

Agenda For Nov 4, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS November 4, 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: Meet and Confer: All Bargaining Units with Yolanda Irigon, Chief Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 with Craig Jory, Chief Negotiator; Potential Litigation: one (1) case; Personnel: Public Employee Performance Evaluation – County Administrator and County Counsel
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) District Attorney:
Adoption of a resolution and plaque for presentation to Douglas N. Keener, Chief Deputy District Attorney, for over 19 years of service to Solano County (Supervisorial District 1)
 - B) Board of Supervisors:
Adoption of a resolution and presentation recognizing the week of November 10 through November 14, 2003 as a "Week of Tribute" to

America's Veterans (Chairman Kromm)

C) County Administrator's Office/Office of Family Violence Prevention:

Adoption of a resolution for presentation to Judge Kays (Superior Court of California, County of Solano), Maria Moses (Court Appointed Special Advocate), and Laura Fowler (Child Protective Services) recognizing November, 2003 as Court Adoption and Permanency Month in Solano County (Supervisor Kondylis)

D) Transportation:

Adoption of a resolution and presentation celebrating the completion of the Alfred Zampa Memorial (Carquinez) Bridge (Supervisor Silva)

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 14, 2003; Rural North Vacaville Water District October 14, 2003

14. Board of Supervisors:

Approval of a proclamation declaring November, 2003 as Lung Cancer

Awareness Month (Supervisor Silva)

15. County Administrator/Children and Families Commission:

Approval of a resolution amending the Alphabetical Listing of Classes and Salaries to add the classification of Contracts and Program Specialist; approval of a resolution amending the Allocation List to 1.0 FTE Contract and Program Specialist and 1.0 PTE Contract and Program Specialist, Limited-Term to June 30, 2007; delete 1.0 FTE Office Assistant II position

16. Human Resources:

Approval of the side letter with SEIU, Local 1280 and Local 535 that increases the County's contribution to the Cafeteria Plan and to provide the same benefit level for unrepresented employees; adopt a resolution authorizing the implementation of the ICMA VantageCare Retirement Health Savings Plan, a voluntary employee participation program

17. General Services:

Approval of the Second Amendment to the District Attorney's lease for office space in Fairfield amending the lease termination date from March 31, 2006 to June 30, 2004 and rent payment schedule; authorize the General Services Director to sign any lease extensions

18. Registrar of Voters:

Receive and approve the certification and results of the October 7, 2003 Special Statewide Recall Election

HEALTH AND SOCIAL SERVICES:

19. Health and Social Services:

Approval of contracts with First Youth and Family Services (\$100,000), and Rio Vista Family Resource Center (\$100,000) to participate in the Medical Administrative Activities and Targeted Case Management Programs for the period of July 1, 2003 to June 30, 2006

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

20. Transportation:

A) Approval of a Notice of Completion for removal and replacement of fuel tanks at the Vacaville Corporation Yard, completed by Geocon Consultants, Inc. at a final cost of \$142,640

B) Approval of a Notice of Completion for Creed Road Paving from Goose Haven Road to State Highway 113 by Teichert Construction, Inc. at a final cost of \$276,731

C) Authorize the Transportation Director to request a one-year time extension from Caltrans for the replacement of bridges on Cook Lane,

Pleasants Valley Road and Suisun Valley Road

D) Authorize the Transportation Director to solicit proposals for environmental services for bridge replacement projects on Abernathy Road, Pleasants Valley Road, and Suisun Valley Road and to execute contracts with the best qualified consultants

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

22. County Counsel:

Consider adopting a resolution opposing Guidiville Indian Rancheria's proposed casino project in the Suisun Valley and any other site in the unincorporated areas of Solano County (Supervisor Kromm)

23. County Administrator's Office:

- A) Receive an update from the Violence Prevention Ad Hoc Committee on the progress of the reorganization of violence prevention councils
- B) Receive a follow-up presentation on quotations for use as inscriptions in the County Government Center; adopt those quotations, or excerpts from them that reflect the Board's preference

HEALTH AND SOCIAL SERVICES:

24. Health and Social Services:

Consider adoption of a report on the merger of Employment and Eligibility Services into one Employment and Eligibility Services Division within Health and Social Services ; approval of a resolution amending the Allocation List to delete 1.0 FTE Employment/Eligibility Services Manager and add 1.0 FTE Social Services Administrator

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Appointment of Ted Seifert to the Dixon Fire Protection District

26. Adjourn:

MEETING CALENDAR

11/4	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
11/4	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
11/5	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/5	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
11/5	1:30 p.m.	ABAG Regional Planning Comm.
11/6	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
11/6	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
11/6	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
11/11	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
11/12	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
11/12	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
11/12	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
11/12	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
11/13	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
11/13	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm, 530 Clay St., FF
11/13	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
11/13	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville

11/14	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
11/17	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
11/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
11/20	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
11/20	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
11/20	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
11/20	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
11/20	7:30 p.m.	ABAG Executive Board, Joseph P. Bort MetroCenter Auditorium, 101 - 8th St., Oakland
11/21	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
11/24	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
11/25	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
11/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
11/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF