

Agenda For September 13, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS September 13, 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.

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 Item 8, Items from the Public and Board member comments.

CALL TO ORDER 8:30 AM

ROLL CALL

CLOSED SESSION:

1. Real Property Negotiations: Property Address: 740 Coach Lane, Vallejo, CA, 94589; Negotiating Parties: Veronica Ferguson, Mark Bryant and Kim Alexander-Yarbor, Solano County; and John Heubner, Genever Fox and Mike Brown, Property Owners; Under Negotiation: Price and Terms. Meet and Confer: Unit #13, Correctional Officers, Solano County Sheriff's Custody Association; Chief Negotiator: Craig Jory.

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

2. Present a Proclamation recognizing September as Disaster Month (Supervisor Reagan) Preparedness

General Services:

3. Adopt a Resolution recognizing local labor for their Role in Construction of the Solano County Government Center Project, Fairfield, CA

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:

4. Approve the Board of Supervisors minutes of September 6, 2005

Board of Supervisors:

5. Receive a Status Report on the County's Strategic Plan and Three- Year Goals and Objectives
6. Adopt a resolution requesting State reimbursement of the cost of the November 8, 2005, Statewide special election

County Administrator:

7. Review and Approval of Board of Supervisors Response to 2004-05 Grand Jury Reports on Solano County Food Bank Operations, Child Protective Services and Suisun Marsh Oil Spill

EDUCATION/COOPERATIVE EXTENSION

Library:

8. Approve authorizing the Library to enter into contract negotiations with ISITE Design, Inc., to provide web page redesign and evaluation services for the Library's website for \$54,500; authorizing the CAO to execute the final contract, which will terminate June 30, 2006, and authorizing the Director of Library Services to sign amendments within the scope of the agreement

HEALTH AND SOCIAL SERVICES

Health and Social Services:

9. Approve a Resolution to amend the Position Allocation List to add one Social Services Administrator Position (1.0 FTE) and Delete one Social Services Manager Position (1.0 FTE) for

the Department of Health and Social Services

SCHEDULED CALENDAR

10. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
 A) D)
 B) E)
 C) F)

GENERAL GOVERNMENT

General Services:

11. Receive status report regarding Veterans Hall in Dixon
12. Receive a report on County Government Center "Employee of the Month" parking space

Board of Supervisors:

13. Discuss and consider the future role of the Solano County Fair Association Board (Duane Kromm)
14. Receive situation status report on Hurricane Katrina

Auditor-Controller:

15. Accept the Follow-up Internal Control Review of the Public Guardian for the period ending July 27, 2005

Resource Management:

16. Adopt Resolutions certifying final EIR and approving revisions to existing Use Permit Nos. U-88-33 and MD 88-09 (Potrero Hills Landfill)

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions

Board of Supervisors:

17. Consider the appointment of George Dana to the Montezuma Fire Protection District (Supervisor Reagan)

Adjourn: to the Board of Supervisors Meeting of September 27, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

9/13	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
9/13	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
9/14	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
9/14	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
9/14	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
9/14	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
9/15	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
9/15	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
9/15	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
9/15	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
9/15	7:00 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
9/16	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
9/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/21	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
9/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
9/22	6:30 p.m.	Delta Protection Commission Jean Harvie Comm. Ctr., 14273 River Rd., Walnut Grove
9/26	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
9/27	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
9/27	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
9/28	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield