

Agenda For February 05, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
2002

February 5,

HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION AND
SOLANO BUILDING CORPORATION

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: Litigation: Solano County vs. Bridget Dempsey
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:

Approval of a resolution and presentation to Kelli L. Eberle-Germeraad, proclaiming the week of February 10-17, 2002 as National Salute to Hospitalized Veterans Week and recognizing Solano County Schools that participate in the Valentines for Veterans Program (Chairman Carroll)

B) Board of Supervisors:

Approval of a resolution and presentation from John English, Chairperson of the Yes on Measure C - Friends of Fairfield-Suisun Children Committee, in support of the Fairfield-Suisun Unified School District Bond Election to be held on March 5, 2002 (Supervisor Kromm)

C) County Administrator's Office:

Approval of a proclamation and presentation from S. Scott Reynolds in support of the third annual Solano Bicycle Classic March 28 - March 31, 2002

D) Board of Supervisors:

Approval of a proclamation for presentation honoring Gaile Shea-Everidge for her dedicated service to Child Haven and the children of Solano County (Supervisor Kromm)

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 January 8, 2002

13. County Administrator's Office:
A) Approval of a resolution designating the Solano County Arts Council as the County's local partner for the California Arts Council for the 2002/2003 Grant Year; authorize the Solano County Arts Council to execute a grant contract if contract is awarded by the California Arts Council
B) Second reading for adoption 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 Office of the Director
C) Approval of a master agreement for management/organizational consulting services with Public Resource Consultants, Inc. in an amount not to exceed \$100,000 for the period February 5, 2002 through June 30, 2003; authorize the County Administrator to approve specific services amendments in accordance with the terms of the master consulting agreement

14. Human Resources:
Accept Liability Claims Report for the months of September, October and November 2001

15. Registrar of Voters:
Approval to pay poll workers a \$10 stipend to attend training classes; approval to increase the amount paid for rental of polling place facilities from \$35 to \$50

16. Treasurer/Tax Collector/County Clerk:
Accept the County Treasurer's Quarterly Report for the period of October 1, 2001 - December 31, 2001

HEALTH AND SOCIAL SERVICES:

17. Health and Social Services:

A) Adoption of a resolution amending the Allocation List to add .75 Social Worker II to provide post adoptive services in Child Protective Services (funded with Federal Incentive Funds for Post Adoptive Services)

B) Approval to extend the Interagency Agreement for an Inter-jurisdictional Exchange of Claudia Burnett, Health and Social Services (H&SS) Administrator, to the State Department of H&SS Women, Infants and Children (WIC) Supplemental Nutrition Branch to continue as Chief of the Nutrition Education and Training Services for an additional limited term appointment of nine months; approval of a resolution amending the Allocation List extending a 1.0 FTE Limited Term H&SS Administrator until September 30, 2002 (all costs will be reimbursed by the State - no new Net County Cost)

C) Approval of an agreement with Aldea, Inc. in the amount of \$275,898 to provide full-day intensive day treatment and group home mental health services to children, adolescents and families for the period of September 1, 2000 through June 30, 2002 (no Net County Cost)

D) Approval of an agreement with Contra Costa County in the amount of \$497,520 to provide four (4) Community Treatment Facility beds at Seneca Oak Grove Treatment Facility for the period of September 1, 2001 through June 30, 2002 (no additional County Cost)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

18. Transportation:

A) 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

B) Adoption of a resolution approving Traffic Order Number 378 establishing a 45 mph speed limit on Suisun Valley Road from Williams Road to the Napa County Line

C) Approval to accept a State matching grant in the amount of \$30,510 for taxiway improvements at the Nut Tree Airport; authorize the Airport Manager to sign the grant documents (Federal share of \$160,200 previously approved by the Board of Supervisors)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF
SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

20. County Administrator:

A) Receive a status report on legislation of importance to Solano County and take action as recommended

B) Consider adoption of a resolution calling for the creation of a State Grand Jury

21. Auditor-Controller:

Presentation and consider acceptance of the audit for FY2000/01 conducted by Macias, Gini and Company, L.L.P., CPAs of the County's basic financial statements and required supplementary information

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) Treasurer/Tax Collector/County Clerk:

Adoption of a resolution amending Resolution 97-91

establishing the Treasury Oversight Committee to add two alternate committee members; establish a 3-year term of office for committee members; and establish a 3-year rotation for expiration of terms

B) Board of Supervisors:

Reappointment of Misty Ismail, Leslie Kvasnicka, Shirley Rody and Leslie Weiss to the Animal Care Advisory Committee (ACAC); appointment of Cathy Bullard to the ACAC

C) Board of Supervisors:

Appointment of Louis Souza-Fuentes to the Solano County Child Abuse Prevention Council

2:00 p.m.

23. Environmental Management;

Continue a noticed/published hearing to consider the purchase of approximately 1861 acres of land adjacent to Travis Air Force Base in partnership with the City of Fairfield; adoption of a resolution authorizing the purchase; authorize County Property Management staff to open escrow and submit and execute the necessary documents to close escrow for purchase of land in accordance with the terms and conditions of the purchase and sale agreement (recommendation to continue the noticed/published hearing April 5, 2002 at 2:00 p.m.)

24. Transportation:

Consider approval of recommendations from the Solano Transportation Authority (STA) for improving the 1-80/I-680 Interchange by supporting STA's efforts to proceed with the project environmental study process, including recommendations for: the North Connector; the evaluation of a South Parkway component; and the evaluation of alternative locations for the truck scales

25. General Services:

Receive a presentation on site plan alternatives for the Solano County Government Center; consider adoption of Alternative C, outlined in the staff report, as the preferred alternative; consider approval of requests from the City of Fairfield pertaining to leasing the public plaza for City use and development of off-site improvements by the County in exchange for an additional \$1 million contribution by the City

26. Adjourn: to the Board of Supervisors Meeting of February 26, 2002

MEETING CALENDAR
(DATES AND TIMES SUBJECT TO CHANGE)

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
2/19	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
2/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
2/20	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
2/20	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
2/21	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
2/21	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
2/21	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
2/21	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
2/25	Noon	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
2/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
2/28	2:00 p.m.	Solano County Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield