

Agenda For October 5, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS October 5, 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 Chief Negotiators Jim Ferguson and Craig Jory; Property Negotiations: (1) 600, 675, 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; (2) 640-646 Broadway, Fairfield (APN: 0030-291-090 and 0030-291-100); negotiating parties – Mark Bryant and Veronica Ferguson, Solano County; Greg Tonnesen for Lois A. Tonnesen, seller's negotiator; under negotiation – price and terms; (3) 1919 E. MonteVista Avenue, Vacaville (APN: 0129-210-100); negotiating parties – Mark Bryant and Veronica Ferguson, Solano County; Brooks Pedder, seller's negotiator; under negotiation – price and terms; (4) 444 Alabama Street, Vallejo (APN: 0056-071-110); negotiating parties – Mark Bryant and Veronica Ferguson, Solano County; Lennar Mare Island, seller's negotiator; under negotiation – price and terms; (5) 720 Coach Lane, Vallejo (APN: 0052-320-390); negotiating parties – Mark Bryant and Veronica Ferguson, Solano County; Genever Fox et. al., seller's negotiator; under negotiation – price and terms; (6) Brown Street and E. Monte Vista Avenue, Vacaville (APN's: 0129-320-260, 0129-320-270, 0129-320-280, 0129-320-290); negotiating parties – Mark Bryant and Veronica Ferguson, Solano County; City of Vacaville with Joseph Murdaca/Stephen Power; under negotiation – price and terms; (7) 275 Beck Avenue, Fairfield (APN 0028-782-050); negotiating parties – Mark Bryant and Veronica Ferguson; Karen Smith, La Petite Academy; under negotiation – price and terms
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) UC Cooperative Extension:
 Adopt a resolution and receive a presentation recognizing October 3-9, 2004 as National 4-H Week in Solano County
 - B) Library:
 Adopt a resolution for presentation with a plaque to Senior Library Assistant, Julie Stratton, in recognition of 34 years of service to Solano County (District 1)

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 14, 2004; Rural North Vacaville Water District September 14, 2004

14. Department of Information Technology/Elections Division:

Authorize Registrar of Voters to conduct a Special Election for the City of Vacaville on March 8, 2005 related to Lower Lagoon Valley Specific Plan Project Proposal

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER

15. Agriculture:

Approval of resolution authorizing Agricultural Commissioner/Sealer to execute renewal contracts/agreements as listed for FY2004/05: Electronic Use Report and Certification, Nursery Inspection, Nematode, Organic, Glassy-Winged Sharpshooter, High Risk Pest Exclusion, Pest Detection Trapping, Sudden Oak death, Structural Applicator Exam, Weighmaster, Petroleum

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

16. Resources Management:

Receive a report of delinquent accounts for unpaid monthly water service bills; set date for a noticed/published hearing to receive property owners' protests on delinquent accounts and charges;

adopt resolution of confirmation on delinquent accounts and charges; authorize General Manager to process documents for delinquent accounts and liens

Suggested date for noticed/published hearing: November 9, 2004 at 2:00 p.m.

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

18. Board of Supervisors:

- A) Consider the appointment of a Solano County representative to the Independent Taxpayers Watchdog Committee for the Traffic Relief Plan for Measure A (Supervisor Silva) (continued from September 28, 2004)
- B) Receive a report on the status of the Vallejo Satellite Elections Office (Supervisor Kondylis)

19. County Administrator:

- A) Receive an overview of the 2004 legislative session and statewide propositions from Paul Yoder, Solano County's Legislative Advocate (continued from September 14, 2004)
- B) Consider the appointment of a Member and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2005

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

20. Sheriff/Coroner:

Conduct a noticed/published hearing for approval of Solano County's Spending Plan for Supplemental Law Enforcement Services Fund appropriation totaling \$1,206,941 for Fiscal Year 2004-2005

21. Public Defender:

Consider adopting a 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 a resolution amending the 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 (continued from September 28, 2004)

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

- A) Board of Supervisors:
Appointment of Rick Shafer, Lou Tobin, Martha Leong, Gary Zadnick (Chair), Lou Franchimon, Floyd Sanderson, Vice Chair, and John Peters to Nut Tree Airport Advisory Committee
- B) Board of Supervisors:
Appointment of Janice Rogala to Montezuma Fire Protection District Board of Commissioners (District

5)

23. Adjourn:

MEETING CALENDAR

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
CONFIRM THAT THIS WILL HAPPEN BEFORE PUTTING ON OCTOBER 5 AND 12 CALENDAR		
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 Center Dr., FF
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 Room, F
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