

## Agenda For March 05, 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

March 5,

### 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: 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
4. Reconvene
5. Report of Action in Closed Session (if applicable):

6. Salute to the Flag and a Moment of Silence:
7. Presentations: None
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 February 5, 2002

### HEALTH AND SOCIAL SERVICES:

13. Health and Social Services:
  - A) Approval to purchase computer hardware and software fixed assets totaling \$666,797 for the implementation of CalWIN in Solano County
  - B) Approval to develop agreements with Seneca Center in the amount of \$461,096 to provide specialized foster care service for the

period of March 1, 2002 through June 30, 2003; approval of the resulting agreements

C) Approval of a resolution amending the Allocation List to add 1.0 FTE Social Worker II to provide placement services in Child Protective Services

D) Approval of a contract in an amount not to exceed \$100,000 with First Step of Upper Solano County, Inc. for the period of February 1, 2002 through January 31, 2003 to provide ombudsperson services for Child Protective Services; approval of an appropriation transfer in the amount of \$41,667 from Unanticipated Revenue (4/5 vote required) (90% of contract costs will be recovered from Federal and State resources - department will absorb County share of cost)

CRIMINAL JUSTICE: None

#### LAND USE/TRANSPORTATION

14. Transportation:

A) Adoption of a resolution requesting the Metropolitan Transportation Commission (MTC) to allocate Transportation Development Act (TDA) Article 3 funds in the amount of \$80,000 for improvements to Pleasants Valley Road (no General Fund impact)

B) Approval of Second Amendment to the Corporate Hangar Lease Agreement with Cowtown Investments to permit commercial activities in their corporate hangar, authorize the Airport Manager to sign the amendment (estimate of several thousand dollars per year of additional revenue to be received)

15. Environmental Management:

Authorization to accept grant funding in the amount of \$296,667 from the California Resources Agency; authorize the Department of Environmental Management to administer these funds consistent with the goals and objectives of the Coastal Impact Assistance Program

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT:

17. General Services:

Consider approval to appropriate \$310,000 from General Fund Contingencies into the General Services Utility Budget to cover the cost of emergency repairs to the 1,000 kilowatt engine/generator at the County's Cogeneration Plant (4/5 vote required)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In-Home Supportive Services Public Authority

18. Health and Social Services:

Ratify the Solano County Public Authority Employer-Employee Relations Policy; accept a report from the In-Home Supportive Services (IHSS) Advisory Board; approve the recommendations for the structure of the Public Authority; approve an Interagency Agreement between the County and the Solano County IHSS Public Authority; approval to create the Public Authority Advisory Committee; appoint the current eleven members of the IHSS Advisory Board to the Public Authority Advisory Committee

HEALTH AND SOCIAL SERVICES:

19. Health and Social Services:

Accept a report from the In-Home Supportive Services (IHSS) Advisory Board; approve an Interagency Agreement between the County and the Solano County IHSS Public Authority; approval of an amendment to the Allocation List adding 1.0 FTE Public Authority Administrator, 1.0 FTE Staff Analyst, 1.0 FTE Office Assistant II, 2.0 FTE Social Worker II to be contracted to the public authority as its staff; approval to dissolve the Solano County In-Home Supportive Services Advisory Board

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

## MISCELLANEOUS ITEMS

### 20. Appointments/Resignations to Boards and Commissions:

#### A) Board of Supervisors:

Approve the appointment of Richard Brann to the Solano County Historical Records Commission; approve the reappointment of Thomas C. Clark, Robert Maunder, and Ruth Setterquist to the Solano County Historical Records Commission

#### B) Workforce Investment Board of Solano County:

Ratify the appointments of Bill Cawley, Dennis Scott, Jose Silva, and Ms. Gerri Williams

### 21. Adjourn

## MEETING CALENDAR

(DATES AND TIMES SUBJECT TO CHANGE)

3/5	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Ex. Conf. Room, Vallejo
3/6	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
3/6	Noon	Children's Network, Solano County Health and Social Services, 2101 Courage Dr., FF
3/6	1:30 p.m.	ABAG Regional Planning Comm.
3/7	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
3/7	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
3/7	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
3/8	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
3/12	9:00 a.m.	Board of Supervisors, 580 Texas St.,

Board Chambers, FF 3/12 Upstairs Conference Room, 501 Texas St., FF	12:00 p.m.	Solano Partnership Against Violence,
3/12 Advisory Board, 1735 Enterprise Dr., Bldg.2, Conf. Rm. 1, FF	4:00 p.m.	Maternal, Child, and Adolescent Health
3/13 Sunset Ave, Suite 230, Suisun	6:00 p.m.	Solano Transportation Authority, 333
3/13 District, 1947 Galileo Court, Suite 103, Davis	9:00 a.m.	Yolo-Solano Air Quality Management
3/13 Administration Building, Solano County Fairgrounds, Vallejo	6:15 p.m.	Solano County Fair Board of Directors,
3/13 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF	6:00 p.m.	Alcohol and Drug Advisory Board, 1735
3/14 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF	1:30 p.m.	Emergency Medical Care Committee, 1735
3/14 Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville	6:30 p.m.	Solano County Aviation Advisory
3/14 Rd., Vacaville	7:00 p.m.	Solano County Water Agency, 508 Elmira
3/14 Commission, Architect Conf. Rm., 530 Clay St., FF	7:00 p.m.	Solano County Park and Recreation
3/15 County,320 Campus Lane, Suisun	8:00 a.m.	Workforce Investment Board of Solano
3/19 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF	6:00 p.m.	Local Mental Health Board, 1745
3/20	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
3/20 Board of Supervisors Chambers, 580 Texas St., FF	2:00 p.m.	Health & Social Services Subcommittee,
3/20 Opportunity	4:00 p.m.	Solano County Equal Employment

Committee, 580 Texas St., Third Floor CAO Conference Room, FF		
3/21	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
3/21	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
3/21	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
3/21	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
3/21	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
3/25	Noon	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
3/26	9:00 a.m.	Board of Supervisors, 580 Texas St., Board Chambers, FF
3/26	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
3/28	2:00 p.m.	Solano County Child Care Planning Council, Childrens Network, 2320 Courage Dr., Ste. 107, Fairfield