

Agenda For October 28, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS October 28, 2003
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: Personnel: Public Employee Performance Evaluation – County Administrator and County Counsel; Meet and Confer: All Bargaining Units with Yolanda Irigon, Chief Negotiator; Meet and Confer: SEIU Local 1280 with Jim Ferguson, In Home Supportive Services Public Authority Agency Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Board of Supervisors:
 Presentation from Shawn Lum, Director of the Vacaville Museum and Mary Jannisse, President Board of Trustees, on Dolph Gotelli's An Enchanted Christmas, a holiday exhibit on display at the Museum from November 7, 2003 through January 4, 2004 (Supervisor Vasquez)
 - B) Health and Social Services:
 Approval of a resolution and plaque for presentation honoring

Gail R. Lamkins, Public Administrator/Public Guardian/Public Conservator, for over 16 years of service to Solano County (District 3)

C) Health and Social Services:

Approval of a resolution and plaque for presentation honoring Robert E. Ruark, Welfare Fraud Manager, for over 14 years of service to Solano County (District 3)

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 23, 2003, October 7, 2003; Rural North Vacaville Water District October 7, 2003; In-Home Supportive Services September 23, 2003

14. Board of Supervisors:

Approval of a proclamation recognizing the members of Alooma Temple No. 212 and Alooma Court No. 198 for their involvement in their local communities and their support of Solano County businesses (Chairman Kromm)

15. County Administrator's Office:

Approve the selection of Pixxures, Inc. to provide 2003 digital

orthophotography of Solano County; authorize the County Administrator to execute a contract in the amount of \$166,700 with Pixxures, Inc. and any amendments to the contract provided they do not exceed 10% of the original contract

16. Human Resources:

Second reading for adoption of an ordinance to amend the CalPERS contract to provide Government Code Section 21362 (2% @ 50 Full formula) retirement benefits for Correctional Officers defined in Government Code section 20439

17. Treasurer-Tax Collector-County Clerk:

Accept the Treasurer's Quarterly Report for the period of July 1, 2003 through September 30, 2003

HEALTH AND SOCIAL SERVICES:

18. Workforce Investment Board of Solano County:

A) Approval of the agreement with the Workforce Investment Board of Solano County (WIB) for provision of job training and employment services under the Workforce Investment Act for the period of November 1, 2003 through September 30, 2006 (expenditures offset by grant revenues - no General Fund impact)

B) Approval of the Workforce Investment Board of Solano County's Fourth Year Plan Modification authorizing receipt of grant funding for the July 1, 2003 – June 30, 2004 program year in the approximate amount of \$2,588,106

CRIMINAL JUSTICE:

19. Sheriff/Coroner:

A) Approval of a contract amendment with Dentrust Dental of California for the provision of dental services to inmates incarcerated in the Solano County Jail, extending the term through November 4, 2004, and establishing the total maximum compensation at \$117,130

B) Approval of the spending plan for the Supplemental Law Enforcement Services Fund for FY2003/04 as outlined in the staff report

LAND USE/TRANSPORTATION

20. Transportation:

A) Approval of an agreement with the Yolo-Solano Air Quality Management District for the District to provide \$84,000 for construction of improvements to Runge Road and Old Davis Road for the period of April 1, 2003 to October 31, 2003; authorize the County Administrator to execute the agreement

B) Authorization to solicit proposals for bridge design on Cook Lane, Cordelia Road, Gordon Valley Road, Pleasants Valley Road and Stevenson Bridge Road; authorize the Transportation Director to execute contracts with the best qualified consultants

21. Environmental Management:

A) Adoption of a resolution approving the Solano Land Trust proposal to the California Department of Conservation for grant funding under the California Farmland Conservancy Program to purchase a 535 acre conservation easement on the Martell Ranch property located in the northern portion of Pleasants Valley

B) Adoption of a resolution approving an agricultural grazing lease with Pacific Livestock Company on 288 acres of Wilcox Ranch north of Travis Air Force Base; authorize the County Administrator to sign the lease and future extensions

OTHER

22. Agricultural Commissioner:

Adoption of a resolution approving a Records Retention Schedule for the Department of Agriculture

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

24. County Administrator:

A) Consider appointment of a member and alternate to the Board of Directors of the California State Association of Counties (CSAC) for 2004

B) Review and consider approval of the proposed response to the Solano County 2002-2003 Grand Jury Final Report

C) Conduct the first reading of an ordinance amending Chapter 7.3 of the County Code to change the name of the Children & Families Commission to First Five Solano Children & Families Commission, to clarify administrative responsibilities, to establish a First Five Solano Children & Families Commission Office, and other details as outlined in the staff report (continued from October 14, 2003)

D) Receive a presentation on the art infrastructure for the new County Administrative Center; consider adoption of the proposed Solano County Public Art Program; conduct first reading of an ordinance adding Article 1 of Chapter 5 of the Solano County Code establishing the Solano County Public Art Committee and Program (waive reading of the ordinance by majority vote); authorize staff to invite city participation in the art program in the pre-function area of the new County Administration Center

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Tom R. LaVrar to the Suisun-Fairfield Cemetery District (District 4)

B) County Counsel:

Approval to vacate the election date of December 9, 2003 and appoint January 25, 2004 as the election date for the initial election of Grizzly West Reclamation District No. 2136's Board of Trustees

C) Workforce Investment Board of Solano County:

Ratify the action of the Workforce Investment Board of Solano County (WIBSC) and appoint Ms. Dee Alarcon as a new Education Representative on the WIBSC

26. Adjourn:

MEETING CALENDAR

10/28	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
11/3	10:00 a.m.	LAFCO, Board of Supervisors Chambers,
580 Texas St., FF		
11/4	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
11/4	6:30 p.m.	SIDS Advisory Committee, 300 Hospital
Dr., Medical Staff Meeting Room, Vallejo		
11/4	6:30 p.m.	Solano County Children & Families
Commission, Health & Human Services Center Multipurpose Rm., 2101		

Courage Dr., FF		
11/5	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/5	Noon	Children's Alliance, Suisun Community
Center, 611 Village Drive, Suisun		
11/5	1:30 p.m.	ABAG Regional Planning Comm.
11/6	10:00 a.m.	Solano County Zoning Administrator, 47
0 Chadbourne Rd., 2nd Floor, FF		
11/6	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market
St., San Francisco		
11/6	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
11/11	4:00 p.m.	Maternal, Child, and Adolescent Health
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF		
11/12	9:00 a.m.	Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis		
11/12	6:00 p.m.	Alcohol and Drug Advisory Board, 2101
Courage Dr., FF		
11/12	6:00 p.m.	Solano Transportation Authority Board,
Suisun City		
Hall, 701 Civic Center Blvd., Suisun		
11/12	6:15 p.m.	Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo		
11/13	1:30 p.m.	Emergency Medical Care Committee, 275
Beck Ave., Conf. Rm. 1, FF		
11/13	7:00 p.m.	Solano County Park and Recreation
Commission,		
	Architect Conf. Rm, 530 Clay St., FF	
11/13	7:00 p.m.	Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,		
301 County Airport Road, Vacaville		
11/13	7:00 p.m.	Solano County Water Agency, 508 Elmira
Rd., Vacaville		
11/14	9:00 a.m.	Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,		
Suisun		
11/17	12:00 noon	Child Abuse Prevention Council, County
Office of Education, Waterman Room, 5100 Business Center Dr., FF		
11/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/19	4:00 p.m.	Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF		
11/20	10:00 a.m.	Solano County Zoning Administrator,
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF		
11/20	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,
Oakland		
11/20	4:30 p.m.	Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun		
11/20	7:00 p.m.	Solano County Planning Commission,

Board of Supervisors Chambers, 580 Texas St., FF

11/20 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metrocenter Auditorium, 101 - 8th St., Oakland

11/21 8:00 a.m. Workforce Investment Board of Solano
County, Solano Office of Education, 5100 Business
Center Dr., FF

11/24 2:00 p.m. Solano County Child Care Planning
Council, Children's Network Conference Room, 2320 Courage Dr., FF

11/25 9:00 a.m. Board of Supervisors, Board Chambers,
580 Texas St., FF

11/25 5:30 p.m. Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo

11/26 4:00 p.m. Local Mental Health Board, 275 Beck
Ave., FF