

## Agenda For May 10, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS      May 10, 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: Jeffrey Lastusky v. Solano County; Labor Negotiations: California Federation of American Physicians and Dentists, Public Employees Union, Local 1, Units 6 & 16, Teamsters, Local 228, Attorneys; In Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Jim Ferguson, Wayne Page, Steve Janice
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
    1.        Present Proclamation honoring Councilmember Pete Rey "Celebration of Life and Service" (Chairwoman Kondylis)
    2.        Adopt and present Resolution Proclaiming May 8 through May 14, 2005 Vanden Academic Decathlon Team Week in Solano County (Supervisor Kromm)
  - B.        Health and Social Services
 

Adopt and present Resolution in Support of May as Elder and Dependent Adult Abuse Awareness Month
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:  
Approve the minutes of the Board of Supervisors' meeting of April 26, 2005
14. Board of Supervisors:  
Adopt resolution to commend the City of Vacaville for the establishment and dedication of Carroll Plaza (Supervisor Vasquez)
15. County Administrator:  
Second reading of an ordinance amending Chapter 11 of the Solano County Code relating to user fees for County departments and offices
16. County Counsel:  
Second reading of a technical correction ordinance amending Solano County Code Chapter 2, relating to the Department of Resource Management
17. Human Resources:  
Adopt a resolution approving the Memorandum of Understanding for Unit #6, represented by Public Employees Union, Local One and adopt resolutions authorizing paying and reporting the value of Employer Paid Member Contributions to CalPERS
18. Auditor-Controller:  
Approve contract with Macias, Gini & Company, LLP, for audit services for fiscal years beginning July 1, 2004 through June 30, 2009
19. Information Technology  
Approve a \$57,380 Amendment to an Agreement with CherryRoad Technologies, Inc. for Database and System Administration Support for the County's Human Resources and Payroll Applications

### CRIMINAL JUSTICE

20. Probation:
  - A) Adopt a resolution authorizing the Chief Probation Officer to submit a sub-grant application to the California State Board of Corrections and execute sub-grant agreement to receive Solano County's \$27,355 distribution associated with the Federal Juvenile Accountability Incentive Block Grants Program
  - B) Adopt a resolution authorizing the Chief Probation Officer to submit a grant application for continuation funding of \$1,149,210 and execute grant agreement related to the Juvenile Justice Crime Prevention Act of 2000 and providing assurance that the Board of Supervisors has reviewed and approved the County's Multi-Agency Juvenile Justice Plan

## 21. Sheriff's Office:

A) Adopt a resolution authorizing the County Administrator to sign an agreement to be eligible to receive asset forfeiture monies from the United States Departments of Justice and Treasury and authorize the County Administrator to sign any reports required by said agreement

B) Adopt a resolution approving participation in the COPS 2005 Technology Initiative to secure funding in the amount of \$493,322; approve and sign the application for said grant; and authorize the Sheriff or his designee to sign applicable forms

C) Adopt a resolution approving participation in the Fiscal Year 2005-2006 California Boating Safety and Enforcement Financial Aid Grant to secure funding in the amount of \$193,103; approve and sign the Boating Safety and Enforcement Financial Aid Program Contract; authorize the Sheriff or his designee to sign reimbursement forms; and adopt a resolution authorizing the inclusion of Suisun City in the same program

## LAND USE/TRANSPORTATION:

## 22. Resource Management:

Authorize payment in the amount of \$1,000 to Mary Siebe for an extension of a Temporary Easement Agreement for the Bridge Replacement Project on Gordon Valley Road at Ledgewood Creek

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

## THE RURAL NORTH VACAVILLE WATER DISTRICT

## 23. Resource Management:

Approve an Appropriation Transfer Request increase in the amount of \$110,200 to cover increases in Contracted Services of \$19,200 and Other Professional Services for \$91,000 (4/5 vote required)

## 24. Information Technology/Registrar of Voters

Approve Certification of Results of May 3, 2005 Rural North Vacaville Water District Election and authorize the Registrar of Voters to conduct an August 30, 2005 election for District Directors

## SCHEDULED CALENDAR

## 25. Rescheduled Consent Items: (Items pulled from Consent Calendar above)

- A) C)
- B) D)

## GENERAL GOVERNMENT

## 26. Board of Supervisors

Consider appointment of a Board representative to serve as Vice Chair of the City County Coordinating Council (CCCC) for 2005; appoint second Board member to the CCCC's Steering Committee; and generate Board list of suggested discussion topics

## 27. County Administrator:

A) Receive a Status Report on the County's Strategic Plan and Three Year Goals and Objectives

B) Accept the FY2004/05 Third Quarter Financial Report and take action as outlined in the recommendations contained in the Report

## 28. General Services:

Adopt the plans and specifications for the Restroom Rehabilitation & ADA Compliance Project for Lake Solano Park & Sandy Beach Park; approve an agreement in the amount of \$660,000 with Johnson Mechanical Contractors, Inc. of Elk Grove, CA to construct the improvements; and authorize the General Services Director to sign all ancillary agreements and modifications to the construction agreement required to complete the project

#### EDUCATION

29. County Library:

Receive a report on the Library's Internet and Electronic Information Use Policy

#### HEALTH AND SOCIAL SERVICES

30. Health and Social Services:

A) Accept the findings and recommendations in Child Welfare League of America's Assessment of Leadership and other factors impacting organizational performance on Solano County Child Welfare Services; and accept Child Welfare Service's Preliminary Response to the Assessment

Mental Health:

B) Receive a Briefing Paper and Community Program Planning Report on the Mental Health Services Act; approve the use of cash stipends and other incentives to foster participation of mental health consumers and family members in planning efforts; approve a \$74,400 amendment with Pacific Health Consulting Support of the MHSA planning efforts; and approve a \$100,000 Appropriation Transfer Request from the Department of Mental Health (4/5 vote required)

#### MISCELLANEOUS ITEMS

31. Appointments/Resignations to Boards and Commissions:

Health & Social Services

Approve the reappointment of Marie Fortier to the Maternal, Child and Adolescent Health Advisory Board

#### RECESS

RECONVENE: 6:00 P.M.

Solano County Fairgrounds – McCormack Hall  
900 Fairgrounds Drive, Vallejo, California

32. SOLANO COUNTY FAIR ASSOCIATION

A) Adopt a Resolution supporting the Solano County Fair's Youth Agriculture Day, to be held on May 31, 2005

B) Jointly with the Solano County Fair Association's Board of Directors, receive a presentation from the Mills Corporation of the Preliminary Master Plan Concept for the revitalization of the Solano County Fairgrounds

33. Adjourn: to the Board of Supervisors Meeting of May 24, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

#### MEETING CALENDAR

5/10	8:30 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
5/10	6:00 p.m.	Board of Supervisors/Solano County Fair Board of Directors Joint Meeting, Solano County Fairgrounds – McCormack Hall, Vallejo
5/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf., Room 1, FF
5/10	6:00 p.m.	Board of Supervisors/Solano County Fair Board of Directors Joint Meeting, Fairgrounds, Vallejo

5/11 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF  
 5/11 6:00 p.m. Solano Transportation Authority Board, Suisun City Hall, 701 Civic  
 Center Blvd., Suisun  
 5/11 6:15 p.m. Solano County Fair Board of Directors, Admin. Building, Solano County  
 Fairgrounds, Vallejo  
 5/11 9:00 a.m. Yolo Solano Air Quality Management District, 1947 Galileo Court, Suite  
 103, Davis  
 5/12 1:30 p.m. Emergency Medical Care Committee, 275 Beck Ave., Conference Room 1,  
 FF  
 5/12 7:00 p.m. Solano County Airport Land Use Commission, Nut Tree Airport,  
 Vacaville  
 5/12 7:00 p.m. Solano County Water Agency, 508 Elmira Road, Vacaville  
 5/18 2:00 p.m. Health and Social Services Subcommittee, Hearing Room, 1st Floor,  
 675 Texas Street, FF  
 5/18 4:00 p.m. Solano County Equal Employment Opportunity Committee, County  
 Administration Center Conference Room 6003, 675 Texas St., FF  
 5/19 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield- Suisun  
 Sewer District Office, 1010 Chadbourne Rd., FF  
 5/19 10:00 a.m. Solano County Zoning Administrator, Office of Resource  
 Management, 675 Texas St., Suite 5500, Resource Management Conference Room, FF  
 5/19 1:00 p.m. BCDC, Metrocenter Auditorium, 101 Eighth St., Oakland  
 5/19 7:00 p.m. Solano County Planning Commission, Board Chambers, 675 Texas Street,  
 FF  
 5/19 7:30 p.m. ABAG Executive Board, Metrocenter Auditorium, 101 Eighth St.,  
 Oakland  
 5/20 8:00 a.m. Workforce Investment Board of Solano County Board of Directors,  
 Solano Office of education, 5100 Business Center Dr., FF  
 5/23 1:00 p.m. Solano County Child Care Planning Council, Children's Network  
 Conference Room, 2320 Courage Dr., FF  
 5/24 8:30 a.m. Board of Supervisors, Board Chambers, 675 Texas St., FF  
 5/24 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo  
 5/25 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF  
 5/26 6:30 p.m. Delta Protection Commission, Jean Harvie Community Center, 14273  
 River Road, Walnut Grove