

## Agenda For April 24, 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 24, 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: Rodriguez v. Solano County;  
Property

Negotiations: APN 42-170-250, 42-170-260, 48-090-320, 48-090-300;

negotiating parties - Michael Lango (Solano County); Redevelopment

Agency of the City of Fairfield; B. Gale Wilson; under negotiation - price

and terms of payment

4. Reconvene

5. Salute to the Flag

6. Presentations:

A) Board of Supervisors:

Approval of a resolution for presentation to Mr. Clody Salazar,  
recognizing May 12, 2001 as Letter Carrier Food Drive Day in  
Solano County (Supervisor Kondylis and Supervisor Kromm)

B) County Administrator's Office:

Approval of a resolution for presentation to Tamsen Stevenson,  
Ph.D., of the Child Abuse Prevention Council, proclaiming the  
fourth Friday in April as Children's Memorial Day in Solano

## County in memory of children who have died by violence

### 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 March 27, 2001

Board of Supervisors March 30, 2001

12. Board of Supervisors:

Approval of a proclamation honoring Lois Henderson upon her retirement as Deputy City

Clerk of the City of Benicia (Supervisor Silva)

13. County Administrator's Office:

A) Approval of a proclamation recognizing May as Motorcycle Awareness Month in

Solano County

B) Approval of a contract with Fighting Back Partnership/Vallejo Community

Consortium to provide funding in the amount of \$155,460 for FY2000/01 through

FY 2000/02 for the provision of program activities and outcomes for the Parenting

and Family Strengthening Initiative Grant (no County Cost - grant will fully fund

program)

C) Approval of an agreement amending the Fouts Springs Joint Powers Authority to

add Placer County as a third member joining Solano and Colusa Counties (no

County Cost)

D) Approval to purchase a computer server to install and operate the Probation

Department's Automated Case Management System; approval of an appropriation

transfer request in the amount of \$46,085 from Software License Agreements to

Fixed Assets (no new funding required)

14. Auditor-Controller:

Accept report on the examination of the books of the County Treasury as of November

30, 2000 with all funds totaling \$371,041,795

15. Treasurer-Tax Collector-County Clerk:

A) Authorize Solano Community College District to issue 2001-2002 Tax and

Revenue Anticipation Notes as part of the Community College League of

California Cash Flow Financing Program (no financial impact to the County)

B) Approval of a resolution authorizing the issuance of 2001-2002 Tax and Revenue

Anticipation Notes (TRANS) in an amount not to exceed \$30 million

16. General Services:

Approval of an agreement in the amount of \$257,750 with Ed Felkins Plumbing of

Willows, California to install an on-site sewage disposal system at Fouts Springs Youth

Facility; authorize the County Administrator to sign the agreement and any associated

amendments

17. Assessor/Recorder:

Approval of release from accountability for unaccounted for fixed assets - three (3)

laptops, one (1) computer, one (1) printer

HEALTH AND SOCIAL SERVICES:

18. Health and Social Services:

Approval to purchase fixed asset of a Live Scan Fingerprinting System at an estimated

cost of \$50,000 for use by Child Protective Services in conducting background checks on

individuals providing custodial care for children (no General Fund impact)

CRIMINAL JUSTICE

19. Sheriff:

A) Adoption of a resolution approving an application for the State Boating Safety

Program Grant in the amount of \$466,310 for FY2002/03; adoption of a resolution to include Suisun City in the State Boating Safety Program

B) Approval of a contract in the amount of \$35,486 from Sirron for the purchase of

new software for the Civil Bureau; approval to purchase new hardware through ACS to support the new civil system in an amount not to exceed \$25,000 (no General Fund impact)

## LAND USE/TRANSPORTATION

### 20. Transportation:

#### A) Approval of a Notice of Completion for the Pleasants Valley Road Bridge at Ulatis

Creek, Bridge No. 23C-095 completed by RGW Construction, Inc. for a final cost

of \$485,947 (no General Fund impact)

#### B) Adoption of a resolution authorizing the Transportation Director to apply to the

Metropolitan Transportation Commission (MTC) for Transportation Development

Act (TDA) funds in an estimated amount of \$653,526 for FY2001/02 (no General

Fund impact)

### 21. Environmental Management:

Adoption of a resolution amending the Allocation List to delete 1.0 Engineer Technician

position and add 1.0 Civil Engineer position (approximate increased cost of \$18,778 per

year will be covered in increased projected revenues for FY2001/02)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

## SCHEDULED CALENDAR

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

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## GENERAL GOVERNMENT

23. County Administrator:

A) Discuss and consider modifications to the Board of Supervisors meeting schedule for

the month of July, 2001

B) Conduct a noticed/published hearing to consider adoption of new and revised fees

by resolutions amending Chapters 11 and 15 of the Solano County Code for the

following departments: Agricultural Commissioner, Environmental Management,

Public Guardian, Treasurer-Tax Collector-County Clerk, Registrar of Voters, Health



and Social Services, Probation, Library, Law Library

C) Conduct a noticed/published hearing regarding proposed Public Facility Fees; receive

the Public Facilities Fees Update Report; adopt a resolution establishing modified

Public Facilities Fees for FY2001/02

24. Human Resources:

Consider renewal of Solano County's participation in the CSAC Excess Insurance Authority's

Primary General Liability Program effective July 1, 2001, for a three year period to be

evaluated on an annual basis

HEALTH AND SOCIAL SERVICES:

25. Health and Social Services:

Consider rejecting the applications received pursuant to the Request for Proposal (RFP) for

the establishment of a Community Clinic for Primary Care Services in Vacaville; authorize

Health and Social Services to negotiate with other interested qualified providers for county-

supported primary care services in Vacaville

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

## MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

A) Solano County Child Abuse Prevention Council:

Appointment of Marie Fortier and Susan Dolan to the Child Abuse Prevention Council

B) Solano County Children's Network Council:

Reappointment of Sandy Tosti, Bill Haden, Laurence Eade II, and Kathy Lago to the Children's Network Council; resignation of Gregg Kerley from the Children's Network Council

C) Health and Social Services:

Reappointment of Gene Korte to the Alcohol and Drug Advisory Board; resignation of Jack Watts from the Alcohol and Drug Advisory Board

27. Adjourn

## MEETING CALENDAR

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

5/1 9:00 a.m. Board of Supervisors, Board Chambers, FF

5/1 6:30 p.m. SIDS Advisory Committee, 300 Hospital  
Dr., Ex. Conf.  
Room, Vallejo

5/2 9:30 a.m. BAAQMD, 939 Ellis St., San Francisco

5/2 1:30 p.m. ABAG Regional Planning Comm.

5/3 10:00 a.m. Solano County Zoning Administrator,  
Environmental  
Management, 601 Texas St., FF

5/3 12:00 noon Childrens Network Council, Solano County  
Health and Social  
Services, 2101 Courage Dr., multi-purpose room, FF

5/3 1:00 p.m. BCDC, S.F. State Downtown Center, 425  
Market St., S.F.

5/3 7:00 p.m. Solano County Planning Commission, Board  
of Supervisors  
Chambers, 580 Texas St., FF

5/7 10:00 a.m. LAFCO, Board Chambers, 580 Texas St., FF

5/8 9:00 a.m. Board of Supervisors, 580 Texas St.,  
FF

5/9 4:00 p.m. Maternal, Child, and Adolescent Health  
Advisory Board,  
1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF

5/9 9:00 a.m. Yolo-Solano Air Quality Management  
District, 1947 Galileo  
Court, Suite 103, Davis

5/9 6:00 p.m. Solano Transportation Authority, 333  
Sunset Ave, Suite  
230, Suisun

5/9 6:15 p.m. Solano County Fair Board of Directors,  
Administration  
Building, Solano County Fairgrounds, Vallejo

5/10 1:30 p.m. Emergency Medical Care Committee, 1735  
Enterprise Dr.,  
Bldg. 3, Conf. Rm 1, FF

5/10 6:00 p.m. Alcohol and Drug Advisory Board, 1735  
Enterprise Dr.,  
Bldg. 3, Conf. Rm. 1, FF

5/10 6:30 p.m. Solano County Aviation Advisory  
Commission/Airport  
Land Use Commission, Nut Tree Airport, Vacaville

5/10 7:00 p.m. Solano County Water Agency, 508 Elmira  
Rd., Vacaville

5/10 7:30 p.m. ABAG Executive Board, Joseph P. Bort  
Metrocenter  
Auditorium, 101 - 8th St., Oakland

5/11 9:00 a.m. Local Task Force for Integrated Waste  
Management,  
Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,  
Suisun

5/15 6:00 p.m. Local Mental Health Board, 1745  
Enterprise Dr., Bldg. 2,  
2nd Floor, Green Conf. Rm., FF

