

Agenda For January 22, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
2002
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION AND
SOLANO BUILDING CORPORATION

January 22,

AGENDA

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. 8:30 a.m. Call to Order
2. Roll Call
3. Closed Session: Personnel: Public Employee Appointment: Director of Child Support Services; Meet and Confer: Mid Management, Unit 16 with Josie Jenkins, Assistant Director of Human Resources
4. Reconvene
5. Report of Action in Closed Session (if applicable):

6. Salute to the Flag and a Moment of Silence:
7. Presentations:
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. Board of Supervisors:
Adoption of a resolution in support of the Touro University Third Annual Tribute to Dr. Martin Luther King, Jr.

13. County Administrator's Office:
Authorize the Office of Family Violence Prevention to submit a grant application to the National Court Appointed Special Advocate Association (CASA)/Office of Juvenile Justice and Delinquency Prevention to provide funding in the amount of \$80,000 for new CASA program development; authorize the Office of Family Violence Prevention to submit a grant application in the amount of \$20,000 for CASA program staff

diversification (no additional County cost)

14. General Services:

A) Approval of a Notice of Completion for energy efficient upgrades to eight County buildings located in downtown Fairfield at a total installation cost of \$1,093,340

B) Approval of a sole-source agreement with Faultline Associates, Inc., Fairfield, in the amount of \$103,360 to provide environmental consulting services for monitoring soil and groundwater contamination at the Solano County Corporation Yard and the Fleet Operations Garage/Fueling Station in Fairfield; authorize the General Services Director to sign any amendments on behalf of the County

15. Human Resources:

Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect a monthly salary of approximately \$8,335 for the allocation of Director, Child Support Services and an approximate monthly salary range of \$5,714-\$6,946 for the allocation of Assistant Director, Child Support Services; adoption of a resolution amending the Allocation List to add 1.0 FTE Director Child Support Services and 1.0 FTE Assistant Director Child Support Services and delete 1.0 FTE Director Family Support and 1.0 FTE Assistant Director Family Support

HEALTH AND SOCIAL SERVICES:

16. Health and Social Services:

Approval of a resolution proclaiming the month of January 2002 as Eligibility Benefits Specialist and Employment Resource Month in Solano County

CRIMINAL JUSTICE:

17. Sheriff/Coroner/Public Administrator:

Approval of a contract with Preferred Staffing Nurse Registry in the amount of \$85,000 for the provision of temporary nursing staff support to County detention facilities for the period of February 5, 2002 through June 30, 2002 (funding included in Sheriff's Budget for FY2001/02)

LAND USE/TRANSPORTATION

18. Environmental Management:

Approval of a contract in an amount not to exceed \$66,000 with Jack

Harrison for the Tri-City and County Cooperative Planning Group's Open Space Coordinator Position; approval of an appropriation transfer in the amount of \$49,500 from Unanticipated Revenue for an increase in other professional services (4/5 vote required)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

19. Environmental Management:

Adoption of a resolution authorizing execution of Safe Drinking Water State Revolving Fund claims for reimbursement certification of Engineer by Cal Water Chief Engineer for water system engineering and construction claims and by District's General Manager for all other claims

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

21. County Administrator:

A) Presentation of the Mid Year Financial Report and consideration of adoption of recommendations in the report

B) First reading of an ordinance adding Part 15 and Sections 2-150 through 2-153 to Chapter 2 of the Solano County Code establishing the Solano County Department of Child Support Services and Director; approval of the transition plan for the new department; appointment of Dennis Covell, Family Support Administrator, as the Director of Child Support Services

22. General Services:

Receive presentations on the status and progress of the Animal Care Commission and the Animal Care Services Division; provide direction to

Animal Care Services based on recommendations included in the presentations

HEALTH AND SOCIAL SERVICES:

23. Health and Social Services:
Conduct a Board of Supervisors Study Session on homeless policy issues; consider recommendations outlined in the staff report

CRIMINAL JUSTICE:

24. District Attorney:
Consider request to clear missing or destroyed assets from the June 30, 2001 Unaccounted Fixed Asset Inventory for the District Attorney Criminal Division

LAND USE/TRANSPORTATION

25. Environmental Management:
Conduct a public hearing to consider approval of Agricultural Preserve Application No. 1328 of Wallace McCormack Family Trust, Helen L. McCormack Trust, Jeanne McCormack and Albert G. Medvitz

OTHER: None

MISCELLANEOUS ITEMS

26. Appointments/Resignations to Boards and Commissions:

Health and Social Services:
Appointment of Carmen Mason-Browne, Valora Harvey, and Debra Houston to the Solano County Local Mental Health Board

2:00 p.m.

27. Transportation:
Receive a presentation from the Solano Transportation Authority (STA) on a study of improvements being considered for the I-80/I-680 interchange

28. Adjourn

MEETING CALENDAR
(DATES AND TIMES SUBJECT TO CHANGE)

1/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
1/24	2:00 p.m.	Solano County Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield
2/5	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
2/5	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Ex. Conf. Room, Vallejo
2/6	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
2/6	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
2/6	1:30 p.m.	ABAG Regional Planning Comm.
2/7	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
2/7	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
2/7	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
2/8	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
2/12	12:00 p.m.	Solano Partnership Against Violence, Upstairs Conference Room, 501 Texas St., FF
2/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF
2/13	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
2/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis

2/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
2/13	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
2/14	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
2/14	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
2/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville