

Agenda For November 2, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS November 2, 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: Public Employee Performance Evaluation: County Administrator
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:
 Adopt a resolution for presentation recognizing November 11, 2004 as Veterans Day, a time to honor the valor, sacrifice and commitment of our Nation's Veterans
 - B) Board of Supervisors:
 Adopt a resolution for presentation honoring Billie Middleton, Executive Director of Solano County Youth and Family Services, upon her retirement after 22 years of service to residents of Solano County (Supervisor Kondylis)
 - C) County Administrator's Office:
 Presentation from Marilu Boucher, Development Director for the Food Bank of Contra Costa and Solano, regarding the "2004 Counties Care Holiday Food Drive Challenge" to Solano County employees from the employees of Contra Costa County
 - D) County Administrator's Office:
 Adopt a resolution and plaque for presentation to Brian L. Cooley, Superintendent of Fouts Springs Youth Facility, recognizing 19 years of service to Solano County
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 October 12, 2004; Joint Meeting with Solano County Fair Association October 12, 2004; Rural North Vacaville Water District October 12, 2004

14. General Services:

Approve Donation Agreement of land for future wetlands mitigation located north of Flannery Road and east of Highway 113; authorize the County Administrator to execute all necessary documents to effect the land acquisition; adopt Resolution of Intention setting date for a noticed/published hearing on the donation and final determination of size of donation parcel
Suggested date for noticed/published hearing: December 14, 2004 at 9:00 a.m.

15. Treasurer-Tax Collector-County Clerk:

Accept the County Treasurer's Quarterly Report for the period of July 1, 2004 through September 30, 2004

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

16. Resource Management:

A) Approve Notice of Completion for the Slurry Seal Project 2004, completed by California Pavement Maintenance Company, Inc. at a final cost of \$130,089

B) Accept the annual report for the English Hills Transportation Impact Fee Program for FY2003-04

C) Adopt resolution authorizing submittal of application to Metropolitan Transportation Commission for \$602,000 in Federal Surface Transportation Program funding for road improvement projects

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

18. County Administrator's Office:

- A) Receive a presentation from Paul Yoder, Solano County's Legislative Advocate, and adopt the County's 2005 State Legislative Platform
- B) Consider adoption of a resolution amending the Allocation List to add 1.0 Limited Term Board Clerk/Executive Assistant to expire February 7, 2005; adoption of a resolution amending the Allocation List to add 1.0 Management Analyst/Senior Management Analyst

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

19. Resource Management:

Conduct a noticed/published hearing for first reading of an ordinance revising Chapter 6.4 of the Solano County Code, relating to sewage disposal systems (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

20. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Dorothy Bryant-Steel to Solano County Child Abuse Prevention Council (District 4)

B) Board of Supervisors:

Appointment of Susan Rotchy to the In-Home Supportive Services Public Authority Advisory Committee (District 5)

21. Closed Session: Meet and Confer: All Bargaining Units with Craig Jory, Chief Negotiator

22. Adjourn: to Board of Supervisors Meeting of November 9, 2004, convening at 2:00 p.m., 580 Texas Street, Fairfield, California

MEETING CALENDAR

11/3	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
11/3	Noon	Children's Alliance, Joseph Nelson Community Center, Suisun
11/4	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
11/4	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
11/4	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
11/9	2:00 p.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
11/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
11/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo

Court, Suite 103, Davis		
11/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
11/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City
Hall, 701 Civic Center Blvd., Suisun		
11/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building,
Solano County Fairgrounds, Vallejo		
11/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
11/11	7:00 p.m.	Solano County Airport Land Use Commission, Nut Tree Airport,
Vacaville		
11/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-
Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun		
11/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/17	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580
Texas St., Third Floor CAO Conference Room, F		
11/18	10:00 a.m.	Solano County Zoning Administrator, Environmental
Management, 470 Chadbourne Rd., 2nd Floor, FF		
11/18	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
11/18	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium,
101 Eighth St., Oakland		
11/18	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center,
14273 River Road, Walnut Grove		
11/18	7:00 p.m.	Solano County Planning Commission, Board of Supervisors
Chambers, 580 Texas St., FF		
11/18	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
Oakland		
11/19	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office
of Education, 5100 Business Center Dr., FF		
11/22	1:00 p.m.	Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., Suite 107, FF		