

9. Additions to or Deletions from the Agenda
10. Public Comment on Consent Calendar

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

11. Approval of the Agenda
12. 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.

CONSENT CALENDAR

GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:
Approval of Minutes: None
14. Board of Supervisors:
Approval of a proclamation recognizing September as National Drug and Alcohol Recovery Month in Solano County (Chair Kromm)

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:
Approval of the revised Joint Power Authority Agreement for the Solano Emergency Medical Services Cooperative (SEMSC); approval of bylaws for SEMSC

CRIMINAL JUSTICE

16. Probation:
Approval of Amendment 2 to the Agreement with ARAMARK Correctional Services, expanding the scope of services to include food service operation on a cost per meal basis for the County's Juvenile Hall and New Foundations facilities (anticipated cost of \$166,981 for FY2003/04)

LAND USE/TRANSPORTATION

17. Transportation:
 - A) Adoption of a resolution authorizing the Transportation Director to

apply to the Metropolitan Transportation Commission (MTC) for Transportation Development Act funds in an estimated amount of \$707,998 for FY2003/04 for road and transit projects

B) Approval of an agreement with Synagro West Inc. relating to the impacts on County roads during the application of biosolids; authorize the County Administrator to sign the agreement

C) Adoption of Traffic Order Number 384 establishing parking restrictions on portions of Lemon Street, Cypress Avenue and Thomas Avenue in unincorporated Vallejo

D) Approval of an agreement with the City of Dixon for the County to provide County Surveyor services on a reimbursable basis; authorize the County Administrator to sign the agreement

E) Adoption of a resolution of summary vacation of a portion of Creed Road (between Travis Air Force Base and Hwy 113)

18. Environmental Management:

Approval of Amendment No. 3 to the Professional Services Agreement with Jack Harrison of Harrison and Associates for the Tri-City and County Cooperative Planning Group's Open Space Coordinator Position to extend the contract to January 31, 2004 and increase it by an amount not to exceed \$16,800 for a total contract amount of \$155,800; approve an appropriation transfer increasing appropriations from Other Professional Services in the amount of \$16,800

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

19. Transportation:

Adoption of a resolution approving a PG&E electrical power facilities easement and access and utility pipeline easements and right of way for water facilities from property owners to the Rural North Vacaville Water District

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's Office:

Consider adopting a resolution supporting Life Flight's services at the Nut Tree Airport and requesting UC Davis Medical Center to reinstate helicopter, ambulance and airplane services that were eliminated on April 1, 2003

HEALTH AND SOCIAL SERVICES

22. Health and Social Services:

A) Consider reconstituting the membership of the Emergency Medical Care Committee (EMCC) to a five member committee consisting of one community member from each Supervisorial District; establish the EMCC as an Advisory Body to the Board of Supervisors and the Solano Emergency Medical Services Cooperative (SEMSC) on EMS activities in Solano County

B) Receive a report regarding homeless services to be provided by Health and Social Services in FY2003/04; consider approval to fund the continued operation of showers for the homeless at Mission Solano; approval of an appropriation transfer in the amount of \$17,500 from General Fund Contingencies to fund the requested increase in County Contribution to Health and Social Services (4/5 vote required); approval of an appropriation transfer increasing appropriations for the Health and Social Services Department in the amount of \$17,500 and reflect the transfer of that amount of resources from the General Fund to the Health and Social Services Department (4/5 vote required) (Continued from August 26, 2003)

CRIMINAL JUSTICE

LAND USE/TRANSPORTATION

23. Transportation:

Conduct a noticed/published hearing to consider adoption of a resolution requesting the Local Agency Formation Commission (LAFCo) to form a new countywide County Service Area (CSA) to provide street lighting services and the dissolution of the County's four existing street lighting CSAs and four existing lighting districts into the newly formed countywide lighting CSA; adoption of four (4) resolutions dissolving the existing lighting districts; direct staff to retain sufficient funding in the countywide lighting CSA to complete the installation of street lights

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of W. James Sams to the Solano County Fair Board of Directors (District 3)

- B) Board of Supervisors:
Reappointment of Eugene (Pete) Lightfoot and William (Nick) Smith to the Suisun-Fairfield Cemetery District (District 3)
- C) Board of Supervisors:
Appointment of Warren Sheldon to the Suisun Fire Protection District (District 3)
- D) Board of Supervisors:
Appointment of Deborah Gossell to the First Five Solano Commission (District 4)
- E) Board of Supervisors:
Appointment of Dorothy Schenk to the Library Advisory Council (District 3)

25. Adjourn:

MEETING CALENDAR

9/2	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
9/2	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
9/3	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/3	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
9/3	1:30 p.m.	ABAG Regional Planning Comm.
9/4	10:00 a.m.	Solano County Zoning Administrator, 47 0 Chadbourne Rd., 2nd Floor, FF
9/4	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
9/4	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
9/8	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
9/9	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
9/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
9/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
9/10	6:00 p.m.	Solano Transportation Authority Board,

Suisun City

Hall, 701 Civic Center Blvd., Suisun

- 9/10 6:15 p.m. Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo
- 9/11 1:30 p.m. Emergency Medical Care Committee, 275
Beck Ave., Conf. Rm. 1, FF
- 9/11 7:00 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,
301 County Airport Road, Vacaville
- 9/11 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
- 9/11 7:00 p.m. Solano County Park and Recreation
Commission,
Architect Conf. Rm, 530 Clay St., FF
- 9/12 9:00 a.m. Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun
- 9/15 12:00 noon Child Abuse Prevention Council, County
Office of Education, Waterman Room, 5100 Business Center Dr., FF
- 9/16 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
- 9/17 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF
- 9/17 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
- 9/18 10:00 a.m. Solano County Zoning Administrator,
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
- 9/18 1:00 p.m. BCDC, Metro Center, 101 Eighth St.,
Oakland
- 9/18 4:30 p.m. Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun
- 9/18 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF
- 9/18 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metro center Auditorium, 101 - 8th St., Oakland
- 9/23 9:00 a.m. Board of Supervisors, Board Chambers,
580 Texas St., FF
- 9/23 5:30 p.m. Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo
- 9/24 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
- 9/25 2:00 p.m. Solano County Child Care Planning
Council, Children's Network Conference Room, 2320 Courage Dr., FF