

Agenda For April 23, 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

April 23, 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 16, Mid Managers; Local 1280, Probation, Unit 12 with Yolanda Irigon, Director of Human Resources
4. Reconvene
5. Report of Action in Closed Session (if applicable):
6. Salute to the Flag and a Moment of Silence:
7. Presentations:

A) County Administrator's Office:
Presentation from Jean Hughes, Board of Director
for ABATE of California, requesting approval of a
proclamation recognizing May, 2002 as Motorcycle
Awareness Month in Solano County

B) Solano County Fair Association:
Approval of a resolution and plaque for presentation
to Giuseppe "Joe" Pomodoro in recognition of 52
years of service to the Solano County Fair
Association (Supervisory District 1)

C) Assessor/Recorder:
Approval of a resolution and plaque for presentation
to Randy Kitts for 35 years of service to Solano
County (Supervisory District 4)

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:

Board of Supervisors April 2, 2002

13. Treasurer/Tax Collector/County Clerk:

- A) Authorize Solano Community College District to issue 2002-2003 Tax and Revenue Anticipation Notes in the amount of \$5 million as part of the Community College League of California Cash-Flow Financing Program (no financial impact to the County)
- B) Accept the County Treasurers Quarterly Report for the period of January 1, 2002 - March 31, 2002

HEALTH AND SOCIAL SERVICES:

14. Health and Social Services:

- A) Approval of a resolution amending the Allocation List to delete 1.0 FTE Clinical Services Associate and add 1.0 FTE Social Worker II in the Older and Disabled Adult Services Bureau (minimal increase in salary)
- B) Approval of a Joint Powers Agreement to participate in the implementation of the Bay Area Regional Immunization Registry with eight (8) Bay Area jurisdictions
- C) Approval of a resolution amending the Allocation List to add 1.0 FTE Public Health Nurse, Limited Term to January 1, 2003, to fill a vacancy created by a military reservist called to active duty for one year

CRIMINAL JUSTICE

15. Sheriff/Coroner/Public Administrator:

Approval of an appropriation transfer of Unanticipated Revenue in the amount of \$154,336 from the California Law Enforcement Equipment Program (CLEEP) High Technology Grant and approval of the acquisition of Fixed Assets totaling \$67,012 out of this fund (4/5 vote required)

16. District Attorney:

Adoption of a resolution authorizing the District Attorney to renew the State Board of Control, Victim Compensation and Government Claims Board contract to receive funds in the amount of \$77,061 to expedite payments to victims of violent crimes (funding will be included in FY2002/03 departmental requested budget)

LAND USE/TRANSPORTATION

17. Transportation:

Approval of an agreement with Smith and Associates to provide real estate appraisal services for the Pleasants Valley Road Improvement Project in the amount of \$83,720 for the period April 23, 2002 through April 22,

2003 (no General Fund impact)

18. Environmental Management:

Adoption of a resolution re-authorizing the Department of Environmental Management to apply for grant funding totaling \$41,000 from the California Integrated Waste Management Board for solid waste facilities permitting and inspection activities for the 2002-2003 fiscal year and all subsequent years as grants funds become available; authorize the County Administrator to sign the grant agreements (funding included in FY2002/03 departmental requested budget

OTHER: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

20. County Administrator:

A) Presentation and consider acceptance of the Solano Partnership Against Violence (SPAV) Annual Report and an update from the Executive Committee regarding the relationship between the Office of Family Violence Prevention and SPAV

B) Receive and consider the report on the update of the Public Facilities Fees; conduct a noticed/published hearing regarding the proposed Public Facilities Fees; adopt a resolution establishing modified Public Facilities Fees for FY2002/03

C) Conduct a noticed/published hearing to consider adoption of new and revised fees by separate resolution for various County departments: Agricultural Commissioner, Environmental Management, Treasurer/Tax Collector/County Clerk, Transportation, Registrar of Voters, Health and Social Services, Library

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Housing Authority

21. Environmental Management:

Consider adoption of a resolution authorizing the Executive Director to complete negotiation of a contract with the Vacaville Housing Authority for the administration of the Section 8 Housing Assistance Program and Family Self Sufficiency Program; authorize the Chairman to execute the contract with the Vacaville Housing Authority; authorize the Executive Director to apply for additional Section 8 vouchers and funding under US Housing and Urban Development Section 8 programs

2:00 p.m.

Supervisor Kromm will be participating remotely from 119 Cannon House Office Building, Washington, D.C. Public at this remote location will have the opportunity to address the Board. (Government Code Section 54953)

22. Environmental Management:

A) Conduct a noticed/published hearing to consider the Planning Commission's recommendation to approve Subdivision Application S-01-02 subdividing 148 acres located at 4142 Cantelow Road into seven lots, two 5-acre rural residential lots and five 21.5+ acre exclusive agricultural lots; adopt the Mitigated Negative Declaration of Environmental Impact

B) Board discussion and consideration regarding legislation to form an Open Space District

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

A) Solano County Children's Network:

Consider amending 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 Knox 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 (continued from April 9, 2002

B) Workforce Investment Board of Solano County:
Appointment of Mr. Mike McClure to the Workforce Investment Board

C) Health and Social Services:
Appointment of Robin Weidman, Joyce Foster and Rose Daniels to the Northern Solano Human Services Advisory Board;
acknowledge the resignations of Alice Morris, Anne Putney, Bruce Burr and Jessica Barton from the Advisory Board

D) Board of Supervisors:
Reappointment of Jim Campi and Ken Kinnaman to the Rockville Cemetery District

24. Adjourn

MEETING CALENDAR (DATES AND TIMES SUBJECT TO CHANGE)

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
4/29	10:00 a.m.	LAFCO Special Meeting, Board of Supervisors Chambers, 580 Texas St., FF
5/1	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/1	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
5/1	1:30 p.m.	ABAG Regional Planning Comm.
5/2	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF

5/2	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
5/2	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/6	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
5/7	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/8	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
5/8	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
5/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
5/8	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
5/8	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
5/9	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm., 530 Clay St., FF
5/9	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
5/9	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
5/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
5/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
5/14	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
5/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco

5/15 2:00 p.m. Health & Social Services Subcommittee,
Board of
Supervisors Chambers, 580 Texas St., FF
5/15 4:00 p.m. Solano County Equal Employment
Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF

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