

Agenda For June 11, 2002

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,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES

June 11, 2002

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: Litigation two (2) cases: Forney v. Solano County and In re-matter of Bridget Dempsey; Public Employee Performance Evaluation: County Counsel; Meet and Confer: All Bargaining Units, Chief Negotiator Yolanda Irigon, Director of Human Resources
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations: None
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. Approval of the Agenda
11. 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

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

13. County Counsel:
A) Second reading of an ordinance amending Solano County Code, Chapter 11 to revise qualification requirements for reassessment of property damaged or destroyed by misfortune or calamity
B) Adoption of the Conflict of Interest Code for the In-Home Supportive Services Public Authority Advisory Committee

14. Human Resources:
Establish Child Support Services Department by deleting staff from the District Attorney's Office and adding staff to the Child Support Services Department; adopt Resolutions Amending the Alphabetical Listing of Classes and Salaries and Allocation Lists to reflect these changes (program funded with State and Federal appropriations – no cost to County General Fund)

HEALTH AND SOCIAL SERVICES

CRIMINAL JUSTICE

15. Probation:
A) Approval of the Comprehensive Youth Services Act –Temporary Assistance to Needy Families (TANF) expenditure plan for FY

2001/02 in the amount of \$1,829,459 and for FY 2002/03 in the amount of \$1,890,035 (funding for FY 2002/03 plan included in Proposed Budget)

B) Approval of the Master List of routine contracts for FY 2002/03; authorize the Chairman to sign the final contracts

C) Approval of contract amendments with the following providers of substance abuse treatment services under Proposition 36: Eagle Recovery - amending the agreement from \$24,124 to \$74,125 for the period of November 1, 2002 to June 30, 2002; Pharmatox - amending the agreement from \$23,000 to \$71,000 for the period of October 25, 2001 to June 30, 2002; and Healthy Partnership - amending the agreement from \$27,000 to \$75,000 for the period of October 25, 2001 to June 30, 2002 (no net county cost)

D) Approval to purchase three (3) vehicles for approximately \$78,000 to support various programs under the Comprehensive Multi-Agency Juvenile Justice Funding under the Juvenile Justice Crime Prevention Act of 2000 (funding allocated in the FY 2001/02 Budget)

16. Sheriff:

Approval of the Master List of routine renewal contracts for FY 2002/03 (funding included in FY 2002/03 Proposed Budget)

LAND USE/TRANSPORTATION

17. Environmental Management:

Set date for a noticed/published hearing regarding Green Valley Open Space Maintenance District Assessments for FY2002-2003; adopt a resolution directing preparation of Annual Engineer's Report; adoption of a Resolution of Intention to Order Improvements and Levy Assessments for the Green Valley Open Space Maintenance District

Suggested date for noticed/published hearing: August 6, 2002 at 9:00 a. m.

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

18. Environmental Management:

Adoption of a resolution approving the transfer of assessments for water service connections for water exchange between property owners

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

20. County Administrator:

Consider approval of a resolution to enter into an existing Joint Exercise of Powers Agreement (JPA) between the Cities of Benicia, Fairfield, Vallejo and the County of Napa to build a regional firearms training facility; approval of an appropriation transfer from General Fund Contingencies in the amount of \$250,000 to fund half of the JPA membership fee (4/5's vote required)

21. Library:

A) Consider approval of a resolution to certify a commitment to operate the new Fairfield Cordelia Library and provide direct public library service in support of the city of Fairfield's Library Construction Bond Act (Prop 14) application; authorize the County Administrator to withdraw \$2 million in Public Facilities Fees to be used towards the local match for the grant application; authorize the Director of Library Services to sign the Fairfield Bond Act application

B) Consider approval of a resolution to certify a commitment to operate the new Springstowne Library and provide direct public library service in support of the city of Vallejo's Construction Bond Act (Prop 14) application; authorize the County Administrator to withdraw \$1 million in Public Facilities Fees to be used towards the local match for the grant application; authorize the Director of Library Services to sign the Vallejo Bond Act application

HEALTH AND SOCIAL SERVICES:

22. Health and Social Services:

Consider approval of Health and Social Services Master List of Contracts for FY 2002/03; approval of resolutions authorizing signature of certain agreements, memoranda of understanding and amendments; authorize 90

day extension of FY 2001/02 contracts; approval of various recommendations outlined in the staff report

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

23. Environmental Management

Receive an update on Phase 1 of the Solano Countywide Trails Plan on existing and planned trails

2:00 p.m.

24. Transportation:

Receive a presentation and update on the Nut Tree Airport Master Plan

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

Board of Supervisors:

Reappointment of Minnie Stanton to the Area Agency on Aging Servicing Napa & Solano

26. Adjourn

MEETING CALENDAR

6/11 12:00 p.m. Solano Partnership Against Violence,
Office of
Education, 5100 Business Center Dr. FF

6/11 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory
Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF

6/12 6:30 p.m. SIDS Advisory Committee, 300 Hospital
Dr., Basement
Classrooms, Vallejo

6/12 6:00 p.m. Solano Transportation Authority, 333
Sunset Ave, Suite
230, Suisun

6/12 9:00 a.m. Yolo-Solano Air Quality Management

District, 1947
Galileo Court, Suite 103, Davis
6/12 6:15 p.m. Solano County Fair Board of Directors,
Administration
Building, Solano County Fairgrounds, Vallejo
6/12 6:00 p.m. Alcohol and Drug Advisory Board, 1735
Enterprise Dr.,
Bldg. 3, Conf. Rm. 1, FF
6/13 1:30 p.m. Emergency Medical Care Committee, 1735
Enterprise
Dr., Bldg. 3, Conf. Rm 1, FF
6/13 6:30 p.m. Solano County Aviation Advisory
Commission/Airport
Land Use Commission, Nut Tree Airport, Vacaville
6/13 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
6/14 9:00 a.m. Local Task Force for Integrated Waste
Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne
Rd., Suisun
6/17 12:00 p.m. Child Abuse Prevention Council, Solano
County Office
of Education, Waterman Room, 5100 Business Center Dr.,
FF
6/18 6:00 p.m. Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2,
2nd Floor, Green Conf. Rm., FF
6/19 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
6/19 2:00 p.m. Health & Social Services Subcommittee,
Board of
Supervisors Chambers, 580 Texas St., FF
6/19 4:00 p.m. Solano County Equal Employment
Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF
6/20 10:00 a.m. Solano County Zoning Administrator,
Environmental
Management, 601 Texas St., FF
6/20 1:00 p.m. BCDC, MetroCenter, 101 Eighth St.,
Oakland
6/20 4:30 p.m. Solano County Community Action Agency
Advisory
Board, 320 Campus Lane, Suisun
6/20 7:00 p.m. Solano County Planning Commission,
Board of
Supervisors Chambers, 580 Texas St., FF
6/25 9:00 a.m. Board of Supervisors, 580 Texas St., FF

6/25 5:30 p.m. Vallejo Sanitation and Flood Control, 555
Santa Clara
St., Vallejo

6/27 2:00 p.m. Solano County Child Care Planning
Council, Children's
Network, 2320 Courage Dr., Ste. 107, Fairfield

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