

Agenda For December 6, 2005

BOARD OF SUPERVISORS

Barbara Kondylis (Dist. 1), Chairwoman
 (707) 553-5363
 John M. Vasquez (Dist. 4), Vice-Chairman
 (707) 784-6129
 John F. Silva (Dist. 2)
 (707) 553-5364
 Duane Kromm (Dist. 3)
 (707) 784-6136
 Mike Reagan (Dist. 5)
 (707) 784-6130
 County Administrator
 MICHAEL D. JOHNSON
 (707) 784-6100
 Fax (707) 784-6665

675 Texas Street, Suite 6500
 Fairfield, CA 94533-6342
<http://www.co.solano.ca.us>

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

SOLANO COUNTY BOARD OF SUPERVISORS December 6, 2005
 HOUSING AUTHORITY, SPECIAL DISTRICTS,
 SOLANO FACILITIES CORPORATION,
 SOLANO BUILDING CORPORATION AND
 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours. The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. 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 at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see items from the public and board member comments below.

AGENDA

CALL TO ORDER 8:30 a.m.

ROLL CALL

CLOSED SESSION

1. Existing Litigation: Protect the Marsh et al. v. County of Solano and Suisun Resource Conservation District v. Solano County Board of Supervisors; Initiation of Litigation: one case; Labor Negotiations: Attorneys, Unit #1, represented by Teamsters Local 228, Chief Negotiator: Craig Jory

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Library

2. Receive a presentation by Mary Bourguignon, campaign manager for the Book by Book fundraising campaign for the Fairfield Cordelia Library

Health and Social Services

3. Accept a report regarding the 2005 North Bay Stand Down

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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

APPROVAL OF THE AGENDA

APPROVAL OF THE 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

Clerk of the Board of Supervisors:

4. Approve the Board of Supervisors' meeting minutes of November 22, 2005

County Administrator:

5. Approve the cancellation of the Board of Supervisors meeting of December 27, 2005

Human Resources:

6. Adopt resolutions amending the Alphabetical Listing of Classes and Salaries to add the classification of Stores Supervisor, SEIU, Local #1280, Unit #8 and delete the classification of Administrative Technician, Public Employees Union, Local One, Unit #16; and amending the Position Allocation List to add 1.0 Stores Supervisor and delete 1.0 Administrative Technician in the Department of Health and Social Services

Treasurer-Tax Collector-County Clerk:

7. Adopt a resolution to amend the Position Allocation List to add one Office Assistant II and delete one Account Clerk II in the Treasurer-Tax Collector-County Clerk Department

General Services:

8. Approve a contract for \$481,489 with Mead & Hunt, Inc. to perform consulting services for various projects at the Nut Tree Airport and authorize the General Services Director to sign the contract; Adopt 3 resolutions authorizing the Director of General Services to accept State matching funds and execute grant agreements and all documents associated with the projects

Information Technology:

9. Approve Certification and Results of the November 8, 2005 Consolidated Districts and Special Statewide Election

CRIMINAL JUSTICE

Sheriff's Office:

10. Adopt a resolution authorizing the Sheriff or the Director of Administrative Services to sign a contract with the California Department of Boating and Waterways and receive a boating equipment grant totaling \$65,000; Appropriate \$65,000 in unanticipated grant revenue in the Sheriff's operating budget to fund expenditures associated with the purchase of a new marine patrol boat (4/5 vote); Approve an amendment to the Sheriff's fixed assets list to include the purchase of the marine patrol boat (majority vote)

LAND USE/TRANSPORTATION

Resource Management:

11. Adopt a resolution approving the parcel map and accepting the dedication of property for road purposes on Peaceful Glen Road, and acceptance of in-lieu fees for minor subdivision MS-04-08 (Horton)

OTHER

Workforce Investment Board:

12. Approve Workforce Investment Act Strategic Five Year Plan - Sixth Year Modification, program year 2005-2006

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

RURAL NORTH VACAVILLE WATER DISTRICT

13. Accept the Fiscal Year 2005/06 annual levy assessment report for the Rural North Vacaville Water District's Water Assessment District for \$916,247

SCHEDULED CALENDAR

Rescheduled Consent Items:

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

GENERAL GOVERNMENT

Board of Supervisors:

14. Receive the report from Fox Lawson and Associates, as directed by the Board's Personnel subcommittee, on the County's compensation methodology and the compensation policies and practices for executive management

General Services:

15. Receive a presentation of the Real Asset Management Plan pertaining to the planning, acquisition, design, construction, maintenance, renewal and disposition of County facility

16. Public Hearing to review and accept the updated Solano County 5-year Capital Facilities Improvement Plan for Fiscal Years 2005/2006-2009/2010

17. Conduct a Noticed/Public Hearing to consider purchasing real property located at 600 Kentucky Street, Fairfield (APN# 0030-151-130 and 0030-161-030) from the City of Fairfield; Adopt a Resolution authorizing the purchasing of the real property for the total sum of \$1,815,000; and approve an appropriation transfer of \$200,000 from ACO Contingencies (4/5 vote), the appropriation of \$120,000 from unanticipated lease revenues (4/5 votes), and a loan of \$300,000 from the General Fund to pay for the acquisition of the real property

HEALTH AND SOCIAL SERVICES

Health and Social Services:

18. Accept the Child Welfare Services Progress Report on the Child Welfare League of America (CWLA) recommendations; create a Blue Ribbon advisory panel to track future progress; adopt a Resolution amending the Position Allocation List

19. Approve a Resolution to amend the Position Allocation List to add 15.0 FTE and delete 4.9 FTE positions related to expansion of the Family Health Services' clinics; approve an Appropriation Transfer Request for \$581,057 to appropriate unanticipated Medi-Cal revenue for costs associated with clinic expansion (4/5 vote required)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

20. Continued public hearing to consider approval of Minor Subdivision Application No. MS-05-02 of Craig McNamara to subdivide a 325 acre parcel into three parcels of 41 acres, 144 acres, and 138 acres respectively, and adopt a resolution approving Minor Subdivision Application No. MS-05-02. The property is located at 5193 Putah Creek Road in an "A-40" Exclusive Agricultural Zoning District

MISCELLANEOUS ITEMS

Board of Supervisors:

21. Consideration of nomination to the Solano Transportation Authority Pedestrian Advisory Committee (Supervisor Kromm)

22. Consideration of reappointment to the Greater Vallejo Recreation District (Supervisor Kondylis)

Probation:

23. Consider and approve recommended member appointments to the Solano Partnership Against Violence Advisory Board for the 2006 calendar year

ADJOURN: to the Board of Supervisors Meeting of December 13, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR -- December 2005

12/6	4:00 p.m.	First 5 Solano Children & Families Commission 2101 Courage St., Fairfield
12/7	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
12/7	12 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
12/7	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
12/8	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
12/8	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
12/8	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
12/13	8:30 p.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
12/13	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
12/14	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
12/14	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
12/14	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
12/14	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
12/15	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
12/15	1:00 p.m.	BCDC

12/15 MetroCenter Auditorium, 101 Eight St., Oakland
7:00 p.m. Solano County Planning Commission
Board of Supervisors Chambers, 675 Texas St., Fairfield

12/21 9:30 a.m. BAAQMD
939 Ellis St., San Francisco

12/21 2:00 p.m. Health & Social Services Subcommittee
Board of Supervisors Chambers, 675 Texas St., Fairfield

12/21 4:00 p.m. Solano County Equal Employment Opportunity Committee
CAO Conference Room #6003, 675 Texas St., Fairfield

12/27 8:30 a.m. Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas St., Fairfield

12/27 5:30 p.m. Vallejo Sanitation and Flood Control
555 Santa Clara Street, Vallejo

12/28 4:00 p.m. Local Mental Health Board
275 Beck Avenue, Fairfield