

Agenda For June 22, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS June 22, 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: Potential Litigation: three (3) cases; Property Negotiations: 640-646 Broadway, Fairfield (APN's 0030-291-090 and 0030-291-100); negotiating parties – Veronica Ferguson, Mark Bryant and Bernadette Curry for Solano County; and Greg Tonneson on behalf of the Trust; under negotiation – price and terms Meet and Confer: All Bargaining Units with Jim Ferguson, Steve Janice and Craig Jory, Chief Negotiators
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Probation:
 Adoption of a resolution for presentation to Antonio P. Martinez, Cook, in recognition of his 25 years of service to Solano County (District 3)
 - B) Probation:
 Adoption of a resolution and presentation to Gemma Grossi, Chief Probation Officer, proclaiming July 18 through July 24, 2004 as Probation, Parole, and Community Supervision Week
 - C) Health and Social Services:
 Adoption of a resolution and plaque for presentation to Laura Fowler, Deputy Director-Social Programs for 32 years of service to Solano County (District 3)
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 June 1, 2004, June 8, 2004
14. Board of Supervisors:
 - A) Adoption of proclamations recognizing Scott Lamb, Jason Hixson, and Jason Pickett upon achieving Eagle Scout awards in the Boy Scouts of America organization (Supervisor Silva)
 - B) Adoption of proclamation honoring the Egidio Family for 55 years of outstanding service to the Solano County Fair (Supervisor Silva)
 - C) Adoption of proclamation honoring Duncan Miller on the occasion of his 83rd birthday and for his 40 years of community service in Solano County (Supervisor Vasquez)
15. County Administrator:
 - A) Approve appropriation transfer in amount of \$200,000 from General Fund Contingencies to Contribution to Public Safety (4/5 vote required); approval of appropriation transfer in amount of \$200,000 increasing expenditures/revenue in Other Public Defense (4/5 vote required)
 - B) Approve appropriation transfer in amount of \$33,000 to cover increased costs of legal representation for inmates of California Medical Facility and Solano State Prison and recognizing Unanticipated Revenue (4/5 vote required)
 - C) First 5 Solano Children and Families Commission requests approval to extend contract with Child Haven, Inc. in maximum amount of \$743,722 for one year beginning July 1, 2004 through June 30, 2005; approval to extend contract with Children's Network in maximum amount of \$807,664 for one year beginning July 1, 2004 through June 30, 2005, both to provide services targeted to needs of children 0 to 5 years and their families
 - D) First 5 Solano Children and Families Commission requests approval of Affordable Housing Affiliation contract for the period of August 1, 2003 through August 31, 2004 in maximum amount of \$75,000 for construction of 2,400 square foot child-care facility, Vallejo
 - E) Ratify appointment of Jeffrey E. Thoma to position of Solano County Public Defender effective July 19, 2004 at an annual salary of \$153,168
16. Auditor-Controller:
 - A) Accept report on examination of the books of the County Treasury as of March 22, 2004 with all funds totaling \$619,309,847
 - B) Accept audit report of Solano County Fair for the year ended December 31, 2003
 - C) Authorize the Auditor-Controller to process appropriation transfer to record budgetary accounts necessary for the Pension Obligation Bond proceeds and related issuance costs (4/5 vote required)
17. County Counsel:
 - A) Approve agreement in amount of \$65,000 with Huron Consulting Group to provide valuation services of Anheuser-Busch Brewery; authorize the County Administrator to execute the document and all amendments in accordance with the project budget
 - B) Authorize County Administrator to negotiate and enter into an amendment to contract for legal services with Law Offices of David Ginn in amount not to exceed \$200,000 to complete pending litigation matters related to Solano County v. Lionsgate Corporation

C) Approve amendment in amount of \$110,000 to agreement with Barnes & Click, Inc. for total contract amount of \$200,000 to provide continuation of valuation services to Valero Refinery; authorize the County Administrator to execute the document

18. General Services:

A) Approve request of the Sheriff's Department to designate memorial area near the entrance to the Coroner's Office for installation of a memorial bench and plaque in honor of Reserve Deputy John Sandlin

B) Set date for a noticed/published hearing to consider adoption of a resolution confirming delinquent accounts for mandatory garbage collection, disposal, and recycling services in unincorporated areas of Vallejo and authorizing processing of real property liens for unpaid charges
Suggested date for noticed/published hearing: July 27, 2004, 9:00 a.m.

C) Approve a 3-month extension to service agreement with Pacific Power Corporation, Fairfield, in amount not to exceed \$30,000 for a total maximum fee of \$115,000 to cover maintenance of County's Cogeneration Plant; authorize County Administrator to sign amendment to the agreement for the term July 1, 2004 through September 30, 2004

D) Approve amendment to the Franchise Agreement with Vacaville Sanitary Service to provide garbage collection, disposal, and recycling services in the unincorporated areas of Vallejo from July 1, 2004 December 31, 2004

HEALTH AND SOCIAL SERVICES

19. Health and Social Services

A) Approve amendment in the amount of \$141,312 to Caminar PATH contract increasing contract payment limit to \$186,695 for the period ending September 30, 2004 to continue the Solano Transitional Opportunity Program (STOP), providing services for homeless adults with serious mental illness

B) Approve third amendment to agreement with San Mateo County for the CAPI (Cash Assistance Program for Immigrants), requiring Solano County to advance to San Mateo County monthly cost of assistance payments until June 30, 2005

C) Approve release of accountability for fixed assets as of June 30, 2004 with depreciated value of \$4,973 including computer equipment and 1997 Dodge van transferred out to non-county agencies)

D) Approve amendments to contracts with Pharmatox, Inc. Outpatient Program, SSAC/Detox, SSAC/John's Place (SLE) Program, Healthy Partnerships Outpatient, Genesis House Residential, House of Acts Residential as outlined in the staff report for Bay Area Services Network Project (BASN) project for State parolees for FY2003/04

20. Children's Network:

Adopt Solano County Children's Alliance proposed State Budget recommendations for 2004-05 and endorse the Alliance's positions on SB 1343, AB 2795, and AB 2013

CRIMINAL JUSTICE

21. Probation:

A) Adopt resolution authorizing Chief Probation Officer to submit sub-grant application to State Board of Corrections and execute sub-grant agreement to receive Solano County's \$15,000 distribution associated with Delinquency Prevention & Intervention Challenge Program for FY2004/05

B) Adopt resolution approving FY2004/05 expenditure plan for funds received under California's Comprehensive Youth Services Act within State/Federal Temporary Assistance for Needy Families Program

C) Approve renewal contract with Families First, Inc. in amount of \$133,500 for the period July 1, 2004 through June 30, 2005 for intensive in-home intervention services under the Promoting Safe and Stable Families Program; authorize County Administrator to execute any contract amendments

22. Sheriff/Coroner:

A) Appropriate \$81,930 in Unanticipated Revenue to the CAL-MMet (methamphetamine

enforcement) program for purchase of equipment to support drug enforcement activities (4/5 vote required)

B) Approve 1-year contract renewal with Dr. Frank Scalercio in the amount of \$65,000 for the period July 1, 2004 to June 30, 2005 for specialized psychiatric services

C) Approve transfer of \$140,000 from Reserve-Other (730) to Fund Balance Available (740) within Fund 241, Sheriff Civil Process Fees, to resolve operating deficit in Fund Balance Available (4/5 vote required)

23. District Attorney:

Adopt resolution authorizing District Attorney to apply for grant funds through State Department of Insurance for the Automobile Insurance Fraud Investigation and Prosecution Program in the amount of \$107,632 for FY2004/05

24. Public Defender/Conflict Defender:

Approve agreement with Delta Agency in amount of \$263,850 to provide investigative services to the Conflict Defender's Office for the period of July 1, 2004 through June 30, 2007; authorize County Administrator to execute contract and any amendments

LAND USE/TRANSPORTATION

25. Resources Management:

A) Approve Notice of Completion for Pleasants Valley Road Bridge at Pleasants Creek (Vacaville area), completed by Shasta Constructors, Inc. for final cost of \$1,568,055

B) Authorize Director of Resources Management to negotiate and execute agreement with Tamara Attard et al regarding improvements to Gates Canyon Road (Vacaville area)

C) Approve appropriation transfer in Revenue in amount of \$20,000 in Surveyor Engineer budget to offset increase in department's FY2003/04 budget for Engineer Services expenses (4/5 vote required)

D) Approve appropriation transfer in Other Professional Services Revenue in the amount of \$37,770 to offset increase in department's FY2003/04 budget for Contracted Services for completion of Environmental Impact Report and administrative oversight of landfill expansions (4/5 vote required)

E) Adoption of resolution approving and supporting City of Davis, City of Dixon, and University of California at Davis proposal to California Department of Conservation's California Farmland Conservancy Program and to U.S. Department of Agriculture's Farm and Ranch Land Protection Program for McConeghy Property Agricultural Conservation Easement

F) Set date for a noticed/published hearing on Green Valley Open Space Maintenance District Assessments for FY2004/2005; adopt resolution directing preparation of Annual Engineer's Report; adopt Resolution of Intention to Order Improvements and Levy Assessments for Green Valley Open Space Maintenance District

Suggested date for noticed/published hearing: July 27, 2004 at 9:00 a.m.

OTHER

26. Solano County Fair:

Adopt resolution for County membership in California Fair Services Authority (CFSA) for purpose of permitting Solano County Fair Association (SCFA) to participate in CFSA's Workers' Compensation Risk Pooling Program

27. Veterans Services:

Adopt resolution approving Records Retention Schedule for Department of Veterans Services

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

28. Resources Management:

Adopt resolution correcting assessments under the Rural North Vacaville Water District Assessment District No. 1

29. East Vallejo Fire Protection District: Hold Quarterly Meeting:
no business to conduct

SCHEDULED CALENDAR

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

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

10:00 A.M. RECESS TO THE FOYER FOR RECEPTION WELCOMING JEFFREY E. THOMA,
SOLANO COUNTY'S INCOMING PUBLIC DEFENDER

10:20 A.M. RECONVENE

GENERAL GOVERNMENT

31. County Administrator:

A) Receive a report by the Public Art Committee on the recommended artist for the commissioned art piece in the courtyard of the County Administration Center; receive a presentation by the selected artist on his concept for the art piece; approve the Art Committee's recommendation of the artist; authorize the County Administrator to sign a contract with the selected artist

B) Receive status report on legislation of importance to Solano County and take action as recommended

SB 1477 (Sher) Water Quality (Supervisor Kondylis)

AB 382 (Correa) Tribal Tax Exempt Bonds (Supervisor Kromm), SB 1192 (Chesbro) Substance Related Disorder: Health Plan Coverage (Supervisor Kromm)

SB 1612 (Speier) Foster Parent Child Care (Supervisor Kromm)

AB 2082 (Ridley-Thomas) IHSS Authority: Los Angeles (Supervisor Kromm)

AB 1983 (Wolk) Reclamation Board (Request opposition by Madera County Board of Supervisors)

C) Conduct a Board discussion regarding potential relocation of the Old Library Building at 601 Texas Street, Fairfield; receive information regarding potential relocation sites and estimated costs; receive information on potential alternatives for redesign of the public plaza adjacent to the Solano County Government Center

HEALTH AND SOCIAL SERVICES

32. Health and Social Services:

Consider approval of FY2004/05 List of Contracts First Quarter Renewals as outlined in the staff report; authorization to terminate contracts to reflect reductions in funding; approve resolutions authorizing signature of certain agreements, memorandums of understanding and amendments; authorize Health and Social Services Director as signatory for fee for service contracts

CRIMINAL JUSTICE

33. Sheriff/Coroner:

First reading of an ordinance adding Article V-Camping Regulations, Sections 19-60 to 19-60.6 of the Solano County Code, relating to camping or squatting within the unincorporated area of Solano County (waive reading of the ordinance by majority vote)

2:00 P.M.

LAND USE/TRANSPORTATION

34. Resources Management:

Receive Solano Transportation Improvement Authority's Draft County Transportation Expenditure Plan for review and comment

35. Resources Management:

A) First reading of an ordinance amending Solano County Code, Chapter 2, Article 3, Division 3, renaming the Aviation Advisory Committee as the Solano County Airport Land Use Commission, and adding Division 6 to that Article, creating the Nut Tree Airport Advisory Committee (waive reading of the ordinance by majority vote)

B) Conduct a noticed/published hearing to consider approval of Rezoning Petition No. Z-03-06 of Voltaire Velarde to rezone approximately ½ acre of land located along Rockville Road, from Exclusive Agriculture (A-20) to Rural Residential (RR-5) to facilitate a lot line adjustment application; adopt the proposed ordinance enacting the amendment to rezone the subject property (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

36. Appointments/Resignations to Boards and Commissions:

A) Health and Social Services:

Confirm appointment of Parish Shepherd, Barbara Petersen, Elisa Haggard and re-appointment of Doug Bumgarner, Eugene Korte to the Local Mental Health Board

B) Health and Social Services:

Accept resignation of Laura Fowler as Solano County First 5 Commissioner for Health and Social Services and appoint Stephan Betz to this seat effective July 1, 2004 through July 1, 2007

C) Children's Network:

Approve appointment of Bruce Sanders to the Solano Children's Alliance; reappoint Ana Dineen, Irene Lopez-Tauriac, Nancy Goodman, Gayla Reiter, Debbie Davis; accept resignation of Thomas C. Olsen and Norman Thompson

37. Adjourn: to June 28, 2004, 9:00 a.m., Solano County FY2004/05 Budget Hearings, Board of Supervisors Chambers, Fairfield

MEETING CALENDAR

6/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
6/23	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
6/28	9:00 a.m.	Solano County FY2004/05 Budget Hearings, Board of Supervisors Chambers, 580 Texas St., FF
6/28	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
7/1	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
7/1	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
//1	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
7/6	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
7/6	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
7/7	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
7/7	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland

7/8 1, FF	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.
7/8	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
7/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
7/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
7/12	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF
7/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
7/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
7/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
7/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
7/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
7/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
7/15	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
7/15	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
7/15	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
7/16	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
7/19	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
7/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
7/21	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
7/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
7/22	6:30 p.m.	Delta Protection Commission, , Jean Harvie Community Center, 14273 River Road, Walnut Grove
7/26	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
7/27	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
7/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
7/28	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF