

Agenda For March 9, 2004 Agenda

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

SOLANO COUNTY BOARD OF SUPERVISORS March 9, 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: Meet and Confer: Deputy Sheriff's Association, Units 3 and 4 with Steve Janice, Chief Negotiator; Meet and Confer: SEIU Local 1280, with Jim Ferguson, Chief Negotiator; Meet and Confer: SEIU Local 1280, In-Home Supportive Services Public Authority, with Jim Ferguson, Chief Negotiator; Potential Litigation: one (1) case
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 a proclamation and presentation to Phyllis Malicki in recognition of the 50th Anniversary of the Vallejo Gem and Mineral Society, Inc. (Supervisor Silva)
 - B) Agriculture/Solano County Fair:
Adoption of a resolution and presentation recognizing March 20, 2004 as Agriculture Day
 - C) Health and Social Services:
Approval of a plaque for presentation to Stephanie D. McLemore, Social Services Supervisor, in recognition of 19 years of service to Solano County (Supervisory 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 February 3, 2004 and February 10, 2004
14. County Administrator:
 - A) Approval of a contract amendment between First 5 Solano Children and Families Commission and Dr. Carolyn Hamilton extending the term from March 12, 2004 to June 30, 2004 and increasing the amount from \$43,000 to a maximum of \$69,000 to provide school readiness related services
 - B) Approval of an amendment to the agreement between First 5 Solano Children and Families Commission and Rio Vista Care extending the term from March 9, 2004 to June 30, 2004 and increasing the maximum amount from \$100,000 to \$113,000 to provide pre-school services to low income children residing in rural Rio Vista
15. Auditor/Controller:
 - A) Accept the report on the quarterly examination of the books of the County Treasury as of December 22, 2003 with all funds totaling \$607,255,306
 - B) Accept the FY2004/05 Solano County Criminal Justice (Booking) Fee Report; set a noticed/published hearing for April 27, 2004, 9:00 a.m. on the proposed FY2004/05 Booking Fee
16. General Services:

Authorize the General Services Department to combine \$40,000 from City of Benicia's Proposition 40 Per Capita Allocation with \$250,000 from Solano County's Proposition 40 Per Capita Allocation for a total of \$290,000 into a single application request to the State for purchase of the Eastern Swett Ranch property

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:
 - A) Approval of a contract amendment with Goodwill Industries of the Greater East Bay in the amount of \$41,180 for a total contract amount of \$167,157 for the period October 1, 2003 through September 30, 2004 to provide services necessary to move recipients from public aid to employment in the public and/or private non-profit sector
 - B) Approval of an agreement with the Partnership HealthPlan of California for the period of November 1, 2003 through October 31, 2006 correcting the agreement amount originally approved by the Board of Supervisors on November 25, 2003 from \$125,275 to \$187,927

CRIMINAL JUSTICE

18. Sheriff/Coroner:

Adoption of a resolution authorizing the Office of Emergency Services Manager to sign a grant application with the State for participation in the Federally funded FY04 Homeland Security Grant Program and to receive funding totaling \$1,586,493

LAND USE/TRANSPORTATION

19. Transportation:

Authorize the Transportation Director to execute a Temporary Easement/Lease Agreement with Mary Siebe for the bridge replacement project on Gordon Valley Road at Ledgewood Creek; approval to issue a County Warrant in the amount of \$2,000 to Mary Siebe for the lease of property

20. Environmental Management:

Approval of an appropriation transfer to amend the FY2003/04 Adopted Final Budget for the Solano County Housing Authority, increasing total Expenditures and Revenues by \$49,125 (4/5 vote required)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Transportation:

Authorize a payment of \$20,295 to the California Water Service Company for permitting services performed; approval of an appropriation transfer amending the project budget by transferring \$20,295 from Project Contingencies to Other Professional Services (4/5 vote required)

In-Home Supportive Services Public Authority

22. Human Resources:

Approve the side letter agreement between Solano County In-Home Supportive Services (IHSS) Public Authority and Service Employees International Union (SEIU) Local 1280, representing IHSS Providers regarding implementation of the Safeco/Select Benefits Plan

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

24. County Administrator:

A) Authorize the selection of Quest Media and Supplies, Sacramento to provide a Voice Over Internet Protocol communications system for the County Administrative Center and Probation Building; authorize the Chief Information Officer to enter into contract negotiations with Quest; authorize the County Administrator to enter into contracts with Quest not to exceed the project budget of \$976,000

B) Consider recommendations for reorganization of the Solano County Aviation Advisory Committee and Airport Land Use Commission and provide staff direction in implementing Board action

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

25. Department of Child Support Services:

Receive a report on the results of the department's pilot project of expanded operational hours and consider the request for approval for full implementation of the modified work schedule within the department

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of Mary R. Ellsworth to the Rockville Cemetery District (District 2)

B) Board of Supervisors:

Reappointment of Viola Robertson to the Equal Employment Opportunity Committee (District 2)

C) Treasurer-Tax Collector-County Clerk:

Appointment of Sandy Austin as an alternate on the Treasury Oversight Committee; reappointment of Quang Ho and Will Taylor

D) Health and Social Services:

Appointment of Michelle Chargualaf to the Solano County Local Mental Health Board

27. Adjourn:

MEETING CALENDAR

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

3/23	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
3/24	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers,
580 Texas St., FF		
3/24	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
3/25	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center,
14273 River Road, Walnut Grove		
3/30	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		