

Agenda For March 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

March 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: Meet and Confer: Unit 1 - Attorneys with Yolanda Irigon, Agency Negotiator; Litigation: Not About Water Committee v. Rural North Vacaville Water District
4. 9:00 AM Reconvene
5. Salute to the Flag
6. Presentations:
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: None

12. County Administrator:
Approval of an appropriation transfer in the amount of \$223,388 from Unanticipated Revenue for the Local Law Enforcement Block Grant (LLEBG) Program award for the Probation Department's Automated Case Management System (4/5 vote required)

13. Human Resources:
Adoption of a resolution approving the Memorandum of Understanding between the County and Unit 11, Physicians, Psychiatrists and Dentists for the term of December 24, 2000 through December 20, 2003

HEALTH AND SOCIAL SERVICES:

14. Health and Social Services:
Authorization to negotiate with the State Department of Mental Health to amend the Mental Health Conditional Release Program (CONREP) contract to include supervision and treatment of sexually violent predators committed under Article 4, Section 6600-6609.3 of the Welfare and Institutions Code (fully funded with State General Funds as

part of County CONREP contract)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

16. Board of Supervisors:
Presentation from the Solano County Volunteer Center (Supervisor Kondylis)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

OTHER

17. Library:
Receive a presentation and consider approval of the 20-year Library Facilities Master Plan

LAND USE/TRANSPORTATION: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

18. Environmental Management:
Consider approval of a construction agreement with California Water Service Company to construct the Rural North Vacaville Water District Water System in the amount of \$9,206,014; authorize the Board President to sign the contract once approved by County Counsel and the County Administrator's Office; authorize staff to issue a Notice

to Proceed
with Preparing for Construction once the construction contract is signed

MISCELLANEOUS ITEMS

19. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:
Reappointment of Rod Melton to the Dixon Fire Protection District

20. Adjourn

MEETING CALENDAR

3/7	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
3/7	12:00 noon	Childrens Network Council, Solano County Health and Social Services, 2101 Courage Dr., multi-purpose room, FF
3/7	1:30 p.m.	ABAG Regional Planning Comm.
3/8	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
3/8	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
3/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
3/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Environmental Management Conference Room, 601 Texas St., FF
3/13	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
3/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
3/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
3/14	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
3/14	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
3/14	6:15 p.m.	Solano County Fair Board of Directors, Administration

Building, Solano County Fairgrounds, Vallejo
3/14 6:00 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Ex. Conf.
Room, Vallejo
3/15 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland
3/15 4:30 p.m. Solano County Community Action Agency
Advisory Board,
320 Campus Lane, Suisun
3/15 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metrocenter
Auditorium, 101 - 8th St., Oakland
3/16 8:00 a.m. Workforce Investment Board of Solano
County, Solano
County Office of Education, 5100 Business Center Dr., FF
3/20 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2,
2nd Floor, Green Conf. Rm., FF
3/21 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
3/21 2:00 p.m. Health & Social Services Subcommittee,
Board of
Supervisors Chambers, 580 Texas St., FF
3/21 4:00 p.m. Solano County Equal Employment
Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF

3/22 2:00 p.m. Local Child Care Planning Council,
Childrens Network,
2101 Courage Dr., Ste. 107, Fairfield
3/19 12:00 p.m. Child Abuse Prevention Council, Solano
County Office of
Education, Waterman Room, 5100 Business Center Dr., FF
3/27 9:00 a.m. Board of Supervisors, 580 Texas St., FF
3/27 5:30 p.m. Vallejo Sanitation and Flood Control, 555
Santa Clara St.,
Vallejo