

Agenda For August 06, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

August 6, 2002

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 10, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Special Districts Governed by the Board of Supervisors: In-Home Supportive Services Public Authority: Meet and Confer: In-Home Supportive Services (IHSS) Public Authority with SEIU Local 1280; with Craig Jory, Agency Negotiator
4. Closed Session: Board of Supervisors: Meet and Confer: All Bargaining Units with Yolanda Irigon, Agency Negotiator
5. Reconvene as the Solano County Board of Supervisors
6. Report of Action in Closed Session (if applicable) for In-Home Supportive Services Public Authority and/or the Board of Supervisors
7. Reconvene as the Solano County Board of Supervisors
8. Salute to the Flag

9. Presentations:

A) Health and Social Services:

Approval of a resolution proclaiming August, 2002
as World Breastfeeding Month in Solano County

B) Health and Social Services:

Approval of a resolution and plaque honoring Roger
Wiene, Ph.D., Deputy Director of Health and Social
Services, for twenty-eight years of service to Solano
County

C) Sheriff/Coroner/Public Administrator:

Approval of a plaque for presentation honoring
Charles M. Boyett, Correctional Officer, for over
twelve years of service to Solano County
(Supervisory District 3)

10. 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.

11. Additions to or Deletions from the Agenda

12. Approval of the Agenda

13. 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

14. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors June 25, 2002 and July 2, 2002

15. Auditor-Controller:

A) Approval of a resolution amending Resolution 2002-120 establishing the countywide appropriation limit for FY2002/03 in the amount of \$320,578,396

B) Accept the audit report of the Solano County Library for the fiscal year ended June 30, 2001

C) Approval of a contract with Macias, Gini & Company to audit the County's basic financial statements for fiscal years ended June 30, 2002, 2003, 2004 (fee of \$98,680 for fiscal year ended 2002, \$103,120 for 2003, and \$106,214 for 2004)

16. Human Resources:

Adoption of a resolution amending the Alphabetical List to add the new classification of Assistant Architectural Project Coordinator with an approximate annual salary of \$38,544 - \$46,848; adoption of a resolution amending the Allocation List in the Department of General Services to delete 1.0 FTE Cadastral Mapping Technician II and add 1.0 FTE Assistant Architectural Project Coordinator (additional annual cost of \$3,930 will be absorbed in FY02/03 budget)

17. General Services:

A) Authorize the General Services Department to negotiate lease terms for temporary relocation of current parking spaces located on or adjacent to the construction site of the Solano County Government Center, Fairfield (costs paid directly from Government Center project budget)

B) Authorize the General Services Department to submit a request to the City of Fairfield for temporary street closures necessary for construction and parking needs associated with the Solano County Government Center, Fairfield (minimal costs paid directly from Government Center project budget)

18. Registrar of Voters:

Approval to consolidate the City of Dixon, City of Rio Vista, City of Suisun, City of Vacaville, Solano Community College District, River Delta Unified School District, San Joaquin College District and Ballot Measures for the Dixon Unified School District, Solano Community College, City of Fairfield, and Cordelia Fire Protection District with the November 5, 2002 Election (total estimated costs of \$200,000 will be reimbursed to County)

19. Treasurer/Tax Collector/County Clerk:

Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2002 – June 30, 2002

HEALTH AND SOCIAL SERVICES

20. Health and Social Services:

Approval of an agreement with the Solano Children and Families Commission in the amount of \$70,000 for the period of July 1, 2002 through June 30, 2003 for a hospital screening and support services program; approval of a resolution amending the Allocation List to add 2.0 FTE Social Worker III positions, Limited Term to June 30, 2003 (\$70,000 received for one year from Health and Social Services provides 40% match to draw down 60% of total cost in Federal monies)

CRIMINAL JUSTICE

21. Sheriff:

A) Approval of a contract in the amount of \$58,458 with MCSi for the purchase and installation of an audiovisual presentation system for the Emergency Operations Center (funded by California Law Enforcement Equipment Program High Technology Grant funds appropriated by the Board on April 23, 2002)

B) Approval of a plaque honoring Cynthia E. Antone, Nursing Manager, for over eighteen years of service to Solano County (moved outside the area)

C) Approval of a plaque honoring Vernon L. Pettengill, Coroner Investigator, for over eleven years of service to Solano County (moved outside the area)

22. District Attorney:

Approval of the Federal Equitable Sharing Agreement for the period of 2002-2005 authorizing the District Attorney's Office to receive funds from the Internal Revenue Service asset forfeiture monies; approval of the Federal Annual Certification Report authorizing the District Attorney's Office to receive funds from the United States Government asset forfeiture monies available for sharing (no County Cost)

LAND USE/TRANSPORTATION: None

OTHER

23. Library:

A) Approval of a 2-year contract for the period of July 1, 2002

through June 30, 2004 at a cost of \$130,000 annually with Ligouri Associates to provide security services for the Fairfield-Suisun Community Library and the John F. Kennedy Library, Vallejo; authorize the Director of Library Services to sign the contract (funding included in department's FY2002/03 budget – no General Fund impact)

B) Approval to apply for a Public Library State Education Program grant from the California State Library in the amount of \$8,830 to provide tuition reimbursement for three library staff attending library school (no General Fund or Library Fund cost)

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:

A) Conduct a noticed/published hearing to consider adoption of a resolution approving the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority to provide financing for the Victoria Woods senior apartment project in Fairfield

B) Presentation from Environmental Management staff, the Fairfield-Suisun Sewer District, and the County Legislative Analyst on the objectives of proposed language included in AB776 (Thomson and Dickerson); reconsider the Board of Supervisors requested amendments to AB776 legislation from the July 2, 2002 Board meeting

26. General Services:

A) Conduct a noticed/published hearing to open and consider sealed bids for the sale of approximately 9.188 acres of surplus County real property located at 2100 West Texas Street, Fairfield (Old County Hospital Site, APN 028-103-120); consider oral bids for the sale of the surplus real property; adopt a resolution accepting the highest bid for the sale of the surplus real property subject to terms and conditions specified in the bid documents (2/3 vote

required)

B) Conduct a public hearing to consider approval of a resolution which adopts a Negative Declaration of environmental impact and a Mitigation Monitoring and Reporting Plan for the new Solano County Juvenile Detention Facility, Fairfield; direct staff to conduct a bid solicitation process in conformation with public contract code; authorize the County Administrator to award the contract for construction of the new Juvenile Detention Facility to the lowest responsible bidder

C) Receive a Report of Delinquency for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; conduct a noticed/published hearing to consider adoption of a resolution confirming the delinquent garbage accounts, approving a \$50 lien processing fee for each delinquent account, and authorizing special assessments against the respective parcels of land and liens for the amount of the confirmed delinquent charges

HEALTH AND SOCIAL SERVICES: None
CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

27. Environmental Management:
Conduct a noticed/published hearing regarding Green Valley Open Space Maintenance District assessments for FY2002-2003; adopt a resolution directing preparation of Annual Engineer's Report, confirming diagram and assessment and ordering levy of assessment for Landscape and Lighting Maintenance Assessment for the District

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Building Corporation

28. General Services:
Hold annual meeting of the Board of Directors for the Solano County Building Corporation; defer election of new officers until January, 2003; set a Special Meeting for September 10, 2002 to consider amending the by-laws to change the meeting date established for the annual meeting

Solano County Facilities Corporation

29. General Services:

Hold the Annual Meeting of the Board of Directors for the Solano County Facilities Corporation; defer election of new officers until January 2003; set a Special Meeting for September 10, 2002 to consider amending the by-laws to change the meeting date established for the annual meeting

2:00 PM

30. Environmental Management:

Conduct a continued public hearing to consider withdrawal of a petition to cancel Williamson Act Contract #209 and the appeal of Minor Revision No. 1 to Use Permit Application No. U-95-09; review recent proceedings involving permit recipient, Mike Lowrie of Mike Lowrie Trucking, Dixon area; authorize the Department of Environmental Management to negotiate a contract agreement for completion of Sparling Lane trucking site; authorize the County Administrator to sign the agreement (continued from May 7, 2002)

MISCELLANEOUS ITEMS

31. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Mr. Billie L. Talbert to the Solano County Animal Care Advisory Commission

B) Board of Supervisors:

Reappointment of Mike Shubin and Larry Walters to the Vacaville Fire Protection District

32. Adjourn

MEETING CALENDAR

8/7	9:30 a.m.	BAAQMD, 939 Ellis St., Fan Francisco
8/7	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
8/7	1:30 p.m.	ABAG Regional Planning Comm.
8/8	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
8/8	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
8/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
8/9	9:00 a.m.	Local Task Force for Integrated Waste

Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne
Rd., Suisun

8/13 9:00 a.m. Board of Supervisors, 580 Texas St., FF
8/13 2:00 p.m. Solano Partnership Against Violence, 1735
Enterprise
Dr., Bldg. 3, FF

8/13 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory
Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF

8/14 6:30 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Basement
Classrooms, Vallejo

8/14 6:00 p.m. Solano Transportation Authority, 333
Sunset Ave, Suite
230, Suisun

8/14 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947
Galileo Court, Suite 103, Davis

8/14 6:15 p.m. Solano County Fair Board of Directors,
Administration
Building, Solano County Fairgrounds, Vallejo

8/14 6:00 p.m. Alcohol and Drug Advisory Board, 1735
Enterprise Dr.,
Bldg. 3, Conf. Rm. 1, FF

8/15 10:00 a.m. Solano County Zoning Administrator,
Environmental
Management, 601 Texas St., FF

8/15 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland

8/15 4:30 p.m. Solano County Community Action Agency
Advisory
Board, 320 Campus Lane, Suisun

8/15 7:00 p.m. Solano County Planning Commission,
Board of
Supervisors Chambers, 580 Texas St., FF

8/20 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2,
2nd Floor, Green Conf. Rm., FF

8/21 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
8/21 2:00 p.m. Health & Social Services Subcommittee,
Board of
Supervisors Chambers, 580 Texas St., FF

8/21 4:00 p.m. Solano County Equal Employment
Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF

8/22 2:00 p.m. Solano County Child Care Planning
Council, Children's
Network, 2320 Courage Dr., Ste. 107, Fairfield

8/27 9:00 a.m. Board of Supervisors, 580 Texas St., FF

8/27 5:30 p.m. Vallejo Sanitation and Flood Control, 555
Santa Clara
St., Vallejo

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