

Agenda For September 9, 2003 Agenda

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS,
580 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS September 9, 2003
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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 8, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Meet and Confer: Correctional Officers, Unit 14 with Steve Janice, Chief Negotiator; Meet and Confer: Deputy Probation Officer and Group Counselor Classification with Michael Helms, Chief Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) Board of Supervisors:
Approval of a proclamation for presentation to Lt. Colonel Donald N. Sacco, U.S. Army (retired) declaring September 19, 2003 to be POW-MIA Recognition Day (Chair Kromm)
 - B) Board of Supervisors:
Approval of a proclamation for presentation to the Vacaville Sunrise Rotary Club recognizing Alvin Bonifacio for his efforts in the creation of

the Lake Solano Fishing Pond by naming it the "Alvin Bonifacio Memorial Fishing Pond" (Supervisor Vasquez)

C) County Administrator's Office:

Presentation from Daryl Halls, Solano Transportation Authority, on the Solano Comprehensive Transportation Plan and Metropolitan Transportation Commission's Regional Transportation Plan updates

D) County Administrator's Office:

Presentation of a certificate from Colonel Edwin Flint, Staff Sergeant Mary L. Masterson, Sergeant First Class Patricia Puliah, and Sergeant Major Arturo Granado, United States Army, to Yolanda Irigon, Director of Human Resources, recognizing her as a Patriotic Employer

8. 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.

9. Additions to or Deletions from the Agenda

10. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

11. Approval of the Agenda

12. 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 request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:
Approval of Minutes: None

14. Auditor-Controller:

Approval of a resolution amending Resolution 2003-119 establishing the countywide appropriation limits for FY2003/04 of \$346,990,978

15. County Counsel:

- A) Second reading for adoption of an ordinance amending Chapter 6.5 to add Sections 6.5-36, 6.5-37 and 6.5-38 relating to the removal of parked and abandoned vehicles
- B) Adoption of a resolution releasing the county lien on real property of Kinh T. Luc

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:

- A) Approval to submit an application to the California Endowment for the Substance Abuse Annual Prevention Breakfast and the Substance Abuse Prevention Networking Summit in the amount of \$27,000; approval to submit an application to the State for Safe and Drug Free Schools and Communities Grant funds in the amount of \$200,000 a year for 3 years; authorize the Chairman to sign any resulting agreements (grants do not require County matches)
- B) Approval to submit a letter to the State Department of Alcohol & Drug Programs yielding Solano County's authority to function as administrator of Drug Medi-Cal (Narcotic Treatment) services with Successful Alternatives for Addiction and Counseling Services (SAACS), Inc.

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

17. Transportation:

Approval of an amendment to the agreement with T.Y. Lin International for design services related to the Pleasants Valley Road Bridge Replacement Project in the amount of \$38,000 for a final cost of \$177,850; authorize the County Administrator to sign the contract amendment (funded with Federal and Road Fund monies)

18. Environmental Management:

Adoption of a resolution to ratify the Suisun Fire Protection District Ordinance No. 2003-001 establishing local amendments to the California Fire Code

OTHER

19. Library:

Approval of revised Solano, Napa and Partners (SNAP) automation agreement with the County of Napa on behalf of the Napa City County Library, Napa Valley College on behalf of Napa Valley College Library, the City of St. Helena on behalf of St. Helena Public Library and Solano Community College on behalf of the Solano Community College Library (no General Fund impact)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

- A) E)
- B) F)
- C) G)
- D) H)

GENERAL GOVERNMENT:

21. County Administrator's Office:

- A) Conduct a noticed/public hearing on Solano County's proposal to appropriate Local Law Enforcement Block Grant Funds (LLEBG) for the Federal FY 2003 grant period in the amount of \$111,111 to fund programs in the District Attorney, Sheriff and Probation Departments; approve an appropriation transfer request reflecting a decrease of (\$38,889) from the FY2003/04 Final Budget (4/5 vote required); approve the purchase of three (3) fleet vehicles for assignment to Probation, increasing the field presence of Probation Officers
- B) Consider adoption of a resolution authorizing a one time loan of funds to the Suisun Fire Protection District in anticipation of the collection of tax revenue for the purpose of permitting the District to perform its functions and meet its obligations
- C) Discussion and possible action on Proposition 53, California Twenty-First Century Infrastructure Investment Fund Resolution Chapter 185, Statutes of 2003 (ACA11, Richman) and Proposition 54, Classification by Race, Ethnicity, Color, or National Origin

HEALTH AND SOCIAL SERVICES

22. Health and Social Services:

- A) Receive a status report on the reorganization of the Health and Social Services Administration division; approval of a resolution amending the Allocation List to delete 1.0 Staff Analyst position and add 1.0 Senior Staff Analyst position
- B) Consider approval of agreements on the FY2003/04 List of Expense Contracts over \$50,000; approval of agreements on the FY2003/04 List of Revenue Contracts; approval of agreements on the List of Multi-Year Contracts; adoption of a resolution approving various agreements with the State of California; authorize the Health and Social Services Department to reduce or terminate contracts as needed to reflect reductions in funding; authorize the Chair or appropriate signing authority to sign resulting agreements and amendments

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Consider adoption of a resolution appointing James E. Waters as a Director on the Board of Directors of the Suisun Resource Conservation District (Districts 2, 4 & 5)

24. Adjourn:

MEETING CALENDAR

9/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
9/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
9/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
9/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/11	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
9/11	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
9/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
9/11	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm, 530 Clay St., FF
9/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
9/15	12:00 noon	Child Abuse Prevention Council, County Office of Education, Waterman Room, 5100 Business Center Dr., FF
9/16	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF

9/17 2:00 p.m. Health & Social Services Subcommittee,
Board of Supervisors Chambers, 580 Texas St., FF

9/17 4:00 p.m. Solano County Equal Employment
Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF

9/18 10:00 a.m. Solano County Zoning Administrator,
Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF

9/18 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland

9/18 4:30 p.m. Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun

9/18 7:00 p.m. Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF

9/18 7:30 p.m. ABAG Executive Board, Joseph P. Bort
Metro center Auditorium, 101 - 8th St., Oakland

9/23 9:00 a.m. Board of Supervisors, Board Chambers,
580 Texas St., FF

9/23 5:30 p.m. Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo

9/24 9:30 a.m. BAAQMD 939 Ellis St., San Francisco

9/25 2:00 p.m. Solano County Child Care Planning
Council, Children's Network Conference Room, 2320 Courage Dr., FF