

## **Agenda For January 02, 2001**

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

SOLANO COUNTY BOARD OF SUPERVISORS January 2, 2001  
HOUSING AUTHORITY, SPECIAL DISTRICTS,  
SOLANO FACILITIES CORPORATION AND  
SOLANO BUILDING CORPORATION

### 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 11  
, 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 1 - Attorneys and Unit 11-  
Physicians and Psychiatrists with  
Yolanda Irigon, Agency Negotiator
4. 9:00 AM Reconvene
5. Salute to the Flag
6. Administering the Oath of Office for  
new term of office of elected  
officials and introductions:
  - \* Barbara R. Kondylis,  
Board of Supervisors,  
District 1
  - \* John F. Silva, Board  
of Supervisors,  
District 2
  - \* Skip Thomson, Board  
of Supervisors,  
District 5

7. Break for informal reception - foyer area

8. Reconvene

9. Reorganization of the Board of Supervisors

a. Nomination and election of Chair

b. Nomination and election of Vice-Chair

c. Remarks of incoming Chair and other Supervisors

10. Presentations:

A) Board of Supervisors:

Approval of a resolution recognizing Ann Cousineau, Director of Library Services, upon her award from the California Library Association as Member of the Year (Supervisor Kromm)

B) Environmental Management:

Approval of a resolution for presentation to Catherine McCarthy, Senior Planner, for over four years of service in the Integrated Waste Management Program for Solano County

11. Items from the floor and Board member comments

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

12. Additions to or Deletions from the

## Agenda

### 13. Approval of the Agenda

### 14. 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

15. Clerk of the Board of Supervisors:  
Approval of Minutes: None

16. County Counsel:

A) Second reading for adoption of an omnibus technical corrections ordinance amending the Solano County Code Chapters 2 - Administration; 6.5 - Abandoned, Wrecked, Dismantled or Inoperative Vehicles; 8 - Courts; 13.3 - Clean Indoor Air and Health Protection; 23 - Refuse and Garbage; 26 - Subdivisions and Other Divisions of Land, and; 28 - Zoning Regulations

B) Second reading for adoption of an ordinance amending the Solano County Code Chapter 14 - Licenses, to expand the scope of investigation done by the Sheriff when determining eligibility for business licenses and to clarify the departments that approve

the licenses

17. Human Resources:

Accept the Liability Claims Report on new claims for November, 2000 and claims closed during November, 2000

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

18. Transportation:

Approval of an appropriation transfer in the amount of \$445,346 from Public Works Improvements Contingencies to Public Works Improvements Other Professional Services to complete the construction of the Green Valley pedestrian and bicycle path (4/5 vote required)

OTHER: None

SCHEDULED CALENDAR

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

GENERAL GOVERNMENT:

20. Auditor-Controller:

Presentation and consider acceptance of the Solano County General Purpose Financial Statements, Management Letter, Single Audit Reports and Report on Agreed Upon Procedures for the fiscal year ended June 30, 2000

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

21. Environmental Management:

Consider adoption of a resolution approving changes to the design of the Rural North Vacaville Water System; proposing a supplemental assessment within Assessment District No. 1; and setting a noticed/published hearing on the proposed supplemental assessment

Suggested date for noticed/published hearing:  
February 27, 2001 at 2:00 p.m.

MISCELLANEOUS ITEMS

22. Committee Reports: None

23. Appointments/Resignations to Boards and Commissions:

A) Board of Supervisors:

Consider the Board of Supervisors appointments to various boards and commissions for 2001

B) Board of Supervisors:

Reappointment of Jacqueline Andersen and Margarite I. Kittyle to the Silveyville Cemetery District

C) Agricultural Commissioner:

Appointment of George Ambrose, Robert Bishop and Dorothy Apodaca as regular members and Bill Schroeder, Dolores Johnson, and Barbara MacArthur as alternate members to the Agricultural Grievance Committee

24. Adjourn: to view recommended cypress tree removal site located at Environmental Management, 601

Texas  
Street,  
Fairfield

MEETING CALENDAR

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

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

1/4 1:00 p.m. BCDC, S.F. State  
Downtown Center, 425

Market St., S.F.

1/9 9:00 a.m. Board of Supervisors,  
580 Texas St., FF

1/9 4:00 p.m. Maternal, Child, and  
Adolescent Health

Advisory Board,  
1735 Enterprise Dr.,

Bldg. 3, Gain Conf.  
Rm., FF

1/10 9:00 a.m. Yolo-Solano Air  
Quality Management

District, 1947 Galileo  
Court, Suite 103,

Davis

1/10 6:00 p.m. Alcohol and Drug  
Advisory Board, 1735

Enterprise Dr., Bldg. 3,  
Conf. Rm. 1, FF

1/10 6:00 p.m. Solano  
Transportation

Authority, 333 Sunset  
Ave, Suite 230, Suisun

1/10 6:15 p.m. Solano County Fair  
Board of Directors,

Administration  
Building, Solano

County Fairgrounds,  
Vallejo

1/10 6:00 p.m. SIDS Advisory  
Committee, 300

Hospital Dr., Ex. Conf.  
Room, Vallejo

1/11 1:30 p.m. Emergency Medical  
Care Committee,

1735 Enterprise Dr.,  
Bldg. 3, Conf. Rm 1,

FF

1/11 6:30 p.m. Solano County  
Aviation Advisory

Commission/Airport  
Land Use

Commission, Nut Tree  
Airport, Vacaville

1/11 7:00 p.m. Solano County Water  
Agency, 508 Elmira

Rd., Vacaville

1/12 9:00 a.m. Local Task Force for

Integrated Waste  
Management,  
Environmental  
Management  
Conference Room, 601  
Texas St., FF  
1/16 6:00 p.m. Local Mental Health  
Board, 1745  
Enterprise Dr., Bldg. 2,  
2nd Floor, Green Conf.  
Rm., FF  
1/17 9:30 a.m. BAAQMD 939 Ellis  
St., San Francisco  
1/17 4:00 p.m. Solano County Equal  
Employment  
Opportunity  
Committee, 580 Texas  
St., Third Floor CAO  
Conference Room, FF  
1/18 10:30 a.m. Fouts Springs Board  
of Directors, Maxwell  
Inn, 81 Oak St.,  
Maxwell  
1/18 1:00 p.m. BCDC, MetroCenter,  
101 Eighth St.,  
Oakland  
1/18 4:30 p.m. Solano County  
Community Action  
Agency Advisory  
Board, 320 Campus  
Lane, Suisun  
1/18 7:30 p.m. ABAG Executive  
Board, Joseph P. Bort  
MetroCenter  
Auditorium, 101- 8th  
St., Oakland  
1/19 8:00 a.m. Workforce  
Investment Board of  
Solano County,  
Solano County Office  
of Education, 320  
Campus Lane, Suisun  
1/22 12:00 p.m. Child Abuse  
Prevention Council,  
Solano County Office  
of Education,  
Waterman Room,

5100 Business Center

Dr., FF

1/23 5:30 p.m. Vallejo Sanitation  
and Flood Control,

555 Santa Clara St.,

Vallejo

1/25 2:00 p.m. Local Child Care

Planning Council,

Childrens Network,

2101 Courage Dr., Ste.

107, Fairfield