

Agenda For May 27, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS May 27, 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: All Bargaining Units, with Yolanda Irigon, 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:

 Health and Social Services:
 Accept a presentation and adopt a resolution recognizing the performance of Health and Social Services Eligibility and Employment staff
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 April 8, 2003 and May 6, 2003; Rural North Vacaville Water District May 6, 2003

14. County Administrator's Office:
Second reading of an ordinance amending Division 3 of Chapter 2 of the Solano County Code to make the Public Guardian/Administrator function a part of the Health & Social Services Department

15. Auditor-Controller:
Adoption of a resolution establishing the countywide appropriation limit of \$334,281,045 for FY 2003-04

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

16. Probation:
A) Adoption of a resolution approving the application for continuation funding and plan modification under the Juvenile Justice Crime Prevention Act of 2000 to secure \$1,347,129 in State funds administered by the Board of Corrections

B) Approval of the Expenditure Plan under the Comprehensive Youth Services Act – Temporary Assistance to Needy Families (TANF) in the estimated allocation of \$1,718,503 for the period of July 1, 2003 through June 30, 2004

C) Adoption of a resolution authorizing the Chief Probation Officer to submit a sub-grant application to the California Office of Criminal Justice Planning; execute a sub-grant agreement to receive Solano County's \$67,108 distribution associated with the Federal Juvenile Accountability Incentive Block

Grants Program; authorize the Chief Probation Officer to execute all grant related contracts and budgetary matters

D) Adoption of a resolution authorizing the Chief Probation Officer to submit a sub-grant proposal of \$200,000 to the California Office of Criminal Justice Planning for the Delinquency Prevention & Intervention Program; authorize the Chief Probation Officer to execute all grant related contracts and budgetary matters

LAND USE/TRANSPORTATION

17. Transportation:

A) Adoption of a resolution certifying the miles of County maintained roads as 599.531 miles

B) Approval of an amendment to the agreement with Creegan and D'Angelo Engineers for design services regarding the Pleasants Valley Road Rehabilitation Project in the amount of \$48,600; authorize the County Administrator the sign the necessary contract documents (no General Fund impact)

C) Approval of an agreement with the Yolo-Solano Air Quality Management District which provides \$80,000 for improvements to Runge Road, Tremont Road and Old Davis Road (Dixon-Davis area) (no General Fund impact)

D) Adoption of a resolution authorizing the purchase of property from William C. Robbins/Amy Robbins Warden and Smith Family Partners/Solano County Farmlands & Open Space Foundation and a Grant of Easement from Smith Family Partners/Solano County Farmlands & Opens Space Foundation for the Suisun Valley Road Bridge construction at Suisun Creek; authorize the County Administrator to execute right-of-way contracts with the property owners (no General Fund impact)

18. Environmental Management:

Adoption of a resolution authorizing the City of Vacaville to submit a regional application for \$75,000 for the 2003/04 Local Government Household Hazardous Waste Grant to the California Integrated Waste Management Board for expansion of the existing program to include universal wastes

OTHER

19. Agriculture:

Second reading for adoption of an ordinance modifying Chapter 2A of the Solano County Code (Right to Farm), to provide notice of the Right to Farm Ordinance prior to closing of property sales

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

21. Auditor-Controller:

Consider accepting the follow-up review of reportable conditions noted in the audit report of the Children and Families Commission presented to the Board of Supervisors on December 3, 2002

22. County Administrator's Office:

Consider adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add the classification of Fiscal and Contracts Administrator with an approximate monthly salary range of \$4,715 - \$5,371; adoption of a resolution amending the Allocation List for the Children and Families Commission to add 1.0 FTE Fiscal and Contracts Administrator; delete 1.0 FTE Staff Analyst and add 1.0 Staff Analyst Limited Term to November 30, 2003

23. General Services:

Consider approval of the 20-Year North County Facilities Master Plan

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

24. Environmental Management:

Conduct a noticed/published hearing to adopt a Mitigated Negative Declaration of environmental impact; consider the Planning Commission's recommendation to adopt an ordinance approving Rezoning Petition Application Z-01-04, rezoning an approximately 27-acre property from A-20 (Exclusive Agriculture) to RR-5 (Rural Residential) (English Hills Road and Skyhawk Lane - Vacaville area) (waive reading of the ordinance by majority vote)

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

- A) Board of Supervisors:
Appointment of Debbie Egidio to the Animal Care Advisory Commission
 - B) Board of Supervisors:
Reappointment of Donald Bond to the Area Agency on Aging
 - C) Health and Social Services:
Appointment of Tiombe Mashama to the Maternal, Child and Adolescent Health Advisory Board
26. Adjourn

MEETING CALENDAR

5/27	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
6/3	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
6/3	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
6/3	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
6/4	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
6/4	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
6/4	1:30 p.m.	ABAG Regional Planning Comm.
6/5	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
6/5	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
6/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
6/10	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
6/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
6/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
6/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
6/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
6/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
6/12	:30 p.m.	Emergency Medical Care Committee, 275

Beck Ave., Conf. Rm. 1, FF

6/12 7:00 p.m. Solano County Aviation Advisory
Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,
301 County Airport Road, Vacaville

6/12 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville

6/13 9:00 a.m. Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun