

Agenda For January 14, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS January 14, 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: Meet and Confer: SEIU Local 1280 and Local 535 with Josie Jenkins, Agency Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

Sheriff/Coroner:

Presentation of a plaque recognizing Kathleen E. Hill, Accounting Clerk III, for 15.5 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 December 3, 2002, December 10, 2002; December 23, 2002; Rural North Vacaville Water District December 3, 2002 and December 10, 2002; In-Home Supportive Services December 10, 2002
13. Board of Supervisors:
 - A) Approval of a resolution affirming Solano County's support of the 2003 Tri-City Observance of the birthday of Dr. Martin Luther King, Jr.
 - B) Approval of a resolution affirming Solano County's support of the NAACP's Program in Vallejo recognizing the birthday of Dr. Martin Luther King Jr.
14. County Administrator:
Approval to authorize the County Administrator to negotiate and sign a contract with David Turch and Associates to provide Federal legislative advocacy services for the County for the period of February 1, 2003 through September 30, 2004 in an amount not to exceed \$110,000
15. County Counsel:
Approval of biennial conflict of interest code updates for various County departments and local agencies (list of updates on file with the Clerk)

HEALTH AND SOCIAL SERVICES

16. Health and Social Services:
 - A) Approval of a Declaration of Intent to Apply for Emergency Medical

Services Appropriation (EMSA) funding in the amount of \$289,034 for the period of July 1, 2002 to June 30, 2003; authorize the Chairman of the Board to sign the Standard EMSA Agreement for FY2002/03 (all funding from Tobacco Tax initiated through Proposition 99)

B) Approval of an agreement with Nursefinders, Inc. to provide temporary licensed nurses from July 1, 2002 to June 30, 2003 in the amount of \$110,000 for delivery of medical care services at Juvenile Hall and two County medical clinics; approval on an appropriation transfer in the amount of \$110,000 from salaries to professional services

CRIMINAL JUSTICE

17. Probation:

Approval of an amendment in the amount of \$2,500 to the agreement with Ligouri Associates for security services increasing the total contract amount to \$84,130 for the period of July 1, 2002 to June 30, 2003

18. Sheriff/Coroner:

Approval of release from accountability for unaccounted fixed assets (computer printers) at a purchase cost of \$2,742 and a current depreciated value of \$0

LAND USE/TRANSPORTATION

19. Transportation:

A) Approval of a five-year agreement beginning January 14, 2003 with, and designation of, The Aeroplane Works as a Limited Aeronautical Activity, Fixed Base Operator at Nut Tree Airport (estimated increase in Airport revenues of \$6,000 per year, included in FY2002/03 Budget)

B) Accept the offer of dedication of property from Lorraine L. Lombardo, et al on Steiger Hill Road (Vacaville area); approve the Agreement in Reference to Improvements for Minor Subdivision, MS-02-05; approve the resolution Accepting the Agreement in Reference to Improvements for Minor Subdivision, MS-02-05

C) Authorize the County Administrator to take all actions necessary to rapidly replace the failed bridge on Pleasants Valley Road at Pleasants Creek; adopt a resolution requesting Federal and State officials to expedite the replacement of the bridge

D) Authorize the Transportation Director to advertise for bids for the construction of various road improvement projects; authorize the County Administrator to execute contracts with the lowest responsible bidders

OTHER

20. Agriculture:

Adoption of a resolution authorizing the Agricultural Commissioner/ Sealer to execute renewal agreements and amendments to these agreements

for FY2002/03: Glassy-Winged Sharpshooter-\$252,000; High Risk Pest Exclusion-\$8,884; Certified Seed Inspection-\$1,000

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

22. Board of Supervisors:

- A) Consideration of Board of Supervisors appointments to various boards and commissions for 2003
- B) Consider adoption of a resolution repealing and establishing the Board's Rules of Procedure (4/5 vote required)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

23. Environmental Management:

- A) Conduct a noticed/published hearing to consider Agricultural Preserve Application No. 1331 of V. Sattui Winery for property located 1 mile west of Fairfield off of Mankas Corner Road; adopt the recommended findings; establish an Agricultural Preserve and approve Agricultural Preserve Application No. 1331 of V. Sattui Winery
- B) Conduct a continued noticed/published hearing to consider an appeal of the Planning Commission's denial of Use Permit No. U-99-21 of Louis and Fern Lockrem for the operation of a 150 dog kennel on a parcel zoned A-40, Exclusive Agriculture, located at 6030 Chicorp Lane, on the south side of Alamo Creek (east of Elmira) 3 miles east of the City of Vacaville, APN 0142-150-040 (continued from December 3, 2002)
- C) Conduct a noticed/published hearing to consider an appeal of the Zoning Administrator's decision to approve Minor Subdivision MS-02-01 permitting a four lot subdivision for Harry Schrontz, located at 3738 Morningbird Lane (Vacaville area) APNs 0123-060-430 & 440

OTHER: None

MISCELLANEOUS ITEMS

24. Appointments/Resignations to Boards and Commissions:

County Counsel:

Appointment of Mark William Holdener and Rick Martinez to the Dixon Resource Conservation District

25. Adjourn to: Special Meeting of the Board of Supervisors, January 21, 2003, 11:00 a.m., Board Chambers & Fairfield/Suisun Sewer District Treatment Plant

MEETING CALENDAR

1/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
1/15	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
1/15	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
1/15	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
1/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
1/16	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
1/16	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
1/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
1/16	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
1/20	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
1/21	11:00 a.m.	Special Meeting Board of Supervisors, 580 Texas St., FF and FF/Suisun Sewer District Treatment Plant
1/21	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
1/23	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
1/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/30	6:00 p.m.	Special Meeting Board of Supervisors, City of Rio Vista, Council Chambers