

Agenda For September 27, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS September 27, 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. Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU – Local 1280; Labor Negotiations: Unit #1 Attorneys, Chief Negotiator: Craig Jory; Labor Negotiations: 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

County Administrator:

2. Receive a presentation from the Superintendent of Schools Dee Alarcón for the Solano County Office of Education regarding the "State of the Schools" in compliance with the Williams Case Settlement

Auditor-Controller:

3. Receive a presentation from Bob Leland, State Representative of the Government Finance Officers Association, for the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2004

Resource Management:

4. Adopt and present Resolution and Plaque of Appreciation honoring County Surveyor Pascual A. "Pat" Negroni for more than 23 years of dedicated service to Solano County

Human Resources:

5. Recognize the joint partnership with Solano Community College to provide training to Solano County employees

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:

6. Approve the Board of Supervisors' minutes of September 13, 2005

Board of Supervisors:

7. Approve modification to the Board of Supervisors' agenda for October 4, 2005 to begin at 1:00 p.m.

County Counsel:

8. Approve amendments to agreements with Cordelia and Vacaville Fire Protection Districts for collection of Fire Protection District Impact Fees

Assessor/Recorder:

9. Adopt a Resolution and Plaque of Appreciation honoring Clerical Operations Manager Eleanor Quinn for nearly 24 years of dedicated service to Solano County

General Services:

10. Approve release from accountability for the Director of General Services for a Micron personal computer on General Services' June 30, 2005 Fixed Asset Inventory List

11. Approve contract with Solano Land Trust for \$65,000 as the County's share of the cost of a baseline resource management plan to provide public access to the Vallejo Swett Ranch, Eastern Swett Ranch and King Ranch from September 27, 2005 through June 30, 2006

First 5 Solano:

12. Approve contract with The Children's Network of Solano County not to exceed \$1,233,155

for continued administration of the "Comprehensive Approaches to Raising Educational Standards" program from October 1, 2005 through June 30, 2007

HEALTH AND SOCIAL SERVICES

Health and Social Services:

13. Approve renewal of 13 novation contracts, amendments to 5 existing contracts, and revenue contracts through June 30, 2006; approve Appropriation Transfer Request for \$625,000 in State Mental Health Realignment funds to cover increased County cost for the Solano County Psychiatric Health Facility and Appropriation Transfer Request for \$28,620 in General Fund Contingency for increased contract costs for the "Circle of Friends" program (4/5 vote required)
14. Approve amendments to increase contracts with Children's Nurturing Project, Vallejo Community Consortium, and Vallejo City School District by \$39,685 utilizing a one-time augmentation of \$52,000 from the State Department of Alcohol and Drug Programs Office for Safe and Drug Free Schools and Communities Grant; approve Appropriation Transfer Request for \$52,000 in unanticipated revenue to increase contracts and for additional support to the Reconnecting Youth Strategy Program (4/5 vote required)
15. Approve three-year plan for Promoting Safe and Stable Families, Child Abuse Prevention Intervention Treatment, Community Based Child Abuse Prevention and Children's Trust Fund funds for fiscal years 2005-2008 and designate the Health and Social Services Department as the lead agency in administering the funds
16. Approve Appropriation Transfer Request for \$2,416,239 in unanticipated state and federal revenue for expenditures related to the CalWIN Program (4/5 vote required)
17. Approve agreement with Area Agency on Aging Serving Solano and Napa not to exceed \$200,000 to participate in the Targeted Case Management Program for fiscal year 2005/06

CRIMINAL JUSTICE

Sheriff's Office:

18. Approve contract with ARAMARK Correctional Services, Inc. to provide food service to Sheriff's adult correctional facilities and Probation's juvenile detention facility from October 1, 2005 through June 30, 2007 for an amount not to exceed \$3,132,908; authorize the Sheriff and Chief Probation Officer to approve and sign amendments to the contract limited to service levels that do not exceed the maximum contract amount
19. Approve revenue-generating contract renewal with ARAMARK Correctional Services, Inc. to manage and operate the jail inmate commissary from October 1, 2005 through June 30, 2007; authorize the Sheriff to sign amendments limited to service levels
20. Approve Appropriation Transfer Request to transfer \$23,000 from Sheriff's Contingencies Fund (9125) for the purchase of an undercover vehicle and radio equipment for the Vehicle Theft Program, Division 4052 (4/5 vote required)
21. Approve contract with Anderson Audio-Visual not to exceed \$107,963 to provide and install audio-visual equipment in the Solano County Emergency Operations Center for the term October 15, 2005 through January 31, 2006

LAND USE/TRANSPORTATION

Resource Management:

22. Adopt resolution approving the parcel map and accepting the dedication of property for road purposes on Foothill Road for Minor Subdivision MS-04-02 (Pride & Joy LLC)

23. Adopt resolution vacating an existing public utility easement and accepting a replacement public utility easement, through Assessor's Parcel Number 0147-100-090, located west of Green Valley Road, northwest of Fairfield (Carolyn Reno)
24. Approve the appointment of Bruce E. Parker as Acting County Surveyor effective September 28, 2005

SCHEDULED CALENDAR

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

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

HEALTH AND SOCIAL SERVICES

Health and Social Services:

25. Consider a one-time commitment of \$300,000 to the Solano Coalition for Better Health for the Solano Children's Health Initiative for fiscal years 2005-2007 for payment of premiums for children's health insurance
26. Consider adoption of an ordinance adding Chapter 13.1 Sections 13.1-10 through 13.1-40, relating to the implementation of a Local Disease Prevention Demonstration Project

CRIMINAL JUSTICE

Sheriff's Office:

27. Public hearing to consider and approve expenditure of Supplemental Law Enforcement Services Fund (SLESF) for \$335,970 in fiscal year 2005/2006; receive and file report of expenditures for Solano County and the seven cities which received an allocation of SLESF funds for the fiscal period ending June 30, 2005

LAND USE/TRANSPORTATION

Resource Management:

28. Public hearing to consider adoption of a resolution adopting a Negative Declaration of environmental impact for the Solano County Housing Element and approval of the Solano County Housing Element to establish a comprehensive plan to address housing needs in the unincorporated area of Solano County

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions

Board of Supervisors:

29. Consider the appointment of John Cronin to the Solano County Fair Board of Directors (Supervisor Reagan)

Health and Social Services:

30. Consider the appointment of fourteen members to re-establish a Human Services Advisory Board for Northern Solano County

31. Consider the reappointment of members to the Solano/Napa/Yolo Commission on Medical Care dba Partnership HealthPlan of California

Agriculture:

32. Consider the reappointments of Barbara Comfort and Susan Lippstreu to the Agricultural Advisory Committee

Adjourn: to the Board of Supervisors Meeting of October 4, 2005 at 1:00 p.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

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
10/4	1:00 p.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/4	6:30 p.m.	First 5 Solano Children & Families Commission Jesse Bethel High School, 1800 Ascot Parkway, gymnasium
10/5	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
10/5	12 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
10/5	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
10/6	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
10/6	1:00 p.m.	BCDC Ferry Building, 2nd Floor, Foot of Market St., San Francisco
10/6	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
10/11	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/11	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
10/12	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
10/12	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
10/12	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
10/12	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
10/13	5:30 p.m.	Solano County Park and Recreation Commission

10/13	7:00 p.m.	Hearing Room, 1st Floor, 675 Texas St., Fairfield Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
10/13	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
10/17	12:00 Noon	Child Abuse Prevention Council County Office of Education, Waterman Room, 5200 Business Center Drive, Fairfield
10/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
10/19	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
10/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
10/20	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
10/20	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
10/20	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
10/24	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
10/25	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
10/25	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
10/26	2:00 p.m.	Veterans Affairs Subcommittee, 675 Texas St., Fairfield 6th floor large conference room
10/26	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
10/27	7:00 p.m.	Nut Tree Airport Advisory Committee Nut Tree Airport, Vacaville