

## Minutes For August 6, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:32 a.m. The meeting was called to order by Chairman Carroll. All members were present.

CLOSED SESSION: The Board moved into Closed Session as Special Districts Governed by the Board of Supervisors: In-Home Supportive Services Public Authority at 8:33 a.m. to discuss: Meet and Confer: In-Home Supportive Services (IHSS) Public Authority with SEIU Local 1280; with Craig Jory, Agency Negotiator, and Board of Supervisors: Meet and Confer: All Bargaining Units with Yolanda Irigon, Agency Negotiator. The Board moved out of Closed Session at 9:43 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:46 a.m. with the Pledge of Allegiance and a moment of silence.

### PRESENTATIONS

(Item 9A) RESOLUTION NO. 2002-149 PROCLAIMING AUGUST 2002 AS WORLD BREASTFEEDING MONTH IN SOLANO COUNTY, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-149 Proclaiming August 2002 as World Breastfeeding Month. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kondylis presented the resolution to Terry Broadhurst, Breast Feeding Coordinator for the WIC Program, and Jeanette Panchula, Lactaid Specialist working with Maternal and Child Health, representing the Breast Feeding Task Force a subcommittee of the Maternal, Child and Adolescent Health Advisory Board.

Ms. Broadhurst reviewed documents contained in a booklet presented to the Board, incorporated herein by reference, and highlighted the increased rates of breastfeeding in the County and the need to focus on specific ethnic groups within the County. Ms. Broadhurst also presented an Outstanding Achievement Award to the Board for their commitment and support of breastfeeding.

(Item 9B) RESOLUTION NO. 2002-150 RECOGNIZING DR. ROGER WIERE UPON HIS RETIREMENT FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-150. The Board further acted to authorize a Plaque of Appreciation for

Dr. Wiere. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Dr. Wiere with Resolution No. 2002-150 and a Plaque of Appreciation honoring him upon his

retirement after twenty-eight years of service to Solano County.

(Item 9C) PLAQUE OF APPRECIATION APPROVED FOR CHARLES M. BOYETT, CORRECTIONAL OFFICER

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board approved a Plaque of Appreciation for Charles M. Boyett upon his retirement after twelve years of service to Solano County. (Mr. Boyett was unable to attend)

ITEMS FROM THE FLOOR

APPEARANCES BY DONALD TIPTON AND CHARLES BAILHACHE RE 2001/2002 GRAND JURY REPORT

Donald Tipton, Vallejo, voiced his concerns regarding support of a State Grand Jury, with the need to ensure there is execution of the recommendations mainly dealing with Code Enforcement violations by the Solano County Grand Jury in the Homeacres area, and noted the difficulty in the reading of the 2001/2002 Grand Jury Report.

Charles Bailhache, President Homeacres Improvement Association, read a letter dated August 6, 2002, incorporated herein by reference, regarding addressing the findings and recommendations as outlined in the Solano County Grand Jury Report of 2001-2002 relative to the Homeacres area.

APPEARANCE BY DENESE BURELL RE APPRECIATION FOR COUNTY SERVICES

Denese Burrell, Fairfield, outlined a brief personal history including an abusive relationship, substance abuse, homelessness and the ultimate success with help through CalWORKS, the SMART Team, and recovery services.

APPEARANCES BY LAUREN ORNELAS, TERI BARNATO, AND MONICA ENGEBRETSON RE OPPOSITION TO MEGA DAIRIES

Lauren Ornelas, representing VIVA of Davis, voiced concern regarding mega dairies, and requested the permit for the dairies have on the water, air and the community. Ms. Ornelas provided information from the EPA website, incorporated herein by reference, titled "California Animal Waste Management".

Teri Barnato, Association of Veterinarians for Animal Rights of Davis, voiced concern regarding mega dairies, and encouraged the County to set up a taskforce to look at the issue. Ms. Barnato discussed air and water pollution problems in areas with large dairies.

Monica Engebretson, Animal Protection Institute of Sacramento, voiced concern with the mega dairy industry, problems with air pollution and encouraged the Board fully review the issue.

APPROVAL OF AGENDA

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to approve the submitted Agenda, incorporated herein by reference, with the following modifications:

(Item 15B) Accept the audit report of the Solano County Library for the fiscal year ended June 30, 2001, removed from the Consent Calendar.

(Item 15C) Approval of a contract with Macias, Gini & Company to audit the County's basic financial statements for fiscal years ended June 30, 2002, 2003, 2004, removed from the Consent Calendar.

(Item 17A) Authorize the General Services Department to negotiate lease terms for temporary relocation of current parking spaces located on or adjacent to the construction site of the Solano County Government Center, Fairfield, removed from the Consent Calendar.

(Item 17B) Authorize the General Services Department to submit a request to the City of Fairfield for temporary street closures necessary for construction and parking needs associated with the Solano County Government Center, Fairfield, removed from the Consent Calendar.

So ordered by a vote of 5-0.

## CONSENT CALENDAR

Supervisor Kondylis noted her overall opposition to the Solano County Government Center.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 14) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JUNE 25, 2002 AND JULY 2, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated August 6, 2002, incorporated herein by reference, approved.

(Item 15A) RESOLUTION NO. 2002-151 AMENDING RESOLUTION 2002-120 ESTABLISHING COUNTYWIDE APPROPRIATION LIMITS FOR FISCAL YEAR 2002-03, adopted. (see Resolution Book)

(Item 16) RESOLUTION NO. 2002-152 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (GENERAL SERVICES/ARCHITECTURAL SERVICES DIVISION), adopted. (see Resolution Book)

RESOLUTION NO. 2002-153 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (GENERAL SERVICES/ARCHITECTURAL SERVICES DIVISION), adopted. (see Resolution Book)

(Item 18) CONSOLIDATION OF CITY OF DIXON, CITY OF RIO VISTA, CITY OF SUISUN, CITY OF VACAVILLE, SOLANO COMMUNITY COLLEGE DISTRICT, RIVER DELTA UNIFIED SCHOOL DISTRICT, SAN JOAQUIN COLLEGE DISTRICT AND BALLOT MEASURES FOR THE DIXON UNIFIED SCHOOL DISTRICT, SOLANO COMMUNITY COLLEGE, CITY OF FAIRFIELD, AND CORDELIA FIRE PROTECTION DISTRICT WITH THE NOVEMBER 5, 2002 ELECTION, as outlined in the Agenda Submittal from the Registrar of Voters dated August 6, 2002, incorporated herein by reference, approved.

(Item 19) TREASURER'S QUARTERLY REPORT FOR THE PERIOD OF APRIL 1, 2002 – JUNE 30, 2002, as outlined in the Agenda Submittal from the Treasurer/Tax Collector/County Clerk dated August 6, 2002, incorporated herein by reference, approved.

(Item 20) DIRECT SERVICE GRANT AGREEMENT WITH SOLANO COUNTY CHILDREN AND FAMILIES COMMISSION RE HOSPITAL SERVICES PROGRAM, as outlined in the Agenda Submittal from Health and Social Services dated August 6, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

RESOLUTION NO. 2002-154 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (LIMITED TERM HEALTH AND SOCIAL SERVICES), adopted. (see Resolution Book)

(Item 21A) AGREEMENT WITH MEDIA CONSULTANTS: SYSTEM INTEGRATORS (MCSI) RE AUDIOVISUAL PRESENTATION SYSTEM, as outlined in the Agenda Submittal from Sheriff's Department dated August 6, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 21B) PLAQUE HONORING CYNTHIA E. ANTONE, NURSING MANAGER, FOR OVER EIGHTEEN YEARS OF SERVICE TO SOLANO COUNTY, as outlined in the Agenda Submittal from Sheriff's Department dated August 6, 2002, incorporated herein by reference, approved.

(Item 21C) PLAQUE HONORING VERNON L. PETTENGILL, CORONER INVESTIGATOR, FOR OVER ELEVEN YEARS OF SERVICE TO SOLANO COUNTY, as outlined in the Agenda Submittal from Sheriff's Department dated August 6, 2002, incorporated herein by reference, approved.

(Item 22) FEDERAL EQUITABLE SHARING AGREEMENT FOR 2002-2005 RE RECEIVING ASSET FORFEITURE MONIES, as outlined in the Agenda Submittal from the District Attorney dated August 6, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

FEDERAL ANNUAL CERTIFICATION REPORT AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO RECEIVE UNITED STATES GOVERNMENT

ASSET FORFEITURE MONIES, as outlined in the Agenda Submittal from the District Attorney dated August 6, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 23A) 2-YEAR AGREEMENT WITH LIGOURI ASSOCIATES RE SECURITY SERVICES AT FAIRFIELD-SUISUN COMMUNITY LIBRARY AND THE JOHN F. KENNEDY LIBRARY, VALLEJO, as outlined in the Agenda Submittal from the Library dated August 6, 2002, incorporated herein by reference, approved.

(Item 23B) APPLICATION FOR PUBLIC LIBRARY STATE EDUCATION PROGRAM GRANT FROM CALIFORNIA STATE LIBRARY, VALLEJO, as outlined in the Agenda Submittal from the Library dated August 6, 2002, incorporated herein by reference, approved.

## ORDERS

(Item 17A) NEGOTIATION OF LEASE TERMS FOR TEMPORARY RELOCATION OF PARKING SPACES RE SOLANO COUNTY GOVERNMENT CENTER, APPROVED

(Item 17B) REQUEST FOR TEMPORARY STREET CLOSURES TO CITY OF FAIRFIELD RE SOLANO COUNTY GOVERNMENT CENTER CONSTRUCTION, APPROVED

The Board was provided with Agenda Submittals from General Services dated August 6, 2002, incorporated herein by reference, long-term parking needs and temporary street closures during the construction of the Downtown Government Center.

Assistant County Administrator Darby Hayes discussed the number of spaces that will be needed during construction, and the reconfirmation of authority for the County Administrator to sign the long-term parking agreements on behalf of Solano County.

Responding to questions posed by Supervisor Kromm regarding why the "Prune Yard" (area adjacent to the City of Fairfield employees parking lot) would be closed, Mr. Hayes noted the request for partial closure and the use of the rest for parking by the County.

Responding to a question posed by Supervisor Kondylis regarding preferential parking for jurors, Mr. Hayes noted that Union Street may be limited to one-way traffic thus creating additional diagonal parking, and that most alternate parking areas are within two blocks of the court house.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve negotiation of lease terms with approval for the County Administrator to sign the leases for the temporary relocation of parking spaces

and the request for temporary street closures regarding the construction of the Downtown Government Center. So ordered by a vote of 5-0.

(Item 15B)        AUDIT REPORT OF THE SOLANO COUNTY LIBRARY FOR FY ENDED JUNE 30, 2001, APPROVED

The Board was provided with an Agenda Submittal from the Auditor-Controller dated August 6, 2002, incorporated herein by reference, regarding the internal audit of the Library.

Responding to questions posed by Supervisor Kromm regarding why the Library audit was separate, Assistant Auditor-Controller Simona Padilla-Scholtens discussed the County Audit Plan that schedules audits for County departments. The last audit for the Library was done in 1990 and that it was time for the internal audit to ensure that processes were being followed properly.

Supervisor Silva requested a copy of the Management Letter, a copy of the letter with the original signature of the partner supervising the audit, and an appendix to the audit containing the names and credentials of each person conducting the audit.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to accept the audit of the Solano County Library for fiscal year ended June 30, 2001. So ordered by a vote of 5-0.

(Item 15C)        AGREEMENT WITH MACIAS, GINI & COMPANY TO AUDIT THE COUNTY'S BASIC FINANCIAL STATEMENTS, APPROVED

The Board was provided with an Agenda Submittal from the Auditor-Controller dated August 6, 2002, incorporated herein by reference, regarding contracting for audit services for fiscal years ended June 30, 2002, 2003, and 2004.

Responding to questions posed by Supervisor Kromm regarding the Request for Proposals (RFP) process, Assistant Auditor-Controller Simona Padilla-Scholtens noted these agreements are usually for a five year contract period, the Auditor-Controller feels due to many internal changes that Macias, Gini & Company should do the audits for the next three years, and at the end of the three years a full RFP process would be done.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve the agreement with Macias, Gini and Company for audit services. So ordered by a vote of 5-0.

(Item 25A)        RESOLUTION NO. 2002-155 APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE VICTORIA WOODS SENIOR APARTMENTS, ADOPTED

The Board was provided with an Agenda Submittal from County Administrative Office dated August 6, 2002, incorporated herein by reference, regarding the issuance of tax-exempt revenue bonds by the California

Statewide Communities Development Authority to provide financing for a multi-family senior housing project in northern Fairfield.

Chairman Carroll opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-155 Approving the Issuance of Multi-Family Housing Revenue Bonds by the California Statewide Communities Development Authority for the Victoria Woods Senior Apartments. So ordered by a vote of 5-0.

(Item 25B) AB 776 (THOMSON AND WIGGINS) AMENDING THE FAIRFIELD-SUISUN SEWER DISTRICT ACT RELATING TO THE FAIRFIELD-SUISUN SEWER DISTRICT ORIGINAL LANGUAGE TO BE RESTORED

Director of Environmental Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated August 6, 2002, incorporated herein by reference, regarding legislation to continue to provide sewer services to Old Cordelia and along the Suisun Valley Road sewer line. Ms. Corsello reviewed a brief history, an amendment that has been added and is incorporated herein by reference that will add clarification that, if the legislation is approved. Ms. Corsello noted any contracts would be subject to LAFCO review for the extension of service, reviewed maps of the area, noted previous service in the Cordelia area by the Cordelia Sanitation District, sewer lines and connections on Suisun Valley Road, septic system failures in the Rockville area, allowing for connections from a public health standpoint, land use determinations by the Board, the need for contractual agreements or amendments to the legal authority to allow hookups and service to the sewer service, and the remedies to many of the problems by the originally proposed legislation.

Responding to questions posed by Supervisor Kromm regarding the general zoning in the Rockville area, Ms. Corsello noted much of the area is zoned Residential one acre, varied lot sizes with the A-1 zoning, and discussed current zoning standards. Some parcels could be subdivided into one-acre parcels if all requirements were met for public water. Supervisor Kromm expressed concern for potential development on the west-side of Suisun Valley Road, Ms. Corsello noted a number of environmental issues that would have to be reviewed for development to occur.

Responding to questions posed by Supervisor Kondylis regarding the potential for future sewer failures, if there is a guaranteed right to hook up to a sewer system, denial of a connection if the septic system has failed, if there is a right to connect to a sewer system if a property is subdivided, Ms. Corsello noted a number of reasons why a septic system may fail, and the life expectancy of a septic system. The current district policy is no new connections in the unincorporated area, and the decision relative to connections will be up to the Board and the Planning Commission. Ms. Corsello noted that if a septic system has failed the department is working to identify an alternative solution, and further discussed requirements to allow connection if the property is within

200 feet of a sewer system. Under the current policies there is no guarantee that a subdivided parcel would have access to the sewer system.

Charles Wood, Attorney representing Wood Creek Homes, requested the Board to support the original legislation or to keep the option open to allow for more hookups that would allow for health and safety and environmental water quality issues to be addressed. Mr. Wood believes denial of a hookup in front of a parcel may be in violation of the Regional Water Quality Control Board Basin Plan, and requested the Board address this issue as land use since the area is zoned residential not agriculture.

Larry Vicaro, Pastor of Rockville Presbyterian Church, noted support for the original legislation, and further noted issues with septic system on the church properties.

Bob Keck, member Rockville Presbyterian Church, discussed the septic problems, the high water table, and requested the Board allow the favorable legislation.

Leslie Spitzer Peacock, Fairfield, noted the installation of an alternative septic system on her parcel, the loss of 1/3 of use of her property, the high water table which may be due to the decline in irrigation and the use of wells, septic problems throughout the area, lateral sewer hookups at most properties, and feels the intention was for hookups to the sewer system. These are health and safety issues with the sewage backup, and noted support for the legislation to allow the sewer hookup. Ms. Peacock noted documented flooding on her property, and requested the development issue be handled separately.

Beth Jenis, Suisun, is an environmental scientist employed by the California Environmental Protection Agency, feels the situation on Suisun Valley Road may be in violation of the San Francisco Bay Regional Water Quality Control Plan, a portion thereof is incorporated herein by reference. Ms. Jenis discussed portions of the plan that pertain to sewage systems and how the situation could be in violation of the plan, reasons for the rising water table, alternative on-site wastewater systems, and urged the Board support AB 776 in the original form to help alleviate the health and safety threats to the homes along Suisun Valley Road.

Bill Elliott, representing the Catholic Church Dioceses of Sacramento, noted interest by the church to acquire property just off Suisun Valley Road to build a church and maybe a grammar school, and feels the area of the property should be served by sewer lines, and encouraged the Board to support the legislation.

Norman Smith, Suisun, feels there will be no major development in the Rockville area, noted the LAFCO stance on annexations, that the Rockville area is a community, in-fill development is still available there, and feels the homeowners on Suisun Valley Road should be allowed to hookup to the sewer system.

Supervisor Silva noted this legislation would correct many problems since health and safety are the main issues here.

Supervisor Kromm feels that there was key language amended to include Government Code § 56133, which deals with LAFCO type language. This area has been contentious and if more pressure is put on Suisun Valley you are



setting up for more conversions, and Supervisor Kromm voiced concern relative to development pressures.

Responding to questions posed by Supervisor Kromm regarding GC §56133, with connecting houses with failing septic systems and with the separation of changing the development standards to a greater density, with LAFCO setting standards and setting ag protection policies, Shaun Pritchard, Executive Director of LAFCO, noted the issues can be separated. With any extension of service that comes before LAFCO it would be reviewed as if it were an annexation, and would get full LAFCO review, therefore, Ag land policies would apply. Areas that were served prior to 1994 would be exempt from LAFCO review, and LAFCO will need to address the questions of exemption for the in-fill parcels if there are laterals already there and the many other questions regarding health and safety issues.

Responding to questions posed by Supervisor Kondylis relative to health and safety issues being created when parcels are developed triggering a sewer connection, with sewer connections not being available to all owners in the area, Director of Environmental Management Birgitta Corsello noted owners have the right to do things with their parcels based on zoning and the General Plan designation. Ms. Corsello noted health and safety requirements for building permits, and the reason for the legislation.

There was a brief discussion regarding issuance of building permits, and the authorities and jurisdictions of the Board of Supervisors and the Planning Commission.

Supervisor Kondylis expressed concern with the potential for the health and safety clause to allow development to happen.

Supervisor Thomson feels the properties with existing buildings should be allowed to hook up, but the undeveloped parcels must be dealt with through LAFCO.

On motion of Supervisor Silva and seconded by Chairman Carroll, the Board acted to revise the previous Board action of July 2nd and request to restore the language as proposed in AB 776 as outlined in Alternative number 2. So ordered by a vote of 4-1, Supervisor Kondylis voted no.

(Item 26A) SEALED BID FROM ALEX G. SPANOS RE SURPLUS COUNTY REAL PROPERTY AT 2100 WEST TEXAS STREET, FAIRFIELD (OLD COUNTY HOSPITAL SITE, ASSESSOR PARCEL (028-103- 120), ACCEPTED

RESOLUTION NO. 2002-156 AUTHORIZING THE SALE OF SURPLUS COUNTY REAL PROPERTY LOCATED IN THE CITY OF FAIRFIELD (PORTION OF ASSESSOR PARCEL 028-103-120) TO THE HIGHEST RESPONSIBLE BIDDER, ADOPTED

The Board was provided with an Agenda Submittal from the Department of General Services dated August 6, 2002, incorporated herein by reference, regarding the opening of bids relating to the sale of surplus property located at 2100 West Texas Street, Fairfield (Old County Hospital Site).

The Deputy Clerk received the sealed bid package submitted by Alex G.

Spanos, it was noted all required documents and the bid guarantee were included with the bid of \$3,025,000 for the 9.188 acre site of the former Solano County Hospital Facility. There were no further sealed bids submitted. Chairman Carroll requested for any oral bids, which there were none. Responding to questions posed by Supervisor Thomson if the sale is "as-is", Director of General Services Jim Werdell noted the sale is "as-is", after the remaining work of removing the two remaining buildings which is to be done prior to closing.

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-156 Authorizing the Sale of Surplus County Real Property Located in the City of Fairfield (Portion of Assessor Parcel 028-103-120) to the Highest Responsible Bidder. So ordered by a vote of 4-1, Supervisor Kondylis voted no.

(Item 30) WITHDRAWAL OF THE WILLIAMSON ACT CANCELLATION PETITION, ACCEPTED

DEPARTMENT OF ENVIRONMENTAL MANAGEMENT TO NEGOTIATE AN AGREEMENT FOR COMPLETION OF SPARLING LANE TRUCKING SITE WITH MIKE LOWRIE TRUCKING

Mel Pabalinas, Department of Environmental Management reviewed the information contained in the Agenda Submittal from his department dated August 6, 2002, incorporated herein by reference, regarding Lowrie Trucking along with a visual status report, incorporated herein by reference, since May 7, 2002, and provided the Board with an activities and timeline regarding Mike Lowrie Trucking.

Chairman Carroll opened the continued public hearing. As there was no one wishing to speak on this matter, the public hearing was closed.

Director of Environmental Management Birgitta Corsello added that the Planning Commission had expressed a desire to ensure complete compliance on the use permit and for the transfer, and that Mr. Lowrie has signed a compliance agreement that specifies time frames for performances that still need to be done.

Responding to questions posed by Supervisor Kromm regarding how monitoring for compliance will be done, Ms. Corsello noted that actions being taken by Mr. Lowrie to relocated his operations to the Sparling site, and use permit revisions.

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to approve the withdrawal of the Williamson Act Cancellation petition, and to authorize the Department of Environmental Management to negotiate a contract agreement for completion of Sparling Lane Trucking site and to authorize the County Administrator to sign the agreement on behalf of the County. So ordered by a vote of 5-0.

(Item 26B) RESOLUTION NO. 2002-157 (ADOPTING NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORT PLAN RE NEW

SOLANO COUNTY JUVENILE DETENTION FACILITY, FAIRFIELD), ADOPTED

BID SOLICITATION TO BE CONDUCTED FOR THE NEW JUVENILE DETENTION FACILITY

The Board was provided with an Agenda Submittal from General Services dated August 6, 2002, incorporated herein by reference, regarding the construction of a New Juvenile Detention Facility.

Director of General Services Jim Werdell noted the project is on schedule and within budget, and this action is the next step in the process.

Responding to questions posed by Supervisor Kromm regarding issues with the City of Fairfield relative to Linear Park, and the driveway issue, Kanon Artiche, County Architect, noted meetings with the Fairfield Parks Department and the mitigation measures that will be taken.

Responding to questions posed by Supervisor Kromm regarding the driveway situation, and if a Request for Proposal (RFP) had been done relative to the environmental assessment work, Mr. Werdell discussed the easement from West Texas that will be a multiple use driveway, and that an RFP process was done for general consulting services and two companies were chosen and are used, another RFP process will be done next year.

Chairman Carroll opened the public hearing. As there was no one further who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-157 (Adopting Negative Declaration and Mitigation Monitoring and Report Plan re new Solano County Juvenile Detention Facility, Fairfield), and to authorize staff to conduct the bid solicitation process and to authorize the County Administrator to award and sign the contract for construction of the new Solano County Juvenile Detention Facility. So ordered by a vote of 5-0. (see Resolution Book)

(Item 26C) REPORT OF DELINQUENCY FOR MANDATORY GARBAGE COLLECTION, RECEIVED

\$50 LIEN PROCESSING FEE FOR THE PROCESSING OF REAL PROPERTY LIENS FOR UNPAID CHARGES, APPROVED

RESOLUTION NO. 2002-158 CONFIRMING DELINQUENT ACCOUNTS FOR GARBAGE COLLECTION, DISPOSAL AND RECYCLING SERVICES IN THE UNINCORPORATED AREA OF VALLEJO AND AUTHORIZATION TO PERFECT REAL PROPERTY LIENS, ADOPTED

Director of General Services Jim Werdell reviewed the information contained in the Agenda Submittal from his department dated August 6, 2002, incorporated herein by reference, regarding delinquent garbage accounts, and Mr. Werdell submitted an updated list of delinquent accounts, incorporated herein by reference.

Chairman Carroll opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Thomson and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2002-158 Confirming Delinquent Accounts for Garbage Collection, Disposal and Recycling Services in the Unincorporated Area of Vallejo and Authorization to Perfect Real Property Liens. So ordered by a vote of 5-0.

(Item 27) RESOLUTION NO. 2002-159 APPROVING ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING A LEVY OF ASSESSMENT FOR THE LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT), ADOPTED

Harry Englebright, Department of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated August 6, 2002, incorporated herein by reference, regarding the annual levying of assessments for the Green Valley Landscape and Lighting Maintenance Assessment District.

Chairman Carroll opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2002-159 Approving Engineer's Report, Confirming the Diagram and Assessment and Ordering a Levy of Assessment for the Landscape and Lighting Maintenance Assessment District (Green Valley Open Space Maintenance District). So ordered by a vote of 5-0.

#### SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

(Item 28) Solano County Building Corporation:

Minutes regarding this matter are contained in the Solano Building Corporation Meeting Minutes Book.

(Item 29) Solano County Facilities Corporation Meeting:

Minutes regarding this matter are contained in the Solano County Facilities Corporation Meeting Minutes Book.

(Item 31A) BILLIE L. TALBERT APPOINTED TO THE SOLANO COUNTY ANIMAL CARE ADVISORY COMMISSION

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to appoint Mr. Billie L. Talbert to the Solano County Animal Care Advisory Commission for a term to expire February 5, 2006. So ordered by a vote of 5-0.

(Item 31B) REAPPOINT MIKE SHUBIN AND LARRY WALTERS TO THE VACAVILLE FIRE PROTECTION DISTRICT

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to reappoint Mike Shubin and Larry Walters to the Vacaville Fire

Protection District for a term to expire July 1, 2006. So ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Hugh Gann, Paul Barney, and Robert Lathen at 2:36 p.m.

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William J. Carroll, Chairman

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Maggie Jimenez  
Clerk to the Board of Supervisors