

## **Agenda For January 23, 2001**

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

SOLANO COUNTY BOARD OF SUPERVISORS, January 23, 2001  
HOUSING AUTHORITY, SPECIAL DISTRICTS,  
SOLANO FACILITIES CORPORATION AND  
SOLANO BUILDING CORPORATION

### 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 7, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Meet and Confer:  
Unit 1 - Attorneys, and Unit 11 -  
Physicians and Psychiatrists, with  
Yolanda Irigon, Agency Negotiator
4. 9:00 AM Reconvene
5. Salute to the Flag
6. Presentations:  
  
Sheriff:  
Approval of a resolution and plaque  
for presentation honoring Deputy  
Sheriff Paul Warhover for over  
twenty-nine years of service to  
Solano County (Supervisorial  
District 3)
7. 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 comment to five minutes.

8. Additions to or Deletions from the Agenda

9. Approval of the Agenda

10. 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

11. Clerk of the Board of Supervisors:  
Approval of Minutes:  
Board of Supervisors January 2, 2001  
Rural North Vacaville Water District  
January 2, 2001

12. Board of Supervisors:  
A) Approval of a proclamation recognizing the

Chinese American Association of Solano County's fifth annual Chinese New Year's celebration to welcome the "Year of the Serpent" (Chairman Thomson)

B) Approval of letter of support requested by Marin County for AB 62 (Migden), AB 53 (Wiggins), and SB 31 (Chesbro) - bills that would appropriate funds for Sudden Oak Death to the California Department of Forestry and Fire Protection (Supervisor Kromm)

13. Human Resources:

Adoption of a resolution amending the Allocation List in the Health and Social Services Department, District Attorney's Office, Library, Sheriff's Office and Transportation Department to delete the Payroll Technician classification and reallocate the incumbents to the classification of Accounting Technician (for effected departments, total net increase in cost of approximately \$5036 for remainder of FY2000/01)

14. General Services:

Adoption of a resolution of intention to acquire a five acre easement for wetlands mitigation on real property located north of Flannery Road and east of State Highway 113 (portion of APN 048-090-320); set date for a noticed/published hearing to consider entering into a purchase and sale agreement with the property owners of record to acquire the real property for the cash sum of \$74,200 plus estimated closing costs of \$1,500

Suggested date for noticed/published hearing:  
February 27, 2001 at 9:00 a.m.

15. Treasurer-Tax Collector-County Clerk:

Accept the Treasurer's Quarterly report for the period of October 1, 2000 - December 31, 2000

HEALTH AND SOCIAL SERVICES:

16. Health and Social Services:

Approval of an appropriation transfer in the amount of \$226,087 from Unanticipated Revenue for the Black Infant Health (BIH) and Adolescent Family Life (AFLP)/Adolescent Sibling Pregnancy

Prevention (ASPPP) Programs (4/5 vote required); approval of a resolution amending the Allocation List to add 2.0 FTE Public Health Nurses, 2.0 FTE Health Assistants, 1.0 FTE Social Worker III and 1.0 FTE Office Assistant II to the BIH/AFLP/ASPPP Programs

CRIMINAL JUSTICE: None

## LAND USE/TRANSPORTATION

### 17. Transportation:

- A) Adoption of a resolution accepting dedication of property from Richard and Carol Myrice for road purposes on Udell Road (Vacaville area); approve a Certificate of Dedication (no financial impact)
- B) Authorize the Transportation Director to advertise for bids for the construction of various road improvement projects; authorize the County Administrator to award and execute a contract with the lowest responsible bidders (projects included in current budget - paid with Federal, State and Road Fund monies - no General Fund impact)
- C) Authorize the County Administrator to execute a contract with KEA Environmental, Inc. to evaluate an archaeological site associated with the bridge replacement project on Suisun Valley Road at Suisun Creek, Bridge 23C-077 (funded with Federal and State monies - no General Fund impact)
- D) Approval of the second amendment to the agreement with Shutt Moen Associates for consulting engineering services at the Nut Tree Airport, increasing the original agreement amount by \$18,500 for a new total of \$295,800 (funding included in FY2000/01 Airport Budget - no General Fund impact)

### 18. Environmental Management:

Adoption of a resolution authorizing an application to the California Debt Limit Allocation Committee for an allocation of \$4,000,000 of Mortgage Credit Certificates under our joint program with the cities

of Dixon, Fairfield, Suisun City and Rio Vista and authorizing the re-assignment of 24% of any allocation approved by the California Debt Limit Allocation Committee to the California Rural Home Mortgage Revenue Bond Program (program administered by City of Fairfield at no cost to the County)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

#### SCHEDULED CALENDAR

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

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#### GENERAL GOVERNMENT

20. Board of Supervisors:

Presentation from Don Harper, Director of the Vietnam Veterans of California, Inc., regarding the Sacramento Veterans Resource Center (Chairman Thomson)

21. General Services:

A) Receive a presentation on the design progress of the Solano County Health and Social Services (H&SS) Headquarters Building Project, Fairfield; conduct a public hearing to consider approval of an Addendum to the Adopted Mitigated Negative Declaration for the Project; adopt a resolution instructing the General Services Director to execute a change order to increase the size of the H&SS Headquarters Building by 7,200 gross square feet

B) Receive a status report on 132 acres of County real property located at the southeast corner of Goose Haven Road and Creed Road in the unincorporated area between the cities of

Fairfield and Rio Vista (APN 042-110-150  
and 042-110-200)

## HEALTH AND SOCIAL SERVICES

22. Health and Social Services:  
Consider acceptance of the Solano County Local  
Mental Health Board Annual Report for the year  
2000

23. Solano County Children's Network:  
Consider adoption of the Local Child Care Planning  
Council's recommendation for local priorities for  
increased state preschool, migrant, and general child  
care funding

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

## MISCELLANEOUS ITEMS

24. Committee Reports: None

25. Appointments/Resignations to Boards and  
Commissions:

A) Select five individuals for  
appointment to fill the open positions  
on the Board of Directors of the Ulatis  
Resource Conservation District  
(continued from January 9, 2001)

B) Appoint Gregg Kerley and JoAnne  
Chiariello, Aspira, to the Children's  
Network Council; accept resignation  
of Seretha Jefferson and Maureen  
McSweeney

C) Accept resignation to the Solano  
County Child Abuse Prevention  
Council of Gaile Shea-Everidge

D) Reappointment of Steven Chun, MD,  
Beverly Gilmore, Peter Navolanic,  
MD, and Linda Winn to the Solano-Napa Commission on Medical Care  
dba Partnership HealthPlan of  
California

E) Appointment of Kurt Johnson to the

Solano County Local Mental Health  
Board

F) Appointment of Misesy Ismael as the  
District 1 Representative to the  
Animal Care Advisory Commission  
(ACAC)

26. Adjourn

MEETING CALENDAR

1/23 5:30 p.m. Vallejo Sanitation  
and Flood Control,  
555 Santa Clara St.,  
Vallejo

1/25 2:00 p.m. Local Child Care  
Planning Council,  
Childrens Network,  
2101 Courage Dr., Ste.  
107, Fairfield

2/1 1:00 p.m. BCDC, S.F. State  
Downtown Center, 425  
Market St., S.F.

2/6 9:00 a.m. Board of Supervisors,  
Board Chambers, FF

2/7 9:30 a.m. BAAQMD, 939 Ellis  
St., San Francisco

2/7 12:00 noon Childrens Network  
Council, Solano  
County Health and  
Social Services, 2101  
Courage Dr., multi-purpose room, FF

2/7 1:30 p.m. ABAG Regional  
Planning Comm.

2/8 1:30 p.m. Emergency Medical  
Care Committee,  
1735 Enterprise Dr.,  
Bldg. 3, Conf. Rm 1,  
FF

2/8 6:30 p.m. Solano County  
Aviation Advisory  
Commission/Airport  
Land Use

Commission, Nut Tree  
Airport, Vacaville

2/8 7:00 p.m. Solano County Water  
Agency, 508 Elmira  
Rd., Vacaville

2/9 9:00 a.m. Local Task Force for

Integrated Waste  
Management,  
Environmental  
Management  
Conference Room, 601  
Texas St., FF  
2/13 9:00 a.m. Board of Supervisors,  
580 Texas St., FF  
2/13 4:00 p.m. Maternal, Child, and  
Adolescent Health  
Advisory Board,  
1735 Enterprise Dr.,  
Bldg. 3, Gain Conf.  
Rm., FF