

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 June 24, 2003; Budget Hearings June 30, 2003, July 1, 2003, and July 2, 2003; Board of Supervisors Special Meeting July 8, 2003

14. County Administrator's Office:

A) Adoption of a resolution amending the Allocation List, Office of Family Violence Prevention, to add 1.0 FTE Volunteer Coordinator, for the Court Appointed Special Advocate (CASA) program (Limited Term to June 30, 2005 – fully federally funded)

B) Approval of a Public Facilities Fees Contingency transfer in the amount of \$374,910 to allow for payment of FY2002/03 fees to the Vacaville Unified School District Library District (VUSDLD) (4/5 vote required); approval of Unanticipated Revenue in the amount of \$300,000 for the FY2003/04 payment of fees to VUSDLD (4/5 vote required)

15. County Counsel:

Approve raising the annual threshold budget amount to \$60,000 for a five-year audit; authorize a five year audit for Reclamation District #2084

16. General Services:

A) Adoption of a resolution amending the Allocation List to delete 1.0 FTE Custodian and add 1.0 FTE Custodial Supervisor (estimated annual cost of \$9,500 for FY03/04 will be absorbed within departmental budget)

B) Accept a \$7,000 contribution from the Solano County Water Agency for startup of a Water Ways Education Program at Lake Solano Park;

approval of an appropriation transfer from Unanticipated Revenue in the amount of \$7,000 (4/5 vote required)

17. Human Resources:

A) Adoption of a resolution to provide dental and vision coverage under Solano County's Dental and Vision Plans to Domestic Partners as defined by Family Code Section 297 (minimal financial impact)

B) Adoption of a resolution amending the Memorandum of Understanding with Public Employees Union, Local One, representing Unit 16, Mid-Management, to provide 2.5% longevity compensation after twenty-five years of service with the County (\$3,441 cost for FY2003/04)

18. Registrar of Voters:

Approval to consolidate cities with the schools and special districts for the November 4, 2003 Consolidated Districts Election

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

A) Approval of a Certification Against Supplanting for the Public Health Preparedness and Response to Bioterrorism Progress Report, approved by the Board of Supervisors on December 10, 2002

B) Approval of an appropriation transfer of Unanticipated Revenue in the amount of \$57,000 to appropriate Federal revenue to fund the Child Welfare Services Redesign Project (4/5 vote required) (no County Cost)

C) Adoption of a resolution approving the submission of a grant application to the State in an amount of up to \$150,000 per year for five years to implement a program for the prevention of teen and young adult pregnancy; authorize the Chairman to sign the resulting agreement (no Net County Cost)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

20. Transportation:

Accept a grant in the amount of \$610,000 from the Federal Aviation Administration for completion of Phase 2 of the Taxiway Widening/ Realignment project at the Nut Tree Airport; authorize the Director of Transportation to sign the grant agreement (no General Fund impact)

OTHER

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Transportation:

Adoption of a resolution amending Assessments No. 1-63, No. 1-113, 1-

114, and No. 1-356 under the Rural North Vacaville Water District Assessment District No. 1

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:

Consider adoption of recommendations by the ad hoc Family Violence Roundtable for reorganization of violence prevention councils

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:
Appointment of Frederic W. Barnes to the Solano County Planning Commission

B) Board of Supervisors:
Reappointment of Michael Palmaffy to the Greater Vallejo Recreation District

25. Adjourn

MEETING CALENDAR

8/5 6:30 p.m. Solano County Children & Families
Commission, Health & Human Services Center Multipurpose Rm., 2101
Courage Dr., FF

8/6	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/6	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
8/6	1:30 p.m.	ABAG Regional Planning Comm.
8/7	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
8/7	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
8/7	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
8/8	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
8/12	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
8/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
8/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
8/13	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
8/13	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
8/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
8/14	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
8/14	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
8/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
8/19	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
8/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/20	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
8/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
8/21	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
8/21	1:00 p.m.	BCDC, Metro Center, 101 Eighth St., Oakland
8/21	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
8/21	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

8/21	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
8/26	9:00 a.m.	Board of Supervisors, Board Chambers,
580 Texas St., FF		
8/26	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		