

Agenda For August 3, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS August 3, 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: Meet and Confer: All Bargaining Units with Jim Ferguson, Steve Janice and Craig Jory, Chief Negotiators; Property Negotiations: 325 Tuolumne St., Vallejo; 580 Texas St., Fairfield; 600 Union Ave., Fairfield; 530 Union Ave., Fairfield; Negotiating Parties: John Taylor, Solano County; Under Negotiation: price and terms of payment; Potential Litigation: two (2) cases
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Health and Social Services:
 Receive a presentation from the Solano County West Nile Virus inter-agency working group regarding the coordinated efforts of agencies involved in West Nile Virus
 - B) Sheriff/Coroner:
 Receive a presentation from Robert Powell, Office of Emergency Services Coordinator, on the new Operational Area Mobile Command Vehicle
 - C) Agriculture:
 Adoption of a resolution and presentation from the Solano County Weed Management Area in support of California Weed Awareness Week, August 7-13, 2004
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: None
14. Board of Supervisors:
Adopt proclamation recognizing Steven Chappell, Executive Director of Suisun Resource Conservation District, for prompt actions in reducing impacts to the Suisun Marsh Wetlands and wildlife resources from pipeline diesel fuel spill (Supervisor Kromm)
15. General Services:
 - A) Approval to accept grant offer from Federal Aviation Administration in amount of \$150,000 for design work associated with reconstruction of aircraft parking apron and hangar taxiways, install perimeter fencing at Nut Tree Airport, and construct airport pollution facility; authorize General Services Director to execute grant agreement
 - B) Approve establishing Board of Supervisors Sub-Committee consisting of Chairman John Silva and District 4 Supervisor John Vasquez to review and make recommendations for selection of participants on Nut Tree Airport Advisory Committee
16. Human Resources:
Adopt resolution amending Alphabetical Listing of Classes and Salaries designating the Superintendent of Juvenile Hall as member of the Executive Management group with a top yearly salary of \$87,146

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:
 - A) Approval to apply for California State Incentive Grant Project funding for reduction of binge drinking related problems among youth and young adults in amount of \$750,000 over three years effective October 1, 2004
 - B) Approval to apply for Targeted Capacity Expansion Grant Funding from Federal Substance Abuse and Mental Health Services Administration in amount of \$1,499,244 to provide residential and outpatient drug treatment to Latino adults for three years

CRIMINAL JUSTICE

18. Sheriff/Coroner:
Approve three year service contract for the period September 1, 2004 through August 31, 2007 with AT&T Corporation to provide inmate, collect call and call monitoring telephone services in County adult detention facilities; authorize Sheriff to execute contract

LAND USE/TRANSPORTATION

19. Resources Management:
Adopt resolution approving City of Davis, City of Dixon and University of California, Davis,

proposal to State Department of Conservation's California Farmland Conservancy Program and to U.S. Department of Agriculture's Farm and Ranch Land Protection Program for McConeghy Property Agricultural Conservation Easement

OTHER

20. Agriculture:

Authorize the County Administrator to execute agreement with Performance Pest Management for emergency treatment of glassy-winged sharpshooter infestation area in Vacaville; approve appropriation transfer of Unanticipated Revenue in amount of \$250,000 from California Department of Food and Agriculture to fund agreement

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

22. Solano County Fair Association:

Receive a presentation from the Solano County Fair and the Mills Corporation regarding the Preliminary Master Plan Concepts submitted on June 30, 2004

GENERAL GOVERNMENT

23. County Administrator:

A) Receive status report on legislation of importance to Solano County and take action as recommended

B) Consider adopting principles for establishment and operation of the Pension Funding Advisory Committee; adopt principles for use and operation of Pension Funding Stabilization Fund; approve appropriation transfer request in the amount of \$8,413,444 into the Debt Service Fund (4/5 vote required); approve appropriation transfer request in the amount of \$1,137,284 to record appropriations for the PERS TRAN transaction for FY2004/05 (4/5 vote required)

C) Receive a presentation by members of the Solano County delegation regarding the June, 2004 visit to Ji'an, People's Republic of China; consider actions to establish a Sister City with the City of Ji'an

24. Department of Information Technology:

Consider approval to enter into a Memorandum of Understanding with the seven cities of Solano County and the Solano Emergency Medical Services Cooperative on Joint Solano Emergency Communications Activities (SECA); authorize the County Administrator to appoint representatives to the SECA Steering Committee and the SECA Implementation Sub-Committee

HEALTH AND SOCIAL SERVICES:

25. Health and Social Services:

Receive a presentation from Larry Sly, Executive Director of the Food Bank of Contra Costa and Solano, on the food distribution process in Solano County (Supervisor Kromm)

CRIMINAL JUSTICE

26. Probation and Sheriff/Coroner:

Receive a report updating the transition to California Forensic Medical Group (CFMG) for the provision of medical services at jail facilities and Juvenile Hall

2:00 p.m.

27. Resources Management:

A) Conduct a noticed/published hearing to consider the Planning Commission recommendation to adopt an ordinance approving Rezoning Petition Application Z-03-05 on approximately 25 acres located in the English Hills area north of Vacaville from A-20 Exclusive Agriculture to RR-5 Rural Residential (waive reading of the ordinance by majority vote)

B) Consider adopting a resolution placing the Countywide Transportation Sales Tax Measure on the November 2, 2004 ballot

C) Receive a report on street lighting in Solano County

D) Receive a report regarding the status of code enforcement efforts on behalf of Solano County; consider adopting a policy for prioritizing code enforcement resources

E) Receive a presentation regarding cost recovery options for the Code Enforcement Program; provide direction to staff

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions: None

29. Adjourn:

MEETING CALENDAR

8/3 4:00 p.m. Solano County Children and Families Commission, Solano County Office of Education, 5100 Business Center Dr., Waterman Room, FF

8/3 6:30 p.m. Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo

8/4 9:30 a.m. BAAQMD, 939 Ellis St., San Francisco

8/4 Noon Childrens Alliance, Joseph Nelson Community Center, Suisun

8/4 1:00 p.m. ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland

8/5 10:00 a.m. Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF

8/5 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland

8/5 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

8/10 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF

8/10 4:00 p.m. Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF

8/11 9:00 a.m. Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis

8/11 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF

8/11 6:00 p.m. Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun

8/11 6:15 p.m. Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo

8/12 1:30 p.m. Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF

8/12 7:00 p.m. Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville

8/12 7:00 p.m. Solano County Water Agency, 508 Elmira Rd., Vacaville

8/13 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun

8/18	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/18	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
8/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
8/19	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
8/19	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
8/19	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
8/24	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
8/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo