

Agenda For January 7, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS January 7, 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 10, Items from the floor and Board member comments.

1. 9:00 AM Call to order
2. Roll Call
3. Salute to the Flag and a Moment of Silence
4. Remarks from outgoing Chairman Carroll and from outgoing Supervisor Thomson
5. Administering the Oath of Office for new term of office of elected officials and introductions: Judge Scott L. Kays, Presiding Judge, Superior Court of California, County of Solano and Solano County Retired Judge Walt Wier
 - * Duane Kromm, Board of Supervisors, District 3
 - * John M. Vasquez, Board of Supervisors, District 4
 - * William A. Eldridge, Auditor-Controller
 - * Charles Lomeli, Treasurer/Tax Collector/County Clerk
 - * Dave Paulson, District Attorney
 - * Gary R. Stanton, Sheriff/Coroner
 - * Skip Thomson, Assessor/Recorder
6. Break for informal reception – foyer area
7. Reconvene

8. Reorganization of the Board of Supervisors
 - a. Nomination and election of Chair
 - b. Nomination and election of Vice-Chair
 - c. Remarks of incoming Chair and other Supervisors
 - d. Seating selection at the dais
 - e. Procedure for Board committee assignments

9. Presentations

- A) Board of Supervisors:

Approval of a resolution for presentation to Chairman Bill Carroll in recognition of his service to Solano County representing District 4 as a member of the Board of Supervisors

- B) Board of Supervisors:

Approval of a resolution for presentation to Supervisor Skip Thomson in recognition of his service to Solano County representing District 5 as a member of the Board of Supervisors

- C) Health and Social Services:

Approval of a resolution and plaque for presentation to Patricia Renfro, Supervising Crisis Specialist, for 33 years of service to Solano County (District 2)

10. 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.

11. Additions to or Deletions from the Agenda

12. Approval of the Agenda

13. 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

14. Clerk of the Board of Supervisors:

Approval of Minutes: Board of Supervisors November 12, 2002; Rural North Vacaville Water District November 12, 2002

15. Board of Supervisors:

Approval of an amendment to the Joint Powers Agreement with the Yolo-Solano Air Quality Management District to allow the Solano County Board of Supervisors to appoint an Alternate to serve as an appointed representative at a District Board meeting under specific circumstances (Supervisor Kromm)

16. County Administrator's Office:

Approval of a resolution authorizing the Office of Family Violence Prevention to apply for a grant to support a county wide Family Violence Response Team in the amount of \$500,000 from the U.S. Department of Justice for the period of July 2003 through June 2005 (collaborate county partners to provide in-kind contributions to Response Team)

17. Human Resources:

A) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect a new salary for the position of Assistant County Counsel from \$122,677 to approximately \$129,802 annually (additional costs to be absorbed in departmental budget)

B) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add 1.0 FTE Personnel Analyst to the Department of Human Resources (total annual cost of approximately \$90,394 to be reimbursed by Department of Health and Social Services)

HEALTH AND SOCIAL SERVICES:

18. Health and Social Services:

Consider approval of an agreement with the Vacaville Police Department in the amount of \$51,874 for the period of January 1, 2003 through September 30, 2003 to provide a Family Resource Center in Vacaville; approve an amendment in the amount of \$23,050 to the agreement with the City of Vallejo, Fighting Back Partnership, for a total agreement amount of \$89,367 for the period of October 1, 2002 through September 30, 2003 to provide a Family Resource Center in the greater Vallejo area

CRIMINAL JUSTICE

19. District Attorney:

Approval of release from responsibility for unaccounted for fixed assets from the June 30, 2002 inventory with an original value of \$17,119 and current depreciated value of \$0 (miscellaneous computer equipment and a mobile radio)

LAND USE/TRANSPORTATION

20. Environmental Management:
Adoption of the Solano County Housing Authority Administrative Plan

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Environmental Management:
Confirm authorized expenditures and approve Amendment No. 13 for \$26,253 to the Professional Services Agreement with California Water Service Company and to increase the contract amount under Exhibit B-1 to Amendment No. 9 to \$1,637,809; amend project budget to transfer \$26,253 from project construction contingency to professional services contingency; confirm authorized expenditures and approve Construction Contract Amendment No. 6 for \$167,337; authorize the General Manager to sign

SCHEDULED CALENDAR

22. Scheduled Consent Items: (Items pulled from Consent Calendar above)
- | | |
|----|----|
| A) | E) |
| B) | F) |
| C) | G) |
| D) | H) |

GENERAL GOVERNMENT

23. County Administrator's Office:
Conduct first reading 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 (waive reading of the ordinance by majority vote)
24. County Counsel:
- | | |
|----|--|
| A) | Review the Proclamation of Local Emergency adopted by the Board on December 23, 2002 and adopt either a resolution confirming its continuation or a proclamation terminating the local emergency |
| B) | Consider allocation of representative services to District 5's constituents between District 3 and District 4 Supervisors until the Governor appoints a successor; retention of a part-time Administrative Assistant for |

District 5

C) Consider request of Dixon Fire Protection District to ratify their Ordinance No. 02-01 establishing standards more stringent than the State Fire Code, including requirements related to Automatic Sprinkler Systems

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

25. Environmental Management:

Conduct a noticed/published hearing to adopt a Mitigated Negative Declaration of environmental impact as amended by the Planning Commission; adoption of an ordinance amending Chapter 28, Section 28-15 of the Solano County Code to rezone 7.5 acres located at 4724 Green Valley Lane from A-20, Exclusive Agriculture to RR-2.5, Rural Residential (waive reading of the ordinance by majority vote); approve subdivision S-02-01, subdividing 61.3 acres located at 4724 Green Valley Lane into four lots, subject to the 20 conditions of approval recommended by the Planning Commission

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Facilities Corporation Meeting:

26. General Services:

Hold annual meeting; elect new officers for calendar year 2003

Solano County Building Corporation:

27. General Services:

Hold annual meeting; elect new officers for calendar year 2003

MISCELLANEOUS ITEMS

28. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Daphne Nixon to the Solano County Arts Council

B) Board of Supervisors:

Appointment of Ronald Lanza to the Solano County Agricultural Committee

C) Board of Supervisors:

Appointment of Bill Ruth to the Vacaville-Elmira Cemetery District

D) Office of Family Violence Prevention:

Appointment of Carmen Ward, Gary Elliott, and Violet Barton-Bermudez to the Elder Abuse Prevention Council

E) Health and Social Services:

Appointment of Richard Powell and Lois Butler to the Northern Solano Human Services Advisory Board; resignations of Rigo Fino, Tony Summer, and Kelli Nance from the Advisory Board

F) Children's Network:

Appointment of Mary Chalmers to the Local Child Care Planning Council

G) Workforce Investment Board of Solano County:

Appointment of Ms. Jackie Carr, Mr. Earl Jenkins, and Mr. Al Da Silva to the Workforce Investment Board of Solano County

29. Adjourn

MEETING CALENDAR

1/7 6:30 p.m. SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo

1/7 6:30 p.m. Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF

1/8 Noon Children's Network, Suisun Community Center, 611 Village Drive, Suisun

1/8 6:00 p.m. Alcohol and Drug Advisory Board, 2101 Courage Dr., FF

1/8 9:00 a.m. Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis

1/8 6:00 p.m. Solano Transportation Authority Board, Suisun City

Hall, 701 Civic Center Blvd., Suisun

1/8 6:15 p.m. Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo

1/9 1:30 p.m. Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF

1/9 6:30 p.m. Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville

1/9 7:00 p.m. Solano County Water Agency, 508 Elmira Rd., Vacaville

1/9 7:00 p.m. Solano County Park and Recreation Commission,

Architect Conf. Rm, 530 Clay St., FF

1/10 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun

1/14 9:00 a.m. Board of Supervisors, 580 Texas St., FF

1/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
1/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/15	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
1/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
1/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
1/16	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
1/16	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
1/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
1/16	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
1/20	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
1/21	11:00 a.m.	Special Meeting Board of Supervisors, 580 Texas St., FF and FF/Suisun Sewer District Treatment Plant
1/21	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
1/23	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
1/28	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
1/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/30	6:00 p.m.	Special Meeting Board of Supervisors, City of Rio Vista, Council Chambers