

## Agenda For June 1, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS      June 1, 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: Property Negotiations: 300 County Airport Road, Corporate Hangar 4, Vacaville; negotiating parties – Veronica Ferguson, General Services Director and Kathy Gibson, Interim Airport Manager; Doug Carlisle, Cowtown Investments, LLC; under negotiation - price and terms; Property Negotiations: Vacaville parcel numbers: 129-220-170, 129-220-180, 129-220-060 and 129-240-070; negotiating parties – Veronica Ferguson, General Services Director, Kathy Gibson, Interim Airport Manager, Paul Wiese, Engineering Services Manager , Dale Pfeiffer, City of Vacaville; 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:
 

Board of Supervisors:  
Adoption of a proclamation for presentation honoring Jason Coffman, a member of Boy Scout Troop 195 in Vacaville, on his achieving the Eagle Scout Award (Supervisor Vasquez)
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 May 11, 2004

## 14. County Administrator's Office:

Receive status report on Solano County Court Appointed Special Advocate (CASA) Program; authorize the Office of Family Violence Prevention to submit three (3) grant applications to National Court Appointed Special Advocates Association for supplemental funding in the amount of \$26,500 for the period July 1, 2004 to June 30, 2005

## 15. Treasurer/Tax Collector/County Clerk:

A) Approval of a Chapter 8 Tax-Defaulted Sale to Mercy Properties California (MPC), a California non-profit corporation of 3.08 acres on the Southern end of Santa Monica Street, Fairfield for the sum or \$257,062

B) Adoption of a resolution and records retention schedules for the Treasurer/Tax Collector/County Clerk

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

## 16. Sheriff/Coroner:

Authorize the Auditor-Controller to pay expenses in excess of \$5,000 in the amount of \$4,507 for costs related to the memorial service for Deputy John Sandlin

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

## SCHEDULED CALENDAR

## 17. Rescheduled Consent Items: (Items pulled from Consent Calendar above)

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

## GENERAL GOVERNMENT

## 18. Human Resources:

Consider approval to implement a workforce reduction by authorizing the Director of Human Resources to establish seniority lists for specified employment classes and issue layoff notices to incumbents in 25.48 positions in the Departments of Health and Social Services and Resources Management effective July 25, 2004

## HEALTH AND SOCIAL SERVICES

## 19. Health and Social Services:

Receive a presentation on the Children and Weight Coalition's Strategic Plan, "Children and Weight: Taking Action in Solano County"

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

## MISCELLANEOUS ITEMS

## 20. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Appointment of Jim N. Whalen to the Airport Land Use/Aviation Advisory Committee  
(District 4)

## 21. Adjourn:

## MEETING CALENDAR

|      |            |                                                                                                                        |
|------|------------|------------------------------------------------------------------------------------------------------------------------|
| 6/1  | 6:30 p.m.  | Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF |
| 6/1  | 6:30 p.m.  | Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo                           |
| 6/2  | 9:30 a.m.  | BAAQMD, 939 Ellis St., San Francisco                                                                                   |
| 6/2  | Noon       | Childrens Alliance, Joseph Nelson Community Center, Suisun                                                             |
| 6/2  | 1:00 p.m.  | ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland                                      |
| 6/3  | 10:00 a.m. | Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF                        |
| 6/3  | 1:00 p.m.  | BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland                                                                  |
| 6/3  | 7:00 p.m.  | Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF                                    |
| 6/8  | 9:00 a.m.  | Board of Supervisors, Board Chambers, 580 Texas St., FF                                                                |
| 6/8  | 4:00 p.m.  | Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF                                  |
| 6/9  | 9:00 a.m.  | Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis                                      |
| 6/9  | 6:00 p.m.  | Alcohol and Drug Advisory Board, 2101 Courage Dr., FF                                                                  |
| 6/9  | 6:00 p.m.  | Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun                                |
| 6/9  | 6:15 p.m.  | Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo                     |
| 6/10 | 1:30 p.m.  | Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF                                                       |
| 6/10 | 7:00 p.m.  | Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville                    |
| 6/10 | 7:00 p.m.  | Solano County Water Agency, 508 Elmira Rd., Vacaville                                                                  |
| 6/11 | 9:00 a.m.  | Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun  |
| 6/16 | 9:30 a.m.  | BAAQMD 939 Ellis St., San Francisco                                                                                    |
| 6/16 | 2:00 p.m.  | Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF                                             |
| 6/16 | 4:00 p.m.  | Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF               |

|      |            |                                                                                                     |
|------|------------|-----------------------------------------------------------------------------------------------------|
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| 6/17 | 7:00 p.m.  | Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF                 |
| 6/17 | 7:30 p.m.  | ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland                                  |
| 6/22 | 9:00 a.m.  | Board of Supervisors, Board Chambers, 580 Texas St., FF                                             |
| 6/22 | 5:30 p.m.  | Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo                                  |
| 6/23 | 4:00 p.m.  | Local Mental Health Board, 275 Beck Ave., FF                                                        |
| 6/28 | 9:00 a.m.  | Solano County FY2004/05 Budget Hearings, Board of Supervisors Chambers, 580 Texas St., FF           |
| 6/28 | 1:00 p.m.  | Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF |