

Agenda For October 1, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS October 1, 2002
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 with Craig Jory, Chief Negotiator; Meet and Confer: All Bargaining Units with Yolanda Irgon, Agency Negotiator; Property Negotiations: Wilcox Ranch (abuts northwest and southeast sides of Travis Air Force Base) – negotiating parties: Birgitta Corsello, Director of Environmental Management, County Counsel, and General Services; Nature Conservancy and City of Fairfield – subject of negotiation: terms of payment
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:
 - A) County Administrator's Office:
Adoption of a proclamation for presentation recognizing October as Domestic Violence Awareness Month (Supervisor Kondylis)
 - B) County Administrator's Office:
Adoption of a resolution for presentation declaring October 2002 as Multi-

Cultural Awareness Month in Solano County

C) UC Cooperative Extension:

Adoption of a resolution and presentation recognizing October 6-12, 2002 as National 4-H Week in Solano County

D) Health and Social Services:

Adoption of a resolution and presentation proclaiming October 2002 as Sudden Infant Death Syndrome Awareness Month

E) Sheriff/Coroner/Public Administrator:

Approval of a resolution and plaque for presentation to Anthony M. Castelli, Correctional Officer, for 23 years of service to Solano County (Supervisorial District 4)

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: Board of Supervisors August 27, 2002 and September 3, 2002; In-Home Supportive Services Public Authority September 3, 2002

13. Board of Supervisors:

Approval of request to members of the Tri-City County Open Space Group (Vallejo, Fairfield, Benicia, and Solano County) from the Solano Ridge Trail Committee and the Solano Land Trust to list Solano County as a no- cost

sponsor on the invitation for the dedication ceremony of Lynch Canyon to be held on November 2, 2002 at 10:00 a.m. (Supervisor Kromm)

14. County Administrator's Office:

Approval of a resolution honoring Colusa County Supervisor Bill Waite for seventeen years of continuous service on the Fouts Springs Joint Powers Authority Board of Directors and direct that the resolution be presented to Supervisor Waite at a future meeting of the Colusa County Board

15. Assessor/Recorder:

Approval of a plaque honoring C. Earline McMillan for almost 16 years of service to Solano County (unable to be present)

16. Auditor-Controller:

Approval of Property Tax Administration Fees in the amount of \$3,749,623 for FY2002-03 (revenues included in FY2002-03 General Fund budget)

17. General Services:

Approval of an agreement in the amount of \$109,477 with RCC Consultants for development of a new interoperable communications system, a needs assessment and a relevant Joint Powers Authority (JPA) in Solano County; authorize the County Administrator to sign the agreement; authorize the General Services Director to sign any amendments to the agreement; approval of an appropriation transfer in the amount of \$11,500 in the Communications budget to cover the full cost of consultant services (4/5 vote required)

18. Human Resources:

Approve the second readings to adopt the 2.7% @ 55 retirement benefits for employees and the unused sick leave credit for Safety members, and approve the resolutions for paying and reporting the value of employer paid member contributions

HEALTH AND SOCIAL SERVICES

19. Health and Social Services:

Approval of an amendment to the agreement with Pharmatox, Inc. in the amount of \$405,000 for the period May 1, 2002 to June 30, 2003 to continue to provide Substance Abuse Drug Medi-Cal Treatment services for a total contract amount of \$605,000; authorize the Chairman of the Board to sign the Amendment; authorize the Chairman of the Board to sign a letter to the State transferring Solano County's authority to function as administrator of Drug Medi-Cal services with Pharmatox, Inc. to the State; approval of an appropriation transfer in the amount of \$400,000 from Unanticipated Drug Medi-Cal Revenue (4/5 vote required) (funding for amendment provided through Drug Medi-Cal reimbursement – no County funding required)

CRIMINAL JUSTICE

20. Sheriff/Coroner/Public Administrator:

Approval of amendments to Nurse Registry Contracts, increasing the maximum annual compensation of Nursefinders, Inc. from \$100,000 to \$372,000 and Preferred Staffing, Inc. from \$50,000 to \$200,000 to provide temporary nursing care for persons housed in County detention facilities for the period of October 1, 2002 through June 30, 2003; approval of an appropriation transfer in the amount of \$100,000 from Health Services Salaries and Benefits to Contracted Services (increased contract costs will be absorbed within Sheriff's Budget for FY2002/03 – no General Fund impact)

21. Probation:

Approval of an amendment to the Allocation List to extend the .50 FTE Legal Procedures Clerk position to March 31, 2003 (department will absorb modest additional cost in existing budget)

LAND USE/TRANSPORTATION

22. Transportation:

A) Authorization for the Transportation Director to execute a letter agreement with Suisun City providing up to \$100,000 in funding to Solano County for the acquisition of right of way on Walters Road

B) Approval of a resolution adopting Traffic Order Number 380 establishing a 25 mph speed limit on Vaca Street, First Street, and a portion of California Pacific Road in the unincorporated area of Elmira, east of Vacaville (\$1,000 in sign installation costs incurred by Road Fund budget)

C) Approval of a resolution adopting Traffic Order Number 381 establishing a stop sign on Vaca Street at the intersection with California Pacific Road and on Goosehaven Road at the intersection with Creed Road, east of Fairfield (\$1,000 in sign installation costs incurred by Road Fund budget)

D) Adoption of a resolution authorizing the Transportation Director to apply to the Metropolitan Transportation Commission for Transportation Development Act Funds in the estimated amount of \$640,857 for FY2002/03 (no General Fund impact)

23. Environmental Management:

A) Approval of Contract Amendment #2 for Aviation Planning Consultant Services with Harris, Miller, Miller, and Hansen to amend the scope of work, extend the contract period to December 2003, and increase the contract by \$15,000 for a new total contract amount of \$230,183 for services required by County Counsel and the Airport Land Use Commission for the Travis Air Force Base Land Use Compatibility Plan; authorize the County Administrator to sign contract amendments

B) Approve the second reading of an Ordinance to adopt amendments to the Solano County Code, Chapter 6.3 – Permits – Uniform Codes, to adopt the 2001 California State Building Codes

C) Adopt a resolution to accept the transfer of two (2) Market Rate units

of the Regional Fair Share Housing Allocation for the County to the City of Benicia; approve the terms and conditions of the Memorandum of Understanding between the County and the City of Benicia; authorize the Director of Environmental Management to proceed with discussions and documentation to reflect the Housing Allocation Unit transfer with the Association of Bay Area Governments and the State Department of Housing and Community Development

OTHER

24. Library:

Approval of a proclamation declaring the month of October 2002 as California Stories Month: California Reads The Grapes of Wrath

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority

25. County Counsel:

Sitting as the Public Authority Board, adopt the Conflict of Interest Code for the In Home Supportive Services (IHSS) Public Authority; sitting as the Board of Supervisors, approve the Conflict of Interest Code for the IHSS Public Authority once adopted by the governing board of the Public Authority

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

27. County Administrator's Office:

A) Consider adoption of two resolutions which would: (1) certify the Final Environmental Impact Report for the New Solano County Government Center, Fairfield and (2) approve construction of the Solano County Government Center Project; establish criteria and procedures for the final selection of the Design-Build entity, and authorize the County Administrator to award a contract to the selected Design-Build firm

B) Review and discuss the proposed response to the 2001/02 Grand Jury Final Report on departments under the authority of the Board; approve the Board of Supervisors Response to this Report

C) Consider appointment of two (2) individuals to the Citizen's Oversight

Committee for the Solano County Transportation Sales Tax Expenditure Plan (continued from September 10, 2002)

D) Conduct a public hearing on Solano County's proposal to appropriate Local Law Enforcement Block Grant Funds (LLEBG) for the Federal Fiscal Year 2002 grant period in the amount of \$135,000 to fund programs in the District Attorney and Sheriff Departments; approve an appropriation transfer in the amount of \$75,000 from LLEBG to the District Attorney's Budget (4/5 vote required); approve a resolution amending the Allocation List to add 2.0 FTE, Limited Term Deputy District Attorney positions

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION:

28. Environmental Management:

Conduct a noticed/published hearing to consider Rezoning Petition No. Z-02-03 of Robert Inglebright to rezone 9.5 acres located at 4984 Peabody Road, Fairfield (APN 0167-280-030) from General Manufacturing (MG) and Exclusive Agriculture (A-20) to Commercial Service (CS); adopt the Negative Declaration of Environmental Impact; adopt the ordinance enacting the amendment to rezone the subject property (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

29. Appointments/Resignations to Boards and Commissions:

A) County Administrator's Office:
Appointment of Peggy Martin to the Solano County Historical Records Commission

B) County Administrator's Office:
Appointment of Kerry Walsh to the Child Abuse Prevention Council

C) County Administrator's Office:
Appointment of Pamela K. Thomas to the Equal Employment Opportunity Committee

D) County Administrator's Office:
Appointments of Mary Hamtil, Carlos Monroy and Michael Rogers to fill three vacancies on the Area 4 Board on Developmental Disabilities Serving Napa, Solano and Sonoma Counties; removal of Linda Dillion and appointment of Laura Ramos as her replacement

30. Adjourn

MEETING CALENDAR

10/1	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
10/2	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
10/2	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
10/2	1:30 p.m.	ABAG Regional Planning Comm.
10/3	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
10/3	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
10/3	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
10/8	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
10/8	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg. 3, FF
10/8	12:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
10/9	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
10/9	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
10/9	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
10/10	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
10/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
10/10	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
10/10	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
10/10	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
10/10	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm., 530 Clay St., FF
10/11	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
10/15	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
10/16	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
10/16	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
10/16	4:00 p.m.	Solano County Equal Employment

Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF		
10/17	10:00 a.m.	Solano County Zoning Administrator,
Environmental Management, 601 Texas St., FF		
10/17	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,
Oakland		
10/17	4:30 p.m.	Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun		
10/17	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
10/21	12:00 p.m.	Child Abuse Prevention Council, Solano
County Office of Education, Waterman Room, 5100 Business Center Dr., FF		
10/22	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
10/22	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
10/24	2:00 p.m.	Solano County Child Care Planning
Council, Children's Network Conference Room, 2101 Courage Dr., Suite 107, FF		
10/28	10:00 a.m.	LAFCO, 580 Texas St., Board
Chambers, FF		