

Agenda For October 11, 2005

BOARD OF SUPERVISORS

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

SOLANO COUNTY BOARD OF SUPERVISORS October 11, 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.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

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 Items from the Public and Board member comments below.

CALL TO ORDER 8:30 a.m.

ROLL CALL

CLOSED SESSION

Labor Negotiations: Unit #13, Correctional Officers, Solano County Sheriff's Custody Association;

Chief Negotiator: Craig Jory; Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve

Janice; SEIU - Local 1280

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

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:

Approve the Board of Supervisors' minutes of October 4, 2005

Board of Supervisors:

Approve proclamations honoring the American Legion 2005 Boys State recipients and the American Legion Auxiliary 2005 Girls State recipients (Supervisor Vasquez)

Human Resources:

Approve the Side Letter Agreement on Uniform Allowance with SEIU, Local #1280, Unit #12, Probation Employees

General Services:

Adopt a Resolution approving the filing of an application for grant funds from the California River Parkways Grant Program (Proposition 50) for improvements at Lake Solano Regional Park for \$2,400,000

Agricultural Commissioner/Sealer of Weights and Measures:

Approval of Resolution Authorizing the Agricultural Commissioner/Sealer to Execute Certain Renewal Agreements with California Department of Food and Agriculture and the California Department of Pesticide Regulation and Any Associated Amendments for FY 2005/2006

HEALTH AND SOCIAL SERVICES

Health and Social Services:

Approve a Declaration of Intent to apply for Emergency Medical Services Appropriation Funding and approve an Appropriation Transfer Request for \$20,877 in Unanticipated Revenue (4/5 vote required)

CRIMINAL JUSTICE

Probation:

Approve a Master Contract for Drug Treatment and Testing Services between the County and Emani House for the period ending June 30, 2006; and Authorize the Chief Probation Officer/Director of Probation to execute any additional master contracts with new service providers to fill underserved geographic locations or program populations for FY2005/06

Approve an Appropriation Transfer Request of \$79,700 Unanticipated Revenue from the U. S. Department of Justice to support the Family Violence Response Team (4/5 Vote Required)

SCHEDULED CALENDAR

Rescheduled Consent Items:

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

GENERAL GOVERNMENT

County Administrator:

Receive a Presentation from Solano County's Legislative Advocate and consider adoption of the County's 2006 State Legislative Platform

11. Receive Status Report on the Strategic Plan and Three-Year Goals and Objectives, receive presentation from Public Defender and amend Alphabetical Listing of Classes and Salaries and List of Numbers and Classifications of Positions to add Public Affairs Officer

First 5 Solano:

12. Receive First 5 Solano's FY 2004/05 Annual Report, and its FY 2004/05 report to First 5 California

Auditor-Controller:

13. Accept the Audit Reports of First 5 Solano for the fiscal year ended June 30, 2005.
14. Accept the Audit Report of the Solano County Fair for the year ended December 31, 2004.

Treasurer-Tax Collector-County Clerk:

15. Consider approval of a 2005 Pension Obligation Bond in an amount not to exceed \$55 million at a market rate below 5.75% to refinance the County's unfunded retirement liability

HEALTH AND SOCIAL SERVICES

Health and Social Services:

16. Receive a presentation on the status of West Nile Virus and ongoing mosquito abatement efforts in Solano County

Approve a Combined Three-Year Plan for the Following Programs: Promoting Safe and Stable Families; Child Abuse Prevention, Intervention and Treatment; Community Based Child Abuse Prevention; and Children's Trust Fund

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

18. Receive a Presentation from the Solano Transportation Authority, and Provide Comments, on the State Route 12 Transit Corridor Study
19. Ratify Board Actions Approving the Solano County Housing Element and Adopting a Negative Declaration of environmental impact on September 27, 2005
20. Introduce a proposed ordinance adding Chapter 6.6 relating to wood burning appliances in the unincorporated area to the Solano County Code.

MISCELLANEOUS ITEMS

Board of Supervisors:

21. Consider the appointment of Richard Hoar to the Dixon Fire Protection District (Supervisor Reagan)

ADJOURN: to the Board of Supervisors Meeting of October 25, 2005 at 9:00 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

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
		Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
10/20	1:00 p.m.	BCDC
		MetroCenter Auditorium, 101 Eight St., Oakland
10/20	7:00 p.m.	Solano County Planning Commission
		Board of Supervisors Chambers, 675 Texas St., Fairfield
10/24	1:00 p.m.	Solano County Child Care Planning Council
		Children's Network Conference Room, 2320 Courage Dr.,
		Fairfield
10/25	9:00 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
10/31	8:30 a.m.	Solano County Strategic Planning Retreat, 675 Texas Street, Multi- purpose Room,
		1st floor, Fairfield