

Agenda For October 26, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS October 26, 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 8, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation: three (3) cases; Property Negotiations: Corporate Hangar CH-2, Nut Tree Airport, 301 County Airport Road, Vacaville; negotiating parties: Veronica Ferguson and Rollison Enterprises; under negotiation: price and terms
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Auditor-Controller:
 Adoption of a resolution and plaque for presentation to William A. Eldridge, Auditor-Controller, for 32 years of service to Solano County (District 3)
 - B) Public Defender:
 Adoption of a resolution and plaque for presentation to Janice Hayes, Senior Legal Secretary, for over 39 years of service to Solano County (District 3)
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 5, 2004; Rural North Vacaville Water District October 5, 2004
14. Board of Supervisors:
- A) Adopt a proclamation declaring November 2004 as Lung Cancer Awareness Month in Solano County (Supervisor Silva)
 - B) Adopt a proclamation honoring the achievements of Olympic Gold Medalist Natalie Coughlin and the important contributions she has made to the world in the sport of swimming (Supervisor Silva)
15. County Administrator's Office:
- A) Authorize the Office of Family Violence Prevention to accept grant funding in the amount of \$38,600 from the Judicial Council of California for the period September 1, 2004 through August 31, 2005 to support Court Appointed Special Advocate (CASA) program activities; approval of appropriation transfer in the amount of \$38,600 in grant funds to the Office of Family Violence Prevention (OFVP) budget (4/5 vote required); approval of appropriation transfer in the amount of \$15,000 from marriage license deferred revenue to OFVP budget for domestic violence crisis services (4/5 vote required)
 - B) First 5 Solano Children & Families Commission request to approve an amendment to the Prenatal Services Agreement with Everlasting Hope Inc. increasing the contract from \$180,000 to \$196,668 through September 20, 2006 to provide prenatal mentoring services for at-risk pregnant African-American women in Vallejo
16. Auditor-Controller:
Accept Audit Report of the First 5 Solano Children and Families Commission's for Fiscal Year ended June 30, 2004
17. General Services:
- A) Approve a License Agreement with Cingular Wireless to operate and maintain wireless communications equipment on a portion of County owned real property at 421 Virginia Avenue; authorize the General Services Director to execute the agreement and any subsequent amendments
 - B) Approve Notice of Completion for the main roof and upper exterior wall moisture elimination project at the Solano County Civic Center Library, Fairfield, completed by Western Roofing Service on October 4, 2004
 - C) Adopt a resolution amending the Allocation List to add fifteen (15) positions in the General Services Department for the commissioning and maintenance of the Government Center

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:
Approval of Child Welfare Services System Improvement Plan

CRIMINAL JUSTICE

19. District Attorney:
Approve appropriation transfer decreasing Contingencies for the District Attorney's Special Revenue Fund in amount of \$85,000 to fund the purchase of furniture and equipment associated

with the move to the new office building and to pay the State sales tax on Breath Alcohol Testing Machine located at the Benicia Police Department(4/5 vote required)

20. Sheriff's Office:

A) Approve an agreement with Sacramento County extending participation in the California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET) program; authorize the Sheriff to sign the agreement; approve appropriation transfer for unanticipated revenue totaling \$286,918 from State Grant and Operating Transfers from other Sheriff's funds (4/5 vote required); adopt a resolution extending limited term staffing for 1.0 FTE Sergeant and 2.0 FTE Deputy Sheriffs through June 30, 2005

B) Approve an agreement with Pictometry, Inc. in an amount not to exceed \$149,133 for the purchase of aerial photography and software license for the period October 26, 2004 to October 26, 2006; approve an appropriation transfer in the amount of \$18,941 from General Fund Contingencies, increasing appropriations in the Assessor/Recorder's FY04/05 Budget to fund a portion of the agreement (4/5 vote required); authorize the County Administrator to execute software license renewals

LAND USE/TRANSPORTATION

21. Resources Management:

A) Ratify Change Order for the Gordon Valley Road Bridge at Ledgewood Creek increasing the cost by \$63,146 for modifications

B) Approve Notice of Completion for the 2004 Overlay Project, completed by Vintage Paving Company for final cost of \$219,287 to overlay 14 roads (1.82 miles)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

HEALTH AND SOCIAL SERVICES

23. Health and Social Services:

Receive an update from Dr. Ronald W. Chapman, Deputy Director of Health and Social Services, on the impact of possible shortages of the flu vaccine for Solano County residents (Supervisor Vasquez)

GENERAL GOVERNMENT

24. County Administrator:

A) Presentation of prizes to the winners of the October 2004 Multi-Cultural Awareness Month Poster Contest by the County's Equal Employment Opportunity (EEO) Committee

B) Review and consider approval of the proposed response to the Solano County 2003-2004 Grand Jury Final Report

C) Receive First 5 Solano Children and Families Commission's 2003-2004 Annual Report to First 5 California

25. Department of Information Technology/Registrar of Voters:

Receive a report on the voter outreach and poll worker training for the November 2, 2004 Presidential Election

26. General Services:

Receive a report regarding a master plan for the South County Campus facility in Vallejo; consider approval in concept to develop a 70,000 square foot building on the South County Campus/Tuolumne Street; authorize the purchase of Triad Development's work product on the project in the amount of \$323,000; adopt a Resolution of Intent to acquire two parcels (APN 57-165-040 and APN 57-165-140) in the amount of \$212,000 (4/5 vote required); consider other actions as outlined in the staff report

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

27. Resource Management:

First reading of an ordinance amending Solano County Code, Chapter 2, Article 3, Division 3, renaming the Aviation Advisory Committee as the Solano County Airport Land Use Commission (waive reading of the ordinance by majority vote)

2:00 P.M.

LAND USE/TRANSPORTATION

28. Conduct a noticed/published hearing to consider approval of Rezoning Petition No. Z-04-03 of Carolyn Reno to rezone approximately 5,407 square feet of land located at 4409 Green Valley Road from Park (P) to Residential Estate (RE-1/3) APN 0147-100-090 and 0-147-090-060; adopt an ordinance enacting the amendment to rezone the subject property (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

A) County Administrator's Office:

Appointment of members to the Solano Partnership Against Violence (SPAV) as listed on the staff report

B) General Services:

Approve revisions to the Solano County Park and Recreation Commission By-laws

30. Closed Session: Meet and Confer: All Bargaining Units with Jim Ferguson, and Craig Jory, Chief Negotiators

31. Adjourn:

MEETING CALENDAR

10/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
10/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
10/28	10:30 a.m.	Fouts Springs Board of Directors, Administration Building, Fouts Springs Youth Facility, Stonyford
10/28	7:00 p.m.	Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville
11/1	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF

11/2	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
11/3	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
11/3	Noon	Children's Alliance, Joseph Nelson Community Center, Suisun
11/4	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
11/4	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
11/4	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
11/9	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
11/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
11/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
11/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
11/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
11/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
11/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
11/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
11/11	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville
11/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/17	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
11/18	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
11/18	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
11/18	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
11/18	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove
11/18	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
11/18	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
11/19	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
11/22	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF