

Agenda For December 10, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS December 10, 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: Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Meet and Confer: Unrepresented Employee – County Administrator – Employment Agreement with Board of Supervisors, Agency Negotiator; Personnel: Public Employee Performance Evaluation – County Counsel; Potential Litigation: one (1) case
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) County Administrator:
Presentation from Bob Meador, California State Fair Project Coordinator, of Solano County's 2002 State Fair plaque and awards
 - B) General Services:
Approval of a plaque for presentation honoring James S. Werdell, Director of

the Department of General Services, for 10 years of service to Solano County (District 3)

C) Library:

Approval of resolutions and plaques honoring Ellen Anderson, Library Assistant, for 20 years of service to Solano County (District 3); Susan Bering, Library Assistant, for 29 years of service (District 1); Judy Ortiz, Senior Library Assistant, for 32 years of service (District 5) and a plaque honoring Marianna Moore, Supervising Librarian, for 13 years of service (District 4)

D) Registrar of Voters:

Approval of a resolution and plaque honoring Rose M. King, Election Technician, for 20 years of service to Solano County (District 3)

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: None

13. Board of Supervisors:
Approval of a resolution recognizing John P. Thompson, Vacaville City Manager, upon his retirement after 23 years of service to the City of Vacaville (Chairman Carroll)

14. County Administrator:

Approve the Office of Family Violence Prevention's submission of a grant application to the Judicial Council of California in the amount of \$45,000 for expansion of the Court Appointed Special Advocate (CASA) Program for a one year period beginning December 1, 2002

15. Auditor-Controller:

- A) Approval of the quarterly examination of the books of the Solano County Treasury as of September 27, 2002 with all funds totaling \$469,732,465
- B) Accept the Solano County Comprehensive Annual Report, Management Letter, Single Audit reports and Report on Agreed Upon Procedures for the fiscal year ended June 30, 2002

16. Assessor/Recorder:

Approval of release from responsibility for unaccounted for fixed assets in the amount of \$5,700 (miscellaneous computer equipment)

17. General Services:

- A) Approval of a resolution and plaque honoring Kenneth R. Mann upon retirement as an Equipment Mechanic for the Fleet Operations Division with over 30 years of service to Solano County (unable to be present)
- B) Approval of a 2-year Lease Agreement beginning December 15, 2002 and ending December 14, 2004 for the Department of Child Support Services for 8,470 square feet of office space at 790 Chadbourne Road, Fairfield (total base rent cost of \$86,394 annually)
- C) Approval of a Notice of Completion for the construction of the Health and Social Services Headquarters Building in Solano Business Park, 275 Beck Avenue, Fairfield at a total adjusted project cost of \$18,443,340
- D) Approval of release from responsibility for unaccounted for fixed assets stolen from the Cement Hill radio vault on July 7, 2002 with an estimated current market value of \$1,560
- E) Approval of a Notice of Completion for partial re-roofing of the Hall of Justice, 321 Tuolumne Street, Vallejo; approval of a Notice of Completion for complete re-roofing of the Agriculture/Cooperative Extension/District Attorney Building, 501 Texas Street Fairfield (total project costs of \$597,145)

18. Treasurer/Tax Collector/County Clerk:

Approval of a resolution authorizing the Treasurer/Tax Collector/County Clerk to join the Investment Trust of California, a Joint Powers Authority

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

- A) Approval of revisions to the Solano County General Assistance Minute Order to comply with decisions made regarding implementation of Electronic Benefit Transfer and other legal/procedural changes
- B) Approve the Description of Proposed Expenditures of the Rural Health

Services Program funding for FY2002/03; authorize the Chairman to sign a certification of the proposed expenditures

CRIMINAL JUSTICE

20. Department of Child Support Services:

Approval of a contract with Specialized Litigation Services, Inc. for the service of court documents related to the enforcement of child support at a cost not to exceed \$247,500 for the period of December 16, 2002 to June 30, 2004

21. Sheriff/Coroner/Public Administrator:

A) Approval of a service renewal contract with Youth & Family Services in the amount of \$638,033 to provide drug and alcohol treatment services to inmates incarcerated in the Solano County Jail for the period of January 1, 2003 through December 31, 2004

B) Approval of a contract with Justice Benefits, Inc. for the provision of consulting services to increase federal financial participation to Solano County

LAND USE/TRANSPORTATION

22. Transportation:

A) Approve a Resolution of Summary Vacation of Drainage Easements Adjoining Columbus Parkway (Vallejo area)

B) Approval of a Notice of Completion for the Lemon Street Sidewalk Project completed by NorCal Concrete, Inc. at a final cost of \$74,190 (Vallejo area)

C) Approval of an agreement with ABB, Inc., Wind Power Development for road maintenance and repair of County roads related to construction of the Sacramento Municipal Utility District wind power project in the Montezuma Hills area

D) Accept the offer of dedication of property from Erik A. and Christy M. Freese for road purposes on Weber Road

23. Environmental Management:

A) Approval of contract extensions and increases for professional service agreements with Pacific Municipal Consultants for planning services up to \$91,000 and LP2A for building plan check and inspection services for up to \$127,000; approve an increase in contracted services and other professional services totaling \$488,000, offset by unanticipated revenues of \$467,000 for environmental documents and related planning services and salary savings of \$24,000 (4/5 vote required)

B) Receive and file the final Draft Solano County Area Plan for Hazardous Materials Emergencies; accept a grant award of \$9,620 from California Office of Emergency Services for a countywide exercise utilizing the Area Plan; authorize the Director of Environmental Management to sign the grant agreement; authorize an Appropriation Transfer Request to increase Unanticipated Revenue and Expenditures for professional services in the

departmental budget in the amount of \$9,620 (4/5 vote required)

OTHER

24. Library:

Approval of an agreement with the City of Vallejo to provide Library services (funding provided from the Library's Fund 4 and the City of Vallejo)

25. Agriculture:

A) Accept a report of the County's 2002 United Way Campaign; approval of a resolution of commendation for the Campaign

B) Authorize the Agricultural Commissioner to execute an amended agreement with the State in the amount of \$44,340 for the Sudden Oak Death Regulatory Program through January 2003; approval of a resolution amending the Allocation List to extend 1.0 Limited Term Agricultural Biologist/Weights & Measures Inspector Trainee from December 1, 2002 through January 31, 2003; approval of an appropriation transfer in the amount of \$7,215 from Unanticipated Revenue for inspection and survey costs associated with the Sudden Oak Death Program(4/5 vote required)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

26. Transportation:

Adopt the proposed FY2002/03 operating budget and approve an appropriation transfer in the amount of \$64,629 of Unanticipated Revenues and Expenditures for the ongoing operation of the Rural North Vacaville Water District (4/5 vote required)

East Vallejo Fire Protection District: Quarterly Meeting

27. Auditor-Controller:

Accept the audit of the East Vallejo Fire Protection District for the fiscal years ended June 30, 2002 and 2001

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

29. County Administrator:

- A) Receive a presentation and accept a report on a Management/Organizational Study of the Assessor/Recorder's Office from Strategica, Inc.; refer the Report to the County Administrator's Office to develop recommendations for a phased implementation, in collaboration with the newly elected Assessor/Recorder
- B) Accept a progress report from the Office of Family Violence Prevention and consider approval of amendments to the Strategic Plan

30. General Services:

Consider approval of actions in support of upgrading security systems in the Solano County Pre-Sentence Detention Facility, 530 Union Avenue, Fairfield including:

- * approval of an appropriation transfer request in the amount of \$1,550,160 in the Accumulated Capital Outlay (ACO) Budget (4/5 vote required)
- * approval of an appropriation transfer request of \$515,750 from Public Facilities Fees Contingencies to the Project Budget (4/5 vote required)
- * approval of an appropriation transfer request transferring the 3,000,000 budget associated with the Sale of the West Texas Street property from the Downtown Project budget into the ACO fund and authorize the use of \$830,160 from the sale towards the Jail Security Upgrades project
- * approve an agreement with Hellmuth, Obata & Kassabaum, Inc. in an amount not to exceed \$233,750 to undertake Phase II of the Jail Security Project

31. Registrar of Voters:

Consider approval to award a \$4,065,165 contract to Diebold Election Systems to provide a Direct Recording Electronic Touchscreen Voting System for precinct voting and an Optical Scan Voting system for absentee voting; authorize the County Administrator to execute the contract with Diebold Election systems; approve an appropriation transfer of \$1,823,851 from General Fund Contingencies for the County's share of cost of the replacement voting system (4/5 vote required); approve an appropriation transfer of \$2,297,314 to appropriate Unanticipated Revenue of State Proposition 41 Funds to cover the State share of cost of the replacement voting system (4/5 vote required)

HEALTH AND SOCIAL SERVICES

32. Health and Social Services:

- A) Consider a proposal to operate a three chair dental clinic as a two year special project in Vallejo serving indigent and uninsured adults and children; direct the General Services Department to negotiate a two-year lease and assist with the renovation of the 2920A Sonoma Boulevard facility
- B) Consider approval of the Public Health Preparedness and Response to Bioterrorism Plan for Solano County; authorize the Chairman to sign an

agreement in the amount of \$123,532 with the State for Public Health Preparedness and Response to Bioterrorism; authorize the Chairman to sign a certification for the Bioterrorism Preparedness and Response Plan in the amount of \$432,272

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority

33. Human Resources:

Consider adoption of a resolution approving the Memorandum of Agreement for the In Home Support Services (IHSS) Providers, represented by Service Employees International Union Local 1280, for the term of January 1, 2003 through December 31, 2004

34. Health and Social Services:

Consider approval of a revised In Home Supportive Services budget for rate setting purposes reflecting wage and benefit changes resulting from an agreement with the In Home Service providers union; approval of an appropriation transfer request totaling \$860,394 which includes \$192,084 from General Fund Contingencies and \$668,310 from additional State and Federal monies to cover the cost of negotiated benefit increases and operating costs (4/5 vote required)

RECONVENE AS THE SOLANO COUNTY BOARD OF SUPERVISORS

35. Health and Social Services:

Approval of an appropriation transfer request in the amount of \$1,033,703 to fund increased wage and payroll tax costs for In Home Supportive Services Providers (4/5 vote required); approve an appropriation transfer request in the amount of \$10,000 to fund increased background check costs of IHSS Providers (4/5 vote required); approve an appropriation transfer request in the amount of \$1,225,787 to increase the General Fund contribution to Health and Social Services in the amount of \$1,033,703 and the IHSS Public Authority in the amount of \$192,084 (4/5 vote required); approve an appropriation transfer request from the General Fund Contingency in the amount of \$1,225,787 (4/5 vote required)

CRIMINAL JUSTICE: None

11:30 A.M. ADJOURN TO GROUND BREAKING CEREMONY FOR THE SOLANO COUNTY GOVERNMENT CENTER, 601 TEXAS STREET, FAIRFIELD

2:00 P.M. RECONVENE

LAND USE/TRANSPORTATION

36. Transportation:

Conduct a noticed/published hearing to approve a Resolution of Vacation of portions of Meridian Road near Travis Air Force Base

37. Environmental Management:

A) Conduct a noticed/published hearing to consider Agricultural Preserve Application No. 1330 of Solano Land Trust for property located west of Interstate 680, three miles southwest of Fairfield; adopt the recommended findings, establish an Agricultural Preserve and approve Agricultural Preserve Application No. 1330

B) Conduct a public hearing to consider an appeal of the Planning Commission's decision to approve Use Permit Application No. U-01-31 permitting an agricultural processing facility, utilizing rice straw, for R.H. Dyck, D.B.A. Earthsavers, located at 4862 Jaybee Lane in unincorporated Dixon, (APN's 0104-050-230 and 260)

C) Consider scheduling Special Meetings of the Board of Supervisors to serve as public forums to create an administrative record regarding the land application of Class B biosolids; confirm March 4, 2003 as the public meeting date when the Board decides whether Class B biosolids can be safely applied in Solano County; approve a General Fund Contingency transfer of \$6,000 to fund costs related to the special meetings (4/5 vote required)

OTHER: None

MISCELLANEOUS ITEMS

38. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:
Appointment of John G. Kakacek to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee

B) Board of Supervisors:
Appointment of Donald Bond and reappointment of Rose Moran to the Area Agency on Aging

C) County Counsel:
Appointment of Timothy Egan, Terrance C. Connolly and Tony Vaccarella to the Board of Directors of Suisun Resource Conservation District

4:00 P.M.

39. Board of Supervisors:
Presentation and adoption of a resolution recognizing Solano County employees for years of public service; presentation and adoption of a resolution recognizing Solano County employees for their significant contribution to the success of the new Health and Social Services Building Project and pre-construction process for the Solano County Government Center Project

Adjourn to recognition reception in the upstairs corridor of the Old County Courthouse

40. Adjourn: Board of Supervisors Meeting of January 7, 2003
MEETING CALENDAR

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	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, 2101 Courage Dr., 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	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
12/16	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
12/17	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
12/18	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/18	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF

12/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
12/19	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
12/19	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
12/19	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
12/19	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
12/26	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
1/2	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
1/2	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
1/2	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
1/6	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
1/7	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
1/7	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
1/7	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
1/8	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
1/8	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
1/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
1/8	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
1/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
1/9	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
1/9	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
1/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
1/9	7:00 p.m.	Solano County Park and Recreation Commission,

Architect Conf. Rm, 530 Clay St., FF

1/10 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun

1/14 9:00 a.m. Board of Supervisors, 580 Texas St., FF

1/14 4:00 p.m. Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF

1/15 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

1/15 2:00 p.m. Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF

1/15 4:00 p.m. Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF