

Agenda For April 22, 2003

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

SOLANO COUNTY BOARD OF SUPERVISORS April 22, 2003
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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: Potential Litigation: one (1) case; Property Negotiations: 1) 625 Broadway Street, Fairfield (APN 0030-292-160) Negotiating Parties: Russell Kalis, owner and Michael D. Johnson, County Administrator; Under Negotiation: price and terms of payment; 2) 640 Broadway Street, Fairfield (APN 0030-291-100) Negotiating Parties: Greg Tonnesen, owner and Michael D. Johnson, County Administrator; Under Negotiation: price and terms of payment; 3) 2100 West Texas Street, Fairfield (APN 028-103-120) Negotiating Parties: A.G. Spanos and Michael D. Johnson, County Administrator, Under Negotiation: price and terms of payment; 4) real property located north of Flannery Road and east of State Highway 113 in the unincorporated area of Solano County; Negotiating Parties: Sanchez Family Wetlands Trust and Michael D. Johnson, County Administrator; Under Negotiation: price and terms of payment
4. Reconvene
5. Report of Action in Closed Session (if applicable)
6. Salute to the Flag and a Moment of Silence
7. Presentations:

A) Department of Child Support Services:
Adoption of a resolution and plaque honoring Shirley A. Russell, Senior Family Support Officer, for 21 years of service to Solano County (Supervisorial District 3)

B) Environmental Management:
Adoption of a resolution and plaque honoring Chuck Pratt for his service to Solano County as Building Official (Supervisorial District 5)

C) County Administrator's Office:
Approval of a resolution and presentation from the Office of Family Violence Prevention proclaiming April 22, 2003 as Children's Day of Hope and Children's Memorial Day

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. Public Comment on Consent Calendar

Each speaker shall have 5 minutes to address any or all items on the Consent Calendar.

11. Approval of the Agenda

12. 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 request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

13. Clerk of the Board of Supervisors:
Approval of Minutes: Board of Supervisors March 25, 2003, March 28, 2003, April 1, 2003

14. County Administrator's Office:
Adoption of a resolution amending the bid sales price from A.G. Spanos

for 2100 West Texas Street, Fairfield (Old County Hospital, APN 028-103-120) from \$3,025,000 to a reduced price of \$2,971,466.60; authorize the execution of all documents necessary for the completion of the sale

15. General Services:

Approval to execute the Notice of Completion for the Juvenile Hall heating, ventilating and air conditioning energy upgrades at 2010 West Texas Street, Fairfield at a total project cost of \$425,000

16. Human Resources:

Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Appraiser Technician to the Assessor/Recorder's Office with an approximate annual salary range of \$33,842-\$41,135

17. Treasurer/Tax Collector/County Clerk:

A) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2003 – March 31, 2003

B) Approval of the Solano County Annual Investment Policy

HEALTH AND SOCIAL SERVICES

18. Health and Social Services:

Approval of an agreement with the National Council on Crime and Delinquency in the amount of \$67,500 for the period of May 1, 2003 to April 30, 2005 to provide a software program to track compliance with regulations for Child Welfare Services (\$33,750 funded in FY2002/03 Budget)

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

19. Transportation:

A) Accept the offer of dedication of property from John Imsdahl and Judy DeVine; approve the Agreement in Reference to Improvements for Minor Subdivision, MS-02-15 (Vacaville area); approve the Resolution Accepting this Agreement (no General Fund impact

B) Accept the offer of dedication of property from Edward L. and Carol B. Weber for road purposes on Ridge Avenue (Vallejo area)

C) Approval of an amendment to the agreement with, and designation of, First Flight Aviation as a Limited Aeronautical Activity, Fixed Base Operator at Nut Tree Airport for a five-year term

20. Environmental Management:

A) Adoption of a resolution authorizing the submittal of grant applications to the California Integrated Waste Management Board for all available oil grants under the California Oil Recycling Enhancement Act for used

oil recycling programs extending to June 30, 2006 (no General Fund impact)

B) Second reading for adoption of an ordinance amending Solano County Code Chapter 25 to revise and add requirements pertaining to land application of biosolids in the unincorporated areas of Solano County

OTHER:

21. Agriculture:

Approval of a resolution providing for an increased continuous appropriation to the USDA-APHIS, Wildlife Services budget to support California's Cooperative Wildlife Services Program; direct a request to our congressional delegation for increased appropriation

22. Solano County Fair Association:

Approval of an indemnification amendment to the agreement with the County for management and operations of the Solano County Fair and Fairgrounds

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS: None

SCHEDULED CALENDAR

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

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

GENERAL GOVERNMENT

24. County Administrator:

A) Receive status report on legislation of importance to Solano County and take action as recommended

B) Conduct a noticed/published hearing to consider adoption of new and revised fees by separate resolutions for various County departments as outlined in the staff report

25. General Services:

Conduct a noticed/published hearing to consider adoption of the Solano County 5-Year Capital Improvement Plan

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE:

26. Sheriff/Coroner:

Consider authorization for the Sheriff to sign an amendment to the Mentally Ill Offender Crime Reduction Grant reducing the grant amount, the required

match, participant numbers and revising the program evaluation to adjust for a shortened program duration from an original ending date of June 30, 2004 to a revised ending date range of mid-November to December, 2003 due to an anticipated end to project funding

LAND USE/TRANSPORTATION

27. Transportation:

A) Consider approval of actions as outlined in the staff report necessary for the purchase of property for Walters Frontage Road

B) Conduct a noticed/published hearing to consider adoption of a Resolution of Necessity to condemn a portion of a parcel owned by Robert J. Southward, needed for the Walters Frontage Road Project (4/5 vote required)

C) Consider authorization for the Transportation Director to advertise for bids for the construction and installation of electrical service for the County hangars at Nut Tree Airport; authorize the Transportation Director to award, and the County Administrator to execute, contracts to the lowest responsible bidder

28. Environmental Management:

A) Conduct a continued public hearing to consider an appeal of the Zoning Administrator's decision to approve Minor Subdivision MS-02-01 permitting a four lot subdivision, for Harry Schrontz, located at 3738 Morningbird Lane (Vacaville area) (APN's 0123-060-430 & 440) (continued from January 14, 2003 and March 25, 2003)

B) Consider concurring with staff's recommendation to suspend Solano County's Housing Rehabilitation Loan and Grant Programs; authorize the County Administrator to sign an agreement for FY2003/04 to have income eligibility verification follow up on loan and grant recipients performed

OTHER:

29. Agriculture:

First reading of an ordinance modifying Chapter 2A of the Solano County Code (Right to Farm), to provide notice of the Right to Farm Ordinance prior to closing of property sales and updating addresses for departments (waive reading of the ordinance by majority vote)

MISCELLANEOUS ITEMS

Appointments/Resignations to Boards and Commissions:

30. A) Board of Supervisors:

Appointment of Cynthia Gruskiewicz to the Solano Napa Area Agency on Aging

B) Board of Supervisors:

Reappointment of Ann Jacobs to the Solano County Arts Council

- C) Board of Supervisors:
Reappointment of Donald Bond to the Equal Employment Opportunity Council
- D) Board of Supervisors:
Appointment of Silverio Castaneda to the Solano County Agricultural Advisory Committee
- E) Board of Supervisors:
Appointment of Bruce Brazelton to the Solano County Agricultural Advisory Committee
- F) Workforce Investment Board of Solano County:
Ratify appointments of Ms. Janet Murray and Dr. Paulette Perfumo to the Workforce Investment Board

31. Adjourn:

MEETING CALENDAR

4/22	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
4/24	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF
5/1	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
5/1	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
5/1	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
5/5	10:00 a.m.	LAFCO, Board of Supervisors Chambers, 580 Texas St., FF
5/6	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
5/6	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
5/6	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
5/7	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
5/7	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
5/7	1:30 p.m.	ABAG Regional Planning Comm.
5/8	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF
5/8	7:00 p.m.	Solano County Aviation Advisory

Commission/Airport Land Use Commission, Nut Tree Airport Conference Room,
301 County Airport Road, Vacaville

5/8 7:00 p.m. Solano County Park and Recreation
Commission,

Architect Conf. Rm, 530 Clay St., FF

5/8 7:00 p.m. Solano County Water Agency, 508 Elmira
Rd., Vacaville

5/9 9:00 a.m. Local Task Force for Integrated Waste
Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd.,
Suisun

5/13 9:00 a.m. Board of Supervisors, 580 Texas St., FF

5/13 4:00 p.m. Maternal, Child, and Adolescent Health
Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF

5/14 9:00 a.m. Yolo-Solano Air Quality Management
District, 1947 Galileo Court, Suite 103, Davis

5/14 6:00 p.m. Alcohol and Drug Advisory Board, 2101
Courage Dr., FF

5/14 6:00 p.m. Solano Transportation Authority Board,
Suisun City
Hall, 701 Civic Center Blvd., Suisun

5/14 6:15 p.m. Solano County Fair Board of Directors,
Administration Building, Solano County Fairgrounds, Vallejo