

Agenda For April 03, 2001

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 AND
SOLANO BUILDING CORPORATION

April 3, 2001

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: Not About Water Committee v. Rural North Vacaville Water District
4. Reconvene
5. Salute to the Flag
6. Presentations:

A) Board of Supervisors:

Approval of a resolution for presentation to Ann Aguer of Safe Quest recognizing the month of April, 2001 as Solano County Sexual Assault Awareness Month (Supervisor Kondylis)

B) County Administrator:

Approval of a proclamation for presentation to the Child Abuse Prevention Council recognizing the month of April, 2001 as Child Abuse Awareness Month

C) Health and Social Services:

Approval of a resolution proclaiming April 2-8, 2001 as Public Health Week, with the theme "Healthy People in Healthy Communities"; presentation on the Black Infant Health Program from the Maternal Child Health Bureau

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. Board of Supervisors:

Approval of a proclamation recognizing the week of April 9, 2001 as Public Safety

Dispatcher's Week and commending the Napa-Solano Public Safety Dispatcher's

Association for their dedication to the complex task of Emergency Dispatch Communications (Supervisor Silva)

13. Human Resources:

A) Adoption of a resolution amending the Alphabetical Listing of Classes

and

Salaries to add the classification of EEO Analyst with an approximate annual salary of \$56,412; adoption of a resolution amending the Allocation List to delete

1.0 EEO Compliance Assistant and add 1.0 EEO Analyst (additional annual cost of approximately \$11,160)

B) Adoption of a resolution amending the Alphabetical Listing of Classes and

Salaries for the Assistant Superintendent, Fouts Springs Youth Facility, to adjust

the compensation from \$5027 per month, Senior Management group, to an approximate top step salary of \$5483 per month, Executive Management group (additional annual cost of \$5472)

HEALTH AND SOCIAL SERVICES:

14. Health and Social Services:

Approval of an agreement in the amount of \$1,628,050 with Phoenix Programs Inc. to

implement the Solano Transitional Opportunities Program for the provision of outreach

and supportive case management to 100 homeless mentally ill individuals for eighteen

months (no County funding)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

15. Transportation:

A) Approval of a resolution adopting Traffic Order Number 374, establishing parking

restrictions on portions of Reis Avenue, Vallejo

B) Adoption of a resolution approving the 2000/2001 State Match Program Agreement with Caltrans to provide funding for road improvement projects in the

amount of \$100,000 (no General Fund impact)

16. Environmental Management:

Adoption of a resolution re-authorizing the Department of Environmental Management

(Solano County Local Enforcement Agency) to submit an application for a Local Enforcement Agency Grant from the California Integrated Waste Management Board

pursuant to Public Resource Code, Section 43230 for the 2001-2002 fiscal year

and all subsequent fiscal years as the grant funds become available; authorize the County Administrator to sign the Grant Agreement (receipt of grant funds of approximately \$20,000 will pay portion of costs of Local Enforcement Agency program)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

17. Environmental Management:

Adoption of a resolution authorizing the District President to execute a contract for State

Department of Health Services Safe Drinking Water State Revolving Fund loan in an

amount up to \$8,984,099; authorizing General Manager to approve claims for reimbursement, authorizing Cal Water Chief Engineer to execute budget expenditure

summary and certification of project completion; designating assessments collected

through Rural North Vacaville Water District Assessment District No. 1 as the dedicated

source of revenue to repay the State loan

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

19. County Administrator:

Consider a Solano County contribution in the amount of \$10,000 in support of a 2000/2001

California Defense Retention Grant application

LAND USE/TRANSPORTATION

20. Environmental Management:

Receive an overview of electrical generation facility permitting process and a status report on Solano County electrical generation project proposals; provide direction to the Planning Commission regarding zoning for the siting of electrical generation facilities in the unincorporated areas of the county

GENERAL GOVERNMENT

21. County Administrator:

Consider authorizing the County Administrator to issue Requests for Qualifications (RFQ) and Requests for Information (RFI) for:

- * Expansion of the County's cogeneration plant facility (Cogen);
- * Possible siting of an energy generation plant on County owned property near Lambie Industrial Park;
- * Installation of solar energy capabilities in future County buildings;
- * Energy Research and Analysis Consultant

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

22. Transportation:

Consider request to make alterations to Suisun Valley Road in front of 4043 Suisun Valley Road to allow additional turning movements

23. Environmental Management:

A) Consideration and reaffirmation of Solano County's commitment to be a sponsor and member of the Open Space Coalition working on a countywide open space planning project; authorization of the commitment of County staff resources to the project; designation of a Board of Supervisors member representative to the Advisory Committee and to the Management Committee; approval to enter into a Memorandum of Understanding (MOU) between the County, Solano Farmlands and Open Space Foundation, Bay Area Open Space Council, and Solano Economic Development Corporation for the project

B) Consider adoption of a resolution to co-sponsor a Countywide Trails Plan with the Solano County Transportation Authority (STA) and to authorize joint funding applications with STA to the Bay Trail, Bay Area Ridge Trail, Coastal Conservancy and other agencies for the preparation of the Countywide Trails Plan

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

- A) Reappointment of Duane Blake and Lynn Lippstreu to the Suisun Fire Protection District
- B) Reappointment of Les Oesterreich to the Dixon Fire Protection District

25. Adjourn

MEETING CALENDAR

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| 4/4 | 9:30 a.m. | BAAQMD, 939 Ellis St., San Francisco |
| 4/4 | 12:00 noon | Childrens Network Council, Solano County |
| Health and Social Services, 2101 Courage Dr., multi-purpose room, FF | | |
| 4/4 | 1:30 p.m. | ABAG Regional Planning Comm. |
| 4/5 | 10:00 a.m. | Solano County Zoning Administrator, |
| Environmental Management, 601 Texas St., FF | | |
| 4/5 | 1:00 p.m. | BCDC, S.F. State Downtown Center, 425 |
| Market St., S.F. | | |
| 4/5 | 7:00 p.m. | Solano County Planning Commission, Board |
| of Supervisors Chambers, 580 Texas St., FF | | |
| 4/10 | 9:00 a.m. | Board of Supervisors, 580 Texas St., |
| FF | | |
| 4/10 | 4:00 p.m. | Maternal, Child, and Adolescent Health |
| Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF | | |
| 4/11 | 9:00 a.m. | Yolo-Solano Air Quality Management |
| District, 1947 Galileo Court, Suite 103, Davis | | |
| 4/11 | 6:00 p.m. | Alcohol and Drug Advisory Board, 1735 |

Enterprise Dr.,
Bldg. 3, Conf. Rm. 1, FF
4/11 6:00 p.m. Solano Transportation Authority, 333
Sunset Ave, Suite
230, Suisun
4/11 6:15 p.m. Solano County Fair Board of Directors,
Administration
Building, Solano County Fairgrounds, Vallejo
4/11 6:00 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Ex. Conf.
Room, Vallejo
4/12 1:30 p.m. Emergency Medical Care Committee, 1735
Enterprise Dr.,
Bldg. 3, Conf. Rm 1, FF
4/12 6:30 p.m. Solano County Aviation Advisory
Commission/Airport
Land Use Commission, Nut Tree Airport, Vacaville
4/12 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
4/13 9:00 a.m. Local Task Force for Integrated Waste
Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun
4/16 12:00 p.m. Child Abuse Prevention Council, Solano
County Office of
Education, Waterman Room, 5100 Business Center Dr., FF
4/17 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2,
2nd Floor, Green Conf. Rm., FF
4/18 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
4/18 2:00 p.m. Health & Social Services Subcommittee,
Board of
Supervisors Chambers, 580 Texas St., FF
4/18 4:00 p.m. Solano County Equal Employment
Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF

4/19 10:00 a.m. Solano County Zoning Administrator,
Environmental
Management, 601 Texas St., FF
4/19 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland
4/19 4:30 p.m. Solano County Community Action Agency
Advisory Board,
320 Campus Lane, Suisun
4/19 7:00 p.m. Solano County Planning Commission,

Board of Supervisors

Chambers, 580 Texas St., FF

4/24 9:00 a.m.

4/24 5:30 p.m.

Santa Clara St.,

Vallejo

4/26 2:00 p.m.

Childrens Network,

2101 Courage Dr., Ste. 107, Fairfield

Board of Supervisors, 580 Texas St., FF
Vallejo Sanitation and Flood Control, 555

Local Child Care Planning Council,