

Agenda For March 12, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
2002
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION AND
SOLANO BUILDING CORPORATION

March 12,

AGENDA

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact the Clerk of the Board at 707-421-6100.

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 a.m. Call to Order
2. Roll Call
3. Closed Session: Litigation: Robinson v Solano County;
Meet and Confer: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation, with Josie Jenkins, Assistant Director of Human Resources; Property Negotiations: Wilcox Ranch (abuts northwest and southeast sides of Travis Air Force Base) - negotiating parties: Birgitta Corsello, Director of Environmental Management, Nature Conservancy 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:

Agriculture:

Presentation by the Agricultural Commissioner requesting approval of a resolution proclaiming March 20, 2002 as Agriculture Day in Solano 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. 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, staff or the public request specific items be discussed and/or removed from the Consent Calendar. If you wish to address specific items on the Consent Calendar, please submit a Speaker Card before the Board takes action on the Consent Calendar and appropriately limit your comments to five minutes.

CONSENT CALENDAR

GENERAL GOVERNMENT

12. Clerk of the Board of Supervisors:
Approval of Minutes: None
13. Auditor-Controller:
Receive the FY2002/03 Criminal Justice (Booking) Fee Report and set a

date for a noticed/published hearing

Suggested date for noticed/published hearing: May 7, 2002 at 9:00 a.m.

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

14. Probation:

Approval of a resolution amending the Allocation List to extend 2.0 FTE Limited Term Senior Deputy Probation Officer positions until September 30, 2002 (funded by State Office of Criminal Justice)

15. Sheriff/Coroner/Public Administrator:

Authorize the Sheriff to sign an agreement to participate in the California Multi-Jurisdictional Methamphetamine Enforcement Team Three Year Grant Program and receive \$1.2 million in grant funds over three years; approval of an appropriation transfer from Unanticipated Revenue in the amount of \$257,000 (4/5 vote required); approval of a resolution amending the Allocation List to add 1.0 FTE Sergeant-Sheriff and 2.0 FTE Deputy Sheriffs - both Limited Term to October 31, 2004; approval of fixed asset purchases in the amount of \$82,000 for vehicles, computer, workstations and radios

LAND USE/TRANSPORTATION

16. Transportation:

A) Adoption of a resolution of summary vacation of a drainage easement in the Green Valley area

B) Approval of an agreement with Slender Enterprises, Inc. to provide reimbursement to the County for road damages caused by Slender's operation (\$5,000 annually in revenue to Road Fund)

OTHER: None

SCHEDULED CALENDAR

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

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

D)

H)

GENERAL GOVERNMENT

18. County Administrator:

- A) Receive a report from Public Resource Consultants, Inc. (PRC) on PRC's Management and Organizational Review and Public Administrator Implementation Plan for the Public Guardian/Conservator's Office; consider the County Administrator's recommendations outlined in the staff report
- B) Receive a status report on legislation of importance to Solano County and take action as recommended

19. County Counsel:

Consider adoption of a resolution either amending or repealing the Board of Supervisors' Rules of Procedure relating to an appointment to a board or commission in a jurisdiction that is not countywide (4/5 vote required)

20. Assessor/Recorder:

Consider award of a contract to Exigent Computer Group, Inc. in the amount of \$973,372 to provide an automated image based recording system for the County's official and vital records within the County Recorder's Office; authorize the County Administrator to execute the contract; approve an appropriation transfer to appropriate Unanticipated Revenue of \$255,480 from the Recorder's Micrographic and Modernization Fund to cover the additional costs of the Exigent contract (4/5 vote required); approve an appropriation transfer of \$255,480 in the Recorder's budget to appropriate the additional expenditures of the Exigent contract with funding transferred from the Recorder's Micrographic and Modernization Fund (4/5 vote required)

HEALTH AND SOCIAL SERVICES:

21. Health and Social Services:

Consider approval of Phase One Implementation for the Master Settlement Agreement (MSA) Strategic Plan; approval of a resolution amending the Allocation List to add 2.0 FTE Health Education Specialist II and 1.0 FTE Accountant; approval of the program spending plan; approval of an appropriation transfer in the amount of \$600,000 from the Tobacco MSA fund to the Health and Social Service's Department budget (4/5 vote required)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

22. Environmental Management:

Consider adoption of a resolution amending the District Rules and Regulations to provide for the sale and transfer of regular water service connections and provide for the transfer of assessments for regular water service connections and supplemental water service connections

2:00 p.m.

23. Environmental Management:

A) Conduct a noticed/published hearing and first reading of an ordinance amending Solano County Code, Chapter 25 to revise and add requirements and clarify language pertaining to land application of biosolids in the unincorporated areas of Solano County (waive reading of the ordinance by majority vote)

B) Conduct a workshop on the Open Space Implementation Strategy Project and Draft Report presented by the Project consultants: Group 4 Architecture, Research + Planning Inc - Stott Planning Associates - Economic and Planning Systems; solicit comments from the public regarding the Project and the Draft Report; provide direction to staff regarding County participation in the Project

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Appointment of Randolph C. Thomas, M.D. to the Solano County Children and Families Commission

25. Adjourn

MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

3/12 12:00 p.m. Solano Partnership Against Violence,
Upstairs
Conference
Room, 501
Texas St., FF

3/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
3/13	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
3/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
3/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
3/13	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
3/14	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
3/14	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
3/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
3/14	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm., 530 Clay St., FF
3/15	8:00 a.m.	Workforce Investment Board of Solano County,320 Campus Lane, Suisun
3/19	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
3/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
3/20	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
3/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
3/21	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
3/21	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
3/21	4:30 p.m.	Solano County Community Action Agency Advisory

Board, 320 Campus Lane, Suisun

3/21 7:00 p.m.

Solano County Planning Commission,

Board of

Supervisors Chambers, 580 Texas St., FF

3/21 7:30 p.m.

ABAG Executive Board, Joseph P. Bort

Metrocenter

Auditorium, 101 - 8th St., Oakland

3/25 Noon

Child Abuse Prevention Council, Solano

County Office

of Education, Waterman Room, 5100 Business Center Dr.,

FF

3/26 9:00 a.m.

Board of Supervisors, 580 Texas St., FF

3/26 5:30 p.m.

Vallejo Sanitation and Flood Control, 555

Santa Clara

St., Vallejo

3/28 2:00 p.m.

Solano County Child Care Planning

Council, Childrens

Network, 2320 Courage Dr., Ste. 107, Fairfield