

**Agenda For November 8, 2005**

## BOARD OF SUPERVISORS

Barbara Kondylis (Dist. 1), Chairwoman  
 (707) 553-5363  
 John M. Vasquez (Dist. 4), Vice-Chairman  
 (707) 784-6129  
 John F. Silva (Dist. 2)  
 (707) 553-5364  
 Duane Kromm (Dist. 3)  
 (707) 784-6136  
 Mike Reagan (Dist. 5)  
 (707) 784-6130  
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675 Texas Street, Suite 6500  
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THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS,  
 675 TEXAS ST, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS            November 8, 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 from the clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.  
 The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.  
 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 at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see items from the public and board member comments below.

CALL TO ORDER                    8:30 a.m.  
 ROLL CALL  
 CLOSED SESSION

1.        Public Employee Appointment: Position Title: Assessor/Recorder; Meet and Confer, SEIU, Local 1280, Probation Employees Units 12 & 15, Chief Negotiator: Yolanda Irigon; Potential Litigation: 1 case

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)  
 SALUTE TO THE FLAG AND A MOMENT OF SILENCE  
 PRESENTATIONS

Resource Management:

2. Receive presentation from Resource Management on selection of Harry Englebright for "Employee of the Month Parking" for November 2005

Board of Supervisors:

3. Adopt and present resolution recognizing November 11, 2005 as Veterans Day, a time to honor the valor, sacrifice and commitment of our nation's veterans (Supervisor Reagan)
4. Present proclamation declaring November, 2005 as Lung Cancer Awareness Month (Supervisor Silva)

5. Accept the America's Promise designation of Solano County as one of America's 100 Best Communities for Young People

Health and Social Services:

6. Adopt and present resolution and plaque of appreciation honoring Linda McDaniel for 33 years of dedicated service to Solano County
7. Adopt and present resolution and plaque of appreciation honoring Frankie B. Vaughn for 21 years of dedicated service to Solano County
8. Adopt and present resolution proclaiming the second week of November as In-Home Supportive Service Care Worker Recognition Week

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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

APPROVAL OF THE AGENDA

APPROVAL OF THE 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

Clerk of the Board of Supervisors:

9. Approve the Board of Supervisors' minutes of October 31, 2005 (Strategic Planning Retreat) and November 1, 2005

General Services:

10. Approve and authorize County Administrator to sign 1-year extension to the existing lease agreement for the GAIN and Medi-Cal offices of the Health and Social Services Department at 201 Georgia Street in Vallejo at a lease cost of \$143,820
11. Approve Amendment to the Agreement with Cambria Environmental Technology, Inc. of Emeryville, CA for \$103,652 to provide environmental engineering services at the former Hall of Records, 701 West Texas Street, Fairfield, CA; Approve Appropriate Transfer Request of \$74,000 from Accumulated Capital Outlay Contingencies to cover a portion of the increased cost of services

(4/5 vote required)

## CRIMINAL JUSTICE

### Probation:

12. Adopt resolution authorizing Probation to participate in the fiscal year 2005/2006 Juvenile Probation and Camps Funding Program administered by the California State Corrections Standards Authority and approve Probation's JPCF expenditure plan
13. Approve an Appropriation Transfer Request of \$200,000 in Unanticipated Revenue from the U.S. Department of Justice to support the Family Violence Response Team (4/5 vote required)

## LAND USE/TRANSPORTATION

### Resource Management:

14. Adopt a resolution approving the parcel map and accepting the dedication of property for road purposes on Tremont Road and Runge Road for minor subdivision MS-01-10 (Mistler)
15. Approve the Notice of Completion for the Gordon Valley Road Bridge at Ledgewood Creek (Bridge Number 23C-165)
16. Adopt a resolution approving the Final Map for Subdivision S-00-01 Phases 4 and 5 (Poole), accepting the Offer of Dedication of Property for Wise Acres Lane, and accepting Wise Acres Lane as a County road; adopt a resolution approving Traffic Order Number 390 establishing a stop sign on Wise Acres Lane at the intersection with Steiger Hill Road
17. Adopt a resolution approving the parcel map and accepting the dedication of property for road purposes on Olsen Road, located between Fairfield and Rio Vista, for Minor Subdivision MS-02-16 (IT Environmental Liquidating Trust)
18. Review and accept the annual report for the English Hills Transportation Impact Fee Program for FY 2004-2005

## SCHEDULED CALENDAR

### Rescheduled Consent Items:

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

## GENERAL GOVERNMENT

### Board of Supervisors:

19. Consider a request from Santa Clara County to join a proposed coalition of Bay Area Counties for advocacy at the State

### General Services:

20. Receive an update on the South County Government Center; authorize preconstruction activities and approve preliminary phasing plan; approve concept to relocate the Public Health Lab to Fairfield with clinic space; approve an agreement for environmental consulting services with Michael Brandman Associates and initial work order in the amount of \$167,185; and authorize the Director of General Services to sign associated work orders.

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

21. Accept a presentation of the In-Home Supportive Services (IHSS) Advisory Committee

## Annual Report

## LAND USE/TRANSPORTATION

## Resource Management:

22. Consider the appointment of Stanley J. Schram as County Surveyor effective November 8, 2005

## EDUCATION

## Library:

23. Receive a follow-up report on the Library's Internet and Electronic Information Use Policy and consider whether the current policy should be revised

## MISCELLANEOUS ITEMS

## Appointments/Resignations to Boards and Commissions

## Board of Supervisors:

24. Consider appointment of Dr. John Howard to the Animal Care Advisory Commission (Supervisor Reagan)
25. Consider appointments to and resignations from the Child Abuse Prevention Council

2:00 P.M.

## LAND USE/TRANSPORTATION

## Resource Management:

26. Public Hearing to consider the Planning Commission's action recommending adoption of a Negative Declaration and adoption of an ordinance approving Rezoning Petition No. Z-04-02 to rezone three parcels comprising approximately 90 acres from Exclusive Agriculture (A 20) to Rural Residential (RR2½)

6:00 P.M.

## LAND USE/TRANSPORTATION

## Resource Management:

27. Continued public hearing to consider Planning Commission recommendation to adopt the Mitigated Negative Declaration of environmental impact; an ordinance approving Rezoning Petition No. Z-01-03 and Policy Plan Overlay District No. PP-01-03; rezoning two parcels comprising approximately 80 acres combined from "A-20" Exclusive Agriculture to "RR-2 1/2" Rural Residential with a policy plan overlay; and approving Major Subdivision Application No. S-01-03 subdividing the 80 acres into 32 lots ranging in size from 1.3 to 3.8 acres, with additional common area parcels for property located at the southwest terminus of Dove Creek Trail, 7471 Dove Creek Trail, Vacaville

ADJOURN: to the Board of Supervisors Meeting of November 22, 2005 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield

## MEETING CALENDAR

11/8	4:00 p.m.	Mother, Child and Adolescent Health Advisory Board 275 Beck Avenue, Conference Room 1, Fairfield
11/9	9:00 a.m.	Yolo/Solano Air Quality Management District 1947 Galileo Ct., Suite 103, Davis
11/9	6:00 p.m.	Solano Transportation Authority Board Suisun City Hall, 701 Civic Center Blvd., Suisun
11/9	6:00 p.m.	Drug & Alcohol Advisory Board 2101 Courage Drive, Fairfield
11/9	6:15 p.m.	Solano County Fair Board of Directors Administration Bldg., Solano County Fairgrounds, Vallejo
11/10	5:30 p.m.	Solano County Park and Recreation Commission Hearing Room, 1st Floor, 675 Texas St., Fairfield
11/10	7:00 p.m.	Solano County Airport Land Use Commission Nut Tree Airport, Vacaville
11/10	7:00 p.m.	Solano County Water Agency 508 Elmira Road, Vacaville
11/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/16	2:00 p.m.	Health & Social Services Subcommittee Board of Supervisors Chambers, 675 Texas St., Fairfield
11/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee CAO Conference Room #6003, 675 Texas St., Fairfield
11/17	9:00 a.m.	Local Task Force for Integrated Waste Management Fairfield-Suisun Sewer Dist. Ofc., 1010 Chadbourne Rd., Fairfield
11/17	10:00 a.m.	Solano County Zoning Administrator Meetings Resource Mgmt. Dept., 675 Texas St., Suite 5500, Fairfield
11/17	1:00 p.m.	BCDC MetroCenter Auditorium, 101 Eight St., Oakland
11/17	7:00 p.m.	Solano County Planning Commission Board of Supervisors Chambers, 675 Texas St., Fairfield
11/17	7:00 p.m.	ABAG Executive Board, Metro Center Auditorium, 101 Eighth St., Oakland
11/18	8:00 a.m.	Workforce Investment Board of Solano Co. Board of Directors Solano Office of Education, 5100 Business Center Dr., Fairfield
11/22	8:30 a.m.	Board of Supervisors Meeting Board of Supervisors Chambers, 675 Texas St., Fairfield
11/22	5:30 p.m.	Vallejo Sanitation and Flood Control 555 Santa Clara Street, Vallejo
11/23	4:00 p.m.	Local Mental Health Board 275 Beck Avenue, Fairfield
11/28	1:00 p.m.	Solano County Child Care Planning Council Children's Network Conference Room, 2320 Courage Dr., Fairfield
11/28-12/2		California Supervisors Association of Counties Annual Conference San Jose, California