

Agenda For February 06, 2001

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

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

February 6,

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: Litigation: Solano County v. City of Rio Vista; Williams v Solano County; 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:
 - A) Board of Supervisors:
Approval of a resolution for presentation to Kelli L. Eberle, Coordinator of the Valentine for Veterans Project, proclaiming the week of February 11-18, 2001 as
National Salute to Hospitalized Veterans Week and commending local elementary
schools that are participating in the seventh annual "Valentines for Veterans"
Project (Chairman Thomson)

B) Board of Supervisors:

Approval of a proclamation and presentation by S. Scott Reynolds requesting Solano County's endorsement of the second annual Solano County Bicycle Classic

March 30 to April 1, 2001

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 comments 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 9, 2001

12. County Administrator's Office:

A) Adoption of a resolution authorizing the placement of eligible juvenile offenders into Turning Point Academy in San Luis Obispo County (no financial impact)

B) Approval of an agreement amending the Fouts Springs Ranch Joint Powers

Authority to include Placer County, which joins Solano and Colusa Counties as members (no financial impact)

13. General Services:

- A) Adoption of a resolution affirming the recommendation of the Solano County Park and Recreation Commission to maintain Solano County Regional Park fees at current levels for FY2001/02; adoption of a resolution rescinding the Park fees approved by the Board pursuant to Board of Supervisors Resolution 2000-112 on April 25, 2000 (estimated loss of approximately \$15,000 in potential annual revenue if previously approved fee increases had been implemented)
- B) Approve the recommendation of the Solano County Park and Recreation Commission to award \$8,400 of Fish & Game fine funds to the Suisun Marsh Natural History Association (\$3,065) and the Solano County Wildlife Committee (\$5,335) to support wildlife propagation, conservation, and education programs in Solano County (funds included in FY2000/01 Budget)
- C) Authorization to negotiate terms and conditions to lease approximately 10,000 square feet of office space in Fairfield for the Children's Mental Health Division of the Department of Health and Social Services (funding paid from FY2000/01 H&SS budget - no additional County cost)
- D) Approve two (2) Quitclaim of Easements to Woodlake, L.P., a Delaware limited partnership, to abandon existing access and utility easements to the Cement Hill Communications Site, Fairfield; approve a Grant of Easement from Woodlake, L.P., a Delaware limited partnership, to provide alternate access to the Cement Hill Communications Site, Fairfield (no financial impact)

14. Human Resources:

- A) Adoption of resolutions amending the Public Employees' Retirement System (PERS) contract to report the value of employer paid member contributions for employees in Executive Management including Legislative, Local 1280 (Units 2,7,8,9,12,82,87,89,90), Local 535 (Health and Welfare Services Employees), Unit 6 (Unrepresented Health and Social Services Supervisors), Local 39 (Skilled Craft and Service Maintenance), and Unit 14 (Correctional Supervisors)
- B) Approve the designation of the Data Systems Coordinator classification from Unit 63 mid-management to Unit 7, SAGE, SEIU Local 1280 (no increased costs)
- C) Accept the liability claims report on new claims for the month of December, 2000 and claims closed during the month of December, 2000
- D) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Family Violence Prevention Officer and delete the classification of Family Violence Prevention Coordinator; adoption of

a resolution amending the Allocation List to delete 1.0 Family Violence Prevention Coordinator position and add 1.0 Family Violence Prevention Officer position in the County Administrator's Office and to add 1.0 position of Staff Analyst and delete 1.0 position of Mental Health Program Coordinator in the Health and Social Services Department (no anticipated additional cost for FY2000/01; approximate annual increase in salary and benefits approximately \$3,825)

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:

- A) 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; 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) (continued from January 23, 2001)
- B) Approval of a Declaration of Intent to apply for Emergency Medical Services Appropriation (EMSA, SB 2132) funding; execute the Agreement for Emergency Medical Services Appropriation funding for FY2000/01 (funding derived from Proposition 99 monies - no additional County Costs)

16. Public Guardian/Conservator:

Accept the Public Guardian/Conservator 2000 Annual Report

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

18. Board of Supervisors:

Consider adoption of a resolution in support of Solano County's commitment to reducing electricity use in County facilities and urging County employees to encourage residents and businesses to also reduce ongoing electricity use; consider development of a County Energy Reduction Policy (Chairman Thomson)

19. County Administrator:

Presentation of the Mid Year Financial Report and consideration of adoption of recommendations in the report

20. Auditor-Controller:

Consider accepting the status report for unaccounted fixed assets from the inventory as of June 30, 2000 and adopt recommendations regarding the established Fixed Asset Accountability and Control Policies and Procedures

21. Human Resources:

A) Consider adoption of a Resolution of Intention to approve an amendment to

the contract with the Board of Administration of the California Public Employees' Retirement System to provide credit for unused sick leave for local

Miscellaneous members at retirement; adopt an urgency ordinance authorizing said

amendment with the California Public Employees' Retirement System (waive reading of the ordinance by majority vote) (4/5 vote required to adopt the urgency ordinance)

B) Consider approval of the parameters for the Management Incentive Program

(MIP) for exemplary performance or outstanding achievement for eligible employees in the Executive Management Group, including elected Department Heads

and Senior Management Group, who are at-will and/or exempt from Civil Service;

conduct first reading of an ordinance repealing and adding Section 2-05 of Chapter 2 of the Solano County Code, prescribing the salaries and benefits of the Board of Supervisors (waive reading of the ordinance by majority vote);

adoption of a resolution amending the Personnel and Salary Resolution to reflect

the proposed changes

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

22. Transportation:

Discussion of interest in conducting a road tour during the spring of 2001

23. Environmental Management:

Conduct a continued public hearing for approval of County initiated Rezoning Petition No. Z-00-06 to rezone the Monez property located at the southeast corner of Rockville and Suisun Valley Roads from Neighborhood Commercial and Residential Estate to Exclusive Agricultural; adopt the ordinance enacting the amendment to rezone the subject property (waive reading of the ordinance by majority vote) (continued from January 9, 2001)

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

- A) Appointment of Gregory R. Palamountain to the Board of Directors of the Suisun Resource Conservation District
- B) Consider an appointment of a member of the Board of Supervisors to the Agricultural Easement Advisory Group for the Agricultural Conservation Easement Planning Project
- C) Appointment of Chairman Thomson to the Solano County Partnership for 21st Century Education, School-to-Career Partnership Council
- D) Appointment of John L. Moore and reappointment of Alan Plutchok and James Campbell to the Solano County Planning Commission
- E) Consider an appointment of a member of the Board of Supervisors to the Bay Area Partnership: Building Healthy and Self-Sufficient Communities for Economic Prosperity
- F) Consider approval of the By-Laws for the Solano Partnership Against Violence; adoption of a resolution appointing members from the following categories: Medical, Law Enforcement, Community, Public and/or Private Schools, Health and Social Services Organizations, Advisory Councils (membership listing is on file with the Clerk)

G) Consider approval of the Solano County Agricultural Advisory Committee By-Laws and update on committee activities

25. Closed Session: Personnel: Public Employee Performance Evaluation - County Administrator; Meet and Confer: Unrepresented Employee - County Administrator - Employment Agreement with Board of Supervisors, Agency Negotiator

26. Board of Supervisors: Consider approval of amendment to employment agreement with the County Administrator

MEETING CALENDAR

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
2/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
2/14	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
2/14	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun

2/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
2/14	6:00 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Ex. Conf. Room, Vallejo
2/15	10:30 a.m.	Fouts Springs Board of Directors, Maxwell Inn, 81 Oak St., Maxwell
2/15	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
2/15	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
2/16	8:00 a.m.	Workforce Investment Board of Solano County, Solano County Office of Education, 320 Campus Lane, Suisun
2/20	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
2/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
2/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
2/22	2:00 p.m.	Local Child Care Planning Council, Childrens Network, 2101 Courage Dr., Ste. 107, Fairfield
2/26	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
2/27	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
2/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo