

Agenda For Feb. 24, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS February 24, 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: Property Negotiations: Property 640 Broadway, Fairfield (APN 0030-291-100); Negotiating Parties – Michael D. Johnson and Greg & Lois Tonnesen; Under Negotiation - price and terms: Potential Litigation one (1) case
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:
 Presentation by Shawn Lum, Director of the Vacaville Museum, announcing the opening of their gallery exhibition on exploring local newspapers from February 20 to August 8, 2004 entitled Read All About It! (Supervisor Vasquez)
 - B) Agriculture:
 Adoption of a resolution and presentation proclaiming March 1-7, 2004 as National Weights and Measures Week
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: Board of Supervisors January 27, 2004; In-Home Supportive Services January 27, 2004

14. Board of Supervisors:

Approval of a proclamation honoring Phillip Michael Elder, a member of Boy Scout Troop 486, Fairfield, on his achieving the Eagle Scout award (Supervisor Vasquez)

15. County Administrator's Office:

Ratify the appointment of Paul Wiese as the Interim Director of Transportation and Interim General Manager of the Rural North Vacaville Water District

16. County Counsel:

Authorize a biennial audit for the Montezuma Fire Protection District

17. General Services:

Approve an amendment to the rental agreement for 823 Jefferson Street, Fairfield, extending the term from March 1, 2004 through March 31, 2005 at a cost of \$1,744 per month, to provide office space for the Office of Information Technology (ISD)

18. Treasurer/Tax Collector/County Clerk:

Authorize the County Treasurer to deposit Partnership Health Plan of California funds in the County Treasury

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

19. Department of Child Support Services:

Adoption of a resolution authorizing submittal of a grant application to the U.S. Department of Health and Human Services for funding in the amount of \$100,000 to provide program services to incarcerated parents; authorize the County Administrator to sign all grant application documents

LAND USE/TRANSPORTATION

20. Transportation:

Approve a site lease agreement with Metro PCS to construct and operate a wireless communication site at the Nut Tree Airport for a 5-year initial term, with four 5-year renewal terms and initial payment to the County of \$500 per month; authorize the Transportation Director to sign the agreement

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

21. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
- A) E)
 - B) F)
 - C) G)
 - D) H)

GENERAL GOVERNMENT

22. Board of Supervisors:
Discussion and consideration of establishing a Sister City relationship with the City of Ji'an, People's Republic of China
23. County Administrator:
- A) Conduct a noticed/published hearing to accept comments on the Resolution of Intent to consider granting a public utility pipeline franchise to SFPP, L.P. adopted by the Board of Supervisors on February 3, 2004; conduct second reading for adoption of an ordinance granting a franchise to SFPP, L.P. for a pipeline in the Unincorporated county pursuant to Section 28-50(a) (6) of the Solano County Code
 - B) Consider conceptual approval of 2004 Pension Obligation Bonds (POB); adoption of a resolution approving the form for a 2004 POB and authorizing filing a validation action; approve additional documents related to the financing as outlined in the staff report; approve County's financial consulting team
 - C) Consider adoption of a resolution supporting negotiation and execution of Project Labor Agreements for new construction capital projects in excess of \$1 million construction costs
24. General Services:
Conduct a noticed/published hearing to review and accept the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2003/2004 – 2007/2008

HEALTH AND SOCIAL SERVICES

25. Health and Social Services:
Consider approval of various agreements for Substance Abuse treatment services for the period March 1, 2004 through June 30, 2005 (detail of agreements on file with the Clerk)

CRIMINAL JUSTICE:

26. Probation:
Receive a report on the recommended method to achieve Public Health goals for testing for sexually transmitted diseases and tuberculosis at Juvenile Hall

LAND USE/TRANSPORTATION

27. Transportation:
Receive a report on the Road Improvement Plan for FY2003-04 through FY2007-08

2:00 P.M.

28. Environmental Management:
Conduct a noticed/published hearing to consider approval of Minor Subdivision Application No. MS-03-03 of Albert Lederer to subdivide a 119.15 acre parcel into two parcels of 59.575 acres in size in an A-40 Exclusive Agricultural Zoning District; adopt the Mitigated Negative Declaration of Environmental Impact; adopt the suggested findings and approve Tentative Subdivision Map MS-03-03

OTHER: None

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions: None

30. Adjourn: to Board of Supervisors Meeting of March 9, 2004, 9:00 a.m.

MEETING CALENDAR

2/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
2/25	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
3/1	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF
3/2	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
3/2	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
3/3	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
3/3	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
3/3	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
3/4	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
3/4	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
3/4	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
3/9	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
3/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
3/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
3/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
3/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
3/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
3/11	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
3/11	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
3/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
3/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield- Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun