

Agenda For February 25, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS February 25, 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: Potential Litigation: one (1) case
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence

7. Presentations:

A) Agriculture:

Approval of a resolution and presentation proclaiming March 1-7, 2003 as National Weights and Measures Week

B) Health and Social Services:

Approval of a resolution and plaque honoring Bonnie Schroth, Public Health Nurse, for 25 years of service to Solano County (Supervisorial District 2)

C) Health and Social Services:

Approval of a resolution and plaque honoring Ron L. Buehrer, Information Systems Manager, for over 31 years of service to Solano County (Supervisorial

District 1)

D) Health and Social Services:

Approval of a resolution and plaque honoring Jane Braddock, Information Systems Specialist II, for over 30 years of service to Solano County (Supervisory District 1)

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: Board of Supervisors January 28, 2003; In-Home Support Services Public Authority January 28, 2003

14. County Administrator:

Approval of a letter to our Congressional delegation in support of the initiative to delay or cancel the next Base Realignment and Closure (BRAC) round

15. Auditor-Controller:

Accept the report of the quarterly examination of the books of the Solano County Treasury as of December 2, 2002

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

16. Sheriff/Coroner:

Adoption of a resolution amending the Allocation List to add 1.0 FTE Sheriff Services Technician and delete 1.0 FTE Office Assistant II (nominal cost will be offset by savings in overtime)

17. District Attorney:

Approval of an appropriation transfer request in the amount of \$143,187 recognizing prior year Unanticipated Revenue related to the District Attorney's Supplemental Law Enforcement Services Fund FY2001-02 allocation (4/5 vote required)

LAND USE/TRANSPORTATION

18. Transportation:

Approval of a lease agreement with the Federal Aviation Administration for the ownership, operation, and maintenance of the Automated Surface Observation System at the Nut Tree Airport for the period October 1, 2002 through September 30, 2003 (minimal cost to Airport of \$80 per month, included in FY02/03 Airport Budget)

OTHER: None

19. Library:

Authorize acceptance of a \$5,000 grant from the MetLife Foundation's Reading America project; approval of an appropriation transfer of Unanticipated Revenue in the amount of \$5,000 (4/5 vote required)

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: None

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

21. Transportation:

- A) Receive a presentation on the annual Road Improvement Plan for FY2002-03 through FY2006-07
- B) Consider conducting a road tour of Solano County roads in 2003 (suggested date for tour April 15, 2003)

22. Environmental Management:

- A) Receive additional information requested from the Solano County Water Agency regarding their work on the Habitat Conservation Plan and a Native Communities Conservation Plan; affirm recommendations from the Solano County Agricultural Advisory Committee regarding County participation in the preparation of the Habitat Conservation Plan (continued from February 4, 2003)
- B) Receive a presentation on the University of California – Davis grant proposal for the construction and operation of the Biosafety Level 4 laboratory and high containment facility on campus; provide comment and direction to staff

OTHER: None

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions

- A) Board of Supervisors:
Appointment of M. Clyde Low to the Solano County Historical Records Commission
- B) Board of Supervisors:
Appointment of Robert Gildert to the Vacaville Fire Protection District
- C) Children's Network Council:
Accept applications for membership to the Children's Network Council from Norm Thompson and Wanda Farnsworth

24. Adjourn

MEETING CALENDAR

2/25	5:30 p.m.	Vallejo Sanitation and Flood Control,
		555 Santa Clara St., Vallejo
2/27	2:00 p.m.	Solano County Child Care Planning

Council, Children's Network Conference Room, 2320 Courage Dr., FF
3/3 10:00 a.m. LAFCO, Board of Supervisors Chambers,
580 Texas St., FF
3/4 9:00 a.m. Board of Supervisors, 580 Texas St., FF
3/4 6:30 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Medical Staff Meeting Room, Vallejo
3/4 6:30 p.m. Solano County Children & Families
Commission, Health & Human Services Center Multipurpose Rm., 2101
Courage Dr., FF
3/5 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
3/5 Noon Children's Network, Suisun Community
Center, 611 Village Drive, Suisun
3/5 1:30 p.m. ABAG Regional Planning Comm.
3/6 10:00 a.m. Solano County Zoning Administrator, 470
Chadbourne Rd., 2nd Floor, FF
3/6 1:00 p.m. BCDC, S.F. Downtown Center, 425 Market
St., San Francisco
3/6 7:00 p.m. Solano County Planning Commission, Board
of Supervisors Chambers, 580 Texas St., FF
3/11 9:00 a.m. Board of Supervisors, 580 Texas St., FF
3/11 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
3/12 6:00 p.m. Alcohol and Drug Advisory Board, 2101
Courage Dr., FF
3/12 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis
3/12 6:00 p.m. Solano Transportation Authority Board,
Suisun City
Hall, 701 Civic Center Blvd., Suisun
3/12 6:15 p.m. Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo
3/13 1:30 p.m. Emergency Medical Care Committee, 275
Beck Ave., Conf. Rm. 1, FF
3/13 6:30 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
3/13 7:00 p.m. Solano County Park and Recreation
Commission,
Architect Conf. Rm, 530 Clay St., FF
3/13 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
3/14 9:00 a.m. Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun