

Agenda For May 22, 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 22, 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
4. Reconvene
5. Salute to the Flag
6. Presentations:

A) Agriculture:

Presentation by Susan Cohen, Agricultural Commissioner, of the Annual Crop Report for 2000

B) Board of Supervisors:

Adoption of a proclamation for presentation to the Vacaville Museum and members of the Omo I de Committee recognizing June 2, 2001 as a day of remembrance for the Japanese community that once enhanced all of Solano County (Supervisor Carroll)

C) Probation:

Presentation by Mike Robak, Chief Probation Officer, recognizing Genesis House, Delancey Street Foundation, Salvation Army Men's Adult Rehabilitation Center, and Eagle Recovery Programs for their years of dedicated service in the rehabilitation of adults in the Solano County Criminal Justice system

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 May 1, 2001,
Board of Supervisors May 8, 2001

12. Board of Supervisors:

Approval of a proclamation recognizing Sunday, June 3, 2001 as National Cancer Survivors Day in Solano County (Chairman Thomson)

13. Chief Information Officer:

Approval of release from accountability for unaccounted for fixed assets - ISD: four PC's, one printer, one storage system, one datacom storage cabinet, three network

transmission devises

14. County Counsel:

A) Second reading for adoption of an ordinance repealing and adding Section 11-121

of Chapter 11, Article IX of the Solano County Code, relating to a criminal justice

administration fee ("booking fee")

B) Approval of a resolution releasing a lien on real property of Rufus E. Kyle

C) Approval of a resolution releasing a lien on real property of Sheila Mullen

15. Human Resources:

A) Adoption of a resolution amending the Allocation List to delete .75 FTE Crisis

Specialist position allocated to the Health and Services Department and add 1.0

FTE Mental Health Specialist II (additional cost of \$13,000 included in FY2000/01 Budget - no additional Net County Cost)

B) Accept the Liability Claims Report for the month of March, 2001

C) Approval to rescind the duplicate resolution (2001-76) previously approved by the

Board of Supervisors on April 10, 2001, amending the Public Employees' Retirement System (PERS) Contract to report the value of employer paid member

contributions for employees represented by Local 39

16. Auditor-Controller:

Accept the quarterly examination of the books of the County Treasury as of March 13,

2001 with all funds totaling \$382,362,040

17. Treasurer-Tax Collector-County Clerk:

Authorize Solano County Board of Education, Benicia Unified School District, Dixon

Unified School District and Travis Unified School District to issue 2001-2002 Tax and

Revenue Anticipation Notes (no financial impact to the County)

HEALTH AND SOCIAL SERVICES:

18. Health and Social Services:

A) Adoption of a resolution proclaiming May, 2001 as Refugee Awareness Month in

Solano County

B) Adoption of a resolution proclaiming May 20-26, 2001 as Emergency

Medical
Services (EMS) Week

- C) Adoption of a resolution authorizing application and acceptance of a grant award in the amount of \$15,805 for a Public Health Preparedness and Response to Bioterrorism Project; authorize the Director of Health and Social Services to sign the resulting agreement
- D) Approval of release from accountability for unaccounted for fixed assets - computer equipment and miscellaneous office equipment
- E) Approval of a resolution amending the Allocation List to add 1.0 FTE Staff Analyst position to monitor and enforce the countywide exclusive ambulance contract (fully funded by Franchise Fee associated with ambulance contract)
- F) Approval to submit a grant application to the Solano County Children and Families Commission in the amount of \$1,405,073 to develop and enhance home visiting programs for high-risk families with children 0-5 years of age; approval of any resulting agreements if proposal is funded
- G) Approval to submit a grant proposal to the Solano County Children and Families Commission in the amount of \$300,000 over a three-year period to fund a family health and safety project; approval of any resulting agreements if proposal is funded
- H) Approval of a resolution amending the Allocation List to add 3.0 FTE Mental Health Specialist II positions (limited term) and 1.0 FTE Mental Health Clinician (limited term) to the Mental Health Unit of Juvenile Hall (funding included in FY2000/01 Budget - positions limited term to June 30, 2002)

CRIMINAL JUSTICE:

19. Sheriff:
Adoption of a resolution authorizing the Emergency Service Manager to submit an application to the State Office of Justice Programs for participation in the Terrorism Grant Program and to accept funds in the amount of \$31,250 to purchase portable radios for use by Solano County Office of Emergency Services

LAND USE/TRANSPORTATION

20. Transportation:

- A) Approval of an agreement with the City of Suisun City for the provision by Solano County of County Surveyor services (Road Fund will be reimbursed by the City)
- B) Adoption of a resolution certifying the mileage of County maintained roads as 600.311 miles

21. Environmental Management:

Approval of a sub-recipient agreement with Mercy Housing California for the administration of the 2000 Community Development Block Grant (CDBG) Program

OTHER: None

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

23. County Administrator:

- A) Receive a presentation from Sue Cooper, Chair of the Animal Care Advisory Commission, on the status and progress of the Commission; receive a presentation from Jim Werdell, Director of General Services, on the status and progress of the Animal Care Services Division
- B) Consider adoption of the Solano County Animal Care Strategy Plan and recommendations contained in the report prepared by the Public Resource Consultants, Inc; approve the revised organizational chart for the Animal Care Services Division of General Services; approval to serve notice to the cities and prepare to transition the responsibility for providing animal patrol and shelter services to the cities no later than February 1, 2006

24. Treasurer-Tax Collector-County Clerk:

- A) Consider adoption of a resolution providing for the borrowing of funds in the name of the Fairfield-Suisun Unified School District for FY2001-2002 and the issuance

and sale of Tax and Revenue Anticipation Notes in an amount not to exceed \$10,000,000

- B) Consider adoption of a resolution providing for the borrowing of funds in the name of the Vacaville Unified School District for FY2001-2001 and the issuance and sale of Tax and Revenue Anticipation Notes in an amount not to exceed \$6,000,000
- C) Consider approval of a resolution and associated documents providing for the refinancing of the 1993 Refunding Certificates of Participation in an amount not to exceed \$22.5 million

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Facilities Corporation Meeting:

25. Treasurer-Tax Collector-County Clerk:
Consider approval of a resolution and associated documents providing for the refinancing of the 1993 Refunding Certificates of Participation in an amount not to exceed \$22.5 million

HEALTH AND SOCIAL SERVICES:

26. Health and Social Services:
- A) Receive an update on the Tobacco Master Settlement Agreement (MSA) Strategic Planning Process and consider approval of the MSA Strategic Planning guidelines, committee structure, and time line; approval of a contract with Tabor Consulting in the amount of \$119,650; authorize Health and Social Services to execute a contract with the University of California, Los Angeles in the amount of \$87,000 to conduct a California Health Interview Survey (CHIS); authorize the County Administrator to sign any resulting contracts
- B) Consider approval of the Master List of routine renewal contracts for FY2001/02; adoption of a resolution approving various agreements with the State; adoption of a resolution delegating signature authority to the Director or Deputy Director/ Health

Officer of the Department of Health and Social Services (Master List of contracts and costs are on file with the Clerk)

CRIMINAL JUSTICE

27. Probation:
Consider approval of a resolution authorizing the Probation Department to approve and submit to the California Department of Alcohol and Drug Programs the County Plan for the implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36)

LAND USE/TRANSPORTATION

28. Environmental Management:
Conduct a noticed/published hearing to consider amending Chapter 28, Zoning Regulations, of the Solano County Code by revising Section 21, Exclusive Agricultural (A) Districts pertaining to agricultural employee housing, agricultural education, agricultural processing facility with special events, roadside stands and festival uses (recommendation to continue the hearing to June 12, 2001, at 2:00 p.m.)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

29. Environmental Management:
Consider approval of change order requests from California Water Services Company for procurement of performance and payment bonds (\$75,960) and for increased tank construction costs (\$32,700); approval of a resolution establishing change order procedures for construction of the Rural North Vacaville Water District water system

MISCELLANEOUS ITEMS

30. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of Terry Lee and Joe Maria to the Ryer Island Fire Protection District

B) Board of Supervisors:

Appointment of Mimmie Stanton to the Napa-Solano Area Agency on Aging Board

C) Board of Supervisors:

Reappointment of Ann Jacobs to the Solano County Arts Council

D) Children's Network Council:

Reappointment of Nancy Calvo, Sonja New, Dorothy Bryant, Billie Middleton; appointment of Jeffrey B. Knight, Linda Alonzo, Marie Fortier, Sal Alcala; resignation of Sandy Tosti and Kimberley Clark

E) County Counsel:

Appointment of Paul Lum to the Ulatis Resource Conservation District Board of Directors

F) County Counsel:

Appointment of Arnold Lenk to the Suisun Resource Conservation District Board of Directors

G) County Counsel:

Reappointment of Page Baldwin, Jr. to the Board of Trustees of Reclamation District #2084

H) Health and Social Services:

Approval of the Bylaws for the In-Home Supportive Services Advisory Board; appointment of Carolyn Alexander and resignation of Gaudioso Evangelista

31. Adjourn

MEETING CALENDAR

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
6/5	9:00 a.m.	Board of Supervisors, Board Chambers, FF
6/5	6:30 p.m.	SIDS Advisory Committee, 300 Hospital

Dr., Ex. Conf.
Room, Vallejo
6/6 9:30 a.m. BAAQMD, 939 Ellis St., San Francisco
6/6 1:30 p.m. ABAG Regional Planning Comm.
6/7 10:00 a.m. Solano County Zoning Administrator,
Environmental
Management, 601 Texas St., FF
6/6 12:00 noon Childrens Network Council, Solano County
Health and
Social Services, 2101 Courage Dr., multi-purpose room, FF
6/7 1:00 p.m. BCDC, S.F. State Downtown Center, 425
Market St., S.F.
6/7 7:00 p.m. Solano County Planning Commission, Board
of Supervisors
Chambers, 580 Texas St., FF
6/8 9:00 a.m. Local Task Force for Integrated Waste
Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun
6/12 9:00 a.m. Board of Supervisors, 580 Texas St.,
FF
6/12 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory Board,
1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
6/13 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947 Galileo
Court, Suite 103, Davis
6/13 6:00 p.m. Solano Transportation Authority, 333
Sunset Ave, Suite
230, Suisun
6/13 6:15 p.m. Solano County Fair Board of Directors,
Administration
Building, Solano County Fairgrounds, Vallejo
6/13 6:00 p.m. Alcohol and Drug Advisory Board, 1735
Enterprise Dr.,
Bldg. 3, Conf. Rm. 1, FF
6/14 1:30 p.m. Emergency Medical Care Committee, 1735
Enterprise Dr.,
Bldg. 3, Conf. Rm 1, FF
6/14 6:30 p.m. Solano County Aviation Advisory
Commission/Airport
Land Use Commission, Nut Tree Airport, Vacaville
6/14 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville

