

Minutes For October 22, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:33 a.m. The meeting was called to order by Chairman Carroll. Present were Supervisors Kromm, Silva, Thomson, and Chairman Carroll. Supervisor Kondylis arrived at 8:50 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:34 a.m. to discuss Special Districts Governed by the Board of Supervisors: In-Home-Supportive Services Public Authority: Meet and Confer: SEIU 1280, IHSS workers with Craig Jory, Agency Negotiator. The Public Authority adjourned and then reconvened as the Board of Supervisors to discuss Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Teamsters Local 856, Correctional Officers, Unit 13 with Craig Jory, Agency Negotiator. The Board moved out of Closed Session at 9:19 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:22 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 8A) PRESENTATION OF AWARDS TO THE POSTER AND ESSAY CONTEST WINNERS FOR MULTI-CULTURAL AWARENESS MONTH

Marilynn Brown, Solano Equal Employment Opportunity Compliance Officer, noted the importance of education, and the importance of listening to young people.

On behalf of the Solano Equal Employment Opportunity Committee Justine Fout presented each of the contest winners with a plaque, a copy of their winning drawing and/or essay. The Poster Contest winners are: 3rd Grade Tori Compton, and Tahara Reynolds; 4th grade Jessika Baulwin and Monique Martinez; 5th grade Amber Limon and Marissa Amaya. The Essay Contest winners are: 7th – 9th Grade DeV Vaughn Frazier, Jacob Ziadeh; 10th – 12th Grade Amada Cope and Laura Kaufman.

(Item 8B) RESOLUTION NO. 2002-208 PROCLAIMING OCTOBER 20-26, 2002 AS GET FRUITS, GET VEGETABLES, GET MOVING WEEK, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2002-208 proclaiming October 20-26, 2002 as Get Fruits, Get Vegetables, Get Moving Week. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Silva presented Resolution No. 2002-208 to the Children and Weight Coalition of Solano County represented by Diane Metz, Home Economic Advisor from Cooperative Extension, and Kathy De Maggio, Public Health Nutritionist from Health and Social Services.

Ms. Metz and Ms. De Maggio presented a visual presentation, a hard copy is incorporated herein by reference, talking about children, overweight children and adolescents, ethnic differences, consequences of overweight children, and patterns associated with childhood overweight. Ms. De Maggio noted a dramatic increase in the number of children with Type II diabetes and hypertension and other major health problems over the last ten years.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced his concerns regarding grading that has been done at the construction site of the Highway Church of God in Christ in the Homeacres area and the potential flooding problems of homes on each side of the site, and with block drainage lines. Mr. Tipton also voiced concerns regarding fire hazards on Mare Island in the general location of the site being discussed for the LNG Power Plant, and questioned when the General Plan review of the Homeacres area would be done.

APPROVAL OF AGENDA

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

(Item 15) Approval of recommendations for the Registrar of Voters organizational structure; approval of a resolution amending the Allocation List in the Registrar of Voters Office to add 1.0 FTE Election Coordinator and delete 1.0 FTE Elections Mapping Technician, removed from the Consent Calendar.

(Item 18) Accept the County Treasurer's Quarterly Report for the period of July 1, 2002 – September 30, 2002, removed from the Consent Calendar

(Item 20) Approval of an appropriation transfer from General Fund Contingencies to General Fund Contribution to Public Safety in the amount of \$261,040 (4/5 vote required); approval of an appropriation transfer increasing the Probation Department operating budget by \$261,040 to cover the past due account with the California Youth Authority, removed from the Consent Calendar.

(Item 21A) Approval of a five-year agreement for the period October 22, 2002 through June 30, 2007 designating High Voltage Enterprises as a Limited Aeronautical Activity, Fixed Base Operator at Nut Tree Airport to conduct specialty aerobatic aircraft maintenance, removed from the Consent Calendar.

(Item 21C) Approval of an agreement with Shutt Moen Associates in the amount of \$98,250 for the design and engineering, reconstruction and

realignment of the parallel taxiway and to construct an aircraft wash rack and pollution control facility at Nut Tree Airport, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

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

(Item 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF OCTOBER 1, 2002 AND IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR OCTOBER 1, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated October 22, 2002, incorporated herein by reference, approved.

(Item 14) PROCLAMATION CONGRATULATING CHIEF MASTER SERGEANT DAN C. JOHNSON, 60TH AIR MOBILITY WING, TRAVIS AIR FORCE BASE, UPON HIS RETIREMENT AND RECOGNIZING HIM FOR HIS DEDICATION TO DUTY AND OUTSTANDING SERVICE, approved

(Item 16) HARDWARE AND SOFTWARE MAINTENANCE AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES (IBM) CORPORATION, as outlined in the Agenda Submittal from County Administrative Office/Information Services dated October 22, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County. The Chief Information Officer was authorized to execute future annual support agreements and amendments for the County systems covered by this agreement.

(Item 17) RESOLUTION NO. 2002-210 ACCEPTING CERTAIN CLAIMS FOR EXCESS PROCEEDS FROM A TAX DEFAULT SALE, adopted. (see Resolution Book)

(Item 19) RESOLUTION NO. 2002-211 DECLARING OCTOBER 23-31, 2002 AS RED RIBBON WEEK IN SOLANO COUNTY, adopted. (see Resolution Book)

(Item 21B) APPROVAL OF AN AGREEMENT DESIGNATING 1 FLIGHT UP, LLC, AS A LIMITED AERONAUTICAL ACTIVITY, FIXED BASE OPERATOR AT NUT TREE AIRPORT RE AIRCRAFT MANAGEMENT AND CHARTER SERVICES, as outlined in the Agenda Submittal from the Department of Transportation dated October 22, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

ORDERS

(Item 15) REGISTRAR OF VOTERS DEPARTMENTAL REORGANIZATION,

APPROVED

RESOLUTION NO. 2002-209 AMENDING THE ALLOCATION LIST (REGISTRAR OF VOTERS), ADOPTED

The Board was provided with an Agenda Submittal from Registrar of Voters dated October 22, 2002, incorporated herein by reference, regarding adding a position as a result of the reorganization of the Registrar's office.

Responding to questions posed by Supervisor Kromm regarding the timing of this reorganization, and with the addition of more management staff, Registrar Laura Winslow discussed the previous actions on the reorganization, and the reclassification of positions in the office as outlined in the departmental study. Charlene Ping, County Administrator's Office, discussed the consultant recommendations for positions, the classification and ranking of the positions, and noted this position would bring the department up to full staff.

Responding to questions posed by Supervisor Kromm regarding customer satisfaction, Ms. Winslow noted she has had comment back to her. Supervisor Kromm noted adverse comments from some of the public, feels management needs to be beefed up in the department, and would like more feedback prior to approval of this item.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to adopt Resolution 2002-209 Amending the List of Numbers and Classifications of positions (Registrar of Voters). So ordered by a vote of 4-1; Supervisor Kromm voted no. (see Resolution Book)

(Item 18) COUNTY TREASURER'S QUARTERLY REPORT FOR THE PERIOD OF JULY 1, 2002 – SEPTEMBER 30, 2002, APPROVED

The Board was provided with an Agenda Submittal from the Treasurer/Tax Collector/County Clerk dated October 22, 2002, incorporated herein by reference, regarding the County quarterly financial report.

Responding to concerns voiced by Supervisor Kromm regarding the interest income for the MSA investments, Treasurer/Tax Collector/County Clerk Chuck Lomeli noted the MSA fund of \$55 million is isolated, the funds must be invested in municipal securities, and outlined the breakdown of the types of investments that are being made within the parameters of the County investment policy. The specific spending plan is needed before all the funds can be moved.

County Administrator Michael Johnson noted the spending plan for the MSA funds would be brought back to the Board in the near future for review and direction from the Board.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve the County Treasurer's Quarterly Report for the period of July 1, 2002 through September 30, 2002. So ordered by a vote of 5-0.

(Item 21C) AGREEMENT WITH SHUTT MOEN ASSOCIATES RE CONSULTING SERVICES AT NUT TREE AIRPORT, APPROVED

The Board was provided with an Agenda Submittal from the Department of Transportation dated October 22, 2002, incorporated herein by reference, regarding a professional services agreement for the reconstruction and realignment of the parallel taxiway and construction of a wash rack and pollution control facility at the Nut Tree Airport.

Responding to comments by Supervisor Kromm that there may be errors on page 11 of the contract regarding the Disadvantaged Business Enterprises section, and the Disadvantaged Business Enterprise plan, Nut Tree Airport Director John Swizer noted changes were being made to the contract language, and discussed the annual update of the Disadvantaged Business Enterprise Plan through the County Equal Employment Opportunity Compliance office.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve and agreement with Shutt-Moen Associated for consulting services at the Nut Tree Airport. So ordered by a vote of 5-0.

(Item 21A) AGREEMENT WITH HIGH VOLTAGE ENTERPRISES AS A LIMITED AERONAUTICAL ACTIVITY, FIXED BASE OPERATOR AT NUT TREE AIRPORT RE SPECIALTY AIRCRAFT MAINTENANCE, APPROVED

The Board was provided with an Agenda Submittal from the Department of Transportation dated October 22, 2002, incorporated herein by reference, regarding an agreement with High Voltage Enterprises.

Joe Dingler, Vacaville, voiced concern with furthering aerobatic flying that is done over the area know as the "Dry Flats", which is where he lives. Mr. Dingler feels aerobatic flying is dangerous, and suggested flying over an area a few miles north where there are big fields with no homes in the area. Mr. Dingler noted the FAA designates the area where he lives as a low-population area, and feels he and his neighbors are just as important as people in areas that live closer together are. Mr. Dingler requested the Board discourage flying over this residential area, and to encourage activity be done over an unpopulated area.

Responding to questions posed by Supervisor Thomson regarding moving the practice flights further north, Airport Manager John Swizer noted this is a maintenance agreement, managing the airspace is a Federal function, but would encourage the user to go a little farther north over an open area. As per the Federal regulations, as long as the plane is 1,500 feet above an uncontested area they are legal. There are problems in reporting things to the FAA since you have to give an identification/tail number. Mr. Swizer feels the users would be willing to fly farther north to practice.

Supervisor Thomson requested the users be strongly encouraged to move farther north to practice over an unpopulated area.

Supervisor Silva suggested including wording in the contract that test flights are to be done over an unpopulated area, along with a letter to the FAA expressing the concerns of the people living close to the airport.

On motion of Supervisor Silva and seconded by Thomson, the Board acted to approve the agreement with High Voltage Enterprises with modifications to the agreement to include language that requires test flights be

done over unpopulated areas. So ordered by a vote of 5-0.

(Item 20) APPROPRIATION TRANSFERS FROM GENERAL FUND
CONTINGENCIES TO GENERAL FUND CONTRIBUTION TO PUBLIC SAFETY IN
THE AMOUNT OF \$261,040 AND INCREASING THE PROBATION DEPARTMENT
OPERATING BUDGET BY \$261,040, APPROVED

The Board was provided with an Agenda Submittal from the Probation Department dated October 22, 2002, incorporated herein by reference, regarding transferring funds to cover past due payments to the California Youth Authority.

Donald Tipton, Vallejo, voiced concern with why it took six years to uncover the problem, with accountability, with payment amounts not coinciding with billing amounts, and questioned if interest is due and if not could the repayment be done on a long-term payment plan.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve appropriation transfers in the amount of \$261,040 to cover the past due account with the California Youth Authority. So ordered by a vote of 5-0.

(Item 23) BOARD ENDORSES TIM SMITH, SONOMA COUNTY
SUPERVISOR, FOR THE 2003 CALIFORNIA STATE ASSOCIATION OF COUNTIES
(CSAC) PRESIDENT

The Board was provided with an Agenda Submittal from Supervisor Kondylis dated November 22, 2002, incorporated herein by reference, regarding endorsement of a candidate for the 2003 California State Association of Counties (CSAC) President.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to endorse Tim Smith for the 2003 California State Association of Counties (CSAC) President. So ordered by a vote of 5-0.

(Item 24A) EXPENDITURE PLAN FOR THE SUPPLEMENTAL LAW
ENFORCEMENT SERVICES FUNDS (SLESF), APPROVED

EXPENDITURE REPORT FOR SLESF MONIES FOR PERIOD ENDING JUNE 30,
2002, RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated October 22, 2002, incorporated herein by reference, regarding the planned use of Supplemental Law Enforcement Services Funds.

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

Supervisor Kromm noted receipt of a letter from Roy Stripe requesting that all the funds be used for a one-time expense for jail modifications, and that they not be used for ongoing expenses.

John Taylor, County Administrator's Office noted specific allocations

where the funds must be used as outlined in the statute.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the Expenditure Plan of the SLESF funds, and to receive the report of expenditures for Solano County SLESF funds for the period ending June 30, 2002. So ordered by a vote of 5-0.

(Item 24B) RESOLUTION NO. 2002-212 AUTHORIZING THE EXECUTION, SALE AND DELIVERY OF 2002 CERTIFICATES OF PARTICIPATION IN A PRINCIPAL AMOUNT NOT TO EXCEED \$125,000,000; APPROVING FORMS OF AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT, A SITE LEASE, A TRUST AGREEMENT, AND A CERTIFICATE PURCHASE AGREEMENT; AND APPROVING FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF 2002 CERTIFICATES OF PARTICIPATION; AUTHORIZING CERTAIN DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE 2002 CERTIFICATES; AND DELEGATING TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE AUTHORIZATION TO "DEEM FINAL" THE PRELIMINARY OFFICIAL STATEMENT, NEGOTIATE THE SALE OF CERTIFICATES OF PARTICIPATION, RETAIN SPECIAL COUNSEL AND DISCLOSURE COUNSEL, AND AUTHORIZE COUNTY OFFICIALS TO TAKE NECESSARY ACTIONS, ADOPTED

Darby Hayes, Assistant County Administrator, reviewed the information contained in the Agenda Submittal from his department dated October 22, 2002, incorporated herein by reference, regarding the financing of the Solano County Government Center, Parking Structure, Probation Building, Cogeneration Plant upgrades, improvements to the Fairfield/Suisun Library and the new Vacaville Library; and approval of the sale of Certificates of Participation.

Responding to questions posed by Supervisor Kromm regarding the interest rates used in the model, Mr. Hayes discussed the fluctuating rates ranging from 4.85% to 5.25%, and noted the market on October 21, 2002 was at 5.15%.

Responding to a request by Supervisor Kromm regarding the current County bond rating, Peter Miller, Public Venture Management, noted the negative impacts of the current State budget situation on the 58 California counties, and the rating agencies positive view of the Solano County budget situation.

On motion of Supervisor Thomson and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2002-212 Authorizing the Execution, Sale and Delivery of 2002 Certificates of Participation in A Principal Amount not to Exceed \$125,000,000; Approving Forms of and Authorizing Execution of a Lease Agreement, a Site Lease, a Trust Agreement, and a Certificate Purchase Agreement; and Approving Form and Distribution of a Preliminary Official Statement for the Sale of 2002 Certificates of Participation; Authorizing Certain Documents in Connection With the Execution and Delivery of the 2002 Certificates; and Delegating to the County Administrator or His Designee Authorization to "Deem Final" the Preliminary Official Statement, Negotiate the

Sale of Certificates of Participation, Retain Special Counsel and Disclosure Counsel, and Authorize County Officials to Take Necessary Actions. So ordered by a vote of 4-1; Supervisor Kondylis voted no.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:
Solano County Facilities Corporation

(Item 25) SOLANO COUNTY FACILITIES CORPORATION

Minutes regarding this matter are contained in the In-Home Supportive Services Public Authority Minutes Book.

(Item 26) INSTALLMENT PAYMENT PLAN TO BE ESTABLISHED FOR
PAYMENT OF COUNTY FEES

Director of Environmental Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated November 22, 2002, incorporated herein by reference, regarding the waiver of fees for Barbara Spicer, and direction on handling issues of this type in the future.

Ms. Spicer provided a letter to the Board requesting the Board consider this as a hardship and waive the fees.

Donald Tipton, Vallejo, voiced concern with waiving fees.

Responding to questions posed by Supervisor Kondylis about setting up a payment plan, Ms. Corsello noted the ordinances are not set up to allow for that. Fees are due prior to service or release.

Responding to questions posed by Supervisor Kondylis about the need to change the ordinance to allow for a payment plan, County Counsel Dennis Bunting feels it is within the discretion of the Board to set up such a payment plan.

Responding to questions posed by Supervisor Kondylis regarding Ms. Spicer being able to move into her unit, Ms. Spicer noted she could accommodate a long-term payment plan if she moved into her own unit.

County Administrator Michael Johnson voiced concern regarding oversight of the payments, with checks and balances to ensure payments are made in a timely manner, and questioned what the consequences would be if the payments were not made.

Supervisor Kondylis suggested putting a lien on the property if the payments are not made, which could be done if the loan is structured properly.

Supervisor Kromm voiced concern with setting precedent if the fees are waived. If a payment plan is done it must be done as a real loan, set with interest rates and that is secured with a real interest in the property. Supervisor Kromm suggested doing a loan, and working with the Treasurer's office and County Counsel's office to arrange this as a business deal.

Supervisor Silva questioned if Ms. Spicer owns the property free and clear, if she could take out a personal loan on the property or on the mobile

home, and if there is an income stream expected on the second mobile home that is on the property. Supervisor Silva further questioned if the loan could be placed as a recorded lien and placed on the taxes for the property. If this is done as a loan it needs to be set up as a contract with payments to begin within 60 days of occupancy.

Supervisor Kromm asked Ms. Spicer if she could pay a five-year loan, including some interest and administration costs in the neighborhood of \$2,000 per year, Ms. Spicer feels she could pay that amount.

Ms. Corsello reiterated the fees owing the County are \$5,651, and that the school district fees of \$2,316 have to be addressed with the school board.

Supervisor Thomson voiced concern that the Board is setting a precedent for someone else to come along and violate our laws and ordinances. The Board may have to foreclose on some properties and put people out on the street.

Mr. Johnson suggested not tying a loan to the taxes, since the penalties for late payments are very high as dictated by statute.

Chairman Carroll noted administration charges should be reasonable.

Supervisor Kondylis noted that if the Board does nothing it will have the same effect as a foreclosure. By structuring loans with lien capabilities it will help get people into permanent housing, and will help keep the taxpayers from picking up the slack. Ordinance changes for specific cases such as this are worthwhile.

Supervisor Kromm suggested adding a maximum dollar loan amount to the ordinance changes, and some way to define hardship.

On motion of Chairman Carroll and seconded by Supervisor Kondylis, the Board acted to approve the establishment of an installment or payment plan for fees utilizing a legal document for cases that are financial hardships, requiring the creation of an enforceable contract by County Counsel outlining the timeframes for repayment, consideration and establishment of administrative costs for the additional work/services received by the taxpayer, and a modification to the County's financial records to allow for tracking. (As noted in alternative 3 of the report.) So ordered by a vote of 5-0.

ADJOURN - This portion of the meeting of the Board of Supervisors adjourned at 11:25 a.m. to reconvene this day at a Special Meeting of the Board of Supervisors and the Solano County Fair Board of Directors, Satellite Wagering Facility, Solano County Fairgrounds, Vallejo.

JOINT SESSION WITH THE SOLANO COUNTY FAIR BOARD

RECONVENE - The Board reconvened in a joint session with the Solano County Fair Board of Directors on this day at 1:15 p.m. at the Solano County Fairgrounds. Chairman Carroll opened the meeting. Board of Supervisors members, Fair Board members, and key staff were introduced.

(Point 4) OVERVIEW OF THE 2002 SOLANO COUNTY FAIR, RECEIVED

Fair Director Kim Myrman reviewed a visual presentation of an overview of the 2002 Solano County Fair results, a hard copy is incorporated herein by reference, beginning with the total revenue, the total expenses, revenue comparisons of 2000, 2001 and 2002, expense comparisons, attendance comparisons, and demographic profile by age.

Responding to questions posed by Supervisor Kromm regarding added security concerns with younger visitors, Ms. Myrman discussed the targeted audience with the entertainment, increased security, and the balance of activities to attract young people and to ensure the appropriate safety factors are in place.

Ms. Myrman continued to review the demographic profile of ethnic background and responded to questions posed by Supervisor Kromm regarding the variety of entertainment that was targeted to specific groups, Ms. Myrman noted that targeting was done in the past and discussed further development of that strategy.

Ms. Myrman continued to review the length of stay, value for the dollar, staff friendliness, overall experience, and also included a copy of an article written by Mayrene Bates titled "Changing my mind about county fairs" that resulted from the extensive schools outreach program. Ms. Myrman outlined the school outreach program that educates the children about the importance of agriculture in a fun and dynamic way, while rewarding them by bringing their projects to the fair, and plans for the 2003 program.

A ten-minute clip of the television features that were shown on every major Bay Area television station was shown.

(Point 5) 2003 SOLANO COUNTY FAIR ASSOCIATION BUDGET, APPROVED

Fair Director Kim Myrman reviewed the information contained in the Agenda Submittal from her department dated October 22, 2002, incorporated herein by reference, regarding the 2002 Fair Budget, but noted there was an error in the budget and presented an amended budget. Ms. Myrman also discussed the master plan improvements that are planned for 2003.

There was a brief discussion regarding horseracing continuing at the fair, track safety improvements, and possible impacts of the State Budget on capital improvements at the track.

On motion of Director Don Heinitz and seconded by Director Cyndy Gill, the Fair Board of Directors acted to accept the amended budget. Motion passed by unanimous vote.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the amended 2003 Solano County Fair Association Budget. So ordered by a vote of 5-0.

Donald Tipton, Vallejo, commended the fair for partnering up with other organizations, the many improvements to the fair and the financial stability of the fair.

(Point 6) DEVELOPMENT AND ISSUANCE OF A REQUEST FOR
QUALIFICATIONS FOR A MASTER DEVELOPER, APPROVED

Fair Director Kim Myrman reviewed the information contained in the Agenda Submittal from her department dated October 22, 2002, incorporated herein by reference, regarding the Development and issuance of a Request for Qualifications (RFQ) for a Master Developer to develop a Master Plan for the fairground property. Ms. Myrman reviewed concept plans and timelines for the project.

Responding to questions posed by Supervisor Kromm regarding the opinion of the City of Vallejo, and with City staff assisting with writing the RFQ, Councilman Jerry Davis noted goal of the City Council is to achieve better land use for the fairgrounds property, and commended the Fair Board for the steps that are being taken to do that, and that the City of Vallejo is enthusiastic in participating and cooperating with the future plans for the fairgrounds. The City of Vallejo would welcome the opportunity to assist in any way.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the Development and issuance of a Request for Qualifications for a Master Developer. So ordered by a vote of 5-0.

(Point 7) AUDIT OF THE SOLANO COUNTY FAIR FOR THE YEAR ENDED
DECEMBER 31, 2001, APPROVED

The Board was provided with an Agenda Submittal from the Auditor-Controller's Office dated October 22, 2002, incorporated herein by reference, regarding the audit for year ended December 31, 2001 of the Solano County Fair.

Tess Lapira, Auditor-Controller's Office, submitted an amendment to the audit as described in a memorandum from her department dated October 21, 2002, incorporated herein by reference, making corrections for Item C. Operating income/(loss). Ms. Lapira noted these corrections do not impact the balance sheet, income statement, and statement of cash flow.

Responding to questions posed by Supervisor Kromm regarding reportable conditions, Ms. Lapira noted there were two new reportable conditions in this audit that have been addressed, and that three of the five conditions from the previous audit have been remedied.

Ms. Myrman outlined the two reportable conditions, and the steps that were taken to remedy these conditions.

Responding to questions posed by Supervisor Kromm regarding the difficulty in separating out operating and net incomes in the operating statements, Ms. Lapira noted the format should be changed next year to clarify the incomes and better represent the report.

On motion of Director Cyndy Gill and seconded by Director Pat Moreira, the Fair Board of Directors acted to accept the audit as amended, so ordered by unanimous vote.

On motion of Supervisor Thomson and seconded by Supervisor Kromm, the Board acted to approve the audit of the Solano County Fair for the year ended December 31, 2001 and to accepted the amendment to the report. So ordered by a vote of 5-0.

Fair Board Director David Hamilton thanked the Board and particularly Chairman Carroll and Supervisor Thomson for their support.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Bert Hughes and Robert Van Auken at 2:24 p.m.

WILLIAM J. CARROLL, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors