

Agenda For April 12, 2005

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 675 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS April 12, 2005
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available on the podium at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see Item 8, Items from the Public and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Closed Session: Potential Litigation: 1 case; Labor Negotiations: California Federation of American Physicians and Dentists, In Home Health Support Services (IHSS), Chief Negotiators: Yolanda Irigon, Jim Ferguson, and Wayne Page
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A. Board of Supervisors
Adopt and present Resolutions to the Junior Reserve Officer Training Corps (JROTC) programs at Hogan, Fairfield, Armijo, and Vanden High Schools recognizing the week of April 10-16, 2005 as JROTC Week in Solano County
 - B. County Administrator/
Office of Family Violence Prevention
 1. Adopt and present resolution declaring April 15th as Children's Light of Hope Day
 2. Adopt and present resolution proclaiming the fourth Friday in April, April 22nd, as "Children's Memorial Day" in memory of children who have died by violence
 - C. Health and Social Services
Adopt and present resolution in support of Alcohol Awareness Month during the Month of April
8. Items from the Public and Board member comments

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to five minutes.
9. Additions to or Deletions from the Agenda

10. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

11. Approval of the Agenda

12. Approval of Consent Calendar

The Board considers all matters listed under the Consent Calendar to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

13. General Services:

Approve agreement with Honeywell Building Solutions for replacement of the Sheriff's card reader access system at a cost of \$77,642; approve an Appropriation Transfer Request to appropriate \$47,642 in the Sheriff's budget from unanticipated Public Safety Sales Tax Revenue to be used towards the replacement; approve an Appropriation Transfer Request to establish a project budget for the card reader access system in the amount of \$77,642 in the Accumulated Outlay budget (4/5 vote required)

HEALTH AND SOCIAL SERVICES

14. Health and Social Services:

A) Approve a report of Proposed Expenditures for the Rural Health Services; authorize the Chairwoman to sign a Certification for the Proposed Expenditures Description for fiscal year 2004/2005; approve an Appropriation Transfer in the amount of \$84,957 (4/5 vote required)

B) Approve a Declaration of Intent to apply for Emergency Medical Services Appropriation Funding; authorize Chairwoman to Sign the Declaration and the Standard Agreement for fiscal year 2004-2005

C) Approve the submission of a Public Health Grant to the California State Office of Traffic Safety in the amount of \$326,263 to fund the Solano Car Seat Connection for the period October 1, 2005 through September 30, 2007

LAND USE/TRANSPORTATION:

15. Resource Management:

Approve an agreement with Yolo County regarding the rehabilitation of the bridge on Stevenson Bridge Road at Putah Creek

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

RURAL NORTH VACAVILLE WATER DISTRICT

16. Resource Management:

Adopt Resolution of Application requesting LAFCo to initiate proceedings for the Detachment of APN 105-150-180 known as the 2.50-Acre Parcel from the Rural North Vacaville Water District

SCHEDULED CALENDAR

17. Rescheduled Consent Items: (Items pulled from Consent Calendar above)

- A) D)
- B) E)
- C) G)

GENERAL GOVERNMENT

18. Board of Supervisors:

A) Consider adoption of a resolution supporting continuation of the Federal Community Development Block Grant Program (CDBG) and restoration of program funding to the FY 2004 level of \$4.7 billion (Supervisor Kromm)

B) Consider adoption of a resolution in support of biotechnology and its contributions to world health and agricultural improvements (Supervisor Reagan)

C) Request for reconsideration of Board action of April 5, 2005, denial of Minor Subdivision Application No. MS-03-12 of James Coppel to subdivide a 517 acre parcel into twelve parcels of 43 acres each; adopt a resolution approving Minor Subdivision Application MS-03-12. The property is located on Mace Blvd. in an "A-40" Exclusive Agricultural Zoning District (Supervisor Reagan)

19. County Administrator:

A) Presentation and State legislative update by Paul Yoder, Legislative Advocate for Solano County

B) Conduct a noticed/published hearing to consider the exchange of real property with the Redevelopment Agency of the City of Fairfield and the City of Fairfield for County owned property located at 701 Texas Street, Fairfield for the sum of \$950,000; and City owned property located at 600 Kentucky Street, Fairfield for the sum of \$1,800,000; adopt a resolution authorizing the execution of two Purchase and Sale Agreements with the City of Fairfield and authorize the County Administrator to effectuate the transactions

20. County Counsel:

Conduct first reading of an ordinance adding Article XVI of Chapter 11 of the Solano County Code relating to fire district impact fees

21. General Services:

Consider adoption of a resolution authorizing the acceptance of 38.52 acres of real property located on Mount Vaca (Solano County Assessor's Number 0121-010-010 and Napa County Assessor's Number 033-200-001-000) from the United States of America for public park purposes

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:
Consider appointment of Reverend Tony Ubalde, Jr. to the Solano-Napa Agency on Aging. (Supervisor Silva)

B) Health and Social Services:
Accept the resignation of Nancy Calvo as Solano County First Five Commissioner for Health and Social Services and appoint Norma Thigpen to this seat effective April 12, 2005 through June 24, 2007

23. Adjourn: to the Board of Supervisors Meeting of April 18, 2005 at 8:30 A.M., Solano County Library, Becker-Balmer Room, 1150 Kentucky Street, Fairfield

MEETING CALENDAR

4/12	9:00 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
4/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275
Beck Avenue., Conference Room 1, FF		
4/13	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
4/13	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701
Civic Center Blvd., Suisun		
4/13	6:15 p.m.	Solano County Fair Board of Directors, Admin Building, Solano
County Fairgrounds, Vallejo		
4/14	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf.
Room. 1, FF		
4/14	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport,
Vacaville		
4/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Road, Vacaville
4/18	8:00 a.m.	Board of Supervisors Strategic Planning Session, Solano County
Library, 1150 Kentucky St., FF		
4/18	12:00 noon	Child Abuse Prevention Council, County Office of Education,
Waterman Room, 5100 Business Center Dr., FF		
4/20	9:30 a.m.	BAAQMD, 939 Ellis Street, San Francisco
4/20	2:00 p.m.	Health and Social Services Subcommittee, County
Administration Center Hearing Room, 675 Texas Street, FF		
4/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 675
Texas St., County Administration Center Hearing Room, FF		
4/21	10:00 a.m.	Solano County Zoning Administrator, Resource Management, 675 Texas
St, Suite 5500, 5th Floor, FF		
4/21	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
4/21	7:00 p.m.	Solano County Planning Commission, Board Chambers, 675 Texas
St., FF		
4/25	1:00 p.m.	Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., FF		
4/26	9:00 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
4/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
4/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
4/28		ABAG General Assembly, San Francisco
4/28	7:00 p.m.	Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville