

Agenda For May 3, 2005

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 675 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS May 3, 2005
 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 Public and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation: 1 case; Labor Negotiations: California Federation of American Physicians and Dentists, Public Employees Union, Local 1, Units 6 & 16, Teamsters, Local 228, Attorneys; In Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Jim Ferguson, Wayne Page, Steve Janice
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
8. 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.

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:
Approve the minutes of the following Board of Supervisors meetings:

Board of Supervisors

March 22, 2005
April 5, 2005
April 12, 2005

Strategic Planning

March 21, 2005
April 18, 2005

Rural North Vacaville Water District
April 12, 2005

Solano County Housing Authority

April 5, 2005

Meeting with Senator Machado

April 8, 2005

14. Board of Supervisors:

- A) Approve letter of support for City of Sacramento's proposal to locate the home office of the California Institute For Regenerative Medicine (stem cell research) on Capitol Mall in Sacramento
- B) Approve scheduling joint meeting with Tri City Group on Tuesday, May 31, 2005 at 7:00 p.m. to discuss open space issues
- C) Adopt Resolution recognizing, supporting and encouraging the Bay Area Electric Railroad Association's efforts to improve the care and interpretation of the artifacts at the Western Railway Museum (Supervisor Vasquez)

15. Treasurer-Tax Collector-County Clerk:

- A) Adopt the Resolution to amend the Treasurer-Tax Collector-County Clerk Position Allocation List to add one Account Clerk II and one Office Assistant II and delete one Investment Officer and one Account Clerk III
- B) Authorize Solano Community College District to issue 2005 Tax and Revenue Anticipation Notes as part of the Community College League of California Cash-Flow Financing Program
- C) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2005 through March 31, 2005

16. General Services:

Adopt a Resolution declaring that the proceeds from the sale of a portion of Solano County Assessor's Parcel Number 0129-240-090, be used exclusively for specified Nut Tree Airport Improvement and Development Projects

HEALTH AND SOCIAL SERVICES

17. Mental Health Children's Program

Approve an agreement between Superior Court of California, County of Solano, and the Mental Health Division, Children Bureau, Youth Development Program for Juvenile Drug Court Substance Abuse Treatment Services; approve an Appropriation Transfer Request in the amount of \$115,464 (4/5 vote required)

LAND USE/TRANSPORTATION:

18. Resource Management:

A) Adopt resolution approving Traffic Order No. 386 establishing stop signs at various County road intersections

B) Approve an Appropriations Transfer Request in the amount of \$136,220 to cover increases Other Professional Services of \$37,094 and Contract Services for \$99,126; approve and authorize the County Administrator to sign a contract with LP2A for plan checking and inspection services for \$66,487 (4/5 vote required)

SCHEDULED CALENDAR

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

A) C)

B) D)

GENERAL GOVERNMENT

20. Board of Supervisors:

Conduct a public hearing to adopt a resolution approving and supporting the City of Davis, and City of Dixon proposal, in partnership with the Solano Land Trust to the California Department of Conservation's California Farmland Conservancy Program and to the U.S. Department of Agriculture's Farm and Ranch Land Protection Program for the Ebey-Laughtin Ranch Property Agricultural Conservation Easement

21. Human Resources:

A) Review and approve Alcohol & Drug Free Workplace Policy

B) Receive interim status report from the Personnel Subcommittee and consider adopting Resolution to amend the Alphabetical Listing of Classes and Salaries to implement salary adjustments for Executive Management Classifications

22. General Services:

A) Conduct a noticed public hearing to review and accept the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2004/2005 – 2008/2009

B) Receive a status report on the Adaptive Reuse Plan for space vacated in the Downtown Fairfield County Campus due to the Occupancy of the County Administration Center; direct staff to continue implementing the Plan

HEALTH AND SOCIAL SERVICES

23. Child Support Services:

Receive a presentation on the Incarcerated Father's Program and approve a request to pursue

legislative support and funding for a demonstration project at San Quentin State Prison

LAND USE/TRANSPORTATION

24. Resource Management

- A) Consider and adopt "Fair and Safe Traffic Solutions" Transportation Platform for Solano County
- B) Review and consider Solano County's Local Transportation Needs to be included in the Solano Transportation Authority's Solano Comprehensive Transportation Plan 2030
- C) Authorize the Director of Resource Management to execute an agreement with the City of Vallejo regarding improvements to water facilities in the Homeacres area
- D) Consider letter requesting that UC Cooperative Extension provide a preliminary scope of work, cost estimate and timetable for an Agricultural Economic Study and recommendations for improvement of its profitability

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions: Board of Supervisors

- A) Consider the reappointment of David G. Knitter to the Area Agency on Aging serving Napa-Solano (Supervisor Vasquez)
- B) Consider the reappointments of Kim R. Chandler and Bill Ruth to the Vacaville-Elmira Cemetery District (Supervisor Vasquez)
- C) Consider the reappointment of Cliff Neal to the Civil Service Commission (Supervisor Vasquez)

County Counsel

Consider appointments of Edward Waters and Arnold P. Lenk to the Board of Directors for Suisun Resource Conservation District

Reconvene: 2:00 P.M.

LAND USE/TRANSPORTATION

26. Resource Management

Continue the public hearing from April 26, 2005; read the proposed ordinances by title only and waive further reading by a majority vote; introduce the proposed ordinance adding Chapter 27 to the Solano County Code, relating to large confined animal facilities; introduce the proposed ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code relating to confined animal facilities; and adopt resolution approving the proposed fee schedule to enable cost recovery of administering Chapter 27

27. Adjourn: to the Board of Supervisors Meeting of May 10, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

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| 5/3 | 8:30 a.m. | Board of Supervisors, Board Chambers, 675 Texas St., FF |
| 5/4 | 9:30 a.m. | BAAQMD, 939 Ellis St., SF |
| 5/4 | 1:00 p.m. | ABAG Regional Planning Commission, Metrocenter Auditorium, 101 Eighth St., Oakland |
| 5/5 | 10:00 a.m. | Solano County Zoning Administrator, Office of Resource |

Management, 675 Texas St., Suite 5500, Resource Management Conference Room, FF
5/5 1:00 p.m. BCDC, Ferry Bldg. on the Embarcadero, meeting facilities, second
floor, foot of Market St., SF

5/5 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers,
675 Texas St., FF

5/10 8:30 a.m. Board of Supervisors, Board Chambers, 675 Texas St., FF

5/10 4:00 p.m. Maternal, Child, and Adolescent Health Advisory Board, 275 Beck
Ave., Conf., Room 1, FF

5/10 6:00 p.m. Board of Supervisors/Solano County Fair Board of Directors Joint
Meeting, Fairgrounds, Vallejo

5/11 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF

5/11 6:00 p.m. Solano Transportation Authority Board, Suisun City Hall, 701 Civic
Center Blvd., Suisun

5/11 6:15 p.m. Solano County Fair Board of Directors, Admin. Building, Solano County
Fairgrounds, Vallejo

5/11 9:00 a.m. Yolo Solano Air Quality Management District, 1947 Galileo Court, Suite
103, Davis

5/12 1:30 p.m. Emergency Medical Care Committee, 275 Beck Ave., Conference Room 1,
FF

5/12 7:00 p.m. Solano County Airport Land Use Commission, Nut Tree Airport,
Vacaville

5/12 7:00 p.m. Solano County Water Agency, 508 Elmira Road, Vacaville

5/18 2:00 p.m. Health and Social Services Subcommittee, Hearing Room, 1st Floor,
675 Texas Street, FF

5/18 4:00 p.m. Solano County Equal Employment Opportunity Committee, County
Administration Center Conference Room 6003, 675 Texas St., FF

5/19 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield- Suisun
Sewer District Office, 1010 Chadbourne Rd., FF

5/19 10:00 a.m. Solano County Zoning Administrator, Office of Resource
Management, 675 Texas St., Suite 5500, Resource Management Conference Room, FF

5/19 1:00 p.m. BCDC, Metrocenter Auditorium, 101 Eighth St., Oakland

5/19 7:00 p.m. Solano County Planning Commission, Board Chambers, 675 Texas Street,
FF

5/19 7:30 p.m. ABAG Executive Board, Metrocenter Auditorium, 101 Eighth St.,
Oakland

5/20 8:00 a.m. Workforce Investment Board of Solano County Board of Directors,
Solano Office of education, 5100 Business Center Dr., FF

5/23 1:00 p.m. Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., FF

5/24 8:30 a.m. Board of Supervisors, Board Chambers, 675 Texas St., FF

5/24 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo

5/25 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF

5/26 6:30 p.m. Delta Protection Commission, Jean Harvie Community Center, 14273
River Road, Walnut Grove