

Agenda For September 14, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS September 14, 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 5, Items from the floor and Board member comments.

1. 9:00 AM Call to order
2. Roll Call
3. Salute to the Flag and a Moment of Silence
4. Presentations:

Board of Supervisors:

Presentation of a letter of commendation from A.G. Kawamura, Secretary of the State of California Department of Food and Agriculture, to Susan Cohen, Solano County Agricultural Commissioner, recognizing her efforts to eradicate the glassy-winged sharpshooter infestation in Vacaville, California during the summer of 2004 (Supervisor Vasquez)

5. 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.

6. Additions to or Deletions from the Agenda
7. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

8. Approval of the Agenda
9. 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

10. Clerk of the Board of Supervisors:
Approval of Minutes: None

11. County Counsel:

A) Approve Indemnity and Release Agreement with William Clark and Elaine Clark, and Ryder Homes of California relating to City of Dixon's recordation of certificate of Williamson Act contract termination on land within the Southwest Dixon Specific Plan; authorize County Administrator to sign Agreement

B) Approve Indemnity and Release Agreement with Joseph L. Azevedo, Jr., as acting trustee of Azevedo Family Trust, and Rivendale Home, Inc., relating to City of Dixon's recordation of certificate of Williamson Act contract termination on land within the Southwest Dixon Specific Plan; authorize County Administrator to sign Agreement

12. General Services:

Approve lease agreement with Artisan Express to operate gourmet coffee house and juice bar in the new County Administration Center for the period October 1, 2004 through September 30, 2007; authorize County Administrator to sign lease agreement and any subsequent amendments

13. Treasurer/Tax Collector/County Clerk:

Adopt resolution authorizing issuance of General Obligation Bonds in amount not to exceed \$15 million, approved at election of 1997, Series 2004 for the Vallejo City Unified School District

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

14. Sheriff/Coroner:

A) Approve five-year contract for the period September 14, 2004 through June 30, 2009 with Los Angeles County for intrastate transportation of prisoners to custody of Solano County Sheriff's Office with charges of \$.55 per mile per prisoner, \$6.17 per meal per prisoner, \$55 per hour for time spent by LA County Sheriff's deputy waiting for booking of pickup of prisoners

B) Approve contract with Motorola in amount of \$1,108,634 to purchase upgraded automated fingerprint identification system; authorize Sheriff to sign and renew service agreements for maintenance of Motorola equipment; authorize Sheriff to sign amendment to contract service agreements within budgeted appropriations

LAND USE/TRANSPORTATION:

15. Resources Management:

Approve Notice of Completion for Vallejo Sidewalk Rehabilitation 2004 Project, completed by Nor-Cal Concrete, Inc. for final cost of \$71,353

OTHER:

16. Workforce Investment Board of Solano County:

Authorize County Administrator to sign grant application for North Bay Employment Connection Collaborative for Regional Incentive Funds in the amount of \$70,000 for Marin, Sonoma, Napa and Solano Counties One-Stop Career Centers

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

17. Resources Management:

Set date for a noticed/published hearing to consider adoption of resolution amending District's Rules and Regulations for conversion of reserved water service connections to supplemental water service connections and; adoption of resolution amending assessments under Rural North Vacaville Water District Assessment District No. 1

Suggested date for noticed/published hearing: October 12, 2004,

9:00 a.m.

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

19. County Administrator:

- A) Receive a presentation from Paul Yoder, Solano County's Legislative Advocate, regarding an overview of the 2004 legislative session and propositions included on the November, 2004 statewide ballot
- B) Consider approval of reduction in workforce at Fouts Springs Youth Facility; adopt a resolution amending the Allocation List to reflect the deletion of 6.5 FTE positions; provide direction to the Board's appointees to Fouts Joint Powers Authority (JPA) Board of Directors regarding renegotiating the agreement with JPA partner Colusa County; accept the Report of Management Review of the Facility conducted by the State Board of Corrections

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

20. Appointments/Resignations to Boards and Commissions:

- A) County Administrator's Office:
Appointment of Brian T. Chikowski and Albert B. Sullivan as Regular Assessment Appeals Board members; appointment of Cliff Davis as alternate Board member
- B) Board of Supervisors:
Appointment of Jackie Crockett to Solano County Arts Council (District 5)
- C) Board of Supervisors:
Appointment of Jackie Crockett to Solano Partnership Against Violence (District 5)
- D) Board of Supervisors:
Appointment of Kay Buchanan to Vacaville-Elmira Cemetery District (District 5)
- E) Board of Supervisors:
Reappointment of Michael Freese and Harry Hansen to Montezuma Fire Protection District (District 5)

21. Adjourn:

MEETING CALENDAR

9/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
9/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
9/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
9/16	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
9/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
9/16	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
9/17	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
9/23	6:30 p.m.	Delta Protection Commission, , Jean Harvie Community Center, 14273 River Road, Walnut Grove
9/27	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
9/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
9/28	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
9/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
9/29	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF