

Agenda For August 27, 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 PUBLIC AUTHORITY

August 27, 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: Meet and Confer: All Bargaining Units with Yolanda Irigon, Agency Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations:
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. Chief Information Officer:
Approval to renew the Integrated Fund Accounting System (IFAS) Annual Maintenance Agreement with SunGard Bi-Tech Incorporated for \$68,286 for the period of July 1, 2002 through June 30, 2003; authorize the Auditor-Controller to execute all future SunGard Bi-Tech support agreements (funding provided in FY2002/03 Budget)

14. Auditor-Controller:
Adoption of a resolution setting the tax rates for the County and applicable districts for FY2002-03

15. Solano County Fair:
Approval to issue an invitation for bids for the construction and operation of a new electronic sign at the Solano County Fairgrounds (revenues generated by sign will be included in Fair's 2003 budget)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

16. District Attorney:
Approval of an appropriation transfer in the amount of \$15,433 from Asset Forfeiture Fund Contingencies for the purchase of law enforcement protection equipment (4/5 vote required) (no General Fund impact)

17. Department of Child Support Services:
Approval of a contract for the period of July 1, 2002 through June 30, 2003 with Printing Networking Mailing Information Technology to provide bulk mailing services at a cost not to exceed \$150,000 (no General Fund impact – funding included in departmental FY2002/03 budget)

LAND USE/TRANSPORTATION: None

OTHER: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

19. Board of Supervisors:

Consider appointments to the Citizens Oversight Committee for the Solano County Transportation Sales Tax Expenditure Plan

20. County Administrator's Office:

Consider request from California State Association of Counties (CSAC) Administration of Justice Policy Committee for comments on the Probation Services Task Force proposed interim model for the appointment, evaluation, discipline, and removal of the chief probation officer

21. Chief Information Officer:

Receive a presentation on Solano County's new Web Site

22. Auditor-Controller:

Presentation of the audit report of the Inmate Welfare Fund administered by the Solano County Sheriff for the fiscal year ended June 30, 2001

23. Registrar of Voters:

A) Receive a presentation on Touchscreen Voting Systems from Lou Dedier, Director of Voting Systems, California Secretary of State's Office
B) Receive a report and recommendations on the request for proposals process for a replacement voting system; approve the selection of Diebold Election Systems to provide a Replacement Voting System for the County; authorize the Registrar of Voters to enter into contract negotiations with Diebold; approve an appropriation transfer of \$1,824, 083 from General Fund Contingencies for the County's share of cost for the System (4/5 vote required); adopt a resolution authorizing the Registrar of Voters to submit an application to the California Secretary of State's Voting Modernization Board for funding to purchase voting equipment; direct the Registrar of Voters to return to the Board for approval of the contract with Diebold

HEALTH AND SOCIAL SERVICES

24. Health and Social Services:

- A) Consider recommendations outlined in the staff report regarding reauthorization of the Temporary Assistance for Needy Families (TANF) Program (Welfare Reform)
- B) Receive a report regarding Health and Social Services Substance Abuse Programs and revenue for FY2001/02 and FY2002/03; consider departmental recommendation to fill services gaps in treatment services as identified through the Substance Abuse Redesign Project

25. Workforce Investment Board of Solano County:

Consider approval of the Workforce Investment Act Strategic Five Year Plan – Third Year Local Plan Modification for Program Year 2002-2003

CRIMINAL JUSTICE: None

OTHER: None

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Appointment of Scott D. Garrison to the Solano County Park and Recreation Commission

B) Children's Network of Solano County:

Accept the application for membership of Robin Graffam to the Children's Network Council

C) Workforce Investment Board of Solano County:

Ratify the appointments of Mr. Fadi Halabi, Mr. Jaye Thompson, and Mr. Armond Phillips as representatives on the Workforce Investment Board of Solano County

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority

D) Health and Social Services:

Approve the bylaws for the Public Authority Advisory Committee

2:00 P.M.

LAND USE/TRANSPORTATION

27. Environmental Management:

Receive and file a report regarding Solano County's local biosolids program

28. Adjourn

MEETING CALENDAR

8/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
9/3	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
9/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
9/4	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
9/4	1:30 p.m.	ABAG Regional Planning Comm.
9/5	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
9/5	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
9/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
9/10	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
9/10	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
9/10	12:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
9/11	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
9/11	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
9/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/11	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
9/12	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
9/12	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
9/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
9/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun