

Minutes For July 8, 2003 - Special Meeting

The Solano County Board of Supervisors met in adjourned session on this day at 10:02 a.m. The meeting was called to order by Chairman Kromm followed by the Pledge of Allegiance and a moment of silence. All members were present.

ORDERS

(Item 4) GUIDING PRINCIPLES PERTAINING TO REDEVELOPMENT OF THE SOLANO COUNTY FAIRGROUNDS, ADOPTED

(Item 5) MEMORANDUM OF UNDERSTANDING BY AND BETWEEN COUNTY OF SOLANO, CITY OF VALLEJO AND SOLANO COUNTY FAIR ASSOCIATION, APPROVED

The Board was provided with a memorandum from the Solano County Ad Hoc Committee regarding the Solano County Fairgrounds dated July 3, 2003, incorporated herein by reference, recommending the approval of actions that will induce the revitalization process of the Solano County Fairgrounds property.

Solano County Fair General Manager Kim Myrman provided a brief recap of events leading to the defining of a new vision for the Fairgrounds property, the development of the Guiding Principles for the redevelopment of the Fairgrounds, and the proposed Memorandum of Understanding between the County, the City of Vallejo, and the Fair Association.

Supervisor Silva discussed the Ad Hoc Committee, the process to improve the Fairgrounds, work with the City of Vallejo, and the possibilities to improve the quality of life for the citizens of the County.

Supervisor Kondylis acknowledged the hard work of Fair Board President Richard Martinez, and urged the matter move forward.

Supervisor Vasquez commended Ms. Myrman and Deputy County Counsel Kim Alexander on the Guiding Principles.

Donald Tipton, Vallejo, expressed concern with dealing with the City of Vallejo, with redevelopment, with the number of motels in the vicinity, and potential problems regarding the deed restrictions.

There was a brief discussion regarding contract language, funding projections after the specific plan is developed, and the Fairgrounds being included in the Flosden Redevelopment District.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the Guiding Principles for the redevelopment of the Solano County Fairgrounds. So ordered by a vote of 5-0.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to approve the Memorandum of Understanding by and between the County, the City of Vallejo and the Solano County Fair Association. So ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Supervisors adjourned at 10:26 a.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors