

Agenda For January 28, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS January 28, 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: Potential Litigation: two (2) cases
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 by Shawn Lum, Director of the Vacaville Museum, requesting approval of a resolution recognizing the Vacaville Museum's presentation of the "Don Birrell by Design Exhibit" from January 25, 2003 through August 10, 2003 (Supervisor Vasquez)

B) Health and Social Services:

Approval of a plaque and resolution for presentation to Suzanne Smith-Hammerli, Social Worker III, in recognition of over 23 years of service to Solano County (Supervisory District 4)

C) Health and Social Services:

Approval of a resolution and plaque for presentation to Lisa Hassey-Sturge, Social Worker III, for over 24 years of service to Solano County (resides out of county)

D) Sheriff/Coroner:

Approval of a resolution and plaque for presentation to Michael E. Harris, Senior Dispatcher, in recognition of over 25 years of service to Solano County (resides out of 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 request specific items be discussed and/or removed from the Consent Calendar.

12. Public Comment on Consent Calendar

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

CONSENT CALENDAR

GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors January 7, 2003; Rural North Vacaville Water District January 7, 2003; Solano County Facilities Corporation January 7, 2003; Solano County Building Corporation January 7, 2003

14. County Administrator:

A) Approval of an agreement with David Turch and Associates to provide Federal Legislative/Executive Branch advisory, counsel and advocacy services for Solano County for the period February 1, 2003 through September 30, 2004 in the amount of \$6,000 per month and \$72,000 on an annualized basis

B) Approval of a resolution designating the Solano County Arts Council as

the County's local partner for the California Arts Council for the 2003/04 Grant Year; authorize the Solano County Arts Council to submit an application and execute a grant if awarded by the California Arts Council

C) Second reading for adoption of an ordinance adding Article VI and Sections 2-300 to 2-306 to Chapter 2 of the Solano County Code, relating to the disclosure of confidential consumer information by financial institutions

15. General Services:

A) Approval of an agreement with the U.S. House of Representatives authorizing Congressman George Miller to rent 150 square feet of office space that the County leases at 1410 Georgia Street, Vallejo, from February 1, 2003 through January 31, 2004 at total rent cost of \$1,524 (revenue agreement)

B) Approval of lease negotiations with the State Department of Transportation to utilize tower space on the County's radio tower at Southhampton Reservoir (R-13); authorize the County Administrator to sign the lease agreement (estimated revenue under negotiation of \$9,000 to \$18,000 annually)

16. Treasurer/Tax Collector/County Clerk:

Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2002 through December 31, 2002

17. Human Resources:

Adoption of a resolution amending the Allocation List in the Assessor/Recorder Department to delete 1.0 FTE Micrographics Imaging Technician and add 1.0 FTE Office Assistant II (department will absorb increased cost of \$2,453 for FY2002/03)

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:

Approval of an agreement with Youth and Family Services, Inc. in the amount of \$90,000 for the period of January 1, 2003 through September 30, 2003 to provide Substance Abuse Drug Medi-Cal Day Treatment services to Solano County adolescents (funded through Drug Medi-Cal reimbursement – no County funding required)

CRIMINAL JUSTICE

19. District Attorney:

A) Approval of an amendment to the Allocation List extending the expiration date of 1.0 FTE Limited Term Deputy District Attorney from June 30, 2003 through September 30, 2003 (funded with federal revenue)

B) Approval of an amendment to the Allocation List to add 1.0 FTE Limited Term Investigative Assistant through June 30, 2004 for the North Bay

Computer Crimes Task Force; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$28,844 from the Office of Criminal Justice Planning to fund the Limited Term position through June 30, 2003 (4/5 vote required)

C) Approval of an amendment to the Allocation List to add 1.0 FTE Limited Term Attorney I-IV through June 30, 2004 for expansion of the Automobile Insurance Fraud Program; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$59,650 from the State Department of Insurance to fund salary and expenses of the Limited Term position through June 30, 2003 (4/5 vote required)

20. Sheriff/Coroner:

Approval of an amendment to the service contract with National Medical Registry, Inc. increasing the total annual compensation from \$119,000 to \$204,000 for the provision of physician and psychiatrist services to inmates incarcerated in County detention facilities for the period of July 1, 2002 through June 30, 2003 (no General Fund impact)

LAND USE/TRANSPORTATION

21. Transportation:

A) Adoption of a resolution rescinding Traffic Order Number 211 and approving Traffic Order Number 382 establishing a 30 mph speed limit on Elizabeth Road (Vacaville area)

B) Adoption of a resolution rescinding the portion of Traffic Order Number 107 which established a stop sign on Meridian Road at the intersection with McCrory Road (became private property on December 10, 2002 -Vacaville area)

22. Environmental Management:

Adoption of a resolution making findings under Section 51292 of the California Government Code (Williamson Act) for Solano County Agricultural Preserve Contract 1008 in connection with the County and the City of Fairfield purchase of a portion of the Wilcox Ranch to provide notice to the Department of Conservation

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In-Home Supportive Services Public Authority

23. Health and Social Services:

Approval of a resolution authorizing the Solano County In-Home Supportive Services (IHSS) Public Authority to receive summary criminal information from the State Department of Justice on applicants to the Public Authority Provider Registry

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

10:00 A.M.

25. County Administrator:

- A) Receive an oral report from the County's Legislative Advocate concerning the Governor's proposed 2003-04 State Budget; consider a resolution to oppose the Governor's proposal to eliminate the vehicle license fee (VLF) backfill
- B) Presentation of the 2002 Solano County Annual Report

26. County Counsel:

Consider designation of the Assessor/Recorder as Solano County's authorized representative for the Williamson Act Open Space Subvention Program; authorize the addition of language in future Williamson Act contracts declaring the contract null and void in the event the State eliminates Subventions funding

27. General Services:

- A) Conduct a noticed/published hearing to consider adoption of new and revised fees for animal care services; adoption of a resolution authorizing enactment of the new fee schedule for animal care services effective March 1, 2003
- B) Receive a presentation of the North County Facilities Master Plan and provide input to staff for consideration as the Plan is finalized

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER:

28. Library:

Consider approval to rename the Fairfield-Suisun Community Library Headquarters building to the Fairfield Civic Center Library

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Michael J. Aust to the Solano County Child Abuse Prevention Council

B) Health and Social Services:

Appointment of Celeste Chenard to the Sudden Infant Death Syndrome Advisory Committee

30. Adjourn: to Special Meeting of the Board of Supervisors, January 30, 2003, 6:00 p.m., City of Rio Vista Council Chambers, 1 Main Street, Rio Vista