

Agenda For March 1, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS March 1, 2005
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 Public and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation: 1 case; Labor Negotiations: Public Employees Union, Local 1 Units 6 & 16, California Federation of American Physicians and Dentists, Teamsters, Local 228, Attorneys, In-Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page.
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Health and Social Services
Present Proclamation in support of Earn It! Keep It! Save It! Solano, a campaign to help working families access the Earned Income Tax Credit and recognize the role of local organizations and volunteers in providing free tax help
 - B) Health and Social Services
Present Proclamation recognizing the Month of March 2005 as Social Worker Recognition Month in Solano County
 - C) Board of Supervisors
Presentation of Trophy Award from the Food Bank of Contra Costa and Solano for winning the 2004 Counties Care Holiday Food Drive Challenge
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 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 for Board of Supervisors meeting of February 22, 2005

14. Human Resources:

Adopt Resolutions to amend the Alphabetical Listing of Classes and Salaries to add the new classification of Building Maintenance Assistant and amend the Position Allocation List for the Department of General Services adding four FTE Building Maintenance Assistant positions and deleting two FTE Building Trades Assistants and two FTE Stationary Engineer Assistants

15. Information Technology

Adopt Resolution to amend the Position Allocation List for the Department of Information Technology to add one Systems and Programming Manager and delete one Programmer Analyst position

16. General Services:

Approve Amendment No. 1 to an agreement with Cambria Environmental Technology, Inc. of Emeryville, CA for \$80,771 to provide environmental engineering services at the Corporation Yard in Fairfield, CA

17. First 5 Solano:

Approve a no-cost extension/amendment to Contract #2003-05 (Planned Parenthood: Shasta-Diablo) to utilize unspent funds of up to \$5,340 to extend family support through June 30, 2005

18. First 5 Solano:

Approve a no-cost extension/amendment to Contract #2003-03 (Matrix Parent Network and Resource Center) to utilize unspent funds of up to \$6,805 to extend family support through June 30, 2005

19. Treasurer/Tax Collector/County Clerk

Approve resolution authorizing the execution and delivery of a First Supplemental Indenture on behalf of the Dixon Unified School District

20. Auditor-Controller

Accept the FY 2005/06 Criminal Justice (Booking) Fee Report and set a public hearing for April 26, 2005

HEALTH AND SOCIAL SERVICES

21. Health and Social Services:

A) Approve agreement in the amount of \$99,000 with Global Vision Consortium for the time period March 1, 2005 to August 30, 2005 to assist with bioterrorism and public health emergency

planning

- B) Approve the submission of the Bioterrorism Preparedness and Response Workplan and funding Agreement in the amount of \$748,117 for a 14-Month period from July 1, 2004 through August 30, 2005. Authorize the Chairwoman to sign a Certification Against Supplanting. Approve an Appropriation Transfer Request in the amount of \$301,794 in Unanticipated Revenue (4/5 vote required)
- C) Approve agreement in the amount of \$198,357 with Horizon Services/COMMPRE for the time period March 1, 2005 through June 30, 2006 to provide consultant services to the Tobacco Master Settlement Health Improvement Initiative Reducing Rates Coalition
- D) Approve an Appropriation Transfer Request in the amount of \$32,047 in Unanticipated Revenue to align the County's budget with the State allocation for the Adolescent Family Life Program (4/5 vote required). Approve an amendment in the amount of \$8,485 to an agreement with Planned Parenthood Shasta Diablo for a total contract amount of \$164,412 for the period July 1, 2004 through June 30, 2005

CRIMINAL JUSTICE

22. Sheriff's Office:

Approve a three year revenue generating contract with Partners for a Safer America for the purpose of managing bail bond advertisements in the county jails and increasing revenue deposits to the Inmate Welfare Fund

23. Probation:

A) Adopt resolution authorizing the Chief Probation Officer to submit a sub-grant application up to a maximum of \$250,000 to the California State Board of Corrections for FY 2005/2006 Title V Community Prevention Grants Program

B) Adopt resolution to amend Probation's Position Allocation List adding two full time equivalent Deputy Probation Officers and deleting two full time equivalent Senior Deputy Probation Officers

LAND USE/TRANSPORTATION:

24. Resource Management:

Approve Appropriations increase for Other Professional Services Revenue of \$59,759 to offset an increase in the Department's FY 2004/05 budget of \$51,131 in Contracted Services and \$8,628 in Other Professional Services (4/5 vote required); approve a contract amendment of \$8,400 with Ken Solomon for contract planning services to manage the Dove Creek Ranch (a.k.a. Cassil) Subdivision project (4/5 vote required)

SCHEDULED CALENDAR

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

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

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

26. Approve changes to Public Authority Policy to allow providers with non violent, non-fraud convictions that are over 20 years old, with no subsequent convictions, and/or had their record expunged to be considered for the IHSS Public Authority Registry

SOLANO COUNTY HOUSING AUTHORITY

27. Resource Management:

Receive report on US Department of Housing and Urban Development (HUD) Section 8 budget reductions and consider adoption of an amendment to the Solano County Housing Authority 2004 Administrative Plan

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions: None

29. RECESS to dedication ceremony at the County Administration Center.

Convene in new Board of Supervisors' Chambers, County Administration Center, 1st Floor, 675 Texas Street, Fairfield, California

LAND USE/TRANSPORTATION

30. County Administrator:

Receive presentation from Daryl Halls, Executive Director of the Solano Transportation Authority concerning their Board retreat and priority projects and programs and provide input

31. RECESS: Lunch

2:00 P.M.

LAND USE/TRANSPORTATION

32. Resource Management:

Continue the public hearing from February 1, 2005 concerning the first reading of an ordinance adding Chapter 27 to the Solano County Code and the First reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities; review the identified concerns relating to confined animal facilities raised during previous Board meetings and provide direction to staff regarding specific issues the Board would like addressed at a future Board workshop; continue this item to a date and time certain in the Board Chambers

33. Adjourn: to the Board of Supervisors Meeting, March 22, 2005, 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

3/1 8:30 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
3/1 4:00 p.m.	First 5 Solano, 2101 Courage Dr., FF
3/2 9:30 a.m.	BAAQMD, 939 Ellis St., SF
3/2 12:00 noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
3/2 1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
3/3 10:00 a.m.	LAFCo, Board of Supervisors Chambers, 580 Texas Street, Fairfield
3/3 10:00 a.m.	Solano County Zoning Administrator, Resource Management, 675 Texas St, Suite 5500, 5th Floor, FF
3/3 1:00 p.m.	BCDC, Ferry Bldg, Embarcadero, 2nd floor, SF
3/3 7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 675 Texas St., FF
3/8 4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Room 1, FF
3/9 9:00 a.m.	Yolo Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
3/9 6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun

3/9 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
 3/9 6:15 p.m. Solano County Fair Board of Directors, Admin.
 Building, Solano County Fairgrounds, Vallejo 3/10 1:30 p.m. Emergency Medical Care
 Committee, 275 Beck Ave., Conf. Room. 1, FF
 3/10 7:00 p.m. Solano County Water Agency, 508 Elmira Road, Vacaville
 3/10 7:00 p.m. Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
 3/15 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF
 3/16 9:30 a.m. BAAQMD, 939 Ellis Street, San Francisco
 3/16 2:00 p.m. Health and Social Services Subcommittee, Board of Supervisors
 Chambers, 580 Texas Street, Fairfield
 3/16 4:00 p.m. Solano County Equal Employment Opportunity Committee, 580 Texas
 Street., Third Floor, CAO Conference Room, FF
 3/17 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun
 Sewer District Office, 1010 Chadbourne Rd. FF

 3/17 10:00 a.m. Solano County Zoning Administrator, Resource Management, 675 Texas St,
 Suite 5500, 5th Floor, FF
 3/17 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
 3/17 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 675
 Texas St., FF
 3/17 7:30 p.m. ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
 Oakland
 3/18 8:00 a.m. Workforce Investment Board of Solano County Board of Directors, Solano
 Office of Education, 5100 Business Center Dr., FF
 3/22 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF
 3/22 1:00 p.m. Solano County Child Care Planning Council, Children's Network
 Conference Room, 2320 Courage Dr., FF
 3/22 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara
 Street, Vallejo
 3/23 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF
 3/24 6:30 p.m. Delta Protection Commission, Jean Harvie Community Center, 14273 River
 Road, Walnut Grove