

## Agenda For December 2, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS                      December 2, 2003  
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: Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 with Craig Jory, Chief Negotiator; Potential Litigation: two (2) cases; Personnel: Public Employee Performance Evaluation – County Administrator and County Counsel
4.                      Reconvene
5.                      Report of Action in Closed Session (if applicable)
6.                      Salute to the Flag and a Moment of Silence
7.                      Presentations:
  - A)              Agriculture:  
Approval of a resolution and plaque for presentation to Lenny P.

DaMassa, Agricultural Biologist, for 32 years of service to Solano County (District 3)

B) Board of Supervisors:

Presentation of an update from the Solano County Arts Council on the Council's activities and on the Making Arts Grow in the Community (MAGIC) Program (Supervisor Kromm)

C) Board of Supervisors:

Presentation of an update from Jim Reikowsky, Vallejo Convention & Visitors Bureau & Solano County Film Office, on activities of the Vallejo/Solano County Film Office (Supervisor Kondylis)

D) County Administrator's Office:

Presentation from Darby Hayes, Assistant County Administrator, regarding the Green Power Leadership awards presented to Solano County by the Federal Environmental Protection Agency on November 4, 2003

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. Auditor-Controller:

Accept the report on examination of the books of the County Treasury as of September 29, 2003 with funds totaling \$645,410,896

15. County Counsel:

Adoption of a resolution calling a Special Election on a proposal to authorize a regional relief traffic plan under Streets and Highways Code Section 30921, also known as Regional Measure 2, and consolidating it with the March 2, 2004 Primary Election

16. General Services:

Adoption of a resolution approving an agreement of Land Transfer and Fire Station Easement with the City of Fairfield for real property exchange at the Civic Center Library; authorize the Division of Architectural Services to solicit bids and negotiate a contract for parking lot improvements at the Civic Center Library; authorize the County Administrator to sign the contract amendment; authorize the Director of Library Services to sign any amendments to the agreement; approval to appropriate \$120,000 from the Library's Contingency fund for parking lot improvement costs

17. Human Resources:

Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classifications of Supervising Library Assistant, Unit 08, approximate salary of \$37,909 - \$46,542; Library Associate (Entry), Unit 07, approximate salary of \$32,206 - \$39,147; and Library Associate; Unit 07, approximate salary of \$37,183 - \$45,197; adoption of a resolution amending the Allocation List in the Library Department to add 3.0 FTE Supervising Library Assistants and 9.0 FTE Library Associates; and delete 3.0 FTE Senior Library Assistants, and delete 3.0 FTE Librarians

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

### SCHEDULED CALENDAR

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

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

## GENERAL GOVERNMENT

### 19. County Administrator:

A) Presentation from Paul Yoder, Solano County's Legislative Advocate, of the final report on the 2003 Legislative Session; consider approval of the Solano County 2004 Legislative Platform

B) Consider adoption of the Solano County Public Art Program, Exhibit Guidelines and Policies; conduct first reading of an ordinance adding Article 1 of Chapter 5 of the Solano County Code establishing the Solano County Public Art Committee and Program (waive reading of the ordinance by majority vote); receive information from County staff on invitation for City participation in the art program in the pre-function area of the new County Administration Center (continued from October 28, 2003)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

## MISCELLANEOUS ITEMS

### 20. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Reappointment of Pam Keith to the Solano County Civil Service Commission (District 1)

### 21. Adjourn:

## MEETING CALENDAR

12/2	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
12/3	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/3	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
12/3	1:30 p.m.	ABAG Regional Planning Comm.
12/4	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
12/4	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
12/4	7:00 p.m.	Solano County Planning Commission,

Board of Supervisors Chambers, 580 Texas St., FF  
12/9 9:00 a.m. Board of Supervisors, 580 Texas St., FF  
12/9 4:00 p.m. Maternal, Child, and Adolescent Health  
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF  
12/10 9:00 a.m. Yolo-Solano Air Quality Management  
District, 1947 Galileo Court, Suite 103, Davis  
12/10 6:00 p.m. Alcohol and Drug Advisory Board, 2101  
Courage Dr., FF  
12/10 6:00 p.m. Solano Transportation Authority Board,  
Suisun City  
Hall, 701 Civic Center Blvd., Suisun  
12/10 6:15 p.m. Solano County Fair Board of Directors,  
Administration Building, Solano County Fairgrounds, Vallejo  
12/11 1:30 p.m. Emergency Medical Care Committee, 275  
Beck Ave., Conf. Rm. 1, FF  
12/11 7:00 p.m. Solano County Aviation Advisory  
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,  
301 County Airport Road, Vacaville  
12/11 7:00 p.m. Solano County Water Agency, 508 Elmira  
Rd., Vacaville  
12/12 9:00 a.m. Local Task Force for Integrated Waste  
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,  
Suisun  
12/17 9:30 a.m. BAAQMD 939 Ellis St., San Francisco  
12/17 2:00 p.m. Health and Social Services  
Subcommittee, Board Chambers, 580 Texas St., FF  
12/17 4:00 p.m. Solano County Equal Employment  
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF  
12/18 10:00 a.m. Solano County Zoning Administrator,  
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF  
12/18 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,  
Oakland  
12/18 4:30 p.m. Solano County Community Action Agency  
Advisory Board, 320 Campus Lane, Suisun  
12/18 7:00 p.m. Solano County Planning Commission,  
Board of Supervisors Chambers, 580 Texas St., FF  
12/23 5:30 p.m. Vallejo Sanitation and Flood Control,  
555 Santa Clara St., Vallejo  
12/24 4:00 p.m. Local Mental Health Board, 275 Beck  
Ave., FF