

Agenda For September 10, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS September 10, 2002
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 Yolanda Irigon, Agency 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) Board of Supervisors:

Adoption of a proclamation for presentation to Jake Germeraad, Chairman of the Vacaville POW/MIA Recognition Day 2002, declaring September 20, 2002 to be POW/MIA Recognition Day (Chairman Carroll)

B) Board of Supervisors:

Presentation by Carl Young, North Bay Stand Down Director, on the outcome of the North Bay Stand Down 2002, a community based outreach to homeless veterans held on July 18 at the Dixon Fairgrounds (Chairman Carroll)

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 August 13, 2002; Rural North Vacaville Water District August 13, 2002

13. Human Resources:

A) Approval of the Side Letter Agreement with SEIU Local 1280 on three (3) day work schedules for employees in all programs at Fouts Springs Youth Facility, establishing the conditions of employment for those working these schedules

B) Approval to adopt resolutions amending the Public Employees' Retirement System (PERS) Contract to report the value of the employer paid member contributions to employees in Units 3 and 4, represented by the Deputy Sheriff's Association; employees in the 2%@50 Safety/Probation formula represented by SEIU, Local 1280; and employees in the 2%@50 Safety/Probation formula in the Executive and Senior Management Group

14. General Services:

Award an Energy Service Agreement for a guaranteed maximum cost of \$14,191,831 for design and construction of the Cogeneration Plant Expansion project to CMS Viron Corporation; authorize the County Administrator to sign any agreements associated with the Project; authorize the General Services Director to sign all contract modifications within the contract budget

15. Auditor-Controller:

Accept the reports on the examination of the books of the County Treasury as of June 30, 2002 with all funds totaling \$426,410,273

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

A) Adoption of a resolution authorizing the Chairman of the Board of Supervisors to sign a Declaration of Intent to apply for Rural Health Services (RHS) Program funding, the RHS application, and the resulting agreement for FY2002-2003 (projected allocation of \$311,214)

B) Adoption of a proclamation recognizing September as National Drug and Alcohol Recovery Month in Solano County (Supervisor Kromm)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION:

17. Transportation:

Approval to apply for a loan from the State Division of Aeronautics in the amount of \$1,300,000 for hangar construction at the Nut Tree Airport; authorize the Transportation Director to sign the loan application and loan agreement when received; authorize the Airport to distribute Requests for Proposals for the project (revenue and expenses for loan included in FY2002-03 Budget for the Airport - no General Fund impact)

OTHER:

18. Agriculture:

Approval of a resolution in support of the County's 2002 United Way Campaign requested by Susan Cohen, Solano County United Way Coordinator

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

19. Environmental Management:

A) Adoption of a resolution of application requesting LAFCO to initiate proceedings for the annexation of 15 parcels to the District and the detachment of 18 parcels from the District

B) Adoption of a resolution authorizing the Reconveyance of Well Station 1-01 to Burns Campbell; accept a new dedication for Well Station 1-01 and new access easement to Well Station 1-01 and 2-01 from Burns Campbell; authorize the District President to execute a Reconveyance Agreement for Well Station 1-01 with Burns Campbell

Solano County Facilities Corporation Meeting:

20. General Services:

Conduct a Special Meeting to consider adopting the Second Amendment to the Bylaws to change the annual meeting date from the fourth Tuesday in July to the first Tuesday meeting of the Solano County Board of Supervisors held in January

Solano County Building Corporation

21. General Services:

Conduct a Special Meeting to consider adopting the Third Amendment to the Bylaws to change the annual meeting date from the fourth Tuesday in July to the first Tuesday meeting of the Solano County Board of Supervisors held in January

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

9:00 a.m.

Supervisor Silva will be participating remotely from The Comfort Inn, 638 Madison Avenue, West Yellowstone, Wyoming. Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

23. Human Resources:

Consider adoption of the resolutions to implement 2.7@55 retirement benefits for employees in the Miscellaneous category; unused sick leave credit for Safety employees and to introduce an ordinance authorizing an amendment to the CalPERS Contract (waive reading of the ordinance by majority vote)

24. County Administrator:

- A) Consider appointment of two (2) individuals to the Citizen's Oversight Committee for the Solano County Transportation Sales Tax Expenditure Plan
- B) Receive a presentation from Peter Miller, Public Financial Management, on financing options for the County Government Center/CoGen Upgrade projects; authorize the County Administrator to utilize either fixed-rate or synthetic fixed rate method of financing for these projects

HEALTH AND SOCIAL SERVICE: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

25. Environmental Management:

Conduct a noticed/published hearing for first reading of an ordinance to adopt amendments to the Solano County Code, Chapter 6.3 – Permits – Uniform Codes, to adopt the 2001 California State Building Codes (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions:

26. County Counsel:

Adoption of a resolution appointing Martin Emigh to the Board of Directors of the Dixon Resource Conservation District

27. Adjourn: to Board of Supervisors Meeting of October 1, 2002 at 9:00 a.m.

MEETING CALENDAR

9/10	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
9/10	12:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
9/11	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
9/11	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
9/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/11	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
9/12	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
9/12	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
9/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
9/13	9:00 a.m.	Local Task Force for Integrated Waste

Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun

9/16 10:00 a.m. LAFCO, 1st Monday, 580 Texas St.,
Board Chambers,

9/16 12:00 p.m. Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF

9/17 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF

9/18 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

9/18 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF

9/18 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF

9/19 10:00 a.m. Solano County Zoning Administrator,
Environmental Management, 601 Texas St., FF

9/19 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland

9/19 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF

9/19 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metrocenter Auditorium, 101 - 8th St., Oakland

9/20 8:00 a.m. Workforce Investment Board of Solano
County, Solano Office of Education, 5100 Business Center Dr., FF

9/24 5:30 p.m. Vallejo Sanitation and Flood Control, 555
Santa Clara St., Vallejo