

Agenda For June 04, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES

June 4, 2002

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
3. Closed Session: Potential Litigation: One (1) case
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations:

Library:

Approval of a resolution for presentation honoring Dick Brownell, Librarian, for over thirty-two years of service to Solano County (Supervisory District 4)

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 Meeting of May 14, 2002

13. County Administrator:

Approval of an agreement with McNaughton Newspapers (The Daily Republic) for

legal notices; designate The Daly Republic as the County's "Newspaper of General

Circulation" for the period of July 1, 2002 to June 30, 2004 (publication costs included in departmental FY 2002/03 budgets)

14. Auditor-Controller:

Approval of a resolution establishing Countywide appropriation limit of \$297,524,958 for FY 2002/03

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:

Approval of a resolution supporting an application by Partnership HealthPlan of California to the California Department of Health Services for a long term care planning grant in the amount of \$50,000

CRIMINAL JUSTICE

LAND USE/TRANSPORTATION

16. Environmental Management:

Approval of an amendment to a contract with Environmental Science Associates for environmental consulting services in the amount of \$71,541 increasing the overall contract amount to \$153,122; authorize the Director of Environmental Management to sign all contractual agreements associated with the environmental document preparation (no net County cost)

17. Transportation:

Approval of a resolution approving the State Match Program Agreement with Caltrans for FY 2001/02 (funding included in the FY 01/02 budget)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

19. Auditor-Controller:

Receive an Internal Control Review of the Health and Social Services Department's Fixed Assets Process resulting from the FY 2000/01 audit

HEALTH AND SOCIAL SERVICES

CRIMINAL JUSTICE

LAND USE/TRANSPORTATION

OTHER

MISCELLANEOUS ITEMS

20. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of David L. Buchanan to the Vacaville-Elmira Cemetery District

B) Solano County Children's Network:

Consider approval of the amended bylaws for the Child Abuse Prevention Council

21. Adjourn

MEETING CALENDAR

6/5	9:30 a.m.	BAAQMD, 939 Ellis St., Fan Francisco
6/5	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
6/5	1:30 p.m.	ABAG Regional Planning Comm.
6/6	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
6/6	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
6/6	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
6/11	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
6/11	12:00 p.m.	Solano Partnership Against Violence, Office of Education, 5100 Business Center Dr. FF
6/11	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
6/12	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
6/12	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
6/12	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
6/12	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
6/12	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
6/13	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
6/13	6:30 p.m.	Solano County Aviation Advisory

Commission/Airport

Land Use Commission, Nut Tree Airport, Vacaville

6/13 7:00 p.m. Solano County Water Agency, 508 Elmira Rd.,
Vacaville

6/14 9:00 a.m. Local Task Force for Integrated Waste Management,

Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun

6/17 12:00 p.m. Child Abuse Prevention Council, Solano County

Office of Education, Waterman Room, 5100 Business Center Dr., FF

6/18 6:00 p.m. Local Mental Health Board, 1745 Enterprise Dr.,

Bldg. 2, 2nd Floor, Green Conf. Rm., FF

6/19 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

6/19 2:00 p.m. Health & Social Services Subcommittee, Board of

Supervisors Chambers, 580 Texas St., FF

6/19 4:00 p.m. Solano County Equal Employment Opportunity

Committee, 580 Texas St., Third Floor CAO Conference Room, FF

6/20 10:00 a.m. Solano County Zoning Administrator, Environmental

Management, 601 Texas St., FF

6/20 1:00 p.m. BCDC, MetroCenter, 101 Eighth St., Oakland

6/20 4:30 p.m. Solano County Community Action Agency Advisory

Board, 320 Campus Lane, Suisun

6/20 7:00 p.m. Solano County Planning Commission, Board of

Supervisors Chambers, 580 Texas St., FF

6/25 9:00 a.m. Board of Supervisors, 580 Texas St., FF

6/25 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa

Clara St., Vallejo

6/27 2:00 p.m. Solano County Child Care Planning Council,

Children's Network, 2320 Courage Dr., Ste. 107, Fairfield

3

