

Agenda For June 24, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS June 24, 2003
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: All Bargaining Units with Yolanda Irigon, Chief Negotiator; Meet and Confer: Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Potential Litigation: two (2) cases; Property Negotiations: Solano County Fairgrounds; Negotiating Parties: Michael D. Johnson, County Administrator and David Martinez, Vallejo City Manager; Under Negotiation: Price
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:
 Presentation of a proclamation recognizing Colonel James T. Rubeor, Commander of the Air Force Reserve Command's 349th Air Mobility Wing, Travis Air Force Base, for his dedication to the U.S. Air Force and to the citizens of Solano County (Chairman Kromm)
 - B) Auditor-Controller :

Receive a presentation from Ken Nordhoff, Government Finance Officers Association, of the Certificate of Achievement for Excellence in Financial Reporting to the County of Solano for the Fiscal Year Ended June 30, 2002

C) Agriculture:

Approval of a resolution and presentation from Wendy Rash, Solano County Weed Management Area, in support of California Weed Awareness Week, July 20-26, 2003

D) Health and Social Services:

Approval of a resolution and plaque for presentation to Thomas L. Charron, MD, MPH, in recognition of 25 years of service to Solano County

E) Health and Social Services:

Approval of a resolution and plaque for presentation to John Bunter, Public Health Laboratory Director, for over 36 years of service to Solano County (Supervisorial District 5)

F) Human Resources:

Approval of a resolution and plaque for presentation to Elizabeth Frandsen, Administrative Secretary for over 20 years of service to Solano County (Supervisorial 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. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

11. Approval of the Agenda

12. 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 request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors June 3, 2003; Rural North Vacaville Water District June 3, 2003
14. County Administrator's Office:
 - A) Approval of Subordination Agreement with the City of Suisun Redevelopment Agency to refund its existing Tax Allocation Bonds
 - B) Approve an appropriation transfer in the amount of \$30,000 to cover increased costs of legal representation for inmates of the California Medical Facility (CMF) and Solano State Prison and recognizing Unanticipated Revenue in support of this appropriation (4/5 vote required)
15. Auditor-Controller:
Approve an appropriation transfer in the amount of \$18,475 from the 2002 Certificates of Participation Debt Service Fund to the Government Center Complex Capital Project Fund
16. County Counsel:
Adoption of a resolution releasing a lien on real property of Clarisse Carter, 354 Sawyer Street, Vallejo, for benefits received under the County's General Assistance Program
17. General Services:
 - A) Approve a one-year extension to the agreement which expires June 30, 2003, with Pacific Power Service Corporation of Fairfield in an amount not to exceed \$85,000 for maintenance of the County's Cogeneration Plant; authorize the County Administrator to sign the extension agreement
 - B) Approval to release the Director of General Services from accountability for two floor buffers originally valued at \$3,489 on the Fixed Asset Inventory for the Custodial Division that were stolen on April 2, 2003 from a custodial van
 - C) Approve amendments to agreements for Project/Construction Management Services and Ancillary Architectural/Engineering Services with URS Corporation and Kitchell Capital Expenditure Managers to extend the duration of services through completion of existing and time sensitive work efforts at an estimated cost of \$50,000; authorize the County Administrator to sign the amendments
18. Human Resources:
Approval of a resolution adopting the Memorandum of Understanding with Unit #13 - Correctional Officer Employees, represented by the Teamsters Union, Local #856, for the term of September 29, 2002 through October 8, 2005

19. Treasurer/Tax Collector/County Clerk:

Adoption of a resolution, form of note, and form of purchase contract providing for the issuance of Tax and Revenue Anticipation Notes in the name of Benicia Unified School District in an amount not to exceed \$5,000,000; authorize the District to issue in conjunction with another district independent of the County if conditions permit (no financial impact)

HEALTH AND SOCIAL SERVICES

20. Health and Social Services:

A) Approve the appointment of Mark M. Maus, D.O., MPH as Interim Health Officer/Deputy Director effective July 18, 2003

B) Approve an appropriation transfer of Unanticipated Revenue in the amount of \$28,231 for the Black Infant Health Program (4/5 vote required); approve an appropriation transfer of Unanticipated Revenue in the amount of \$86,000 to appropriate Public Health Bioterrorism Preparedness and Response funds (4/5 vote required); approve an appropriation transfer of Unanticipated Revenue in the amount of \$35,075 to appropriate Office of Traffic Safety Grant funds (4/5 vote required)

C) Approve an amendment in the amount of \$15,000 to increase the Interim Physicians contract to \$65,000 for the period October 1, 2002 to September 30, 2003; approve an amendment in the amount of \$35,000 to increase the Benicia Community Action Center contract to \$108,000 for the period January 15, 2003 to June 30, 2003; approve an amendment in the amount of \$29,951 to increase the Alameda Behavioral Health contract to \$413,166 for the period July 1, 2002 to June 30, 2003; approve an amendment in the amount of \$20,000 to increase the ECHO Group contract to \$253,000 for the period October 1, 2002 to September 30, 2003;

D) Approve a retroactive contract in the amount of \$100,000 with Solano Community College for services provided to CalWORKS students for the period October 1, 2002 through June 30, 2003 (no new Net County Cost)

E) Approve an appropriation transfer of Unanticipated Revenue in the amount of \$750,000 from the County Medical Services Governing Board (CMSP) (4/5 vote required); approve an appropriation transfer of Unanticipated Revenue in the amount of \$814,000 from CMSP Governing Board (4/5 vote required)

F) Approve an amendment to the agreement with Leaders in Community Alternatives, Inc. extending the agreement through September 30, 2003 and increasing the agreement amount by \$31,812 for a total amount of \$164,610; approve an amendment to the agreement with Health Partnerships, Inc., extending the agreement through September 30, 2003

G) Approve a contract with Hubbert Systems in an amount not to exceed \$145,000 for the period July 1, 2003 through June 30, 2004 for assistance in Health Insurance Portability and Accountability Act (HIPAA) compliance

H) Adopt a Memorandum of Understanding with the Solano Safety Net

Consortium (SSNC) for County services to the SSNC and for the SSNC to administer Housing and Urban Development (HUD) funds for homeless services received by the County for the period July 1, 2003 to June 30, 2006

I) Approval of Bay Area Services Network (B.A.S.N.) provider substance abuse treatment agreements for FY2003-04 (contracts are on file with the Clerk)

21. Solano County Children's Network:

Approval of Local Child Care Planning Council recommendation for local priorities for increased State preschool, migrant and general child care funding

CRIMINAL JUSTICE

22. Probation:

A) Approve three (3) month extensions for all current Substance Abuse & Crime Prevention Act of 2000 (Prop 36) contracts; approve monetary increases to contractor's maximum compensation, not to exceed \$75,000 in aggregate (list of contracts on file with the Clerk and detailed on the staff report)

B) Approve two (2) month extensions for contracts with Ligouri Associates, Inc., Valley Toxicology, and Families First during the period July 1 through August 31, 2003 ; approve monetary increases to contractor's maximum compensation, not to exceed \$65,000 in aggregate; (list of contracts on file with the Clerk and detailed on the staff report)

C) Adopt a resolution authorizing the Chief Probation Officer to execute all grant related contracts and budgetary matters associated with the Juvenile Justice Prevention Act of 2000

23. Sheriff/Coroner:

Approval of renewal contracts for FY2003/04 detailed on the staff report

24. Child Support Services:

Approve a one year extension to June 30, 2004 of existing three-year contract which expires June 30, 2003 with Long Beach Genetics for genetic testing for paternity in an amount not to exceed \$90,000

LAND USE/TRANSPORTATION

25. Environmental Management:

Set date for a noticed/published hearing on the Green Valley Open Space Maintenance District Assessments for FY2003/04; adopt a resolution directing preparation of Annual Engineer's Report; adopt a Resolution of Intention to Order Improvements and Levy Assessments for the Green Valley Open Space Maintenance District

Suggested Date for Noticed/Published Hearing: July 22, 2003 at 9:00 a.m.

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

26. East Vallejo Fire Protection District:
Quarterly Meeting held: No business to conduct

SCHEDULED CALENDAR

27. Rescheduled Consent Items: (Items pulled from Consent Calendar above)
- A) E)
 - B) F)
 - C) G)
 - D) H)

GENERAL GOVERNMENT

28. County Administrator:
Consider approving agreements with the Partnership Health Plan of California and the State of California to provide for Intergovernmental Fund Transfers (IGT) in order to enhance access to health care within Solano County
29. County Counsel:
Consider adopting a resolution opposing Station Casinos Inc. and Federated Indians of Graton Rancheria's proposed casino project in Sonoma County and any site along the Highway 37 corridor (Chairman Kromm)
30. Auditor-Controller:
- A) Accept the audit report of the Solano County Fair for the year ended December 31, 2002
 - B) Consider acceptance of the follow-up review of the Audit Report on the Inmate Welfare Fund presented to the Board of Supervisors on August 27, 2002

HEALTH AND SOCIAL SERVICES

31. Health and Social Services:
- A) Consider approval of FY03/04 List of Contracts First Quarter Renewals; authorize Health and Social Services to terminate contracts to reflect reductions in funding; adopt a resolution authorizing the Chairman to sign certain agreements with the State; adopt a resolution delegating signature authority to the Director or Deputy Director/Health Officer; adopt a resolution authorizing the Director of Health and Social Services as signatory for fee for service contracts; approval of recommendations outlined in the staff report (list of contracts, amounts and terms on file with the Clerk)

- B) Receive a presentation on the work of the Children's Policy and Planning Council; consider endorsement of the planning process presented
- C) Receive a presentation and consider accepting the first annual Child Protective Services (CPS) Ombudsperson Report
- D) Consider accepting a report on Implementation of the Master Settlement Agreement (MSA) Strategic Plan for Improved Health Access and Reduced Rates of Alcohol, Tobacco and other Drug Abuse; consider approval of recommendations outlined in the staff report

CRIMINAL JUSTICE: None

2:00 P.M.

GENERAL GOVERNMENT

32. General Services:

Receive a presentation of preliminary findings for the Solano County Adult Detention Needs Assessment and Facilities Master Plan; provide direction to staff regarding site location and implementation alternatives for adult detention facilities

LAND USE/TRANSPORTATION

33. Transportation:

Authorize the Transportation Department to obtain proposals for a planning study for the Old Town Cordelia Improvement Project; authorize the County Administrator to award an agreement with the selected consultant

34. Environmental Management:

Consider authorization to give five-year notice to existing waste hauler providers servicing the unincorporated areas of Dixon, Fairfield, Suisun, and Vacaville of County's intent to initiate a competitive bid process in 2008 per Public Resources Code Section 49520; consider other recommendations detailed in the staff report

35. General Services/Environmental Management:

Conduct a noticed/published hearing to consider the Park and Recreation Commission and Planning Commission recommendation to approve a Negative Declaration and General Plan Amendment G-03-01, Park and Recreation Element Update and Amendments to the Land Use and Circulation Element

OTHER: None

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions:

36. A) Board of Supervisors:

Reappointment of Maureen McSweeney to the Children and Families

Commission (First Five Solano)

- B) Board of Supervisors:
Reappointment of Mr. Lee Tedder to the Vacaville-Elmira Cemetery District
- C) Children's Network:
Reappointment of Jeffrey Knight, Pelton Stewart, Marie Fortier, Dorothy Bryant Steel, Nancy Calvo to the Solano Children's Alliance; appointment of Deborah Bayley and Thomas Olsen to the Solano Children's Alliance
- D) Children's Network:
Appointment of Captain Guy Venuti, MD to the Child Abuse Prevention Council
- E) Health and Social Services:
Appointment of Sharon Kunin to the Maternal, Child and Adolescent Health Advisory Board
- F) Health and Social Services:
Reappointment of Terri Riddle and Glenda Riddle to the Northern Solano Human Services Advisory Board
- G) Health and Social Services:
Appointment of Darcy Gremer to the In Home Supportive Services Public Authority Advisory Committee
- H) County Administrator's Office:
Reappointment of Laura Fowler and Nancy Calvo to the Children and Families Commission (First Five Solano)

37. Adjourn: to Solano County Budget Hearings, June 30, 2003, 9:00 a.m.

MEETING CALENDAR

6/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
6/26	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
6/30	9:00 a.m.	Solano County Budget Hearings, Board Chambers, 580 Texas St., FF
7/1	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
7/1	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF

7/2	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
7/2	1:30 p.m.	ABAG Regional Planning Comm.
7/3	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
7/3	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
7/3	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
7/8	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
7/9	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
7/9	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
7/9	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
7/9	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
7/10	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
7/10	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
7/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
7/10	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm, 530 Clay St., FF
7/11	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
7/14	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
7/15	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
7/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
7/16	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
7/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
7/17	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
7/17	1:00 p.m.	BCDC, Metro Center, 101 Eighth St., Oakland
7/17	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun

7/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
7/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
7/17	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metro Center Auditorium, 101 - 8th St., Oakland
7/21	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
7/22	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
7/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
7/24	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF