

Agenda For November 1, 2005

BOARD OF SUPERVISORS

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THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS,
 675 TEXAS ST, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS November 1, 2005
 HOUSING AUTHORITY, SPECIAL DISTRICTS,
 SOLANO FACILITIES CORPORATION,
 SOLANO BUILDING CORPORATION AND
 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

Temporary parking permits for the County Parking Garage are available from the clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

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 at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see items from the public and board member comments below.

CALL TO ORDER 8:30 a.m.

ROLL CALL

CLOSED SESSION

1. Real Property Negotiations: Property Address: 740 Coach Lane, Vallejo, CA, 94589; Negotiating Parties: Veronica Ferguson, Mark Bryant and Kim Alexander-Yarbor, Solano County; and John Heubner, Genever Fox and Mike Brown, Property Owners; Under Negotiation: Price and Terms; Meet and Confer: SEIU, Local 1280, Probation Employees Unit 12 and Supervising Probation Employees Unit 15, Chief Negotiator: Yolanda Irgon; Meet and Confer: Local 228, Attorneys, Unit 1, Chief Negotiator: Craig Jory; Meet and Confer: Solano County Sheriff's Custody Association, Correctional Officers, Unit 13, Chief Negotiator: Craig Jory

RECONVENE
 REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)
 SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors

2. Receive Presentation from Food Bank of Contra Costa and Solano and Approve Request to Contra Costa County Supervisors and Employees to Accept "2005 Counties Care Holiday Food Drive Challenge"
3. Present proclamation honoring Elizabeth Fry and Debbie Wood for establishing the Solano Midnight Sun Foundation to serve the women of Solano County who are facing breast cancer treatment and financial challenges (Supervisor Vasquez)

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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

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

APPROVAL OF THE AGENDA

APPROVAL OF THE 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

Clerk of the Board of Supervisors:

4. Approve the Board of Supervisors' minutes of October 11, 2005 and October 25, 2005

Board of Supervisors:

5. Ratify Proclamation recognizing the attainment of Eagle Scout by Jonathan Edward Schansman Coffman (Supervisor Vasquez)

Auditor-Controller:

6. Approve Property Tax Administration Fees for FY 2005/06 for \$4,017,264

Treasurer-Tax Collector-County Clerk:

7. Accept Solano County Treasurer's Quarterly Report for the period of July 1, 2005 through September 30, 2005

General Services:

8. Approve a 3 year lease agreement for the Sheriff's Department to occupy 975 square feet of space at 409 Benicia Road in Vallejo at a lease rate of \$1,500 per month

HEALTH AND SOCIAL SERVICES

Health and Social Services:

9. Approve an agreement with the Regents of the University of California for \$87,366 for the time period July 1, 2005, through April 30, 2007, to oversample in Solano County as part of the 2005 California Health Interview Survey (CHIS)
10. Approve an Appropriation Transfer Request in the Amount of \$34,320 for the Smile in Style Dental Disease Prevention Program to transfer appropriations from Salaries to Contracted Services and Other Operating Expenses

CRIMINAL JUSTICE

Probation:

11. Approve a \$10,000 amendment to the current agreement between the County of Solano

and Valley Toxicology, Inc.; approve a \$687,750 contract for drug screening services between the County of Solano and Valley Toxicology, Inc. for the period November 1, 2005 through June 30, 2008; and authorize the Chief Probation Officer/Director of Probation to approve and execute any contract amendments not to exceed 10% of the annual contract amount

Sheriff's Office:

12. Approve appropriation of unanticipated revenue totaling \$1,152,105 from the California Office of Homeland Security, (4/5 vote required); acquisition of Fixed Assets totaling \$1,059,500 within Bureau 2579 (Homeland Security V) for FY 2005-06; and adopt a resolution accepting the Emergency Management Program Grant (EMPG) portion of the revenue

13. Approve the selection of Apptis, Inc. to provide a countywide radio interoperability solution; authorize the County Administrator to execute a contract with Apptis, Inc. for \$3,000,000 and to approve any contract amendments not to exceed 10% of the original contract

LAND USE/TRANSPORTATION

Resource Management:

14. Accept a \$74,966 grant from the United States Environmental Protection Agency to conduct a study for underground injection wells throughout the central valley region of Solano County, and approve an appropriation transfer request of \$53,200 in unanticipated revenue to cover expenditures for professional services, equipment, computer software, and supplies for FY 05/06 (4/5 vote required)

15. Approve amendment 1 to existing professional services agreement with Bureau Veritas for construction plan review and construction inspection services of Shiloh Wind Partners (PPM) Shiloh I Wind Plant Project and enXco turbine replacement project in the amount of \$86,000 for a total contract amount not to exceed \$314,000; approve an appropriation transfer request to increase building permit revenue in the amount of \$86,000 (4/5 vote required); and authorize the County Administrator to sign the amendment

16. Approve Change Order work for the Suisun Valley Road Bridge at Suisun Valley Creek

17. Approve a waiver of the 60 day comment period for the establishment of a historic district at Pleasants Ranch, located along Pleasants Valley Road approximately two miles south of Putah Creek Road, Vacaville

18. Adopt a Resolution approving Parcel Map and accepting the dedication of property for road purposes on Aspen Court in the Homeacres area of unincorporated Vallejo for Minor Subdivision MS-03-06 (Condiotti)

SCHEDULED CALENDAR

Rescheduled Consent Items:

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

GENERAL GOVERNMENT

Human Resources:

19. Consider adoption of a resolution approving the Memorandum of Understanding for Unit #13, Correctional Officers, represented by Solano County Sheriff's Custody Association

Treasurer-Tax Collector-County Clerk:

20. Consider adoption of a resolution, the Supplemental Indenture, Preliminary Official Statement, Continuing Disclosure Agreement and Purchase Contract for the issuance of 2005 Taxable Pension Funding Bonds in an amount not to exceed \$50MM at a rate not to exceed 6%

Information Technology:

21. Receive a presentation from Gartner Inc. on their proposed Information Technology sourcing work plan; approve the selection of Gartner, Inc. to assist with a review of Information Technology sourcing services; authorize the County Administrator to execute a contract with Gartner, Inc. in the amount of \$642,000 and to approve any contract amendments not to exceed 10% of the original contract

LAND USE/TRANSPORTATION

Resource Management:

22. Consider proposed preamble to the Solano County General Plan Update Guiding Principles

23. Consider authorizing the establishment of a fifteen member Citizens Advisory Committee for the Solano County General Plan Update

OTHER

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Human Resources:

24. Consider adoption of a resolution approving the Memorandum of Understanding for In-Home Supportive Service Workers represented by SEIU, Local #1280

Health and Social Services:

25. Consider the proposed In-Home Supportive Services Public Authority reimbursement rate of \$13.2648; authorize Public Authority Administrator to submit the proposed rate to the California Department of Social Services for approval; and approve an Appropriation Transfer Request for \$365,020 in Unanticipated Realignment Revenue (4/5 vote required)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

26. Public hearing to consider approval of Minor Subdivision Application No. MS-05-02 of Craig McNamara to subdivide a 325 acre parcel into three parcels of 41 acres, 144 acres, and 138 acres respectively; adopting a resolution approving Minor Subdivision Application MS-05-02. The property is located at 5193 Putah Creek Road in an "A-40" Exclusive Agricultural Zoning District

27. Public hearing to consider Agricultural Preserve Application No. 1342 (13.94 acres) No. 1343 (44.55 acres) No. 1344 (54.09 acres) and No. 1345 (57.58 acres) of B&S Properties (Scott Stewart) for property located southwest of the intersection of State Highway 220 and Ryer Road East; rescinding Williamson Act Contract Nos. 605 and 606; Adopting a resolution to establish a new Agricultural Preserve and approve County standard Land Conservation Contracts Nos. 1342, 1343, 1344, and 1345 to support Lot Line Adjustment No. LLA-05-09

28. Public hearing to consider Planning Commission recommendation to adopt the Mitigated Negative Declaration of environmental impact; an ordinance approving Rezoning Petition No. Z-01-03 and Policy Plan Overlay District No. PP-01-03; rezoning two parcels comprising approximately 80 acres combined from "A-20" Exclusive Agriculture to "RR-2 1/2" Rural Residential with a policy plan overlay; and approving Major Subdivision Application No. S-01-03 subdividing the 80 acres into 32 lots ranging in size from 1.3 to 3.8 acres, with additional common area parcels for property located at the southwest terminus of Dove Creek Trail, 7471 Dove Creek Trail, Vacaville

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions

Board of Supervisors:

29. Consider appointment of a Member and Alternate to the Board of Directors of CSAC for 2005

30. Consider appointment of Maria Moses to the Child Abuse Prevention Council (Supervisor Reagan)
31. Consider appointment of Neil R. Hamilton as Trustee of Reclamation District No. 501
32. Consider appointment of Mark Palamountain and Edward Linscheid as Trustees of Reclamation District No. 1607
33. Consider appointment of H.N. Kuechler IV as Trustee of Reclamation District No. 2060
34. Consider appointment of Clifford DeTar and Ross Rasmussen as Trustees of Reclamation District No. 2068
35. Consider appointment of Terrance C. Connolly, Tom Newton, Darrell May and Todd Cerini as Trustees of Reclamation District No. 2129
36. Consider appointment of James Edgar, Mike Temps and Gary Frugoli as Trustees of Reclamation District No. 2136
37. Consider appointment of Robert S. Currey as Director of Division 1 and Robert Hanson as Director of Division 5 of the Solano Irrigation District
38. Consider appointment of Bob Dorsett, Jim Frische and Carl A. Hakenen, Jr. as Directors of the Cordelia Fire Protection District
39. Consider appointment of Henry N. Kuechler as Director of Division 3 of the North Delta Water Agency

Health and Social Services

40. Consider appointments to and resignations from the Child Abuse Prevention Council

Workforce Investment Board of Solano County

41. Consider ratification of action of the Workforce Investment Board of Solano County to appoint Ms. Elsa Hassler as a Business Representative

ADJOURN: to the Board of Supervisors Meeting of November 8, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

11/2	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
11/2	12:00 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
11/3	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
11/3	1:00 p.m.	BCDC Ferry Building, 2nd Floor, Foot of Market St., San Francisco
11/3	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
11/8	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
11/7	10:00 a.m.	LAFCO Board of Supervisors Chambers, 675 Texas St., Fairfield
11/8	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
11/9	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
11/9	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
11/9	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
11/9	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
11/10	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
11/10	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
11/10	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
11/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/16	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
11/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
11/17	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
11/17	10:00 a.m.	Solano County Zoning Administrator Meetings

11/17	1:00 p.m.	Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield BCDC
11/17	7:00 p.m.	MetroCenter Auditorium, 101 Eight St., Oakland Solano County Planning Commission
11/17	7:00 p.m.	Board of Supervisors Chambers, 675 Texas St., Fairfield ABAG Executive Board,
11/18	8:00 a.m.	Metro Center Auditorium, 101 Eighth St., Oakland Workforce Investment Board of Solano Co. Board of Directors
11/22	8:30 a.m.	Solano Office of Education, 5100 Business Center Dr., Fairfield Board of Supervisors Meeting
		Board of Supervisors Chambers, 675 Texas St., Fairfield
11/22	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
11/23	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
11/28	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
11/28-12/2		California Supervisors Association of Counties Annual Conference San Jose, California