

Agenda For January 08, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
2002

January 8,

HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION AND
SOLANO BUILDING CORPORATION

AGENDA

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact the Clerk of the Board at 707-421-6100.

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 10, Items from the floor and Board member comments.

1. 8:30 a.m. Call to Order
2. Roll Call
3. Closed Session: Meet and Confer; Unrepresented Employee - County Administrator - Employment Agreement with Board of Supervisors, Agency Negotiator; Personnel: Public Employee Appointment: Director of Transportation
4. Reconvene

5. Report of Action in Closed Session (if applicable):
6. Salute to the Flag and a Moment of Silence:
7. Reorganization of the Board of Supervisors
 - a. Nomination and election of Chair
 - b. Nomination and election of Vice-Chair
 - c. Remarks of incoming Chair and other Supervisors
8. Presentations:
 - A) Sheriff/Coroner/Public Administrator:
Approval of a resolution and plaque for presentation to James E. O'Brien, Chief Coroner, for over 29 years of service to Solano County (Supervisory District 1)
 - B) Environmental Management:
Approval of a resolution of commendation for presentation to Richard L. "Dick" Miller, Plan Check Engineer, for 5 years of distinguished service to Solano County
 - C) County Administrator:
Approve the appointment and introduce Charlie A. Jones, Jr. as Solano County Director of Transportation effective January 14, 2002
9. Break for Informal Reception - Foyer Area
10. 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.

11. Additions to or Deletions from the Agenda
12. Approval of the Agenda
13. 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

14. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors December 4, 2001

Board of Supervisors December 11, 2001

Solano County Building Corporation December 11, 2001

15. Human Resources:

A) Adoption of a resolution approving the In Home Supportive Services (IHSS)

Employer-Employee Relations Policy

B) Adoption of a resolution amending the Alphabetical Listing of Classes and

Salaries to reflect the new titles and approximate monthly salary range of:

Planner

(Entry/Assistant) \$2,937-3,571; Planner (Journey/Associate) \$3,673 - 4,465; Civil

Engineer-Environmental (Entry) \$3,582 - 4,354; Civil Engineer-Environmental \$4,778 - 5,807; Civil Engineer-Plan Check \$4,778 - 5,807; Adoption of a resolution amending the Department of Environmental Management Allocation List for the classifications of Planner (Entry) to Planner (Entry/Assistant); and Planner to Planner (Journey/Associate); Environmental Engineer to Civil Engineer - Environmental; Plan Check Engineer to Civil Engineer - Plan Check (no financial impact)

C) Adoption of a resolution amending the Allocation List for the Auditor-Controller

Department to designate two (2) of the currently allocated eight (8)

Accounting

Clerk II positions as "Confidential" (budget impact for remainder of FY2001/02 approximately \$382)

16. General Services:

A) Approval of an agreement with PETDATA, Inc. to provide animal license processing services for the period of February 1, 2002 through January 31, 2003 at

a fee of \$3.25 per license processed

B) Approval to accept a \$40,000 grant from the Thornton S. Glide, Jr. and Katrina D.

Glide Foundation of Davis, California for the construction of Working Dog kennels at the Solano County Animal Shelter; approval of an appropriation transfer in the amount of \$40,000 from Unanticipated Revenue (4/5 vote required)

C) Approval of a five-year lease agreement with A.J. Higgins Company, Inc. and Al Ross Victory Store, Inc. at a lease cost of \$24,144 for the first full year to provide office space at 400 Santa Clara Street, Vallejo for the County's District Attorney Family Support function (all funding included in FY2001/02 DA/FSD budget)

HEALTH AND SOCIAL SERVICES:

17. Health and Social Services:
Second reading for adoption of an ordinance establishing the Solano County In-Home Supportive Services Public Authority

CRIMINAL JUSTICE:

18. District Attorney:
Approval of an appropriation transfer in the amount of \$326,950 from DA Family Support Contingencies for the purpose of returning unearned excess Child Support Incentive Funds to the State (4/5 vote required)

LAND USE/TRANSPORTATION

19. Transportation:
A) Approval of a Notice of Completion for the Sikes Road Paving Project completed by Vintage Paving Company, Inc. at a final cost of \$174,339
B) Approval of a Notice of Completion for the Vallejo Sidewalk Rehabilitation Project, Phase 2 completed by Hess Construction Company, Inc. for a final cost of \$126,663

20. Environmental Management:
A) Second reading for adoption of an ordinance amending Chapter 28 of the Solano County Code (Zoning Ordinance) to exempt the pending use permit applications from new development standards applicable to institutional land uses
B) Adoption of a resolution extending the abandoned vehicle abatement program until April 2012 and authorizing the Solano Transportation Authority to act as

the
Abandoned Vehicle Abatement Service Authority (4/5 vote required)

OTHER:

21. Library:
Approval to accept Proposition 10 grant funding in the amount of \$83,910 for the Solano County Library's expansion of the Reach Out and Read (ROR) pediatric literacy program;
approval of an appropriation transfer in the amount of \$83,910 from Unanticipated Revenue for books, contractual services and related program activities (4/5 vote required)

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

23. Board of Supervisors:
A) Consider approval of a resolution affirming Solano County's support of and participation in the NAACP 2002 Program in Vallejo on January 21, 2002 recognizing Dr. Martin Luther King, Jr. Day (Supervisor Kondylis)
B) Consideration of Board of Supervisor's Appointments to various boards and commissions for 2002

24. County Administrator:
A) Receive a status report on legislation of importance to Solano County and take action as recommended
B) Presentation of the 2001 Solano County Annual Report
C) Consider adoption of a resolution authorizing the submittal of an application to the State Department of Parks and Recreation for a local assistance grant in the amount of \$100,000 for the relocation of the Fairfield Girl Scout House

HEALTH AND SOCIAL SERVICES:

25. Health and Social Services:

Consider continuing the Family Winter Shelter Program through March 2002 and serving more homeless Solano Families by: increasing the total Family Winter Shelter Program budget from \$350,000 to \$700,000 using CalWORKs funding and authorizing an increase in the contract amount for the Fairfield/Suisun Community Action Agency from \$85,000 to \$170,000

CRIMINAL JUSTICE:

26. District Attorney:

Consider adoption of a resolution amending the Allocation List in the District Attorney's Criminal Division to add 1.0 FTE Deputy District Attorney to implement the North Bay High Tech Crimes Task Force grant program; approval of an appropriation transfer from Unanticipated Revenue from the State Office of Criminal Justice Planning in the amount of \$76,597 (4/5 vote required)

LAND USE/TRANSPORTATION:

27. Environmental Management:

Consider authorization to amend the existing conservation easement held by the County and the City of Fairfield for property adjacent to Rancho Solano, owned by Mr. William L. Smith, Jr.

OTHER: None

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of Kim Stafford to the Solano County Civil Service Commission

B) Solano County Children's Network /Solano County Child Abuse

Prevention Council:

Acknowledge the resignation of Mike Robak from the Child Abuse
Prevention Council

29. Closed Session: Litigation: Logisys v. Solano County; Litigation: Bailey
v. Saenz;
Property Negotiations: 2100 West Texas Street, Fairfield (Assessor Parcel 028-
103-120);
Negotiating Parties: Jim Werdell, Director of Solano County General Services
and
Panattoni Development Company; Under Negotiation: price and terms of
payment;

30. Report of Action in Closed Session (if applicable)

31. Adjourn

MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

1/8	12:00 p.m.	Solano Partnership Against Violence,
Upstairs		
Conference		
Room, 501		
Texas St., FF		

1/8	4:00 p.m.	Maternal, Child, and Adolescent Health
Advisory		
Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF		

1/9	6:00 p.m.	Solano Transportation Authority, 333
Sunset Ave, Suite		
230, Suisun		

1/9	9:00 a.m.	Yolo-Solano Air Quality Management
District, 1947		
Galileo Court, Suite 103, Davis		

1/9	6:15 p.m.	Solano County Fair Board of Directors,
Administration		
Building, Solano County Fairgrounds, Vallejo		

1/9	6:00 p.m.	Alcohol and Drug Advisory Board, 1735
Enterprise Dr.,		
Bldg. 3, Conf. Rm. 1, FF		

1/10	1:30 p.m.	Emergency Medical Care Committee, 1735
Enterprise		
Dr., Bldg. 3, Conf. Rm 1, FF		

1/10	6:30 p.m.	Solano County Aviation Advisory
Commission/Airport		

Land Use Commission, Nut Tree Airport, Vacaville

1/10	7:00 p.m.	Solano County Water Agency, 508 Elmira
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Rd., Vacaville		
1/11	9:00 a.m.	Local Task Force for Integrated Waste Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun		
1/15	6:00 p.m.	Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF		
1/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/16	2:00 p.m.	Health & Social Services Subcommittee, Board of
Supervisors Chambers, 580 Texas St., FF		
1/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
1/17	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
1/17	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
1/17	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
1/17	7:00 p.m.	Solano County Planning Commission, Board of
Supervisors Chambers, 580 Texas St., FF		
1/17	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
1/18	8:00 a.m.	Workforce Investment Board of Solano County, Solano County Office of Education, 5100 Business Center Dr., FF
1/22	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St, FF
1/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/24	2:00 p.m.	Solano County Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield
1/28	Noon	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF

