

Agenda For February 26, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
2002

February 26,

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 8, 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: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation, with Josie Jenkins, Assistant Director of Human Resources
4. Reconvene
5. Report of Action in Closed Session (if applicable):

6. Salute to the Flag and a Moment of Silence:

7. Presentations:

Agriculture:

Approval of a resolution and presentation proclaiming
March 1-7, 2002 as National Weights and Measures Week

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. Approval of the Agenda

11. 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

12. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors January 22, 2002; Rural North Vacaville Water District January 22, 2002

13. County Administrator:

Approval of a three year contract amendment with Shaw/Yoder, Inc. for legislative advocacy services, in the amount of \$50,172 per year to be adjusted annually

14. Assessor/Recorder:

Approval of release from accountability for DataComm Controller listed on the Fixed Asset Inventory (value of \$7,750)

15. General Services:

A) Approval to retain a \$25,000 bid guarantee received from Panattoni Development Company, LLC for the County-owned property at 2100 West Texas Street, Fairfield

B) Approval of release from accountability for Vehicle R-598, a 1965 Ford dump truck, listed on the Fixed Asset Inventory (historical cost listed as \$5,418)

C) Approve the recommendation of the Solano County Park and Recreation Commission to award \$14,490 of Fish & Game fine funds to the Solano County Wildlife Committee, the Suisun Marsh Natural History Association, Lake Solano Park/U.C. Davis Public Service Research Program, and the Suisun Resource Conservation District

D) Ratify an emergency contract with Faultline Associates, Inc. in the amount of \$56,000 for the removal of an underground storage tank at the West Texas Site, Fairfield and provide remediation; authorize the General Services Director to sign any amendments

16. Human Resources:

Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect a monthly salary of approximately \$3,646 - \$4,431 for the allocation of Family Support Training Specialist; adoption of a resolution amending the Allocation List in the District Attorney Department, Family Support Division, to add 1.0 FTE Family Support Training Specialist and delete 1.0 FTE Staff Development Coordinator (costs for position fully funded by State - no General Fund cost)

17. Auditor-Controller:

Accept the Auditor-Controller's reports on the examination of the books of the Solano County Treasury as of December 28, 2001

18. Registrar of Voters:

Approval to extend office hours and open on Saturday, March 2, 2002 from 8:00 a.m. to 1:00 p.m. at 510 Clay Street, Fairfield and 1410 Georgia Street, Vallejo for absentee voting; authorize the County Administrator to approve extended hours for voter registration and absentee voting in future elections

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

19. Fouts Springs Youth Facility:

Approval of a resolution amending the Allocation List to delete 1.0 FTE Accountant position and add 1.0 FTE Staff Analyst position

20. Sheriff/Coroner/Public Administrator:

A) Approval of release from accountability for unaccounted fixed assets totaling \$15,180 - HP Vectra 486, camera, medical equipment

B) Approval of a contract with Advanced Fitness Evaluation Systems in an amount not to exceed \$180,000 to provide pre-employment background investigation services for the period of February 26, 2002 through June 30, 2003 (funding included in Sheriff's FY2001/02 budget)

C) Approval of a contract with Nursefinders Registry for the period of February 26, 2002 through June 30, 2002 in an amount not to exceed \$151,000 for the provision of temporary nursing staff support to the County detention facilities (contract costs included in Sheriff's Budget for FY2001/02)

21. Probation:

Approval of an appropriation transfer request in the amount of \$299,143 to recognize Unanticipated Revenue in the AB1913 Program of the Probation Budget (Schiff-Cardenas Crime Prevention Act of 2000) (4/5 vote required); approval of an appropriation transfer in the amount of \$30,429 in the Mental Health Budget recognizing the additional revenue made available from the Probation Department's appropriation transfer above (4/5 vote required); approval to purchase three (3) vehicles funded by AB 1913 in the amount of \$64,000

22. District Attorney:

Adoption of a resolution amending the Allocation List to add 1.0 FTE Accountant to the District Attorney's Family Support Division

LAND USE/TRANSPORTATION

23. Transportation:

Approval of a resolution accepting the Contract for Improvement Security for Use Permit U-95-34; approve the Release of Lien Against Realty (The Presbytery of the Redwoods - Suisun Valley Road) (no General Fund impact)

OTHER:

24. Agriculture:

Approval of a resolution amending the Allocation List to add 1.0 FTE Agricultural Biologist/Weights & Measures Inspector/Trainee, Limited Term from March through November, 2002, for the state-funded Sudden Oak Death Inspection Program; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$17,711 (4/5 vote required); authorize the Agricultural Commissioner to execute the state contract for the Sudden Oak Death Regulatory Program (\$37,125 for FY2001-2003)

25. Solano County Fair:

Consider approval of an amendment extending the term of the agreement for management and operation of the Solano County Fair and Fairgrounds between the Solano County Fair Association and Solano County to December 31, 2004

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

26. Environmental Management:

A) Approval of Contract Amendment No. 3 with California Water Service Company to increase contract amount to \$9,657,516; authorize General Manager to execute Contract Amendment No. 3

B) Confirm authorized expenditures and approve Amendment No. 10 for \$70,228 to the Professional Services Agreement with California Water Service Company and authorize the use of \$1,486 in remaining contingency fund under Amendment No.7 and to increase the contract amount under Exhibit B-1 to Amendment No. 9 to \$1,464,565.10; authorize the General Manager to sign

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

28. General Services:

Receive a presentation of exterior building design alternatives for the County Administration Center, Fairfield; provide input regarding design direction for the Master Architect/Engineer to consider for incorporation into the project design

29. Auditor-Controller:

Presentation and consider acceptance of the audit for FY2000/01 conducted by Macias, Gini and Company, L.L.P, CPAs of the County's basic financial statements and required supplementary information

HEALTH AND SOCIAL SERVICES:

30. Health and Social Services:

Consider approval of an increase of \$150,000 in the contract amount for Community Medical Center and authorize the development of a contract with Community Medical Center in the amount of \$198,000 for costs associated with clinic start up in Vacaville and ongoing indigent care services in Vacaville and Dixon for the period of February 1, 2002 through June 30, 2002; approve the resulting agreement; approve an appropriation transfer in the amount of \$150,000 from Unanticipated Revenue (4/5 vote required)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

31. Environmental Management:

Consider adoption of a resolution to acknowledge and accept the proposed Minimum Regional Housing Need Determination (RHND) unit transfer to the City of Vacaville

2:00 P.M.

32. Environmental Management:

Conduct a noticed/published hearing to consider an appeal of the Planning Commission's approval of Use Permit Application No. U-00-28 of Genesis House, Inc., authorizing the operation and expansion of an existing drug and alcohol treatment and re-entry facility in the unincorporated area of Vallejo

OTHER: None

MISCELLANEOUS ITEMS

33. Appointments/Resignations to Boards and Commissions:

A) County Counsel:

Appointment of Steve Reddick to the Board of Trustees of Reclamation District #536

B) Health and Social Services:

Reappointment of Robert DePillis and Gayla Reiter to the Sudden Infant Death Syndrome (SIDS) Advisory Committee

C) Solano County Children's Network:

Acknowledge the resignation of Sheryl Fairchild from the Child Abuse Prevention Council

34. Adjourn

MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

2/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
2/28	2:00 p.m.	Solano County Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield
3/4	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF
3/5	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
3/5	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Ex. Conf. Room, Vallejo
3/6	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
3/6	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
3/6	1:30 p.m.	ABAG Regional Planning Comm.
3/7	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF

3/7	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
3/7	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
3/8	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
3/12	12:00 p.m.	Solano Partnership Against Violence, Upstairs Conference Room, 501 Texas St., FF
3/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
3/13	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
3/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
3/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
3/13	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
3/14	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
3/14	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
3/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
3/14	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm., 530 Clay St., FF
3/15	8:00 a.m.	Workforce Investment Board of Solano County, 320 Campus Lane, Suisun

