

Agenda For November 22, 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 22, 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. Labor Negotiations: Attorneys, Unit #1, represented by Teamsters Local 228, Chief Negotiator: Craig Jory; 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; Real Property Negotiations: Property Address: 600 Kentucky Street, Fairfield, CA 94533

(Fairfield Post Office) APN: 0030-151-030 and 0030-161-030. Negotiating Parties: Veronica Ferguson, General Services Director and Mark Bryant, Real Property Manager for Solano County, Curt Johnston and Jay Trottier for City of Fairfield. Under Negotiations: Price and Terms

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors

2. Adopt and present resolution and plaque of appreciation to retiring Solano County Assessor/Recorder Skip Thomson for over 30 years of service

3. Present Proclamation designating November, 2005 as National Family Caregiver's Month in Solano County

4. Receive the Solano Transportation Authority's Safety Project of the Year award for 2005 for the Abernathy Road-Rockville Road Roundabout

Human Resources

5. Presentation of certificates of completion to the first graduating class of the Solano County Supervisory Academy Training

Sheriff's Department

6. Present a Certificate of Appreciation to James and Susan Syar (the Syar Foundation) for their generous donation of \$15,000 toward the purchase of Automated External Defibrillators (AEDs) for use by the Sheriff's patrol officers in their patrol vehicles

Library

7. Adopt and present a resolution and plaque to retiring Supervising Librarian, Leslie Westbrook for 20 years of service

Health and Social Services

8. Adopt Resolution to Declare December 1, 2005, as "World AIDS Day"

General Services

9. Receive a briefing from federal Bureau of Reclamation officials on the Final Environmental Impact Statement for the Lake Berryessa Visitor Services Plan

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:

10. Approve the Board of Supervisors' minutes of November 8, 2005

County Counsel:

11. Adopt a resolution releasing the lien on the real property of Lynn M. Tucker and authorize the recording of a release of lien

General Services:

12. Approve a License Agreement with CMT Federal Credit Union to install an automated teller machine for three years at the County Administration Center at 675 Texas Street in Fairfield
13. Award an agreement for \$438,200 to Performance Abatement Services, Inc. of Richmond, California, for the Old Juvenile Hall Demolition and Site Restoration Project

CRIMINAL JUSTICE

Sheriff's Office:

14. Approve an Appropriation Transfer Request (ATR) reducing the Sheriff's Asset Seizure Contingencies (253/9118) by \$33,418 and increasing expenditures in Budget Unit 4121 by the same amount (4/5 vote); Approve an ATR recognizing unanticipated revenue in the amount of \$33,418 in the Sheriff's operating budget (6550) to facilitate the purchase of specialized equipment for use during crime interdiction and emergency operations in remote locations of the County (4/5 vote)

LAND USE/TRANSPORTATION

Resource Management:

15. Approve a request to Caltrans for a time extension for design funds for the Cordelia Road Bridge at Suisun Creek

SCHEDULED CALENDAR

Rescheduled Consent Items:

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

GENERAL GOVERNMENT

Board of Supervisors:

16. Consider legislation H.R. 4128 regarding the use of eminent domain for economic development (Supervisor Kondylis)

County Administrator:

17. Consider adoption of the proposed Solano County Federal Legislative Platform and Appropriations Request for Fiscal Year 2007

LAND USE/TRANSPORTATION

Resource Management:

18. Continued public hearing from October 11, 2005 to read the proposed ordinance by title only and waive further reading by a majority vote; introduce a proposed ordinance adding Chapter 6.6 relating to wood burning appliances in the unincorporated area to the Solano County Code

MISCELLANEOUS ITEMS

Board of Supervisors:

19. Consider reappointments of Alan Freese and Russell Lester to the Agricultural Advisory Committee

ADJOURN: to the Board of Supervisors Meeting of December 6, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

- | | | |
|------|-----------|---|
| 11/1 | 8:30 a.m. | Board of Supervisors Meeting |
| | | Board of Supervisors Chambers, 675 Texas St., Fairfield |
| 11/2 | 9:30 a.m. | BAAQMD |

11/2	12:00 Noon	939 Ellis Street, San Francisco 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 Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
11/17	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eighth St., Oakland
11/17	6:30 p.m.	Delta Protection Commission Jean Harvie Community Center, 14273 River Road, Walnut Grove
11/17	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
11/17	7:00 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
11/18	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
11/22	8:30 a.m.	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

