

Minutes For June 11, 2002

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SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

June 11, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:31 a.m.

The meeting was called to order by Chairman Carroll. Present were Supervisors Kromm, Silva, Thomson, and Chairman Carroll; Supervisor Kondylis arrived at 8:37 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Litigation

two (2) cases: Forney v. Solano County and In Re-Matter of Bridget Dempsey; Public Employee

Performance Evaluation: County Counsel; Meet and Confer: All Bargaining Units, Chief

Negotiator Yolanda Irigon, Director of Human Resources. The Board moved out of Closed

Session at 9:38 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:42 a.m. with the

Pledge of Allegiance and a moment of silence.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON RE VARIOUS ISSUES

Donald Tipton, Homeacres Improvement Association, spoke regarding the Risk Oversight

Committee and their desire to do the best for the County, and feels the oversight committee needs to

know how important they are. Mr. Tipton voiced concern regarding late notification for a

redevelopment meeting and feels a better job needs to be done to make redevelopment money

available in Homeacres.

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 13B) Adoption of the Conflict of Interest Code for the In-Home Supportive Services Public Authority Advisory Committee, removed from the Agenda.

(Item 18) Rural North Vacaville Water District
Adoption of a resolution approving the transfer of assessments for water service connections for water exchange between property owners, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to
approve the following Consent Calendar items by a vote of 5-0.

(Item 13A) ORDINANCE NO. 1620 PROVIDING FOR REASSESSMENT OF PROPERTY DAMAGED OR DESTROYED BY MISFORTUNE OR CALAMITY, adopted.
(see Ordinance Book)

(Item 14) RESOLUTION NO. 2002-123 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (CHILD SUPPORT SERVICES), adopted. (see Resolution Book)

RESOLUTION NO. 2002-124 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (DISTRICT ATTORNEY), adopted. (see Resolution Book)

RESOLUTION NO. 2002-125 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (CHILD SUPPORT SERVICES), adopted. (see Resolution Book)

(Item 15A) EXPENDITURE PLAN FOR FY 2001/02 AND FOR FY 2002/03 RE COMPREHENSIVE YOUTH SERVICES ACT –TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM, as outlined in the Agenda Submittal from Probation dated June 11, 2002, incorporated herein by reference, approved.

(Item 15B) MASTER LIST OF ROUTINE CONTRACTS FOR FY 2002/03, as outlined in the Agenda Submittal from Probation dated June 11, 2002, incorporated herein by reference, approved and the Chairman authorized to sign the said contracts on behalf of Solano County.

(Item 15C) CONTRACT AMENDMENTS WITH EAGLE RECOVERY, PHARMATOX, AND HEALTHY PARTNERSHIP RE SUBSTANCE ABUSE TREATMENT SERVICES UNDER PROPOSITION 36, as outlined in the Agenda Submittal from Probation dated June 11, 2002, incorporated herein by reference, approved and the Chairman authorized to sign the said contracts on behalf of Solano County.

(Item 15D) PURCHASE OF THREE (3) VEHICLES FOR SUPPORT OF PROGRAMS RE COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE FUNDING UNDER THE JUVENILE JUSTICE CRIME PREVENTION ACT OF 2000, as outlined in the Agenda Submittal from Probation dated June 11, 2002, incorporated herein by reference, approved.

(Item 16) MASTER LIST OF CONTRACTS FOR FY 2002/03, as outlined in the Agenda Submittal from Sheriff's Office dated June 11, 2002, incorporated herein by reference, approved and the Chairman authorized to sign the said contracts on behalf of Solano County.

(Item 17) PUBLIC HEARING REGARDING GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT ASSESSMENTS FOR FY2002-2003, set for August 6, 2002 at 9:00 a. m.

RESOLUTION NO. 2002-126 DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR THE GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT, adopted. (see Resolution Book)

RESOLUTION NO. 2002-127 DECLARING ITS INTENTION TO ORDER IMPROVEMENTS AND LEVY ASSESSMENTS AND PROVIDING FOR HEARING AND NOTICE FOR LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT), adopted. (see Resolution Book)

ORDERS

(Item 20) RESOLUTION NO. 2002-128 APPROVING SOLANO COUNTY'S MEMBERSHIP IN AN EXERCISE OF JOINT POWERS AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF A REGIONAL FIREARMS TRAINING CENTER AND APPOINTING THE SHERIFF AS THE COUNTY'S DIRECTOR ON THE JPA BOARD, ADOPTED

APPROPRIATION TRANSFER FROM GENERAL FUND CONTINGENCIES IN THE AMOUNT OF \$250,000, APPROVED

Donald Tipton, Vallejo, posed questions as why the range at Mare Island was not being used, the cost of the facility, would the facility be available for use by the public, the annual maintenance cost, and the JPA fees.

John Taylor, County Administrator's Office, reviewed the information contained in the Agenda Submittal from the County Administrator's Office dated June 11, 2002, incorporated herein by reference, regarding joining an existing Exercise of Powers Agreement (JPA) to build a regional firearms training facility. This review addressed the questions posed by Mr. Tipton.

Responding to questions posed by Supervisor Kondylis regarding prevention of contamination by the lead casings, Mr. Taylor noted all spent bullets; lead and casings will be retrieved.

Supervisor Kondylis feels throughout for consistency the bylaws of the JPA the word Chairperson should be, Chairman.

There was a brief discussion relative to a possible conflict of interest for Chairman Carroll, and County Counsel Dennis Bunting determined there was no conflict of interest relative to the shooting gallery in Vacaville. Chairman Carroll noted he would excuse himself from voting on this matter.

Supervisor Kromm noted agreement with the site for the range, concerns that were addressed relative to the site, and glad to see the Sheriff's Department participating.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-128 Approving Solano County's Membership in an Exercise of Joint Powers Agreement for the Development and Operation of a Regional Firearms Training Center and appointing the Sheriff as the County's Director on the JPA Board, to approve an appropriation transfer in the amount of \$250,000 to fund half of the JPA membership fee, and to have the word Chairperson used rather than Chairman in the agreement. So ordered by a vote of 4-0; Chairman Carroll excused. (see Resolution Book)

(Item 21A) RESOLUTION NO. 2002-129 CERTIFYING A COMMITMENT FOR

OPERATION OF THE FAIRFIELD CORDELIA LIBRARY IN FAIRFIELD, CALIFORNIA, ADOPTED

\$2 MILLION IN PUBLIC FACILITIES FEES TO BE WITHDRAWN FOR
USE TOWARDS THE LOCAL GRANT APPLICATION MATCH,
APPROVED

DIRECTOR OF LIBRARY SERVICES AUTHORIZED TO SIGN FAIRFIELD BOND ACT APPLICATION

Library Director Ann Cousineau introduced Assistant Fairfield City Manager Nancy Houston, Vice-Mayor Harry Price, and Project Architect Gespare Malek from Group 4 Architecture, and reviewed the information contained in the Agenda Submittal from her department dated June 11, 2002, incorporated herein by reference, regarding the commitment to operate the new Fairfield Cordelia Library. Ms. Cousineau also gave a brief overview of the Proposition 14 application and process. Mr. Malek reviewed a brief outline of the project, building renderings and a proposed layout of the interior of the building. Ms. Cousineau discussed streamlining of operations to facilitate the operation of the Fairfield Library and the new Fairfield Cordelia Library, and outlined the sales tax revenues and contributions to the project by the City of Fairfield. An operating agreement will be developed after the project has been approved. Supervisor Silva noted previous questions relative to public transportation accessibility, and noted there is a bus stop in close proximity and the City of Fairfield is in the process of designing a new Green Valley Road freeway overpass, which will have bike and pedestrian access. Supervisor Kromm noted unanimous endorsement by the Fairfield City Council. Fairfield Vice-Mayor Harry Price noted the enthusiasm of the City Council for the project as a necessity for the people of the area, and discussed the importance of the Library.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2002-129 Certifying a commitment for Operation of the Fairfield Cordelia

Library in Fairfield, California, to authorize the Director of Library Services to sign the Fairfield Bond Act application, and to authorize the County Administrator to withdraw \$2 million in Public Facilities Fees to meet the local match requirements. So ordered by a vote of 5-0. (see Resolution Book)

(Item 21B) RESOLUTION NO. 2002-130 CERTIFYING A COMMITMENT FOR OPERATION OF THE SPRINGSTOWNE PUBLIC LIBRARY IN VALLEJO CALIFORNIA, ADOPTED

\$1 MILLION IN PUBLIC FACILITIES FEES TO BE WITHDRAWN FOR USE TOWARDS THE LOCAL GRANT APPLICATION MATCH, APPROVED

DIRECTOR OF LIBRARY SERVICES AUTHORIZED TO SIGN VALLEJO BOND ACT APPLICATION

Library Director Ann Cousineau introduced Assistant Vallejo City Manager Mary Hill,

Vallejo Mayor Tony Intintoli, and Mark Schatz with Field Paoli.

A brief video was shown of the conditions currently existing at the Springstowne Library.

Ms. Cousineau reviewed the information contained in the Agenda Submittal from her department

dated June 11, 2002, incorporated herein by reference, regarding the commitment to operate the new Springstowne Library.

Mr. Schatz gave a brief history of the project plans, benefits of the site selected, artist

renditions of the building, and the proposed layout of the interior of the building.

Ms. Cousineau noted the complexities of operating the two libraries in Vallejo, the

resource drain by the John F. Kennedy (JFK) Library, and noted the City of Vallejo will commit

on plans to contain costs at JFK when the grant is awarded. The current plans are to reduce the

size of the JFK Library to somewhere between 26,000 to 37,000 square feet in the current facility

or in another facility in the downtown area. With efficiencies at JFK and at the new

Springstowne Libraries the two libraries should be able to operate with existing revenues.

Diji Christian, Solano County Library Council and Vallejo Library Board, noted the

confined spaces of the Springstowne Library that are detrimental to activities at the library, and

noted support to build a new facility.

Sandra Lane, Vallejo, noted the importance of libraries to her and her family, the need to

expand the facility to meet the needs of the community, the lack of credited librarians at the

elementary school libraries in Vallejo, and how the new facility would benefit the children.

Fredenique Wynberg, Vallejo City Unified School District, urged support for the new

library, noted how crucial the new facility is to meet the needs of young people, and the

cooperative programs between the school district and the library that desperately need space to operate.

Tom Decker, Vallejo, discussed the dependence on public libraries with the reduction of

school funding, facility issues at JFK, confined space at the Springstowne Library, limited

selection of books, and requested support of the new facility.

Paul Roberts, Chairman of Vallejo Library Advisory Board, noted support by the library

board for this new facility, noted the tremendous need for a larger facility, growth in the area, and

what a tremendous resource this new facility will be.

Lynne Vaughan, Vallejo, discussed crowding at the library, problems at the current

Springstowne Library, the need for more computers to be accessible to the public, parking issues

and other safety problems.

Kathleen Stats, Vallejo, expressed concern with the overcrowding at the Springstowne

Library, and noted the desperate need for a new facility.

Donald Tipton, Vallejo, expressed concern with the lack of maintenance at the Springstowne Library, safety issues that have not been addressed, the decline in usage at JFK and

the problems that must be fixed to increase usage there, and the high cost of photocopies at the library.

Supervisor Kondylis noted the level of service in the library is up to the cities, the cities

decide who operates the library, the need for County approval for the grant, and expressed

concern that there are no library facilities in North Vallejo. Supervisor Kondylis continued to

voice concern that everyone is in favor of expansion of the Springstowne

Library, the lack of a decision on dealing with the JFK facility, that this facility is being expanded at the expense of the people on the West side of Vallejo, issues of adequate funding to run both libraries, and the concern of many citizens at the fate of the JFK Library. Supervisor Kondylis requested a guarantee to ensure that the level of service is maintained at the JFK facility, whether there is a new facility or the current facility is remodeled. Mayor Intintoli noted he can not make any guarantees in respect to the future of JFK, but noted the City Council will make the hard decisions to expand the Springstowne facility and to then divide funds between the two facilities. At this point no decision will be made with respect to the JFK Library without knowing if the city will get a grant. The new Springstowne facility is needed, and that facility was chosen as a result of community input. The current Springstowne Library does need the safety issues addressed, but the facility is a disgrace and needs to be replaced. If Vallejo gets the grant and is able to build the new library many schools will be served, and will provide an amenity that is greatly needed. Please have confidence that the elected representatives of the City of Vallejo, who have direct responsibility for making those decisions with respect to the JFK Library, will make them. Supervisor Silva noted the value of libraries, improvements needed at JFK, the turnover of the neighborhoods to younger families in East Vallejo that need libraries, the need to enlarge the Springstowne Library, and the value of the library to the children and the community. A new facility would draw many more people to the library. Supervisor Thomson noted the importance of the library, and support for the Vallejo City Council to do the right thing for the libraries in Vallejo. Supervisor Kondylis reiterated the concern for the development of the Springstowne Library at the expense of the services at JFK, and noted the need for guarantees that that will not happen. We must remember that both libraries are equally as important. Supervisor Kromm feels Vallejo, Vacaville and Fairfield all need two large full feature libraries, the Vallejo City Council will find a way to keep both facilities going,

noted the bad design of the JFK facility and the challenge to make JFK work.

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-130 Certifying a Commitment for Operation of the Springstowne Public Library in Vallejo, California, to authorize the Director of Library Services to sign the Fairfield Bond Act application, and to authorize the County Administrator to withdraw \$2 million in Public Facilities Fees to meet the local match requirements. So ordered by a vote of 4-1; Supervisor Kondylis voted no. (see Resolution Book)

(ITEM 22) HEALTH AND SOCIAL SERVICES MASTER LIST OF CONTRACTS FOR FY 2002/03, APPROVED WITH MODIFICATIONS

RESOLUTION NO. 2002-131 APPROVING VARIOUS AGREEMENTS WITH THE STATE OF CALIFORNIA, ADOPTED

RESOLUTION NO. 2002-132 DELEGATING SIGNATURE AUTHORITY TO THE DIRECTOR OR DEPUTY DIRECTOR/HEALTH OFFICER OF THE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, ADOPTED

90 DAY EXTENSION OF FY 2001/02 CONTRACTS, APPROVED

Director of Health and Social Services Patrick Duterte reviewed the information contained in the Agenda Submittal from his department dated June 11, 2002, incorporated herein

by reference, regarding the Master List of Routine Contracts for the Department of Health and

Social Services. Mr. Duterte discussed computer software that will assist in tracking how the

contracts are meeting goals and objectives, and further discussed requirements for measurable

outcomes that are tied to Board goals and objectives and the development of measurable outcome

indicators.

Responding to questions posed by Supervisor Silva relative to increases in the agreements

with Robert Dickey, M.D., Susan Zialcita, Health and Social Services noted Dr. Dickey works

with several divisions within the department. After further discussion it was determined that

there were errors in reporting the information relative to Dr. Dickey.

Supervisor Kromm expressed concern with the contract process. There is no way to

know how these contracts align with Board goals and objectives and how we

best deliver

services in the community. The Board needs assurances these funds are being spent wisely to improve the health and mental health of our citizens, and there has to be performance and outcome monitoring.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to approve the Health and Social Services Master List of Contracts for FY 2002/03 except for the agreements with Richard Dickey, M.D., to adopt Resolution No. 2002-131 Approving Various Agreements with the State of California and Resolution No. 2002-132 Delegating Signature Authority to the Director or Deputy Director/Health Officer of the Department of Health and Social Services, to approve 90 day extension of FY 2001/02 contracts, and approval of various recommendations outlined in the staff report. So ordered by a vote of 4-0; Supervisor Kondylis absent.

(Item 23) UPDATE ON PHASE 1 OF THE SOLANO COUNTYWIDE TRAILS PLAN
ON EXISTING AND PLANNED TRAILS, RECEIVED

Harry Englebright, Department of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated June 11, 2002, incorporated herein by reference, regarding the preparation of a Countywide Trails Plan, and update of the existing and planned trails. Responding to questions posed by Supervisor Thomson relative to planned trails going across private land, if the land owners know of these proposed trails, Mr. Englebright noted that some of the trails do cross private land, and feels that all the land owners are aware of the plans.

Donald Tipton, Vallejo, voiced concern relative to funding and manpower being used for this type of project when the General Plan relative to the Homeacres area needs to be updated.

Responding to questions posed by Supervisor Kromm relative to McGary Road and where it is in the process, Mr. Englebright noted Fairfield is in the process of doing a study on

McGary Road which runs from Hiddenbrook to Red Top Road and was previously a reliever route for I-80. Landslide issues on I-80 are affecting McGary Road, and currently Caltrans is doing some extensive work installing huge drains to try to de-water the slide area and stabilize it. Until that area is stabilized there will be a problem dealing with McGary Road. Supervisor Kromm feels it could be used as an unpaved trail. Supervisor Silva discussed the de-watering program on I-80, and the Solano Transportation Authority STA is encouraging Fairfield to go forward with the bike path and a walkway rather than just closing the McGary Road off. On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to accept the update on Phase 1 and status of existing and planned trails in the Solano Countywide Trails Plan. So ordered by a vote of 4-0; Supervisor Kondylis excused.

**SPECIAL DISTRICTS GOVERNED
BY THE BOARD OF SUPERVISORS:**

(Item 18) RURAL NORTH VACAVILLE WATER DISTRICT

Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

(Item 24) UPDATE ON THE NUT TREE AIRPORT MASTER PLAN, RECEIVED

John Swizer, Airport Director, reviewed the information contained in the Agenda Submittal from his department dated June 11, 2002, incorporated herein by reference, through a visual presentation regarding the status of the Nut Tree Airport Master Plan. Responding to questions posed by Supervisor Kromm regarding matching funds, Mr. Swizer noted the contributions by the State and the Federal government, and noted an example of a \$1 million project costing the County only \$55,000, and discussed the Airport Improvement Program as geared for smaller airports as determined by Congress. Mr. Swizer feels there is a good chance that all planned projects will be funded over the next five years. Match funds for the projects are generated at the airport through rental and other fees that are collected. Responding to questions posed by Supervisor Thomson regarding the

relationship

between the City of Vacaville and the County relative to construction projects at the Nut Tree

Airport, Mr. Swizer noted that according to the Policy Plan if it is a private development the

planning review must go through the City of Vacaville. If it is a County project the planning

process must go through the County.

Responding to questions posed by Supervisor Kromm relative to airports about the size of

the Nut Tree being a potential gateway type facility for small commercial flights, Mr. Swizer

discussed the commercial plane operation, and discussed the need for a precision approach,

security requirements and some other improvements need prior to any approval for regular

passenger flights out of the Nut Tree Airport.

(Item 25). MINNIE STANTON REAPPOINTED TO THE AREA AGENCY ON AGING SERVICING NAPA & SOLANO

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to

reappoint Minnie Stanton to the Area Agency on Aging Servicing Napa & Solano for a term to

expire July 1, 2004. So ordered by a vote of 4-0; Supervisor Kondylis absent.

CLOSED SESSION - The Board moved into Closed Session at 2:59 p.m. to continue matters as

noted in the morning Closed Session. The Board moved out of Closed Session at 4:34 p.m.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Lou Locke at 4:35

p.m.

William J. Carroll, Chairman

Maggie Jimenez

Clerk to the Board of Supervisors