

Agenda For April 02, 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
AGENDA

April 2, 2002

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact the Clerk of the Board at 707-421-6100.

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. 1:00 p.m. Call to Order
2. Roll Call
3. Closed Session: Meet and Confer: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation, with Josie Jenkins, Assistant Director of Human Resources; Property Negotiations: 301 County Airport Road, Vacaville; negotiating parties - John Switzer, Nut Tree Airport Manager and Michael D.

Johnson, County Administrator and AESV, Inc.; under negotiation - price and 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:

County Administrator's Office:

- A) Presentation and approval of a resolution proclaiming April 11, 2002 as Children's Day of Hope, April 19, 2002 as Solano Safe From the Start Day, and April 26, 2002 as Children's Memorial Day in Solano County (Supervisor Kondylis)
- B) Approval of a resolution for presentation to Kim Thomas, Director of the Children's Network, proclaiming April, 2002 as Child Abuse Prevention Awareness Month and recognizing the Child Abuse Prevention Council for the Blue Ribbon Campaign
- C) Approval of a resolution for presentation to Lt. Colonel Jeff Leknes, Travis Air Force Base, proclaiming April as Month of the Military Child
- D) Approval of a resolution for presentation recognizing the month of April as Solano County Sexual Assault Awareness Month (Supervisor Kondylis)

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 March 12, 2002; Rural North Vacaville Water District March 12, 2002

13. County Administrator's Office:
Approval of a contract renewal with Public Financial Management, Inc. for financial management advisory services for the period April 1, 2002 through March 30, 2005

14. Auditor-Controller:
Adoption of a resolution approving records retention schedules for the Auditor-Controller's Office

HEALTH AND SOCIAL SERVICES:

15. Health and Social Services:
A) Adoption of a resolution approving an application to the State for the Projects for Assistance in Transition from Homelessness (PATH) Grant Program for FY2001-02 in the amount of \$34,787; authorize the Chairman to sign the resulting agreement; approval of an appropriation transfer in the amount of \$10,754 from Unanticipated Revenue (4/5 vote required)

B) Approval to submit the FY2001-02 Substance Abuse and Mental Health Services Administration (SAMHSA) Grant renewal application to the State to receive an allocation of \$588,890 (no County match required)

C) Adoption of a resolution approving an application to the State to receive \$10,000 in funding for a Public Health Preparedness and Response to Bioterrorism Grant; authorize the Chairman of the

Board to sign the resulting agreement and any amendments (no new County costs)

CRIMINAL JUSTICE:

16. District Attorney:

Adoption of a resolution authorizing an additional monetary penalty pursuant to Penal Code Section 1463.14 (b) to defray expenses to the County for blood, breath and urine analysis testing during law enforcement activities

LAND USE/TRANSPORTATION

17. Transportation:

Acceptance of offer of dedication of property from Nancy M. Nusbaum for road purposes on Browns Valley Road (no General Fund impact)

OTHER: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT: None

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

2:00 p.m.

LAND USE/TRANSPORTATION

19. Environmental Management;

Continue a noticed/published hearing to consider the purchase of approximately 1871.47 acres of land in partnership with the City of Fairfield located east of Travis Air Force Base in the unincorporated area

of Solano County; adopt a resolution authorizing the purchase of land for a cash sum of \$1,405,853 plus \$60,000 administrative and estimated closing costs (4/5 vote required); authorize the County Administrator to utilize available funds in the Accumulated Capital Outlay Fund to fund the purchase of land; authorize County staff to open escrow and submit and execute the necessary documents to close escrow for the purchase of land in accordance with the purchase agreement; authorize the Board Chairman to sign the Acquisition and Management Agreement between the County and the City of Fairfield

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

MISCELLANEOUS ITEMS

20. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Approval of a resolution appointing Dorothy Champion to the Solano County Elder Abuse Prevention Council

B) Board of Supervisors:

Reappointment of Velma Ewing to the Solano County Equal Employment Opportunity Committee

C) Board of Supervisors:

Approval of a resolution reappointing JoAnn Joye to the Solano County Child Abuse Prevention Council

21. Adjourn

APRIL MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

4/2	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Basement Classrooms, Vallejo
4/3	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
4/3	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
4/3	1:30 p.m.	ABAG Regional Planning Comm.
4/4	10:00 a.m.	Solano County Zoning Administrator, Environmental

Management, 601 Texas St., FF
4/4 1:00 p.m. BCDC, S.F. Downtown Center, 425 Market
St., San
Francisco
4/4 7:00 p.m. Solano County Planning Commission, Board
of
Supervisors Chambers, 580 Texas St., FF
4/9 9:00 a.m. Board of Supervisors, 580 Texas St., FF
4/9 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory
Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
4/10 6:00 p.m. Solano Transportation Authority, 333
Sunset Ave, Suite
230, Suisun
4/10 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947
Galileo Court, Suite 103, Davis
4/10 6:15 p.m. Solano County Fair Board of Directors,
Administration
Building, Solano County Fairgrounds, Vallejo
4/10 6:00 p.m. Alcohol and Drug Advisory Board, 1735
Enterprise Dr.,
Bldg. 3, Conf. Rm. 1, FF
4/11 1:30 p.m. Emergency Medical Care Committee, 1735
Enterprise
Dr., Bldg. 3, Conf. Rm 1, FF
4/11 6:30 p.m. Solano County Aviation Advisory
Commission/Airport
Land Use Commission, Nut Tree Airport, Vacaville
4/11 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville
4/12 9:00 a.m. Local Task Force for Integrated Waste
Management,
Fairfield-Suisun Sewer District Office, 1010 Chadbourne
Rd., Suisun
4/15 Noon Child Abuse Prevention Council, Solano
County Office
of Education, Waterman Room, 5100 Business Center Dr.,
FF
4/17 9:30 a.m. BAAQMD 939 Ellis St., San Francisco
4/17 2:00 p.m. Health & Social Services Subcommittee,
Board of
Supervisors Chambers, 580 Texas St., FF
4/17 4:00 p.m. Solano County Equal Employment
Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF

4/18	10:00 a.m.	Solano County Zoning Administrator,
Environmental Management, 601 Texas St., FF		
4/18	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St.,
Oakland		
4/18	4:30 p.m.	Solano County Community Action Agency
Advisory Board, 320 Campus Lane, Suisun		
4/18	7:00 p.m.	Solano County Planning Commission,
Board of Supervisors Chambers, 580 Texas St., FF		
4/23	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
4/23	5:30 p.m.	Vallejo Sanitation and Flood Control, 555
Santa Clara St., Vallejo		
4/23	6:00 p.m.	Local Mental Health Board, 1745
Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF		
4/25	2:00 p.m.	Solano County Child Care Planning
Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield		