

Agenda For April 09, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION AND
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES

April 9, 2002

AGENDA

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact the Clerk of the Board at 707-421-6100.

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 a.m. Call to Order
2. Roll Call
3. Closed Session: Meet and Confer: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation, with Josie Jenkins, Assistant Director of Human Resources; Litigation: Logistic Systems v County of Solano
4. Reconvene

5. Report of Action in Closed Session (if applicable):
6. Salute to the Flag and a Moment of Silence:
7. Presentations: None
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. Approval of the Agenda
11. 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, staff or the public request specific items be discussed and/or removed from the Consent Calendar. If you wish to address specific items on the Consent Calendar, please submit a Speaker Card before the Board takes action on the Consent Calendar and appropriately limit your comments to five minutes.

CONSENT CALENDAR

GENERAL GOVERNMENT

12. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors March 26, 2002
13. Assessor/Recorder:
Approval of an agreement for Mineral Appraisal Services with William J. Hunter & Associates for the period April 15, 2002 through April 15, 2005 at an initial annual base cost of \$33,600
14. General Services:
Approval of an agreement with PETDATA, INC. to provide animal

license processing services for the Animal Care Division for a charge of \$3.25 per license processed for the period of February 1, 2002 through January 31, 2003 with a provision for one two-year extension; authorize the General Services Director to sign the agreement and any extensions; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$10,653 from animal licensing and penalty fees to pay for the licensing service (4/5 vote required)

15. Human Resources:

Adoption of a resolution approving the Memorandum of Understanding for Unit 6, Health and Social Services Supervisors, represented by Public Employees Union Local One, for the term of September 30, 2001 through October 11, 2003

16. Treasurer/Tax Collector/County Clerk:

Approval of a Resolution, Indenture, Form of Bond and Bond Purchase Contract to provide for the issuance of \$20,000,000 in General Obligation Bonds for the Vacaville Unified School District

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

17. Sheriff/Coroner/Public Administrator:

A) Approval of an agreement with Phoenix Programs for licensing and operation of a transitional adult mental health facility for mentally ill offenders in an amount not to exceed \$1,916,505 from April 9, 2002 through June 30, 2004 (funded with grant funds and Medi-Cal reimbursement funds)

B) Approval of a contract with WILLIAMS SCOTSMAN, Inc. for the period April 9, 2002 through October 31, 2004 to construct a modular building at the Claybank Detention Facility for housing and treatment of Mentally Ill Offender Crime Reduction Program (MIOCR) participants at a total cost of \$607,067 (contract financed by MIOCR grant funds)

18. Probation:

Adoption of a resolution amending the Allocation List for the Probation Department related to the Proposition 36 Program to add 1.0 FTE Deputy Probation Officer, 1.0 FTE Supervising Deputy Probation Officer, 1.0 FTE Legal Procedures Clerk in the Probation Department; approval of three (3) Appropriation Transfer Requests totaling \$653,190 to accommodate program cost increases and adjustments for the balance of FY2001/02 (4/5 vote required) (\$511,240 from Health and Social Service Substance Abuse

Budget Unit 7500/7567 - \$141,950 from Proposition 36 Contingency Fund - \$653,190 to Probation Department Budget Unit 6650/6673)

LAND USE/TRANSPORTATION

19. Transportation:

Approval of an agreement with Yolo-Solano Air Quality Management District to receive \$15,000 in Clean Air Funds for improvements to Pleasants Valley Road; authorize the Director of Transportation to sign the agreement (no General Fund impact)

20. Environmental Management:

Adoption of a resolution approving an amended records" retention schedule for the Environmental Health Division

OTHER: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

22. County Administrator:

A) Receive a status report on legislation of importance to Solano County and take action as recommended

B) Receive a presentation and accept a report on the management/organizational study of the Registrar of Voters Office from Strategica, Inc; refer the Study to the County Administrator for review and analysis with any recommendations for implementation to be brought back to the Board within 90 days

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

2:00 p.m.

LAND USE/TRANSPORTATION

23. Transportation:

Receive a presentation from the Solano Transportation Authority (STA) on the Solano Comprehensive Transportation Plan and provide comments

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

A) Solano County Children's Network:

Amend the membership categories in the By-Laws to add the following categories with one (1) representative in each category: Local Child Care Planning Council, Solano County Child Abuse Prevention Council, Maternal, Child and Adolescent Health, SIDS Advisory Committee, Solano Partnership Against Violence, Solano Children and Families Commission, Juvenile Justice Coordinating Council; appointment of Leatrice to the Local Child Care Planning Council category; Denise McBride Delgado to the Child Abuse Prevention Council category; reassign Ana Dineen to the Maternal, Child and Adolescent Health category; Gayla Reiter to the SIDS Advisory Committee category

B) Board of Supervisors:

Reappointment of Richard Gideon to the Solano County Arts Council

C) Board of Supervisors:

Reappointment of Larry Holdener to the Suisun Fire Protection District

25. Adjourn

APRIL MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

4/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
4/10	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
4/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
4/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
4/10	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
4/11	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
4/11	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
4/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
4/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
4/15	Noon	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
4/17	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/17	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
4/17	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
4/18	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
4/18	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
4/18	4:30 p.m.	Solano County Community Action Agency

Advisory

Board, 320 Campus Lane, Suisun

4/18 7:00 p.m.

Solano County Planning Commission,

Board of

Supervisors Chambers, 580 Texas St., FF

4/23 9:00 a.m.

Board of Supervisors, 580 Texas St., FF

4/23 5:30 p.m.

Vallejo Sanitation and Flood Control, 555

Santa Clara

St., Vallejo

4/23 6:00 p.m.

Local Mental Health Board, 1745

Enterprise Dr., Bldg. 2,

2nd Floor, Green Conf. Rm., FF

4/25 2:00 p.m.

Solano County Child Care Planning

Council, Childrens

Network, 2320 Courage Dr., Ste. 107, Fairfield