

Agenda For October 8, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS October 8, 2002
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 8, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation: one (1) case
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
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 September 10, 2002; Rural North Vacaville Water District September 10, 2002; Solano County Building Corporation September 10, 2002; Solano County Facilities Corporation September 10, 2002

13. Auditor-Controller:
Accept follow-up report on the Internal Control Review of the Solano County Redemption Process and direct the Tax Collector's Office and the Auditor-Controller's Office to continue to take corrective action on those conditions still unresolved

HEALTH AND SOCIAL SERVICES

14. Health and Social Services:
Approval of an amendment to the contract with the House of Acts in the amount of \$23,083 for a total contract amount of \$110,075 for FY2001/02 under the Bay Area Services Network (BASN) to provide alcohol and drug treatment services to State Department of Corrections Parolees (fully funded with BASN funds – no County funding required)

CRIMINAL JUSTICE

15. Probation:
Approval of an appropriation transfer in the amount of \$261,040 from General Fund Contingencies to cover the past due amount with the California Youth Authority (4/5 vote required)

LAND USE/TRANSPORTATION:

OTHER

16. Agriculture:
Approval of a resolution authorizing the Agricultural Commissioner to sign the Olive Fruit Fly Detection Trapping Agreement with the State in the amount of \$18,000 and any amendments for the period of July 1, 2002 through June 30, 2003; approval of an appropriation transfer from Unanticipated Revenue in the

amount of \$12,500 (4/5 vote required)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

17. Environmental Management:

A) Approval of the Rural North Vacaville Water District Revised Rules and Regulations and Draft Operational Rules

B) Confirm authorized expenditures and approve Amendment No. 12 for \$47,458 to the Professional Services Agreement with California Water Service Company and to increase the contract amount under Exhibit B-1 to Amendment No. 9 to \$1,611,555; amend project budget to transfer \$47,458 from project construction contingency to professional services contingency; confirm authorized expenditures and approve Construction Contract Amendment No. 5 for \$465,402 and authorize the General Manager to sign

SCHEDULED CALENDAR

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

A) E)

B) F)

C) G)

D) H)

GENERAL GOVERNMENT

19. County Administrator's Office:

A) Review and discuss proposed alternatives for the relocation of the Napa-Solano Girl Scouts' facility and direct staff in the preparation of a Memorandum of Understanding

B) Consider modifying the Board of Supervisors Meeting Schedule for the months of November and December, 2002 to hold meetings November 5 and 12, and December 3 and 10

20. County Counsel:

Consider motion to suspend Board of Supervisors' rules and motion to reconsider vote to approve the modified Pleasants Valley Road Improvement Plan

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

21. Transportation:

Consider approval of the proposed Capital Improvement Plan for the installation of street lights within the existing lighting County Service Areas and lighting districts in Solano County

22. Environmental Management:

Receive a report from Environmental Management on the legislative analysis and impact of SB1468 (Knight and Alpert) for General Plan: Military Installations (requested by Supervisor Kromm)

OTHER: None

2:00 P.M.

23. Environmental Management:

Conduct a public hearing and consider options in adopting an interim ordinance as an urgency item, prohibiting the land application of Class B biosolids for an initial period of forty-five days (4/5 vote required)

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

Agriculture:

Reappointment of Barbara Comfort, Alan Freese, Russell Lester, and Susan Lippstreu to the Agricultural Advisory Committee

25. Adjourn

MEETING CALENDAR

10/8	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
10/8	12:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
10/9	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
10/9	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd, Suisun
10/9	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
10/9	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
10/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
10/10	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
10/10	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville

10/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
10/10	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm., 530 Clay St., FF
10/11	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
10/15	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
10/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
10/16	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
10/16	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
10/17	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
10/17	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
10/17	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
10/17	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
10/21	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
10/22	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
10/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
10/24	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
10/28	10:00 a.m.	LAFCO, 580 Texas St., Board Chambers, FF