

Agenda For December 14, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS December 14, 2004
 HOUSING AUTHORITY, SPECIAL DISTRICTS,
 SOLANO FACILITIES CORPORATION,
 SOLANO BUILDING CORPORATION AND
 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AMENDED 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; SEIU, Local 535; Public Employees Union, Local 1; Units 6 and 16; Chief Negotiator – Craig Jory; Property Negotiations: 420 Admiral Callaghan Lane, Vallejo (APN 0069-042-100), Negotiating Parties – Veronica Ferguson, General Services Director and Mark Bryant, Real Property Manager; Steve Elliott, representing American Legion Post #550, Under Negotiation - price and terms ; Litigation: Seventh Day Adventist Church of Vacaville vs. County of Solano
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) County Administrator's Office:
 Presentation from Patti Garamendi, Assistant Manager of the California State Fair, and Wendy Ross, the Counties' Exhibit Coordinator, of the Gold Award for our County's 2004 California State Fair Exhibit
 - B) Health and Social Services:
 Approval of plaque and resolution for presentation to Ms. Punkie Nelson, Quality Assurance Manager for Mental Health Division, in recognition of 22 years of service to Solano County (District 1)
 - C) Health and Social Services:
 Approval of plaque and resolution for presentation to Ms. Susan A. Kruse, Staff Analyst, in recognition of 29.5 years of service to Solano County (District 5)
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 October 26, 2004 and November 2, 2004
14. County Administrator's Office:
 - A) Adopt resolution amending Allocation List to add .5 FTE Office Assistant II at Fouts Springs Youth Facility
 - B) Approve three year contract amendment with Shaw/Yoder, Inc. for Legislative Advocacy Services from January 1, 2005 through December 31, 2007 in the amount of \$52,200 in the first year, to be adjusted annually
15. County Counsel:
Adopt resolution amending Allocation List to add 1.0 FTE Deputy County Counsel; approve appropriation request from Health and Social Services in amount of \$60,000 (4/5 vote required)
16. General Services:
Approve amendment to Agreement with University of California, Davis in amount of \$23,676 to provide professional veterinary medical services at the Solano County Animal Care Shelter; authorize County Administrator to sign amendment to agreement
17. Human Resources:
Adopt resolution amending Alphabetical Listing of Classes and Salaries to add classification of County Surveyor, Unit 62, with annual salary of \$74,998 - \$91,160; adopt resolution amending Allocation List to add 1.0 FTE County Surveyor and delete 1.0 FTE Survey and Land Development Supervisor; ratify appointment of Pascual A. Negrone to position of County Surveyor for Solano County, effective January 2, 2005

HEALTH AND SOCIAL SERVICES:

18. Health and Social Services:
 - A) Approve payment of \$85,000 invoice from Vallejo City Unified School District for renovations at Cornerstone Day Treatment Program, Vallejo; approve \$394,748 contract with Caminar, Inc. for Supported and Assisted Independent Living Program for the period of October 1, 2004 to June 30, 2005
 - B) Approve contract amendments with Children's Network, City of Vacaville, City of Vallejo, Fairfield-Suisun Unified School District, City of Benicia, and California Department of Education; approve appropriation transfer requests of Unanticipated Revenue totaling \$151,152 (4/5 vote required)
 - C) Approve appropriation transfer request of \$280,000 in Unanticipated Revenue (4/5 vote required); adopt a resolution amending the Allocation List to add 1.0 FTE Social Services Program

Coordinator, 2.0 FTE Social Worker IIs, 2.0 FTE Social Worker IIIs, and 1.0 FTE Accounting Clerk III in the Older and Disabled Adult Services Division and delete 1.0 FTE Employment Resources Specialist III, 2.0 FTE Office Assistant IIs, and 1.0 FTE Welfare Fraud Investigator II, 1.0 FTE Medical Records Technician, 1.0 Medical Records Technician, and 1.0 FTE Occupational Therapist

CRIMINAL JUSTICE

19. Department of Child Support Services:
Adopt resolution adding 1.0 FTE Assistant Director of Child Support Services and 1.0 FTE Senior Staff Analyst
20. Probation:
Approve Amendment 3 with ARAMARK Correctional Services increasing price per meal at Juvenile Detention and New Foundations facilities from \$1.50 to \$2.10
21. Sheriff/Coroner:
Approve increase to the limit of Solano County Purchasing Credit Card issued to Office of Emergency Services Manager from \$5,000 to \$15,000 per single transaction and \$50,000 monthly for purchases related to Homeland Security Grants

LAND USE/TRANSPORTATION

22. Resource Management:
- A) Adopt resolution authorizing recordation of grant deed for road purposes from Nellie Lum, for Rockville Road/Abernathy Road roundabout project
 - B) Authorization to solicit proposals for design and environmental services for project to replace Winters Road Bridge at Putah Creek; authorize Director of Resource Management to execute contract with best qualified consultant
 - C) Approve parcel map; adopt resolution accepting dedication of property for road purposes on Peaceful Glen Road; approve Agreement in Reference to Improvements for Minor Subdivision MS-03-05 (Mortensen)
 - D) Approve parcel map for Minor Subdivision MS-02-06 (Gianno); adopt; adopt resolution accepting dedication of property for road purposes on Clement Road, Timm Road and Udell Road; approve Agreement in Reference to Improvements for Minor Subdivision Ms-02-06
 - E) Approve parcel map for Minor Subdivision MS-03-02 (Fuchslin); adopt resolution accepting dedication or property for road purposes on Cantelow Road
 - F) Approve appropriations increase for Other Professional Services revenue of \$280,000 to offset increase in Department's FY2004/05 budget for Environmental Impact Report for Rockville Estates project (Green Valley area) (4/5 vote required)
 - G) Adopt resolution declaring December 13-17, 2004 as Flood Stormwater Awareness Week
 - H) Adopt Resolution of Intent to Vacate Toland Lane and Stewart Lane; set date for a noticed/published hearing regarding the vacation
Suggested date for noticed/published hearing: January 11, 2005 at 9:00 a.m.

OTHER:

23. Workforce Investment Board of Solano County, Inc.
Ratification of professional service and direct client services contracts with A) Inter@ctivate, Inc. from July 1, 2004 to June 30, 2007 in amount of \$109,440; B) Interactive Systems from July 1, 2004 to June 30, 2005 in amount of \$70,000; C) Solano Family and Children's Services from July 1, 2004 to June 30, 2005 in amount of \$170,000; D) AK Bean Foundation from October 1, 2004 to September 30, 2005 in amount of \$63,864; E) Planned Parenthood Shasta-Diablo from October 1, 2004 to September 30, 2005 in amount of \$62,860
24. Solano County Fair Board:
Consider approval of 2005 Solano County Fair Association budget totaling \$4,963,687

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

East Vallejo Fire Protection District:

25. County Administrator:

Delegate the County Administrator to respond to the 2003/2004 Solano County Grand Jury Report; ratify the District's response to the Solano County 2003/2004 Grand Jury Final Report on the East Vallejo Fire Protection District; approve transmittal of the minutes of this action to the Grand Jury

Solano County Housing Authority

26. Resource Management:

Adopt Solano County Housing Authority 2004 Administrative Plan for the Section 8 Program

Rural North Vacaville Water District

27. Resources Management:

Adopt resolution to call and give notice of an election on May 3, 2005 to determine whether the Rural North Vacaville Water District Board of Directors shall be changed from an appointed Board of Directors to an elected Board of Directors

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

29. County Administrator's Office:

- A) Consider recommendation to not charge employees or the public for parking in the new County Government Center parking structure
- B) Discuss and consider possible action regarding proposed transfer of the Office of Family Violence Prevention from the County Administrator's Office to the Department of Probation; authorize the County Administrator to implement transfer no later than June 30, 2005

30. General Services:

- A) Consider authorizing the County Administrator to provide one year notice to the Cities within Solano County of the County's intent to not renew the March 1, 1986 Animal Services Agreement; direct the County Administrator to work cooperatively with the Cities in an effort to form a Joint Powers Agreement for animal care shelter services
- B) Conduct a noticed/published hearing to consider accepting the donation of up to 145 acres of real property located north of Flannery Road and East of Highway 113; Adopt a resolution authorizing the County Administrator to: to accept a quitclaim deed from the property owners for the 145-acre donation and to convey 5 acres of land from the 145-acre donation to the City of Fairfield
- C) Conduct the noticed/published hearing continued from December 7, 2004, to consider acquiring 1516 Solano Avenue and 1331 Virginia Street, Vallejo (APN 057-165-040 and APN 057-165-140); adopt a resolution authorizing the acquisition of real property (4/5 vote required); execute a purchase and sale agreement with Triad Communities, LP to acquire the real property; authorize the director of General Services to open escrow and execute the necessary documents to effect the land acquisition

HEALTH AND SOCIAL SERVICES:

31. Health and Social Services:

Consider acceptance of a \$1.8 million grant award from the Federal Bureau of Primary Health Care to implement the Healthcare for the Homeless Program for a three year period beginning

December 1, 2004; adopt a resolution amending the Allocation List to classify vacant unfunded positions to the appropriate classifications required to implement this grant as outlined in the staff report; approve an appropriation transfer of Unanticipated Revenue in the amount of \$454,250 for start up and operating expenditures for the first year of the grant (4/5 vote required)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

2:00 p.m.

32. Resource Management:

Conduct a noticed/public hearing to consider approval of Minor Subdivision Application No. MS-04-02 of Robert A. Karn & Associates, Inc. to subdivide one 94.03 acre parcel located at 3942 Foothill Boulevard (zoned A-20, Exclusive Agriculture) into two parcels of 53.03 and 41 acres respectively

OTHER: None

MISCELLANEOUS ITEMS

33. Appointments/Resignations to Boards and Commissions: None

34. Adjourn: to Board of Supervisors Meeting, January 4, 2005,
9:00 a.m., Board Chambers, 580 Texas Street, Fairfield

MEETING CALENDAR

12/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
12/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
12/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
12/16	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
12/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/22	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
12/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo