

Minutes For May 10, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

May 10, 2005

MINUTES

The Solano County Board of Supervisors met on the 10th day of May, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administration Center, 675 Texas Street, Fairfield, California at 8:30 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 3
Closed Session

The Board of Supervisors recessed this meeting at 8:30 a.m. to convene in Closed Session on the following matters:

- A) Existing Litigation: Jeffrey Lastusky v. Solano County
- B) Labor Negotiations: California Federation of American Physicians and Dentists, Public Employees Union, Local 1, Units 6 & 16, Teamsters, Local 228, Attorneys: In-Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Jim Ferguson, Wayne Page, Steve Janice

Agenda Item No. 4
Open Session

The Board of Supervisors reconvened in Open Session at 9:10 a.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 5
Report of Action in Closed Session

County Counsel Dennis Bunting noted that there were no reports from Closed Session.

Agenda Item No. 6
Salute to the Flag and Moment of Silence

Mrs. Pete Rey led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7
Presentations

The Board of Supervisors made the following presentations:

- A. Presented Proclamation of the Solano County Board of Supervisors honoring Councilmember Pete Rey "Celebration of Life and Service"
- B. Adopted and presented Resolution No. 2005-112 proclaiming May 8 through May 14, 2005 Vanden Academic Decathlon Team Week in Solano County. (see Resolution Book)

MOTION: Reagan. SECOND: Kromm.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

C. Adopted and presented Resolution No. 2005-113 in support of May as Elder and Dependent Adult Abuse Awareness Month. (see Resolution Book)

MOTION: Silva. SECOND: Vasquez.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 8 Items From the Public

The Chairwoman invited individuals of the public to make statements on matters relating to the business of the Solano County Board of Supervisors. The following individuals made public comments:

- A) Donald Tipton, unincorporated Vallejo, commended the two County Supervisors who voted to include public officials in the County Alcohol and Drug Policy.
- B) Donald Tipton, unincorporated Vallejo, noted that he felt that the Strategic Planning meetings with the County Board of Supervisors and County staff were of value and encouraged the County to follow through on the goals and objectives.
- C) Supervisor Vasquez commended the Vanden Academic Decathlon Team and their leader Mr. Kenyon.
- D) Supervisor Reagan noted that the Base Realignment and Closure report will be distributed by the Department of Defense this week and the Travis County Consortium would be meeting to discuss the impacts to Solano County.

Agenda Item No. 9 Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted with the following amendment:

Item No. 17 – Resolution approving the Memorandum of Understanding for Unit #6, represented by Public Employees Union, Local One and Resolutions authorizing paying and reporting the value of Employer Paid Member Contributions to CalPERS removed from the Consent Calendar.

Item No. 20B - Resolution authorizing the Chief Probation Officer to submit a grant application for continuation funding and grant agreement related to the Juvenile Justice Crime Prevention Act of 2000 removed from the Consent Calendar.

Item No. 23 - Appropriation Transfer Request increase to cover increases on Contracted Services and other Professional Services for the Rural North Vacaville Water District removed from the Consent Calendar.

Item No. 24 - Certification of Results of May 3, 2005 Rural North Vacaville Water District Election removed from the Consent Calendar.

MOTION: Kromm. SECOND: Silva.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 10 Public Comment on Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar

Items. The following comments were received:

A. Donald Tipton, unincorporated Vallejo, noted that he felt that the services by CherryRoad Technologies, Inc. for database and system administration support for the County's Human Resources and Payroll Applications should be accomplished by utilizing County staff.

Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the meeting minutes of the Board of Supervisors meeting of April 26, 2005.
14. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-114 commending the City of Vacaville for the establishment and dedication of Carroll Plaza in honor of former Solano County Supervisor William Carroll. (see Resolution Book)
15. Adopted and authorized Chairwoman Kondylis to sign Ordinance No. 1660 amending Chapter 11 of the Solano County Code relating to user fees for County departments and offices. (see Ordinance Book)
16. Adopted and authorized Chairwoman Kondylis to sign Ordinance No. 1661 relating to a technical correction amending Solano County Code Chapter 2, changing the name of Resources Management to Resource Management, clarifying the Resource Director's powers and duties and repealing superceded references to the Director of Environmental Management. (see Ordinance Book)
18. Approved, subject to certain amendments by County Counsel, and authorized Chairwoman Kondylis to sign contract with Macias, Gini & Company to audit the County's Comprehensive Annual Financial Report (CAFR), Single Audit, and Agreed Upon Procedures of the GANN Appropriations Limit, for the fiscal years ended June 30, 2005, 2006, 2007, 2008 and 2009. The financial statements will be presented in accordance with the financial reporting model described in GASB Statement No. 34.
19. Ratified a \$57,380 amendment to an agreement with CherryRoad Technologies, Inc. to increase the total compensation to \$92,380 for the provision of daily support for Solano County's PeopleSoft Oracle Data Base and System Administration and Support for PeopleSoft Human Resources (HR) and Payroll Applications. This amendment increases the billable contractor hours between now and June 30, 2005.
- 20A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-119 authorizing the Chief Probation Officer to submit a sub-grant application to the California State Board of Corrections and execute said sub-grant agreement to receive Solano County's \$27,355 distribution associated with the Federal Juvenile Accountability Incentive Block Grants Program (Federal Catalog ID #16.523). Assigned the Chief Probation Officer authorization to execute all grant related contracts. (see Resolution Book)
- 21A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-121 authorizing the County Administrative Officer to sign an Agreement with the United States Department of Justice and Treasury making the Sheriff's Department eligible to receive funds from the sale of seized assets and authorized the County Administrator to sign any reports required by said Agreement. (see Resolution Book)
- 21B. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-122 approving and authorizing the Chairwoman to sign the application for and participation in the United States Department of Justice's Office of Community Oriented Policing Services ("COPS") 2005 Technology Initiative for funding to Solano County in the amount of \$493,322. Authorized the Sheriff, Undersheriff and Director of Administrative Services to sign forms necessary to implement and facilitate this grant. (see Resolution Book)
- 21C. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-123 approving

and authorizing the Chairwoman to sign the application and contract documents related to participation in the California Department of Boating and Waterways' FY 2005-2006 Boating Safety and Enforcement Financial Aid Grant in the amount of \$193,103. Authorized the Sheriff, Undersheriff and Director of Administrative Services to sign reimbursement forms. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-124 authorizing Suisun City to participate in the FY 2005-2006 Boating Safety and Enforcement Financial Aid Grant. (see Resolution Book)

22. Authorized the payment in the amount of \$1,000 to Mary Siebe for extending a temporary easement agreement needed for the bridge replacement project on Gordon Valley Road at Ledgewood Creek. Authorized the Auditor-Controller to issue a County Warrant in the amount of \$1,000 to Mary Siebe as full compensation for the extension.

MOTION: Vasquez. SECOND: Reagan.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 23
 Fees for Contracted Services

These minutes are contained in the Rural North Vacaville Water District Minutes Book.

Agenda Item No. 24
 Rural North Vacaville Water
 District Election Results

These minutes are contained in the Rural North Vacaville Water District Minutes Book.

Agenda Item No. 17
 Memorandum of Understanding Unit #6

Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-115 approving the Memorandum of Understanding (MOU), for Unit #6, represented by Public Employees Union (PEU), Local One for the term of October 1, 2004 through October 6, 2007 and amending the Alphabetical Listing of Classes and Salaries to reflect any salary adjustments. (see Resolution Book) Adopted and authorized Chairwoman Kondylis to sign the following:

A) Resolution No. 2005-116 for paying and reporting the value of Employer Paid Member Contributions consisting of 6.5% of the normal contribution as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Unit #6 effective May 22, 2005. (see Resolution Book)

B) Resolution No. 2005-117 for paying and reporting the value of employer Paid Member Contributions consisting of 7.25% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Unit #6 effective January 1, 2006. (see Resolution Book)

C) Resolution No. 2005-118 for paying and reporting the value of Employer Paid Member Contributions consisting of paying 8.00% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Unit #6 effective January 1, 2007. (see Resolution Book)

MOTION: Silva. SECOND: Vasquez.
 AYES: Silva, Vasquez, Kondylis.
 NOES: Kromm, Reagan. (Supervisors Kromm and Reagan voted no due to their opposition of an

increase in the Employer Paid Member Contributions)

Agenda Item No. 20B
Juvenile Justice Crime
Prevention Act of 2000

Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-120 authorizing the Chief Probation Officer to submit a grant application for continuation funding and execute said grant agreement related to the Juvenile Justice Crime Prevention Act of 2000 (Assembly Bill 1913), which will secure \$1,149,210 in state funds administered by the California Board of Corrections (BOC). The application identifies modifications to the County's Comprehensive Multi-agency Juvenile Justice Plan. Provided assurances that the Board of Supervisors and Solano County's Juvenile Justice Coordinating Council has reviewed and approved the County's Comprehensive Multi-agency Juvenile Justice Plan. Assigned the Chief Probation Officer authorization to execute all grant related contracts. (see Resolution Book)

MOTION: Kromm. SECOND: Vasquez.
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

The Board of Supervisors recessed this meeting at 10:30 A.M. and reconvened at 10:50 A.M. All members were present. Chairwoman Kondylis presided.

Item No. 26
City County Coordinating Council

The Board receive an Agenda Submittal from the Department of Resource Management dated May 10, 2005, incorporated herein by reference, requesting the Board to appoint a representative to serve as Vice-Chair of the City County Coordinating Council (CCCC) for 2005, appoint a second Board member to the CCCC's Joint Steering Committee, and to generate a suggested list of potential agenda subjects.

The Board appointed the Vice-Chair to serve as the Vice-Chair of the City County Coordinating Council for 2005 and appointed the Chair to the City County Coordinating Council's Joint Steering Committee.

The Board suggested the following discussion topics for the CCCC meetings to be held: land use design and public health, water storage, flood control, legislation, animal control, airport land use, Countywide GIS, Water Agency, ABAG job housing allocation, composition of Solano Transportation Agency, gang violence, and crime prevention/intervention.

MOTION: Kromm. SECOND: Kondylis.
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 27A
County's Strategic Plan and Goals

The Board received an Agenda Submittal from the County Administrator's Office dated May 10, 2005, incorporated herein by reference, requesting the Board to receive the Status Report on the County's Strategic Plan and Three Year Goals and Objectives.

The Board of Supervisors recessed this meeting at 11:30 A.M. to attend a Memorial Service at the Sheriff's Department. The Board reconvened at 2:00 P.M. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 29
Library's Internet and
Electronic Information Use Policy

The Board received an Agenda Submittal from the Library dated May 10, 2005, incorporated herein by reference in response to the Board's request that staff provide the Board with a report on the Library's Internet and Electronic Information Use Policy for discussion, review, and possible action. The report discussed the role of libraries in providing information to their communities, the current Internet policy, an overview of filtering software and policy options the Board might consider. It was noted that at the time that the Library Internet Policy was adopted by the Board, the Board also adopted a Behavior Policy.

Christiana Monroe, Vacaville, suggested that forums be held to educate the public regarding the issue of screening and the options involved.

Donald Tipton, unincorporated Vallejo, indicated that he was not in favor of installing filters on the Library's Internet.

Kathleen Collier, Vacaville, indicated that the use of porn at the libraries was a problem. Ms. Collier expressed her support for filters on library computers.

Toni Horn, Vacaville, expressed her support for the use of filters on library computers to protect the citizens against exposure to pornography.

David Horn, Vacaville, expressed his support for the use of filters on library computers to prohibit information from getting into the library that would not have been allowed prior to the use of the internet.

Russell Gentry, Vacaville, expressed his support for the use of filters on library computers and to err on the side of safety for the protection of the citizens.

Holly Valentine, Vacaville, expressed her support for the use of filters on library computers and asked the Board to consider the affect on the citizens to being exposed to pornography.

Supervisor Reagan made a motion to Instruct the library to purchase the filtering software and install on all computers, including staff computers, throughout the libraries and that passwords to disable the filters be limited to those with administrator's access and only for purposes of allowing scientific research. Motion died for lack of a second.

Supervisor Vasquez requested that staff be directed to conduct community forums and/or surveys to gather more information from the entire community.

Chairwoman Kondylis noted that she felt that this issue needed to be addressed at each public library in open forum and that the gathered information be brought back to the Board. Chairwoman Kondylis requested that staff also include the issue of prohibiting the use of library computers to visit hate sites.

Supervisor Kromm noted that he supported the use of low level filters that would take out a vast majority of the pornography. Supervisor Kromm requested that staff provide a cost analysis of what the cost would be to install filtering software on public access computers in the children's sections of the larger libraries and on a designated number of computers in smaller facilities where the computers are generally located in one area. Supervisor Kromm recommended that this be used as the base cost for use when holding community forums.

Supervisor Silva noted that parents needed to feel comfortable when their children leave the home to visit a public library or any government building that they are going to be safe and pornography did not provide them with that protection. Supervisor Silva noted that he did not feel that anyone using a public building could expect the right to privacy and therefore did not support the installation of privacy screens. Supervisor Silva noted that the library was for educational and research purposes and that he supported some level of filters.

At the conclusion of discussion, the Board directed staff to conduct public forums throughout the County during the next six months to discuss the level of filtering software desired and provide a report to the Board.

MOTION: Kondylis. SECOND: Vasquez.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

The Board of Supervisors recessed this meeting at 3:50 P.M. and reconvened at 4:05 P.M. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Chairwoman Kondylis was excused.

Agenda Item No. 30A
Child Welfare Services

The Board received an Agenda Submittal from the Department of Health and Social Services dated May 10, 2005, incorporated herein by reference, requesting the Board accept the findings and recommendations in Child Welfare League of America's Assessment of Leadership and Other Factors Impacting Organizational Performance on Solano County Child Welfare Services. The Department also recommended that the Board accept the Child Welfare Service's Preliminary Response to the Assessment. It was noted that over the last few years, Solano County and its Health and Social Services Department's Child Welfare Services Division had been confronted with rapid growth. Combined with a recent Grand Jury report, staff vacancies, a steady increase in the number of Emergency Response reports and ongoing cases, the child welfare system and its staff had been under increased pressure.

Linda Morgan, Child Welfare League of America Director of Consultation and Lead Consultant for the Solano County assessment, presented the major findings and recommendations from their review as outlined in the report to the Board, incorporated herein by reference. Ms. Morgan reviewed the scope of the work that was performed, project objectives and methodology, themes and findings, recommendations for improvement, and summary and conclusion.

Supervisor Reagan requested staff to make an effort to ensure that the Union is a full partner in the Productivity Improvement Plan and Performance Improvement Plan for each of the employees.

At the conclusion of discussion, the Board accepted the findings and recommendations in the Child Welfare League of America's Assessment of Leadership and Other Factors Impacting Organizational Performance and accepted the Child Welfare Service's Preliminary Response to the Assessment.

Agenda Item No. 27B Third Quarter Financial Report

The Board received an Agenda Submittal from the County Administrator dated May 10, 2005, incorporated herein by reference, requesting the Board accept the FY 2004/05 Third Quarter Financial Report and take action as outlined in the recommendations contained in the report.

At the conclusion of discussion, the Board took the following actions:

- A. Accepted the Third Quarter Financial Report.
- B. Set the FY2005/06 Final Budget Hearings for 9:00 A.M., Monday, June 27, 2005 and continue said Hearings until concluded, but not to exceed 14 calendar days.
- C. Approved a Contingency transfer of \$55,569 from General Fund Contingencies to cover costs in the following budgets:
 1. \$30,000 to Promotion for costs related to the Grand Opening of the new Government Center Complex.
 2. \$15,812 to the CASA Program to cover cost of employees' payoffs when the program transfers to a nonprofit agency.
 3. \$9,757 to Services and Supplies in the Grand Jury budget to offset cost increases for transcripts related to criminal Grand Jury proceedings and personal mileage reimbursement to grand jurors to conduct business.
- D. Approved a transfer request of \$620,000 from ACO Contingency to the Juvenile Hall Project budget for unanticipated project expenditures.
- E. Approved unanticipated revenue requests for the following budgets:
 1. \$6,462,310 from POB Debt Service (formerly as the Courts' share of the POB) to General Expenditures as current year's retirement costs, this is an accounting entry for financial statement purposes only.
 2. \$6,123,849 in H&SS budget to offset increased costs of support and care of persons due to increase in assistance payments.

3. \$641,978 from VLF Gap Proceeds to Accounting Services (Cost of Issuance) as budgetary adjustment to properly record the issuance costs.
 4. \$620,000 as Transfer In to the Juvenile detention Project to cover cost of final payment to Allen Bender, Inc. for construction services.
 5. \$71,110 increase as Transfer In from H&SS budget to 1999 COP-Debt Services, to cover the decrease available fund from reserve.
 6. \$69,809 in the Sheriff's budget from increased Prop 172 Public Safety Sales Tax.
 7. \$57,090 Transfer In from General Services utility savings of \$35,000 and ACO project savings of \$22,020 to Co-gen Expansion Project as construction in progress.
 8. \$50,000 in the Fleet budget from offsetting grant revenue to increase Maintenance-Building Improvements.
 9. \$25,160 in CMF Cases Fund to offset expenditures related to the increases in number of cases.
 10. \$25,000 in Animal Care budget to offset increased costs in Salary/Wages Extra Help.
 11. \$22,800 in the Parks' budget from Donation and Contributions to offset increases in Special Department Expense.
 12. \$11,500 of building permit fees in Public Facility Fees budget as a Transfer Out to cover costs associated with construction of the Juvenile Detention Facility covered walkway.
 13. \$11,500 Transfer In from Public Facility Fees to ACO fund to finance design work for a covered Juvenile Hall walkway.
 14. \$6,690 in Library Special Revenue budget to fund additional equipment for the Vacaville Town Square Library.
- F. Approved Appropriation Transfer Requests from salary savings to the following budgets:
1. \$175,476 to Operating Transfer Out, Unallowable Cost Per Audit and Intra Fund Transfer in the Health and Social Services Department.
 2. \$100,000 to Services and Supplies for increased costs of training and serious case representations in the Public Defender Department.
 3. \$90,000 to Capital Leases, Maintenance Building, Equipment and other Services and Supplies line items in the Department of Child Support Services' budget.
 4. \$90,000 to Other Professional Services to fund outside plan checking services and building inspection services in Environmental Management Department.
 5. \$61,665 to Services and Supplies in the Sheriff Department for increased repair costs.
- G. Approved a transfer request of \$100,000 from Fixed Assets to Service and Supplies in the Sheriff Department.
- H. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-125 amending the Position Allocation List for General Service budget by adding a net total three (3) FTE new positions and extend three (3) Limited Term FTE positions through June 30, 2006 for General Services. (see Resolution Book)
- I. Authorized the Director of Human Resources to create a separate grade order to reflect the recruitment and retention differentials negotiated by the County. This allows the County to recognize and track the recruitment and retention differentials on the County's Alphabetical Listing of Classes

and Salaries. There is no additional cost to the County since the County has agreed to pay the recruitment and retention differentials.

J. Authorized the Auditor-Controller to write off \$12,800 as Uncollectible Accounts Receivable for FY2002/03 for the Coroner related to removal and keeping of human remains.

K. If justified and with County Administrator's Office approval, authorized the Auditor-Controller to transfer appropriations within a fund to cover year-end close out, provided that the total appropriation within that fund is not increased.

MOTION: Silva. SECOND: Reagan
 AYES: Kromm, Reagan, Silva, Vasquez.
 EXCUSED: Kondylis.

Agenda Item No. 28
 Restroom Rehabilitation and ADA Compliance
 Lake Solano Park and Sandy Beach Park Project

The Board received an Agenda Submittal from General Services dated May 10, 2005, incorporated herein by reference, requesting the Board to adopt the plans and specifications for the Restroom Rehabilitation & ADA Compliance Project at Lake Solano Park and Sandy Beach Park.

At the conclusion of discussion, the Board took the following action:

A. Adopted the plans and specifications for the Restroom Rehabilitation & ADA Compliance: Lake Solano Park & Sandy Beach Park Project.

B. Approved and authorized Chairwoman Kondylis to sign an agreement with Johnson Mechanical Contractors, Inc. of Elk Grove, CA to construct the improvements.

C. Authorized the General Services Director to sign all ancillary agreements and modifications to the construction and ancillary agreements required to complete the Project that fall within the established project budget.

MOTION: Reagan. SECOND: Silva.
 AYES: Kromm, Reagan, Silva, Vasquez.
 EXCUSED: Kondylis.

Agenda Item No. 30B
 Briefing Paper and Community Program
 On Mental Health Services Act

The Board received an Agenda Submittal from the Department of Health and Social Services, Mental Health Division, dated May 10, 2005, incorporated herein by reference, providing the Board with an overview of Proposition 63 and its impact on Solano County's Mental Health programs. It was noted that in March of 2005, the Department submitted a Community Program Planning document to the Department of Mental Health outlining the County planning activities. The Community Program Plan was a requirement to receive funding from the Department of Mental Health to fund the initial planning activities.

At the conclusion of discussion, the Board approved and authorized the Chair to sign a \$74,400 amendment with Pacific Health Consulting to provide consultant services in support of the Mental Health Services Act (MHSA) planning efforts for a new contract total of \$94,950 and approved a \$100,000 Appropriation Transfer Request for unanticipated revenue awarded by the Department of Mental Health (DMH) to support MHSA planning activities.

MOTION: Kromm. SECOND: Silva
 AYES: Kromm, Reagan, Silva, Vasquez.
 EXCUSED: Kondylis.

Agenda Item No. 31
Appointment Authority

Approved the reappointment of Marie Fortier to the Maternal, Child and Adolescent Health Advisory Board for a term to expire May 10, 2008.

MOTION: Silva. SECOND: Reagan
AYES: Kromm, Reagan, Silva, Vasquez.
EXCUSED: Kondylis.

Recess

The Board of Supervisors recessed this meeting at 5:40 P.M. and convened at 6:10 P.M. at the Solano County Fairgrounds – McCormack Hall, 900 Fairgrounds Drive, Vallejo, California for a joint meeting with the Solano County Fair Association. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 32A
Youth Agriculture Day

Adopted and presented Resolution No. 2005-126 supporting the Solano County Fair's Youth Agriculture Day to be held on May 31, 2005.

MOTION: Reagan. SECOND: Kromm.
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 32B
Revitalization of the Solano County Fairgrounds

The Board received an Agenda Submittal from the Solano County Fair Association dated May 10, 2005, incorporated herein by reference. The Board received a presentation from the Mills Corporation of the Preliminary Master Plan Concept for the Revitalization of the Solano County Fairgrounds.

Bryan Clark, Mills Corporation, noted that the Master Plan Concept celebrated Solano County and was designed to attract people to Solano County that would not otherwise visit. It was noted that it was conceived to be a year-round fair and that they envisioned different venues throughout the year which would include art shows, wine competitions, etc. Mr. Clark noted that the Hall of Fame would celebrate the people and places of Solano County including the historical aspects of both the City of Benicia and the City of Vallejo being the capitol of California.

Chairwoman Kondylis expressed her support for trees that would provide shade on the fairground site as well as in the parking lots.

In response to a question posed by Supervisor Kromm, Mr. Clark reviewed the square footage recommended for parking, retail, and facilities.

Supervisor Reagan suggested that a copy of the Preliminary Master Plan Concept be provided to each library for community review and suggested that Mills Corporation work with the Solano Economic Development Corporation to provide for community outreach meetings.

Comments from the Fair Board expressed their concern that the Solano County Fair would lose its visibility and that the RV Park was too small.

In response to a concern expressed by Janice Berg, Chairwoman Kondylis noted that an Environmental Impact Report would have to be completed and that increase in traffic to the residents of the area would have to be mitigated.

Steve Harris, traffic consultant, noted that it was their goal to get vehicles in and out as easy as possible or people would not attend events held at the fairgrounds.

Erin Hannigan, requested that retail businesses at the fairgrounds be upscale.

Mary Crane, noted that the race track was the big draw and expressed concern that the fairgrounds would lose its identity.

Darrell Edwards, Vallejo, questioned if a noise analysis would be completed.

Joe Athey, Vallejo, expressed his concern regarding traffic and noise.

Peter Lethey noted that he would be supportive of higher end retail.

The Fair Board members indicated that it was important to keep the agricultural flavor for the education of the public. Members noted that this was a valuable piece of property located at the intersection of Highway 37 and Interstate 80 and that in order to pay to maintain the property year round that there was a need to have events year round. The Fair Board noted that the year round concept was an exciting prospect and felt that it would increase the identity of the fairground.

Chairwoman Kondylis provided closing remarks and noted that Mills Corporation would submit their plan in September. The Board of Supervisors and the Solano County Fair Board would approve the plan by the end of the year, and that the project was expected to be completed in 18 months.

Agenda Item No. 33 Adjournment

The Board of Supervisors adjourned this meeting at 7:40 P.M. The next meeting of the Board of Supervisors will be May 24, 2005 at 8:30 A.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors

By
Patty Crittenden, Chief Deputy Clerk