

Agenda For June 25, 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,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES

June 25, 2002

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: Local 1, Unit 16 with Josie Jenkins, Assistant Director of Human Resources, Agency Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations:
 - A) Sheriff's Office:
Introduction of the Sheriff Department's new Canine Officers and their handlers from the Department's K-9 Program
 - B) Board of Supervisors:
Approval of a resolution for presentation to Stan Roger Arterberry, honoring him upon his retirement

from Solano Community College (Supervisor Kondylis)

C) Agriculture:
Presentation of the Annual Crop Report for the year 2001 by Susan Cohen, Agricultural Commissioner

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 May 28, 2002 and June 4, 2002

13. Human Resources:
Adoption of a resolution approving the Memorandum of Understanding for employees represented by Public Employees Union, Local One, Unit #16, Mid-Management, for the term of August 5, 2001 through August 3, 2003 (approximate additional cost \$9,900 in FY2001/02 - \$205,000 in FY2002/03)

14. General Services:

- A) Approval to refund \$10,000 to the Vacaville Sunrise Rotary Club received as a donation for the Lake Solano ADA Accessible Fishing Pond Project at Lake Solano Regional Park (no financial impact in refunding donation)
- B) Approval of amendments to agreements for contractual services with URS Greiner Woodward Clyde, San Francisco in the amount of \$220,000 and Kitchell, Sacramento in the amount of \$220,000 for a total amount not to exceed \$440,000 to provide project management and architectural/engineering services for various County Capital Improvement Projects for FY2002/03; authorize the County Administrator to sign the Amendments (funding included in FY2002/03 Proposed Budget)

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:

- A) Approval of an amendment in the amount of \$13,483 to the agreement with Planned Parenthood: Shasta-Diablo for the Adolescent Family Life and Sibling Pregnancy Program for the period of July 1, 2001 to June 30, 2002; approve the development of an agreement in the amount of \$203,483 with Planned Parenthood for the Adolescent Family Life and Sibling Pregnancy Prevention Program for FY2002/03; authorize the Chairman to sign the agreements (State funded)
- B) Approval of a grant with the Vacaville Police Department in the amount of \$60,000 to provide funding for the Child Abuse Response Team (funding included in FY 2001/02 Budget)
- C) Approval of a grant agreement in the amount of \$75,000 with Metropolitan Transportation Commission (MTC) for a Low Income, Flexible Transportation (LIFT) project for the period of January 1, 2002 to September 30, 2004 (50% required match to come from CalWORKs Incentive funds)
- D) Approval of an agreement with Children's Network in the amount of \$75,000 to implement the Integrated Family Support Initiative (IFSI) project for the period July 1, 2002 to June 30, 2003; approval of a resolution amending the Allocation List to add 1.0 FTE Limited Term Social Worker III and 1.0 FTE Limited Term Public Health Nurse, both to June 30, 2004

CRIMINAL JUSTICE

16. Sheriff/Coroner/Public Administrator:

Approval of the renewal agreement for participation in the Federal Equitable Sharing Program related to federally forfeited cash, property and

proceeds; authorize County Administrator to sign agreement (no cost – participation makes County eligible to receive funds)

17. Probation:

Approval of draft contracts for the provision of substance abuse treatment services for the period July 1, 2002 through June 30, 2003 under the Proposition 36 Substance Abuse Treatment Program for FY2002/03; authorize the Chairman to sign final contracts: Pharmatox - \$75,000; Healthy Partnerships - \$75,000; Recovery Connection - \$50,000; California Hispanic Commission on Alcohol and Drug Abuse - \$50,000; Youth and Family Services - \$50,000; Eagle Recovery Programs & Transition Homes - \$75,000; Bi-Bett - \$51,000; Genesis House - \$50,000; House of Acts - \$50,000 (all fully funded by State)

18. Fouts Springs Youth Facility:

Approval of an Appropriation Transfer in the amount of \$199,750 from and within Salaries and Benefits to Services and Supplies to assure sufficient funds in expenditure accounts through the balance of FY 2001/02

LAND USE/TRANSPORTATION

19. Transportation:

A) Adoption of a resolution authorizing the Transportation Director to purchase rights of way for road purposes on various County road improvement projects: McCormack Road Bridge Replacement, Pleasants Valley Road, Runge Road-Tremont Road-Old Davis Road, and Shiloh Road Bridge Replacement (funded with Federal and Road Fund monies – no General Fund impact)

B) Accept the offer of dedication of property from James E. and Colleen M. Tenbrink for road purposes on Halley Road and Thissell Road (Dixon area) (Road Fund incurs minimal cost to maintain dedicated property)

C) Approval of a Resolution of Intent to vacate a portion of Vaca Street and First Street in Elmira; set date for a noticed/published hearing on the vacation:

Suggested date for noticed/published hearing: August 13, 2002 at 2:00 p.m.

20. Environmental Management:

A) Approval to amend the contract with the Fairfield-Suisun Sewer District to incorporate water pollution prevention services into food establishment inspections through June 30, 2007; authorize the Director of Environmental Management to sign the contract (provides additional revenue of \$27,300 per year for five years)

B) Approval of an amendment to the Professional Services Contract Agreement with Jack Harrison to increase the contract in an

amount not to \$40,000 to perform additional services for County Parks (funding from State Park Bond funds and General Fund match not to exceed \$10,000)

OTHER

21. Library:

Approval to accept three grants from the California Council for the Humanities of \$500 each for the Fairfield-Suisun Community Library, John F. Kennedy Library (Vallejo) and the Vacaville Public Library to promote statewide reading of *The Grapes of Wrath* by John Steinbeck (no General Fund cost)

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. General Services:

Consider approval to execute a Notice of Substantial Completion for abatement-demolition of 14 structures on the County's West Texas Street site, Fairfield by R.C. Knapp, Inc., El Sobrante

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

24. Sheriff/Human Resources:

Consider adoption of the Sheriff's reorganization plan by approving

resolutions amending the Alphabetical Listing of Classes and Salaries and the Position Allocation List in the Sheriff's Department to reflect additions and deletions of position classifications and adjustments in salaries as outlined in the staff report

25. Sheriff:

A) Approval of a contract with StarMed Health Personnel, Inc. in an amount not to exceed \$100,000 to provide temporary nursing staff support to County detention facilities for the period of July 1, 2002 through June 30, 2003 (costs included in Sheriff's Budget for FY 2002/03)

B) Approval of a contract with J & C Nationwide Inc. in an amount not to exceed \$100,000 to provide temporary Physician and Psychiatric services to persons incarcerated in County detention facilities for the period of July 1, 2002 through June 30, 2003 (costs included in Sheriff's Budget for FY 2002/03)

LAND USE/TRANSPORTATION

26. Transportation:

Consider approval of Solano County's Fast Track Congestion Relief and Safety Projects for inclusion in the proposed County Transportation Expenditure Plan

OTHER: none

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Consider nomination of Glen Grant to the Solano Bicycle Advisory Committee for appointment by the Solano Transportation Authority

B) Board of Supervisors:

Consider the reappointment of Pam Keith to the Solano County Civil Service Commission

C) County Administrator's Office:

Consider approving the amended by-laws and appointments to the Solano Partnership Against Violence as outlined in the staff report

28. Adjourn

MEETING CALENDAR

6/25	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
6/27	2:00 p.m.	Solano County Child Care Planning Council, Children's Network, 2320 Courage Dr., Ste. 107, Fairfield
7/1	10:00 a.m.	LAFCO, Board Chambers, 580 Texas St., FF
7/2	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
7/3	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
7/3	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
7/3	1:30 p.m.	ABAG Regional Planning Comm.
7/8	9:00 a.m.	Solano County Budget Hearings, Board Chambers, 580 Texas St., FF
7/9	12:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
7/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
7/10	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
7/10	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
7/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
7/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
7/10	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
7/11	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF

7/11	6:30 p.m.	Solano County Aviation Advisory Commission/Airport
		Land Use Commission, Nut Tree Airport, Vacaville
7/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
7/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
7/15	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr.,

FF
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