

Agenda For September 3, 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 PUBLIC AUTHORITY

September 3, 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: All Bargaining Units with Yolanda Irigon, Agency Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations:
 - A) Board of Supervisors:
Adoption of a proclamation recognizing September 11 as National Patriot Day, a day to honor the courageous spirit of the American people and pay tribute to those who lost their lives on September 11, 2001 (Chairman Carroll)
 - B) Board of Supervisors:
Adoption of a proclamation recognizing September 11, 2002 as A Day of Remembrance (Chairman Carroll)
 - C) Health and Social Services:
Presentation by the Maternal Child Health Bureau Black Infant Health Program for adoption of a resolution proclaiming September 2002 as Sickle Cell Month

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 August 6, 2002; Solano County Facilities Corporation August 6, 2002; Solano County Building Corporation August 6, 2002

13. Board of Supervisors:

Adoption of a proclamation designating September 21, 2002 as WildAid Day in Solano County to recognize the need for protection of endangered wildlife and their habitats (Chairman Carroll)

14. County Counsel:

Adoption of a resolution approving a records retention schedule for the Office of County Counsel

15. General Services:

A) Approval to execute a Notice of Completion for construction of the Multi-Function Building at Fouts Springs Youth Facility, Stonyford, California with project financing to support the project totaling \$1,458,142 (any excess funds remaining will be returned to Public Facilities Fees Fund)

B) Approval to award a contract in the amount of \$547,739 to State Roofing Systems, Inc. of San Leandro for partial reroofing of the Hall of Justice Building, 321 Tuolumne Street, Vallejo and complete reroofing of the Agriculture/Cooperative Extension/

District Attorney Building, 501 Texas Street, Fairfield; authorize the County

Administrator to sign the Agreement; authorize the General Services Director to sign any amendments

16. Human Resources:

Adoption of a resolution amending the Allocation List to add the classification of Special Advocate Program Coordinator; adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect the approximate monthly salary range of \$3,719 - \$4,520

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

17. Sheriff/Coroner/Public Administrator:

Approval of a plaque honoring Pauline Aguigui, Cook, for over 19 years of service to Solano County (unable to be present)

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT: None

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

- A) Consider recommendations outlined in the staff report regarding reauthorization of the Temporary Assistance for Needy Families (TANF) Program (Welfare Reform) (continued from August 27, 2002)
- B) Receive a report regarding Health and Social Services Substance Abuse Programs and revenue for FY2001/02 and FY2002/03; consider departmental recommendation to fill services gaps in treatment services as identified through the Substance Abuse Redesign Project (continued from August 27, 2002)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

20. Appointments/Resignations to Boards and Commissions:

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority

Health and Social Services:

Approve the bylaws for the Public Authority Advisory Committee

21. Adjourn

MEETING CALENDAR

9/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
9/4	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
9/4	1:30 p.m.	ABAG Regional Planning Comm.
9/5	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
9/5	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
9/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
9/10	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
9/10	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
9/10	12:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
9/11	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
9/11	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
9/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/11	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
9/12	1:30 p.m.	Emergency Medical Care Committee, 1735

Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
9/12 6:30 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
9/12 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
9/13 9:00 a.m. Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun
9/16 10:00 a.m. LAFCO, 1st Monday, 580 Texas St.,
Board Chambers,
9/16 12:00 p.m. Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF
9/17 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
9/18 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
9/18 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF
9/18 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
9/19 10:00 a.m. Solano County Zoning Administrator,
Environmental Management, 601 Texas St., FF
9/19 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland
8/15 4:30 p.m. Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun
9/19 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF
9/19 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metrocenter Auditorium, 101 - 8th St., Oakland
9/20 8:00 a.m. Workforce Investment Board of Solano
County, Solano Office of Education, 5100 Business Center Dr., FF
9/24 9:00 a.m. Board of Supervisors, 580 Texas St., FF
9/24 5:30 p.m. Vallejo Sanitation and Flood Control, 555
Santa Clara St., Vallejo