

## Agenda For February 3, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS      February 3, 2004  
 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.            9:00 AM      Call to order
2.            Roll Call
3.            Closed Session:
4.            Reconvene
5.            Report of Action in Closed Session (if applicable)
6.            Salute to the Flag and a Moment of Silence
7.            Presentations:
  - A)      Board of Supervisors:  
 Informational presentation from Tacy Curry of the Solano Resource Conservation District regarding the district's role and activities (Supervisor Forney)
  - B)      Solano County Children's Network/Solano Parenting Partnership:  
 Adoption of a Proclamation and presentation from Kim Thomas and Nicole Bandy designating February 1-8, 2004 as a week honoring people raising children
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.          Public Comment on Consent Calendar

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

11.          Approval of the Agenda
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 6, 2004 and January 13, 2004

14. Board of Supervisors:  
Approval of a proclamation recognizing the Chinese American Association of Solano County's 8th Annual Chinese New Year's celebration (Supervisor Vasquez)

### HEALTH AND SOCIAL SERVICES

15. Health and Social Services:  
A) Approval of a resolution amending the Allocation List to delete .80 FTE Public Health Nurse position in the AIDS Case Management Program, delete .50 FTE Public Health Nurse position in Adult Protective Services and replace these deleted positions with 1.0 FTE Public Health Nurse position in the AIDS Case Management Program of the Older and Disabled Adult Division  
B) Approval of an agreement with the City of Fairfield in the amount of \$126,260 and a contract amendment with the City of Dixon in the amount of \$8,580 for a total contract of \$83,580 for the Tobacco Master Settlement Agreement (MSA) Reducing Rates Strategic Plan

CRIMINAL JUSTICE: None

### LAND USE/TRANSPORTATION

16. Environmental Management:  
Approve an appropriation increase of \$9,531 in expenditures and an increase in solid waste fee revenues to offset cost (4/5 vote required)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: 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 Counsel:  
Consider adoption of a resolution creating the Solano County Transportation Improvement Authority (STIA) for the purpose of developing a County Transportation Expenditure Plan for a ½ cent sales tax measure to be placed on the November, 2004 election ballot; appoint one member and an alternate to the STIA governing board

19. County Administrator:  
A) Receive a presentation from County Administrator and General Services staff on the progress of the County Government Center Complex and Cogen Expansion projects  
B) Receive a budget update for the County Government Center and Cogen Expansion projects; approve recommendations for increased funding for change orders/additions to the

projects; approve an appropriation transfer request to move \$190,000 as a Transfer Out from Public Facilities Fees Contingency (Courts Category) and to recognize \$190,000 in Unanticipated Revenue in the Cogen Expansion Budget, Budget Unit 1812 (4/5 vote required)

C) Review the Environmental Impact Report, Mutual Agreement and Marsh Development Permit on the Concord to Sacramento Petroleum Product Pipeline Project; conduct a noticed/published hearing to consider adoption of a Resolution of Intent granting a Public Utility Pipeline Franchise to SFPP, L.P.; first reading of an ordinance granting Franchise to SFPP, L.P. for a pipeline to transport refined petroleum products in the unincorporated area of Solano County as provided in Section 28-50(1)(6) of the Solano County Zoning Code (waive reading of the ordinance by majority vote); approve an agreement with SFPP, L.P. regarding additional terms related to the granting of a pipeline franchise to SFPP, L.P. (continued from January 13 and January 27, 2004)

D) Receive a follow up report from the County Administrator on the status of discussions with Placer County on that county's involvement in the Fouts Springs Joint Powers Authority (JPA); provide input regarding scheduling of a stakeholders' "summit" meeting on fiscal uncertainties facing the Fouts Springs Program

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

#### MISCELLANEOUS ITEMS

20. Appointments/Resignations to Boards and Commissions:

- A) Board of Supervisors:  
Reappointment of John Peters to the Airport Land Use/Aviation Advisory Committee (District 3)
- B) Board of Supervisors:  
Reappointment of Marian Curtin to the Solano County Civil Service Commission
- C) Human Resources:  
Approve the technical correction to Ms. Pam Keith's Civil Service Commission appointment from January 1, 2008 to January 1, 2006 (District 1)
- D) County Administrator's Office:  
Approval of By-Laws of First 5 Solano Children and Families Commission

21. Adjourn:

#### MEETING CALENDAR

2/3	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage Dr., Health & Human Services Center Multipurpose Room, FF
2/3	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive, Executive Conference Rm., Vallejo
2/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
2/4	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium, 101 Eighth St., Oakland
2/5	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
2/5	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
2/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
2/10	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
2/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275

Beck Ave., Conf. Rm. 1, FF		
2/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo
Court, Suite 103, Davis		
2/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
2/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City
Hall, 701 Civic Center Blvd., Suisun		
2/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building,
Solano County Fairgrounds, Vallejo		
2/12	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.
1, FF		
2/12	6:00 p.m.	City-County Coordinating Council, 508 Elmira Rd., Solano
Irrigation District Board Rm., Vacaville		
2/12	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use
Commission, Nut Tree Airport, Vacaville		
2/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
2/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-
Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun		
2/18	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
2/18	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers,
580 Texas St., FF		
2/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580
Texas St., Third Floor CAO Conference Room, FF		
2/19	10:00 a.m.	Solano County Zoning Administrator, Environmental
Management, 470 Chadbourne Rd., 2nd Floor, FF		
2/19	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
2/19	7:00 p.m.	Solano County Planning Commission, Board of Supervisors
Chambers, 580 Texas St., FF		
2/19	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
Oakland		
1/16	8:00 a.m.	Workforce Investment Board of Solano County, Solano
Office of Education, 5100 Business Center Dr., FF		
2/23	1:00 p.m.	Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., FF		
2/24	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
2/24	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
2/25	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF