

Agenda For October 4, 2005

BOARD OF SUPERVISORS

Barbara Kondylis (Dist. 1), Chairwoman
 (707) 553-5363
 John M. Vasquez (Dist. 4), Vice-Chairman
 (707) 784-6129
 John F. Silva (Dist. 2)
 (707) 553-5364
 Duane Kromm (Dist. 3)
 (707) 784-6136
 Mike Reagan (Dist. 5)
 (707) 784-6130
 County Administrator
 MICHAEL D. JOHNSON
 (707) 784-6100
 Fax (707) 784-665

675 Texas Street, Suite 6500
 Fairfield, CA 94533-6342
<http://www.co.solano.ca.us>

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

SOLANO COUNTY BOARD OF SUPERVISORS October 4, 2005
 HOUSING AUTHORITY, SPECIAL DISTRICTS,
 SOLANO FACILITIES CORPORATION,
 SOLANO BUILDING CORPORATION AND
 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

Temporary parking permits for the County Parking Garage are available in the back of the room for visitors attending the Board of Supervisors' meeting for more than 2 hours.

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 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.

CALL TO ORDER 1:00 P.M.

ROLL CALL

CLOSED SESSION

1. Meet and Confer: SEIU, Local 1280, Unit 12, Probation Employees, Chief Negotiator: Steve Janice and Craig Jory; Meet and Confer: Local 535, Unit 5, Chief Negotiator: Yolanda Irigon; Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU - Local 1280; Labor Negotiations: Unit #13, Correctional Officers, Solano County Sheriff's Custody Association; Chief Negotiator: Craig Jory

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Probation:

2. Present proclamation declaring October as Domestic Violence Awareness and Prevention Month and recognize SafeQuest Solano for their continued work in raising public awareness of domestic violence

Treasurer-Tax Collector/County Clerk:

3. Receive presentation for "Employee of the Month Parking" for October

Cooperative Extension:

4. Receive presentation by the Solano County 4-H Youth Development Program and present proclamation recognizing October 2-8, 2005 as National 4-H Week in Solano County

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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

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

APPROVAL OF THE AGENDA

APPROVAL OF THE 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

Clerk of the Board of Supervisors:

5. Approve the Board of Supervisors' minutes of September 27, 2005

General Services:

6. Approve contract with Solano Land Trust for \$65,000 as the County's share of the cost of a baseline resource management plan to provide public access to the Vallejo Swett Ranch, Eastern Swett Ranch and King Ranch from October 4, 2005 through June 30, 2006

CRIMINAL JUSTICE

Sheriff's Office:

7. Approve a contract with the Solano County Office of Education not to exceed \$125,000 to provide educational services in the Solano County Jails for the term of October 15, 2005 through June 30, 2006

LAND USE/TRANSPORTATION

Resource Management:

8. Adopt resolution authorizing the Director of Resource Management to purchase rights-of-way for road purposes for the bridge replacement project on Cordelia Road at Suisun Creek

9. Adopt resolution adopting Solano County's Disadvantaged Business Enterprise (DBE) Program for Federally assisted transportation projects, and adopting the DBE goal of 13.5 percent for Federal Highway Administration assisted projects for Federal fiscal year 2005/06

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

RURAL NORTH VACAVILLE WATER DISTRICT

10. Adopt Resolution of Application requesting LAFCo to initiate proceedings for the annexation of APN 0102-090-100 (Bassoff) known as a 10.06-acre parcel into the Rural North Vacaville Water District

SCHEDULED CALENDAR

Rescheduled Consent Items:

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

GENERAL GOVERNMENT

Board of Supervisors:

11. Receive a presentation from the Mills Corporation of the proposed Preliminary Master Plan for the revitalization of the Solano County Fairgrounds

County Administrator:

12. Receive a report from Solano County's Legislative Advocate and consider action on Statewide Propositions set for the November 8, 2005 election.

Human Resources:

13. Consider adoption of resolutions authorizing paying and reporting the value of Employer Paid Member Contributions to CalPERS for miscellaneous safety employees represented by SEIU, Local 1280, Unit 12, Probation Employees and Unit 15, Supervising Probation Employees

CRIMINAL JUSTICE

Probation:

14. Consider support for S. 1197 the reauthorization of the federal Violence Against Women Act (VAWA)

MISCELLANEOUS ITEMS

Board of Supervisors:

15. Consider appointment of Chris Angle to the Civil Service Commission (Supervisor Kromm)
ADJOURN: to the Board of Supervisors Meeting of October 11, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

10/4	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/4	6:30 p.m.	First 5 Solano Children & Families Commission Jesse Bethel High School, 1800 Ascot Parkway, gymnasium
10/5	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
10/5	12 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
10/5	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
10/6	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
10/6	1:00 p.m.	BCDC Ferry Building, 2nd Floor, Foot of Market St., San Francisco
10/6	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
10/11	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/11	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
10/12	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
10/12	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
10/12	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
10/12	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
10/13	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
10/13	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
10/13	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
10/17	12:00 Noon	Child Abuse Prevention Council County Office of Education, Waterman Room, 5200 Business Center Drive, Fairfield
10/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
10/19	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
10/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
10/20	10:00 a.m.	Solano County Zoning Administrator Meetings

10/20	1:00 p.m.	Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield BCDC
10/20	7:00 p.m.	MetroCenter Auditorium, 101 Eight St., Oakland Solano County Planning Commission
10/24	1:00 p.m.	Board of Supervisors Chambers, 675 Texas St., Fairfield Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
10/25	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/25	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
10/26	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
10/27	7:00 p.m.	Nut Tree Airport Advisory Committee Nut Tree Airport, Vacaville