

Agenda For May 07, 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

May 7, 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: Personnel: Employee Performance Evaluation - County Counsel; Litigation: Forney vs. Solano County; Litigation: Vallejo Unified School District vs. City of Vallejo Redevelopment et al; Meet and Confer: All Bargaining Units; with Yolanda Irigon, Director of Human Resources
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:
Approval of a resolution for presentation recognizing the members of "Operation Hand Up" for organizing North Bay Stand Down 2002 to be held July 18, 2002 at the Dixon Fairgrounds, a day to bring public awareness of the plight of homeless veterans in Solano County (Chairman Carroll)
 - B) Board of Supervisors:
Approval of a proclamation for presentation to the Food Bank of Contra Costa and Solano declaring May 11, 2002 as Letter Carrier Day in Solano County

(Supervisor Kromm)

C) Superior Court of California, County of Solano:
Presentation and approval of a resolution supporting the establishment of May as National Drug Court Month

D) Children's Network of Solano County:
Approval of a proclamation for presentation to the Local Child Care Planning Council recognizing May 10, 2002 as Child Care Provider Appreciation Day

E) Health and Social Services:
Approval of a resolution for presentation to the Health and Social Services Department in recognition of their work to improve access to health care for Solano County residents (Supervisor Kromm)

F) Health and Social Services:
Approval of a resolution for presentation proclaiming May as Mental Health Month in Solano 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, 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 April 9, 2002

13. Auditor-Controller:
Approval of the quarterly examination of the books of the Solano County

Treasury as of March 18, 2002 with all funds totaling \$414,752,486

14. County Counsel:

- A) Approval of the revised Conflict of Interest Code for the Solano County Office of Education (no financial impact)
- B) Approval of a resolution distributing \$3,100 to the County in unclaimed excess proceeds from a tax default sale of APN 0071-052-470 at public auction on May 31, 2000 (County received all taxes and penalties for parcel)

15. Treasurer-Tax Collector-County Clerk:

- A) Approval of a resolution authorizing the issuance and sale of 2002-2003 Tax and Revenue Anticipation Notes (TRANS) dated July 2, 2002 in an amount not to exceed \$15,000,000
- B) Authorize the Benicia Unified School District, Dixon Unified School District and Travis Unified School District to issue 2002-2003 Tax and Revenue Anticipation Notes as part of the California School Boards Association Finance Corporation cash flow borrowing program (no financial impact to County)

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

- A) Approval of the Second Amendment to the Agreement with Joscelyn C. Jones increasing the contract amount by \$25,000 for a total contract amount of \$89,950 to conduct hearings for Solano County and out-of-county patients at California Specialty Hospital and Telecare Solano Psychiatric Health Facility for the period of July 1, 2001 through June 30, 2002 (no new County funding required)
- B) Approval of an agreement with Pharmatox, Inc. in the amount of \$200,000 for the period of October 1, 2001 to June 30, 2003 and an agreement with Healthy Partnerships, Inc. in the amount of \$79,980 for the period of January 1, 2002 to June 30, 2003 both to provide Substance Abuse Drug Medi-Cal (DMC) Treatment Services; approval of an appropriation transfer in the amount of \$177,000 from Unanticipated Revenue for contract expenditures (4/5 vote required) (contracts funded through Drug Medi-Cal reimbursement - no County funding required)

CRIMINAL JUSTICE

17. Sheriff/Coroner/Public Administrator:

- A) Approval of a resolution and plaque honoring Chief Deputy Ed McKee for twenty-eight years of service to Solano County (unable to be present)
- B) Approval of a resolution authorizing executive staff members (Gary Stanton, Rick Fuller, Michael Medvedoff) to submit and certify claims to the State Controller's Office under Section 4750 of the California Penal Code (no funding required)
- C) Adoption of a resolution approving and authorizing the Sheriff to sign a grant application with the State Department of Boating and Waterways to

secure funding for the County Boating Safety Program for FY2003/2004 in the amount of \$193,103; adoption of a resolution approving the participation of Suisun City in the State Boating Safety Program Grant with the County of Solano (property tax share of \$133,831 and County General Fund contribution of \$183,384 to fund the remainder of program costs)

18. Public Defender:

Approval of a resolution authorizing the Public Defender to sign and submit a grant application to the Office of Criminal Justice Planning in the amount of \$296,571 for the period of FY2002-2005 (\$98,857 for each of the three fiscal years) for the Vertical Defense of Indigents (no County match required - funds will be budgeted in FY2002-2005 budgets)

19. District Attorney/Family Support:

A) Approval of a resolution supporting the State of California's request for relief from a federal penalty for failure to have a statewide child support automation system in place (no financial impact)

B) Approval of a resolution amending the Allocation List to delete 1.0 FTE Senior Family Support Officer position and add 1.0 FTE Supervising Family Support Officer position (additional cost of \$8,533 will be absorbed this year and in next year's budget - no General Fund impact)

LAND USE/TRANSPORTATION

20. Transportation:

A) Approval of an agreement with Cutler and Associates to provide property acquisition services for the Pleasants Valley Road Improvement Project in the amount of \$65,800; authorize the County Administrator to execute the agreement (no General Fund impact)

B) Approval of a Notice of Completion for the Benicia Road Rehabilitation Project completed by Bay Cities Paving and Grading, Inc. for a final cost of \$835,559 (no General Fund impact)

21. Environmental Management:

A) Approval of a resolution and plaque honoring Christopher Monske, Planning Program Manager, for over twenty-seven years of service to Solano County (unable to be present)

B) Adoption of a resolution authorizing application to the California Debt Limit Allocation Committee for \$4,000,000 in 2002 Allocation of Private Activity Bonds for the Mortgage Credit Certificate Program and authorizing the re-assignment of 25% of any allocation approved by the State to the California Rural Home Mortgage Finance Authority for the Single Family Housing Mortgage Revenue Bond Program

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In-Home Supportive Services

22. Human Resources:

Accept the Report of Certification of Election for Representation by Service Employees International Union Local 1280 for In-Home Support Service Providers

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

24. County Administrator:

- A) Presentation of the Third Quarter Financial Report and consider adoption of recommendations included in this Report
- B) Consider the recommendation to securitize Solano County's Master Tobacco Agreement Revenues (MSA); select CSAC Finance Corporation as the County's vehicle for securitization; adopt a resolution approving the form of and authorizing the execution and delivery of a Joint Powers Agreement creating the California Statewide Financing Authority; adoption of a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement, a trust agreement, an escrow agreement and related documents relative to the sale of the County's Tobacco Settlement Revenues; approve the financing documents;

authorize the County Administrator to sign the final documents and any other documents necessary to effect securitization; direct the establishment of the Solano County Health Endowment Fund; retain the current MSA Trust fund to provide a contingency for State budget uncertainties

- C) Consider canceling the Board of Supervisors Meeting of July 23, 2002
- D) Discussion of Legislative Action Days, May 15-16, 2002, Sacramento

25. Auditor-Controller:

Conduct a noticed/published hearing on the proposed Solano County Criminal Justice Administration (Booking) Fee for FY2002/03; approval of a resolution

containing written findings and determinations and setting the fees

26. Human Resources:

Consider adoption of a Resolution of Intention to provide credit for 2% @50 for eligible Probation Officers; conduct first reading of an ordinance to adopt an amendment to the Public Employees Retirement System (PERS) contract to provide 2% @50 for Probation Officers (waive reading of the ordinance by majority vote)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

27. Transportation:

Consider initiation of the proceedings for the formation of a Countywide County Service Area (CSA) to provide street lighting services; consolidate the County's four existing street lighting CSA's and four existing lighting districts into the newly formed Countywide CSA

OTHER

28. Library:

Receive a presentation of the final report of the Organizational Study of the Library by Consultant, Jeanne Goodrich; approve the report in concept

2:00 p.m.

29. Environmental Management:

Conduct a noticed/published hearing to consider an appeal of the Planning Commission's denial of Minor Revision to Use Permit U-95-09 involving Mike Lowrie Trucking Company located at 7134 Tremont Road (Dixon area)

MISCELLANEOUS ITEMS

30. Appointments/Resignations to Boards and Commissions:

A) Solano County Children's Network:

Appointment of Karen Lassell and Becky Neithercutt to the Local Child Care Planning Council

B) County Counsel:

Appointment of Mark Minnis, Darrell Ferreira, and Harry Stewart to the Board of Trustees of Reclamation District #2134

C) Health and Social Services:

Reappointment of Tracey Lee to the Solano County Alcohol and Drug Advisory Board

D) Agriculture:

Appointment of Albert Medvitz and Russell Lester to the Agricultural Advisory Committee

E) Solano County Children's Network:

Acknowledge the resignation of Bill Hayden, Colette Mackengel, and Chief Laurence Eade from the Children's Network Council

31. Adjourn

MEETING CALENDAR

5/8	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
5/8	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
5/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
5/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
5/8	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
5/9	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
5/9	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
5/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
5/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
5/14	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
5/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/15	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
5/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
5/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
5/16	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
5/16	4:30 p.m.	Solano County Community Action Agency

Advisory Board, 320 Campus Lane, Suisun

5/16 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metrocenter Auditorium, 101 - 8th St., Oakland

5/16 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF

5/17 8:00 a.m. Workforce Investment Board of Solano
County, Solano County Office of Education, 5100 Business Center Dr., FF

5/19 2:00 p.m. Solano Partnership Against Violence, 1735
Enterprise Dr., Bldg 3, Rm 1, FF

5/20 12:00 p.m. Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF

5/21 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF

5/23 2:00 p.m. Solano County Child Care Planning
Council, Children's Network, 2320 Courage Dr., Ste. 107, Fairfield

5/28 9:00 a.m. Board of Supervisors, 580 Texas St., FF

5/28 5:30 p.m. Vallejo Sanitation and Flood Control, 555
Santa Clara St., Vallejo

5

1