

Agenda For May 28, 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

May 28, 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: Litigation: Boler et al. v. Solano County Personnel; Public Employee Performance Evaluation – County Counsel; Meet and Confer: Local 1, Unit 16, Mid Managers with Josie Jenkins, Assistant Director of Human Resources
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations:

County Administrator's Office:
Approval of a resolution proclaiming June as Elder Abuse Prevention Month and presentation of the Elder Abuse Prevention Council strategic plan by Reverend Robert Fuentes, Chairperson

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 May 7, 2002; In-Home Supportive Services Public Authority May 7, 2002

13. Treasurer-Tax Collector-County Clerk:
A) Approval of a resolution authorizing the issuance and sale of FY 2002/2003 Tax and Revenue Anticipation Notes (TRANS) on behalf of the Vallejo City Unified School District in an amount not to exceed \$18,000,000 (no financial impact to the County)
B) Authorize the Vacaville Unified School District to issue 2002/2003 Tax and Anticipation Notes (TRANS) as part of the California School Boards Association Finance Corporation (no financial impact to the County)
C) Approval of a resolution authorizing the issuance and sale of FY 2002/2003 Tax and Revenue Anticipation Notes (TRANS) on behalf of the Fairfield-Suisun Unified School District in an amount not to exceed \$12,000,000 (no financial impact to the County)

14. General Services:
Approval of a lease agreement for industrial/commercial space for the

Sheriff's Office to conduct drug enforcement operations at an annual cost of \$26,270 for the period of June 1, 2002 to May 31, 2005 (funding included in the FY 2002/03 budget)

15. Human Resources:

Second reading for adoption of an ordinance to amend the CalPERS contract to provide Section 21362 (2%@50 Full formula) pursuant to Section 20479.5 for those County Peace Officers in the classification of Probation Officers defined in Section 20438

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

A) Approval of a contract in the amount not to exceed \$618,555 with Hubbert Systems Consulting to provide initial assessment and gap analysis for Health Insurance Portability and Accountability Act (HIPAA) Standards for the County; authorize the Chairman to sign the resulting contract; approve an appropriation transfer in the amount of \$247,621 from General Fund Contingency (4/5's vote required); approval of an appropriation transfer in the amount of \$377,617 to increase Health and Social Services budget appropriation (4/5 vote required)

B) Approval of a resolution to amend the allocation list to add one (1) Limited Term Program Specialist to the CalWIN Development and Implementation Project until June 30, 2004 (funding for the remainder of the fiscal year is included in the FY2001/02 budget)

C) Approval of an Appropriation Transfer in the amount of \$2,000,000 in Unanticipated Revenue from the County Medical Services Program (CMSP) Governing Board to implement a pilot project to provide managed care health program to medically indigent adults (4/5's vote required)

CRIMINAL JUSTICE

17. Probation:

Approval of a resolution authorizing the application for continued funding and plan modifications under the Juvenile Justice Crime Prevention Act of 2000

LAND USE/TRANSPORTATION

18. Transportation:

Authorize the Transportation Director to advertise for bids for the replacement of the Shiloh Road Bridge at No Name Creek; authorize the County Administrator to award and execute a contract with the lowest

responsible bidder (project funded with Federal Highway Bridge Replacement and Rehabilitation and Road Fund monies)

OTHER

19. Library:

Approval of a cooperative agreement for study skills and career center services at the Cordelia Library with the Fairfield-Suisun Unified School District and the City of Fairfield (costs will be included in the FY 2002/03 budget)

20. Agricultural Commission/Sealer of Weights and Measures:

Approval to return donations to the agricultural community in the amount of \$11,953 for contributions in FY 2001/02 towards the Glassy-Winged Sharpshooter Enhanced Public Awareness Program (State funded total cost of program for FY 2001/02)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

21. East Vallejo Fire Protection District:

Approval of an amendment to the original contract dated February 7, 1995 with the City of Vallejo to provide fire protection services to the fire district; authorize the Chairman to execute the amendment (no General Fund impact)

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. Board of Supervisors:

Discuss changes for County representation on the Association of Bay Area Governments (ABAG), Bay Area Air Quality Management District (BAAQMD) and the Yolo-Solano Air Quality Board

24. County Administrator:

- A) Receive status report on legislation of importance to Solano County and take action as recommended
- B) Receive a status report on evaluation of expansion of the Fairfield Cogeneration plant; approval to complete negotiations with CMS Viron Energy Services for design, construction, maintenance and operation of an expanded Cogeneration facility; authorize the County Administrator to sign the resulting agreements; approval to include \$14,436,835 project cost as part of the overall financing package for the Downtown Fairfield Government Center Project
- C) Consider approval of the financing plan for the County Government Center and Cogeneration Expansion projects; authorize the County Administrator to secure financing through the issuance of up to \$109,000,000 in Certificates of Participation; approve the Memorandum of Understanding with the City of Fairfield for various issues related to the County Government Center project

25. County Counsel:

- A) Conduct a noticed/published hearing and first reading of an ordinance amending Solano County Code, Chapter 11 to revise qualification requirements for reassessment of property damaged or destroyed by misfortune or calamity (waive reading of the ordinance by majority vote)
- B) Consider adoption of a resolution creating the Solano County Transportation Improvement Authority; appoint one member and an alternate to the authority

26. Auditor-Controller:

Continue a noticed/published hearing on the proposed Solano County Criminal Justice Administration (Booking) Fee for FY2002/03; approval of a resolution containing written findings and determinations and setting the fees (continued from May 7, 2002)

27. Registrar of Voters:

Receive a presentation and report on Decertification of the current Votomatic voting system and alternative replacement voting systems; authorize the Registrar of Voters to issue a Request for Proposals (Item in progress)

HEALTH AND SOCIAL SERVICES

28. Health and Social Services:

Consider acceptance of collaborative grant funding from the Youth Development and Crime Prevention Initiative in the amount of \$2,424,564 for the period September 1, 2001 through August 31, 2004; approval of

various recommendations for grant implementation outlined in the report; approval of a resolution amending the allocation list to add limited term management, support, and clinical positions with terms to expire August 30, 2004; approval of a resolution to amend the Probation Departments allocation list to add one limited term Senior Deputy Probation Officer; approval of an appropriation transfer in the amount of \$483,237 from Unanticipated Revenue (4/5 vote required)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

A) Solano County Children's Network:

Appointment of Nancy Goodman to the category of Child Welfare on the Children's Network Council; appointment of Debbi Davis in the category of Community Based Organization to the Children's Network Council

B) Health and Social Services:

Appointment of Robert Ehlers and Cynthia Hellmuth to the Sudden Infant Death Syndrome (SIDS) Advisory Committee

30. Adjourn

MEETING CALENDAR

5/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
6/3	10:00 a.m.	LAFCO, Board Chambers, 580 Texas St., FF
6/4	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
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

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