

Agenda For March 26, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
2002

March 26,

HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
SOLANO COUNTY IN HOME SUPPORTIVE SERVICES

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; Local 535, Health and Social Services Workers with Josie Jenkins, Assistant Director of Human Resources; Potential Litigation: two (2) cases; Litigation: Vallejo City Unified School District vs City of Vallejo
4. Reconvene

5. Report of Action in Closed Session (if applicable):
 6. Salute to the Flag and a Moment of Silence:
 7. Presentations:
 - A) Board of Supervisors:
Approval of a resolution for presentation to Linda Mahoney, Heather House, recognizing April, 2002 as Homeless Shelter Collaborative Month (Supervisor Kromm)
 - B) Agriculture:
Adoption of a resolution and presentation proclaiming April 1 through April 7, 2002 as Glassy-Winged Sharpshooter Awareness Week in Solano County
 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 February 26, 2002 and March 5, 2002; Rural North Vacaville Water District February 26, 2002; In-Home Supportive Services Public Authority March 5, 2002

13. County Administrator:

Approval of an amendment to the agreement with Mattina Enterprises, L.L.C. regarding development of 1.56 acres of land at the northeast corner of Fairgrounds Drive and Sage Street, Vallejo, providing for a one year extension of the starting date for land lease payments in the amount of \$48,000 per year; authorize the County Administrator to sign the amendment to the lease agreement

14. General Services:

A) Approval of a contract with Hayashida Architects, Emeryville, to provide ADA compliance/transition planning services in an amount not to exceed \$66,000; authorize the County Administrator to execute the agreement; authorize the General Services Director to sign any resulting amendments (costs funded through Risk Management)

B) Approval of a five-year lease agreement with Meyer-Green Valley 111 for the Responsible Father's Program at 301 Georgia Street, Vallejo at a cost of \$12,675 for the first full year

15. Registrar of Voters:

Receive and approve the Certification and Results of the Direct Primary Election, held on March 5, 2002; receive and approve the Certificate of Facts for the Democratic and Republican Central Committees

16. Treasurer/Tax Collector/County Clerk:

Approval of the Solano County Annual Investment Policy dated April 1, 2002;

adoption of a resolution delegating investment authority to the Treasurer/Tax Collector

or/Cou
nty
Clerk
for a
period
of one
year

HEALTH AND SOCIAL SERVICES:

17. Health and Social Services:

Approval to submit six Public Health grant applications to the State for: Family Planning Information and Education Program, Healthy Eating and Childhood Overweight Prevention Project, Kids' Plates Mini Grant Child Unintentional Injury Prevention Project, Solano Car Seat Connection Project Grant, Immunization Collaborative Partners Proposal, and Family Violence Prevention Strategic Planning Project; approval of a resolution authorizing submittal of the Family Planning Information and Education Program to the State; authorize the Chairman of the Board to sign any resulting agreements and amendments (funding arrangements detailed in the staff report)

CRIMINAL JUSTICE:

18. Fouts Springs Youth Facility:

Approval of an appropriation transfer from the Fouts Springs" Contingencies fund in the amount of \$38,000 to cover cost of emergency kitchen drain replacement (4/5 vote required) (funding within departmental budget - no General Fund impact)

LAND USE/TRANSPORTATION:

19. Environmental Management:

Second reading for adoption of an ordinance amending Solano County Code Chapter 25 to revise and add requirements and clarify language pertaining to land application of biosolids in the unincorporated areas of Solano County

OTHER:

20. Agriculture:

Adoption of a resolution authorizing the Agricultural Commissioner/Sealer to execute Agreement #01-0569 with the State for

the Weed Management Area Agreement in the amount of \$47,500 for the period January 1, 2002 through December 31, 2003; approval of an appropriation transfer in the amount of \$23,990 from Unanticipated Revenue (4/5 vote required)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Housing Authority

21. Environmental Management:

Adoption of a resolution approving and authorizing submittal of Housing and Urban Development (HUD) budget for the Section 8 Housing Program for FY2002-03; review the Annual Plan for the Solano County Housing Authority

SCHEDULED CALENDAR

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

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

LAND USE/TRANSPORTATION

23. Environmental Management:

Receive the departmental response to public comments made at the March 5th and 12th Board of Supervisors Meetings regarding the County Code Enforcement Program

GENERAL GOVERNMENT

24. County Administrator:

- A) Discussion and possible action regarding change of date for commencement of FY2002-03 Budget Hearings
- B) Consider request from the Cordelia Fire District and Suisun Fire District for financial assistance from the County to offset a reduction in their property tax revenues; consider County Administrator's proposal to provide partial funding assistance to the Fire Districts for FY2002/03 upon their meeting of certain conditons

HEALTH AND SOCIAL SERVICES:

25. Health and Social Services:

Consider acceptance of the Local Mental Health Board Annual Report for the year 2001

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

26. Transportation:

Conduct a noticed/published hearing to consider adoption of two Resolutions of Necessity (Willis E. Sayne 1996 Trust and Hatch Investments and Coderre Trust) to condemn properties on Flannery Road (Rio Vista) for the replacement of the Flannery Road Bridge at the Big Ditch - (4/5 vote required)

OTHER: None

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

A) Reappointment of E. Dexter Mayhood, III to the Montezuma Fire Protection District

B) Appointment of John L. Potter to the Solano County Aviation Advisory Committee/Solano County Airport Land Use Commission

C) Reappointment of Viola Robertson to the Solano County Equal Employment Opportunity Committee

28. Adjourn

MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

3/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
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3/28	2:00 p.m.	Solano County Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield
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4/2	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
4/2	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement
		Classrooms, Vallejo
4/3	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/3	Noon	Children's Network, Solano County Health and Social
		Services, 2101 Courage Dr., FF
4/3	1:30 p.m.	ABAG Regional Planning Comm.
4/4	10:00 a.m.	Solano County Zoning Administrator, Environmental
		Management, 601 Texas St., FF
4/4	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
4/4	7:00 p.m.	Solano County Planning Commission, Board of
		Supervisors Chambers, 580 Texas St., FF
4/9	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
4/9	12:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise
		Dr., Bldg 3, Rm 1, FF
4/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory
		Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
4/10	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite
		230, Suisun
4/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947
		Galileo Court, Suite 103, Davis
4/10	6:15 p.m.	Solano County Fair Board of Directors, Administration
		Building, Solano County Fairgrounds, Vallejo
4/10	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr.,
		Bldg. 3, Conf. Rm. 1, FF
4/11	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise
		Dr., Bldg. 3, Conf. Rm 1, FF
4/11	6:30 p.m.	Solano County Aviation Advisory Commission/Airport
		Land Use Commission, Nut Tree Airport, Vacaville
4/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
4/12	9:00 a.m.	Local Task Force for Integrated Waste Management,

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

4/15 Noon . Child Abuse Prevention Council, Solano
County Office
of Education, Waterman Room, 5100 Business Center Dr.,
FF

8