

Agenda For April 6, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS April 6, 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

Supervisor Forney will be participating remotely from her residence, 613 Klamath Drive, Suisun City. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

3. Closed Session: Potential Litigation: three (3) cases; Public Employment: Auditor-Controller; Property Negotiations: Property Negotiations: Courage Drive, Fairfield (APN 28-782-090); Negotiating Parties Michael D. Johnson and Stephen Power; Under Negotiation price and terms; Property Negotiations: Property owned by Vacaville Redevelopment Agency, Chief Negotiator Veronica Ferguson

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:

Adoption of resolutions for presentation to Colonel Allen Rodda for Fairfield High School; Lt. Colonel Butch Stall for Armijo High School; Lt. Colonel Billy Lakes for Vanden High School, and Commander Terry McCain proclaiming the week of April 4 through April 11, 2004 as Junior Reserve Officer Training Corps (JROTC) Week in Solano County (Supervisor Kromm)

B) Children's Network:

Adoption of a resolution for presentation to the Child Abuse Prevention Council proclaiming April 2004 as Child Abuse Prevention Awareness Month

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 March 23, 2004; In-Home Supportive Services Public Authority March 23, 2004

14. Human Resources:

A) Adoption of a resolution approving Records Retention Schedules for the Department of Human Resources

B) Approve the side letter agreement with Teamsters Local #856 representing Unit #13, Correctional Officers, providing canine handler compensation

15. Workforce Investment Board of Solano County:

Authorize Solano County to serve as grantee and administrative entity for the North Bay Employment Connection Collaborative; approve an amendment to the agreement with the Workforce Investment Board to administer the program

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

Approve the payment of a three-year-old invoice from the Food Bank of Contra Costa and Solano in the amount of \$4,558.16 for Family Winter Shelter Program food boxes

CRIMINAL JUSTICE

17. Department of Child Support Services:

Adoption of a resolution amending the Allocation List to delete 1.0 FTE Child Support Specialist - Bilingual and add 1.0 FTE Office Assistant II - Bilingual

18. Probation:

Adoption of a resolution amending the Allocation List to add 1.0 FTE Senior Legal Procedures Clerk and delete 1.0 FTE Clerical Operations Supervisor

LAND USE/TRANSPORTATION

19. Transportation:

A) Adoption of a resolution accepting the offer of dedication of property from Ross and Kim Rasmussen for road purposes on Liberty Island Road and King Road (Dixon area)

B) Approve the Notice of Completion for Runge-Tremont-Old Davis Road Improvement Project completed by Vintage Paving Company, Inc. at a final cost of \$1,507,196

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Housing Authority

20. Environmental Management:

Adoption of a resolution authorizing submittal of the Housing and Urban Development (HUD) budget for the Section 8 Housing Program for FY2004/05 in an amount totaling \$2,321,785

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

22. County Administrator:

- A) Receive status report on legislation of importance to Solano County and take action as recommended
- B) Receive a report by the Public Art Committee on recommended artists for two of the three commissioned art pieces for the County Administration Center; receive a presentation by the selected artists on their concepts for their art pieces; approve the Committee's recommendations of the artists; authorize the County Administrator to negotiate and sign contracts with the selected artists
- C) First reading of an ordinance amending Chapter 2 of the Solano County Code to establish the Department of Information Technology, to create a Department of Resources Management; to transfer the Nut Tree Airport to the Department of General Services, and approval of associated actions and resolutions to facilitate the consolidation or combining of offices, departments, positions or units

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Housing Authority

23. Environmental Management:

Conduct a noticed/published hearing to authorize the Executive Director of the Housing Authority to submit the Solano County Housing Authority Streamlined Annual Public Housing Agency (PHA) Plan to the Department of Housing and Urban Development (HUD); authorize the Executive Director to submit the Solano County Housing Authority Certification of Compliance with the PHA Plan

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions: None

Board of Supervisors:

Reappointment of Dorothy Little to the Rockville Cemetery District

2:00 P.M.

25. Environmental Management:

Conduct a noticed/published hearing to consider approval of Rezoning Petition No. Z-03-02 of Tom Pecotte to rezone 10 acres of land located along Gibson Canyon Road, Vacaville, from Rural Residential (RR-5) and Exclusive Agriculture (A-20) to Rural Residential (RR-2.5); adopt the proposed ordinance approving Rezoning Petition No. Z-03-02 (waive reading of the ordinance and read by title only)

26. General Services:

Conduct a noticed/public hearing to consider an Administrative Appeal of AMS.NET regarding RFP No. 58-1219-04 and the award to Quest Media and Supplies to provide Voice Over IP services for Solano County

27. Adjourn:

MEETING CALENDAR

4/6	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
4/6	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
4/7	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
4/7	Noon	Children's Alliance, Joseph Nelson Community Center, Suisun
4/7	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
4/8	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
4/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
4/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
4/13	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
4/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
4/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
4/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
4/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
4/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
4/15	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
4/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
4/15	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
4/15	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
4/15	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
4/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/21	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
4/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
4/26	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
4/26	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
4/27	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF

4/27 5:30 p.m.
555 Santa Clara St., Vallejo
4/28 4:00 p.m.

Vallejo Sanitation and Flood Control,
Local Mental Health Board, 275 Beck Ave., FF