

Agenda For february 22, 2002

THIS MEETING WILL BE HELD IN THE COUNTY COURTHOUSE
BOARD OF SUPERVISORS CHAMBERS, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS
2000
HOUSING AUTHORITY, SPECIAL DISTRICTS AND
SOLANO FACILITIES CORPORATION

February 22,

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 table at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see Item 7, Items from the floor and Board member comments.

1. 1:00 PM Call to order

2. Roll Call

3. Closed Session: Litigation: County of Solano vs. Oliver DeSilva, Inc.; Litigation: Not About Water Committee vs. County of Solano; Potential Litigation: 2 cases; Meet and Confer: Deputy Sheriff's Association Units 3 and 4, and Correctional Officers Unit 13 with Yolanda Irigon, Agency Negotiator; Meet and Confer: SAGE Local 1280 with Yolanda Irigon, Agency Negotiator

4. Reconvene

5. Salute to the Flag

6. Presentations:

A) County Administrator's Office:

Receive presentation from Robert Meador to celebrate Solano County's 150th birthday

B) Human Resources:

Approval of a plaque for presentation to Lynette Laessig, Personnel Analyst, for more than fifteen years of service to Solano County (Supervisory District 5)

C) Superior Court of California, County of Solano:

Approval of a resolution and plaque for presentation to Lorraine M. Yount,

Court Accounting Technician, for more than twenty-four years of service to Solano County (Supervisory District 3)

7. 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 comment to five minutes.

8. Additions to or Deletions from the Agenda

9. Approval of the Agenda

10. 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

11. Clerk of the Board of Supervisors:
Approval of Minutes:
Board of Supervisors January 25, 2000

12. General Services:
Approval of a resolution and plaque honoring Ritchie D. Manner, Equipment Mechanic, for twenty-nine years of service to Solano County (unable to be present)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE

13. Probation:
Approval of a resolution amending the Allocation List to add 1.0 Senior Deputy Probation Officer (Limited Term to June 30, 2000); approval of an appropriation transfer from Unanticipated Revenue provided by the Solano County Office of Education in the amount of \$15,000 (4/5 vote required)

LAND USE/TRANSPORTATION

14. Transportation:

A) Adoption of a resolution authorizing the Transportation Director to apply to the Metropolitan Transportation Commission (MTC) for Federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) funds for various road projects (required local matching funds of \$320,000 provided by State and Road Fund in FY 2002/2003 and FY 2003/2004)

B) Adoption of a resolution authorizing the Transportation Director to apply to the Metropolitan Transportation Commission (MTC) for Transportation Development Act (TDA) Article 3 bicycle funds for the replacement of two bridges on Pleasants Valley Road at Pleasants Creek (funded with Federal, TDA Article 3 funds, and Road Fund in FY 2000/2001- no General Fund impact)

C) Adoption of a resolution authorizing the purchase of property for road purposes from Babcock Vineyards, Inc.; approval to execute a right of way contract; approval to issue a County warrant in the amount of \$9,200 to Babcock Vineyards, Inc. as full compensation for the property (funded with Federal and State matching funds - no General Fund monies)

D) Adoption of a resolution authorizing the purchase of property for road purposes from Jill K. and Marko F. Grzan and Helen L. and John R. Saunderson; approval to execute a right of way contract; approval to issue a County warrant in the amount of \$15,000 to above named individuals as full compensation for the property (funded with Federal and State matching funds - no General Fund monies)

E) Authorize the Transportation Director to advertise for bids for the Green Valley Road bike path and road improvements; authorize the County Administrator to award and execute a construction contract with the lowest responsible bidder (no General Fund monies required)

OTHER

15. Library:

Approval of contract with Group 4 Architecture Research + Planning, Inc. to develop a 20 year Library Facility Master Plan in an amount not to exceed \$185,000; authorize the County Administrator to sign the contract (no General Fund impact)

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

Housing Authority:

16. Environmental Management:

Adoption of a resolution authorizing an application to the California Debt Limit Allocation Committee for \$4,000,000 of Mortgage Credit Certificates under

Solano County's joint program with the cities of Dixon, Fairfield, Suisun City and Rio Vista and authorizing the re-assignment of 25% of any allocation approved by the State to the California Rural Home Mortgage Revenue Bond Program (no County Cost - program administered by City of Fairfield)

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

18. Board of Supervisors:

A) Acceptance of a resolution from the California State Association of Counties honoring Solano County for its 150 years of commitment and service to its citizens (Chairwoman Kondylis)

B) Consider appointment of five nominated district representatives; appointment of three at-large representatives, and of a veterinarian to the Animal Welfare Advisory Commission

19. County Administrator:

A) Presentation and consider approval of the Three Year Information Technology Business Plan

B) Consider approval of settlement agreement with the City of Vallejo and the Vallejo Redevelopment Agency regarding the litigation over the Southeast Vallejo Redevelopment Project Plan

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

20. Transportation:

Consider approval of a Parking Permit Policy; approval of a resolution adopting Traffic Order No. 369 establishing a four hour parking limit, except with a permit, on portions of Carlson Street, Cypress Avenue and Lemon Street, Vallejo

21. Environmental Management:

A) Consider adoption of a resolution determining that the proposed Lewis, Wignall, Berger/Zimmerman, Volkhardt, and Jorgenson annexations to the Solano Irrigation District are consistent with the Solano County General Plan

and Zoning Ordinance

B) Consider adoption of a resolution supporting the Solano County Farmlands and Open Space Foundation's purchase of a 97 acre conservation easement on the Valine Ranch in the Suisun Valley

OTHER

22. Private Industry Council of Solano County:

A) Approval of the Job Training Partnership Act (JTPA) Closeout Plan for the State of California Job Training Partnership Division

B) Consider approval of the Workforce Investment Act Strategic Five-Year Local Plan for Solano County for the Period April 1, 2000 - June 30, 2005

23. Solano County Fair Association

Auditor-Controller:

A) Presentation of the Audit Report of the Solano County Fair for the year ended December 31, 1998; consider directing the Fair to submit a strategic plan upon their completion of addressing the issues noted in the audit report; require County staff to monitor Fair operations and compliance with the provisions of the agency agreement

Solano County Fair Board

B) Approval of the year 2000 Solano County Fair Association Budget in the amount of \$3,957,726

2:00 p.m.

24. Environmental Management:

A) Conduct a noticed/published hearing regarding an order by the Building Official to repair or demolish the structure at 7025 Pleasants Hills Ranch Way, Vacaville (APN 0121-191-170, Dime Savings and Loan)

B) Conduct a noticed/published hearing regarding an order by the Building Official to abate the junk and debris and the dangerous structure located at 3609 Thompson Court, Suisun (APN 0045-081-300, Forrest Bargewell)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS
AND THE SOLANO COUNTY HOUSING AUTHORITY:

Rural North Vacaville Water District

25. Environmental Management:

Approval of two agreements for two reserved water service connections; four agreements for five supplemental water service connections for the Rural North Vacaville Water District; approval of amendment to Lombardo Supplemental Water Service agreement

MISCELLANEOUS ITEMS

26. Committee Reports: None

27. Appointments/Resignations to Boards and Commissions:
Appointment of Patrice Washington-Gibson to the Child Abuse Prevention Council

28. Adjourn: to Special Meeting of the Board of Supervisors
(Tobacco Settlement Workshop) tonight at 7:00 p.m. at Vallejo City Hall, 555 Santa Clara Street, Vallejo

MEETING CALENDAR

2/22 7:00 p.m. Special Meeting of the Board of Supervisors (Tobacco Settlement Workshop) Vallejo City Hall, 555 Santa Clara Street, Vallejo

2/28 12:00 p.m. Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF

2/29 6:30 p.m. Children and Families Commission, Board Chambers, FF

2/29 7:00 p.m. Special Meeting of the Board of Supervisors (Tobacco Settlement Workshop) Vacaville City Hall, 650 Merchant St., Vacaville

3/1 9:30 a.m. BAAQMD, 939 Ellis St., San Francisco

3/1 1:30 p.m. ABAG Regional Planning Comm.

3/2 1:00 p.m. BCDC, S.F. State Downtown Center, 425 Market St.

3/7 6:30 p.m. Children and Families Commission, Board Chambers, FF

3/8 9:00 a.m. Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis

3/8 6:00 p.m. Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF

3/8 6:00 p.m. Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun

3/8 6:30 p.m. SIDS Advisory Committee, 300 Hospital Dr., Ex. Conf. Room, Vallejo

3/8 6:15 p.m. Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo

3/9 1:30 p.m. Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, Fairfield

3/9 6:30 p.m. Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville

3/9 7:00 p.m. Solano County Water Agency, 508 Elmira Rd., Vacaville

3/10 9:00 a.m. Local Task Force for Integrated Waste Management, Environmental Management Conference Room, 601 Texas St., FF

3/14 1:00 p.m. Board of Supervisors, Board Chambers, FF

3/14 4:00 p.m. Maternal, Child, and Adolescent Health

Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
3/14 7:00 p.m. Joint Meeting of the Board of Supervisors
and the Fairfield City Council, 1000 Webster St., FF