

## **Agenda For January 09, 2001**

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

SOLANO COUNTY BOARD OF SUPERVISORS January 9, 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 7 Items from the floor and Board member comments.

1. 8:30 AM Call to order
2. Roll Call
3. Closed Session: Potential Litigation:  
two (2) cases
4. 9:00 AM Reconvene
5. Salute to the Flag
6. Presentations:

Board of Supervisors:  
Approval of a resolution for  
presentation to the Vallejo Hills  
Dental Group in recognition of their  
contribution to the community and  
for designating December 8, 2000 as  
Free Dental Care Day (Supervisor  
Kondylis)

7. 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.

8. Additions to or Deletions from the Agenda

9. Approval of the Agenda

10. 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

11. Clerk of the Board of Supervisors:  
Approval of Minutes:  
Board of Supervisors December 5, 2000  
Board of Supervisors December 12, 2000

12. Board of Supervisors:  
A) Approval of a resolution recognizing the Continentals of Omega Boys and Girls Club

of Vallejo on its 34th Anniversary of community service to the children and families of Vallejo (Supervisor Kondylis)  
B) Approval of a resolution affirming Solano County's support of the NAACP's program in Vallejo to recognize Dr. Martin Luther King, Jr. Day on Monday, January 15, 2000, with the theme "Moving Forward in the New Millennium - the Future Is Now" (Supervisor Kondylis)

13. County Administrator's Office:  
Approval of a resolution designating the Solano County Arts Council as the County's local partner for the California Arts Council for the 2001/02 Grant Year; authorize the Solano County Arts Council to execute a grant contract if awarded by the California Arts Council

14. County Counsel:  
Review and approve the Biennial Conflict of Interest Code updates for county departments and local agencies

15. General Services:  
A) Approval of a sublease agreement authorizing Congressman George Miller to rent approximately 150 square feet of office space that the County leases at 1410 Georgia Street, Vallejo from January 1, 2001 through October 31, 2002 (\$2,794 in revenue over 22-month term of lease)  
B) Approval of a sublease with the Redevelopment Agency of the City of Vallejo for continued operation of the North Vallejo Human Services Center at 1680 Fairgrounds Drive, Vallejo, from January 1, 2001 through December 31, 2005 (Redevelopment Agency will pay rent from January 1, 2001 through June 30, 2001 - thereafter, Redevelopment Agency and Department of Health and Social Services will each contribute portions of rent payments)

HEALTH AND SOCIAL SERVICES: None

## CRIMINAL JUSTICE

### 16. Sheriff:

Approval of an addendum to the contract with Printrak International, Inc. in the amount not to exceed \$400,000 for the purchase of livescan fingerprint booking terminals for the agencies involved in the Automated Fingerprint Information System project for a new total not to exceed \$1,995,000; approval of an appropriation transfer from Fund 326 Contingencies in the amount of \$77,222 (4/5 vote required); approval of an appropriation transfer in the amount of \$138,182 from Unanticipated Revenue from the Cities for their portion of the increase (4/5 vote required)

### 17. District Attorney:

Approval of a resolution amending the Allocation List to add 2.0 FTE Senior Family Support Officer positions to implement the Local Customer Services Initiative required by the State Department of Child Support Services; approval of an appropriation transfer in the amount of \$326,315 from Unanticipated Revenue (4/5 vote required) (State Customer Service Funding Allocations of \$326,315 will finance positions and local customer service initiatives - no General Fund impact)

## LAND USE/TRANSPORTATION

### 18. Transportation:

Adoption of a resolution approving an application to the Metropolitan Transportation Commission for Federal Surface Transportation Program and Congestion Mitigation and Air Quality funds in the amount of \$203,000 for the overlay of portions of Suisun Valley Road and Midway Road (matching funds of \$27,000 provided by State match and Road Fund monies - no General Fund impact)

OTHER: None

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

## SCHEDULED CALENDAR

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

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## GENERAL GOVERNMENT

20. County Administrator's Office:

A) Presentation of the 2000 Summary Annual Report

B) Discussion on potential impacts related to implementation of voter approved Proposition 36 - the Substance Abuse and Crime Prevention Act of 2000

21. General Services:

Conduct a noticed/published hearing to consider selling 1.8 acres of surplus County real property (APN 069-104-010 and 069-104-020) located in the City of Vallejo; adopt a resolution authorizing the sale of the surplus County real property by Quitclaim Deed to fifteen adjacent property owners for the total cash sum of \$4,750

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

12:00 NOON ADJOURN FOR LUNCH

2:00 P.M. RECONVENE

## LAND USE/TRANSPORTATION

22. Environmental Management:

Conduct a continued public hearing for approval of County initiated Rezoning Petition No. Z-00-06 to rezone the Monez property located at the southeast corner of Rockville and Suisun Valley Roads from Neighborhood Commercial and Residential Estate to Exclusive Agricultural; adopt the ordinance enacting the amendment to rezone the subject property (waive reading of the ordinance by majority vote)

OTHER: None

## MISCELLANEOUS ITEMS

23. Committee Reports: None

24. Appointments/Resignations to Boards and Commissions:

Select five individuals for appointment to fill the open positions on the Board of Directors of the Ulatis Resource Conservation District

25. Closed Session: Meet and Confer: County Administrator Employment Agreement - with Board of Supervisors, Agency Negotiator

26. Adjourn

## MEETING CALENDAR

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  
1/23 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