

Agenda For August 12, 2003 Agenda

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

SOLANO COUNTY BOARD OF SUPERVISORS August 12, 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 5, Items from the floor and Board member comments.

1. 9:00 A.M. Call to order
2. Roll Call
3. Salute to the Flag and a Moment of Silence
4. Presentations:
5. 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.

6. Additions to or Deletions from the Agenda
7. Public Comment on Consent Calendar

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

8. Approval of the Agenda
9. 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

10. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors July 22, 2003; Rural North Vacaville Water District July 22, 2003

11. General Services:
Approval of agreements with Kitchell of Sacramento, and Swinerton Management and Consulting, Inc. of San Francisco to provide project/construction management and ancillary architectural/engineering services; authorize the General Services Director or designee to sign any contract modifications (funding of \$230,000 for this purpose included in FY03/04 Final Budget)

12. Treasurer/Tax Collector/County Clerk:
Approval of a resolution and documents providing for issuance of Tax and Revenue Anticipation Notes (TRANS) in the name of Vallejo City Unified School District for FY2003/04 in an amount not to exceed \$20,000,000 (no financial impact to Treasurer's budget)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

13. Transportation:
Approval of an agreement with the City of Benicia for the County to provide County Surveyor services on a reimbursable basis; authorize the County Administrator to sign the agreement (no General Fund impact)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

D) H)

GENERAL GOVERNMENT

15. County Administrator:

Receive a presentation from Gerald Raycraft, Planning Director with the Bay Area Alliance for Sustainable Communities; consider adoption of a resolution in support of the Bay Area Alliance for Sustainable Communities Compact for a Sustainable Bay Area

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

16. Environmental Management:

Conduct a noticed/published hearing to consider adoption of a Negative Declaration and approval of Rezoning Petition No. Z-02-07 of Jeff Scrogings to rezone a 24 acre parcel located at the Northeast corner of Midway Road and Hwy 505 (APN 106-210-29) from Exclusive Agriculture (A-20) to Park (P) to facilitate the operation of a paintball park; adopt the ordinance enacting the amendment to rezone the subject property (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

17. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of James Lewis to the Community Action Agency

B) Health and Social Services:

Approval of amendments to the Bylaws of the Maternal, Child and Adolescent Health (MCAH) Advisory Board

C) Health and Social Services:

Reappointments of Cris Gallagher, Lois A. Simmons, Sandra P. Jones, Ila Maki, Vinda Guzman and Jacque Wolfram to the Maternal, Child and Adolescent Health (MCAH) Advisory Board

18. Adjourn:

MEETING CALENDAR

8/12

4:00 p.m.

Maternal, Child, and Adolescent Health

Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
8/13 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis
8/13 6:00 p.m. Alcohol and Drug Advisory Board, 2101
Courage Dr., FF
8/13 6:00 p.m. Solano Transportation Authority Board,
Suisun City
Hall, 701 Civic Center Blvd., Suisun
8/13 6:15 p.m. Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo
8/14 1:30 p.m. Emergency Medical Care Committee, 275
Beck Ave., Conf. Rm. 1, FF
8/14 7:00 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,
301 County Airport Road, Vacaville
8/14 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
8/19 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
8/20 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
8/20 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF
8/20 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
8/21 10:00 a.m. Solano County Zoning Administrator,
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
8/21 1:00 p.m. BCDC, Metro Center, 101 Eighth St.,
Oakland
8/21 4:30 p.m. Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun
8/21 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF
8/21 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF
8/26 9:00 a.m. Board of Supervisors, Board Chambers,
580 Texas St., FF
8/26 5:30 p.m. Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo