

Agenda For Dec 9, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS December 9, 2003
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: Property Negotiations: Property – 625 Broadway Street, Fairfield; Negotiating Parties – Michael D. Johnson and Russel and Helen Kalis; Under Negotiation – price and terms; Personnel: Public Employee Performance Evaluation - County Administrator and County Counsel; Meet and Confer: Unrepresented Employee – County Administrator – Employment Agreement with Board of Supervisors, Agency Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 with Craig Jory, Chief Negotiator; Meet and Confer: All Bargaining Units with Yolanda Irigon, Agency Negotiator; Potential Litigation: one (1) case
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:
Approval of a resolution and presentation to Mr. Brent Colbert of Calpine, a California based power producer, in support of Calpine's efforts and welcoming them as a valued member of the community (Supervisor Kromm)

- B) Health and Social Services:
Receive a presentation recognizing Roger and Corinne Vogel on the outstanding contributions to the Solano County community provided by the Vogel Foster Family
 - C) County Administrator's Office:
Presentation from Robert C. Meador, Solano County's State Fair Project Coordinator, of the Gold Award and Best of Show Award for our County's 2003 California State Fair Exhibit
 - D) Library:
Approval of a resolution and plaque for presentation recognizing Andrea Voss, Administrative Librarian , for 14 years of service to Solano County (District 2)
 - E) Health and Social Services:
Approval of a resolution and plaque for presentation to Pauline Crews, Employment and Eligibility Services Manager, for 30 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 November 4, 2003
14. General Services:
Approval of second amendment to the lease agreement for office space located at 354 Parker Street, Vacaville, for the SolanoWORKs Program of the Health and Social Services Department extending the term an additional year from January 1, 2004 through December 31, 2004 at a cost of \$57,384 per year
15. Human Resources:
 - A) Approval to amend the ICMA VantageCare Retirement Health Savings Plan to allow County employees to voluntarily elect to contribute unused compensatory time, unused administrative leave and/or allow a voluntary employee contribution to pay retiree medical
 - B) Authorize the Director of Human Resources to enter into an agreement with Teamsters Local #856 representing Units #13 and #14 Correctional Officers to place Section 14 A.6. in the Unit #13 Memorandum of Understanding (MOU) and Section 13.A.6. in the Unit #14 MOU into abeyance
16. Registrar of Voters:
Approval to consolidate Sacramento County Board of Education and San Joaquin Delta Community College District with the March 2, 2004 Presidential Primary Election

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:
 - A) Approval of an amendment in the amount of \$18,504 to the contract with LaClinica for a total contract amount of \$59,496 for the period of October 1, 2003 through September 30, 2004; approval of an amendment in the amount of \$45,000 to the contract with Planned Parenthood for a total amount of \$246,383 for the period of October 1, 2002 through December 31, 2003
 - B) Approval of an appropriation transfer in the amount of \$463,159 of Unanticipated Federal Revenue for a Ryan White Title III Early Intervention HIV Services grant (4/5 vote required); adoption of a resolution amending the Allocation List to add 1.0 FTE Nurse Case Specialist, 1.0 FTE Nursing Manager, delete 1.0 Clinic Nurse LT
 - C) Approval of amendments to substance abuse treatment agreements extending the term from December 31, 2003 through February 29, 2004 (agreements and amendments are on file with the Clerk)

CRIMINAL JUSTICE

18. Probation:
Approval of a contract with ISD Corporation in the amount of \$91,000 for

continuation of the CASE 2.7 System implementation; authorize the County Administrator to execute any contract amendments and budgetary matters related to the contract

LAND USE/TRANSPORTATION

19. Transportation:

A) Approval of the parcel map; adoption of a resolution accepting the agreement in reference to improvements on a portion of Cravea Lane; approval of the agreement, and accept the offer of dedication for road purposes for the Ridley Taylor Minor Subdivision MS-02-10 on Cravea Lane (Rockville Road/Green Valley Road area)

B) Accept offer of dedication of property from Gurmail Singh and Jit Kaur for road purposes on Byrnes Road and Kilkenny Road (Vacaville area)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

20. East Vallejo Fire Protection District:

Hold Quarterly Meeting: No business to conduct

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

22. County Administrator:

A) Receive a report from Solano County's Federal Legislative Advocate, David Turch of David Turch and Associates, regarding the concluded 2003/04 Federal Budget process; consider adoption of the Solano County 2004 Federal Legislative Platform

B) Receive a presentation and accept a Management/Operational Review of the Nut Tree Airport from Aviation Management Consulting Group; refer the study to the County Administrator and the Director of Transportation for review and analysis

C) Consider approval of Amendment No. 3 to the Agreement for Management Information Services (MIS) with ACS Enterprise Solutions Inc. extending the term of the original agreement for three years beginning January 1, 2004 through December 31, 2006

D) Consider approval of a joint resolution of the Travis Community

Consortium recognizing the national security, regional economic and social importance of Travis Air Force Base

23. General Services:

Consider approval of the Solano County Adult Detention Needs Assessment and Master Plan prepared by Kitchell, Kaplan-McLaughlin-Diaz, and Dan Smith Associates

24. Human Resources:

Consider adoption of a resolution approving the Memorandum of Understanding with Units #3 and #4 of the Deputy Sheriff's Association for the term of September 28, 2002 through October 5, 2008

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

25. Sheriff/Coroner/Probation:

Consider approval of a three-year four-month contract for the period March 1, 2004 through June 30, 2007 with California Forensic Medical Group (CFMG) for medical, mental health, and dental services to inmates in the Solano County Jail facilities in the amount of \$1,672,307 for FY2003/2004; approve a three-year four-month contract with CMFG for medical and dental services to wards in the Solano County Juvenile Hall in the amount of \$228,796 for FY2003/2004; authorize the Sheriff and Chief Probation Officer to negotiate contract adjustments as needed within the existing scope and cost; adopt a resolution amending the Allocation List in the Sheriff's Office

LAND USE/TRANSPORTATION

26. Transportation:

Consider authorization for the Transportation Director to request proposals for the design and construction of hangars at the Nut Tree Airport and to execute a contract with the best qualified consultant

27. Agriculture/UC Cooperative Extension:

Receive a presentation on the economic impact of Solano County's agricultural industry

OTHER: None

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Consider appointment of Supervisor John M. Vasquez to the

California Fairs Financing Authority Board of Directors

B) Board of Supervisors:

Nomination of Larry Hunt to the Department of Corrections Citizens' Advisory Committee (District 4)

29. Adjourn: to Board of Supervisors Meeting of January 6, 2004

MEETING CALENDAR

12/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
12/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
12/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
12/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
12/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
12/11	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
12/11	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
12/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
12/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
12/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/17	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
12/17	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
12/18	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
12/18	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
12/18	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
12/18	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/23	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo

12/24	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
1/5	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
1/6	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
1/6	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
1/6	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
1/7	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/7	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
1/7	1:30 p.m.	ABAG Regional Planning Comm.
1/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
1/8	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
1/8	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
1/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
1/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
1/8	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm, 530 Clay St., FF