

Agenda For July 02, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES

July 2, 2002

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: one (1) case);
Litigation: Forney vs. Solano County; Meet and Confer:
All Bargaining Units with Yolanda Irigon, Agency
Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations: None
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, 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

12. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors June 11, 2002 and Rural North Vacaville Water District June 11, 2002

13. County Administrator's Office:
Authorize the County Administrator to submit an application for the FY 2002 Local Law Enforcement Block Grant for the U.S. Department of Justice in the amount of \$135,000

14. General Services:
A) Authorize the General Services Department to negotiate lease terms for temporary relocation of County departments currently located on the construction site of the Solano County Government Center (first year lease costs not to exceed \$456,000 paid from Project budget)
B) Set date for a noticed/published hearing to consider adopting a resolution confirming delinquent garbage accounts in the unincorporated areas of Vallejo, approving a \$50 lien processing fee and authorizing the processing of real property liens to collect the unpaid charges
Suggested date for noticed/published hearing: August 6, 2002 at 9:00 a.m.

15. Human Resources:
A) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of

Agriculture/Weights and Measures Aide, Unit 7, with an approximate monthly salary of \$1959 - \$2381 (no financial impact - no allocations assigned to department)

B) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect a monthly salary of approximately \$2884 - \$3541 for the allocation of Election Coordinator; \$3072 - \$3771 for the allocation of Election Program Supervisor; adoption of a resolution amending the Allocation List to add 2.0 FTE Election Coordinators and delete 1.0 FTE Administrative Secretary; one (1) Election Technician I and add one (1) FTE Election Program Supervisor and delete one (1.0) FTE Office Supervisor

HEALTH AND SOCIAL SERVICES:

16. Health and Social Services:

A) Approval to submit a grant proposal to the California Center for Research on Women and Families at the Public Health Institute to receive grant funding for a two-year period in the amount of \$50,000 per year to provide training for increased coordination of CalWORKs and Child Welfare Services programs for at-risk families

B) Approval of an amendment in the amount of \$19,249 to the Napa Solano Health Project agreement increasing the total funding to be received to \$240,479 for FY 2001/02 for provisions of case management, housing, nutrition and transportation services to people with HIV/AIDS

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

17. Transportation:

Authorize the Transportation Director to advertise for bids for the replacement of the fuel tanks at the Vacaville Corporation Yard; authorize the County Administrator to award and execute a contract with the lowest responsible bidder (estimated project cost of \$90,000 funded from FY2002/03 Road Fund)

OTHER: None

18. Agriculture:

Authorize the County Administrator to continue an agreement with Balzac Communications, Inc., for the Glassy-Winged Sharpshooter Public Awareness Program for the period July 1, 2002 through August 31, 2002,

in an amount not to exceed \$4,400 (funding included in FY 2002/03 Budget and will be reimbursed by the State)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

East Vallejo Fire Protection District

19. County Administrator's Office:
Authorize the Chairman of the Board of Supervisors to execute the audit package agreement letter for the fiscal years ending June 30, 2001 and June 30, 2002

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

21. County Administrator:
A) Receive status report on legislation of importance to Solano County and take action as recommended
B) Consider approval of a Project Labor Agreement (PLA) between the County, the Napa-Solano Building Trades Council and individual labor unions for the construction of the new Solano County Government Center

HEALTH AND SOCIAL SERVICES

22. Health and Social Services:
A) Consider accepting a five-year Comprehensive Drug Court Implementation Grant award in the amount of \$478,531 from the State Department of Alcohol and Drug Programs; approval of an agreement with the Leaders in Community Alternatives, Inc. in the amount of \$132,798 for the period of July 1, 2002 through June 30, 2003 to provide Family Drug Court Services; authorize the Chairman to sign the agreement

B) Receive a report on Children's Mental Health and the Early Periodic Screening Diagnosis and Treatment (EPSDT) Program; consider the recommendation to continue to expand the EPSDT Program by reinvesting EPSDT reimbursements of prior years' expenditures

23. Solano County Children's Network:

A) Consider approval of a three year plan (FY2003-2005) for promoting the Safe and Stable Families Program; designate the Health and Social Services Department as the lead agency in administering the funds

B) Consider approval of a three year plan for allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community-Based Family Resource and Support (CBFRS) Funds; designate the Health and Social Services Department as the lead agency in administering the funds

CRIMINAL JUSTICE:

24. Fouts Springs Youth Facility:

Acknowledge notice given by the California Youth Authority of the cancellation of Solano County's contract with them to provide the Northern California Drug Treatment Program located at Fouts Springs; consider authorizing Fouts Springs to schedule staff in a three (3) day work pattern where appropriate; authorize Fouts Springs to layoff as many as five (5) FTE staff

LAND USE/TRANSPORTATION

25. Transportation:

A) Consider approval of the Solano Transportation Improvement Authority's draft Transportation Expenditure Plan

B) Conduct a noticed/published hearing to consider adoption of two Resolutions of Necessity to condemn properties needed for road improvement projects on Old Davis Road and Runge Road (4/5 vote required)

C) Consider adoption of a resolution authorizing the Director of Transportation to purchase rights of way for road purposes on Pleasants Valley Road (continued from June 25, 2002)

D) Conduct a noticed/published hearing to consider adoption of twenty Resolutions of Necessity to condemn properties needed for safety improvements to be constructed on Pleasants Valley Road (4/5 vote required)

OTHER

26. Agriculture/UC Cooperative Extension/Environmental Management: Receive an update on the activities of the Agricultural Advisory Committee; consider approval of a recommendation from the Committee to conduct an Agricultural Tour on September 20, 2002

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions: None

28. Adjourn: to Solano County FY2002/03 Budget Hearings, 9:00 a.m., July 8, 2002

MEETING CALENDAR

7/3	9:30 a.m.	BAAQMD, 939 Ellis St., Fan Francisco
7/3	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
7/3	1:30 p.m.	ABAG Regional Planning Comm.
7/8	9:00 a.m.	Solano County Budget Hearings, Board Chambers, 580 Texas St., FF
7/9	12:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
7/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
7/10	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
7/10	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
7/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
7/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
7/10	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF

7/11	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
7/11	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
7/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
7/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
7/15	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
7/16	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
7/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
7/17	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
7/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
7/18	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
7/18	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
7/18	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
7/18	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
7/18	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
7/19	8:00 a.m.	Workforce Investment Board of Solano County, Solano Office of Education, 5100 Business Center Dr., FF
7/23	5:30 p.m.	Vallejo Sanitation and Flood Control, 555

Santa Clara
St., Vallejo
7/25 2:00 p.m. Solano County Child Care Planning
Council, Childrens
Network, 2320 Courage Dr., Ste. 107, Fairfield
8/1 10:00 a.m. Solano County Zoning Administrator,
Environmental
Management, 601 Texas St., FF
8/1 1:00 p.m. BCDC, S.F. Downtown Center, 425 Market
St., San
Francisco
8/1 7:00 p.m. Solano County Planning Commission, Board
of
Supervisors Chambers, 580 Texas St., FF
8/6 9:00 a.m. Board of Supervisors, 580 Texas St., FF
8/7 9:30 a.m. BAAQMD, 939 Ellis St., Fan Francisco
8/7 Noon Children's Network, Solano County Health
and Social
Services, 2101 Courage Dr., FF
8/7 1:30 p.m. ABAG Regional Planning Comm.
8/8 1:30 p.m. Emergency Medical Care Committee, 1735
Enterprise
Dr., Bldg. 3, Conf. Rm 1, FF
8/8 6:30 p.m. Solano County Aviation Advisory
Commission/Airport
Land Use Commission, Nut Tree Airport, Vacaville
8/8 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
8/9 9:00 a.m. Local Task Force for Integrated Waste
Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne
Rd., Suisun
8/13 9:00 a.m. Board of Supervisors, 580 Texas St., FF
8/13 2:00 p.m. Solano Partnership Against Violence, 1735
Enterprise
Dr., Bldg. 3, FF
8/13 :00 p.m. Maternal, Child, and Adolescent Health
Advisory
Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
8/14 6:30 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Basement
Classrooms, Vallejo
8/14 6:00 p.m. Solano Transportation Authority, 333
Sunset Ave, Suite
230, Suisun
8/14 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947

Galileo Court, Suite 103, Davis		
8/14	6:15 p.m.	Solano County Fair Board of Directors,
Administration		
Building, Solano County Fairgrounds, Vallejo		
8/14	6:00 p.m.	Alcohol and Drug Advisory Board, 1735
Enterprise Dr.,		
Bldg. 3, Conf. Rm. 1, FF		
8/15	10:00 a.m.	Solano County Zoning Administrator,
Environmental		
Management, 601 Texas St., FF		
8/15	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,
Oakland		
8/15	4:30 p.m.	Solano County Community Action Agency
Advisory		
Board, 320 Campus Lane, Suisun		
8/15	7:00 p.m.	Solano County Planning Commission,
Board of		
Supervisors Chambers, 580 Texas St., FF		

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