

## Agenda For December 7, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS      December 7, 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: (1) 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, County Administrator's Office, Dale Pfeiffer, City of Vacaville; under negotiation: price and terms; (2) 300 County Airport Road, Corporate Hangar #CH-A2, Vacaville; negotiating parties: Veronica Ferguson, General Services Director and Andy Swanson, Airport Manager and Mary Ann Rollison, Rollison Enterprises; under negotiation: price and terms; Potential Litigation: two (2) cases; Employee Performance Evaluation: County Counsel and County Administrator
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:  
 Receive a presentation from Thomas Fil, State Representative of the Government Finance Officers Association, of a Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended June 30, 2003
  - B)      Health and Social Services:  
 Presentation of a plaque honoring Ms. Carmel C. Sniffen, Administrative Secretary, for 14 years of service to Solano County (District 4)
  - C)      Health and Social Services:  
 Approval of a resolution and plaque for presentation honoring Jeanne M. Newton, Social Services Supervisor, for 27 ½ years of service to Solano County (District 1)
  - D)      Sheriff/Coroner:  
 Presentation of a plaque honoring Todd W. Labar, Correctional Officer/Journey, for 13 years of service to Solano County (District 5)

## 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: None14. Board of Supervisors:  
Adopt proclamation honoring Fairfield Host Lions Club on their 80th Anniversary for their contributions to the community of Solano County (Supervisor Vasquez)15. County Administrator:  
Review and accept Annual Disclosure and Review of Public Facilities Fees for FY2003/0416. General Services:  
A) Adopt resolution declaring portion of Assessor Parcel Number 0129-240-090, Vacaville, surplus property to needs of the County; set date for noticed/published hearing to consider selling the surplus real property and related easement interests to Vacaville for total purchase price of \$351,000

Suggested date for noticed/published hearing: December 14, 2004, 9:00 a.m.

## B) Adopt resolution approving Records Retention Schedules for Administration, Facilities Operations, Parks &amp; Recreation, and Property Management Divisions of the department

## C) Authorize use of \$26,000 in Accumulated Capital Outlay (ACO) funds to augment the previously approved funding of \$83,000, increasing the total project budget to \$109,000, to complete construction of Cat Adoption Center in Animal Care Center, 2510 Claybank Road, Fairfield; authorize General Services Director to sign Change Order No. 1 in amount of \$14,864

17. Department of Information Technology/Registrar of Voters:  
Approve Certification and Results of Presidential General Election held on November 2, 2004

## HEALTH AND SOCIAL SERVICES

## 18. Health and Social Services:

## A) Approve contract in amount of \$266,125 with Echo Consulting Services of California, Inc. for software maintenance and time share services for period of July 1, 2004 to June 30, 2005 for maintenance of the department's electronic client and Medi-Cal database management system; approve contract in amount of \$95,436 with Leaders in Community Alternatives, Inc. for period of October 1, 2004 to June 30, 2005 for in-home support services case management

## B) Approve agreement in amount of \$1,475,765 with Alliance for Community Care,

Corporation for period of December 1, 2004 to June 30, 2006 to provide mental health and housing services to mentally ill adults

C) Approve Tobacco Master Settlement Agreement related contract amendments for: \$31,500 with Solano Coalition for Better Health for a new contract amount of \$113,500; an extension of time with City of Fairfield to June 30, 2005 for a new contract amount of \$126,260; \$60,160 with City of Rio Vista through June 30, 2005 for new contract amount of \$100,160

D) Approve contract amendment with County Medical Services Governing Board (CMSP) for Managed Care Pilot for period January 1, 2005 through June 30, 2005 in amount of \$4,240,337 for total contract amount of \$7,875,000; approve contract extension of Partnership HealthPlan of California through June 30, 2005 for Managed Care Pilot Administration; approve appropriation transfer in amount of \$400,000 from Unanticipated Revenue (4/5 vote required)

## CRIMINAL JUSTICE

### 19. Probation:

Approve nineteen-month master contracts with multiple Prop 36 service providers for period of December 1, 2004 through June 30, 2006 for drug treatment services and drug testing services

### 20. Public Defender:

Adopt resolution authorizing Public Defender to submit proposal to State Criminal Justice Programs Division, Office of Emergency Services, to receive grant for program to furnish vertical defense of indigents for clients prosecuted by our District Attorney's office through their career criminal prosecution program grant

### 21. Sheriff/Coroner:

Adopt resolution amending Alphabetical Listing of Classes and Salaries to add new classification of Sheriff's Security Officer with approximate annual salary of \$32,206 - \$39,147; adopt resolution amending Allocation List to add 6.0 Sheriff's Security Officers

## LAND USE/TRANSPORTATION

### 22. Resource Management/General Services:

Adopt resolution authorizing execution of offer to donate real property and warranty deed by and between City of Fairfield, County of Solano and United States Government to transfer 6.48 acres of land to Travis Air Force Base; authorize County Administrator to execute offer to donate real property and warranty deed

### 23. Resource Management:

A) Approve appropriations increase for Other Professional Services Revenue of \$80,124 to offset increase in department's FY2004/05 budget of \$66,770 in contracted Services and \$13,354 in Other Professional Services (4/5 vote required); approve contract amendment in amount of \$13,354 with Ken Solomon for contract planning services to manage Shiloh I (enXco) Environmental Impact Report and process land use entitlements; authorize Director of Resource Management to sign contract amendment and any future amendments if needed to complete project

B) Second reading for adoption of ordinance amending Chapter 23 to revise and add requirements pertaining to solid waste, green waste and recyclables in unincorporated areas of Solano County

C) Second reading for adoption of ordinance revising Chapter 6.4 of Solano County Code, relating to sewage disposal systems

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

## SCHEDULED CALENDAR

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

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

## GENERAL GOVERNMENT

## 25. County Administrator:

- A) Receive a presentation of the Solano County 2004 Annual Report
- B) Receive a presentation from Paul Yoder, Solano County's Legislative Advocate, and adopt Solano County's 2005 State Legislative Platform
- C) Receive a status report on the formation of the non-profit corporation for the Court Appointed Special Advocates (CASA) Program
- D) Conduct a noticed/published hearing to consider adoption of a resolution increasing fees for marriage licenses and certified copies of death, fetal death, and marriage certificates by \$2.00 beginning January 1, 2005 to fund coordination of family violence prevention activities in Solano County

## 26. General Services:

- A) Receive a report on the low-emission vehicle status of the Solano County Fleet and consider support of the Electric Vehicle Loaner Program
- B) Conduct a noticed/published hearing to consider acquiring real property located at 1516 Solano Avenue and 1331 Virginia Street, Vallejo (Portion of APN 057-165-040 and 057-165-140); consider adoption of a resolution authorizing said acquisition of real property (4/5 vote required); and authorize to execute an agreement with Triad Communities, LP to acquire the land; and authorize Director of General Services to open escrow and execute the necessary documents to effect the acquisition

## HEALTH AND SOCIAL SERVICES

## 27. Health and Social Services:

Consider approval of agreement in the amount of \$69,224 for the period of December 10, 2004 through March 1, 2005, with Child Welfare League of America, a non profit organization, to evaluate the system of policies, procedures, training structure and organizational efficiency in the Child Welfare Services Division

## 28. Solano County Children's Network:

Consider approval of recommendations for allocation of Solano County Children's Trust Fund for the remainder of the FY2003-2005 funding cycle as outlined in the staff report

CRIMINAL JUSTICE: None

## LAND USE/TRANSPORTATION

## 29. Resource Management:

- A) Conduct a noticed/published hearing to consider establishing a business license renewal fee of \$25.00 for code enforcement review; adopt a resolution to amend the fee schedule for the Department of Resource Management, Building and Safety Division – Code Enforcement, effective January 1, 2005
- B) Conduct a noticed/published hearing to consider approval of Minor Subdivision Application No. MS-04-10 of Lowrie Family Partnership to subdivide two parcels totaling 315 acres into three parcels of 80 acres, 80 acres, and 154 acres respectively; adopt a Negative Declaration of Environmental Impact; adopt a resolution approving the Minor Subdivision Application MS-04-10 located at 5688 Sievers Road (A-40, Exclusive Agriculture)
- C) Conduct a noticed/published hearing to consider the Planning Commission's recommendation to adopt a Negative Declaration of Environmental Impact; approve General Plan Amendment G-04-02, amending the Land Use and Circulation Element, Chapter V, Residential Land Use, Urban Residential, page 80; adopt an ordinance amending Chapter 28, Section 15, approving

Rezoning Petition Z04-07 for the Unincorporated Homeacres area (waive reading of the ordinance by majority vote); authorize staff to seek out-of-agency service exemption from LAFCO for the Homeacres area

OTHER: None

#### MISCELLANEOUS ITEMS

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

- A) Treasurer-Tax Collector-County Clerk:  
Appointment of Lettie Allen to Treasury Oversight Committee; reappoint Robert Thierry to another 3-year term
- B) County Counsel:  
Adopt resolution appointing Thomas Bors and reappointing Charles Misuraca and David Viguie to Board of Directors of Dixon Resource Conservation District (District 5)
- C) Board of Supervisors:  
Reappointment of James Campbell to Solano County Planning Commission (District 5)
- D) Board of Supervisors:  
Appointment of Betty Slye to Solano County Civil Service Commission (District 5)
- E) Board of Supervisors:  
Reappointments of Jacqueline Andersen and Margarite Kittyle to Silveyville Cemetery District (District 5)

2:00 p.m.

#### 31. Resource Management:

- A) Consider recommendation to continue the December 7, 2004 noticed/published hearing concerning the first reading of an ordinance adding Chapter 27 to the Solano County Code and the first reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities to January 25, 2005 at 2:00 p.m.

#### 32. Resource Management/General Services:

Consider approval of service area rates and administrative fees for the collection of solid waste and recycling materials for Unincorporated Vacaville/Dixon, Unincorporated Fairfield/Suisun, and Unincorporated Vallejo; authorize the County Administrator to sign service/franchise agreements with Solano Garbage and Vacaville Sanitary Service for the service areas; authorize the General Services Department to administer the service agreements (continued from November 9, 2004)

#### 33. Adjourn:

#### MEETING CALENDAR

12/7	4:00 p.m.	First 5 Solano Children and Families Commission, Solano County Office of Education, 5100 Business Center Dr., Waterman Rm., Fairfield
12/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
12/8	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
12/8	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
12/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
12/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
12/9	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport, Vacaville

12/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
12/14	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
12/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
12/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, F
12/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
12/16	1:00 p.m.	BCDC, Metro Center Auditorium, 101 Eighth St., Oakland
12/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/22	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF