

Agenda For April 26, 2005

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, 675 TEXAS STREET,
FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS April 26, 2005
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 Public and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation: 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:
 - A) Sheriff's Office
Adopt and present Resolution and Plaque of Appreciation to David R. Robinson for 35 years of service in the Solano County Sheriff's Office
 - B) Health and Social Services
Present Proclamation declaring May as Mental Health Month in Solano County
8. Items from the Public 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. County Administrator:
A) Consider Board of Supervisors response to 2004/05 Grand Jury Report on Solano County Towing Policies, issued March 1, 2005 related specifically to the County Sheriff's policies and procedures for towing and storage of vehicles
B) Consider canceling Board of Supervisors meetings of July 5 and July 12, 2005
C) Consider scheduling six month Strategic Planning follow-up meeting with Marilyn Snider, Snider and Associates, and set date for October 31, 2005 at a location to be determined
15. County Counsel:
A) Review and approve revised Conflict of Interest Code Updates for the Department of Child Support and the Department of Health and Social Services
B) Adopt resolution approving Amendment No. 4.5 to the Joint Exercise Agreement for the Solano Water Authority relating to administrative cost allocation
16. Human Resources:
Adopt Resolution to amend the Alphabetical Listing of Classes and Salaries to add the new classification of Legal Procedures Clerk - Entry
17. Treasurer-Tax Collector-County Clerk:
Adopt ordinance amending Solano County Code Chapter 26, 'Section 26-103.3, Tax Collector's Statement and Security for Taxes

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:
A) Approve a two-year agreement in the amount of \$67,500 with the National Council on Crime and Delinquency to provide a software program to track child welfare's level of success with outcome and accountability expectations set by the state and federal governments
B) Approve a grant application in the amount of \$100,000 to the federal Health Resources and Services Administration (HRSA) effective September 1, 2005, to integrate chronic disease management into the spectrum of services provided at County Medical Clinics
C) Approve an amendment in the amount of \$36,000 to a contract with Solutions West Inc. to increase the contract total amount from \$240,000 to \$276,000 to pay for an additional 600 hours of consulting time during the contract period ending September 30, 2005

CRIMINAL JUSTICE

19. Sheriff's Office:
Approve the assignment of a contract with AT&T Corporation to Gores Technologies Group, LLC to provide inmate telephone services

LAND USE/TRANSPORTATION

20. Resource Management:

- A) Adopt resolution certifying the maintained mileage of County roads as 595.414 as of December 31, 2004
- B) Adopt resolution approving Traffic Order Number 388 prohibiting parking at the Liberty Island Road Bridge at Shag Slough

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

22. County Administrator:

- A) Receive the 2005 Public Facilities Fee Update and Dixon Unified School District Library District 2005 Library Facilities Fee Update Reports; conduct public hearing regarding the proposed Public Facility Fees; and adopt a resolution establishing Modified Public Facilities Fees for FY 2005/2006
- B) First reading of an ordinance amending Chapter 11 of the Solano County Code relating to user fees for County departments and offices; conduct public hearing and consider adoption of new and revised fees by separate resolutions for various County departments and approve the Department of Health and Social Services Sliding Fee Schedule for determining eligibility for discounted fees
- C) Public hearing to consider proposed uses of Justice Assistance Grant Funds; authorization to make application to Department of Justice for Justice Assistance grant (JAG) and approval of proposed Project Description and Expenditure Plan

23. County Counsel:

- A) First reading of a technical correction ordinance amending Solano County Code Chapter 2, relating to the Department of Resource Management
- B) Consider adoption of ordinance adding Article XVI of Chapter 11 of the Solano County Code relating to Fire Protection District Impact Fees; conduct public hearing on collection of Fire Protection District Impact Fees; adopt resolution adopting Fire Protection District Impact fees and authorizing the levying for the Cordelia and Vacaville Fire Protection Districts; and approve agreement with Cordelia and Vacaville Fire Protection Districts for collection of Fire Protection District Impact Fees

24. Auditor-Controller:

Conduct a public hearing on the proposed Solano County Criminal Justice Administration (Booking) Fee for Fiscal Year 2005/2006 and adopt the resolution containing written findings and determinations and setting the fees

LAND USE/TRANSPORTATION

25. Resource Management:

- A) Conduct a public hearing to adopt a resolution approving and supporting the City of Davis, and City of Dixon proposal, in partnership with the Solano Land Trust to the California Department of Conservation's California Farmland Conservancy Program and to the U.S. Department of Agriculture's Farm and Ranch Land Protection Program for the Ebey-Laughtin Ranch Property Agricultural Conservation Easement
- B) Conduct a public hearing to adopt a resolution approving and supporting the Solano Land Trust proposals to the California Department of Conservation's California Farmland Conservancy

Program and to the U.S. Department of Agriculture's Farm and Ranch Land Protection Program for the Solano Land Trust/Escano Property and Beckwith Ranch Property Agricultural Conservation Easements

C) Continue Public Hearing concerning the first reading of an ordinance adding Chapter 27 to the Solano County Code and the first reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities to May 3, 2005 at 2:00 P.M.

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions:

26. Board of Supervisors

A) Consider the appointment of Susan Williams and the reappointment of Kathleen Mitsopoulos to the In-Home Supportive Services Advisory Committee (Supervisor Kromm)

B) Consider the appointment of Lynn Lippstreu to the Suisun Fire Protection District (Supervisor Kromm)

C) Consider the reappointments of Page Baldwin Jr., and Bill Petersen to the Montezuma Fire Protection District (Supervisor Reagan)

D) Consider the reappointments of Carlo Guidi, Terry Lee, Joe Maria and Dick Taylor to the Ryer Fire Protection District (Supervisor Reagan)

27. Adjourn: to the Board of Supervisors Meeting of May 3, 2005 at 8:30 A.M.,
Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

4/26	9:00 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
4/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
4/27	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
4/28	8:00 a.m.	ABAG General Assembly, Palace Hotel, 2 New Montgomery St., SF
4/28	7:00 p.m.	Nut Tree Airport Advisory Committee, Nut Tree Airport, Vacaville
5/2	10:00 a.m.	LAFCo, Board Chambers, 675 Texas St., FF
5/3	8:30 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
5/4	9:30 a.m.	BAAQMD, 939 Ellis St., SF
5/4	1:00 p.m.	ABAG Regional Planning Commission, Metrocenter Auditorium, 101 Eighth St., Oakland
5/5	10:00 a.m.	Solano County Zoning Administrator, Office of Resource Management, 675 Texas St., Suite 5500, Resource Management Conference Room, FF
5/5	1:00 p.m.	BCDC, Ferry Bldg. on the Embarcadero, meeting facilities, second floor, foot of Market St., SF
5/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 675 Texas St., FF
5/10	8:30 a.m.	Board of Supervisors, Board Chambers, 675 Texas St., FF
5/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf., Room 1, FF
5/10	6:00 p.m.	Board of Supervisors/Solano County Fair Board of Directors Joint Meeting, Fairgrounds, Vallejo
5/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
5/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
5/11	6:15 p.m.	Solano County Fair Board of Directors, Admin. Building, Solano County Fairgrounds, Vallejo

5/11 9:00 a.m. Yolo Solano Air Quality Management District, 1947 Galileo Court, Suite
103, Davis

5/12 1:30 p.m. Emergency Medical Care Committee, 275 Beck Ave., Conference Room 1,
FF

5/12 7:00 p.m. Solano County Airport Land Use Commission, Nut Tree Airport,
Vacaville

5/12 7:00 p.m. Solano County Water Agency, 508 Elmira Road, Vacaville

5/18 2:00 p.m. Health and Social Services Subcommittee, Hearing Room, 1st Floor,
675 Texas Street, FF

5/18 4:00 p.m. Solano County Equal Employment Opportunity Committee, County
Administration Center Conference Room 6003, 675 Texas St., FF

5/19 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield- Suisun
Sewer District Office, 1010 Chadbourne Rd., FF

5/19 10:00 a.m. Solano County Zoning Administrator, Office of Resource
Management, 675 Texas St., Suite 5500, Resource Management Conference Room, FF

5/19 1:00 p.m. BCDC, Metrocenter Auditorium, 101 Eighth St., Oakland

5/19 7:00 p.m. Solano County Planning Commission, Board Chambers, 675 Texas Street,
FF

5/19 7:30 p.m. ABAG Executive Board, Metrocenter Auditorium, 101 Eighth St.,
Oakland

5/20 8:00 a.m. Workforce Investment Board of Solano County Board of Directors,
Solano Office of education, 5100 Business Center Dr., FF

5/23 1:00 p.m. Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., FF

5/24 8:30 a.m. Board of Supervisors, Board Chambers, 675 Texas St., FF

5/24 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo

5/25 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF

5/26 6:30 p.m. Delta Protection Commission, Jean Harvie Community Center, 14273
River Road, Walnut Grove