

Agenda For August 23, 2005

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

SOLANO COUNTY BOARD OF SUPERVISORS August 23, 2005
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

Temporary parking permits for the County Parking Garage are available in the back of the room for visitors attending the Board of Supervisors' meeting for more than 2 hours.

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 back shelf inside the door 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: Labor Negotiations: Unit #1 Attorneys, Chief Negotiator: Craig Jory: Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU – Local 1280; Real Property Negotiations (Govt. Code 54956.8) Property Address: 1000 Fairgrounds Drive, Vallejo, CA 94589 regarding Corporex Select Service Hotels, LLC, Vallejo Hotel Group, LLC; Negotiating Parties: Mark Bryant, Solano County Real Property Manager, Joe Barkett, Solano County Fair Association General Manager; 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:
 - A) Board of Supervisors
Receive presentation from California State Association of Counties (CSAC) Executive Director James Keene regarding CSAC services and presentation by Norma Lammers regarding CSAC Finance Corporation
 - B) County Counsel
Present a Proclamation recognizing the contributions of Pace Solano on its 45th anniversary
 - C) Board of Supervisors
Receive presentation by Bob Meador, County's State Fair Exhibit Consultant, of awards received by Solano County at the State Fair
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:
Approve the Board of Supervisors minutes of August 9, 2005
14. County Administrator:
Review and approve the response to the Solano County 2004/2005 Grand Jury Final Report on Solano County Emergency Services and Solano County Food Establishment Inspection
15. County Counsel:
 - A) Approve an amendment for \$100,000 to the agreement with Barnes & Click, Inc. to provide continuation of valuation services of Valero Refinery, authorize the County Administrator to execute the document; and approve a \$100,000 Appropriation Transfer Request to reflect the addition of \$37,500 in General Fund Contingencies and \$62,500 in Unanticipated Revenue to the Assessor's budget for the increased costs (4/5 vote required)
 - B) Approve an agreement with the Law Offices of David W. Ginn to provide legal services not to exceed \$300,000 in the arbitration proceedings involving Chevron Energy Systems; authorize the County Administrator to execute the document and all amendments in accordance with the contract budget
16. Auditor-Controller:
Adopt resolution setting the rates of and levying county and district taxes for the fiscal year 2005/2006
17. General Services:
 - A) Approve revision to the By-Laws for the Solano County Park and Recreation Commission
 - B) Approve Consent for the Assignment of the Lease for the Holiday Inn Vallejo from the Vallejo Hotel Group to CPX Solano Gateway OPAG, LLC, and authorize County Administrator to execute Consent and Assignment documents
 - C) Adopt 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
 - D) Approve and authorize the Director of General Services to sign two grant agreements from the Federal Aviation Administration in the total amount of \$285,000 for Update of the Airport Layout

Plan and Environmental Assessments for Property Acquisitions/Future Projects at the Nut Tree Airport

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:

A) Approve acceptance of a First 5 Solano grant for \$1,734,952 from July 1, 2005 to June 30, 2008 to provide prenatal services to women at risk of, or identified as abusing alcohol, tobacco, and other drugs; approve Appropriation Transfer Request for \$684,087 in Unanticipated Revenue (4/5 vote required); approve contracts with California Hispanic Commission for \$161,216, North Bay Medical Center for \$688,552 and Partnership HealthPlan of California for \$132,755 to provide services to At-Risk Populations for the period August 23, 2005 to June 30, 2008; and adopt resolution to amend the Position Allocation List to add 3.2 Full Time Employees Limited Term Positions until June 30, 2008

B) Approve a Notice of Intent to contract with public or private nonprofit agencies to provide primary prevention services and to designate Health and Social Services as the Public Agency to administer the Child Abuse Prevention, Intervention and Treatment, the Community Based Child Abuse Prevention, and Promoting Safe and Stable Family Programs

C) Approve the recommendations from the Child Care Planning Council regarding approval of 2005 local priorities for increased state preschool, general child care, and migrant child care funding

D) Approve Memorandum of Understanding with the University of California, San Francisco, Center for Integrating Medicine and Public Health for \$300,000 to provide assistance for the Public Health Bioterrorism Program in developing a Comprehensive Public Health Emergency and Bioterrorism Response Program; Approve an Appropriation Transfer Request for \$327,208 to appropriate carry over funding in FY2005/06 budget (4/5 vote required)

E) Approve agreement with M/MGMT for the license, software, installation, data migration and training necessary to bring the Napa-Solano County Public Health Laboratory M/LAB computer system into compliance as required in the Bioterrorism Preparedness and Response Work Plan; approve amendment to agreement for the Napa-Solano County Public Health Laboratory to provide Solano County with \$80,416 of Napa County's FY2004/05 Bioterrorism Preparedness and Response Focus Area C funding to upgrade the public health laboratory computer system; approve Appropriation Transfer Request for \$80,416 to appropriate the revenue from Napa County in the FY 2005/06 budget (4/5 vote required)

CRIMINAL JUSTICE

19. District Attorney:

Approve and renew the Federal Equitable Sharing Agreement valid through 2008 and Federal Annual Certification Report to allow County to receive funds from the United States Government asset forfeiture monies

20. Public Defender:

Adopt resolution to amend the Position Allocation List of the Conflict Defender to delete one Deputy Public Defender I-IV position and to add one Deputy Public Defender V position

21. Sheriff's Office:

Accept the Sheriff's Inmate Welfare Fund Report of Expenditures for fiscal year ending June 30, 2005

LAND USE/TRANSPORTATION:

22. Resource Management:

- A) Adopt resolution approving a Quitclaim Deed granting a strip of land along McGary Road to the State of California for the construction of a drainage shaft along Interstate 80
- B) Adopt resolution rescinding Traffic Order 179 and approving Traffic Order 389 establishing yield signs at the intersection of Abernathy Road and Rockville Road at the location of the new roundabout
- C) Adopt resolution recommending to the Local Agency Formation Commission the adoption of the proposed Sphere of Influence for the City of Dixon

EDUCATION/COOPERATIVE EXTENSION

23. Library:

Adopt resolution declaring September as Solano County Literacy Month

OTHER:

24. East Vallejo Fire Protection District:

Review and approve the response to the Solano County 2004/2005 Grand Jury Final Report on Solano County Emergency Services

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

26. County Administrator:

- A) Receive presentation by Legislative Advocate Paul Yoder relative to State legislation
- B) Consider a request from the Contra Costa County Board of Supervisors to contribute to a transportation impact study of proposed casino projects in west Contra Costa County

27. General Services:

Public hearing to consider purchasing real property located at 420 Admiral Callaghan Lane in Vallejo (APN#0069-042-100) for \$1,300,000 plus estimated closing costs of \$13,000 for use as a veterans building; consider resolution authorizing the acquisition of the real property

28. Information Technology:

Receive a report on the Department of Information Technology's assessment of the cost of "insourcing" all County information technology functions; authorize issuance of a Request for Proposal for a consultant to assist with a review of the County's information technology outsourcing needs and the development of the technology infrastructure outsourcing RFP process; authorize the Chief Information Officer to negotiate, award and execute the resultant contract for an amount not to exceed \$700,000

LAND USE/TRANSPORTATION

29. Resource Management

Consider Work Program and Guiding Principles for Solano County General Plan Update; authorize solicitation for request for consultant proposals for assistance in the preparation of the General Plan

Update

OTHER:

30. Rural North Vacaville Water District Board of Directors:
Public hearing to consider adoption of a resolution amending the District's rules and regulations and authorization for the District to sell and transfer two District owned regular water service connections

MISCELLANEOUS ITEMS

31. Appointments/Resignations to Boards and Commissions:

Board of Supervisors

A) Consider the reappointment of Donald F. Heinitz to the Solano County Fair Board of Directors (Supervisor Silva)

Workforce Investment Board

B) Consider appointment of Chris Daniels, Kevin Johnson, and Teresa Shafer as Business Representatives to the Board of Directors of the Workforce Investment Board of Solano County

2:00 P.M.

LAND USE/TRANSPORTATION

32. Resource Management:

Public hearing to consider Agricultural Preserve Application No. 13340 of Kerry, Donald, Kenneth, Thomas and Martha Borges and Noreen Buller for a 233.58 acre parcel located ½ mile north of the City of Benicia; consider resolution establishing an Agricultural Preserve and approval of the standard County Land Conservation Contract

Reconvene: 6:00 P.M.

LAND USE/TRANSPORTATION

33. Resource Management:

Continue consideration of an appeal by Scott W. Gordon, on behalf of Potrero Hills Landfill of the Planning Commission denial of revisions to existing Use Permit No. U-88-33 and MD 88-09 (Potrero Hills Landfill)

Adjourn: to the Board of Supervisors Meeting of September 6, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

MEETING CALENDAR

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
9/1	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
9/1	1:00 p.m.	BCDC (NOTE: Mtg. being hosted at CAC by Solano County) Multi-Purpose Room, 675 Texas St., Fairfield
9/1	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
9/6	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield

9/6	4:00 p.m.	"First 5" Solano Children & Families Commission 2101 Courage St., Fairfield
9/7	9:30 a.m.	BAAQMD 939 Ellis Street, San Francisco
9/7	12:00 Noon	Children's Alliance Joseph Nelson Community Center, Suisun
9/8	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
9/8	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
9/8	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
9/12	10:00 a.m.	LAFCO Board of Supervisors Chambers, 675 Texas St., Fairfield
9/13	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
9/13	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
9/14	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
9/14	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
9/14	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
9/14	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
9/15	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
9/15	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
9/15	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
9/15	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
9/15	7:00 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
9/16	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
9/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/21	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
9/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
9/22	6:30 p.m.	Delta Protection Commission Jean Harvie Comm. Ctr., 14273 River Rd., Walnut Grove
9/26	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
9/27	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
9/27	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
9/28	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield