

Agenda For August 2, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS August 2, 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:

Human Resources

Receive presentation from Denise Kirnig, Manager, Nutrition Services Bureau, Public Health Division, Health & Social Services and Shelly Piper, Occupational Health Program Manager on the 2005 County of Solano Employee Wellness Challenge

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. Adopt resolution honoring Alan Plutchok for his public service with the Solano County Planning Commission

HEALTH AND SOCIAL SERVICES

14. Health and Social Services:

A) Approve the Appropriation Transfer Request of \$109,592 for the allocation of Children's Trust Fund mini-grants to various organizations for fiscal year 2005/06 (4/5 vote required)

B) Accept a grant of \$150,000 from the California Department of Health Services for immunization collaborative activities for fiscal year 2005/06; authorize the Chair to sign the resulting revenue agreement from the State Department of Health Services; approve and authorize the Chair to sign an agreement with La Clinica De La Raza of \$50,000 effective August 1, 2005 through June 30, 2006

EDUCATION/COOPERATIVE EXTENSION

15. Library:

Approve acceptance of a grant for \$144,608 from California State Library for Meeting the Homework and Research Need of Young Adults; adopt Resolution amending the Position Allocation List to add one full-time Limited Term Library Associate position through June 30, 2006; approve appropriation increase of \$144,608 for this unanticipated revenue (4/5 vote required)

SCHEDULED CALENDAR

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

A) C)
B) D)

GENERAL GOVERNMENT

17. General Services:

A) Consider adoption of a resolution enacting Amendment No. 7 to Traffic Order No. 147 regarding parking regulations on Solano County property; conduct public hearing and introduce a proposed ordinance adding Section 25 to Article 1 of Chapter 18 of the Solano County Code relating to the operation of skateboards, roller skates, scooters, in-line skates or bicycles on public property

B) Consider adoption of the proposed Solano County Low-Emission Vehicle & Fleet Policy

18. Adjourn: to the Board of Supervisors Meeting of August 9, 2005 at 1:00 p.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

7/28 6:30 p.m. Delta Protection Commission

Jean Harvie Comm. Ctr., 14273 River Rd., Walnut Grove
7/28 7:00 p.m. Nut Tree Airport Advisory Committee
Nut Tree Airport, Vacaville

8/2 8:30 a.m. Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas St., Fairfield

8/3 9:30 a.m. BAAQMD
939 Ellis Street, San Francisco

8/3 12 Noon Children's Alliance
Joseph Nelson Community Center, Suisun

8/3 1:00 p.m. ABAG Regional Planning Committee,
MetroCenter Auditorium, 101 Eighth St., Oakland

8/4 10:00 a.m. Solano County Zoning Administrator Meetings
Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield

8/4 1:00 p.m. BCDC
Ferry Building, 2nd Floor, Foot of Market St., San Francisco

8/4 7:00 p.m. Solano County Planning Commission
Board of Supervisors Chambers, 675 Texas St., Fairfield

8/9 1:00 p.m. Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas St., Fairfield

8/9 4:00 p.m. Mother, Child and Adolescent Health Advisory Board
275 Beck Avenue, Conference Room 1, Fairfield

8/9 6:00 p.m. Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas Street, Fairfield – Public hearing on appeal of Planning
Commission's decision regarding Potrero Hills Landfill

8/10 9:00 a.m. Yolo/Solano Air Quality Management District
1947 Galileo Ct., Suite 103, Davis

8/10 6:00 p.m. Solano Transportation Authority Board
Suisun City Hall, 701 Civic Center Blvd., Suisun

8/10 6:00 p.m. Drug & Alcohol Advisory Board
2101 Courage Drive, Fairfield

8/10 6:15 p.m. Solano County Fair Board of Directors
Administration Bldg., Solano County Fairgrounds, Vallejo

8/11 7:00 p.m. Solano County Airport Land Use Commission
Nut Tree Airport, Vacaville

8/11 7:00 p.m. Solano County Water Agency
508 Elmira Road, Vacaville

8/17 9:30 a.m. BAAQMD
939 Ellis St., San Francisco

8/17 2:00 p.m. Health & Social Services Subcommittee
Board of Supervisors Chambers, 675 Texas St., Fairfield

8/17 4:00 p.m. Solano County Equal Employment Opportunity Committee
CAO Conference Room #6003, 675 Texas St., Fairfield

8/18 10:00 a.m. Solano County Zoning Administrator Meetings
Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield

8/18 1:00 p.m. BCDC
MetroCenter Auditorium, 101 Eight St., Oakland

8/18 7:00 p.m. Solano County Planning Commission
Board of Supervisors Chambers, 675 Texas St., Fairfield

8/22 1:00 p.m. Solano County Child Care Planning Council
Children's Network Conference Room, 2320 Courage Dr., Fairfield

8/23 8:30 a.m. Board of Supervisors Meeting
Board of Supervisors Chambers, 675 Texas St., Fairfield

8/23 5:30 p.m. Vallejo Sanitation and Flood Control
555 Santa Clara Street, Vallejo

8/24 4:00 p.m. Local Mental Health Board
275 Beck Avenue, Fairfield