

Agenda For May 13, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS May 13, 2003
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.

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
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:
Approval of a resolution and presentation from Daryl Halls, Director of the Solano Transportation Authority, and Elizabeth Richards, Program Director of Solano Napa Commuter Information, recognizing May 12-16, 2003 as California Bicycle Commute Week and Bike to Work Day 2003 on Thursday, May 15 (Supervisor Silva)
 - B) Sheriff/Coroner:
Approval of a resolution and plaque for presentation to John R. Sanders, Sergeant-Sheriff, for 30 years of service to Solano County (Supervisory District 1)

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: None

14. Board of Supervisors:
Adoption of a proclamation honoring Jason Christopher Basinger for achieving the rank of Eagle Scout in the Boy Scouts of America organization (Supervisor Vasquez)

15. General Services:
Approval of a 2-year lease agreement for the Registrar of Voters to occupy 6,120 square feet of warehouse and office space at 2350 South Watney Way, Suite B, Fairfield to house their new electronic voting system; authorize the County Administrator to sign the lease agreement and any modifications (total rent obligation of \$87,790 over term of the lease)

16. Human Resources:
Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect the approximate monthly salary range of \$5998 - \$7290 for the position of Assistant Director, Environmental Management

17. Treasurer/Tax Collector/County Clerk:
Authorize the Benicia Unified School District, Dixon Unified School

District, Travis Unified School District and Vacaville Unified School District to participate in the California Schools Cash Reserve Program Authority 2003 Pool Bonds to issue 2003 Tax and Revenue Anticipation Notes (TRANS)

HEALTH AND SOCIAL SERVICES:

18. Health and Social Services:

Approval of amendments increasing provider FY2002/03 agreements for substance abuse treatment and prevention services: Rio Vista Care in the amount of \$10,615, increasing the total agreement to \$71,633; Dixon Family Services in the amount of \$9,000, increasing the total agreement to \$60,571; Bi-Bett Corporation in the amount of \$15,000, increasing the total agreement to \$25,000 (increases are offset by reductions in other budget agreements for FY 2002/03- no increased County Cost)

CRIMINAL JUSTICE

19. Sheriff/Coroner:

A) Adoption of a resolution authorizing the Office of Emergency Services Manager to submit and sign a grant application with the State for participation in the State Domestic Preparedness Program to obtain funds totaling \$271,961 (federally funded program – no County match required)

B) Adoption of a resolution authorizing the Office of Emergency Services Manager to submit and sign a grant application with the State for participation in the Homeland Security Grant Program to obtain funds totaling \$396,898 (federally funded program – no County match required)

20. District Attorney:

Adoption of a resolution authorizing the District Attorney to renew an agreement in the amount of \$70,125 with the State Board of Control, Victim Compensation and Government Claims Board for the period July 1, 2003 through June 30, 2004

LAND USE/TRANSPORTATION

21. Transportation:

A) Accept the offer of dedication of property from the Greer Family Trust for road purposes on Ridge Avenue and Bush Avenue as a condition of Minor Subdivision MS-02-11 (Benicia area)

B) Adoption of a resolution granting consent for a Joint Powers Agreement to provide extra-territorial jurisdiction for the City of Vacaville to acquire a waterline easement and to construct waterlines associated with the Leisure Town Road over-crossing and interchange (all costs of improvement projects to be paid by City of Vacaville)

C) Approval of an agreement in reference to improvements for Minor Subdivision MS-02-12; adoption of a resolution accepting the Agreement in Reference to Improvements for Minor Subdivision MS-02-12 on Olivas Lane (Vacaville area) (no County Cost)

D) Approval of an agreement with the Metropolitan Transportation Commission (MTC) for the receipt of \$50,000 in planning grant funding for the Cordelia Road Path; authorize the County Administrator to sign the agreement

OTHER

22. Library:

Authorization to accept a grant from the California State Library in the amount of \$24,384 to conduct ten National Issues Forums; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$24,384 (4/5 vote required)

23. Solano County Fair Association:

Approval of a lease agreement with Viacom Outdoor, Inc. for construction and operation of a new Electronic Message Center at the Solano County Fairgrounds provided as consideration for lease of the billboard locations (4/5 vote required) (no cost to Fair or County)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

24. Transportation:

A) Approval of an agreement with California Water Service Company for construction of deferred work items on the District's water system in the amount of \$94,791

B) Authorize a three-year extension of the agreement for assessment administration services with NBS Government Finance Group; authorize the Board President to sign the extension

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

26. County Administrator's Office:

A) Consider approval of various appropriation transfer requests included in the FY2002/03 Third Quarter Financial Report of May 6, 2003 detailed in the staff report: General Fund Contingency transfer in the amount of \$2,056,667 to various budgets (4/5 vote required); other contingency transfer requests for various budgets (4/5 vote required); Unanticipated Revenue requests for budgets (4/5 vote required)

B) Consider canceling the Regular Board of Supervisors Meetings of July 1 and July 8, 2003

27. General Services:

Conduct a continued noticed/published hearing to consider adoption of the Solano County 5-Year Capital Improvement Plan (continued from April 22, 2003)

28. Human Resources:

Consider authorizing the Director of Human Resources to execute a side letter with SEIU, Local 1280, to address the issue of difficult-to-fill nurse related positions in the Sheriff's Correctional Health Care Division

HEALTH AND SOCIAL SERVICES

29. Health and Social Services:

Receive a presentation and consider adoption of a resolution in support of the Partnership Health Plan of California's grant application to receive funding totaling \$150,000 for FY2003/04 through the State Department of Health Services' Office of Long Term Care Program to develop a plan for the integration of long term care services in Solano County

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

30. Environmental Management:

Consider approval of an agreement with the Fairfield-Suisun Sewer District to provide disposal of sewage in the area of Suisun Valley Road and Old Cordelia

OTHER: None

MISCELLANEOUS ITEMS

31. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Reappointment of Vernon Barrett to the Suisun Fire Protection District

2:00 p.m.

32. Environmental Management:

Conduct a continued public hearing to consider an appeal of the Zoning Administrator's decision to approve Minor Subdivision MS-02-01 permitting a four lot subdivision, for Harry Schrontz, located at 3738 Morningbird Lane (Vacaville area) (APN's 0123-060-430 & 440) (continued from January 14, 2003, March 25, 2003 and April 22, 2003)

33. Adjourn:

MEETING CALENDAR

5/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
5/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
5/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
5/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
5/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
5/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
5/15	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
5/15	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
5/15	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/15	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
5/19	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
5/20	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
5/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/21	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
5/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
5/22	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
5/27	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
5/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo