

Agenda For May 6, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS May 6, 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 Josie Jenkins, Agency Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; 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) Children's Network:

Adoption of a proclamation and presentation from the Local Child Care Planning Council in recognition of
May 9, 2003 as Child Care Provider Appreciation Day

B) Health and Social Services:

Adoption of a resolution and plaque for presentation to Anne Hartfield, Social Worker III, for 31 years of service to Solano County (Supervisory District 3)

C) Health and Social Services:

Adoption of a resolution and presentation proclaiming May, 2003 as Elder and Dependent Adult Abuse Awareness Month in Solano County

D) Health and Social Services:

Adoption of a resolution and presentation proclaiming May, 2003 as Mental Health Month in Solano County

E) Health and Social Services:

Adoption of a resolution and presentation proclaiming May, 2003 as Asthma Awareness Month and May 6, 2003 as World Asthma Day in Solano County

F) County Administrator's Office:

Adoption of a proclamation and presentation declaring May, 2003 as Motorcycle Awareness Month

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 April 22, 2003

14. General Services:

Approval of a License Agreement with the United States Coast Guard for use of the boat ramp at Sandy Beach Park, Rio Vista; authorize the General Services Director to sign the License Agreement (no financial impact)

15. Treasurer/Tax Collector/County Clerk:

Adoption of a resolution authorizing the issuance and sale of Solano County Community College District General Obligation Bonds in an aggregate principal amount not to exceed \$80,000,000

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

16. Transportation:

A) Adoption of a resolution requesting the Metropolitan Transportation Commission to allocate Transportation Development Act Article 3 funds in the amount of \$125,000 for the construction of improvements to Runge Road, Tremont Road and Old Davis Road (Dixon area) (no General Fund impact)

B) Approval of the final map, agreement and resolution for improvements and accept the offer of dedication on Steiger Hill Road for the Poole Subdivision (S-00-01) (Vacaville area) (no General Fund impact)

OTHER

17. Library:

Approval of a SuperSearch Membership Agreement with the North Bay Cooperative Library System to provide access for the public to request items from libraries not available at their home library; authorize the Director of Library Services to sign the agreement (no General Fund impact)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

18. Transportation:

Adoption of a resolution approving the quitclaim of a pipeline easement and right of way for water facilities to Clifton L. Poole and JoAnne Poole; authorize the District Secretary to record the resolution and quitclaim deed with the County Recorder

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

20. County Administrator:

- A) Accept the Third Quarter Financial Report and consider adoption of recommendations included in the Report
- B) Consider approval to transfer various departmental information technology and communication services and positions to Management Information Services (MIS); adoption of a resolution amending the Allocation List in MIS to add a Senior Systems Analyst; approval of various recommendations outlined in the staff report to affect the transfers
- C) Consider the proposal to create an Older & Disabled Adult Services Division in the Health and Social Services Department by consolidating the Older & Disabled Service Bureau with the In- Home Supportive Services Public Authority Program and the Public Guardian/ Conservator/Administrator Department; conduct first reading of an ordinance amending Division 3 of Chapter 2 of the Solano County Code to make the Public Guardian/ Administrator function a part of the Health & Social Services Department (waive reading of the ordinance by majority vote); approval of an amendment to the Allocation List adding the position of Deputy Director of Health & Social Services, Social Programs, deleting the position of Public Administrator/Public Guardian/Public Conservator, and adding the Limited Term position of Public Administrator/Public Guardian/Public Conservator (limited term through November 5, 2003); approval of other actions as outlined in the staff report

21. Auditor-Controller:

Conduct a noticed/published hearing on the proposed Solano County Criminal Justice Administration (Booking Fee) for FY2003/04; adopt a resolution of findings and determinations relative to the proposed decrease in the fee

22. Treasurer/Tax Collector/County Clerk:

Approval of the Solano County Annual Investment Policy (continued from April 22, 2003)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

23. Sheriff/Coroner:

Consider authorization for the Sheriff to sign an amendment to the Mentally Ill Offender Crime Reduction Grant reducing the grant amount, the required match, participant numbers and revising the program evaluation to adjust for a shortened program duration from an original ending date of June 30, 2004 to a revised ending date range of mid-November to December, 2003 due to an anticipated end to project funding (continued from April 22, 2003)
LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commission:

A) Board of Supervisors:

Appointment of Helen Estes to the Area Agency on Aging Serving Napa-Solano

B) Board of Supervisors:

Reappointment of Pamela K. Thomas to the Equal Employment Opportunity Committee

C) Board of Supervisors:

Reappointment of Althea Lett to the Community Action Agency Advisory Board

D) Environmental Management:

Consider appointment of Kevin Cullen, Jane Bogner and one member of the Board of Supervisors to the Solid Waste Independent Hearing Panel

2:00 P.M.

25. Environmental Management:

Receive a presentation from the Department of Environmental Management and the Department of Transportation regarding existing County ordinances and policies for storm water impacts from development and building development in flood prone areas; provide direction to staff regarding assisting the Solano County Water Agency in development of a flood hazard public awareness program and in submitting flood studies to the Federal Emergency Management Agency (FEMA), which would result in additional flood zones recognized by FEMA

26. Sheriff/Coroner:

Receive a presentation from Bob Powell, Office of Emergency Services Manager, regarding emergency flood operations within Solano County during certain periods of the year

27. Adjourn:

MEETING CALENDAR

5/6	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
5/6	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
5/7	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/7	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
5/7	1:30 p.m.	ABAG Regional Planning Comm.
5/8	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
5/8	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
5/8	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm, 530 Clay St., FF
5/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
5/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
5/13	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
5/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
5/14	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
5/14	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
5/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
5/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
5/15	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
5/15	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
5/15	7:00 p.m.	Solano County Planning Commission,

Board of Supervisors Chambers, 580 Texas St., FF

5/15 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metrocenter Auditorium, 101 - 8th St., Oakland

5/19 12:00 p.m. Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF

5/20 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF

5/21 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

5/21 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF

5/21 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF

5/22 2:00 p.m. Solano County Child Care Planning
Council, Children's Network Conference Room, 2320 Courage Dr., FF

5/27 9:00 a.m. Board of Supervisors, Board Chambers,
580 Texas St., FF

5/27 5:30 p.m. Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo