

Agenda For February 27, 2001

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

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

February 27,

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 - one (1) case
4. 9:00 AM Reconvene
5. Salute to the Flag
6. Presentations:

A) Board of Supervisors:
Presentation of a proclamation to Dr. Carl F. Heinz recognizing his many years of service to Solano County and to the Ulatis Resource Conservation District (Supervisor Carroll)

B) Board of Supervisors:
Approval of a proclamation and presentation dedicating and sealing Solano County's Sesquicentennial commemorative fifty year time capsule (continued from February 13, 2001)

C) Transportation:

Adoption of a resolution and a plaque for presentation to John Gray, Transportation Director, upon his retirement after more than twenty-eight years of service to Solano County (Supervisory District 3)

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 comments 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 February 6, 2001

12. County Counsel:

Second reading for adoption of an ordinance repealing and adding Section 2-05 of the Solano County Code, Chapter 2, regulating the salaries and benefits of the Board of Supervisors

13. General Services:

A) Adoption of a resolution authorizing submittal of an application to the California

Department of Boating and Waterways in the amount of \$142,000 to fund repairs

to the Sandy Beach Regional Park boat launch (permit and plan fees of \$8,500 to be requested in FY2001/02 Parks budget)

B) Approval of amendment to the rental agreement for 2,000 square feet of office space for the Information Services Department, 823 Jefferson Street, Fairfield extending the term from March 1, 2001 through February 28, 2004 at an average annual rental cost of approximately \$19,000

14. Treasurer-Tax Collector-County Clerk:
Adoption of a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale on May 30, 2001;
adoption of a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Sealed Bid) sale on May 30, 2001 (approximate costs of sale - \$18,000 to be recovered at sale of parcels)

HEALTH AND SOCIAL SERVICES

15. Health and Social Services:
Approval of a resolution authorizing the California State Department of Mental Health to withhold \$41,170 from Solano County's FY2000-01 allocation of State General Funds and transfer this amount to the California Mental Health Director's Association for services provided to out of County foster care youth

CRIMINAL JUSTICE:

16. Sheriff:
A) Approval to amend the contract with Kathy Burck, M.D. for jail physician services, increasing the hourly rate from \$65 to \$75 per hour and changing the number of on site hours from 40 to 32 (approximate yearly savings of \$10,000)
B) Adoption of a resolution authorizing submittal of a Mentally Ill Offender Crime Reduction (MIOCR) grant application to the California Board of Corrections in the amount of \$4,976,340 for FY2001-2004 (minimum 25% match)
C) Consider request for release from accountability for unaccounted fixed assets identified on the Auditor-Controller's fixed asset inventory status from June 30, 2000

LAND USE/TRANSPORTATION

17. Transportation:

A) Approval of Notice of Completion for the Vaughn Road Dixon-Davis Bikeway

Project completed by Granite Construction Company for a final cost of \$881,481

(no General Fund impact)

B) Approval of Notice of Completion for Paving Projects 2000 completed by Vintage

Paving Company, Inc. for a final cost of \$235,275 (fully paid with Road Fund monies)

C) Authorization for the Transportation Director to sign a San Francisco Bay

Conservation and Development Commission (BCDC) permit application for the Belden's Landing Road Reconstruction (construction of Belden's Landing Road paid with Road Fund monies)

18. Environmental Management:

A) Approval to accept a \$5,000 mini-grant from Solano County Children and

Families Commission to initiate a program for prevention of childhood lead poisoning; authorize the Director of Environmental Management to sign the mini-

grant (\$5,000 mini-grant will pay for staff time to implement the project)

B) Adoption of a resolution supporting the Solano County Farmlands and Open

Space Foundation acquisition of the King and Swett Ranch properties (requested

by Supervisor Kromm)

C) Authorize the Director of Environmental Management to sole source a contract

for preparation of an environmental document in an amount not to exceed \$200,000 for a private land use application from Enron Wind for a wind turbine farm

OTHER: None

SCHEDULED CALENDAR

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

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GENERAL GOVERNMENT

20. County Administrator:

Update from Paul Yoder, Legislative Analyst, on legislative issues of importance to Solano County

21. County Counsel:

Conduct a public hearing on the proposed new user fee for processing minor lot line

adjustments; approval of a resolution amending Chapter 11 of the Solano County Code,

Exhibit V to Section 11-110.6 to adopt a revised user fee schedule for the Treasurer-Tax

Collector-County Clerk

22. General Services:

A) Conduct a noticed/published hearing to consider purchasing an easement for wetlands

mitigation on real property located north of Flannery Road and east of State Highway

113; adopt a resolution authorizing the purchase of a five-acre easement for wetlands

mitigation; execute a purchase and sale Agreement with the property owners of

record to acquire the easement for the cash sum or \$74,200 plus estimated closing

costs of \$1,500

B) Consider adoption of a resolution of intention to sell approximately 12.28 acres of

land located at 2100 West Texas Street, Fairfield (Old County Hospital Site) to the

highest bidder through a public bid process (2/3 vote required); authorize the Department of General Services to disseminate a bid package for the sale of the land

for a minimum bid cash price of \$3.7 million; set a noticed/published hearing on

June 5, 2001 at 9:00 a.m. to open and consider sealed bids for the possible sale of the

real property

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION: None

OTHER

23. Library:

Conduct a noticed/published hearing to consider adoption of a new user fee for electronic books; reaffirm the Library fines and fee schedule for FY2000/01

12:00 NOON ADJOURN FOR LUNCH

2:00 P.M. RECONVENE

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

24. Environmental Management:

Conduct a noticed/published hearing on the proposed supplemental assessment to be levied within the Rural North Vacaville Water District Assessment District No.1; adopt a resolution declaring assessment ballot results

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

Appointment of Sandra Coombs to the Solano County Community Action Agency Advisory Board

26. Closed Session: Personnel: Public Employee Performance Evaluation - County Counsel

27. Adjourn

MEETING CALENDAR

2/27 5:30 p.m. Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo

3/1 1:00 p.m. BCDC, S.F. State Downtown Center, 425 Market St., S.F.

3/6 9:00 a.m. Board of Supervisors, Board Chambers, FF
3/7 9:30 a.m. BAAQMD, 939 Ellis St., San Francisco

3/7	12:00 noon	Childrens Network Council, Solano County Health and Social Services, 2101 Courage Dr., multi-purpose room, FF
3/7	1:30 p.m.	ABAG Regional Planning Comm.
3/8	1:30 p.m.	Emergency Medical Care Committee, 1735 Enterprise Dr., Bldg. 3, Conf. Rm 1, FF
3/8	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
3/8	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
3/9	9:00 a.m.	Local Task Force for Integrated Waste Management, Environmental Management Conference Room, 601 Texas St., FF
3/13	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
3/13	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 1735 Enterprise Dr., Bldg. 3, Gain Conf. Rm., FF
3/14	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
3/14	6:00 p.m.	Alcohol and Drug Advisory Board, 1735 Enterprise Dr., Bldg. 3, Conf. Rm. 1, FF
3/14	6:00 p.m.	Solano Transportation Authority, 333 Sunset Ave, Suite 230, Suisun
3/14	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
3/14	6:00 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Ex. Conf. Room, Vallejo