

Agenda For March 22, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS March 22, 2005
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 Public and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Existing Litigation: County of Solano v. Paul Handlery; Von Edwards, et al. v. Solano County Children & Families Commission, et al; Potential Litigation: 3 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: Property Negotiations: 300 County Airport Road, Corporate Hangar #A-6, Vacaville; negotiating parties: Veronica Ferguson, General Services Director and Andy Swanson, Airport Manager and Bob Kelly, UNIWaste, Inc., under negotiation: price and terms
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 Resolution honoring the men and women of Travis Air Force Base for their Herculean role in providing relief to the countries ravaged by the December 26, 2004 Tsunami
 - B) Board of Supervisors
Presentation of Resolution and Plaque honoring Darby Hayes, Assistant County Administrator, for his outstanding service to Solano County
 - C) Health and Social Services
Presentation of Resolution and Plaque honoring Rose Mary Lewis, Deputy Director of Health and Social Services Social Program, for 27 years of service in Solano County
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. Clerk of the Board of Supervisors:
Approval of the following Minutes for March 1, 2005:

Board of Supervisors; Solano County Housing Authority; In-Home Supportive Services

14. County Counsel
Adopt Resolution releasing the county lien on Suzi M. Smith's real property

15. Auditor-Controller
A) Accept follow-up review of the Public Guardian Office

B) Accept quarterly examination of the books of the Solano County Treasury as of December 15, 2004

16. Treasurer-Tax Collector-County Clerk
Adopt resolution delegating investment authority to the County Treasurer for one year

17. Human Resources
A) Approve a one year contract amendment with Craig Jory of Jory HR for labor relations services from April 1, 2005 through March 31, 2006 in the amount of \$4,125 monthly not to exceed \$49,500 for a total contract amount of \$99,000

B) Approve the side letter agreements with SEIU, Local 535 representing Unit #5, Health and Welfare Services Employees and SEIU, Local 1280, representing Units #7, #8 and #9 Clerical, Technical, General Service and General Services Supervisory employees impacted by implementation of CalWIN. Authorize the Director of Human Resources to implement any similar side letter agreements with other employee organizations regarding implementation of CalWIN

18. General Services
A) Execute and record Notice of Completion for construction of the Cat Adoption Center in the Solano County Animal Care Center at 2510 Claybank Road, Fairfield, CA

B) Authorize the County Administrator to negotiate the purchase of 15.66 acres of real property (0129-210-100) located along East Monte Vista Avenue adjacent to the Nut Tree Airport in Vacaville and initiate and complete all due diligence activities as part of the negotiations process

C) Consider amending the Standards in future agreements with Aviation Operators designated as Limited Fixed Base Operators at the Nut Tree Airport and consider approval of an agreement with and designation of, Power Aviation as a Limited Aeronautical Activity Fixed Base Operator at the Nut Tree Airport

D) Adopt Resolution prohibiting parking at designated areas of the Nut Tree Airport and

establishing a speed limit of 25 m.p.h. on County Airport Road and 15 m.p.h. on all airport property

HEALTH AND SOCIAL SERVICES

19. Child Support Services:

Adopt Resolution authorizing the Department of Child Support Services to file a Grant Application for up to \$175,000 with the U.S. Department of Health and Human Services to provide program services to incarcerated parents

CRIMINAL JUSTICE

20. Public Defender

Adopt resolution to amend the Position Allocation List to add one (1) Clerical Operations Manager, and add one (1) Office Assistant I/II position

LAND USE/TRANSPORTATION:

21. Resource Management

Approve first amendment to service agreement for solid waste, recyclables and green waste collection, recycling processing and disposal with Vacaville Sanitary Service

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. County Administrator

A) Presentation and State legislative update by Paul Yoder, Legislative Advocate for Solano County

B) Consider appointment of a Solano County Board of Supervisor representative to the Solano Transportation Authority's Alternative Modes Committee

LAND USE/TRANSPORTATION

24. Resource Management

A) Receive a report on the Old Town Cordelia Improvement Project – Concept Plan and direct staff to proceed with the second phase of the project to prepare design and construction plans and complete the environmental review process

B) Receive a report on the status of improvements to Gates Canyon Road; authorize the Director of Resource Management to negotiate and execute an agreement with Tamara Attard et al., regarding additional improvements to Gates Canyon Road contingent upon the owners securing funding for the improvements from a source other than the Road Fund; and authorize the Director of Resource Management to award a contract for the construction of additional improvements

C) Consider County policies regarding Blue Ridge Road and the request from Mr. Philip Green for construction of 3/4th of a mile of new road; confirm County Maintained Mileage; and affirm County procedure for retention of road petitions

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors

Consider the appointment of Jean Rubier to the Rio Vista-Montezuma Cemetery District (District 5)

B) County Administrator

Consider various listed appointments of members to the Solano Partnership Against Violence (SPAV)

RECONVENE: 2:00 P.M.

LAND USE/TRANSPORTATION

26. 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

27. Adjourn

MEETING CALENDAR

3/21	8:00 a.m.	Board of Supervisors Strategic Planning Session Solano County Library, 1150 Kentucky St., FF
3/22	9:00 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
3/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
3/24	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove
3/28	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
4/4	10:00 a.m.	LAFCo, Board Chambers, 675 Texas St., FF
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