

Agenda For March 11, 2003

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

HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

March 11, 2003

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 Josie Jenkins, Agency Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Property Negotiations: 355 Tuolumne Street, Vallejo, Negotiating Parties: City of Vallejo, Triad Development, Michael D. Johnson, County Administrator, Under Negotiation: price and terms of payment; Property Negotiations: Courage Drive, Fairfield (APN 028-782-090), Negotiating Parties: Solano Park Partners, Michael D. Johnson, County Administrator, 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:
 - A) Board of Supervisors:
Adoption of a resolution and presentation to Retired Lt. Colonel Billy Lakes and Cadets Ryan Eberle, Sean McBride, and Aser Tolentino proclaiming the month of March, 2003 as Vanden Junior Reserve Officers Training Corps (ROTC) Month in Solano County (Chairman Kromm)

B) Board of Supervisors:

Adoption of a resolution and presentation to David Kenyon, Vanden Academic Decathlon Team Coach, proclaiming the week of March 10, 2003 through March 14, 2003 as Vanden Academic Decathlon Team Week (Chairman Kromm)

C) Board of Supervisors:

Adoption of a proclamation for presentation to Kathleen Heeren, Commander American Legion Post 165, proclaiming the week of March 16 -22, 2003 as Women's Military History Week (Supervisor Vasquez)

D) Health and Social Services:

Presentation for approval of a resolution proclaiming the week of March 10-16, 2003 as Cover the Uninsured Week in Solano County

E) Agriculture:

Adoption of a resolution and presentation by the Agriculture Department and the Solano County Fair Association to recognize Agriculture Day on March 21, 2003

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 February 5, 2003 and February 11, 2003

14. County Administrator:

Approval of a resolution authorizing submittal of an application to the State Waste Management Board for a grant in the amount of \$31,500 for the reuse of approximately 15 mature ash trees to be displaced during the new Solano County Government Center Project; authorize the County Architect to sign the grant agreement and other related documents (remainder of reuse costs of approximately \$29,300 to be paid by ClarkDesign/Build of California, Inc.)

15. Auditor-Controller:

Accept the FY2003/04 Solano County Criminal Justice Administration (Booking) Fee Report; set date for a noticed/published hearing for adoption of the FY2003/04 Booking Fees

Suggested date for noticed/published hearing: May 6, 2003 at 9:00 a.m.

16. General Services:

A) Approval of a 3-year lease agreement for the Mental Health Division of Health and Social Services for 3,000 square feet of office space located at 1745 Enterprise Drive, Building 2, Fairfield, for the period of March 15, 2003 through February 28, 2006 at a total base rent cost of \$89,050; authorize the County Administrator to sign the agreement

B) Execute and record a Notice of Completion for abatement-demolition of 14 structures on the County's West Texas Street site, Fairfield (total abatement-demolition contract sum of \$418,911 completed by R.C. Knapp, Inc., El Sobrante)

17. Human Resources:

Affirm the Supplemental paid Military Leave and Military Medical Benefits Program Policy

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

18. Probation:

Approval of an amendment to the agreement with Eagle Recovery Programs & Transition Homes in the amount of \$50,000, increasing the total compensation to \$125,000 for the period of July 1, 2002 through June 30, 2003; approval of an amendment to the agreement with Healthy Partnerships, Inc. in the amount of \$50,000, increasing the total

compensation to \$125,000 for the period of July 1, 2002 through June 30, 2003 (no General Fund impact)

LAND USE/TRANSPORTATION

19. Transportation:

A) Adoption of a resolution rescinding Traffic Order Number 16 and approving Traffic Order Number 383 establishing parking restrictions on a portion of Putah Creek Road (Vacaville area)

B) Approval of a Notice of Completion for the Overlay 2002 Project completed by Teichert Construction at a final cost of \$1,009,239 (no General Fund impact)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

20. Environmental Management:

Approval of an appropriation transfer to amend the FY2002/03 Final Budget for the Construction Project increasing total expenditures and revenues by \$1,252,000 to allow for project closeout (4/5 vote required)

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:

Discussion and receive Board direction regarding merging the Metropolitan Transportation Commission (MTC) with the Association of Bay Area Governments (ABAG) into one agency (Supervisor Kondylis)

23. County Counsel:

Consider adoption of a resolution supporting AB 1411 (Wolk) modifying the Education Code to allow hazing as a suspendable offense

24. Human Resources:

Consider adoption of a Resolution Amending the Alphabetical Listing of Classes and Salaries in General Services to add the new classifications of Parks Services Manager and Real Property Manager, and to modify the Facilities Operations Manager salary from \$56,052-\$68,136 to \$58,848-\$71,532 annually; adoption of a resolution amending the Position Allocation List to reflect the classification changes

HEALTH AND SOCIAL SERVICES

CRIMINAL JUSTICE: None

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Reappointment of Glen Winters to the Rio Vista-Montezuma Cemetery District

B) Board of Supervisors:

Appointment of Kathleen Hull to the Elder Abuse Prevention Council

C) Board of Supervisors:

Reappointment of Dorothy Hawkes to the Solano County Planning Commission

D) Solano County Children's Network:

Accept the resignations of Jane Ajero, Heidi Anna Garcia, Lt. Reggie Garcia and Jan Makowski from the Child Abuse Prevention Council

2:00 p.m.

LAND USE/TRANSPORTATION:

26. Environmental Management:

Receive two, twenty-minute presentations from stakeholder groups relative to the land spreading of biosolids in Solano County; consider all information presented through special meetings and incorporated in public record; determine policy direction for the biosolids program in Solano County; provide direction to staff on required actions to implement policy decision

27. Adjourn:

