

Agenda For September 23, 2003 Agenda

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

SOLANO COUNTY BOARD OF SUPERVISORS September 23, 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 and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Meet and Confer: Correctional Officers, Unit 14 with Steve Janice, Chief Negotiator; Meet and Confer: Deputy Probation Officer and Group Counselor Classification with Michael Helms, Chief Negotiator; Meet and Confer: All Bargaining Units with Yolanda Irigon, Chief Negotiator, Existing Litigation: Vallejo City Unified School District et al. v. City of Vallejo 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:
Approval of a proclamation for presentation recognizing October as Domestic Violence Awareness and Prevention Month (Supervisor Kondylis)
 - B) County Administrator:
Approval of a resolution for presentation declaring October, 2003 as

Multi-Cultural Awareness Month

C) General Services:

Approval of a resolution and plaque honoring Michael A. Martin, Park Ranger Supervisor, upon retirement after 30 years of service to Solano County (Supervisory District 4)

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 August 26, 2003, September 2, 2003, and September 9, 2003; Rural North Vacaville Water District August 26, 2003 and September 2, 2003

14. Board of Supervisors:

Approval of a proclamation recognizing the 55th Anniversary of the Veterans Memorial Hall, Benicia, California (Supervisor Silva)

15. County Administrator's Office:

A) Approval to cancel the Board of Supervisors Meeting of December 23, 2003

B) Approval of an extension to the Memorandum of Understanding, between the City of Vallejo, Triad Communities, LP and Solano County from

September 26, 2003 through December 31, 2003, for the development of a Public Facility Master Plan for a Government Center Complex on or adjacent to County property located on Tuolumne Street in the City of Vallejo; authorize the County Administrator to sign the Extension

16. County Counsel:

Adoption of a resolution releasing the County lien on real property of Darlene Stivers

17. General Services:

Adoption of a resolution authorizing application to the State for Roberti-Z'Berg-Harris grant program funds in the amount of \$634,098 for FY2003/04 under the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 (Proposition 40)

18. Human Resources:

A) Approval of an agreement with California Industrial Hygiene Services in the amount of \$75,000; authorize the Director of Human Resources to execute the agreement

B) Approval of a resolution amending the Memorandum of Understanding between Solano County and Public Employees Union, Local One, representing Unit 6, Health and Social Services Supervisors, to provide for a five per cent (5%) salary differential to selected Special Program Supervisors

C) Approval of a Memorandum of Understanding between Solano County and SEIU, Local 1280 for Unit 82 Extra Help Units 82, 87, 89, and 90 to extend the current MOU for one year ending September 30, 2004

D) Approval of three (3) separate side letter agreements with SEIU, Local 1280, on the Health Education Specialist, Public Health Nurse, and Buyer classification

19. Registrar of Voters:

Adoption of a resolution authorizing submittal of an application for funds under the Federal Help America Vote (HAVA) of 2002 for the replacement of punch card voting systems; approval of an appropriation transfer in the amount of \$594,886 of Unanticipated Revenue from HAVA to assist with the cost of acquiring a replacement voting system (4/5 vote required)

HEALTH AND SOCIAL SERVICES:

20. Health and Social Services:

Adoption of a resolution amending the Allocation List to extend a Limited Term Deputy Director-Social Programs from June 30, 2003 to a term ending November 30, 2003

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

East Vallejo Fire Protection District:
Conduct Quarterly Meeting

21. County Administrator's Office:

Ratify the proposed agreement and bylaws of the Joint Powers Authority (JPA) of the Solano Emergency Medical Services Cooperative (SEMSC); authorize the Chairperson of the Board of Supervisors to sign the documents

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. County Administrator:

- A) Receive status report on legislation of importance to Solano County and take action as recommended
- B) Consider ratifying the decision of the Solano County Fair Association (SCFA) to enter into negotiations with the Mills Corporation for a Memorandum of Intent in connection with the Fairgrounds property; authorize the SCFA to enter into an Exclusive Right to Negotiate Agreement with the Mills Corporation

24. General Services:

- A) Receive a presentation from the U.S. Department of Interior, Bureau of Reclamation on the Visitor Services Plan for the Lake Berryessa area
- B) Adoption of a resolution authorizing application to the State for per capita grant program funds for FY 2003/04 in the amount of \$1,200,000 under the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 (Proposition 40)

25. County Counsel:

First reading of an ordinance repealing Article VI, Sections 2-300 to 2-306, of Chapter 2 of the Solano County Code, relating to the disclosure of confidential consumer information by financial institutions (waive reading of the ordinance by majority vote)

HEALTH AND SOCIAL SERVICES

26. Health and Social Services:

A) Consider authorizing the Health and Social Services Department to submit a Healthcare for the Homeless Grant Application to the Federal Health Resources and Services Administration to receive maximum funds of \$650,000 annually

B) Consider approval of agreements for the period of October 1, 2003 through June 30, 2004 developed for the purpose of implementing the Tobacco Master Settlement Agreement (MSA) Reducing Rates of Alcohol, Tobacco and Other Drugs Strategic Plan: Fighting Back Partnership Vallejo (\$137,220); City of Vacaville (\$113,600); City of Suisun (\$88,920); City of Dixon (\$75,000)

CRIMINAL JUSTICE

27. Department of Child Support Services:

Consider approval of a pilot project to expand the department's operational hours and public service and initiate a modified work schedule within the department

OTHER: None

2:00 P.M.

LAND USE/TRANSPORTATION

28. Environmental Management:

A) Conduct a noticed/published hearing to consider approval of Rezoning Petition No. Z-02-06 of Paul Hansen to rezone 20 acres located near the terminus of English Hills Road, Vacaville, from Exclusive Agriculture (A-20) to Rural Residential (RR-5) to facilitate a minor subdivision application; adopt an ordinance amending Chapter 28, Section 28-15 of the Solano County Code to rezone the subject property (waive reading of the ordinance by majority vote)

B) Receive a report and recommendations regarding County support of research on the land application of biosolids; direct staff to prepare an ordinance and resolution setting a biosolids research/education fee at \$10.00 per acre land applied with biosolids; authorize the Department of Environmental Management to administer the biosolids research/education fund

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Steve Hermsmeyer to the Solano County Park &

Recreation Commission (District 5)

- B) Board of Supervisors:
Appointment of Glen Grant and Guido E. Colla to the Solano Irrigation District Board of Directors
- C) Board of Supervisors:
Appointment of Jeff Dittmer and Bill Fell to the Cordelia Fire Protection District Board of Directors
- D) Board of Supervisors:
Appointment of Jan Maguire as the At-Large Member of the Solano First Five Commission
- E) County Administrator's Office:
Appointment of Reggie Garcia, Len Cimino, Kate Gillooly to the Solano Partnership Against Violence (SPAV); accept the resignations of Lt. Michael Hill, Sgt. Eric Mortenson, Kathleen McDermott, and Jamie Mortensen from SPAV
- F) Health and Social Services:
Appointment of Maria Irma Torres to the Tobacco Master Settlement Agreement Advisory Committee

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority (IHSS)

30. Health and Social Services:
Appointment of Carl Michael Paschal to the Solano County IHSS Public Authority Advisory Committee

31. Adjourn:

MEETING CALENDAR

| | | |
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| 9/23 | 5:30 p.m. | Vallejo Sanitation and Flood Control, |
| | | 555 Santa Clara St., Vallejo |
| 9/24 | 9:30 a.m. | BAAQMD 939 Ellis St., San Francisco |
| 9/25 | 2:00 p.m. | Solano County Child Care Planning |
| | | Council, Children's Network Conference Room, 2320 Courage Dr., FF |
| 10/1 | 9:30 a.m. | BAAQMD 939 Ellis St., San Francisco |
| 10/1 | Noon | Children's Alliance, Suisun Community |
| | | Center, 611 Village Drive, Suisun |
| 10/1 | 1:30 p.m. | ABAG Regional Planning Comm. |
| 10/2 | 10:00 a.m. | Solano County Zoning Administrator, 47 |
| | | 0 Chadbourne Rd., 2nd Floor, FF |
| 10/2 | 1:00 p.m. | BCDC, S.F. Downtown Center, 425 Market |

St., San Francisco

10/2 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF

10/7 9:00 a.m. Board of Supervisors, 580 Texas St., FF

10/7 6:30 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Medical Staff Meeting Room, Vallejo

10/7 6:30 p.m. Solano County Children & Families
Commission, Health & Human Services Center Multipurpose Rm., 2101
Courage Dr., FF

10/8 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis

10/8 6:00 p.m. Alcohol and Drug Advisory Board, 2101
Courage Dr., FF

10/8 6:00 p.m. Solano Transportation Authority Board,
Suisun City

Hall, 701 Civic Center Blvd., Suisun

10/8 6:15 p.m. Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo

10/9 1:30 p.m. Emergency Medical Care Committee, 275
Beck Ave., Conf. Rm. 1, FF

10/9 7:00 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,
301 County Airport Road, Vacaville

10/9 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville

10/10 9:00 a.m. Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun

10/14 9:00 a.m. Board of Supervisors, 580 Texas St., FF

10/14 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF

10/15 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

10/15 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF

10/15 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF