

## Minutes For April 5, 2005 amended

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

SOLANO COUNTY BOARD OF SUPERVISORS      April 5, 2005  
HOUSING AUTHORITY, SPECIAL DISTRICTS,  
SOLANO FACILITIES CORPORATION,  
SOLANO BUILDING CORPORATION AND  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

### AMENDED 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 Public and Board member comments.

1.            8:30 AM          Call to order
2.            Roll Call
3.            Closed Session: Potential Litigation: 2 cases; Labor Negotiations: Public Employees Union, Local 1 Units 6 & 16, California Federation of American Physicians and Dentists, Teamsters, Local 228, Attorneys, In Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page
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 of Proclamation of the Solano County Board of Supervisors recognizing the week of April 3rd through April 9th as "The Week of the Young Child"
  - B)          County Administrator  
Adopt and present Resolution proclaiming the Week of April 10-16 as National County Government Week in the County of Solano
  - C)          Office of Family Violence Prevention  
Adopt and present Resolution declaring April as Sexual            Assault Awareness and Prevention Month
  - D)          Health & Social Services  
Adopt and present Resolution proclaiming April as "Child Abuse Prevention Awareness Month" and recognizing the Child Abuse Prevention Council and the Children's Network for the Blue Ribbon Campaign
8.            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.

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. General Services:

A) Approve rental agreement with Alliance for Community Care Corporation to provide Mental Health and Housing Services to mentally ill adults at 1935 Kidder Avenue, Fairfield, California

B) Approve a month to month rental agreement between Solano County and Commercial Development Investments, LLC, for approximately 8,004 square feet of office space at 470 Chadbourne Road, Fairfield, California for the Public Authority and Public Guardian

C) Approve Nut Tree Airport's Capital Improvement Projects to be submitted to the Federal Aviation Administration

D) Ratify grant applications to the Federal Aviation Administration for various projects at the Nut Tree Airport

#### HEALTH AND SOCIAL SERVICES

14. Health and Social Services – Mental Health:

Approve a \$120,500 amendment with Families First, Inc. to an Intensive Treatment Services Contract and approve an Appropriation Transfer Request in the amount of \$120,500 (4/5 vote required)

#### CRIMINAL JUSTICE

15. District Attorney:

Adopt Resolution authorizing the District Attorney to renew the State Board of Control, Victim Compensation and Government Claims Board contract for two years

#### SCHEDULED CALENDAR

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

A) D)

B) E)

C) F)

#### GENERAL GOVERNMENT

17. County Counsel:

Consider approval and authorization to execute a Second Amendment to Memorandum of Intent between the County of Solano, the Solano County Fair Association and the Mills Corporation for the revitalization of the Solano County Fairgrounds

## 18. County Administrator:

A) Presentation of Renewable Energy Feasibility Evaluation prepared by R.W. Beck, Inc. and consideration of policies relating to renewable energy use in Solano County facilities

B) Consider an operating agreement with the City of Fairfield and the Fairfield Redevelopment Agency for reimbursement of maintenance and security costs at the County Government Center, reimbursement for development costs and fees, and an option to lease the Courthouse Annex property at 600 Texas Street for a parking lot

C) Receive a status report and presentation by the Court Appointed Special Advocate (CASA) Advisory Board on the transition of the program to a nonprofit corporation

## 19. Board of Supervisors:

Discussion pertaining to ABAG Spring General Assembly to be held on April 28 and 29, 2005 in San Francisco

## 20. Treasurer-Tax Collector-County Clerk:

First reading of an ordinance amending Solano County Code Chapter 26, Section 26-103.3, Tax Collector's Statement and Security for Taxes

## LAND USE/TRANSPORTATION:

## 21. Resource Management:

A) Receive a report on Williamson Act Contracts and direct the Agricultural Advisory Committee to review and make recommendations to update "Policy and Uniform Regulations Governing Administration of Agricultural Preserves in Solano County

B) Receive and consider recommended changes from the Board's Subcommittee for the City-County Coordinating Council

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

## SOLANO COUNTY HOUSING AUTHORITY

## 22. Resource Management:

Conduct a Public Hearing to consider approval and authorization for the Executive Director to submit to U.S. Department of Housing and Urban Development (HUD) the Solano County Housing Authority 5-Year Plan; Annual Plan and Certification of Compliance with Plans

## MISCELLANEOUS ITEMS

## 23. Appointments/Resignations to Boards and Commissions:

A) Consider appointment of Barbara Jones to the Equal Employment Opportunity Committee (District 5)

B) Consider appointment of Ronald Gustav Heinrich to the Library Advisory Council (District 5)

C) Consider appointment of Angelina Joseph to the Area Agency on Aging (District 1)

Reconvene: 2:00 P.M.

## LAND USE/TRANSPORTATION

## 24. Resource Management

A) Public hearing to consider approval of Minor Subdivision Application No. MS-03-12 of James Coppel to subdivide a 517 acre parcel into twelve parcels of 43 acres each; adopt a resolution approving Minor Subdivision Application MS-03-12. The property is located on Mace Blvd. in an "A-40" Exclusive Agricultural Zoning District

B) Public hearing to consider approval of Minor Subdivision Application No. MS-04-13 of Jess Jones to subdivide an 88 acre parcel into two parcels of 42 acres and 46 acres respectively; adopt a resolution approving Minor Subdivision Application MS-04-13. The property is located at 7179 Rio Dixon Road in an "A-40" Exclusive Agricultural Zoning District

Reconvene: 6:30 P.M.

## LAND USE/TRANSPORTATION

## 25. Resource Management

Continue the public hearing from March 1, 2005 concerning the first reading of an ordinance adding Chapter 27 to the Solano County Code and the first reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities; accept presentations from representatives of the UC Davis Cooperative Extension, and responses to questions to Dixon Fire Protection District and Regional Water Quality Control Board

26. Adjourn: to the Board of Supervisors Meeting of April 12, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

## MEETING CALENDAR

|      |            |                                                                                                                          |
|------|------------|--------------------------------------------------------------------------------------------------------------------------|
| 4/5  | 9:00 a.m.  | Board of Supervisors, Board Chambers, 675 Texas St., FF                                                                  |
| 4/5  | 6:30 p.m.  | First 5 Solano Children and Families Commission, Dixon Fairgrounds, Madden Dining Hall, First Street/Highway 113, Dixon  |
| 4/6  | 9:30 a.m.  | BAAQMD, 939 Ellis St., SF                                                                                                |
| 4/6  | 12:00 noon | Childrens Alliance, Joseph Nelson Community Center, Suisun                                                               |
| 4/6  | 1:00 p.m.  | ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland                                        |
| 4/7  | 10:00 a.m. | Solano County Zoning Administrator, Resource Management, 675 Texas St, Suite 5500, 5th Floor, FF                         |
| 4/7  | 1:00 p.m.  | BCDC, Ferry Bldg, Embarcadero, 2nd floor, SF                                                                             |
| 4/7  | 7:00 p.m.  | Solano County Planning Commission, Board Chambers, 675 Texas St., FF                                                     |
| 4/8  | 9:00 a.m.  | Board of Supervisors, Meeting with Senator Machado, County Administrator's Conference Room, 6th Floor, 675 Texas St., FF |
| 4/12 | 9:00 a.m.  | Board of Supervisors, Board Chambers, 675 Texas St., FF                                                                  |
| 4/12 | 4:00 p.m.  | Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Avenue., Conference Room 1, FF                           |
| 4/13 | 6:00 p.m.  | Alcohol and Drug Advisory Board, 2101 Courage Dr., FF                                                                    |
| 4/13 | 6:00 p.m.  | Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun                                  |
| 4/13 | 6:15 p.m.  | Solano County Fair Board of Directors, Admin Building, Solano County Fairgrounds, Vallejo                                |
| 4/14 | 1:30 p.m.  | Emergency Medical Care Committee, 275 Beck Ave., Conf. Room. 1, FF                                                       |
| 4/14 | 7:00 p.m.  | Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville                                                   |
| 4/14 | 7:00 p.m.  | Solano County Water Agency, 508 Elmira Road, Vacaville                                                                   |
| 4/18 | 8:00 a.m.  | Board of Supervisors Strategic Planning Session, Solano County Library, 1150 Kentucky St., FF                            |
| 4/18 | 12:00 noon | Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF                  |
| 4/20 | 9:30 a.m.  | BAAQMD, 939 Ellis Street, San Francisco                                                                                  |

4/20 2:00 p.m. Health and Social Services Subcommittee, County  
 Administration Center Hearing Room, 675 Texas Street, FF  
 4/20 4:00 p.m. Solano County Equal Employment Opportunity Committee, 675  
 Texas St., County Administration Center Hearing Room, FF  
 4/21 10:00 a.m. Solano County Zoning Administrator, Resource Management, 675 Texas  
 St, Suite 5500, 5th Floor, FF  
 4/21 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland  
 4/21 7:00 p.m. Solano County Planning Commission, Board Chambers, 675 Texas  
 St., FF  
 4/25 1:00 p.m. Solano County Child Care Planning Council, Children's Network  
 Conference Room, 2320 Courage Dr., FF  
 4/26 9:00 a.m. Board of Supervisors, Board Chambers, 675 Texas St., FF  
 4/26 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo  
 4/27 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF  
 4/28 ABAG General Assembly, San Francisco  
 4/28 7:00 p.m. Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville