

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. Management Information Services:
Approval of release of accountability for a Closed Circuit Television Camera System on the June 30, 2001 Unaccounted Fixed Asset Inventory Report (no financial impact – item will not be replaced)

15. Assessor/Recorder:
Adoption of a resolution authorizing approval of an agreement with the State Department of Finance for a Property Tax Administration Grant in the amount of \$469,207 per year for the period FY2002/03 through FY2006/07

16. Auditor-Controller:
Accept the Auditor-Controller's report on the examination of the books of the County Treasury as of March 31, 2003 with all funds totaling \$575,475,726

17. General Services:
A) Set date for a noticed/published hearing to consider adopting a resolution confirming delinquent garbage accounts, approving a \$50 lien processing fee, authorizing the processing of real property liens for unpaid charges
Suggested date for noticed/published hearing: July 22, 2003

at 9:00 a.m.

B) Approval of an appropriation transfer of Unanticipated Revenue in the amount of \$2,400 awarded to Lake Solano Park by the Fish & Wildlife Propagation Fund for the Summer Walks & Talks Program (4/5 vote required)

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:

A) Approval of an amendment to increase the Community Treatment Facility Bed Agreement with Contra Costa County by \$6,416 for a new total contract amount of \$663,416 to cover Patient Rights Services for the period of July 1, 2002 to June 30, 2003

B) Accept grant funding from the State for the Safe and Drug-Free Schools and Communities Prevention Program; approval of an amendment to increase the agreement with the County of Solano Superintendent of Schools by \$10,033 for a total contract amount of \$84,033 for increased substance abuse prevention services for the period September 1, 2002 through August 31, 2003; approval of amendment to increase the agreement with Youth and Family Services by \$6,000 for a total contract amount of \$173,523 for increased Drug Medi-Cal substance abuse treatment services to adolescents for the period October 1, 2002 through September 30, 2003

C) Approval of a Memorandum of Understanding with the Solano Safety Net Consortium (SSNC) authorizing the Health and Social Services Department to transfer \$86,975 from the department's FY2002/03 budget to the SSNC Fund 173 as a continuation of the County's contribution for the payment and support of safety net services; authorize the Auditor-Controller to advance funds to the SSNC as necessary

CRIMINAL JUSTICE

19. Sheriff/Coroner:

A) Adoption of a resolution authorizing the Sheriff and the County Administrator to submit and sign a grant application with the Department of Justice, Office of Community Oriented Policing Services, for receipt of \$75,000 in funding for participation in the Homeland Security Overtime Program (\$25,000 in County matching funds to come from Sheriff's FY03/04 Asset Seizure Fund)

B) Adoption of a resolution authorizing the Emergency Services Manager to submit and sign a grant application with the State Emergency Services Office for receipt of funding totaling \$973,380 for participation in the Homeland Security Program (federally funded program/County match not required)

20. District Attorney:

Approval of a resolution amending the Allocation List to add 1.0 FTE Office Assistant II position and delete 1.0 FTE Office Assistant III position (no General Fund or Public Safety fund cost)

LAND USE/TRANSPORTATION:

21. Environmental Management:

Approval of a resolution amending resolution 2003-125 adopted by the Board of Supervisors on May 27, 2003, correcting the grant amount from \$75,000 to \$170,788 which authorizes the City of Vacaville to submit a regional application for the 2003/04 Local Government Household Hazardous Waste Grant to the California Integrated Waste Management Board for expansion of the existing program to include universal wastes

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. County Administrator:

A) Receive a report from the Legislative Advocate concerning the Governor's May Revise and events concerning the final enactment of the 2003-04 State Budget

B) Receive a report on the update of the Public Facilities Fees; conduct a noticed/published hearing to review the proposed Public Facilities Fees; adopt a resolution establishing modified Public Facilities Fees for FY2003/04, effective September 1, 2003

C) Discussion and consider adopting the County Administrator's recommended process for integrating the Mission, Core Values and Priorities adopted by the Board of Supervisors on March 28, 2003, into the County's FY2004/05 budgetary and internal planning processes

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

2:00 P.M.

LAND USE/TRANSPORTATION

24. Transportation:

Consider approval in concept to install a roundabout at the Rockville Road – Abernathy Road intersection (Suisun Valley/Fairfield area)

25. Environmental Management:

Consider re-establishing a fee for an “Appeal to Planning Commission or Board of Supervisors”; determine and set the desired fee amount; set date for a noticed/published hearing for the adoption of the Fee

Suggested date for noticed/published hearing: July 22, 2003
at 9:00 a.m.

OTHER: None

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reconsider Board of Supervisors appointments to various boards and commissions

B) County Administrator:

Consider including the Association of Bay Area Governments (ABAG) Bay Area Hazardous Waste Management Facility Allocation Committee in the Board and Commissions Appointments List; consider appointment of a member of the Board of Supervisors to the Committee

27. Adjourn

MEETING CALENDAR

6/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
6/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
6/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
6/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
6/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
6/12	:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
6/12	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
6/12	7:00 p.m.	Solano County Water Agency, 508 Elmira

Rd., Vacaville

6/13 9:00 a.m. Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun

6/16 12:00 p.m. Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF

6/17 6:00 p.m. Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF

6/18 4:00 p.m. Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF

6/18 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

6/18 2:00 p.m. Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF

6/19 10:00 a.m. Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF

6/19 1:00 p.m. BCDC, Metro Center, 101 Eighth St., Oakland

6/19 4:30 p.m. Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun

6/19 7:00 p.m. Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

6/24 9:00 a.m. Board of Supervisors, Board Chambers, 580 Texas St., FF

6/24 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo

6/26 2:00 p.m. Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF