

Agenda For October 22, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS October 22, 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 9, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Special Districts Governed by the Board of Supervisors: In-Home-Supportive Services Public Authority: Meet and Confer: SEIU 1280, IHSS workers with Craig Jory, Agency Negotiator
4. Closed Session: Board of Supervisors: Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Teamsters Local 856, Correctional Officers, Unit 13 with Craig Jory, Agency Negotiator
5. Reconvene as the Solano County Board of Supervisors
6. Report of Action in Closed Session (if applicable)
7. Salute to the Flag and a Moment of Silence
8. Presentations:

A) County Administrator's Office:
Presentation by Marilyn Brown, Solano Equal Employment Opportunity Compliance Officer, of the poster and essay contest winners for Multi-Cultural Awareness Month

B) Health and Social Services and
UC Cooperative Extension:

Presentation by the Children and Weight Coalition of Solano County for approval of a resolution proclaiming October 20-26, 2002 as Get Fruits, Get Vegetables, Get Moving Week

9. 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.

10. Additions to or Deletions from the Agenda

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, 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

13. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors October 1, 2002 and In-Home Supportive Services Public Authority for October 1, 2002

14. Board of Supervisors
Approval of a proclamation congratulating Chief Master Sergeant Dan C. Johnson, 60th Air Mobility Wing, Travis Air Force Base, upon his retirement and recognizing him for his dedication to duty and outstanding service (Supervisor Kromm)

15. County Administrator's Office:
Approval of recommendations for the Registrar of Voters organizational structure; approval of a resolution amending the Allocation List in the Registrar of Voters Office to add 1.0 FTE Election Coordinator and delete 1.0 FTE Elections Mapping Technician

16. Information Services:
Approval of a Hardware and Software Maintenance Agreement with International Business Machines (IBM) Corporation in the amount of \$120,004 for the period October 1, 2002 through September 30, 2003; authorize the

Chief Information Officer to execute future annual support agreements and amendments for the County systems covered by this agreement (cost of agreement included in department's FY2002/03 budget)

17. County Counsel:

Approval of a resolution accepting certain claims for excess proceeds from a tax default sale conducted on May 30, 2001 (County to receive \$2,523 in unclaimed proceeds)

18. Treasurer/Tax Collector/County Clerk:

Accept the County Treasurer's Quarterly Report for the period of July 1, 2002 – September 30, 2002

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

Approval of a resolution proclaiming October 23-31, 2002 as Red Ribbon Week in Solano County to promote substance abuse prevention awareness and commit to a healthy drug-free community

CRIMINAL JUSTICE:

20. Probation:

Approval of an appropriation transfer from General Fund Contingencies to General Fund Contribution to Public Safety in the amount of \$261,040 (4/5 vote required); approval of an appropriation transfer increasing the Probation Department operating budget by \$261,040 to cover the past due account with the California Youth Authority (4/5 vote required)

LAND USE/TRANSPORTATION

21. Transportation:

A) Approval of a five-year agreement for the period October 22, 2002 through June 30, 2007 designating High Voltage Enterprises as a Limited Aeronautical Activity, Fixed Base Operator at Nut Tree Airport to conduct specialty aerobatic aircraft maintenance (Airport to receive payment of 2% of gross revenues)

B) Approval of an agreement designating 1 Flight Up, LLC, as a Limited Aeronautical Activity, Fixed Base Operator at Nut Tree Airport to provide aircraft management and charter services for various corporations for the period of October 22, 2002 through June 30, 2007 (Airport to receive payment of 2% of gross revenues)

C) Approval of an agreement with Shutt Moen Associates in the amount of \$98,250 for the design and engineering, reconstruction and realignment of the parallel taxiway and to construct an aircraft wash rack and pollution control facility at Nut Tree Airport (funding included in FY02-03 Airport Budget)

OTHER: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

23. Board of Supervisors:

Discussion and possible action regarding the Board of Supervisors support for candidates for the 2003 California State Association of Counties (CSAC) President (Supervisor Kondylis)

24. County Administrator's Office:

A) Conduct a public hearing on the County's planned use of Supplemental Law Enforcement Services Fund (SLESF) appropriation in the amount of \$377,508 from the FY2002 State Budget; receive and file the expenditure report for SLESF monies received for the fiscal period ending June 30, 2002

B) Consider adoption of a resolution and associated documents to provide for the financing of the Solano County Government Center, Parking Structure, Probation Building, Cogeneration Plant upgrades, improvements to the Fairfield/Suisun Library and the new Vacaville Library; approval of the sale of Certificates of Participation in an amount not to exceed \$125 million

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: Solano County Facilities Corporation

25. County Administrator's Office:

Consider adoption of a resolution and associated documents to provide for the financing of the Solano County Government Center, Parking Structure, Probation Building, Cogeneration Plant upgrades, improvements to the Fairfield/Suisun Library and the new Vacaville Library; approval of the sale of Certificates of Participation in an amount not to exceed \$125 million

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

26. Environmental Management:

Consider request of Barbara Spicer for waiver of County fees

OTHER: None

MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions: None

1:00 p.m.

Adjourn to Lunch followed by Joint Meeting of the Board of Supervisors and Solano County Fair Association, Solano County Fairgrounds, Satellite Wagering Facility, Vallejo

MEETING CALENDAR

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		
11/5	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
11/5	6:30 p.m.	SIDS Advisory Committee, 300 Hospital
Dr., Medical Staff Meeting Room, Vallejo		
11/6	9:30 a.m.	BAAQMD, 939 Ellis St., Fan Francisco
11/6	Noon	Children's Network, Suisun Community
Center, 611 Village Drive, Suisun		
11/6	1:30 p.m.	ABAG Regional Planning Comm.
11/7	10:00 a.m.	Solano County Zoning Administrator,
Environmental Management, 601 Texas St., FF		
11/7	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market
St., San Francisco		
11/7	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
11/8	9:00 a.m.	Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun		
11/12	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
11/12	2:00 p.m.	Solano Partnership Against Violence,
1735 Enterprise Dr., Bldg. 3, FF		
11/12	12:00 p.m.	Maternal, Child, and Adolescent Health
Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF		
11/12	7:00 p.m.	Solano County Park and Recreation
Commission, Architect Conf. Rm., 530 Clay St., FF		
11/13	6:00 p.m.	Alcohol and Drug Advisory Board, 1735
Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF		
11/13	9:00 a.m.	Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis		
11/13	6:00 p.m.	Solano Transportation Authority Board,

Suisun City Hall, 701 Civic Center Blvd., Suisun

11/13 6:15 p.m. Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo

11/14 1:30 p.m. Emergency Medical Care Committee,
1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF

11/14 6:30 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville

11/14 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville