

Agenda For May 11, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS May 11, 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

Supervisor Forney will be participating remotely from her residence, 613 Klamath Drive, Suisun City. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

3. Closed Session: Anticipated Litigation: one (1) case; Potential Litigation: one (1) case; Public Employment: Public Defender/Conflict Public Defender; Meet and Confer: Deputy Sheriff's Association, Units 3 and 4 with Yolanda Irigon, 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) Board of Supervisors:
 Adoption of a proclamation for presentation to Kathleen Heeren, Chairman of the Vacaville Veterans Memorial Association, recognizing May 29, 2004 as World War II Veterans Recognition Day
 - B) Board of Supervisors:
 Adoption of a proclamation for presentation to Ellen Renee Blaufarb upon her retirement from the Benicia Unified School District (Supervisor Silva)
 - C) Board of Supervisors:
 Adoption of a proclamation for presentation to Chelsea Leila Massoud, commending her for an excellent academic record and applauding her patriotic winning essay "My Dream for America" (Supervisor Kromm)
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 April 13, 2004

14. Board of Supervisors:
Adoption of a proclamation honoring Bryan Edward Seward upon attaining the rank of Eagle Scout in the Boy Scouts of America organization (Supervisor Vasquez)

15. General Services:
Approval of a lease agreement with Metro PCS to construct, operate and maintain an equipment shelter for wireless communications purposes at the Nut Tree Airport

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

16. Sheriff/Coroner:
A) Approval of release from accountability for unaccounted fixed asset (portable radio acquired in 1986, current book value of \$0)
B) Adopt a resolution approving participation in FY04/05 State Boating Safety Program; approval of agreement with the State to secure funding in the amount of \$193,103; authorize Sheriff, Undersheriff, or Director of Administrative Services to sign reimbursement forms; adopt a resolution to include Suisun City in State Boating Safety Program

LAND USE/TRANSPORTATION

17. Environmental Management:
Adoption of a resolution approving Solano Land Trust proposal to California Department of Conservation's California Farmland Conservancy Program for McNamara Putah Creek Ranch agricultural conservation easement

OTHER: None

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. Board of Supervisors:

Consider appointment of two members of the Board of Supervisors to a multi-county consortium for the purpose of retaining legislative and advocacy services for tribal gaming matters

20. County Administrator:

- A) Receive a status report on legislation of importance to Solano County and take action as recommended
- B) Receive a presentation on the Draft 2004 Solano Comprehensive Transportation Plan from Daryl Halls, Director of Solano Transportation Authority
- C) Consider canceling Board of Supervisors Meetings of July 6 and July 13, 2004

21. Treasurer/Tax Collector/County Clerk:

Consider request from Vallejo City Unified School District's Governing Board for a short-term loan to pay expenditures occurring prior to the date of a State emergency apportionment made available to the District

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions: None

23. Adjourn:

MEETING CALENDAR

5/11	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
5/12	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
5/12	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
5/12	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
5/12	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
5/13	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
5/13	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
5/13	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
5/14	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
5/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/19	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
5/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF

5/20	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
5/20	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
5/20	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/20	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
5/21	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
5/24	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
5/25	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
5/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
5/27	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove