

Agenda For January 11, 2005

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

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

January 11, 2005

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 public and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation: 1 Case; Meet and Confer: SEIU, Local 1280; SEIU, Local 535; Public Employees Union, Local 1; Units 6 and 16; Chief Negotiator – Craig Jory
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 Resolution 2005-004 affirming Solano County's support of the 7th Annual Touro University tribute to Dr. Martin Luther King, Jr. and Humanitarian Award Presentation, January 16, 2005
 - B) Agriculture
Approval of plaque and Resolution 2005-006 for presentation to Lawrence Clement, Cooperative Extension Direction, in recognition of 26 years of service to Solano County
8. Items from the Public 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, staff or the public 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 meeting of January 4, 2005; Facilities Corporation, Inc. meeting of January 4, 2005; and Building Corporation, Inc. meeting of January 4, 2005

14. Board of Supervisors:

Approval of a Resolution 2005-005 affirming Solano County's support of the NAACP Program in Vallejo to recognize Dr. Martin Luther King, Jr. Day, Monday, January 17, 2005

15. County Counsel:

Approve authorization to execute and record a notice of withdrawal of notice of exercise of power of termination on a unimproved parcel in the City of Vallejo (APN 51-162-02), relating to the Wilson Avenue Phase 2 Improvement Project

16. Library:

A) Approve a resolution to commend the Solano County Library for 10 years of a formal literacy program.

B) Authorize the Director of Library Services to approve the closure and re-opening of both the Vacaville Public Library – Cultural Center and John F. Kennedy library in Vallejo for remodeling projects.

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:

Approve the submission of a grant application for First 5 Solano in the amount of \$1,659,491 for the time period July 1, 2005 to June 30, 2008 to provide prenatal care services to pregnant women abusing or at risk of abusing substances

CRIMINAL JUSTICE

18. District Attorney:

Approve agreement with Ciber, Inc. for development, licensing and installation of CRIMES software; ratify the District Attorney's execution of the contract, and approve an Appropriation Transfer in the amount of \$60,779 increasing District Attorney Revenues and expenditures related to the agreement. Source of Funds is the District Attorney's Bad Check Trust Fund (4/5 vote required)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

20. Board of Supervisors:

Consideration of Board of Supervisors appointments to various boards and commissions for 2005

21. General Services:

Receive Report on the Governance Options for a Regional Park System; direct staff to work with the legislative advocate on a proposal to add a Solano County Regional Park District under Public Resources Code 5500; and ensure review by the Park and Recreation Commission, the Agricultural Advisory Committee, the Friends of Solano Regional Park District and LAFCO

LAND USE/TRANSPORTATION

22. Resource Management:

A) Conduct a noticed/published hearing to consider adopting Resolution of vacation of Toland Lane and Stewart Lane (Rio Vista area) and agreement with the Sacramento Municipal Utility District to provide easements to property owners to access their property

B) Conduct continued public hearing to consider approval of Minor Subdivision Application No. MS-04-10 of Lowrie Family Partnership to subdivide two parcels totaling 315 acres into three parcels of 80 acres, 80 acres, and 154 acres respectively; adopt a resolution approving Minor Subdivision Application MS-04-10. The property is located at 5688 Sievers Road in an "A-40" Exclusive Agricultural Zoning District (Continued from December 14, 2004)

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

Health and Social Services:

Appoint Linda Watts, Deputy Director of Health & Social Services as the County Representative to the Solano Safety Net Consortium effective January 15, 2005

24. Adjourn – to January 25, 2005 at 1:00 P.M. for Closed Session. Regular Session to follow
MEETING CALENDAR

1/11	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
1/11	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
1/12	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
1/12	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
1/12	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
1/12	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
1/13	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.1, FF
1/13	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
1/13	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville

1/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/19	2:00 P.M.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
1/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
1/20	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
1/20	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
1/20	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
1/20	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
1/20	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
1/25	1:00 p.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
1/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
1/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/27	7:00 p.m.	Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville