

Agenda For October 12, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS October 12, 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: Meet and Confer: All Bargaining Units with Jim Ferguson, Craig Jory, Steve Janice and Pam Ogle, Chief Negotiators
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations

Sheriff/Coroner/District Attorney:

Recognition of 2003 Law Enforcement Officer of the Year Kurtis Cardwell; 2003 Deputy Sheriff of the Year Jim Currie, and 2003 Correctional Officer of the Year Donald Davis

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 September 28, 2004; Rural North Vacaville Water District September 28, 2004
14. Auditor-Controller:
Accept report on examination of the books of Solano County Treasury as of June 30, 2004 with all funds totaling \$732,184,691

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:
- A) Approve amendment to agreement with Robert P. Dickey, M.D. in amount of \$48,500 for total agreement amount of \$126,081 for period July 1, 2004 to June 30, 2005 to provide medical consultation services for California Children Services (CCS) program, Family Health Services Clinics, and Employment and Eligibility Division programs
 - B) Approve agreement in amount of \$240,000 with Solutions West Consulting for period of October 18, 2004 through September 30, 2005 for project management of CalWIN Welfare Data System; approve appropriation transfer in amount of \$83,000 from Salaries to Contracts
 - C) Approve contract for the period of October 15, 2004 through June 30, 2005 with Curtis Hunt in amount of \$75,000 to provide consultant services to the Tobacco Master Settlement Health Improvement Initiative Activities City Teams Project

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SCHEDULED CALENDAR

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

GENERAL GOVERNMENT

17. County Administrator:
- A) Receive a report on implementing recommendations by the State Board of Corrections (BOC) in its Management Review on the Fouts Springs Youth Facility; consider accepting the Corrective Action Plan to address the specific recommendations contained in the (BOC) report
 - B) Consideration and direction regarding potential amendments to the Joint Powers Agreement with Colusa County for operation of Fouts Springs Youth Facility
18. General Services:
Receive a report on the status of County parks, open spaces, funding and a future Park District; provide direction to staff regarding building community consensus, participating in Regional Park District discussions, and recommendations for future governance of regional parks; direct staff to return to the Board with an analysis of growth for the existing county park system

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

19. Resources Management:

A) Conduct a noticed/published hearing to consider approval of Minor Subdivision Application No. MS-01-10 of Bobby D. Mistler to subdivide one 163 acre parcel into three parcels of 47.5, 50.6, and 65 acres respectively, located at 7290 Tremont Road zoned A-40 (Exclusive Agriculture); approve a resolution adopting a Negative Declaration of Environmental Impact and approving Minor Subdivision Application No. MS-01-10; adopt the suggested findings and approve Tentative Parcel Map MS-01-10

B) Consider adoption of a resolution recommending the Local Agency Formation Commission (LAFCO) approval of the proposed Vacaville Sphere of Influence amendment for the Moody Property (APN 136-120-010,020,030), located in southeast Vacaville between Leisure Town Road and the Southern Pacific rail line

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

20. Resources Management:

A) Conduct a noticed/published hearing to consider adoption of a resolution amending the District's Rules and Regulations for conversion of reserved water service connections to supplemental water service connections; adoption of a resolution designating assessments collected from reserved water service connections to be placed in the Reserve for Major Maintenance, Capital Improvement or the Debt Reserve

B) Discussion and possible action regarding appointment or election of the District Board of Directors for the Rural North Vacaville Water District; direct District staff to proceed with calling for a District election regarding appointed versus elected District Board of Directors

MISCELLANEOUS ITEMS

21. Appointments/Resignations to Boards and Commissions: None

22. Adjourn: to lunch followed by 1:30 p.m. Joint Meeting with Solano County Fair Board, Solano County Fairgrounds, Satellite Wagering Facility, Vallejo

MEETING CALENDAR

10/12	1:30 p.m.	Joint Meeting Board of Supervisors and Solano County Fair Board, Solano County Fairgrounds, Satellite Wagering Facility, Vallejo
10/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
10/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
10/13	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
10/13	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
10/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
10/14	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
10/14	6:00 p.m.	City-County Coordinating Council, 508 Elmira Rd., Vacaville

10/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
10/18	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
10/19	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
10/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
10/20	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
10/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
10/21	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
10/21	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
10/21	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
10/21	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
10/25	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
10/26	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
10/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
10/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
10/28	10:30 a.m.	Fouts Springs Board of Directors, Administration Building, Fouts Springs Youth Facility, Stonyford
10/28	7:00 p.m.	Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville