

## Agenda For August 13, 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 13, 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:

Board of Supervisors:

Presentation by Dr. Richard A. Lundin, Senior Senator of the California Senior Legislature (Supervisor Silva)

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: Budget Hearings July 8, 2002, Board of Supervisors July 8 and July 23, 2002

13. General Services:

A) Approval of a sublease agreement with Fidelity National Title Insurance Company to provide 24,000 square feet of temporary office space at 470 Chadbourne Road, Fairfield beginning September 1, 2002 and ending on March 31, 2004 with a monthly base rent of \$21,600 for the Departments of Environmental Management, Public Guardian and Public Defender during construction of the Solano County Government Center; approve a sole-source agreement in the amount of \$147,300 with John F. Otto, Inc., Sacramento for tenant improvements at 470 Chadbourne Road, Fairfield; authorize the County Administrator to sign the agreement (current fiscal year impact of \$216,000)

B) Approval of a Notice of Completion for the construction of Belden's Landing Water Access Facility Project, located on the Montezuma Slough at Grizzly Island Road constructed by Dutra Materials, San Rafael

14. Human Resources:

Approval of a Side Agreement on Compensation for Travel to Required Training reached with SEIU Local 1280 on June 14, 2002

## HEALTH AND SOCIAL SERVICES

15. Health and Social Services:

Approval of a resolution amending the Allocation List to add 1.0 FTE Health Education Assistant to provide HIV/AIDS education, outreach and referral (salary and benefits totaling \$40,686 included in FY2002/03 extra help budget)

## CRIMINAL JUSTICE

16. Superior Court of California, County of Solano:

Adoption of a resolution retaining up to \$8.00 of the Limited Civil Filing Fee to supplement current funding of an Alternative Dispute Resolution Program within Solano County

17. Probation:

Adoption of a resolution authorizing application for continued Federal funding to June 30, 2003 in the amount of \$99,999 for the Intermediate Sanctions Grant for higher risk juveniles through the Office of Criminal Justice Planning; authorize the County Administrator to sign the grant award agreements; approval of an appropriation transfer request appropriating expenditures and revenues in the amount of 99,999 (4/5 vote required); adoption of a resolution amending the Allocation List to add 1.0 FTE Senior Deputy Probation Officer

## LAND USE/TRANSPORTATION

18. Transportation:

Adoption of a resolution certifying the mileage of County maintained roads as 600.311 miles

OTHER: None

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

19. Environmental Management:

Confirm authorized expenditures and approve Amendment No. 11 for \$104,691 to the Professional Services Agreement with California Water Service Company and to increase the contract amount under Exhibit B-1 to Amendment No. 9 to \$1,564,098; amend project budget to transfer \$30,327 from project construction contingency to professional services

contingency; and confirm authorized expenditures and approve Construction Contract Amendment No. 4 for \$21,787 and authorize the General Manager to sign

## 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:

- A) Receive status report on legislation of importance to Solano County and take action as recommended
- B) Consider approval of the terms and conditions contained in a Memorandum of Understanding between the County and the City of Vacaville providing for the transfer of 650 low and very low income units of the Regional Fair Share Housing Allocation to the City of Vacaville; provide input on the negotiation of a formal agreement
- C) Reconfirm inclusion of the construction of a new Probation Building in Phase One of the County Government Center Project; authorize inclusion of two Library construction projects in the Government Center Financing Package; authorize the County Administrator to secure up to \$115.2 million in financing for these projects; reaffirm the continued use of Linhart, Peterson, Powers and Associates for professional services for County Capital Projects
- D) Consider approval of a proposal to establish a four-day work week schedule, including closing certain County offices on Friday of each week for a one-year trial period for departments and employees in the Old County Courthouse and Courthouse Annex buildings
- E) Consider approval of a Memorandum of Understanding with the Superior Court of California, County of Solano for FY2002/03; approval of an appropriation transfer from General Fund Contingencies in the amount of \$630,428 (4/5 vote required)

## HEALTH AND SOCIAL SERVICES:

22. Health and Social Services:

Consider approval of a renewal agreement with Robert P. Dickey, M.D. in the amount of \$98,500 to provide medical consulting services for the Department's divisions of California Children's Services, Family Health Services and Eligibility Services for the period September 1, 2002 through August 31, 2003 (continued from June 11, 2002)

## CRIMINAL JUSTICE

## LAND USE/TRANSPORTATION

23. Transportation:  
Consider adoption of Traffic Order Number 379 establishing 45 mph and 50 mph speed limits on Pleasants Valley Road, and a 50 mph speed limit on a portion of Cherry Glen Road (Vacaville area)

OTHER: None

## MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:  
Appointment of Tony Pearsall to the Rockville Cemetery District

B) Treasurer/Tax Collector/County Clerk:  
Appointment of Walter Wallace and Frank Remkiewicz as alternates to the Treasury Oversight Committee

C) County Administrator's Office:  
Appointment of Robert Fulton to the Solano County Assessment Appeals Board

2:00 p.m.

25. Transportation:  
Conduct a noticed/published hearing to consider approval of a resolution to vacate a portion of Vaca Street and First Street in Elmira

26. Adjourn

## MEETING CALENDAR

8/13                      2:00 p.m.                      Solano Partnership Against Violence, 1735  
Enterprise  
Dr., Bldg. 3, FF

8/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
8/14	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
8/14	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
8/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
8/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
8/14	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
8/15	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
8/15	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
8/15	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
8/19	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
8/20	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
8/21	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/21	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
8/21	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
8/22	2:00 p.m.	Solano County Child Care Planning Council, Children's Network, 2320 Courage Dr., Ste. 107, Fairfield
8/27	9:00 a.m.	Board of Supervisors, 580 Texas St., FF

8/27  
Santa Clara  
St., Vallejo

5:30 p.m.

Vallejo Sanitation and Flood Control, 555

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