

Agenda For September 28, 2004

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

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

September 28, 2004

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: 600, 675, 701 Texas Street, Fairfield; negotiating parties – Darby Hayes and Britt Ferguson, Solano County; Sean Quinn and Curt Johnson, City of Fairfield; under negotiation – price and terms; Property Negotiations: 1516 Solano Ave., Vallejo (APN 057-165-040), 1331 Virginia St., Vallejo (APN 027-165-140), Contra Costa St., Vallejo (APNs 047-146-080, 047-140-020, 047-147-060); negotiating parties – Mark Bryant and Veronica Ferguson, Solano County; Triad Communities, L.P. non County; under negotiation – price and terms; Meet and Confer: All Bargaining Units with Craig Jory, Steve Janice and Jim Ferguson, Chief Negotiators
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 Solano Coalition for Better Health on the American Hospital's Associations Award to Sutter Solano, Northbay Health Care Systems and Kaiser Vallejo
 - B) Sheriff/Coroner:
Adoption of a resolution and plaque for presentation to Allen R. Sonnenburg, Sergeant-Sheriff, for 31 years of service to Solano County
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 September 7, 2004
14. Board of Supervisors:
 - A) Adopt resolution dedication a portion of Cordelia Road in memory of Solano County Deputy Sheriff John P. Sandlin (Supervisor Silva)
 - B) Adopt resolution in support of the Harbison House Restoration Project at the Nut Tree, Vacaville (Supervisor Vasquez)
15. Auditor-Controller:
Approve Property Tax Administration Fees in amount of \$4,009,201 for FY2004-05
16. County Administrator's Office:
 - A) Adopt resolution proclaiming October as Domestic Violence Awareness and Prevention Month
 - B) Adopt resolution proclaiming October 2004 as Multi-Cultural Awareness Month in Solano County
 - C) Adopt resolution authorizing loan of funds in amount not to exceed 50% of 85% of anticipated revenue annually to Cordelia Fire Protection District in anticipation of receipt of taxes
 - D) Approve request on proposals for implementation partner to assist in implementation of the PeopleSoft Human Resources Management System Time and Labor application; approve selection of CherryRoad Technologies as implementation partner; authorize County Administrator to execute contract in amount of \$219,860 with CherryRoad Technologies, and to execute any amendments provided that do not exceed 10% of the original contract
 - E) First 5 Solano Children & Families Commission request to approve amendment to Professional Services Agreement with Tabor Consulting to extend contract term through August 31, 2005 and increase contract amount from \$50,000 to \$75,000 to provide consultation services to support Prenatal I and II funding process, grant management and collaborative development
17. Human Resources:
Adopt resolution approving Memorandum of Understanding with Unit 10 – Skilled Craft and Service Maintenance Workers represented by Local 39 for the term October 1, 2004 through September 30, 2007; approving salary and benefit increase for unrepresented Executive Management, Senior Management and Confidential employees as specified in agenda submittal; amending Alphabetical Listing of Classes and Salaries to reflect cost of living and salary adjustments for Stationary Engineers, Local #39, representing Unit #10; amending Alphabetical Listing to delete title of Assistant Deputy County Administrator and add new title of Deputy County Administrator with no salary adjustment; authorizing Human Resources Director to make any technical corrections

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:
 - A) Authorization to negotiate contract in amount of \$7.6 million with County Medical Services Governing Board (CMSP) to continue Managed Care Pilot for period of January 1, 2005 through June 30, 2005; authorization to negotiate contract extension to Partnership HealthPlan of California

contract through June 30, 2005, for Managed Care pilot administration; authorize use of unanticipated Realignment funds in amount of \$400,000

B) Approve amendment in amount of \$12,000 to contract with Bay Area Translations for total contract amount of \$67,868 for period of October 1, 2003 through September 30, 2004 for language interpretation services

C) Approve submission of 2004 Continuum of Care one-year renewal grant application to Housing and Urban Development (HUD) for funding in the amount of \$317,287 for community-based organizations providing homeless services; approval of resulting agreement; authorize Solano Safety Net Consortium to continue to administer HUD funds

D) Approve amendment in amount of \$35,000 to Child Haven contract, increasing contract payment limit to \$450,000 for period ending September 30, 2004; approve appropriation transfer in amount of \$35,000 from Unanticipated Revenue (4/5 vote required)

CRIMINAL JUSTICE

19. Public Defender:

Adopt resolution amending Alphabetical list of Classes and Salaries to add classification of Chief Public Defender Investigator Unit #62 with approximate annual salary of \$73,528 - \$89,372; adopt resolution amending Allocation List to add 1.0 FTE Chief Public Defender Investigator position and delete 1.0 FTE Public Defender Investigator position in main Public Defender office; add 1.0 FTE Public Defender Investigator position in Conflict Defender office

LAND USE/TRANSPORTATION: none

OTHER:

20. Workforce Investment Board of Solano County:

Approve Workforce Investment Act Strategic Five Year Plan – Fifth Year Modification for Program Year 2004-2005

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

21. East Vallejo Fire Protection District:

Hold Quarterly Meeting: No business to conduct

Rural North Vacaville Water District

22. Resources Management:

Set date for a noticed/published hearing to consider adopting resolution amending District's by-laws to delegate authority to District's General Manager to approve major maintenance and emergency repairs to District's water system; approve Amendment No. 2 to District's management, operation, maintenance and services agreement with CWS Utility Services, a California corporation

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

SCHEDULED CALENDAR

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

A) E)

B) F)

C) G)

D) H)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

24. Resources Management:

Conduct a noticed/published hearing to consider adopting three (3) resolutions to: amend By-Laws of the District authorizing General Manager to process real property liens for unpaid monthly water bills and approve \$50 lien processing fee; amend operational rules of the District authorizing processing of real property liens for unpaid water services bills and approve \$50 lien processing fee; amend operational rules authorizing construction water service

GENERAL GOVERNMENT

25. Board of Supervisors:

Consider the appointment of a Solano County representative to the Independent Taxpayers Watchdog Committee for the Traffic Relief Plan for Measure A (Supervisor Silva)

10:00 A.M.

26. County Administrator:

- A) Receive a presentation from David Turch, Solano County's Federal Legislative Advocate in Washington D.C., regarding the status of legislative issues and the County's appropriations' requests for federal fiscal year 2005
- B) Receive a presentation from Jim Curtis, representing the Travis Community Consortium, on the status of the 2005 Base Realignment and Closure (BRAC) process
- C) Consider modifying the Board of Supervisors meeting schedule for the months of November and December, 2004 to hold meetings November 2 and 9, and December 7 and 14

HEALTH AND SOCIAL SERVICES

27. Health and Social Services:

Consider approval of the Master List of Contracts for contracts effective October 1, 2004 with contract payment limits of \$50,000 or higher; approve a resolution authorizing signature of state contracts and Memoranda of Understanding; approve resolution delegating authority to Health Officer and Director of Health and Social Services to sign state agreement for AIDS services; authorize Director of Health and Social Services to issue letter to various contractors extending existing contracts

CRIMINAL JUSTICE: None

OTHER: None

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:

- A) Board of Supervisors:
Appointment of Betty Mason and John C. Mangels to Agricultural Advisory Committee (District 2 and 3)
- B) Board of Supervisors:
Reappointment of Shirley Stacy to In-Home Supportive Services Public Authority Advisory Committee (District 4)
- C) Board of Supervisors:
Reappointment of Christiane K. Monroe to Library Advisory Council (District 4)
- D) Solano County Children's Network:

Ratify appointment of Reverend Rey Bernardes to Child Abuse Prevention Council

29 Adjourn:

MEETING CALENDAR

10/5	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF	
10/5	6:30 p.m.	First 5 Solano Children and Families Commission, 250 East L. St., Commission Rm., Benicia	
10/6	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco	
10/6	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun	
10/6	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland	
10/6	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland	
10/7	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF	
10/7	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF	
10/8	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun	
10/12	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF	
10/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF	
10/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis	
10/13	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF	
10/13	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun	
10/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo	
10/14	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF	
10/14	6:00 p.m.	City-County Coordinating Council, 508 Elmira Rd., Vacaville	
10/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville	
10/18	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Dr., FF	Center
10/19	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville	
10/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco	
10/20	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF	
10/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO	Conference
10/21	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF	
10/21	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St.,	

		Oakland
10/21	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
10/21	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
10/25	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., Suite 107, FF
10/26	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
10/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St., Vallejo
10/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF