

Agenda For November 12, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS November 12, 2002
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.

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: Barden vs. City of Sacramento;
Personnel: Public Employee Performance Evaluation – County Administrator;
Personnel: Public Employee Performance Evaluation – County Counsel
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

Health and Social Services:

Receive a presentation from Lesley Buchan and Ed Ferguson from the National Association of Counties (NACo) commending Solano County on its leadership in increasing access to quality health care for Solano County's under-served residents

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 October 8, 2002 and October 22, 2002; Rural North Vacaville Water District for October 8, 2002; Solano County Facilities Corporation October 22, 2002
13. County Administrator:
Adoption of a resolution authorizing access to sales and use tax records and release of confidential registration information pursuant to Revenue and Taxation Code section 7056
14. Auditor-Controller:
Accept the follow-up review report on the Solano County Animal Care Facility cash handling process
15. General Services:
 - A) Adoption of a resolution approving the Records Retention Schedule for the Division of Architectural Services
 - B) Approval of a nine year lease agreement for the Special Investigations Bureau of the Health and Social Services Department for 14,560 square feet of office space at 1745 Enterprise Drive, Building 2, Fairfield, for the period of November 1, 2002 through October 31, 2011 for a total base rent cost of \$204,444 annually
 - C) Approval of a three year lease agreement for the Sheriff's Department to establish a Community Service Center in 975 square feet of space at 409 Benicia Road, Vallejo, for the period of November 15, 2002 through November 14, 2005 (FY2002/03 rent payment of \$7,125 included in Sheriff's budget)

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

Approval of a resolution declaring December 1, 2002 as "World AIDS Day"

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

17. Transportation:

A) Approval of an appropriation transfer in the amount of \$1,017,050 from Transportation Department Contingencies into Professional Services for the Overlay Project 2002 contract (4/5 vote required) (no General Fund impact)

B) Accept the annual report for FY2001/02 for the Transportation Impact Fee Program for the English Hills area (no General Fund impact)

C) Approval of a five year agreement beginning November 12, 2002 with, and designate, First Flight Aviation, as a limited aeronautical activity, fixed base operator at Nut Tree Airport (agreement provides for payment of 2% of gross revenues to Airport)

18. Environmental Management:

Approval of a sole source professional services agreement with Berryman & Henigar, Inc. for construction plan review and construction inspection services of Florida Light & Power (FLP) High Winds, LLC electric generation project; approve an appropriation transfer of Unanticipated Revenue and increase in Other Professional Services of \$120,000 (4/5 vote required); authorize the County Administrator to sign the agreement

OTHER

19. Agriculture:

A) Adoption of a resolution in support of Solano County joining the California Sudden Oak Death Counties Council to assist the California Oak Mortality Task Force in obtaining support for legislation to fund the fight against Sudden Oak Death (Supervisor Kromm)

B) Adoption of a resolution authorizing the Agricultural Commissioner/ Sealer to execute renewal contracts with the State for FY2002/03 for: Pesticide Use Enforcement (75,516); Pesticide Electronic Use Reporting (\$7,640); Nursery Inspection (\$6,009); Nematode (\$1,200); Organic (\$1,300); Egg Inspection (\$200); Structural Applicator Exam (variable -\$750 average) (funding for all contracts included in FY2002/03 Budget)

SCHEDULED CALENDAR

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

A) E)

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

GENERAL GOVERNMENT

21. County Administrator:

- A) Consider approval of an increase in the hourly rates paid for private attorney and investigator services, provided to the County for conflict indigent defense to \$75.00 and \$40.00 for attorney and investigator services respectively effective with new cases assigned after January 1, 2003
- B) Consider approval of an appropriation transfer from Public Facilities Fees Contingencies in the amount of \$137,948 to fund the preparation of the Adult Detention Needs Assessment and Adult Detention Facilities Master Plan under the County's Master Contract with Kitchell (4/5 vote required); approval of an appropriation transfer request appropriating Unanticipated Revenue in the Sheriff's Budget in the amount of \$137,948 to fund the services of the contractor (4/5 vote required)

22. County Counsel:

- A) First reading of an ordinance amending Solano County Code, Chapter 11, Finances, Fees, Taxation and Revenue, and amending Solano County Code, Chapter 4, Animals and Fowl (waive reading of the ordinance by majority vote)
- B) Consider rescinding approval of an agreement with, and designation of 1 Flight Up, LLC as a limited aeronautical activity, fixed based operator at the Nut Tree Airport, approved by the Board of Supervisors on October 22, 2002

HEALTH AND SOCIAL SERVICES

23. Health and Social Services:

- A) Receive a report on a study, performed by Public Resource Consultants, Inc. on the operations, management and organization of the Administrative Services Division within the Department of Health and Social Services and the Department's utilization of analysts
- B) Consider approval of a proposed plan to reorganize the Administrative Services Division; approval of a resolution amending the Allocation List to add/delete positions as outlined in the departmental staff report

24. Human Resources:

Consider adoption of a resolution amending the Alphabetical Listing of Classes and Salaries in the Department of Health and Social Services to add the new classifications of Chief Financial Officer, Assistant Director/Operations, Assistant Director/Research and Planning, and Policy and Financial Analyst

25. Health and Social Services:

Receive a report regarding services and policy issues relating to homelessness;

consider appointment of Vicki Sparks as the County Representative to the Solano Safety Net Consortium and Moira Sullivan as the Alternate; consider the continuation of providing showers at Mission Solano and other safety net services; consider utilizing \$100,000 CalWORKs Incentives and \$43,000 County General Fund monies for Countywide homeless housing services; approval of grants submitted by the Solano Safety Net Consortium to the Housing and Urban Development Agency in the amount of \$645,239 and \$306,600 for Continuum of Care Plans in 2002 and 2003; authorize the Chairman to sign the agreements

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER:

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: Rural North Vacaville Water District

26. Environmental Management:

- A) Conduct a public hearing for adoption of a resolution setting Rural North Vacaville Water District general metered water service charges and rates
- B) Consider adoption of a resolution approving Amendment No. 1 to the Rural North Vacaville Water District Management, Operation, Maintenance and Services Agreement with CWS Utility Services (California Water Service Company); authorize the District General Manager to sign the Amendment

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

- A) Office of Family Violence Prevention:
Approval of amended bylaws and appointments to the Elder Abuse Prevention Council
- B) County Counsel:
Appointment of Tyson Schmidt, Paul Lum and Terry Riddle to the Board of Directors of Solano Resource Conservation District
- C) Board of Supervisors:
Appointment of Sheila Grant to the Animal Care Advisory Commission
- D) Board of Supervisors:
Reinstatement of John Foster to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee

28. Adjourn

MEETING CALENDAR

11/12	2:00 p.m.	Solano Partnership Against Violence,
1735 Enterprise Dr., Bldg. 3, FF		
11/12	4:00 p.m.	Maternal, Child, and Adolescent Health
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF		
11/13	6:00 p.m.	Alcohol and Drug Advisory Board, 1735
Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF		
11/13	9:00 a.m.	Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis		
11/13	6:00 p.m.	Solano Transportation Authority Board,
Suisun City Hall, 701 Civic Center Blvd., Suisun		
11/13	6:15 p.m.	Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo		
11/14	1:30 p.m.	Emergency Medical Care Committee, 275
Beck Ave., Conf. Rm. 1, FF		
11/14	6:30 p.m.	Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville		
11/14	7:00 p.m.	Solano County Park and Recreation
Commission, Architect Conf. Rm., 530 Clay St., FF		
11/14	7:00 p.m.	Solano County Water Agency, 508 Elmira
Rd., Vacaville		
11/15	8:00 a.m.	Workforce Investment Board of Solano
County, Solano Office of Education, 5100 Business Center Dr., FF		
11/18	12:00 p.m.	Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF		
11/19	6:00 p.m.	Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF		
11/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
11/20	2:00 p.m.	Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF		
11/20	4:00 p.m.	Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF		
11/21	10:00 a.m.	Solano County Zoning Administrator,
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF		
11/21	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,
Oakland		
11/21	4:30 p.m.	Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun		
11/21	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
11/21	7:30 p.m.	ABAG Executive Board, Joseph P. Bort
Metrocenter Auditorium, 101 - 8th St., Oakland		
11/26	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
11/28	2:00 p.m.	Solano County Child Care Planning
Council, Children's Network Conference Room, 2320 Courage Dr., FF		

12/3	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
12/3	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
12/3	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
12/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
12/4	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
12/4	1:30 p.m.	ABAG Regional Planning Comm.
12/5	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
12/5	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
12/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/10	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
12/10	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
12/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
12/11	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
12/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
12/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
12/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
12/12	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
12/12	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
12/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
12/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun