

Minutes For May 3, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

May 3, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 3rd day of May, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administration Center, 675 Texas Street, Fairfield, California at 8:32 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 3 Closed Session

The Board of Supervisors recessed this meeting at 8:32 a.m. to convene in Closed Session on the following matters:

- A) Potential Litigation: 1 case
- B) Labor Negotiations: California Federation of American Physicians and Dentists, Public Employees Union, Local 1, Units 6 & 16, Teamsters, Local 228, Attorneys; In-Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Jim Ferguson, Wayne Page, Steve Janice

Agenda Item No. 4 Open Session

The Board of Supervisors reconvened in Open Session at 9:15 a.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 5 Report of Action in Closed Session

County Counsel Dennis Bunting noted that there were no reports from Closed Session.

Agenda Item No. 6 Salute to the Flag and Moment of Silence

Solano County Sheriff Gary Stanton led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7 Presentations

The Board of Supervisors made the following presentations:

- A) Presented Resolution No. 2005-104 recognizing, support and encouraging the Bay Area Electric Railroad Association's efforts to improve the care and interpretation of the artifacts at the Western Railway Museum.

Agenda Item No. 8

Items From the Public

The Chairwoman invited individuals of the public to make statements on matters relating to the business of the Solano County Board of Supervisors. The following comments were provided:

- A) Health and Social Services Director Patrick Duterte noted that the Solano Coalition for Better Health had won the Community Impact Award from United Way and noted that that would not have happened without the Board of Supervisors' leadership and direction in setting priorities and fiscal assistance.
- B) Donna Harr expressed her interest in participating in discussions regarding Lynch Canyon.
- C) Supervisor Reagan noted that the Veterans and Military Committee met on April 22, 2005 and those participating expressed their appreciation in having a forum for their issues to be heard. Supervisor Reagan noted that they discussed the maintenance of the former Navy Cemetery at Mare Island, status of the VA Cemetery near Dixon, Base Realignment and Closure, medical issues with the Veterans healthcare system, Veterans Hall issues in each city, and issues at the state and federal level. Supervisor Reagan stated that they would meet on a quarterly basis in the future.
- D) Health and Social Services Director Patrick Duterte reported on the Health and Social Services Employee Recognition event that was recently held at the Fairfield Community Center and where the following awards were distributed:

Direct Services: Richard Diaz – Social Worker II, ODAS

Support Services: Susan Zialcita, Sr. Staff Analyst, Administration

Workgroup: Social Services Workers in Family Support Services Unit, Child Welfare – Patricia Caron-Caldwell, Ashanti English, Donna Greco, Nathan Hansford, Tara Kelly, Kelley Marable, Donna Miser, Carrie Mortenson, Irene Perez, Carrie Traylor

Agenda Item No. 9 Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted with the following amendment:

Item No. 15B – Solano Community College District to issue 2005 Tax and Revenue Anticipation Notes as part of the Community College League of California Cash-Flow Financing Program removed from the Agenda and rescheduled for May 10, 2005.

Item No. 14A – Letter of support for City of Sacramento's proposal to locate the home office of the California Institute For Regenerative Medicine (stem cell research) on Capitol Mall in Sacramento removed from Consent Calendar.

Item No. 14B – Scheduling of joint meeting with Tri City Group on Tuesday, May 31, 2005 at 7:00 p.m. to discuss open space issues removed from the Consent Calendar.

MOTION: Reagan. SECOND: Vasquez.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 10 Public Comment on Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items. There were no public comments.

Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the minutes of the following Board of Supervisors meetings:

Board of Supervisors – March 22, 2005; April 5, 2005; April 12, 2005
 Strategic Planning – March 21, 2005; April 18, 2005
 Rural North Vacaville Water District – April 12, 2005
 Solano County Housing Authority – April 5, 2005
 Meeting with Senator Machado – April 8, 2005

14C. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-104 recognizing, supporting and encouraging the Bay Area Electric Railroad Association's efforts to improve the care and interpretation of the artifacts at the Western Railway Museum. (see Resolution Book)

15A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-105 amending the Treasurer-Tax Collector-County Clerk Position Allocation List to add one Account Clerk II and One Office Assistant II and delete one Investment Officer and one Account Clerk III. (see Resolution Book)

15C. Accepted the Solano County Treasurer's Quarterly Report for the period of January 1, 2005 through March 31, 2005.

16. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-106 declaring that the proceeds from the sale of 1.95 acres of County owned real property located in the City of Vacaville at the Nut Tree Airport (Solano County Assessor's Parcel Number 0129-240-090) be used towards funding the Nut Tree Airport Utilities Master Plan and new Nut Tree Airport Water Supply System. (see Resolution Book)

17. Approved and authorized Chairwoman Kondylis to sign Agreement with the Superior Court of California for \$230,928 for the period July 1, 2004 to June 30, 2006 for the Mental Health Youth Development Program to provide services for the Juvenile Drug Court System. Approved an Appropriation Transfer Request in the amount of \$115,464 in Unanticipated State Revenue for Fiscal Year 2004/05.

18A Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-107 approving Traffic Order No. 386 which establishes stop signs at four different County road intersections. (see Resolution Book)

18B. Approved an Appropriation Transfer Request in the amount of \$136,220 from unanticipated revenues to cover increases for Other Professional Services of \$37,094 and Contract Services for \$99,126. Approved and authorized the County Administrator to sign a contract with LP2A for plan checking and inspection services for \$66,487 from November 1, 2004 through June 30, 2005.

MOTION: Kromm. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 14A

Regenerative Medicine (stem cell research)

Considered letter of support to locate the home office of the California Institute for Regenerative Medicine (stem cell research) in the Bay Area of Northern California. Motion failed by the following vote.

MOTION: Kromm. SECOND: Kondylis.

AYES: Kromm, Kondylis.

NOES: Reagan, Silva, Vasquez (expressed their support for the designation of the City of Sacramento due to its close proximity with the University of California at Davis which is a large research university and due to the number of research hospitals in the Sacramento area.)

Approved and authorized Chairwoman Kondylis to sign letter of support for City of Sacramento's Proposal to locate the home office of the California Institute for Regenerative Medicine (stem cell research) on Capitol Mall in Sacramento.

MOTION: Silva. SECOND: Vasquez.

AYES: Reagan, Silva, Vasquez, Kondylis.

NOES: Kromm. (Supervisor Kromm noted that he felt that the letter should have been amended to support Northern California and not the City of Sacramento specifically)

Agenda Item No. 14B

Tri City Group Joint Meeting

Approved scheduling joint meeting with Tri City/County Cooperative Planning Group on Tuesday, May 31, 2005 at 7:00 p.m. at the County Administration Center Multi-Purpose Conference Room, 1st floor to discuss the future of the lands in the Ski Valley-Cordelia Hills area.

MOTION: Kromm. SECOND: Vasquez.

AYES: Kromm, Reagan, Vasquez, Kondylis.

NOES: Silva. (Supervisor Silva noted that he preferred to have documentation from the Land Alliance and County staff prior to holding the meeting and did not feel that the information could be received in time.)

Item No. 20

Agricultural Conservation Easement

Ebey-Laughtin Ranch Property

The Board conducted a continued public hearing to consider adoption of a Resolution approving and supporting the City of Davis, and City of Dixon proposal, in partnership with the Solano Land Trust to the California Department of Conservation for grant funding under the California Farmland Conservancy Program and to the U.S. Department of Agriculture for grant funding under the Farm and Ranch Land Protection Program for the Ebey-Laughtin Ranch Property Agricultural Conservation Easement as outlined in the Agenda Submittal from Resource Management dated May 3, 2005, incorporated herein by reference.

Chairwoman Kondylis opened the hearing to the public. As there was no one who wished to speak on this matter, the Chairwoman closed the hearing to the public.

At the conclusion of Board comments, which included the concern of Supervisor Reagan regarding the potential impact of the proposed conservation easement on the State's ability to relocate I-80/SR113 interchange to the I-80/Kidwell interchange area, the Board adopted and authorized the Chairwoman to sign Resolution No. 2005-108 approving and supporting the City of Dixon and City of Davis proposal, in partnership with the Solano Land Trust to the California Department of Conservation's California Farmland Conservancy Program and to the U.S. Department of Agriculture's Farm and Ranch Land Protection Program for the Ebey-Laughtin Ranch Property Agricultural Conservation Easement. (see Resolution Book)

MOTION: Reagan SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 21A

Alcohol & Drug Free Workplace Policy

The Board reviewed and approved the Alcohol and Drug Free Workplace Policy developed by the Department of Human Resources as outlined in the Agenda Submittal from Human Resources dated May 3, 2005, incorporated herein by reference.

Supervisor Kromm noted that he did not feel that the proposed Policy should exclude elected officials.

Chairwoman Kondylis noted that there should be a reasonable policy for elected officials as

they work 24 hours a day 7 days a week and to be included in the proposed policy would exclude them from ever having an alcoholic beverage.

Supervisor Reagan noted that he felt that a solution could be to institute a random urinalysis testing program for all employees, including elected officials.

Supervisor Silva indicated that the Constitution for the State of California under the Government Code lay out the rules and qualifications for elected officials. Supervisor Silva noted that he felt that the proposed Alcohol and Drug Free Workplace Policy was fair and equitable to the employees and did not feel that elected officials should be subjected to the policy. Supervisor Silva noted that elected officials are responsible to their constituents. Supervisor Silva noted that imposition of such a policy to elected officials would eliminate potential candidates for public office.

Donald Tipton, unincorporated Vallejo, noted that he felt that the policy should include all paid employees of the County.

At the conclusion of discussion the Board approved the Alcohol & Drug Free Workplace Policy developed by the Department of Human Resources.

MOTION: Kromm. SECOND: Vasquez.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

After further discussion, the Board took the following action to direct County staff to research the legality of including public officials in the Alcohol & Drug Free Workplace Policy.

MOTION: Kromm. SECOND: Reagan.

AYES: Kromm, Reagan, Kondylis.

NOES: Silva, Vasquez.

It was moved by Supervisor Reagan and seconded by Supervisor Kromm to direct County staff to research the option of a random urinalysis testing program and any constitutional prohibitions of including public officials. Motion failed by the following vote:

AYES: Kromm, Reagan.

NOES: Silva, Vasquez, Kondylis.

Agenda Item No. 21B

Executive Management Salary Adjustments

The Board received an interim status report from the Personnel Subcommittee as outlined in the Agenda Submittal from Human Resources dated May 3, 2005, incorporated herein by reference.

Director of Human Resources Yolanda Irigon outlined minor revisions to Table 1.0 "Recommended Salaries for Executive Management Group" and Table 2.0 "Summary of Seven (7) Comparable County Survey". Ms. Irigon noted that when the Board implemented the current Management Incentive Program (MIP), the vehicle and business expense allowances were deleted. Ms. Irigon noted that if the Board were to take action at this time to delete the MIP Program, then she would recommend that the vehicle and business expense allowances be restored.

Donald Tipton, unincorporated Vallejo, indicated that the proposed action would be an amendment to the budget and felt that this matter should be considered during the budget hearings.

Art Grubel, Executive Director SEIU #1280, noted that the seven county survey had been an ongoing subject of controversy and that if the Board were to alter, the employees would like to participate in that discussion.

Supervisor Reagan indicated that he felt that the total compensation should be the combination of the base pay and the benefit package. Supervisor Reagan noted that he felt that the County had to look to see where the County was recruiting from for executive positions and then put in an adjustment factor for the cost of living. Supervisor Reagan indicated that he felt that the MIP was not a bonus but pay for the effort given. Supervisor Reagan indicated that he supported bringing in a consultant to review the salaries of those individuals who are under the MIP Program and elected officials to determine the appropriate compensation process.

Supervisor Vasquez noted that he felt it was important to compensate people what they're worth and to provide incentives for added performance. Supervisor Vasquez stated that Solano County was well managed, was looked upon as a leader statewide, and possessed a group of department heads who worked many additional hours and had vision.

Supervisor Kromm expressed his approval of the seven (7) comparable counties utilized to

reach an average salary for Solano County employees. Supervisor Kromm noted that recruiting and retaining executives who bring a wealth of experience from across the region. Supervisor Kromm noted that executives employed by Solano County work hard, held to a high standard, and awarded for excellent service. Supervisor Kromm noted that Solano County was successful in recruiting from State and other local governments because it is known to be a good place to work, in good financial position, and willing to compensate for excellent performance. Supervisor Kromm noted that he supported the MIP Program for the Executive Management classifications with the exception of the County Administrator and County Counsel and felt that their positions should be evaluated on an annual basis by the Board of Supervisors and a salary set by the majority of the vote.

Supervisor Silva noted that the salaries of the Board of Supervisors were set by a percentage of what the State Court Judges received. Supervisor Silva provided a historical review of the selection of the seven comparable counties and felt that Solano County would not have the management team that they do if it did not offer comparable salaries. Supervisor Silva noted that he would support hiring a consultant to review the County's process compared to the private sector process for recruiting and retaining employees and if not provide recommendations and to also review the positions of the County Administrator and the County Counsel and the process for determining their salaries.

Chairwoman Kondylis noted that she did not support the MIP Program and that the Executive Management classification should be paid what they were worth and not tied to the seven comparable counties.

The Board recessed this meeting at 10:50 A.M. and reconvened at 11:05 A.M. All members were present. Chairwoman Kondylis presided.

At the conclusion of discussion, the Board acted to 1) receive the status report from the Personnel Subcommittee; 2) adopt and authorize Chairwoman Kondylis to sign Resolution No. 2005-109 amending the Alphabetical Listing of Classes and Salaries to implement salary adjustments for Executive Management classifications 3) approve the Management Incentive Program (MIP) for department heads (excluding elected department heads), as well as for assistant department heads/deputies, and senior management employees; and 4) maintain the current seven comparable county base salary methodology. (see Resolution Book)

MOTION: Silva. SECOND: Vasquez
 AYES: Kromm, Reagan, Silva, Vasquez.
 NOES: Kondylis.

Directed the Board Personnel Subcommittee and the Human Resources Officer to hire a consultant to 1) assess the best practices to set salaries in the public sector and measure Solano County's performance; 2) assess performance based compensation for elected department heads and if implementation of Management Incentive Program (MIP) not applicable, then review the reinstatement of the automobile allowance and the business expense allowance as it relates to total compensation for comparison purposes for those positions; 3) review the method for establishing the salary for the County Administrator and County Counsel and the validity of the MIP for those positions; 4) assess the frequency of conducting and updating salary surveys to use as a tool for recruitment and retention; 5) assess the methodology for setting salaries for all county employees and review the manner in which the County sets its compensation by either salary or total compensation.

MOTION: Silva. SECOND: Vasquez
 AYES: Kromm, Reagan, Silva, Vasquez.
 NOES: Kondylis.

Agenda Item No. 25A
 Appointment Authority

Approved the following:

A) Reappointment of David G. Knitter, to the Area Agency on Aging serving Napa-Solano, for a term to expire June 30, 2007

- B) Reappointments of Kim R. Chandler and Bill Ruth, to the Vacaville-Elmira Cemetery District, for terms to expire May 23, 2009
- C) Reappointment of Cliff Neal, to the Civil Service Commission, for a term to expire January 1, 2008
- D) Resolution No. 2005-110 appointing James Edward Waters and Arnold P. Lenk to fill vacancies on the Board of Directors for the Suisun Resource Conservation District. (see Resolution Book)

MOTION: Kromm. SECOND: Vasquez.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 24C
 Water Facilities Improvements
 In the Homeacres Area

The Board of Supervisors received an Agenda Submittal from the Department of Resource Management dated May 3, 2005, incorporated herein by reference, requesting authorization to execute an agreement with the City of Vallejo under which the City would construct waterline improvements and install fire hydrants in the Homeacres area, and the County would pay the City for the cost of performing the work.

Charles Bailhache, Ridge Avenue, Vallejo, noted that the project was moving forward quickly and asked that the County provide clear expectations to the City of Vallejo.

Cal McMurphy, Homeacres Improvement Association, thanked the County to pushing this project forward.

Donald Tipton, unincorporated Vallejo, questioned why the County was upgrading and maintaining the City of Vallejo's waterline and why the Homeacres Improvement Association was not included in the Agenda Submittal under Other Agency Involvement.

In response to concerns expressed by Donald Tipton, Birgitta Corsello, Director of Resource Management, noted that the Homeacres Improvement Association was included in the County's discussion for the proposed water facilities improvements and that the contract would serve as a Memorandum of Understanding in that the waterlines were the property of the City of Vallejo who operate and maintain them and the County would be acting as a facilitator. The City of Vallejo would oversee the engineering and construction and would be contracting out to the third party for the construction work. The County would oversee the construction work. Since the permitting of the water distribution system fell under someone else's authority, it was appropriate to document how the County would be cooperating in the process.

At the conclusion of discussion, the Board directed the Director of Resource Management to execute an agreement with the City of Vallejo regarding improvements to water facilities in the Homeacres Area.

MOTION: Silva. SECOND: Vasquez.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

The Board recessed this meeting at 11:55 a.m. and reconvened at 2:00 p.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 26
 Large Confined Animal Facilities (Dairies)

The Board received an Agenda Submittal from the Department of Resource Management dated May 3, 2005, incorporated herein by reference, requesting the Board to conduct a public hearing which was continued from April 26, 2005, to read the proposed ordinances by title only and waive further reading by a majority vote, introduce the proposed ordinance adding Chapter 27 to the Solano County Code, relating to large confined animal facilities, introduce the proposed ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities, and adopt a resolution approving the proposed fee schedule to enable cost recovery of

administering Chapter 27. Staff reviewed the revisions to Chapter 28 which included a 3 mile buffer to city spheres of influence, a 2 mile buffer to the proposed veterans' cemetery, a requirement for a status report from staff in 3 years, and general requirements addressing lighting and glare. Chapter 27, as revised, included requirements for a composite lagoon liner, establishment of agronomic rate guidelines to include nitrogen and phosphorus, increased frequency of inspections, and additional language regarding best available technology.

The Board introduced and waived full reading of an Ordinance adding Chapter 27 to the Solano County Code, relating to large confined animal facilities and an Ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities.

MOTION: Kromm. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Chairwoman Kondylis opened the hearing to the public.

David Marianno, Solano County Farm Bureau, noted that the Farm Bureau opposed the rigid restrictions of a 3 mile buffer from the urban limit line and opposed urban communities dictating how they farm. Mr. Marianno noted that he felt that the restrictions of the dairies was in violation of the Right to Farm Act.

As there was no one else present who wished to speak on this matter, Chairwoman Kondylis closed the hearing to the public.

Supervisor Vasquez noted that this ordinance would be coming back to the Board in three years and felt that advancements in technology at that time would allow for a decrease in the buffers.

Supervisor Kromm noted that the following correspondence had been received: 1) letter from the City of Vacaville, expressing their opposition with the County's proposed ordinance and noting that they would support a moratorium on this matter; 2) letter from the Farm Bureau/Ag Advisory Committee noting that the buffers were not necessary due to new emerging technology; and 3) correspondence from Pam Neiberg, Co-Chair of the Yolano Group of the Sierra Club, expressing approval of the proposed ordinance with a modification to Section 27-400 Comprehensive Nutrient Management Plan, Section (a)

At the conclusion of discussion, the Board took the following action:

A) Introduced the proposed ordinance adding Chapter 27 to the Solano County Code, relating to large confined animal facilities. Introduced the proposed ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code relating to confined animal facilities.

B) Directed staff to modify the proposed ordinance as follows: 1) revise the thresholds for confined animal facilities for other animal species; 2) provide language for the payment of fees for laboratory analysis including soil and air samples; 3) clarify language regarding the processing of tail water; 4) the elimination of added language regarding synthetic liners; and 4) Section 27-400 to read "The amount of land that can be irrigated with treated wastewater shall not exceed the ratio of 2.5 mature milked cows per acre., except the Department may grant the facility to use a higher ratio if the facility can prove its operational practices and/or specific site characteristics justify that the higher application ratio will not be detrimental to the environment."

C) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-111 approving the proposed fee schedule to enable cost recovery of administering Chapter 27.

MOTION: Vasquez. SECOND: Kondylis.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 22B

Adaptive Reuse Plan – Downtown Fairfield

The Board received an Agenda Submittal from General Services dated May 3, 2005, incorporated herein by reference, providing a status report on the Adaptive Reuse Plan for space vacated in the Downtown Fairfield County Campus due to the occupancy of the County Administration Center.

John Griffin, General Services – Facilities, reviewed the list of properties and their potential

reuse which included the Old Library, the Old Courthouse, Former Hall of Records, Former Courthouse Annex, Former Registrar of Voters/General Services Administration, Former Architectural Services/Facilities Operations/Property Management, Ag/Cooperative Extension, Former ACS Building and Hall of Justice.

Judge Foor, Solano Superior Court, thanked the Board for their participation and assistance in resolving their facilities deficiencies and moving forward in the acquisition of the Old Courthouse for use by the Superior Court. Judge Foor noted that returning the Old Courthouse to its originally intended purpose was a complicated process in terms of funding issues and the changing in rules. Judge Foor noted that this matter was complicated by the fact that the Old Courthouse was not involved in the SB 1732 process relating to the transfer of court facilities. Judge Foor noted that he was hopeful that they would find a resolution to the short term funding issues and that they looked forward to working with the County to provide space in the facility for the CASA Program, the ability to have a children's waiting area, and to establish a self help center for unrepresented litigants.

Supervisor Silva noted that the heating and air should remain on in the Old Courthouse to prevent deterioration while the building is vacant.

At the conclusion of discussion, the Board received the status report and directed staff to continue implementing the Adaptive Reuse Plan as submitted.

Agenda Item No. 22A

Capital Facilities Improvement Plan

The Board received an Agenda Submittal from General Services dated May 3, 2005, incorporated herein by reference, requesting the Board to conduct a public hearing to review the updated 5-Year Solano County Capital Facilities Improvement Plan which was revised and updated to reflect capital improvement needs from Fiscal Year 2004/05 through Fiscal Year 2008/09 and incorporated the recommendations of one additional study: Master Plan, Tuolumne Street County Campus in Vallejo.

Staff reviewed the list of projects on the Capital Improvement Plan (CIP), noted several significant projects that were completed or were nearing completion in the current fiscal year, and several projects that have recently begun or will begin shortly. New projects that were added to the CIP included the Law and Justice Center Reroofing and Wall Refinish, Office of Emergency Services Retrofit, Suisun Veteran's Memorial Reroofing, and Vacaville and Dixon Corporation Yards Needs Assessment Study. Staff reviewed the projects and their funding status and outlined the projects being funded, partially funded, and unfunded.

The Chairwoman opened the hearing to the public. As there was no one present who wished to speak on this matter, the Chairwoman closed the hearing to the public.

Chairwoman Kondylis expressed her interest of including the Vallejo Veterans Building in the Plan in the future.

In response to a question posed by Supervisor Kromm, General Services Director Veronica Ferguson stated that approximately \$10 million are brought in per year in Public Facility Fees. Those funds are then distributed by category, distributed to the current debt where the Board of Supervisors has committed those funds, and then staff identifies funds as possible financing sources for capital projects within the 5 year window.

Supervisor Kromm indicated that he was interested in reviewing a Revised Debt Service Budget since moving into the new County Administration Center which reflects parking fees and other fees. Supervisor Kromm noted that there were items built into the Debt Service Plan for the County Administration Center that are different today than when the bonds were sold.

Supervisor Reagan suggested staff add a column to identify those projects that the County is pursuing State or federal funding.

At the conclusion of discussion, the Board accepted the updated Solano County 5-Year Capital Facilities Improvement Plan.

MOTION: Vasquez. SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 23

Incarcerated Father's Program

The Board received an Agenda Submittal from the Department of Child Support Services dated

May 3, 2005, incorporated herein by reference, outlining efforts being taken to provide child support program services to incarcerated fathers and requesting support to secure legislative support and funding for a demonstration project at San Quentin State Prison.

Staff noted that they have been providing program services to incarcerated fathers for the past three years with the purpose to increase the individual's reasonable management of their child support obligation and to prevent the accumulation of uncollectible past due child support that impacts the performance of the Department of Child Support Services.

At the conclusion of discussion, the Board authorized staffs' request to secure legislative support and funding for a demonstration project at San Quentin State Prison.

MOTION: Kromm. SECOND: Vasquez

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

The Board of Supervisors recessed this meeting at 3:35 p.m. and reconvened at 3:45 p.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 24A

"Fair and Safe Traffic Solutions"

The Board received an Agenda Submittal from Chairwoman Kondylis dated May 3, 2005, incorporated herein by reference, requesting that the Board consider adopting the "Fair and Safe Traffic Solutions" Transportation Platform.

Chairwoman Kondylis reviewed the statement of principles which included: 1) fixing the I-80/I-680/SR-12 interchange; 2) repairing existing roads; 3) planning for future growth opportunities designating where growth is and is not appropriate; 4) improving health and mobility; 5) improving safety; and 6) ensuring protection for farms and natural areas.

Supervisor Kromm noted that he felt that it was important to link land use policies to transportation to reduce the pressure on the roads and improve the life of the community.

Supervisor Reagan noted that tying land use to densification had not been shown to reduce road demand and felt that there was a need to resolve the issue of moving traffic through the county as people travel to their destination.

Supervisor Silva noted that the location of Solano County created traffic congestion as people move through the county to their destination. Supervisor Silva noted that it was the prerogative of the cities to manage the size of their communities. Supervisor Silva noted that the "Fair and Safe Traffic Solutions" had not been reviewed by all partners and felt that it would be premature for the Board take action on this matter at this time.

Supervisor Vasquez noted that he felt that the County needed to work with the community to find solutions to transportation issues that would be agreeable to all.

Supervisor Reagan read a letter from the Bay Area Council dated May 2, 2005, incorporated herein by reference, expressing their opposition to the "Fair and Safe Traffic Solutions" platform.

Supervisor Kromm noted that the letter from the Bay Area Council included misinformation.

Russ Barnes, Vallejo Chamber of Commerce, noted that he was uncomfortable with tying transportation and land use together as it did not allow cities to set their own land use policies.

The Board concluded their discussion and no action was taken.

Agenda Item No. 24B

Comprehensive Transportation Plan 2030

The Board was provided with an Agenda Submittal from Resource Management dated May 3, 2005, incorporated herein by reference requesting the Board to review, comment on, and approve the list of local transportation needs for Solano County, to be included in the updated Solano Comprehensive Transportation Plan 2030 being prepared by the Solano Transportation Authority (STA). Staff provided recommendations for revisions to the list for each of the three elements of the Comprehensive Transportation Plan (Arterials, Highways and Freeways; Transit; Alternative Modes). Staff noted that Board action would be to approve changes to the Comprehensive Transportation Plan and would not be for the adoption of the Plan.

Donald Tipton, unincorporated Vallejo, expressed his concern for the need for sidewalks in the

Homeacres Area to allow children safe access to school.

Supervisor Kromm noted that there was a need to look for Safe Routes to School funding for the area of Tolenas School. Supervisor Kromm noted that he felt there was a need to take a thorough look at the entire County via a road trip and to discuss in a comprehensive manner.

Supervisor Silva requested that the Solano Transportation Authority conduct a workshop to give the Board a comprehensive briefing of all the projects in Solano County after the scheduled Road Tour.

Agenda Item No. 24D

Agricultural Economic Study

The Board received an Agenda Submittal from Resource Management and Agriculture Department dated May 3, 2005, incorporated herein by reference, requesting the Board to direct staff to develop a preliminary scope of work and obtain a cost estimate and timetable from UC Cooperative Extension for an Agricultural Economic Study and recommendations for improvement of its profitability.

The Board took the following action:

A) Directed staff (County Administrator, Director of Resource Management and the Agricultural Commissioner) to develop a preliminary scope of work for an economic study of agriculture in Solano County with a goal of improving its profitability, working in conjunction with UC Cooperative Extension.

B) Approved and authorized Chairwoman Kondylis to sign a letter requesting UC Cooperative Extension to develop a cost estimate and timetable for this study in time for inclusion in the 2005-2006 budget process.

MOTION: Vasquez. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Agenda Item No. 27

Adjournment

The Board of Supervisors adjourned this meeting at 4:45 P.M. The next meeting of the Board of Supervisors will be May 10, 2005 at 9:00 A.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors

By
Patty Crittenden, Chief Deputy Clerk