

## Agenda For May 08, 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 8, 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: one (1) case; Litigation: Boler vs. Solano County; Litigation: International Union of Operating Engineers, Local 3, AFL-CIO v. County of Santa Cruz
4. Reconvene
5. Salute to the Flag
6. Presentations:
  - A) Solano County Childrens Network:  
Adoption of a proclamation for presentation to the Local Child Care Planning Council recognizing May 11, 2001 as Child Care Provider Appreciation Day
  - B) Health and Social Services:  
Adoption of a resolution for presentation proclaiming May as

## Mental Health Month in Solano County

### C) Health and Social Services:

Approval of a resolution and plaque for presentation to Billy Gear, Employment Resource Specialist Supervisor, for twenty-three years of service to Solano County (Chairman Thomson)

### 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 24, 2001

### 12. County Administrator:

Approval to submit letters to the California Public Utilities Commission (PUC), one in

support of the Los Angeles County proposal to cap electric rate increase for essential

government services, and one in support of lowering rate increases for the agriculture

industry

### HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION:

13. Environmental Management:

A) Approval of a sole source contract with Bay Area Economics for consultant

services for preparation of a General Plan Housing Element in compliance with the requirements of California Government Code Section 65580-65589.8 for a fee

not to exceed \$81,000

B) Approval to contract with Pacific Municipal Consultants for contract planning

services for up to six months at an estimated cost of \$36,000 per month; authorize

the County Administrator to sign contract agreement and amendments; adoption

of a resolution extending one Planner (Entry) Limited Term from June 30, 2001 to

June 30, 2002

OTHER:

14. Library:

Approval to issue a Request for Proposal (RFP) for an organization study of the Library;

authorize the County Administrator to execute an agreement in an amount not to exceed

\$50,000 with the successful bidder (no General Fund impact)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

16. County Administrator:

A) Presentation of the Third Quarter Financial Report and consider

adoption of  
recommendations within the report

B) Consider authorization to contract with the State Board of Corrections to secure funding in the amount of \$6,886,075 to construct a new ninety bed juvenile treatment/detention facility; approve the preliminary project budget totaling an estimated \$16,805,803; authorize the County Administrator to sign contracts for the project consistent with the project budget; approve the financing plan which includes the use of \$8 million of current Tobacco Settlement funds, on a nine-year, interest free loan basis

C) Consider review of the Sheriff's Department decision to suspend charges to cities and other local agencies for participation in the California Law Enforcement Telecommunications System (CLETS) and recommendation to reinstate subscriber fees

#### HEALTH AND SOCIAL SERVICES:

17. Health and Social Services:  
Consider approval of an agreement in the amount of \$440,892 with the California Hispanic Commission on Alcohol & Drug Abuse, Inc. for substance abuse services

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

#### MISCELLANEOUS ITEMS

18. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:  
Reappointment of Eugene Korte to the Local Mental Health Board

B) Board of Supervisors:  
Reappointment of Page Baldwin and William Petersen to the Montezuma Fire Protection District

19. Adjourn

## MEETING CALENDAR

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