

Agenda For April 10, 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 10, 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 5, Items from the floor and Board member comments.

1. 9:00 AM Call to order
2. Roll Call
3. Salute to the Flag
4. Presentations:

District Attorney/Family Support Division:

Presentation of the California Family Support Council 2000 Excellence Award to Kevin Potter, Senior Staff Analyst, for his contribution to education and training in the child support program at both the county and state levels

5. 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.

6. Additions to or Deletions from the Agenda
7. Approval of the Agenda
8. 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

9. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors March 13, 2001
Rural North Vacaville Water District March 13, 2001
10. Human Resources:
Adoption of resolutions amending the Public Employees' Retirement System (PERS)
Contract for reporting the value of Employer Paid Member Contributions (EPMC) for
Unit 18 (Elected Officials and County Administrator), Local 39 (Unit 10), and the Union
of American Physicians and Dentists (Unit 11)

HEALTH AND SOCIAL SERVICES

11. Health and Social Services:
 - A) Approval of a plaque and resolution honoring Helen Shahan, Staff Analyst, for
over twenty-six years of service to Solano County (unable to be present)
 - B) Approval to submit a grant application to the California Department of Health
Services/Tobacco Control Section for grant funding in the maximum amount of \$300,000
per year for three years, or \$900,000 total for a tobacco control intervention project
targeting young adults; authorize the County Administrator to sign any
resulting

agreements (no County match required)

CRIMINAL JUSTICE

12. Sheriff:

Approval to file a Solano County Office of Emergency Services State Domestic Preparedness Equipment Program Needs Assessment Application to the State Office of Justice Program to receive funding in the amount of \$8,463 to measure emergency threat, risk and capabilities at the County level (no financial impact)

13. District Attorney/Family Support Division:

Adoption of a resolution amending the Allocation List to add 4.0 FTE Office Assistant positions (no General Fund impact)

14. Fouts Springs Youth Facility:

A) Adoption of a resolution amending the Allocation List for Fouts Springs Youth Facility to add 5.0 FTE Group Counselor positions; .50 FTE Cook position; 1.0 Administrative Secretary position; delete 1.0 FTE Clerical Operations Supervisor position
B) Approval of an amendment to the agreement with the California Youth Authority for the period July 1, 2001 through June 30, 2002 in an amount not to exceed \$1,264,636 for provisions of living space, care, treatment for substance abuse and a work program for up to thirty-seven California Youth Authority wards/parolees

LAND USE/TRANSPORTATION

15. Transportation:

Approval of release from accountability for unaccounted for fixed assets - MTR 80 Rammer (hand held device for compacting backfill)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Housing Authority

16. Environmental Management:

Adoption of a resolution approving and authorizing submittal of Housing and Urban Development (HUD) budgets for the Section 8 Housing Certificate and Housing Voucher programs for fiscal year 2001-2002

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

18. County Administrator:

A) Consider accepting the progress report on the Probation Department's implementation of recommendations contained in the Management Audit performed by DMG-MAXIMUS

B) Consider accepting a Ninety-Day Notice of Intention to Terminate Specified Services, as issued by the Superior Court of the County of Solano

HEALTH AND SOCIAL SERVICES:

19. Health and Social Services:

Consider approval of an Oversight Program for Child Protective Services (CPS) to include a Child Welfare Ombudsperson Program, a review process through Juvenile Court, and an independent review through the California State Department of Social Services, Children's Bureau

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER

20. UC Cooperative Extension Service:

Consider approval of the recommendation from the Agricultural Advisory Committee to

conduct the Solano County "Agricultural Summit on Wheels" tour on May 15 or May 23, 2001; approval of an appropriation transfer in the amount of \$1,000 from Contingencies to cover bus rental and miscellaneous tour costs (4/5 vote required)

MISCELLANEOUS ITEMS

21. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointments of Kim Chandler and John Vasquez, Jr. to the Vacaville Elmira Cemetery District

B) Health and Social Services:

Appointment of LaVonne Peck to the Local Mental Health Board

22. Closed Session: None

23. Adjourn: to a Special Meeting of the Board of Supervisors to conduct a Road Tour on April 17, 2001, beginning at 9:30 a.m. from the parking lot of 580 Texas Street, Fairfield

MEETING CALENDAR

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
4/12	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	9:30 a.m.	Board of Supervisors, County Road Tour, leaving from 580 Texas St., 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.	Board of Supervisors, 580 Texas St., FF
4/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
4/26	2:00 p.m.	Local Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield