

Agenda For April 13, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS April 13, 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
3. Closed Session: Meet and Confer: SEIU, Local 1280, 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) General Services
 Receive a presentation from Phil Kohlmetz, Director of Western Railway Museum, on the activities of this facility located at 5858 State Highway 12
 - B) Board of Supervisors:
 Adoption of a resolution commemorating Brown v. Board of Education Statewide Celebration May 3rd and 4th, 2004 (Supervisor Kondylis)
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 March 26, 2004
14. County Administrator's Office:
Adoption of a resolution recognizing April 23, 2004 as Children's Memorial Day

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

15. Sheriff:
Approval of an appropriation transfer in the amount of \$19,159 unanticipated revenue to utilize additional Homeland Security grant funds
16. Probation:
Adoption of a resolution approving the application for continuation of funding and plan modification under the Juvenile Justice Crime Prevention Act of 2000 to secure \$1,154,186 in State funds administered by the Board of Corrections

LAND USE/TRANSPORTATION

17. Transportation:
Approval of an amendment to contract with Mead & Hunt, Inc. in the amount of \$10,000, resulting in a total contract amount of \$108,250 for airport consulting services; and authorize the County Administrator to execute the amendment

OTHER

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

18. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
 - A) E)
 - B) F)
 - C) G)
 - D) H)

GENERAL GOVERNMENT

19. County Administrator:
Receive a report from First 5 Solano Children and Families Commission on the process and methods to solicit proposals, select grantees and allocating funding for grants
20. County Counsel:
First reading of an ordinance amending Chapter 3 relating to conduct on the Solano County

Fairgrounds, and Chapter 16 relating to curfew on County owned property

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

21. Environmental Management

A) Conduct a noticed/published hearing to consider Agricultural Preserve Contract Application No. 1338 for property located $\frac{3}{4}$ mile east of Vacaville; adopt the recommended findings and attached resolution to establish Agricultural Preserve No. 1235 and approve Agricultural Preserve Contract No. 1338 of the Solano Land Trust

B) Conduct a noticed/published hearing to Agricultural Preserve Contract Application No. 1339 for property located 6 miles south of Suisun City; adopt the recommended findings and a resolution to establish Agricultural Preserve No. 1236 and approve Agricultural Preserve Contract No. 1339 of Harold and Leonor Reed and Stanley & Carol Thompson

C) Receive a presentation of the Solano County Storm Water Management Plan in compliance with the National Pollutant Discharge Elimination System (NPDES Phase II); receive public comment and approve the Storm Water Management Plan

D) Review the proposed Lagoon Valley Development Project Draft Environmental Impact Statement for comment to the City of Vacaville

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of Richard Brann, Janie Matthews, Thomas C. Clark, Charlotte Digue, Jim Stevenson, Michael Hayes, and Nadine Stevenson to the Solano County Historical Records Commission

B) Reappointment of Richard Minakata to the Suisun Fire Protection District

C) Health and Social Services:

Appointment of Tamsen Stevenson to the Maternal, Child and Adolescent Health Advisory Board

12:00 NOON

Animal Care Shelter Spay/Neuter Clinic Dedication Ceremony, 2510 Claybank Road, Fairfield, 12:15 p.m. to 2:00 p.m.

23. Adjourn

MEETING CALENDAR

4/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
4/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
4/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
4/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
4/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
4/15	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.

1, FF		
4/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
4/15	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
4/15	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
4/15	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
4/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/21	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
4/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
4/26	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
4/26	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
4/27	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
4/27	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
4/28	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF