

Agenda For August 24, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS August 24, 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 Craig Jory, Steve Janice and Jim Ferguson, Chief Negotiators; Potential Litigation: One (1) case
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 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 July 27, 2004, August 3, 2004 and August 10, 2004;
In-Home Supportive Services July 27, 2004
14. County Administrator's Office:
Approve Office of Family Violence Prevention grant application to Judicial Council of California in the amount of \$50,000 for funding for the Court Appointed Special Advocates Program for the period of September 1, 2004 through August 31, 2005
15. Auditor-Controller:
Adopt resolution setting tax rates for the County and applicable districts for FY2004/05
16. Department of Information Technology:
Authorize County Administrator to sign Amendment One to contract with Valley Relocation and Storage for pick-up, delivery and return of voting equipment for November 2004 and March 2005 elections for total cost not to exceed \$61,442; authorize County Administrator to approve any additional contract amendments up to 10% of total contract amount

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:
Adopt resolution declaring Solano County's intention to apply for Rural Health Services Program funding; approve resulting Agreement for FY2004/05

CRIMINAL JUSTICE

18. District Attorney:
Approve appropriation transfer request increasing expenditures and revenues in Asset Forfeiture Budget by \$9,000 to purchase Intoxilyzer Breath Alcohol Testing machine for use by Benicia Police Department (4/5 vote required)
19. Public Defender:
Adopt resolution amending Allocation List to add 1.0 FTE Deputy Public Defender IV position with approximate top step annual salary of \$104,937
20. Sheriff/Coroner:
A) Approve Federal Annual Certification Report for FY2003/04 with Department of Justice and Department of the Treasury for continued receipt of shared asset seizure funds from United States Government
B) Accept Sheriff's Inmate Welfare Fund Report of expenditures for fiscal year ending June 30, 2004
C) Adopt 2004 Solano County Emergency Operations Plan
D) Approve appropriation transfer of Unanticipated Revenue of \$21,046 to Office of Emergency Services for purchase of emergency response equipment obtained under FY02 State Domestic Preparedness Grant Program (4/5 vote required)
21. Probation:
Approve two-year master contracts with multiple service providers for the period July 1, 2004 through June 30, 2006 for substance abuse services under the 2000 Substance Abuse and Crime Prevention Act Program (Prop 36) and drug testing services; authorize Chief Probation Officer to execute contract amendments within budgeted appropriations (list of services and services' providers on file with the Clerk)

LAND USE/TRANSPORTATION

22. Resources Management:

A) Approve agreement with City of Fairfield for transfer of 1480 units allocated to the County under the Regional Housing Needs Determination to the City of Fairfield; adopt resolution to accept transfer of 60 units allocated to the County under the Regional Housing needs Determination to the City of Rio Vista

B) Approve appropriation transfer increasing Other Professional Services Revenue by \$190,500 to offset increase in the department's FY2004/05 budget (4/5 vote required); approve contract amendment of \$31,750 with Ken Solomon for total contract amount of \$81,700 to provide professional contract planning services

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

23. Resources Management:

A) Approve appropriation transfer in the amount of \$9,104 from District Reserves for Major Maintenance and increase appropriations for Contracted Services to reimburse California Water Services Company for work performed (4/5 vote required)

B) Set date for noticed/published hearing to consider adoption of resolutions amending District's By Laws and Operations Rules to establish process for delinquent accounts and to add definition and procedure for construction water service

Suggested date for noticed/published hearing: September 28, 2004 at 9:00 a.m.

SCHEDULED CALENDAR

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

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

CRIMINAL JUSTICE

25. Probation/Sheriff-Coroner:

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

GENERAL GOVERNMENT

26. County Administrator:

A) Consider adoption of a resolution in support of the November 2004 Ballot Proposition 1A - Protection of Local Government Revenues

B) Review the proposed Advisory Council Principles and Policies and provide staff with any changes; upon Board approval, direct staff to provide the document to affected advisory councils and boards for review and comment

27. General Services:

Consider return of loan proceeds of approximately \$937,000 for the Solano County Airport hangar project to the State; approval to conduct an outside review of waterline plans and proceed with the pollution control facility (wash rack) project; authorize the General Services Manager to re-bid the wash rack project

HEALTH AND SOCIAL SERVICES: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Appointment of Sarah Anne Evans to the Solano County Arts Council (District 1)

29. Adjourn:

MEETING CALENDAR

8/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
9/1	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
9/1	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
9/1	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
9/2	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
9/2	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
9/2	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
9/7	4:00 p.m.	First 5 Solano Children and Families Commission, Solano County Office of Education, 5100 Business Center Dr., Waterman Rm., FF
9/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/8	9:00 a.m.	Yolo Solano Air Quality Management District, 1947 Galileo Ct., Suite 103, Davis
9/8	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
9/8	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
9/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/9	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
9/9	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
9/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
9/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
9/13	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF
9/14	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
9/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
9/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/15	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
9/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference