

Agenda For Jan. 6, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS January 6, 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 9, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Litigation: It Takes a Village vs. Solano County
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Remarks from outgoing Chairman Kromm
8. Reorganization of the Board of Supervisors
 - a. Nomination and election of Chair
 - b. Nomination and election of Vice-Chair
 - c. Remarks of incoming Chair and other Supervisors
 - d. Seating selection at the dais
 - e. Consideration of Board of Supervisor appointments to various boards and commissions for 2004
9. Presentations:
 - A) Health and Social Services:
Approval of a resolution and plaque for presentation honoring Joyce A. Barnes, Office Coordinator, for 23 years of service to Solano County (District 5)
 - B) Agriculture/UC Cooperative Extension:
Receive a presentation on the economic impact of Solano County's agricultural industry
10. 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.

11. Additions to or Deletions from the Agenda

12. Public Comment on Consent Calendar

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

13. Approval of the Agenda

14. 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

15. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors November 25, 2003 and December 2, 2003

16. County Administrator's Office:

Authorize the Office of Family Violence Prevention to accept a grant in the amount of \$37,605 from the Judicial Council of California for the Solano County Court Appointed Special Advocate (CASA) Program for the period of September 1, 2003 through August 31, 2004; authorize the County Administrator to sign the grant agreement; approval of an appropriation transfer in the amount of \$15,939 to reflect balance of funds allocated for expenditures for remainder of FY03/04 (4/5 vote required); approval of an appropriation transfer in the amount of \$2,966 to reflect additional revenue from the National CASA Diversity grant (4/5 vote required)

17. General Services:

Adoption of a Resolution of Intention to adopt a Resolution of Necessity for Condemnation of Real Property located at 625 Broadway Street, Fairfield

HEALTH AND SOCIAL SERVICES:

18. Health and Social Services:

A) Approval of a resolution proclaiming the month of January, 2004 as Employment Resources Specialist and Eligibility Benefits Specialist Recognition Month in Solano County

B) Approve an amendment to the agreement with Interim Physicians in the amount of \$33,000 for a total agreement amount of \$98,000 for the period October 1, 2002 through December 31, 2003

C) Approve contract amendments with the County Medical Services Program (CMSP) and with the Partnership HealthPlan of California (PHC) for continuation of pilot program through June 2004; authorize the Health and Social Services Director or designee to develop rates and procedures for paying out-of-area hospitals for medical treatment of Solano residents; approval of appropriation transfer requests in the amount of \$1.9 million reflecting Unanticipated Revenue from the CMSP Governing Board for contract period February 1 through June 30, 2004 and CMSP revenue obligated by contract but not yet budgeted (4/5 vote required); recognize a \$1 million increase in the Master Settlement Agreement (MSA) fund contribution to the Health and Social Services Department's County Medical Services Program; approve an appropriation transfer request in the amount of \$1 million (4/5 vote required)

CRIMINAL JUSTICE

19. District Attorney:

A) Approval of a resolution amending the Allocation List to add 1.0 FTE Clerical Operations Supervisor and delete 1.0 FTE Senior Legal Secretary

B) Approval to clear four (4) computer items of no current value from the June 30, 2003 Unaccounted Fixed Asset Inventory

LAND USE/TRANSPORTATION

20. Transportation:

Approve a Notice of Completion for Lemon Street Sidewalk from Curtola Parkway to Benicia Road completed by Nor Cal Concrete, Inc. at a final cost of \$135,502

21. Environmental Management:

Adoption of a resolution authorizing the Department of Environmental Management to file a grant application and enter into a funding agreement with the Department of Water Resources to conduct a groundwater study throughout Solano County; authorize the County Administrator to sign the grant application and related grant documents

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

22. Transportation:

Authorize an Addendum to the Agreement for Assessment Administration Services to add Transfer of Assessment Water Rights; authorize the Transportation Director to sign the Addendum to the Agreement with NBS Local Government Solutions

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

24. County Administrator:

Receive a presentation of the Solano County 2003 Annual Report

25. County Counsel:

Consider approval to execute a Memorandum of Intent (MOS) between the County, the Solano County Fair Association and the Mills Corporation for redevelopment/revitalization of the Solano County Fairgrounds

26. General Services:

Consider approval of the Solano County Adult Detention Needs Assessment and Master Plan prepared by Kitchell, Kaplan-McLaughlin-Diaz, and Dan Smith Associates (continued from December 9, 2003)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Facilities Corporation

27. General Services:
Hold annual meeting; elect new officers for calendar year 2004

Solano County Building Corporation

28. General Services:
Hold annual meeting; elect new officers for calendar year 2004

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:
- A) Board of Supervisors:
Appointment of Norma Simmer to the In-Home Supportive Services Commission (District 5)
 - B) Board of Supervisors:
Reappointment of John Potter to the Airport Land Use/Aviation Advisory Commission (District 2)
 - C) Board of Supervisors:
Appointment of Terry L. Riddle to the Solano County Park and Recreation Commission (District 4)
 - D) Health and Social Services:
Appointment of Irma Torres and Natasha Crespo to the Northern Solano Human Services Advisory Board; accept the resignations of Marianne Restel, Jim Melvin, and Lois Butler
 - E) Health and Social Services:
Appointment of Randal Green to the Alcohol and Drug Advisory Board; reappointment of Doug Bumgarner, Cecile Kazemi, and Gene Korte; accept resignations of Diana May Bogard and Minda Bunggay
 - F) Workforce Investment Board of Solano County:
Ratify the appointments of Mr. Michael Ammann and Ms. Anja Woltman
30. Adjourn:

MEETING CALENDAR

1/6	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
1/6	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
1/7	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/7	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
1/7	1:00 p.m.	ABAG Regional Planning Comm., MetroCenter Auditorium, 101 Eighth St., Oakland
1/8	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
1/8	6:00 p.m.	City-County Coordinating Council, 508 Elmira Rd., Vacaville
1/8	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use

Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
1/8 7:00 p.m. Solano County Park and Recreation Commission,
Architect Conf. Rm., 530 Clay St., FF

1/8 7:00 p.m. Solano County Water Agency, 508 Elmira Rd., Vacaville
1/9 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-
Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun

1/13 9:00 a.m. Board of Supervisors, 580 Texas St., FF
1/13 4:00 p.m. Maternal, Child, and Adolescent Health Advisory Board, 275
Beck Ave., Conf. Rm. 1, FF

1/14 9:00 a.m. Yolo-Solano Air Quality Management District, 1947 Galileo
Court, Suite 103, Davis

1/14 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
1/14 6:00 p.m. Solano Transportation Authority Board, Suisun City
Hall, 701 Civic Center Blvd., Suisun

1/14 6:15 p.m. Solano County Fair Board of Directors, Administration Building,
Solano County Fairgrounds, Vallejo

1/15 10:00 a.m. Solano County Zoning Administrator, Environmental
Management, 470 Chadbourne Rd., 2nd Floor, FF

1/15 1:00 p.m. BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
1/15 4:30 p.m. Solano County Community Action Agency Advisory Board, 320
Campus Lane, Suisun

1/15 7:00 p.m. Solano County Planning Commission, Board of Supervisors
Chambers, 580 Texas St., FF

1/15 7:30 p.m. ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
Oakland

1/16 8:00 a.m. Workforce Investment Board of Solano County, Solano
Office of Education, 5100 Business Center Dr., FF

1/19 12:00 noon Child Abuse Prevention Council, County Office of Education,
Waterman Room, 5100 Business Center Dr., FF

1/21 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
1/21 2:00 p.m. Health and Social Services Subcommittee, Board Chambers,
580 Texas St., FF

1/21 4:00 p.m. Solano County Equal Employment Opportunity Committee, 580
Texas St., Third Floor CAO Conference Room, FF

1/22 6:30 p.m. Delta Protection Commission, Jean Harvie Community Center,
14273 River Road, Walnut Grove

1/26 12:00 noon Child Abuse Prevention Council, County Office of Education,
Waterman Room, 5100 Business Center Dr., FF

1/26 1:00 p.m. Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., FF

1/27 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF
1/27 5:30 p.m. Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo

1/28 4:00 p.m. Local Mental Health Board, 275 Beck Ave., FF