

Agenda For May 4, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS May 4, 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

Supervisor Forney will be participating remotely from her residence, 613 Klamath Drive, Suisun City. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

3. Closed Session: Potential Litigation: 1 (one) case; Meet and Confer: SEIU, Local 535, with 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) County Administrator's Office:
Receive a presentation from the Collings Foundation and Vacaville Tourism Committee concerning the Wings of Freedom Tour at the Nut Tree Airport, May 18-20, 2004
 - B) Health and Social Services:
Adoption of a resolution for presentation proclaiming May 2004 as Asthma Awareness Month and May 4, 2004 as World Asthma Day in Solano County
 - C) Health and Social Services:
Adoption of a resolution for presentation proclaiming May as Mental Health Month in Solano County
 - D) Solano County Children's Network:
Adoption of a proclamation for presentation to the Local Child Care Planning Council proclaiming May 7, 2004 as Child Care Provider Appreciation Day
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 April 6, 2004

14. Board of Supervisors:
Adoption of a proclamation honoring Congressman George Miller for 30 years of service to the citizens of Solano County, the 7th District of California, and the United States of America (Supervisor Kromm)

15. County Administrator's Office:
Authorize the Board Chairman to send a letter to Governor Schwarzenegger recommending preservation of Probation Temporary Assistance for Needy Families (TANF) funding in the FY04/05 State Budget

16. Office of Information Technology:
Approval to contract with Harris Corporation as a sole source provider for digital microwave equipment and services; authorize the County Administrator to execute a \$570,156 contract and any amendments up to 10% of the contract amount with Harris Corporation for the upgrade of the County's Microwave Radio Transmission System

17. Human Resources:
Approval of an amendment to the Joint Powers Agreement creating the County Supervisors Association of California (CSAC) Excess Insurance Authority to permit coverage for nonprofit entities whose purpose is to benefit a member or for a member in combination with other public agencies

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:
Approval of an amendment to the contract with Estelita Marquez-Floyd, M.D. for provision of psychiatric services to emotionally disturbed children, increasing original contract amount by \$29,000 to a new maximum amount of \$78,500 for the period ending September 30, 2004

CRIMINAL JUSTICE

19. Department of Child Support Services:
A) Approval of an agreement with Printing Networking Mailing Information Technology in the amount of \$450,000 to provide bulk mailing services for the period of May 1, 2004 through April 30, 2007
B) Approval of an appropriation transfer in the amount of \$180,000 from Salary Savings to

Services & Supplies; approval of an appropriation transfer in the amount of \$97,965 from Unanticipated Revenue to Services & Supplies (4/5 vote required)

LAND USE/TRANSPORTATION

20. Transportation:

Adoption of a resolution requesting the Metropolitan Transportation Commission to allocate Transportation Development Act Article 3 funds in the amount of \$76,000 for construction of a bridge on Suisun Valley Road

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:

Consider adoption of a resolution in support of H.R. 1039 (Thompson) the Wholesale Motor Fuel Fairness and Competition Restoration Act (Supervisor Silva and Supervisor Kromm)

23. County Administrator:

Accept the Third Quarter Financial Report and consider adoption of recommendations included in the Report

24. Human Resources:

Consider adoption of Resolution of Intention to provide 3% @ 50 for the classifications of Deputy Sheriff, Sergeant Sheriff, Lieutenant Sheriff, Captain Sheriff, Undersheriff and Sheriff; first reading of an ordinance authorizing an amendment to the contract with California Public Employees' Retirement System (PERS) to provide 3% at 50 for Deputy Sheriffs (waive reading of the ordinance by majority vote)

HEALTH AND SOCIAL SERVICES

25. Solano County Children's Network:

Consider adoption of Solano County Child Care Planning Council's proposed State Budget Recommendations for 2004-05: Child Care and Development

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

Health and Social Services:

Approve the appointments of Michael Rogers and Alan Weblin to the Solano County Local Mental Health Board

27. Adjourn:

MEETING CALENDAR

5/4	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
5/4	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
5/5	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
5/5	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
5/5	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
5/6	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
5/6	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
5/6	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/11	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/11	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
5/12	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
5/12	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
5/12	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
5/12	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
5/13	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
5/13	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
5/13	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
5/14	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
5/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/19	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
5/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
5/20	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
5/20	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
5/20	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/20	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
5/24	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
5/25	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
5/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
5/27	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove