

Agenda For February 4, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS February 4, 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; Personnel: Public Employee Appointment: County Counsel
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

Board of Supervisors:

Approval of a resolution for presentation to Kelli L. Eberle-Germeraad, Coordinator of the Valentine for Veterans Project, proclaiming the week of February 9 through February 16, 2003 as National Salute to Hospitalized Veterans Week and commending local elementary schools that are participating in the Valentines for Veterans Program (Chairman Kromm)

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 January 14, 2003

14. Board of Supervisors:
Adoption of a proclamation recognizing Solano County's Chinese American Association's 7th Annual Chinese New Year's Celebration to welcome the "Year of the Ram" (Chairman Kromm)

15. County Administrator:
A) Approval of a resolution opposing the Governor's 2003-04 State Budget proposal to permanently eliminate the Open Space Subvention Program (Williamson Act contracts)
B) Approval of a resolution amending the Allocation List in the County Administrator's Office, Office of Family Violence Prevention, adding 1.0 Office Aide, Limited Term to December 31, 2003 (100% grant funded through State Administrative Office of the Courts)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

17. County Administrator:

- A) Presentation of the Mid Year Financial Report and consider adoption of recommendations in the staff report
- B) Accept a presentation of the Solano Partnership Against Violence (SPAV) 2002 Annual Report

18. Chief Information Officer:

Receive a presentation from the Information Services Department on Solano County's new Web site

19. Auditor-Controller:

Accept a status report for unaccounted fixed assets from the inventory as of June 30, 2002; consider adoption of various recommendations outlined in the staff report

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION:

20. Environmental Management:

Receive a report and recommendations from the Solano County Agricultural Advisory Committee regarding County participation in the Solano County Water Agency preparation of a Habit Conservation Plan; affirm Board of Supervisors support for the recommendations

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Rural North Vacaville Water District

21. Environmental Management:

Confirm authorized expenditures and approve Amendment No. 14 in an amount not to exceed \$28,527 to the Professional Services Agreement with California Water Service Company and to increase the contract amount under Exhibit B-1 to Amendment No. 9 not to exceed \$1,666,336; amend the project budget to transfer \$28,527 from project construction contingency to professional services contingency; confirm authorized expenditures and approve Construction Contract Amendment No. 6 in an amount not to exceed \$228,476; authorize the District President to execute and record the Notice of Completion for the Rural North Vacaville Water District Water Distribution System constructed by California Water Service Company

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Consider appointment of a member of the Solano County Board of Supervisors to the Association of Bay Area Governments' (ABAG) Regional Planning Committee

B) Board of Supervisors:

Reappointment of Marty Stockard to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee

C) County Administrator's Office:

Approval of appointments to the Solano Partnership Against Violence (proposed membership list is on file with the Clerk)

D) Health and Social Services:

Reappointment of Minda Bunggay and the appointment of Joanie Reed to the Solano County Alcohol and Drug Advisory Board

23. Adjourn: to Special Meeting of the Board of Supervisors, February 5, 2003, 6:00 p.m., City of Rio Vista Council Chambers, 1 Main Street, Rio Vista

MEETING CALENDAR

2/4	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
2/4	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
2/4	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
2/5	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
2/5	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun

2/5	6:00 p.m.	Special Meeting of the Board of Supervisors, City of Rio Vista Council Chambers, 1 Main Street, Rio Vista
2/6	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
2/6	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
2/6	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
2/11	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
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	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., 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
2/24	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
2/25	5:30 p.m.	Vallejo Sanitation and Flood Control,

555 Santa Clara St., Vallejo

2/27

2:00 p.m.

Solano County Child Care Planning

Council, Children's Network Conference Room, 2320 Courage Dr., FF