

Agenda For August 26, 2003 Agenda

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

August 26, 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: Initiation of 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:

Board of Supervisors:

Receive a presentation by Bob Meador, Solano County's Exhibit Coordinator for the California State Fair, upon Solano County's award of the Golden Bear/Best of Show and a Gold Ribbon/First Place for our 2003 exhibit entry

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 August 5, 2003 and August 12, 2003; Rural North Vacaville Water District August 5, 2003

14. Auditor-Controller:

A) Adoption of a resolution setting the Tax Rates for the County and applicable districts for FY2003/04

B) Accept the follow-up review of reportable conditions noted on the Audit Report of the Public Guardian's Office issued on August 6, 2002

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:

A) Approval of a resolution authorizing the Chairman to sign a Declaration of Intent to apply for Rural Health Services Program (RHS) funding, the RHS application, and the Agreement for FY2003/04 (funded from Tobacco Tax through Proposition 99)

B) Approval of an agreement with Chabot-Las Positas Community College District (CLPCCD) to provide federally funded training and technical assistance to Solano County group home and foster family agencies for the period of July 1, 2003 to June 30, 2004 in the amount of \$166,250; approve an appropriation transfer of Unanticipated Revenue in the amount of \$166,250 (4/5 vote required) (federal funds of \$166,250; required match of \$203,194 provided by CLPCCD; no County funding)

C) Approval of a revenue contract with the State Emergency Medical Services Authority (EMS) in the amount of \$28,800; approve a contract with the Hospital Association of Southern California in the amount of \$119,850 for the period August 26, 2003 through August 25, 2004; approve an appropriation transfer in the amount of \$28,800 from Unanticipated Revenue

to fund the installation of an Emergency Hospital and Response Communications System (4/5 vote required); approve an appropriation transfer of \$56,471 from the Communications Equipment line item to the Contracted Services line item

CRIMINAL JUSTICE

16. District Attorney:

Approval of the Federal Annual Certification Report with the United States Department of the Treasury and the Department of Justice enabling the continued receipt of Federal asset forfeiture monies available for sharing

17. Sheriff/Coroner:

A) Approval of a mortuary service contract renewal with J. Morris Company in the amount of \$72,000 to provide body removal services to the Sheriff/Coroner's Office for the period of September 1, 2003 through August 31, 2005

B) Accept the Sheriff's Inmate Welfare Fund Report of Expenditures for fiscal year ending June 30, 2003

C) Approval of an appropriation transfer of Unanticipated Revenue in the amount of \$973,380 from the State Office of Homeland Security (4/5 vote required); approve the acquisition of fixed assets of special equipment and vehicles associated with Homeland Security efforts totaling \$842,431 (Federally funded/no County match required)

LAND USE/TRANSPORTATION: None

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

A) E)

B) F)

C) G)

D) H)

GENERAL GOVERNMENT

19. County Administrator:

A) Receive a presentation from David Turch, Federal Legislative Advocate, on issues of importance to Solano County

B) Receive a presentation from Paul Yoder, Solano County's Legislative Advocate, on issues of importance to Solano County

20. Registrar of Voters:

A) Receive a report on the status of the Registrar of Voters efforts to address demands of conducting the Special Recall Election; consider approval of an amendment to the Diebold contract to reflect changes in the term of the original agreement and authorize the County Administrator to execute the amendment; authorize the County Administrator to approve any additional contract amendments up to 10% of the original contract amount

B) Consider canceling the Board of Supervisors Meeting of March 2, 2004 at the request of the Registrar of Voters

21. County Counsel:

A) First reading of an ordinance amending Chapter 6.5 of the Solano County Code to add Sections 6.5-36, 6.5-37 and 6.5-38, relating to removal of abandoned vehicles (waive reading by majority vote)

B) Consider rejection of twenty claims for refund of real property taxes of Steven R. and Connie L. Penza in the amount of \$1,908.31.

HEALTH AND SOCIAL SERVICES

22. Health and Social Services:

A) Receive a report regarding homeless services to be provided by Health and Social Services in FY2003/04; consider approval to fund the continued operation of showers for the homeless at Mission Solano; approval of an appropriation transfer in the amount of \$17,500 from General Fund Contingencies to fund the requested increase in County Contribution to Health and Social Services (4/5 vote required); approval of an appropriation transfer increasing appropriations for the Health and Social Services Department in the amount of \$17,500 and reflect the transfer of that amount of resources from the General Fund to the Health and Social Services Department (4/5 vote required)

B) Consider approval of an amendment to the Participation Agreement with the County Medical Services Program (CMSP) Governing Board in the amount of \$2 million for a total contract amount of \$14.3 million, for the period February 1, 2003 through January 31, 2004, to be funded by \$1.0 million from the CMSP Governing Board and \$1 million from the Tobacco Settlement Fund Contingency

C) Consider accepting a report on the closure of Village High and the transfer of these services to school sites in Vallejo and Vacaville; approval of an amendment to the Allocation List to delete 1.0 FTE Cook position, effective October 11, 2003; approval of recommendations for implementation of service transfers outlined in the staff report

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

23. Appointments/Resignations to Boards and Commissions:

- A) Board of Supervisors:
Appointment of Ms. Nathel Ramirez to the Community Action Agency
- B) Board of Supervisors:
Reappointment of Diji Christian to the Solano County Library Advisory Council
- C) County Counsel:
Appointment of William Holdener and Leon Robben to the Maine Prairie Water District Board of Directors
- D) Solano Children's Alliance:
Reappointment of Lisa Clevenger, Linda Alonzo, Kathy Lago, Sonja New, Sal Alcala, and Billie Middleton to the Solano Children's Alliance
- E) Workforce Investment Board of Solano County:
Ratify appointment of Ms. Pam Englund to the Workforce Investment Board of Solano County

24. Adjourn:

MEETING CALENDAR

8/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
9/2	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
9/2	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
9/2	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
9/3	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
9/3	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
9/3	1:30 p.m.	ABAG Regional Planning Comm.
9/4	10:00 a.m.	Solano County Zoning Administrator, 47 0 Chadbourne Rd., 2nd Floor, FF
9/4	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
9/4	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF

9/8	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
9/9	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
9/9	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
9/10	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
9/10	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
9/10	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
9/10	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
9/11	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
9/11	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
9/11	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
9/11	7:00 p.m.	Solano County Park and Recreation Commission, Architect Conf. Rm, 530 Clay St., FF
9/12	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun