

Agenda For May 01, 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

May 1, 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: Potential Litigation: two (2) cases
4. Reconvene
5. Salute to the Flag
6. Presentations:

A) Solano County Grand Jury:
Presentation by John Woods, Foreman of the Grand Jury, regarding recruitment of Grand Jurors for the 2001/2002 jury

B) Workforce Investment Board of Solano County:
Approval of a proclamation for presentation honoring Roger E. Lipman for his six years of service on the Workforce Investment Board of Solano County

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 April 3, 2001; Board of Supervisors April 10, 2001;
Rural North Vacaville Water District April 3, 2001

12. Human Resources:

A) Adoption of a resolution amending the Allocation List to reflect the reclassification

of fifteen (15) Assessor/Recorder Technician positions in the Assessor/Recorder Office and Health and Social Services Department to Office Assistant III; reclassification of seven (7) Assessor/Recorder Clerk positions in the Assessor/Recorder Office and Health and Social Services Department to Office Assistant I/II; reclassification of two (2) Clerical Operations Supervisor positions in the Sheriff's Office to Office Supervisor (approximate cost for remainder of FY2000/01 totals \$6139)

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

to add the new classifications of Cadastral Mapping Technician I, II, III and Elections

Mapping Technician; adoption of a resolution amending the Allocation List to add

three (3) Cadastral Mapping Technician II and III positions in the Assessor/Recorder

Office; add one (1) Elections Mapping Technician position in the Registrar of Voters

Office; delete two (2) Sr. Cadastral Drafting Technician, two (2) Cadastral Drafting

Technician positions in the Assessor Recorder and Registrar of Voters Offices (approximate cost for remainder of FY2000/01 is \$904 in Assessor/Recorder Office

and no additional cost to Registrar of Voters)

C) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries

to add the new classification of Senior Communications Technician with approximate monthly salary of \$5,357; adoption of a resolution amending the Allocation List to add two (2) Senior Communications Technician positions and one

(1) Office Assistant I/II positions and delete one (1) Supervising Communication

Technician position and two (2) Communications Technician II positions (approximate cost for remainder of FY2000/01 is \$2,789)

D) Adoption of a resolution approving the Memorandum of Understanding for

Attorneys represented by Teamsters Food Processor Workers, Warehousemen and

Helpers in Sacramento and Public, Professional and Medical Employees Union, Local 228, Unit #1, for the period of December 24, 2000 through December 20, 2003

(full fiscal year increased County Cost of \$480,000)

13. General Services:

A) Approval of License for Installation of Radio Communications Facilities with Nextel

Communications authorizing the installation of radio communications equipment at

the Vallejo Veteran's Building, 444 Alabama Street, Vallejo; approval of Memorandum of Agreement (approximate revenue over 10-year term of license will

be \$301,872)

B) Approval to award a Design-Build Agreement in the amount of \$375,384 to

Tonnesen Energy Source, Inc. , Suisun, California, for the design and construction of

the Juvenile Hall HVAC Energy Upgrades, 2010 West Texas Street, Fairfield, California; authorize the County Administrator to sign the agreement;

authorize the

General Services Director to sign all contract modifications that fall within the project budget (project financing of \$425,000 appropriated in FY2000/01

Budget)

C) Approval to award an agreement in the amount of \$70,000 to Horizon Painting of Rio Linda, California, for exterior painting of the Fairfield Hall of Justice, 550-600 Union Avenue, Fairfield, California; authorize the County Administrator to sign amendments on behalf of the County (funding included in FY2000/01 Budget)

14. Treasurer-Tax Collector-County Clerk:
Accept the County Treasurer's Quarterly Report for the period of January 1, 2001 - March 31, 2001

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

15. Probation:
A) Approval of release from accountability for unaccounted for fixed assets - two (2) computers, one (1) printer, two (2) modems
B) Adoption of a resolution amending the Allocation List to add 2.0 FTE Senior Deputy Probation Officers in the Probation Department; adoption of a resolution amending the Allocation List to add 2.0 FTE Clinical Services Associates in the Health and Social Services Department, both actions to prepare for implementation of Proposition 36, effective July 1, 2001

LAND USE/TRANSPORTATION: None

OTHER:

16. Workforce Investment Board of Solano County:
Approval of lease addendum for the Workforce Investment Board facility located at 190 Orchard Street, Vacaville, expanding the square footage leased and extending the term from July 2000 through June 2005 (increased costs of \$6,543 for FY2000/01 will be absorbed - no General Fund impact)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

17. Environmental Management:

Adoption of a resolution accepting dedication for pipeline easements for the Rural North

Vacaville Water District water system and authorize recordation of resolution and easements

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

19. Board of Supervisors:

Consider adoption of a resolution in support of efforts to bring the 2012 Olympic Games to the San Francisco Bay Area (Chairman Thomson)

20. County Administrator:

Receive status report on legislation of importance to Solano County and take action as recommended

21. County Counsel:

First reading of an ordinance repealing and adding Section 11-121 of Chapter 11, Article IX, of the Solano County Code, relating to a Criminal Justice Administrative (Booking) Fee (waive reading of the ordinance by majority vote)

22. Auditor-Controller:

Conduct a noticed/published hearing on the proposed Solano County Criminal Justice Administrative (Booking) Fee for FY2001/02; adoption of a resolution of findings and determinations; adoption of a resolution amending the Bookings Fees for FY2001/02

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

A) Solano County Child Abuse Prevention Council:

Appointments of Pat Nicodemus and Heidi Anna Garcia to the Child abuse Prevention Council

B) Board of Supervisors:

Reappointment of Kirby Stevens to the Suisun-Fairfield Cemetery District

C) Board of Supervisors:

Appointment of Timothy A. Stornetta to the Dixon Fire Protection District

D) Workforce Investment Board of Solano County:

Appointment of Bob Brewer and Lou Franchimon to the Workforce Investment Board of Solano County

11:15 a.m.

ADJOURN TO THE GROUND BREAKING OF SOLANO COUNTY'S NEW HEALTH AND SOCIAL SERVICES CENTER, 245 BECK AVENUE, FAIRFIELD

MEETING CALENDAR

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		
5/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/16	2:00 p.m.	Health & Social Services Subcommittee,
Board of Supervisors		
Chambers, 580 Texas St., FF		
5/16	4:00 p.m.	Solano County Equal Employment
Opportunity Committee,		
580 Texas St., Third Floor CAO Conference Room, FF		
5/17	10:00 a.m.	Solano County Zoning Administrator,
Environmental		
Management, 601 Texas St., FF		
5/17	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,
Oakland		

5/17	4:30 p.m.	Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun		
5/17	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
5/18	8:00 a.m.	Workforce Investment Board of Solano
County, Solano County Office of Education, 5100 Business Center Dr., FF		
5/21	12:00 p.m.	Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF		
5/22	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555
Santa Clara St., Vallejo		
5/24	2:00 p.m.	Local Child Care Planning Council,
Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield		