

## Agenda For Jan. 13, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS      January 13, 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: Property Negotiations: Property –Courage Drive, Fairfield (APN 28-782-090); Negotiating Parties – Michael D. Johnson and Stephen Power; Under Negotiation – price and terms; Litigation: Boler vs. Board of Supervisors, et al.
4.            Reconvene
5.            Report of Action in Closed Session (if applicable)
6.            Salute to the Flag and a Moment of Silence
7.            Presentations:

Board of Supervisors:

Adoption of a resolution for presentation to Kim Myrman commending her for outstanding service to the Solano County Fair Association and the County of Solano (Chairman Silva)

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 December 9 and December 16, 2003
14. Board of Supervisors:
- A) Approval of a resolution affirming Solano County's support of the NAACP's Program in Vallejo to be held Monday, January 19, 2004, to recognize the birthday of Dr. Martin Luther King Jr. (Supervisor Kondylis)
  - B) Approval of a resolution affirming Solano County's support of the 6th Annual Touro University tribute to Dr. Martin Luther King, Jr. and Humanitarian Award Presentation to be held January 18, 2004 (Supervisor Kondylis)
  - C) Approval of a resolution affirming Solano County's support of the 2004 Tri-City Observance of the birthday of Dr. Martin Luther King, Jr. (Supervisor Kromm)
  - D) Approval of a resolution recognizing the Continental of Omega Boys and Girls Club on its 37th Anniversary (Supervisor Kondylis)
15. General Services:  
Approval of an amendment to the agreement with the U. S. Department of the Interior for the development, administration, operation and maintenance of recreation at Lake Solano, extending the term to November 16, 2026

### HEALTH AND SOCIAL SERVICES

16. Health and Social Services:  
Accept a CalWORKS and Child Welfare Partnership Project Grant award in the amount of \$45,000 for a Youth Enrichment Services project; approve an appropriation transfer of Unanticipated Revenue for FY2003/04 in the amount of \$45,000 (4/5 vote required)

### CRIMINAL JUSTICE

17. Probation:
- A) Adoption of a resolution authorizing the Chief Probation Officer to submit a grant application to the Bureau of Justice Assistance for the period August 1, 2004 through July 31, 2006 to receive funding in an amount not to exceed \$250,000; authorize the Chief Probation Officer to execute the awarded grant agreement related to the Sex Offender Management Discretionary Grant Program
  - B) Approval of a renewal contract with Families First in the amount of \$110,479 for the period of September 1, 2003 through June 30, 2004 to provide intensive in-home intervention services; authorize the County Administrator to execute any contract amendments and budgetary matters

LAND USE/TRANSPORTATION: None

OTHER: None

### SCHEDULED CALENDAR

18. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
- A) E)
  - B) F)
  - C) G)
  - D) H)

## GENERAL GOVERNMENT:

19. Board of Supervisors:  
Consider Board of Supervisor appointments to various boards and commissions for 2004
20. County Administrator:  
Receive the Environmental Impact Report and Marsh Development Permit for construction of a pipeline for the transport of refined petroleum products through the unincorporated area of Solano County; conduct a noticed/published hearing to consider adoption of a Resolution of Intent granting a Public Utility Pipeline Franchise to SFPP, L.P.; first reading of an ordinance granting Franchise to SFPP, L.P. for a pipeline to transport refined petroleum products in the unincorporated area of Solano County as provided in Section 28-50(1)(6) of the Solano County Zoning Code (waive reading of the ordinance by majority vote); approve an agreement with SFPP, L.P. regarding additional terms related to the granting of a pipeline franchise to SFPP, L.P.
21. Registrar of Voters:  
Presentation and discussion of the Registrar of Voter's contingency plan to conduct the March 2004 Primary Election if the California Secretary of State decertifies the Diebold Touchscreen voting systems planned for use in 16 California counties
22. General Services:  
Conduct a noticed/published hearing to consider adoption of a resolution to purchase real property located at 625 Broadway Street, Fairfield, from Russel Kalis and Helen Kalis; adopt a resolution authorizing the purchase; execute a purchase and sale agreement with the property owners of record to acquire the real property for \$392,040 plus estimated closing costs of \$20,000; authorize the Director of General Services to execute the necessary documents to effect the property acquisition

## HEALTH AND SOCIAL SERVICES

23. Health and Social Services:  
Receive a report on the matter of privacy of medical records obtained by the Solano County Emergency Medical Services (EMS) Agency

CRIMINAL JUSTICE: None

2:00 p.m.

## LAND USE/TRANSPORTATION

24. Environmental Management:
- A) Receive and file a report regarding the 2003 biosolids application period
  - B) Consider adoption of a resolution amending Exhibit III-A of the Solano County Code, Chapter 11, Section 11-110.4 (A) to establish a \$10 per acre biosolids research and education fee for the land application of biosolids consistent with Solano County Code, Chapter 25; authorize enactment of fee by resolution effective April 15, 2004

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

## MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:
- A) County Counsel:  
Appointment of James Edgar, Frank Johnson, Mike Temps, Gary Frugoli, Richard Tesene, Richard Radigonda and Tom Atwood as the initial Board of Trustees of Grizzly West Reclamation District No. 2136

- B) County Administrator's Office:  
Appointment of members to the Solano Partnership Against Violence (SPAV) as listed on the staff report (on file with the Clerk)
- C) Children's Network of Solano County:  
Certify the Solano County Child Care Planning Council appointment of Ken Scarberry to the Council
- D) Children's Network of Solano County:  
Accept resignation of Catherine Alexander and Kerrilynn Booth; appointment of Michael Jereb to the Children's Network Council
- E) Children's Network of Solano County:  
Approval of amended Bylaws changing the name of the Council to the Solano Children's Alliance
26. Adjourn:

## MEETING CALENDAR

1/ 13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
1/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
1/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
1/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
1/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
1/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
1/15	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
1/15	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
1/15	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
1/15	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland
1/16	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
1/19	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
1/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/21	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
1/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
1/22	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove
1/26	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
1/26	1:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
1/27	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
1/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/28	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF