

## Agenda For March 23, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS      March 23, 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: Litigation: California Farm Bureau Federation, et                    al. v. California Department of Forestry and Fire Protection, et al.
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 information from Louis Burgelin, Solano County Grand Juror, relative to the nomination process for members of the Grand Jury
  - B)          County Administrator's Office:  
 Adoption of a resolution and presentation to Cheryl Franklin-Golden, SafeQuest Solano, recognizing April as Sexual Assault Awareness and Prevention Month
  - C)          Adoption of a resolution and presentation recognizing April 1, 2004 as Children's Light of Hope Day and recognizing Solano County's Court Appointed Special Advocate (CASA) Program, Child Welfare Services and Superior Court of California, County of Solano, for their work on behalf of abused and neglected children
  - D)          Adoption of a resolution and presentation to Sheryl Fairchild of the Child Assault Prevention Project and Rita Iravani of Safe From The Start, recognizing March 29 through April 2, 2004 as National Youth Violence Prevention Week
  - E)          Adoption of a resolution and presentation to Laura Fowler, Deputy Director Solano County Child Welfare Services, recognizing March, 2004 as National Professional Social Work Month
  - F)          Health and Social Services:  
 Adoption of a resolution and plaque for presentation to Anna Johnson, Employment and Eligibility Services Manager for 37 years of service to Solano County (Supervisorial District 1)

## 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 February 24, 2004 and March 9, 2004; In-Home Supportive Services Public Authority March 9, 2004; Rural North Vacaville Water District March 9, 2004

## 14. County Administrator's Office:

Approval of a resolution to increase the Solano County Assessment Appeals Board (AAB) regular full day compensation rate to \$200 per day; add a new rate of \$400 per consecutive full day to compensate AAB members for additional days spent hearing complex assessment appeals; add a new \$25 per hour rate for AAB member time spent on document review and preparation for complex appeals cases

## 15. Auditor-Controller:

Accept the audit report of the Inmate Welfare Fund for the fiscal years ended June 30, 2003 and 2002

## 16. Human Resources:

Approval of an amendment to the agreement with California Industrial Hygiene Services increasing the amount by \$15,000 for a new total not to exceed \$90,000 to conduct indoor air quality investigations or investigate chemical hazards; authorize the Director of Human Resources to execute the amendment

## 17. Registrar of Voters:

Approve certification and results of the Presidential Primary Election, held on March 2, 2004

## 18. Treasurer-Tax Collector-County Clerk:

Adopt a resolution delegating investment authority to the Treasurer-Tax Collector-County Clerk for a period of one year

## HEALTH AND SOCIAL SERVICES

## 19. Health and Social Services:

A) Approval of a resolution amending the Allocation List to delete 1.0 FTE Chief Deputy Public Administrator/Public Guardian/Public Conservator and add 1.0 FTE Social Services Supervisor

in the Older and Disabled Adult Services Division

B) Authorize the Solano County Substance Abuse Administrator to sign the California Department of Alcohol and Drug Programs Safe and Drug Free Schools and Communities Grant Agreement in the amount of \$592,589 for the period of September 1, 2003 through August 31, 2006

C) Approval of agreements with Vallejo City Unified School District in the amount of \$148,569 and Vallejo Community Consortium in the amount of \$302,865, both for the period of April 1, 2004 through August 31, 2006 to implement It's Working Program for reduction of access to tobacco and alcohol; approval to add FY2003/04 Unanticipated Revenue funds in the amount of \$61,000 to the FY2003/04 Budget (4/5 vote required)

#### CRIMINAL JUSTICE

20. District Attorney:

A) Approval of an amendment to the Allocation List adding 1.0 FTE Clerical Operations Supervisor and deleting 1.0 FTE Legal Secretary

B) Adoption of a resolution renewing the contract with the State Board of Control, Victim Compensation and Government Claims Board in the amount of \$70,125 for FY2004/05 to assist the Victims of Crime Program in obtaining dispositional information for the State

LAND USE/TRANSPORTATION: None

OTHER: None

#### SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

21. East Vallejo Fire Protection District:  
Hold Quarterly Meeting: No business to conduct

#### SCHEDULED CALENDAR

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

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

#### SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In-Home Supportive Services Public Authority

23. Health and Social Services:

Receive a report from the In-Home Supportive Services Public Authority Advisory Committee on the Public Authority's first year of operations

#### HEALTH AND SOCIAL SERVICES

24. Health and Social Services:

A) Conduct a noticed/published hearing to consider approval of recommendation of the Health and Services Department to reduce service levels in Public Health and Family Health Services; approve an amendment to the Allocation List to delete 20.25 FTE positions as a result of the proposed reductions

B) Receive an update on the process to establish a dental clinic in Vallejo; consider recommendations to delay implementation due to budget uncertainties; consider including a dental clinic in the facility planning for the Tuolumne Street campus

GENERAL GOVERNMENT: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

#### MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions: None

- A) Board of Supervisors:  
Reappointment of Michael J. Rogers to the Area 4 Board on Developmental Disabilities
- B) Board of Supervisors:  
Reappointment of Sheila Grant to the Animal Care Advisory Committee (District 3)

26. Adjourn to: Special Joint Meeting of the Napa, Solano, Sonoma Counties Board of Supervisors, Friday, March 26, 2004, 3:30 p.m., Napa City-County Library, 580 Coombs Street, Napa; Special Meeting of the Board of Supervisors, Tuesday, March 30, 2004, 9:00 a.m., Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville

#### MEETING CALENDAR

3/24	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
3/25	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center, 14273 River Road, Walnut Grove
3/26	3:30 p.m.	Special Joint Meeting Board of Supervisors of Napa, Solano, Sonoma Counties, Napa City-County Library, 580 Coombs St., Napa
3/30	9:00 a.m.	Special Meeting Board of Supervisors, Nut Tree Airport Conference Room, 301 County Airport Rd, VV
3/30	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
4/1	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
4/1	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
4/1	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
4/6	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
4/6	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
4/6	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
4/7	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
4/7	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
4/7	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
4/8	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
4/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
4/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
4/13	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
4/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
4/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
4/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
4/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
4/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building,

## Solano County Fairgrounds, Vallejo

4/15	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.
1, FF		
4/15	10:00 a.m.	Solano County Zoning Administrator, Environmental
Management, 470 Chadbourne Rd.,	2nd Floor, FF	
4/15	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
4/15	7:00 p.m.	Solano County Planning Commission, Board of Supervisors
Chambers, 580 Texas St., FF		
4/15	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
Oakland		