

## Agenda For July 22, 2003 agenda

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

SOLANO COUNTY BOARD OF SUPERVISORS                      July 22, 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: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; 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:
  - A)                      Health and Social Services:  
Approval of a resolution and plaque for presentation to James Johnson, Social Worker II, for over 25 years of service to Solano County (Supervisory District 3)
  - B)                      Health and Social Services  
Approval of a plaque for presentation to Rod Higgins, H&SS Financial Administrator, for over 15 years of service to Solano County
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 of June 10, 2003, June 17, 2003, and amended Board of Supervisors Minutes of March 25, 2003

14. County Counsel:

A) Adoption of a resolution accepting a Quit Claim Deed for reversionary interests of the Solano County Fairgrounds property from the City of Vallejo; adoption of a resolution authorizing the County Administrator to accept and consent to grants conveying interests in real property to the County

B) Approval to execute Certificate of Satisfaction of Mortgage on real property owned by the estate of Mary E. Frola

15. Treasurer/Tax Collector/County Clerk:

A) Approve a resolution, form of note, and form of purchase contract providing for the borrowing of funds in the name of the Benicia Unified School District; authorization to issue in conjunction with other school districts and Community College District, 2003 Revenue Anticipation Notes in an amount not to exceed \$5,000,000

B) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2003 – June 30, 2003

C) Adoption of a resolution authorizing the first supplemental

indenture issuance and sale of Vacaville Unified School District General Obligation Bonds in an aggregate principal amount not to exceed \$20,000,000

16. General Services:

Approval of a resolution authorizing conveyance of a 20 foot non-exclusive easement in real property to the City of Fairfield for storm drain purposes

HEALTH AND SOCIAL SERVICES

17. Health and Social Services:

Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add the classification of Bioterrorism Preparedness and Response Program Manager with an approximate monthly salary of \$59,813 to \$72,703; adoption of a resolution amending the Position Allocation List to add 1.0 FTE Limited Term Bioterrorism Preparedness and Response Program Manager and 1.0 FTE Limited Term Health Education Specialist II, (Federal Funding included in the FY 03/04 Budget)

CRIMINAL JUSTICE

18. Department of Child Support Services

Approval of a resolution proclaiming August as "Child Support Awareness Month" in Solano County

LAND USE/TRANSPORTATION

19. Transportation

Adoption of a resolution approving the State Match Program Agreement with Caltrans to receive \$128,260 for road improvement projects (no General Fund impact)

20. Environmental Management:

Approval of an appropriation transfer increasing revenues and expenditures in the amount of \$275,000 for the Solano County Housing Authority (4/5 vote required)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Transportation:

Approve and authorize the District President to sign the Notice of Completion for deferred work projects for the Rural North Vacaville Water District Water Distribution System completed by California Water Service Company for a final cost of \$100,925

## SCHEDULED CALENDAR

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

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

## GENERAL GOVERNMENT

23. County Administrator's Office:

Consider approval of Change Order No. 1 to the agreement with Clark Design/Build of California, Inc. in the amount of \$2,575,938 due to increased build-out of tenant improvements for the Solano County Government Center Project; authorize the County Administrator to sign the approved Change Order; authorize the County Administrator and/or the Director of General Services to sign all other agreements and required amendments through final project completion that fall within the established project budget

24. General Services:

Receive a Report of Delinquency for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; conduct a noticed/published hearing confirming the delinquent garbage accounts, approving a \$50 lien processing fee for each delinquent account, adopting a Resolution of Confirmation and authorizing special assessments against the respective parcels of land and liens for the amount of the confirmed delinquent charges

## HEALTH AND SOCIAL SERVICES

## CRIMINAL JUSTICE

25. Sheriff's Office:

Consider adoption of a resolution endorsing provision of temporary and limited law enforcement services to Suisun City by the Sheriff's Department

## LAND USE/TRANSPORTATION

26. Environmental Management:

- A) Conduct a noticed/published hearing to consider adoption of a resolution approving a \$150 fee to file an "Appeal to Planning Commission or Board of Supervisors" effective October 1, 2003
- B) Conduct a noticed/published hearing regarding Green Valley Open Space Maintenance District Assessments for FY2003-2004; adopt a resolution

approving an Engineer's Report, confirm diagram and assessment, order levy of assessment for Landscape and Lighting Maintenance Assessment District

OTHER: None

#### MISCELLANEOUS ITEMS

27. Appointments/Resignations to Boards and Commissions:

- A) Board of Supervisors:  
Reappointment of Cyndy Gill to the Solano County Fair Board of Directors
- B) Board of Supervisors:  
Reappointment of Bill Luiz to the Solano County Fair Board of Directors
- C) Board of Supervisors:  
Reappointment of John Hogg to the Vacaville Fire Protection District
- D) Board of Supervisors:  
Reappointment of John Conboy as a regular member and Wesley Low as an alternate member of the Solano County Assessment Appeals Board  
2:00 P.M.

28. Environmental Management:

- A) Conduct a noticed/published hearing to consider the Planning Commission's recommendation to adopt an ordinance approving Rezoning Petition Application Z-03-03 rezoning .22 acre portion of a 4.0 acre parcel from RR-2.5 (Rural Residential) to RR-5 (Rural Residential) located at 4721 Valley End Lane, Green Valley area (waive reading of the ordinance by majority vote)
- B) Conduct a noticed/published hearing to consider an appeal of the Planning Commission's decision to approve Use Permit Application U-79-49 Minor Revision #1, for Glenna Craig, Arabian Star Equestrian Center, located at 7756 Acacia Lane, Vacaville (APN's: 0105-030-110, 120 & 130)
- C) Conduct a noticed/published hearing to consider appeals of the Planning Commission approval of Use Permit No. U-03-04 of Fred Finch Youth Center, located in Vacaville

29. Adjourn:

#### MEETING CALENDAR

7/22	5:30 p.m.	Vallejo Sanitation and Flood Control,
555 Santa Clara St., Vallejo		
7/24	2:00 p.m.	Solano County Child Care Planning
Council, Children's Network Conference Room, 2320 Courage Dr., FF		
8/5	9:00 a.m.	Board of Supervisors, 580 Texas St., FF

8/5	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
8/6	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
8/6	Noon	Children's Alliance, Suisun Community Center, 611 Village Drive, Suisun
8/6	1:30 p.m.	ABAG Regional Planning Comm.
8/7	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
8/7	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
8/7	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
8/8	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
8/12	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
8/12	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
8/13	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
8/13	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
8/13	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
8/13	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
8/14	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
8/14	7:00 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport Conference Room, 301 County Airport Road, Vacaville
8/14	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville