

Agenda For August 10, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS August 10, 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: Potential Litigation: one (1) case; Property Negotiations: APN's 0052-320-390 and 0052-313-010; negotiating parties – Mark Bryant, Solano County; 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:
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: None

14. County Administrator's Office:
Second reading for adoption of an ordinance amending Chapter 22 of the Solano County Code relating to Purchasing Agent

15. Department of Information Technology:

A) Approval to consolidate City of Benicia, City of Dixon, City of Rio Vista, City of Suisun City, City of Vacaville, River Delta Unified School District, Solano Community College District, San Joaquin Delta Community College District, Los Rios Community College District, Benicia Unified School District and the Solano Transportation Improvement Authority with November 2, 2004 Presidential General Election

B) Approve Election Division's request to submit application to the State to receive \$175,000 grant funding for Help America Vote Act to fund poll worker training program and launch campaign to promote increased permanent absentee voting for November 2, 2004 General Election in Solano County; authorize Chief Information Officer/Registrar of Voters to accept funding up to \$175,000 if awarded by Secretary of State

16. General Services:

A) Award agreement in amount of \$68,000 to DPS Construction & Engineering, Fairfield, for Cat Adoption Center Project at 2510 Claybank Road, Fairfield; authorize County Administrator to sign Agreement; authorize General Services Director to sign any amendments to Agreement; authorize use of \$12,514 in Accumulated Capital Outlay funds to support Cat Adoption Center Project

B) Approve contract with Graebel Sacramento Movers, Inc. in amount of \$112,196 to provide moving services into new Government Center for the period of August 1, 2004 through March 31, 2005; authorize County Administrator to sign amendments to contract in an amount not to exceed \$50,000

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:
Approve resolution proclaiming August as World Breastfeeding Month in Solano County

CRIMINAL JUSTICE

18. District Attorney:

Approve Federal Annual Certification Report with United States Department of Treasury and Department of Justice for fiscal year ending June 30, 2004 to enable continued receipt of federal asset forfeiture monies

LAND USE/TRANSPORTATION

19. Resources Management:

A) Approve parcel map; adopt resolution accepting dedication of property for road purposes on Home Acres Avenue for Minor Subdivision MS-04-01 (Cooney)

B) Adopt resolution accepting dedication of property for road purposes on Green Valley Road; approve Agreement in Reference to Improvements for Certificate of Compliance CC-04-11 (Taylor)

OTHER

20. Library:

Approve two year contract for security services for Fairfield Civic Center Library and John F. Kennedy Library in Vallejo with Ligouri Associates for the period July 1, 2004 through June 30, 2006 in an amount not to exceed \$133,000 annually; authorize Director of Library Services to sign contract

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

East Vallejo Fire Protection District:

21. County Administrator's Office:

Approval to execute the audit package for East Vallejo Fire Protection District for the fiscal years ending June 30, 2003 and June 30, 2004

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT: None

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

23. Resources Management:

Conduct a noticed/published hearing to consider Planning Commission recommendation to adopt a Negative Declaration of Environmental Impact; adopt a resolution approving General Plan Amendment G-04-01 for unincorporated Cordelia and Rockville areas; adopt an ordinance approving Rezoning Petition Z-04-01 for unincorporated Cordelia and Rockville areas

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions: None

25. Adjourn:

MEETING CALENDAR

8/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
8/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
8/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
8/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
8/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo

8/12 1, FF	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.
8/12	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
8/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
8/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
8/18	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/18	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF
8/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
8/19	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
8/19	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
8/19	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
8/24	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
8/24 Vallejo	5:30 p.m.	Vallejo Sanitation and Flood Control, 444 Santa Clara St.,