

Agenda For April 27, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS April 27, 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. 8:30 AM Call to order
2. Roll Call

Supervisor Forney will be participating remotely from her residence, 613 Klamath Drive, Suisun City. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

At 2:00 p.m. Supervisor Kromm will be participating remotely from the Westin Embassy Row Hotel, 2100 Massachusetts Avenue, NE, Washington, D.C. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

3. Closed Session: Meet and Confer: SEIU, Local 1280, IHSS Public Authority with Jim Ferguson, Chief Negotiator; Litigation: Miller, et al v. County of Solano; Litigation: In the matter of Rancho Solano Master Association; Public Employment: Director of Resources Management

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:

Presentation from Monique le Conge, Director of Benicia Public Library, regarding the Smithsonian traveling exhibit, Listening to the Prairie, on display from May 3-June 8, 2004 at the Benicia Public Library (Supervisor Silva)

B) Health and Social Services:

Adoption of a resolution for presentation to Lori Cohee, Executive Director of Foster A Dream, Inc., in recognition of her outstanding contributions to the Solano County Community

C) Treasurer/Tax Collector/County Clerk:

Adoption of a resolution and plaque for presentation to Irma Garza-Anderson, Assistant Treasurer/Tax Collector, County Clerk, in recognition of twenty-four years of service to Solano County (Supervisorial District 3)

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 March 30, 2004

14. Board of Supervisors:
Adoption of a resolution recognizing May 3-9, 2004 as Mosquito and Vector Control and West Nile Virus Awareness Week (Supervisor Silva)

15. County Administrator's Office:
Second reading for adoption of an ordinance amending the Solano County Code Chapter 2, Administration and Chapter 2.4 Airports and Aircraft, relating to the reorganization of County offices; adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the position of Assistant Director of Resources Management with an approximate monthly salary range of \$6,870-8,350; adopt a resolution amending the Allocation List to delete 1.0 FTE Assistant Director of Environmental Management and add 1.0 FTE Director of Resources Management and 1.0 FTE Assistant Director of Resources Management

16. Auditor-Controller:
Accept follow-up review of reportable conditions noted in audit reports of Affiliated Computer Services (ACS) issued on April 2002 and August 2001; direct ACS, the Chief Information Officer and the Auditor-Controller's Office to continue to take corrective action on conditions still unresolved

17. County Counsel:
Second reading for adoption of an ordinance amending the Solano County Code Chapter 3, Amusements, and Chapter 16, Minors, relating to establishment of rules and regulations for conduct on the Solano County Fairgrounds

18. Treasurer/Tax Collector/County Clerk:
A) Authorize Solano Community College District to issue 2004 Tax and Revenue Anticipation Notes as part of the Community College League of California Cash Flow Financing Program
B) Accept the County Treasurer's Quarterly Report for the period of January 1, 2004 through March 31, 2004
C) Approve the Treasurer/Tax Collector/County Clerk's Annual Investment Policy

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

A) Approval to submit a grant proposal to the Federal Center for Disease Control (CDC) to receive funding in the amount of \$330,000 for a Laboratory Response Network Reference Level B Status for the Solano County Public Health Laboratory

B) Approval of a Memorandum of Understanding with the Solano County Office of Education for the transfer of \$884,793 to Health and Social Services for certain mandated mental health services provided to emotionally disturbed children under provisions of AB1765 terminating on June 30, 2004

CRIMINAL JUSTICE

20. Sheriff/Coroner:

A) Approve an appropriation transfer of Unanticipated Revenue in the amount of \$18,907 to fund expenditures associated with the Office of Emergency Services (OES), FY03 Emergency Management Performance Grant (4/5 vote required)

B) Authorize the Sheriff to assume direct responsibility for electronic monitoring of adult offenders; approve an agreement with Securicor EMS, Inc. in the amount of \$198,000 for electronic monitoring equipment for the period May 1, 2004 through April 30, 2007; approve an appropriation transfer of unanticipated revenue in the amount of \$58,929 (4/5 vote required); approve schedule of program fees; authorize the Sheriff to execute

reciprocal agreements with other counties, and authorize the Sheriff to execute an agreement with Western States Contracting Alliance to obtain electronic monitoring equipment

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority

21. Human Resources:

Authorize the In-Home Supportive Services (IHSS) Public Administrator to establish a limited self insurance plan and sign an agreement with Select Benefits Administrators of America to provide enhanced prescription drug and emergency room benefits for IHSS providers represented by Service Employees International Union (SEIU) Local 1280

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) Consider support of AB 2292 (Wolk) regarding Visitation Rights (Supervisor Kondylis)

B) Receive the 2004 Public Facilities Fee Update Report; conduct a noticed/published hearing regarding proposed Public Facility Fees; adopt a resolution establishing modified Public Facilities Fees for FY2004/05 effective July 1, 2004

C) First reading of an ordinance amending Chapters 4, 6, 11 and 19 of the Solano County Code relating to user fees for County departments and offices (waive reading of the ordinance by

majority vote); conduct a noticed/published hearing on proposed new and adjusted user fees and consider adoption of fees by separate resolutions for various County departments outlined in the staff report

24. Auditor-Controller:

Conduct a noticed/published hearing on the proposed Solano County Criminal Justice Administration (Booking) Fee for FY2004/05; adopt a resolution containing written findings and determinations and setting the fees for Solano County Sheriff's Department for FY2004/05

HEALTH AND SOCIAL SERVICES

25. Health and Social Services:

A) Consider approval of contract amendment with County Medical Services Governing Board (CMSP) to continue Managed Care Pilot in the amount of \$7.65 million for the period July 1, 2004 through December 31, 2004 for a total contract amount of \$21.95 million; approval to extend the Partnership HealthPlan of California contract through December 31, 2004 for Managed Care Pilot administration

B) Receive a report from the Tobacco Master Settlement Advisory Board on the progress of the Health Improvement Initiatives for Health Access and Reducing Use of Tobacco, Alcohol, and Drugs; approve a contract amendment in the amount of \$66,940 with Assessment Resources for a total contract amount of \$115,540 for the period December 1, 2003 through August 31, 2004 to design the evaluation of the City Team Activities

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

2:00 p.m.

Supervisor Kromm will be participating remotely from the Westin Embassy Row Hotel, 2100 Massachusetts Avenue, NE, Washington, D.C. The Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

26. County Administrator's Office:

Conduct a workshop to discuss the mechanics and issues regarding the issuance of Pension Obligation Bonds; approve issuing up to \$100 million in a combination of Fixed and Variable Rate Bonds; authorize the Chairman and County Administrator to sign all documents related to issuing the Bonds; direct staff to provide the Board with recommendations for managing the County's pension requirements and for repayment of the Bonds

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions: None

28. Adjourn:

MEETING CALENDAR

4/27	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
4/28	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
5/3	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF
5/4	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/4	6:30 p.m.	Solano County Children and Families Commission, 2101 Courage
Dr., Health & Human Services Center Multipurpose Room, FF		
5/4	6:30 p.m.	Solano County SIDS Advisory Committee, 300 Hospital Drive,

Executive Conference Rm., Vallejo		
5/6	10:00 a.m.	Solano County Zoning Administrator, Environmental
Management, 470 Chadbourne Rd., 2nd Floor, FF		
5/6	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
5/6	7:00 p.m.	Solano County Planning Commission, Board of Supervisors
Chambers, 580 Texas St., FF		
5/5	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
5/5	Noon	Childrens Alliance, Joseph Nelson Community Center, Suisun
5/5	1:00 p.m.	ABAG Regional Planning Committee, MetroCenter Auditorium,
101 Eighth St., Oakland		
5/11	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/11	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275
Beck Ave., Conf. Rm. 1, FF		
5/12	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo
Court, Suite 103, Davis		
5/12	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
5/12	6:00 p.m.	Solano Transportation Authority Board, Suisun City
Hall, 701 Civic Center Blvd., Suisun		
5/12	6:15 p.m.	Solano County Fair Board of Directors, Administration Building,
Solano County Fairgrounds, Vallejo		
5/13	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm.
1, FF		
5/13	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use
Commission, Nut Tree Airport, Vacaville		
5/13	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
5/14	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-
Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun		
5/19	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/19	2:00 p.m.	Health and Social Services Subcommittee, Board Chambers,
580 Texas St., FF		
5/19	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580
Texas St., Third Floor CAO Conference Room, FF		
5/20	10:00 a.m.	Solano County Zoning Administrator, Environmental
Management, 470 Chadbourne Rd., 2nd Floor, FF		
5/20	1:00 p.m.	BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland
5/20	7:00 p.m.	Solano County Planning Commission, Board of Supervisors
Chambers, 580 Texas St., FF		
5/20	7:30 p.m.	ABAG Executive Board, MetroCenter Auditorium, 101 8th St.,
Oakland		
5/24	1:00 p.m.	Solano County Child Care Planning Council, Children's Network
Conference Room, 2320 Courage Dr., FF		
5/25	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/26	4:00 p.m.	Local Mental Health Board, 275 Beck Ave., FF
5/27	6:30 p.m.	Delta Protection Commission, Jean Harvie Community Center,
14273 River Road, Walnut Grove		