

## Agenda For November 5, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS                      November 5, 2002  
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; Potential Litigation: one (1) case; Personnel: Public Employee Performance Evaluation – County Administrator
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 recognizing November 11, 2002 as Veterans Day, a time to honor the valor, sacrifice and commitment of our nation's veterans (Chairman Carroll)

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. Board of Supervisors:  
Approval of a proclamation declaring November, 2002 as Lung Cancer Awareness Month (Supervisor Silva)
14. County Counsel:  
Adoption of a resolution and execution of a quitclaim deed to transfer the County's undivided one-half interest in the Old Town Hall, Vacaville to the City of Vacaville (4/5 vote required) (no financial impact)
15. Human Resources:
  - A) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect Assistant Superintendent, Juvenile Hall, with a monthly salary range of approximately \$4,448 - \$5,406
  - B) Adoption of resolutions amending the Alphabetical Listing of Classes and Salaries to add the new classification of Chief Deputy Public Administrator/Public Guardian/Public Conservator, Deputy Public Administrator/Public Guardian/Public Conservator and Public Administrator/Public Guardian; adoption of a resolution amending the Allocation List in the Public Guardian's Office and the Sheriff's Office to reflect the classification changes

### HEALTH AND SOCIAL SERVICES

16. Health and Social Services:
  - A) Approval of a grant agreement in the amount of \$35,000 to accept funding from the Public Health Institute/California Center for Research on Women and Families for the period of October 1, 2002 through September 14,

2003 for a CalWORKS/Child Welfare Partnership Project; authorize the Chairman to sign the agreement; approve an appropriation transfer in the amount of \$31,000 from Unanticipated Revenue (4/5 vote required) (incurred costs covered entirely by grant – no County Cost)

B) Approval to submit a grant application to the State for funding in the amount of \$255,000 to develop the Strengthening Connections Initiative, a Safe and Drug-Free Schools and Communities Prevention Program for a period of five years (County to receive \$70,000 - \$90,000 in initial 3 year period; years 4 and 5 funded at 75% and 50% respectively)

C) Approval to accept grant funding in the amount of \$45,050 from the State Emergency Medical Services Authority for the period of April 1, 2002 through December 31, 2003 to revise and implement the Solano County Trauma Care Plan; approval of an appropriation transfer in the amount of \$20,000 from Unanticipated Revenue for the purchase of Computer software, hardware ,and professional services (4/5 vote required) (project is fully funded from the grant)

## CRIMINAL JUSTICE

### 17. Child Support Services:

Approval of an addendum to the bulk mailing services contract with Printing Networking Mailing Information Technology to include internet access to account information and the payment of child support by credit or debit card (no County Cost)

### 18. Probation:

Approval of an amendment to the Allocation List adding 1.0 FTE Assistant Superintendent, Juvenile Hall position and deleting 1.0 FTE Supervising Group Counselor position (approximate increase in salary/benefits of \$665 per month)

### 19. Sheriff/Coroner/Public Administrator:

A) Adoption of a resolution authorizing the Sheriff to sign a Boating Equipment and Operations Agreement in the amount of \$23,400 with the Department of Boating and Waterways for a period of fifteen years; approval of an appropriation transfer from Unanticipated Revenue in the amount of \$23,400 to the Boating Marine Patrol Fund for the purchase of miscellaneous Boating Program equipment (4/5 vote required) (no County match required)

B) Adoption of a resolution authorizing the County Office of Emergency Services Manager to sign a grant application in the amount of \$167,861 with the State Emergency Services Office for participation in the State Domestic Preparedness Equipment Program; approval of an appropriation transfer from Unanticipated Revenue in the amount of \$136,611 to purchase equipment for emergency first responders (4/5 vote required) (Federally funded – no County match required)

## LAND USE/TRANSPORTATION

### 20. Transportation:

A) Approval of an agreement with D.H. Blattner & Sons, Inc. for the maintenance and repair of specific county roads during the construction of the High Winds wind power project in the Montezuma Hills area (minimal cost to Road fund to prepare and implement agreement will be reimbursed by contractor)

B) Adoption of a resolution approving Solano County's Disadvantaged Business Enterprise Program for federally assisted transportation projects for federal fiscal year 2002-03 (no funding required)

OTHER

21. Agriculture:

Adoption of a resolution authorizing the Agricultural Commissioner/ Sealer to execute an agreement with the State for the Pest Detection Trapping Program for July 1, 2002 through June 30, 2003 and any amendments for the same period; approval of an appropriation transfer in the amount of \$67,052 from Unanticipated Revenue to fund purchases/ expenditures for the Program (4/5 vote required) (Program fully funded by State)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. County Administrator:

A) Receive an informational report from the County Administrator announcing the selection of the firm chosen to design and construct the new Solano County Government Center in downtown Fairfield

B) Receive the final report on the outcome of the 2002-03 State Budget process and 2001-02 legislative session from Paul Yoder, Solano County's Legislative Advocate; consider adoption of Solano County 2003 Legislative Platform

C) Consider appointment of a member and alternate to the Board of Directors of the California State Association of Counties (CSAC) for 2003

HEALTH AND SOCIAL SERVICES

24. County Administrator/Health and Social Services:

A) Receive a report on the Health and Social Services Department's

(H&SS) FY2001-02 year-end fiscal status; approve an increased appropriation for Health and Social Services of \$1,345,685 from the General Fund Contingency to fund the General Fund share of the deficit (4/5 vote required); approve an appropriation transfer in the amount of \$2,907,554 in expenditures (\$1,561,869 in revenues and \$1,345,685 in a one time transfer from the General Fund) (4/5 vote required)

B) Consider approval of contract amendments for various Mental Health Agreements for FY2001/02 as outlined in the staff report (on file with the Clerk); authorize the Chairman to sign the agreements

C) Consider approval of contract amendments for various agreements providing mental health services to children for FY2001/02 as outlined in the staff report (on file with the Clerk); authorize the Chairman to sign the agreements

D) Consider approval of a contract with Santa Clara County in an amount not to exceed \$425,650 for two (2) dedicated Community Treatment Facility beds at Starlight Adolescent Center for FY2000/01 and FY2001/02; authorize the Chairman to sign the contract

25. Treasurer/County Administrator/Health and Social Services:

A) Consider approval of Addendum (A) to the Treasurer/Tax Collector/County Clerk's Investment Policy approved by the Board of Supervisors on March 26, 2002 which will direct the investments for the Tobacco Endowment

B) Consider approval of the Expenditure Plan for Tobacco Master Settlement Agreement (MSA) funds that provides for spending approximately \$3.8 million in FY02/03, \$4.35 million each in FY03/04 and FY04/05, and then re-assess/revise the Plan based on existing and projected fiscal and economic conditions; direct the Treasurer to assume spending of \$3.5 million annually in FY05/06 and beyond for investment planning purposes; approve a budget transfer to appropriate \$55,713,685 in Tobacco Master Settlement Bond Proceeds (4/5 vote required)

C) Accept the Master Settlement Agreement (MSA) Update Report; authorize the Director of Health and Social Services to negotiate an amendment to the County Medical Services Program (CMSP) Participation Agreement in an amount not to exceed \$1.5 million for a total contract amount of \$11.5 million, approve the use of MSA funds to pay 50% of the negotiated amendment and authorize the Chairperson to sign the resulting amendment; approve various contracts and amendments for MSA activities as outlined on the staff report and authorize the Chairman to sign the resulting agreements

CRIMINAL JUSTICE: None

12:00 NOON ADJOURN TO GROUND BREAKING CEREMONY OF THE NEW JUVENILE DETENTION FACILITY, 2100 WEST TEXAS STREET, FAIRFIELD

LAND USE/TRANSPORTATION

26. Environmental Management:

A) Consider initiating proceedings for vacation of a portion of Meridian

Road immediately north and south of Travis Air Force Base; set a noticed/  
published hearing on the proposed vacation

Suggested date for noticed/published hearing: December 10, 2002 at  
2:00 p.m.

B) Status report on the Habitat Conservation Plan; discussion of Solano  
County Farm Bureau concerns regarding the Plan; refer the matter to the  
Solano County Agricultural Advisory Committee for discussion and  
recommendations

OTHER: None

#### MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:  
Reappointment of Pat Bradanini-Mylott to the Vacaville Fire Protection District

B) Children's Network of Solano County:  
Amend membership categories of Children's Network Council by adding the  
category of Department of Child Support Services; appointment of Dennis  
Covell as representative for this category

C) Workforce Investment Board of Solano County:  
Appointment of Dr. Dennis McKuen as a new Business representative on the  
Workforce Investment Board

28. Adjourn