

Agenda For Jan 27, 2004

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 580 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS January 27, 2004
 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 floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Litigation: Boler vs. Solano County; Meet and Confer: SEIU, Local 1280; Jim Ferguson, Chief Negotiator
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:
 Approval of a proclamation for presentation to Jeanne Wirka, Putah Creek Coordinator, recognizing her successful efforts to restore the riparian habitat of the Putah Creek Nature Park (Supervisor Vasquez)
 - B) Public Defender/Conflict Public Defender:
 Approval of a resolution and plaque for presentation to Marvin Brookner, Public Defender, in recognition of over 28 years of service to Solano County
8. Items from the floor 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. Clerk of the Board of Supervisors:
Approval of Minutes: None

14. Board of Supervisors:
Adoption of a resolution opposing adjustments in auto insurance rates proposed by the State's Insurance Commissioner (Supervisor Kromm)

15. County Administrator's Office:
Second reading for adoption of an ordinance adding Article 1 of Chapter 5 of the Solano County Code establishing the Solano County Public Art Committee and Program

16. General Services:

A) Approve the recommendation of the Solano County Parks & Recreation Commission to award five grants totaling \$14,632 from the Fish & Wildlife Propagation Fund to support wildlife propagation, conservation, and educational programs in Solano County; approval to appropriate a \$2,500 grant award the Fish & Wildlife Fund into the Parks & Recreation Budget for educational programs at Lake Solano Park (4/5 vote required)

B) Approval of the Second Amendment to the lease agreement for Health and Social Services office space at 233 Dobbins Street, Vacaville, extending the term from March 1, 2004 through February 28, 2006 at a total rental cost of \$197,784

C) Approval of Supplemental Agreement No. 3 to Lease No. DACWOR-1-75-721 with the U.S. Army for the use of land for public park and recreational purposes at Sandy Beach Park, extending the term of the lease to June 30, 2026

D) Approval of a 2-year lease agreement for Health & Social Services office space at 3737 Sonoma Boulevard in Vallejo from February 1, 2004 through January 31, 2006 at a rental cost of \$55,200 annually

E) Approval of a 2-year lease for Health & Social Services' office space at 201 Georgia Street in Vallejo from February 1, 2004 through January 31, 2006 at a rental cost of \$141,000 per year

17. Registrar of Voters:
Approve an increase of \$20 to the poll inspectors' stipend effective March 2, 2004

18. Treasurer-Tax Collector-County Clerk:
Accept the County Treasurer's Quarterly Report for the period of October 1, 2003 through December 31, 2003

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

19. Probation:

Approve five month extensions for all current Substance Abuse & Crime Prevention Act of 2000 (Prop 36) contracts; approve monetary increases to contractor's maximum compensation not to exceed \$425,000 in aggregate; approve an appropriation increase of \$584,000 to cover projected expenditures (4/5 vote required); authorize the County Administrator to execute any contract amendments

LAND USE/TRANSPORTATION

20. Transportation:

- A) Adoption of a resolution accepting the offer of dedication of property for road purposes from Frank Cunha and Robin R. Rhodes-Cunha on Poplar Road (Vacaville area)
- B) Authorize the Transportation Director to advertise for bids for the construction of various improvement projects and to award and execute contracts with the lowest responsible bidders
- C) Approve the Notice of Completion for Flannery Road Bridge and McCormack Road Bridge completed by Sonoma Engineering, Inc. at a final cost of \$703,167

OTHER:

21. Solano County Fair Association:

Approval of a 5-year contract with annual one-year extensions between the Solano County Fair Association and the County of Solano for management and operation of the Solano County Fairgrounds beginning January 27, 2004

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. Board of Supervisors:

Consider Board of Supervisor appointments to various boards and commissions for 2004 (continued from January 13, 2004)

24. County Administrator:

Receive the FY2003/04 Midyear Financial Report and take action as outlined in the recommendations contained in the report

25. Auditor-Controller:

- A) Receive a report on the County Comprehensive Annual Financial Report, Management Letter, Single Audit Reports and Report on Agreed Upon Procedures for the fiscal year ended June 30, 2003
- B) Receive a status report of fixed asset items as of June 30, 2003

26. General Services:

Receive a presentation from the Solano County Historical Society on the prospects of a museum as an adaptive reuse of the Old County Library building located at 601 Texas Street, Fairfield; receive an inventory of museum and historic society programs and responsibilities; accept the Solano Courthouse Feasibility Study Final Report prepared by Mark Cavagnero dated December 2003; receive a status report on adaptive reuse of vacated space in the downtown Fairfield campus due to the move into the County Administration Center

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority

27. Health and Social Services:

- A) Consider approval to renew the agreement with Health Care Employees and Employers Medical and Dental Trust in the amount of \$1,839,935 for the period of February 1, 2004 through January 31, 2005; authorize the Public Authority Administrator to sign the resulting agreement and cost neutral amendments

B) Consider approval of an appropriation transfer request in the amount of \$81,554 to increase funding and expenditures for the Medical and Dental Expenses Trust Fund of the In-Home Supportive Services Public Authority (4/5 vote required)

HEALTH AND SOCIAL SERVICES

28. Health and Social Services:

Receive the Solano County Child Welfare System Redesign Stakeholders Report published in November, 2003; consider approval to submit a grant application to the Annie E. Casey Foundation to receive funds totaling \$300,000 for the period of July 1, 2004 through June 30, 2007 to plan and implement a Family-to-Family Program in Child Welfare Services

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

29. Environmental Management:

Conduct a noticed/published hearing to consider Land Conservation Contract No. 1233 and Agricultural Preserve Application No. 1336 of Edward and Erlinda Titus for property located 2 miles east of the City of Vacaville, at the northwest intersection of Hay and Lewis Road; adopt the recommended findings; adopt a resolution establishing Agricultural Preserve No. 1336 and approving Land Conservation Contract No. 1233

OTHER: None

MISCELLANEOUS ITEMS

30. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Reappointment of Cynthia Ogden to the Solano County Civil Service Commission (District

3)

2:00 p.m.

31. Environmental Management:

Conduct a noticed/published hearing to consider denying appeals of the Planning Commission's approval of Marsh Development Permit Application No. MD-03-02 and Mutual Agreement No. 26 of Kinder Morgan, authorizing the installation and operation of a 20" diameter petroleum pipeline through the Secondary Management Area of the Suisun Marsh and other portions of the County

32. County Administrator:

Review the Environmental Impact Report, Mutual Agreement and Marsh Development Permit on the Concord to Sacramento Petroleum Product Pipeline Project; conduct a noticed/published hearing to consider adoption of a Resolution of Intent granting a Public Utility Pipeline Franchise to SFPP, L.P.; first reading of an ordinance granting Franchise to SFPP, L.P. for a pipeline to transport refined petroleum products in the unincorporated area of Solano County as provided in Section 28-50(1)(6) of the Solano County Zoning Code (waive reading of the ordinance by majority vote); approve an agreement with SFPP, L.P. regarding additional terms related to the granting of a pipeline franchise to SFPP, L.P. (continued from January 13, 2004)

33. Environmental Management:

A) Conduct a noticed/published hearing to consider approval of Minor Subdivision Application No. MS-03-10 of James and Colleen Tenbrink and Charlene and Gene Tenbrink to subdivide a 181 acre parcel located on the northeast corner of Thissel and Halley Roads (Dixon) zoned A-40 (Exclusive Agriculture) into four parcels; adopt the Mitigated Negative Declaration of Environmental Impact; adopt the suggested findings and approve Tentative Subdivision Map MS-03-10

B) Conduct a noticed/published hearing to consider approval of Minor Subdivision Application No. MS-02-18 of Ross Rasmussen to subdivide a 160 acre parcel zoned A-40 (Exclusive

Agriculture) located at King and Liberty Island Roads (southeast of City of Dixon) into two parcels of 80 acres each; adopt the Mitigated Negative Declaration of Environmental Impact; approve Tentative Subdivision Map MS-02-18

C) Consider authorizing the Department of Environmental Management to give five-year notice to all businesses providing solid waste, recyclables, and green waste collection, recycling, processing, and disposal services in unincorporated Solano County of the intent to initiate a competitive bid process in 2008 per Public Resources Code Section 49520

34. Adjourn

MEETING CALENDAR

1/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/28	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
2/3	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., Fairfield
2/3	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
2/3	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
2/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
2/4	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
2/5	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
2/5	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
2/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
2/10	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., Fairfield
2/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
2/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
2/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
2/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
2/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
2/12	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
2/12	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
2/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
2/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield- Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun