

Agenda For May 14, 2002

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

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES

May 14, 2002

AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available on the podium at the entrance to the Board chambers.

Please limit your comments to five minutes.

For items not listed on the Agenda, please see Item 8, Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Meet and Confer: Unit 16, Mid Managers with Yolanda Irigon, Director of Human Resources
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag
7. Presentations:
 - A) Transportation:
Approval of a resolution and presentation proclaiming May 12-18, 2002 as Transportation Week in Solano County
 - B) Assessor/Recorder:
Approval of a resolution for presentation honoring C. Randy Kitts, Senior Appraiser, for over thirty-five years of service to Solano County

(Supervisory District 4)

8. Items from the floor and Board member comments

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to five minutes.

9. Additions to or Deletions from the Agenda

10. Approval of the Agenda

11. Approval of Consent Calendar

The Board considers all matters listed under the Consent Calendar to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar. If you wish to address specific items on the Consent Calendar, please submit a Speaker Card before the Board takes action on the Consent Calendar and appropriately limit your comments to five minutes.

CONSENT CALENDAR

GENERAL GOVERNMENT

12. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors April 23, 2002

13. County Counsel:
Approval to change the name of the Ulatis Resource Conservation District to Solano Resource Conservation District at the request of the District

14. Treasurer-Tax Collector-County Clerk:
Approval of a resolution and various documents to provide for the issuance of \$45,000,000 in General Obligation Bonds for the Fairfield-Suisun Unified School District (no County Cost)

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

15. Probation:

Approval of release of accountability for unaccounted for fixed assets in the amount of \$18,781 (miscellaneous computer and office equipment)

16. Sheriff:

Approval of a contract with Level II Incorporated in the amount of \$331,736 for the purchase of an integrated California Law Enforcement Telecommunications System (CLETS) message switch (AB3229 funding included in FY2001/02 Budget, unspent and rolled over to current fiscal year)

LAND USE/TRANSPORTATION

17. Transportation:

Approval of a Corporate Hangar Lease Agreement with Copart Auto Auctions, Inc. for an initial term of twenty years to construct a corporate aircraft hangar at the Nut Tree Airport including subletting amendments and including those amendments in any future corporate hangar lease agreements; authorize the Airport Manager to execute the agreements on behalf of the County (approximately \$12,500+ in additional airport revenues per year)

OTHER

18. Library:

Approval of a cooperative agreement for literacy joint venture projects with Vallejo City Unified School District and the City of Vallejo

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

20. County Administrator's Office:

1. Receive a project status report for the Solano County Government Center in Fairfield, California focused on:

a) a design progress presentation of exterior building and site design for the County Administration Center and adjacent parking structure

b) the previously authorized Project Delivery Method, and

c) a summary of overall project progress and immediate future actions; and

2. Approve a Public Facilities Fees Contingency transfer of \$1,950,000 to the Fairfield Downtown Project for pre-construction activities (4/5 vote required);

3. Approve a transfer-in of \$1,950,000 from Public Facilities Fees to the Fairfield Downtown Project to provide additional funding for pre-construction activity, due to an accelerated project schedule

21. General Services:

Consider adoption of a Resolution of Intention to sell 9.188 acres of land located at 2100 West Texas Street, Fairfield to the highest bidder through a public bid process (2/3 vote required); authorize the General Services Department to disseminate a bid package for the sale of the real property with a minimum bid cash price of \$7.55 per square foot;

set date for a noticed/published hearing to open sealed bids and consider oral bids for the possible sale of the real property

Suggested date for noticed/published hearing: August 6, 2002 at 9:00 a.m.

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER: None

MISCELLANEOUS ITEMS

22. Appointments/Resignations to Boards and Commissions:

A) County Counsel:

Appointment of Mark Hall to the Board of Trustees of Reclamation District #2034

B) Treasurer/Tax Collector/County Clerk:
Appointment of William Taylor to the Treasury Oversight
Committee

C) Board of Supervisors:
1) Reappointment of Joyce Halton to the Solano County Arts
Council
2) Reappointment of Jeff Kauffman to the Ryer Island Fire
Protection District
3) Appointment of Stan R. Arterberry to the Rockville
Cemetery District

D) Health and Social Services:
Appointment of Joyce Floyd to the Solano-Napa-Yolo
Commission on Medical Care dba Partnership HealthPlan of
California

2:00 p.m.

23. Environmental Management:

A) Conduct a noticed/published hearing to consider an appeal of the
Planning Commission's approval of Minor Revision #1 to Use
Permit No. U-00-13 of California Exploration, Inc. authorizing
additional time for the temporary drilling and well construction of
a natural gas well on an existing production pad in the Primary
Management Area of the Suisun Marsh

B) Conduct a noticed/published hearing to consider an appeal of the
Planning Commission's approval of Minor Revision No. 4 to Use
Permit No. U-95-03 of the Seventh Day Adventist Church and
Maranatha Broadcasting, Inc. to allow for the conversion of use of
an existing 42 x 60 foot modular unit from a caretaker's unit to a
radio broadcast station and associated offices

24. Adjourn

MEETING CALENDAR

5/14	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3,
5/15	9:30 a.m.	Gain Conf. Rm., FF BAAQMD 939 Ellis St., San Francisco
5/15	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
5/15	4:00 p.m.	Solano County Equal Employment

Opportunity
Committee, 580 Texas St., Third Floor CAO Conference
Room, FF

5/16	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 601 Texas St., FF
5/16	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
5/16	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
5/16	7:30 p.m.	ABAG Executive Board, Joseph P. Bort Metrocenter Auditorium, 101 - 8th St., Oakland
5/16	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/17	8:00 a.m.	Workforce Investment Board of Solano County, Solano County Office of Education, 5100 Business Center Dr., FF
5/19	2:00 p.m.	Solano Partnership Against Violence, 1735 Enterprise Dr., Bldg 3, Rm. 1, FF
5/20	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
5/21	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
5/23	2:00 p.m.	Solano County Child Care Planning Council, Children's Network, 2320 Courage Dr., Ste. 107, Fairfield
5/28	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/28	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo

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