

Minutes For June 04, 2002

SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

June 4, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m.

The meeting was called to order by Vice-Chairman Kromm. Present were Supervisor Kondylis, Silva, Thomson, and Vice-Chairman Kromm; Chairman Carroll was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Potential

Litigation: One (1) case. The Board moved out of Closed Session at 8:45 a.m.

The Solano County Board of Supervisors reconvened on this day at 8:53 a.m.

(Item 5) Closed Session Report: LITIGATION TO BE INITIATED IN A CODE ENFORCEMENT MATTER

Assistant County Counsel Wendy Getty noted the Board has directed initiation of litigation in a code enforcement matter.

The Board meeting continued with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) RESOLUTION 2002-119 HONORING DICK BROWNELL, LIBRARIAN UPON HIS RETIREMENT AFTER 32 YEARS, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-119 Honoring Dick Brownell, Librarian upon his retirement after 32 years of service for Solano County. The Board further acted to authorize a Plaque of Appreciation for Mr. Brownell. So ordered by unanimous vote. (see Resolution Book)

On behalf of the Board, Supervisor Thomson presented Mr. Brownell with

Resolution

No. 2002-119 and the Plaque of Appreciation for his 32 years of service.

Mr. Brownell discussed how he would remember the people he has worked with and his great appreciation of his co-workers and how great the Solano County Library system is.

Library Director Ann Cousineau noted how exceptional Mr. Brownell is at customer service, and what a great employee he has been.

ITEMS FROM THE FLOOR

INTRODUCTION OF GEMMA GROSSI CHIEF PROBATION OFFICER

Solano County Superior Court Presiding Judge Scott Kays introduced incoming Chief Probation Officer Gemma Grossi, and reviewed a brief professional history and experience.

Ms. Grossi thanked the Board and the Court for their overall support, and noted she is looking forward to working for Solano County.

APPEARANCE BY CATHY ANN HEWITT RE VARIOUS ISSUES

Cathy Ann Hewitt, Benicia, noted improvements to the Valero Refinery and hopes an extensive environmental impact review will be done to determine if these improvements are positive or negative. Ms. Hewitt further discussed overall social and health problems, the availability of Proposition 10 funds for children's programs, asked Board consideration for the lack of water in California, effects of over population, and the negative effects of illegal immigration.

APPROVAL OF AGENDA

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the submitted Agenda, incorporated herein by reference, with the following modifications:

(Item 13) Approval of an agreement with McNaughton Newspapers (The Daily Republic) for legal notices; designate The Daily Republic as the County's "Newspaper of General Circulation" for the period of July 1, 2002 to June

30, 2004, removed from the Consent Calendar.

(Item 15) Approval of a resolution supporting an application by Partnership HealthPlan of California to the California Department of Health Services for a long term care planning grant in the amount of \$50,000, removed from the Consent Calendar.

So ordered by a vote of 4-0; Chairman Carroll excused.

CONSENT CALENDAR

On motion of Vice-Chairman Kromm and seconded by Supervisor Thomson, the Board acted to approve the following Consent Calendar items by a vote of 4-0; Chairman Carroll excused.

(Item 12) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF MAY 14, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated June 4, 2002, incorporated herein by reference, approved.

(Item 14) RESOLUTION NO. 2002-120 ESTABLISHING COUNTYWIDE APPROPRIATION LIMITS FOR FY 2002-03, adopted. (see Resolution Book)

(Item 16) AMENDMENT TO A CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES, as outlined in the Agenda Submittal from the Department of Environmental Management dated June 4, 2002, incorporated herein by reference, approved and the Director of Environmental Management authorized to sign all contractual agreements associated with the Environmental Document Preparation.

(Item 17) RESOLUTION NO. 2002-122 APPROVING THE STATE MATCH PROGRAM AGREEMENT WITH CALTRANS FOR FY 2001-02, adopted. (see Resolution Book)

ORDERS

(Item 13) THE DAILY REPUBLIC DESIGNATED AS THE COUNTY'S

"NEWSPAPER
OF GENERAL CIRCULATION"

AGREEMENT WITH MCNAUGHTON NEWSPAPERS (THE DAILY
REPUBLIC) FOR LEGAL NOTICES; APPROVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated June 4, 2002, incorporated herein by reference, regarding designating the County's newspaper of General Circulation. Donald Tipton, Vallejo, noted courtesy notes would be placed in other papers of general circulation for the benefit of the general public if warranted.

On motion of Supervisor Thomson and seconded by Supervisor Kondylis, the Board acted to designate the Daily Republic as the County's Newspaper of General Circulation for the period of July 1, 2002 to June 30, 2004, and to approve an agreement with McNaughton Newspapers for legal notices and display ads. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 15) RESOLUTION NO. 2002-121 TO SUPPORT AN APPLICATION BY PARTNERSHIP HEALTHPLAN OF CALIFORNIA (PHC) TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES OFFICE OF LONG TERM CARE FOR A \$50,000 PLANNING GRANT, ADOPTED

The Board was provided with an Agenda Submittal from Health and Social Services dated June 4, 2002, incorporated herein by reference, regarding support of the Partnership HealthPlan of California's application to the California Department of Health Services for a Long Term Care Integration Planning Grant. Donald Tipton, Vallejo, voiced concern with the amount of the grant, where the funds would be coming from, and what the benefit amount for applicants would be. In response to questions posed by Mr. Tipton, Vice-Chairman Kromm discussed the overall grant amount of \$50,000, and noted the funds would be coming from a not-for-profit organization.

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-121 to Support an Application by the Partnership HealthPlan of California to the California Department of Health Services Office of Long Term

Care for a \$50,000

Planning Grant. So ordered by a vote of 4-0; Chairman Carroll excused. (see Resolution Book)

(Item 19) INTERNAL CONTROL REVIEW OF THE HEALTH AND SOCIAL SERVICE DEPARTMENT'S FIXED ASSETS PROCESS

Auditor-Controller Bill Eldridge noted this report will be a tool with which to manage the

assets within the Health and Social Services Department.

Assistant Auditor-Controller Simona Padilla-Scholtens reviewed the information contained in the Agenda Submittal from her department dated June 4, 2002, incorporated herein

by reference, regarding the results of the audit report from the Internal Control Review of the

Health and Social Services Department's Fixed Assets Process along with a brief history of the issue.

Director of Health and Social Services Patrick Duterte thanked the Auditor's Office for

all the work that has been done, and noted there have been significant problems in the past and

the department's resolve to correct the problems. Mr. Duterte noted the many areas for

improvement, willingness to work cooperatively to solve the problems, feels the recommended

process is good, corrections to the missing asset report, and feels the new fixed assets process

will resolve many of the past problems.

Responding to questions posed by Supervisor Thomson regarding the Inventory

Coordinator in Health and Social Services, and with responsibilities, Ms. Padilla-Scholtens noted

the Inventory Coordinator is still in place, this person is responsible for the recording of the

assets, and explained past practices and the lack of direct responsibility of accounting of the

assets. Ms. Padilla-Scholtens noted recommendations to decentralize the process with sign outs

and accountability reporting to one coordinator.

Donald Tipton, Vallejo, voiced concern with the possibility of theft, and feels there

should be a Sheriff's report on the missing equipment, and questioned what the responsibilities

of Affiliated Computer Service (ACS) are.

Responding to questions posed by Vice-Chairman Kromm regarding review by the

Sheriff's Department, with the control process, and if the risk for theft was evaluated, Ms.

Padilla-Scholtens noted this report is an internal control review of the fixed asset process in

Health and Social Services and the department will be bringing information to the Board on the

status of the missing assets. The specific risk of theft was not evaluated, and the report was done

from an Auditor's perspective. There is a risk there, but the Auditor's Office feels there was no

specific evidence of theft. This report is to improve and tighten the procedures to minimize theft

from occurring.

Mr. Duterte noted accounting for over \$200,000 worth of assets, and that a full report

would be forthcoming to the Board.

County Administrator Michael Johnson noted the figures quoted in the report are the

original acquisition prices, not the current value.

Vice-Chairman Kromm discussed a number of security controls that have been instituted

at the new Health and Social Services building.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to

accept the audit report, and to direct implementation of corrective actions necessary. So ordered by a

vote of 4-0; Chairman Carroll excused.

(Item 20A) DAVID L. BUCHANAN REAPPOINTED TO THE VACAVILLE-ELMIRA
CEMETERY DISTRICT

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board

acted to reappoint David L. Buchanan to the Vacaville-Elmira Cemetery District for a term to

May 23, 2006. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 20B) AMENDED BYLAWS FOR THE CHILD ABUSE PREVENTION
COUNCIL, APPROVED WITH MODIFICATIONS

The Board was provided with an Agenda Submittal from the Children's Network dated June

4, 2002, incorporated herein by reference, regarding amendments to the bylaws for the Child Abuse

Prevention Council.

Supervisor Kondylis expressed concern with the Family Violence Prevention

Officer being
appointed to a voting position on this board, and noted an opinion by County
Counsel relative to a
Conflict of Interest due to recommendations made by that office. Supervisor
Kondylis suggested
approval with the exception of that portion of the bylaws.
Supervisor Silva voiced concern relative to the amount of work to be done by
the committees
and the decrease in the number of meetings by the board.
Supervisor Kondylis noted the committees would be formed but actions would
be taken by
the full board.

Dr. Tamsen Stevenson, Child Abuse Prevention Council, noted the bylaws
are being
revised to maximize resources, a quorum of the full council will take action on
items.
On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board
acted to
approve the amended bylaws with the removal of Article III, C-5, and to
authorize 33 member
Board for the Child Abuse Prevention Council. So ordered by a vote of 4-0;
Chairman Carroll
excused.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of
Patricia Duvall
and Leroy Tinnes at 9:58 a.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors