

## Agenda For October 7, 2003 Agenda

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

SOLANO COUNTY BOARD OF SUPERVISORS                      October 7, 2003  
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: Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Meet and Confer: Correctional Officers, Unit 14 with Steve Janice, Chief Negotiator; Meet and Confer: Deputy Probation Officer and Group Counselor Classification with Michael Helms, Chief Negotiator; Meet and Confer: All Bargaining Units with Yolanda Irigon, Chief Negotiator; Personnel: Public Employee Performance Evaluation – County Administrator and County Counsel
4.                      Reconvene
5.                      Report of Action in Closed Session (if applicable)
6.                      Salute to the Flag and a Moment of Silence
7.                      Presentations:
  - A)                      Board of Supervisors:  
Adoption of a resolution for presentation to Horace Little, First Vice President of the local chapter of the National Association for Uniformed Services, proclaiming October 11th as Career Military Spouses Appreciation Day (Chair Kromm)

- B) Sheriff/Coroner:  
Presentation of a Certificate of Commendation to Reserve Deputy Sheriff, John Sandlin, for his heroism during an attempted inmate escape on May 4, 2003
- C) Sheriff/Coroner:  
Presentation of a plaque honoring Queen E. Williams, Supervising Cook, for 13.75 years of service to Solano County (District 5)
- D) UC Cooperative Extension:  
Adoption of a resolution for presentation to the Solano County 4-H Youth Development Program recognizing National 4-H Week as October 5-11, 2003
- E) County Administrator's Office:  
Presentation and adoption of a resolution recognizing the commencement of Solano County's 2003 United Way Campaign

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. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

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 request specific items be discussed and/or removed from the Consent Calendar.

## CONSENT CALENDAR

## GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:  
Approval of Minutes: None

14. Auditor-Controller:

- A) Approval of the Property Tax Administration Fees in the amount of \$4,072,464 for FY2003/04
- B) Accept the report on the examination of the books of the County Treasury as of June 30, 2003 with all funds totaling \$654,778,575
- C) Accept the audit report of the Rural North Vacaville Water District for the fiscal year ended June 30, 2002

15. County Counsel:

Second reading for adoption of an ordinance repealing Article VI, Sections 2-300 to 2-206, of Chapter 2 of the Solano County Code, relating to the disclosure of confidential consumer information by financial institutions

16. General Services:

- A) Accept a contribution of \$20,000 from the Urban Water Conservation Committee Fund for Water Ways Education Program activities at Lake Solano Regional Park; approval of an appropriation of Unanticipated Revenue in the amount of \$20,000 (4/5 vote required); appoint the Director of General Services to serve as Agent to conduct the program
- B) Approval to set aside \$250,000 of per capita allocations for Solano County from the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 (Proposition 40) as a contributing match to acquire the Eastern Swett Ranch property

17. Human Resources:

- A) Adoption of a resolution approving the Memorandum of Understanding with Unit 13 – Correctional Officer Employees represented by the Teamsters Local #856 for the term of September 29, 2002 through October 8, 2005
- B) Adoption of a resolution approving the Memorandum of Understanding with Unit 14 – Correctional Supervisors represented by the Teamsters Local #856 for the term of September 28, 2002 through October 7, 2006; approval to amend the Alphabetical Listing of Classes and Salaries in the Sheriff's Office to reflect salary adjustments for the unrepresented employees in the Captain-Sheriff and Lieutenant-Sheriff job classification
- C) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries in the County Administrator's Office and the Department of Environmental Management to add the approximate top yearly salary of \$83,107 for Senior Management Analyst, \$72,274 for Management Analyst, and \$82,356 for Environmental Health Manager; adoption of a resolution amending the Allocation List in the County Administrator's Office to add 1.0 FTE Management Analyst (entry/journey/senior), add 1.0 FTE Office Coordinator and delete 1.0 FTE Budget Technician

HEALTH AND SOCIAL SERVICES: None

18. Health and Social Services:

Approval of an amendment in the amount of \$34,000 to the contract with Staff Care, Inc. for a total contract amount not to exceed \$234,000 for the period ending September 30, 2003 to provide Mental Health services to Solano County clients

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

19. Transportation:

A) Review and accept the FY2002/03 Annual Report for the Transportation Impact Fee Program for the English Hills Area

B) Approval of a resolution adopting Solano County's Disadvantaged Business Enterprise (DBE) Program for Federally assisted transportation projects; adopt the DBE goal of 5.0% for Federal Highway Administration assisted projects for Federal FY 2003/04

20. Environmental Management:

Approve a \$70,000 increase of a Special Exception for a reconstruction loan under the Homeacres Rehabilitation Program; approve an increase in appropriations for Homeacres Housing Rehabilitation Program: housing for clients for \$65,000, exterior paint grants for \$20,000, other Professional Services for \$25,000 (4/5 vote required)

OTHER

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Transportation:

Adopt a resolution to call and give notice of an election on February 10, 2004 to determine whether the Rural North Vacaville Water District Board of Directors shall continue as an appointed Board of Directors or change to an elected Board of Directors

SCHEDULED CALENDAR

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

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

## GENERAL GOVERNMENT

23. County Administrator:

Discussion and consider possible action in support of a State Constitutional Initiative that would require a voter approval before State government could take local tax funds

24. Human Resources:

Consider adoption of the Resolution of Intention to provide 2% at 50 for eligible Correctional Officers, Sergeant-Corrections and Lieutenant-Corrections; first reading of an ordinance authorizing an amendment to the CalPERS contract with Solano County to provide 2% at 50 for Corrections (waive reading of the ordinance by majority vote); adoption of a resolution for paying and reporting the value of Employer Paid Member Contributions

## HEALTH AND SOCIAL SERVICES

25. Health and Social Services:

Consider approval of a contract with Brady and Associates in the amount of \$116,050 to provide publicity in support of the Master Settlement Agreement Strategic Plan to reduce rates of Alcohol, Tobacco and Other Drugs

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

## MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Consider the removal of Mr. Carlos Monroy as an appointed member of the State Council on Developmental Disabilities Area 4 Board due to excessive absences

B) County Counsel:

Appointment of Chris Lanzafame, Nancy Lanzafame, and Mark Palamountain as the Election Board for election of Trustees to Reclamation District #1607 Board of Trustees

C) County Counsel:

Appointment of Richard M. Emigh, Everett H. Whiting and John A. Pitto to the Board of Trustees of Reclamation District #2068

D) County Counsel:

Appointment of Diane Tesene, John Erman and Richard Totten as the Election Board for Board of Trustees of Reclamation District No. 2136; set

December 9, 2003 as the election date for the initial election of Reclamation District No. 2136 Board of Trustees

E) Agriculture:

Reappointment of Jeff Dittmer, Craig Gnos, Donald Johnson, Albert Medvitz, and John Rotteveel to the Agricultural Advisory Committee

27. Adjourn:

MEETING CALENDAR

10/7	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
10/7	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
10/8	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
10/8	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
10/8	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
10/9	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
10/9	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
10/9	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
10/10	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
10/14	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
10/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
10/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
10/15	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
10/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
10/15	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
10/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
10/16	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,

Oakland

10/16	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
10/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
10/21	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
10/27	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
10/28	9:00 a.m.	Board of Supervisors, Board Chambers, 580 Texas St., FF
10/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo