

Agenda For April 8, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS April 8, 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
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Sheriff/Coroner:
 Presentation of a plaque honoring James Edward Arrington, Correctional Officer, for 17 years of service to Solano County (Supervisory District 4)
 - B) Sheriff/Coroner:
 Presentation of a plaque honoring Daniel Wayne Conklin, Correctional Officer, for over 14 years of service to Solano County (Supervisory District 1)

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 March 11, 2003; Rural North Vacaville Water District March 11, 2003

14. County Administrator's Office:

Approval of an appropriation transfer in the amount of \$24,625 from the Sheriff to General Services for administration of the Jail Security Upgrade Project agreement with HOK for Phase I activities (4/5 vote required); approval of an appropriation transfer in the amount of \$137,948 from the Sheriff to General Services for administration of the agreement with Kitchell for preparation of the Adult Detention Deeds Assessment and Facility Master Plan (4/5 vote required)

15. County Counsel:

Receive a report relative to Solano County's compliance with the Health Insurance Portability and Accountability Act (HIPAA); affirm the designation of Solano County as a hybrid entity under HIPAA; affirm the designation of HIPAA Privacy Official and HIPAA Security Officer

16. General Services:

Approve the recommendation of the Solano County Park and Recreation Commission to award \$16,340 of Fish/Wildlife Propagation Funds to support wildlife propagation, conservation, and education programs in Solano County

17. Human Resources:

Authorize the Director of Human Resources to execute an amendment to the Agreement with California Industrial Hygiene (CIH) Services to increase the amount by an additional \$35,000 for a total amount not to exceed \$75,500 for FY2002-03

18. Treasurer/Tax Collector/County Clerk:

Adoption of a resolution authorizing the issuance of mid-year 2002/03 Tax and Revenue Anticipation Notes for the Vallejo City Unified School District in an amount not to exceed \$12,000,000

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

Approval of an amendment to the agreement with the Napa/Solano Health Project in the amount of \$9,775, increasing the total agreement amount to \$54,295 for the period of April 1, 2002 to March 31, 2003 to provide case management services to County residents with HIV/AIDS

CRIMINAL JUSTICE

20. Sheriff/Coroner:

A) Authorize the County Office of Emergency Services Manager to sign a grant application with the State for participation in a Federally funded Emergency Operations Planning Grant in the amount of \$124,579

B) Approval of an amendment to the contract with Nursefinders, Inc. for the provision of temporary nursing care for persons housed in County detention facilities, increasing the maximum annual compensation from \$372,000 to \$672,000 for the period of April 8, 2003 through June 30, 2003; approval of an appropriation transfer in the amount of \$275,000 within the Sheriff's Correctional Health Care bureau, moving funds from salaries and benefits to contracted services

LAND USE/TRANSPORTATION

21. Environmental Management:

Adoption of a resolution authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for \$4,000,000 in 2003 allocation of Private Activity Bonds for the Mortgage Credit Certificate Program; authorize the re-assignment of 25% of any allocation approved by the CDLAC to the California Rural Home Mortgage Revenue Bond Program (program administered by City

of Fairfield at no cost to County)

22. Transportation:

Approval of Notice of Completion for construction of the Shiloh Road Bridge at No Name Creek (Bridge No. 23C-180) completed by Viking Construction Company at a final cost of \$281,196 (funded with Federal and State monies)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority Board

23. Health and Social Services:

Approval to participate in a collaborative grant proposal with Santa Clara, San Francisco, Sonoma, and Yolo Counties and other State and local agencies to the Robert Wood Johnson Foundation to receive up to \$1.4 million for a 3-1/2 year period to enhance the quality and services for long term care (existing resources will be used as an in-kind match for Solano County)

Rural North Vacaville Water District

24. Transportation:

Adoption of a resolution approving the transfer of assessments for water service connections exchanged between property owners for FY 2003/04

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

26. County Administrator:

Receive a presentation from Daryl Halls, Solano Transportation Authority, on the expanded Metropolitan Transportation Commission (MTC)/Solano Transportation Authority (STA)/Local Agency Partnership – Transportation/Land Use Work Plan

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION:

27. Environmental Management:

Receive the final report and consider recommendations from the Solano County Agricultural Advisory Committee regarding proposed ratification of the Dixon Fire Protection District and Cordelia Fire Protection District proposed local amendments to the California Fire Code; consider approval of other recommendations as outlined in the staff report

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Housing Authority

28. Environmental Management:

Conduct a noticed/published hearing to consider approval for the Executive Director to submit the 5 Year Plan and Annual Plan to the Department of Housing and Urban Development; adoption of a resolution certifying compliance with the plans

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Steve Hardy to the Community Action Agency Advisory Board

B) Health and Social Services:

Appointment of Sally Livingston and Amalia Books to the Maternal, Child and Adolescent Health Advisory Board

C) Solano County Children's Network:

Accept application from Kerrilynn Booth and the renewal application of JoAnne Chiariello to the Children's Network Council

2:00 p.m.

30. Environmental Management:

Conduct a noticed/published hearing and first reading of an ordinance to amend Chapter 25, Sections 25-400 of the Solano County Code, relating to land application of biosolids (waive reading of the ordinance by majority vote); consider adoption of an urgency ordinance establishing a temporary moratorium on the land application of biosolids until Chapter 25 amendments become effective (4/5 vote required for urgency ordinance)

31. Adjourn: to the Solano County Road Tour, April 15, 2003 at 9:00 a. m., departing from behind Old County Courthouse, 580 Texas Street, Fairfield

MEETING CALENDAR

4/8	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
4/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
4/9	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
4/9	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
4/9	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
4/10	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
4/10	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
4/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
4/11	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
4/15	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
4/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
4/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/16	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
4/17	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
4/17	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
4/17	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
4/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
4/21	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
4/22	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
4/22	5:30 p.m.	Vallejo Sanitation and Flood Control,

555 Santa Clara St., Vallejo

4/24

2:00 p.m.

Solano County Child Care Planning

Council, Children's Network Conference Room, 2320 Courage Dr., FF