

## **Agenda For December 3, 2002**

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

SOLANO COUNTY BOARD OF SUPERVISORS                      December 3, 2002  
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: Personnel: Public Employee Performance Evaluation County Administrator; Personnel: Public Employee Performance Evaluation – County Counsel
4.                      Reconvene
5.                      Report of Action in Closed Session (if applicable)
6.                      Salute to the Flag and a Moment of Silence
7.                      Presentations:

Assessor/Recorder:

Approval of a resolution and plaque honoring Robert Blechschmidt, Solano County Assessor/Recorder, for 37 years of service to the County

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 November 5, 2002
13. Board of Supervisors:
  - A) Approval of a resolution honoring David A. Fleming, Mayor of the City of Vacaville, California upon his retirement (Chairman Carroll)
  - B) Approval of a proclamation honoring Margaret (Teddie) Bidou upon her retirement as Executive Secretary to the City Manager of Benicia, California (Supervisor Silva)
14. County Administrator:  
Review and consider accepting the Annual Disclosure and Review of the Public Facilities Fees
15. County Counsel:
  - A) Approval of a resolution adopting a County wide record retention policy for personnel records
  - B) Second reading for adoption of an ordinance amending Solano County Code, Chapter 11, Finances, Fees, Taxation and Revenue, and amending Solano County Code, Chapter 4, Animals and Fowl
16. Registrar of Voters:  
Receive and approve the certification and results of the Consolidated General Election held November 5, 2002
17. Treasurer/Tax Collector/County Clerk:  
Approval of a resolution and documentation authorizing issuance and sale of bonds for the Vallejo City Unified School District in the amount of \$30,000,000 (no financial impact to County)

HEALTH AND SOCIAL SERVICES: None

## CRIMINAL JUSTICE

18. Sheriff/Coroner/Public Administrator:  
Approval of a service contract with David E. Root in the amount of \$62,400 to provide Chaplain Services to inmates incarcerated in the Solano County Jail for the period of January 1, 2003 through December 31, 2004

LAND USE/TRANSPORTATION: None

OTHER: None

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

19. Environmental Management:

A) Adoption of a resolution to designate the Solano County Director of Transportation as the District Manager and confirm the Memorandum of Understanding between the Department of Environmental Management, Department of Transportation and the County Administrator to transfer staff responsibilities to the Department of Transportation effective December 9, 2002

B) Adoption of a resolution recognizing the members of the Rural North Vacaville Water District Citizens Advisory Committee for their service to the District and disbanding the Committee

## SCHEDULED CALENDAR

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

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

## GENERAL GOVERNMENT

21. County Administrator:

Receive the report on the request from San Mateo County; consider possible action on San Mateo County's request for counties to develop an ordinance to protect consumers from the unwanted selling and sharing of

Consumer's personal financial information; continue to support statewide efforts to implement legislation

22. Auditor-Controller:

Accept the audit report of the Solano County Children & Families Commission for the fiscal year ended June 30, 2002

HEALTH AND SOCIAL SERVICES: None

CRIMINAL JUSTICE: None

LAND USE/TRANSPORTATION

23. Transportation:

Consider initiation of the formation of a County wide County Service Area to provide street lighting services and of the dissolution of four existing street lighting County Service Areas and four existing lighting districts

24. Environmental Management:

A) Conduct a public hearing to: adopt a Mitigated Negative Declaration of environmental impact; consider the Planning Commission recommendation to adopt an ordinance approving Rezoning Petition Application No. Z-00-01 to rezone the easterly 37.5 acres of a 106-acre parcel from A-20, Exclusive Agriculture, to RR 2-1/2, Rural Residential (waive reading of the ordinance by majority vote); approve Subdivision Application S-00-01, subdividing the 106 acres into 14 lots ranging in size from 2.5 acres (RR 2-1/2) to 48.10 acres (A-20) for property located at 7221 Steiger Hill Road, Vacaville

B) Conduct a noticed/published hearing to consider an appeal of the Planning Commission's denial of Use Permit Application No. U-99-21 of Louis and Fern Lockrem for the operation of a 150 dog kennel on a parcel zoned A-40, Exclusive Agriculture, located at 6030 Chicorp Lane, on the south side of Alamo Creek (east of Elmira), 3 miles east of the City of Vacaville, APN0142-150-040

OTHER: None

MISCELLANEOUS ITEMS

25. Appointments/Resignations to Boards and Commissions:

A) Health and Social Services:

Appointment of Judith Boring (Surrat) to the Maternal, Child and Adolescent Health (MCAH) Advisory Board

B) Health and Social Services:

Reappointment of Jeannie Villarreal and appointment of Diana May Bogard to the Alcohol and Drug Advisory Board; and the removal of John Ramos from the

## Alcohol and Drug Advisory Board

- C) Children's Network:  
Appointment of Bridget Kennedy to the Child Abuse Prevention Council
- D) Children's Network:  
Approve application for membership of Lisette Estrella-Henderson and Catherine Alexander to the Children's Network Council
- E) Clerk of the Board:  
Approve the reappointment of James Spering as the city representative to the Metropolitan Transportation Commission
- F) Clerk of the Board:  
Approve the appointment of Gary Zadnik as the Vacaville representative to the Airport Land Use commission and the Solano County Aviation Advisory Board

## 26. Adjourn MEETING CALENDAR

12/3	6:30 p.m.	SIDS Advisory Committee, 300 Hospital Dr., Medical Staff Meeting Room, Vallejo
12/3	6:30 p.m.	Solano County Children & Families Commission, Health & Human Services Center Multipurpose Rm., 2101 Courage Dr., FF
12/4	9:30 a.m.	BAAQMD, 939 Ellis St., San Francisco
12/4	Noon	Children's Network, Suisun Community Center, 611 Village Drive, Suisun
12/4	1:30 p.m.	ABAG Regional Planning Comm.
12/5	10:00 a.m.	Solano County Zoning Administrator, 470 Chadbourne Rd., 2nd Floor, FF
12/5	1:00 p.m.	BCDC, S.F. Downtown Center, 425 Market St., San Francisco
12/5	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/10	9:00 a.m.	Board of Supervisors, 580 Texas St., FF
12/10	4:00 p.m.	Maternal, Child, and Adolescent Health Advisory Board, 275 Beck Ave., Conf. Rm. 1, FF
12/11	6:00 p.m.	Alcohol and Drug Advisory Board, 2101 Courage Dr., FF
12/11	9:00 a.m.	Yolo-Solano Air Quality Management District, 1947 Galileo Court, Suite 103, Davis
12/11	6:00 p.m.	Solano Transportation Authority Board, Suisun City Hall, 701 Civic Center Blvd., Suisun
12/11	6:15 p.m.	Solano County Fair Board of Directors, Administration Building, Solano County Fairgrounds, Vallejo
12/12	1:30 p.m.	Emergency Medical Care Committee, 275 Beck Ave., Conf. Rm. 1, FF

12/12	6:30 p.m.	Solano County Aviation Advisory Commission/Airport Land Use Commission, Nut Tree Airport, Vacaville
12/12	7:00 p.m.	Solano County Water Agency, 508 Elmira Rd., Vacaville
12/13	9:00 a.m.	Local Task Force for Integrated Waste Management, Fairfield-Suisun Sewer District Office, 1010 Chadbourne Rd., Suisun
12/16	12:00 p.m.	Child Abuse Prevention Council, Solano County Office of Education, Waterman Room, 5100 Business Center Dr., FF
12/17	6:00 p.m.	Local Mental Health Board, 1745 Enterprise Dr., Bldg. 2, 2nd Floor, Green Conf. Rm., FF
12/18	9:30 a.m.	BAAQMD 939 Ellis St., San Francisco
12/18	2:00 p.m.	Health & Social Services Subcommittee, Board of Supervisors Chambers, 580 Texas St., FF
12/18	4:00 p.m.	Solano County Equal Employment Opportunity Committee, 580 Texas St., Third Floor CAO Conference Room, FF
12/19	10:00 a.m.	Solano County Zoning Administrator, Environmental Management, 470 Chadbourne Rd., 2nd Floor, FF
12/19	1:00 p.m.	BCDC, MetroCenter, 101 Eighth St., Oakland
12/19	4:30 p.m.	Solano County Community Action Agency Advisory Board, 320 Campus Lane, Suisun
12/19	7:00 p.m.	Solano County Planning Commission, Board of Supervisors Chambers, 580 Texas St., FF
12/24	5:30 p.m.	Vallejo Sanitation and Flood Control, 555 Santa Clara St., Vallejo
12/26	2:00 p.m.	Solano County Child Care Planning Council, Children's Network Conference Room, 2320 Courage Dr., FF