

## Agenda For February 11, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS                      February 11, 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; Property Negotiations: 2500 Claybank Road, Fairfield – negotiating parties: County Administrator , County Counsel, Fairfield-Suisun School District and City of Fairfield – subject of negotiation: price and terms of payment
4.                      Reconvene
5.                      Report of Action in Closed Session (if applicable)
6.                      Salute to the Flag and a Moment of Silence
7.                      Presentations:
  - A)                      County Administrator's Office:  
Adoption of a resolution for presentation recognizing the Solano Safe From The Start project as a countywide initiative to reduce children's exposure to violence and to recognize the Attorney General's Office for its support
  - B)                      Health and Social Services:

Approval of a resolution and plaque for presentation to Claudia Burnett, Nutrition Services Manager, for 19 years of service to Solano County (Resides out of County)

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. Approval of the Agenda

11. Public Comment on Consent Calendar

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

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 Special Meeting January 21, 2003

14. County Administrator's Office:  
Authorize the County Administrator to implement expanded hours of operation for County departments to provide higher levels of service to users of County services

15. Chief Information Officer:  
Receive a report on the Information Systems Department Request for Proposals for an implementation partner to upgrade the PeopleSoft Human Resources Management System to Version 8; approve the selection of A.G. Consulting as the implementation partner; authorize the County Administrator to execute a contract in the amount of \$355,870 with A.G. Consulting and to execute any amendments to the contract provided they do not exceed 10% of

the original contract

## HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

- A) Approval of a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for grant funding in the amount of \$1,499,244 for a three-year period to provide residential and outpatient drug treatment to Latino adults in Solano County (no County match required)
- B) Approval of an agreement with the Benicia Community Action Council in the amount of \$108,000 to provide funds for the Second Chance Rental Assistance program for the period of January 15, 2003 to June 30, 2003
- C) Approval of various contracts; amendments to contracts and appropriation transfers as outlined in the report (4/5's vote required) (contracts on file with the Clerk)

## CRIMINAL JUSTICE

17. Probation:

Approval of release of responsibility for unaccounted controlled assets as of June 30, 2002 with a current book value of \$1,657

## LAND USE/TRANSPORTATION:

18. Environmental Management:

Approval of Amendment #2 to the Professional Services Agreement with Jack Harrison of Harrison and Associates for the Tri-City and County Cooperative Planning Group's Open Space Coordinator Position, extending the agreement six months from January 31, 2003 to August 1, 2003 and increase the contract by an amount not to exceed 33,000; approval of a \$5,000 County contribution toward the docent lead public access program for the Tri-City and County Open Space Project area

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

## SCHEDULED CALENDAR

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

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

D) H)

GENERAL GOVERNMENT: None

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

20. Fouts Springs Youth Facility:

Consider authorization to implement temporary workforce reductions during population declines; approval for Human Resources to enter into negotiations with SEIU Local 1280 to develop an agreement to provide for criteria for future furlough of staff

LAND USE/TRANSPORTATION

21. Environmental Management:

Conduct a continued noticed/published hearing to consider approval of Rezoning Petition Z-03-01 to rezone 2.5 acres from A-20, Exclusive Agriculture, to RR-2.5, Rural Residential, on property located at 4724 Green Valley Lane; adopt a Mitigated Negative Declaration of Environmental Impact; adopt a proposed Ordinance approving Rezoning Petition No. Z-03-01 rezoning the westerly 2.5 acres of a 61.3 acre parcel from A-20, Exclusive Agriculture, to RR-2.5, Rural Residential (waive reading of the proposed ordinance by majority vote) (continued from January 7, 2003)

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Scott de Bie and Dana Foss to the Silveyville Cemetery District; reappointment of James Bounds to the Silveyville Cemetery District

B) Health and Social Services:

Reappointment of Lovella Christopher-Smith to the Solano County Local Mental Health Board

C) Health and Social Services:

Appointment of Helen Estes, Pete Sanchez, Harold Hill, and Katie Ricklefs to the Tobacco Master Settlement Agreement (MSA) Advisory Committee

23. Adjourn:

## MEETING CALENDAR

2/11 4:00 p.m. Maternal, Child, and Adolescent Health  
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF

2/12 6:00 p.m. Alcohol and Drug Advisory Board, 2101  
Courage Dr., FF

2/12 9:00 a.m. Yolo-Solano Air Quality Management  
District, 1947 Galileo Court, Suite 103, Davis

2/12 6:00 p.m. Solano Transportation Authority Board,  
Suisun City  
Hall, 701 Civic Center Blvd., Suisun

2/12 6:15 p.m. Solano County Fair Board of Directors,  
Administration Building, Solano County Fairgrounds, Vallejo

2/13 1:30 p.m. Emergency Medical Care Committee, 275  
Beck Ave., Conf. Rm. 1, FF

2/13 6:30 p.m. Solano County Aviation Advisory  
Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville

2/13 7:00 p.m. Solano County Water Agency, 508 Elmira  
Rd., Vacaville

2/14 9:00 a.m. Local Task Force for Integrated Waste  
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,  
Suisun

2/18 6:00 p.m. Local Mental Health Board, 1745  
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF

2/19 4:00 p.m. Solano County Equal Employment  
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF

2/19 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

2/20 10:00 a.m. Solano County Zoning Administrator,  
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF

2/20 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,  
Oakland

2/20 4:30 p.m. Solano County Community Action Agency  
Advisory Board, 320 Campus Lane, Suisun

2/20 7:00 p.m. Solano County Planning Commission,  
Board of Supervisors Chambers, 580 Texas St., FF

2/25 5:30 p.m. Vallejo Sanitation and Flood Control,  
555 Santa Clara St., Vallejo

2/26 2:00 p.m. Health & Social Services Subcommittee,  
Board of Supervisors Chambers, 580 Texas St., FF

2/27 2:00 p.m. Solano County Child Care Planning  
Council, Children's Network Conference Room, 2320 Courage Dr., FF