

Agenda For Feb 10, 2004

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

SOLANO COUNTY BOARD OF SUPERVISORS February 10, 2004
 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: SEIU Local 535 and Public Employees Union Local 1, Unit 16 with Jim Ferguson, 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 resolution for presentation to Kelly L. Eberle-Germeraad, Coordinator of the Valentine for Veterans Project, proclaiming the week of February 8 through February 15, 2004 as National Salute to Hospitalized Veterans Week and recognizing Solano County schools that participate in the Valentines for Veterans Program (Chairman Silva)
 - B) Board of Supervisors:
 Adoption of a proclamation honoring Kelli Eberle-Germeraad for her coordination of the Valentines for Veterans Card Program and her dedication to the citizens of Solano County, especially our veterans (Supervisor Vasquez)
 - C) Board of Supervisors:
 Approval of a proclamation for presentation to Mary Stephens, Yolo County Librarian, in support of the Winters Library State of California Cycle 3 Bond Act application (Supervisor Vasquez)
 - D) Board of Supervisors:
 Informational presentation from Tacy Curry of the Solano Resource Conservation District regarding the district's role and activities (Supervisor Forney) (continued from February 3, 2004)
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:

A) Accept the Annual Disclosure and Review of the Public Facilities Fees for FY2002/03 as required by Government Code Section 66006(b)

B) Approval of the Vacaville Unified School District-Markham School Readiness contract in partnership with First 5 Solano Children & Families Commission for the period of February 1, 2004 through January 31, 2008 in an amount not to exceed \$800,000

C) Approval of a Memorandum of Understanding between Solano County and the Workforce Investment Board's Solano Employment Connection One-Stop Partners for the period of July 1, 2003 to June 30, 2006 to provide employment and training services to a universal population

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:

A) Approve the Certification for Proposed Expenditures of Rural Health Services Program Funding for FY2003/04; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$17,354 (4/5 vote required)

B) Approval of the Certification Against Supplanting for the Bioterrorism Preparedness and Response Progress Report of April 1, 2003 to June 30, 2003; Approve the Bioterrorism Preparedness and Response Plan and Application for FY2003/04; authorize the Director of Health and Social Services to sign the resulting agreement with the State

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

16. Transportation

Approval of Traffic Order 385 rescinding the 30 mile per hour (mph) speed limit on Prosperity Lane and 45 mph speed limit on Emigh Road from Anderson Road to Azevedo Road; establishing a 25 mph speed limit on Prosperity Lane and Siebe Drive; a 30 mph speed limit on Glencannon Drive and Ritchie Road; a 35 mph speed limit on Central Way from Cordelia Road to the Fairfield city limit, on Esquivel Road, on a portion of Emigh Road and Grizzly Island Road; and a 45 mph speed limit on Bucktown Lane

17. Environmental Management:

A) Approve an appropriation transfer to increase Other Professional Services Revenue of \$80,624 to offset an increase in the Department's budget for Contracted Services (4/5 vote required)

B) Adoption of a resolution authorizing application to the California Debt Limit Allocation Committee (CDLAC) for \$4,000,000 in 2004 Mortgage Credit Certificates; authorize the re-assignment of any allocation approved by the CDLAC to the California Rural Home Mortgage Revenue Bond Program

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

19. County Administrator:

Receive information from Solano County's Legislative Advocate regarding the 2004-05 State Budget and "The Improving Classroom Education Act"

HEALTH AND SOCIAL SERVICES

20. Health and Social Services:

Consider approval of a resolution amending the Allocation List to delete 5.0 FTE Correctional Health Care Nurses, delete 1.0 FTE Senior Correctional Health Care Nurse; add 3.5 FTE Clinic Registered Nurses

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION:

21. Transportation:

Consider authorization for the Transportation Director to advertise for bids for construction of the taxiway realignment and wash rack at the Nut Tree Airport; award and execute contract with lowest responsible bidder

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) County Counsel:

Appointment of Neil Hamilton to the Board of Trustees for Reclamation District No. 501

B) Board of Supervisors:

Reappointment of Richard Gideon to the Solano County Arts Council

11:30 A.M.

ADJOURN TO LUNCH

1: 30 P.M. RECONVENE: Vallejo Veterans Building, corner of
and Alabama Streets, Vallejo

Marin

2:45 P.M. PROCEED: to Mare Island to tour former Enlisted Club (G Street and Cedar) as
possible reuse site for Vallejo Veterans

23. Adjourn:

MEETING CALENDAR

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|------|------------|---|
| 2/10 | 4:00 p.m. | Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF |
| 2/11 | 9:00 a.m. | Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis |
| 2/11 | 6:00 p.m. | Alcohol and Drug Advisory Board, 2101 Courage Dr., FF |
| 2/11 | 6:00 p.m. | Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun |
| 2/11 | 6:15 p.m. | Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo |
| 2/12 | 1:30 p.m. | Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF |
| 2/12 | 6:00 p.m. | City-County Coordinating Council, 508 Elmira Rd., Solano Irrigation District Board Rm., Vacaville |
| 2/12 | 7:00 p.m. | Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville |
| 2/12 | 7:00 p.m. | Solano County Water Agency, 508 Elmira Rd., Vacaville |
| 2/13 | 9:00 a.m. | Local Task Force for Integrated Waste Management, Fairfield- Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun |
| 2/18 | 9:30 a.m. | BAAQMD 939 Ellis St., San Francisco |
| 2/18 | 2:00 p.m. | Health and Social Services Subcommittee, Board Chambers, 580 Texas St., FF |
| 2/18 | 4:00 p.m. | Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF |
| 2/19 | 10:00 a.m. | Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF |
| 2/19 | 1:00 p.m. | BCDC, MetroCenter Auditorium, 101 Eighth St., Oakland |
| 2/19 | 7:00 p.m. | Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF |
| 2/19 | 7:30 p.m. | ABAG Executive Board, MetroCenter Auditorium, 101 8th St., Oakland |
| 2/23 | 1:00 p.m. | Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF |
| 2/24 | 9:00 a.m. | Board of Supervisors, Board Chambers, 580 Texas St., FF |
| 2/24 | 5:30 p.m. | Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo |
| 2/25 | 4:00 p.m. | Local Mental Health Board, 275 Beck Ave., FF |