

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 May 13 and May 27, 2003;
Rural North Vacaville Water District May 13, 2003
14. County Administrator's Office:
Authorize the Office of Family Violence Prevention to accept a grant award from the National Court Appointed Special Advocate Association (CASA) to provide funding in the amount of \$100,000 for new CASA Program development for the period of July 1, 2003 through June 30, 2005 (no additional funds or match required)
15. General Services:
Adopt a resolution approving an application for Roberti-Z'Berg-Harris Grant Program funds in the amount of \$643,035 under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Proposition 12) to finance the Visitor's Center and Campground Entry Redesign Project at Lake Solano Park
16. General Services/Library:
Approval of the Moisture Elimination Project at the Solano County Library/Fairfield Civic Center at a total project cost not to exceed \$880,235; modify the agreement with Kitchell CEM of Sacramento in an amount not to exceed \$156,630 to provide construction management and architectural services for the project; authorize Director of General Services to sign contract modifications; authorize the Library Director to sign ancillary agreements and modifications to agreements
17. Human Resources:
Approval of a resolution adopting the Memorandum of Understanding with Unit#13 – Correctional Officer Employees, represented by the Teamsters Union, Local #856, for the term of September 29, 2002 through October 8,

2005

18. Treasurer/Tax Collector/County Clerk:

A) Authorize Solano Community College District to issue 2003 Tax and Revenue Anticipation Notes as part of the Community College League of California Cash Flow Financing Program (no financial impact)

B) Approve a resolution and Form of Note providing for the borrowing of funds in the name of the Fairfield-Suisun Unified School District for the issuance and sale of 2003 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$12,000,000 (no financial impact)

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

A) Approve an amendment to the Napa-Solano County Joint Exercise of Powers Agreement that will provide Solano County with \$32,461 to share in the cost of the Public Health Laboratory "Light Cyler" instrument lease needed for communicable disease bioterrorism testing; approve the purchase of a "Light Cyler" in the amount of \$54,331

B) Approval of Amendment No. 2 to Agreement No. 4092 with Napa County to appoint Thomas L. Charron, M.D. Solano County Health Officer, as interim Napa County Health Officer (no County Cost)

C) Approval of a contract with Fred Finch Youth Center in the amount of \$886,517 for the period of August 1, 2003 through June 30, 2004 to provide intensive specialty mental health services at a residential treatment facility

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

20. Transportation:

Adoption of a resolution authorizing the purchase of property from Gary and Deborah Beall, Gary Bertagnolli, Ethel R. Hoskins, and Richard and Lynnda Lopez for replacement of the bridge on Pleasants Valley Road at Pleasants Creek; authorize the County Administrator to execute right-of-way contracts with the property owners

21. Environmental Management:

Approve Amendment No. 4 to increase and extend the professional services agreement with Linhart Petersen Powers Associates (LP2A) for construction plan review and site inspection services of the County's expansion of the Co-generation plant in an amount not to exceed \$114,500; approve an appropriation transfer of Unanticipated Revenue and increase Other Professional Services for \$114,500 (4/5 vote required)

OTHER

22. Library:

Approval of an agreement with the Dixon Unified School District /Library District for the County Library to provide library automation services as part of the SNAP (Solano, Napa and Partners) consortium

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

23. Transportation:

Adopt the Delinquency Management Policy for Special Assessment Districts within the Rural North Vacaville Water District

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

25. County Administrator's Office:

Consider approval of a workforce reduction by authorizing the Director of Human Resources to establish seniority lists for specified employment classes and issue layoff notices to 49.3 incumbents in the Departments of Child Support Services and Health and Social Services effective August 16, 2003`

26 General Services:

Receive a presentation on the County's energy conservation efforts; consider authorizing the County Administrator to issue Requests for Qualifications for Energy Improvements at the Health & Social Services Building located at 2101 Courage Drive, Fairfield

27. Treasurer/Tax Collector/County Clerk:

Consider authorizing the Auditor-Controller and the Treasurer to make a temporary transfer of \$1,500,000 to the Dixon Unified School District to meet current expenses

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

OTHER: None

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Appointment of Janie A. Matthews to the Solano County Historical Records Commission

11:45 a.m. BREAK TO DEDICATION OF ROOFTOP SOLAR ELECTRIC SYSTEM, HEALTH AND SOCIAL SERVICES BUILDING, 275 BECK AVENUE, FAIRFIELD

2:00 p.m.

LAND USE/TRANSPORTATION

29. Environmental Management:

A) Conduct a noticed/published hearing to consider an appeal of the Planning Commission's revocation of Use Permit No. U-93-19 of Louis Lockrem for the operation of a 75 dog kennel; adoption of a resolution revoking Use Permit No. U-93-08 of Louis Lockrem

B) Conduct a noticed/published hearing to consider an appeal of the Planning Commission's denial of Variance Application No. V-03-01 of Willia Fulton to construct a guest house on the front half of her property and to a height greater than 15 feet

30 Adjourn

MEETING CALENDAR

6/3 6:30 p.m. SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo

6/3 6:30 p.m. Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF

6/4 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

6/4 Noon Children's Network, Suisun Community Center, 611 Village Drive, Suisun

6/4 1:30 p.m. ABAG Regional Planning Comm.

6/5 10:00 a.m. Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF

6/5 1:00 p.m. BCDC, S.F. Downtown Center, 425 Market St., San Francisco

6/5 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

6/10	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
6/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
6/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
6/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
6/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
6/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
6/12	:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
6/12	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
6/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
6/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
6/16	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
6/17	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
6/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
6/18	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
6/18	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
6/19	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
6/19	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
6/19	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
6/19	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
6/24	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
6/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
6/26	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF

