

Agenda For Agenda April 1, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS April 1, 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 8, Items from the floor and Board member comments.

1. 9:00 AM Call to order
2. Roll Call
3. Closed Session:
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

A) County Administrator's Office:

Approval of a resolution and presentation to Cheryl Franklin-Golden, Director of SafeQuest, recognizing the month of April as Sexual Assault Awareness and Prevention Month (Supervisor Kondylis)

B) Children's Network:

Approval of a resolution and presentation proclaiming April, 2003 as Child Abuse Prevention Awareness Month (Supervisor Kondylis)

C) Solano County Fair:

Presentation from Kim Myrman, Director of the Solano County Fair, on Solano County's First Youth Agriculture Day held March 20, 2003

D) Public Guardian/Public Administrator:

Approval of a resolution and plaque for presentation to Walter L. Boggan, Conservatorship Investigator, in recognition of over 28 years of service to Solano County (Supervisorial District 3)

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. 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. County Administrator's Office:
Adoption of a resolution urging the California Public Utilities Commission to reject the proposed "exit tax" on all distributed energy, including Cogen and solar energy

15. County Counsel:
Approval of an agreement with Barnes & Click, Inc. in the amount of \$90,000 to provide valuation services of the Valero Refinery from April 1, 2003 to September 30, 2003; authorize the County Administrator to execute the agreement and any amendments to the agreement provided they do not exceed 10% of the original contract

16. General Services:

Approval of an Adjusted Services Authorization to the Agreement with URS of Sacramento in an amount not to exceed \$277,100 to provide project and construction management services for the Cogeneration Plant Expansion Project; authorize the County Administrator to sign the Adjusted Services Authorization (funding included in overall project budget of \$14,500,000)

17. Treasurer/Tax Collector/County Clerk:

Adopt a resolution delegating investment authority to the Treasurer/Tax Collector/County Clerk for a period of one year

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

18. Environmental Management:

Adoption of a resolution re-authorizing the Department of Environmental Management as Solano County's Local Enforcement Agency to apply for grant funds of approximately \$20,800 from the California Integrated Waste Management Board for solid waste facilities permitting and inspection activities for the period commencing with FY2003-04 through FY2008-09; authorize the County Administrator to sign the grant agreement

OTHER:

19. Library:

Approval of an Amended Agreement to renew Library services with the Vacaville Unified School District/Library District

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Housing Authority

20. Environmental Management:

Adoption of a resolution approving and authorizing submittal of the Housing and Urban Development (HUD) budget for the Section 8 Housing Program for FY2003-04 in the amount of \$2,313,510 (Federally funded)

SCHEDULED CALENDAR

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

- A) E)
- B) F)

- C) G)
- D) H)

GENERAL GOVERNMENT:

- 22. Management Information Services:
Receive a presentation from Management Information Services on Solano County's Geographic Information System (GIS)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions:

- 23. A) Clerk of the Board:
Affirm the appointment of Page Baldwin, Jr. to the Airport Land Use Commission and the Solano County Aviation Advisory Committee
- B) Board of Supervisors:
Appointment of Cynthia Ogden to the Solano County Civil Service Commission
- 24. Adjourn

MEETING CALENDAR

- 4/1 6:30 p.m. SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
- 4/1 6:30 p.m. Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
- 4/2 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
- 4/2 Noon Children's Network, Suisun Community Center, 611 Village Drive, Suisun
- 4/2 1:30 p.m. ABAG Regional Planning Comm.
- 4/3 10:00 a.m. Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
- 4/3 1:00 p.m. BCDC, S.F. Downtown Center, 425 Market St., San Francisco
- 4/3 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

4/8	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
4/8	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
4/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
4/9	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
4/9	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
4/9	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
4/10	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
4/10	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
4/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
4/11	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
4/15	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
4/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
4/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/16	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
4/17	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
4/17	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
4/17	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
4/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
4/21	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
4/22	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
4/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
4/24	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF