

Minutes For July 02, 2002

SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

July 2, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:36 a.m.

The meeting was called to order by Chairman Carroll. Present were Supervisors Kromm, Silva, and Chairman Carroll; Supervisor Kondylis arrived at 8:38 a.m. and Supervisor Thomson was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:37 a.m. to discuss Potential

Litigation: one (1) case; Litigation: Forney vs. Solano County; Meet and Confer: All Bargaining

Units with Yolanda Irgon, Agency Negotiator. The Board moved out of Closed Session at 8:55 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:02 a.m. The Board meeting continued with the Pledge of Allegiance and a moment of silence.

ITEMS FROM THE FLOOR

PLAQUE OF APPRECIATION PRESENTED TO CHAIRMAN CARROLL BY THE YOLO SOLANO AIR QUALITY MANAGEMENT DISTRICT

Larry Greene, Executive Director of the Yolo Solano Air Quality Management District, on behalf of the district presented Chairman Carroll with a plaque of appreciation recognizing him for all his time, effort, and commitment over the last eleven years that he has served on the Yolo-Solano Air Quality Management District.

APPEARANCE BY DONALD TIPTON, RE CONDITION OF CARROT LANE

Donald Tipton, Vallejo, noted portions of the Solano County Code pertaining to inoperative/abandoned vehicles and violations to this code, the need for County maintenance crews to address the drainage ditches, and other problems on Carrot Lane.

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) Authorize the County Administrator to submit an application for the FY 2002 Local Law Enforcement Block Grant for the U.S. Department of Justice in the amount of \$135,000, removed from the Consent Calendar.

(Item 14A) Authorize the General Services Department to negotiate lease terms for temporary relocation of County departments currently located on the construction site of the Solano County Government Center, removed from the Consent Calendar.

(Item 14B) Set date for a noticed/published hearing to consider adopting a resolution confirming delinquent garbage accounts in the unincorporated areas of Vallejo, approving a \$50 lien processing fee and authorizing the processing of real property liens to collect the unpaid charges: Suggested date for noticed/published hearing: August 6, 2002 at 9:00 a.m., removed from the Consent Calendar.

(Item 15B) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect a monthly salary of approximately \$2884 - \$3541 for the allocation of Election Coordinator; \$3072 - \$3771 for the allocation of Election Program Supervisor; adoption of a resolution amending the Allocation List to add 2.0 FTE Election Coordinators and delete 1.0 FTE Administrative Secretary; one (1) Election Technician I and add one (1) FTE Election Program Supervisor and delete one (1.0) FTE Office Supervisor, removed from the Consent Calendar.

(Item 18) Authorize the County Administrator to continue an agreement with Balzac Communications, Inc., for the Glassy-Winged Sharpshooter Public Awareness Program for the period July 1, 2002 through August 31, 2002, in an amount not to exceed \$4,400, removed from the Consent Calendar.

So ordered by a vote of 4-0; Supervisor Thomson excused.

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 4-0; Supervisor Thomson excused.

(Item 12) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JUNE 11, 2002
AND RURAL NORTH VACAVILLE WATER DISTRICT JUNE 11, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated July 2, 2002,
incorporated herein by reference, approved.

(Item 15A) RESOLUTION NO. 2002-140 AMENDING THE ALPHABETICAL LISTING OF
CLASSES AND SALARIES (Agriculture/Weights and Measures), adopted. (see Resolution Book)

(Item 16A) SUBMISSION OF GRANT PROPOSAL TO CALIFORNIA CENTER FOR
RESEARCH RE COORDINATED CASE PLANNING, as outlined in the Agenda Submittal from Health and Social Services dated July 2, 2002, incorporated herein by
reference, approved.

(Item 16B) AMENDMENT TO AGREEMENT WITH NAPA SOLANO HEALTH PROJECT,
as outlined in the Agenda Submittal from Health and Social Services dated June 2,
2002, incorporated herein by reference, approved and Chairman authorized to sign
said contract on behalf of Solano County.

(Item 17) REQUEST FOR PROPOSALS RE REPLACEMENT OF FUEL TANKS AT
VACAVILLE CORPORATION YARD, as outlined in the Agenda Submittal from the Department of Transportation dated July 2, 2002, incorporated herein by
reference, approved and County Administrator authorized to award and sign
said
contract on behalf of Solano County.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

(Item 19) East Vallejo Fire Protection District
AUTHORIZATION TO SIGN AUDIT PACKAGE AGREEMENT LETTER FOR THE FISCAL YEARS ENDING JUNE 30, 2001 AND JUNE 30, 2002, as outlined in the Agenda Submittal from the County Administrator's Office dated July 2, 2002,

incorporated herein by reference, approved and Chairman authorized to sign said letter on behalf of Solano County.

ORDERS

(Item 13) APPLICATION FOR FY 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG), APPROVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated July 2, 2002, incorporated herein by reference, regarding submitting an application for the 2002 Local Law Enforcement Block Grant (LLEBG) from the U.S. Department of Justice. Donald Tipton, Vallejo, expressed some confusion relative to between the cities and the County. John Taylor, County Administrator's Office, noted the Department of Justice provides block grants to local agencies for law enforcement programs. There are provisions in the grant relative to the amount of funding and for disparate funding arrangements. There are cities in the County that are in the disparate funding and will transfer funds to the County. The actual spending plan will come back to the Board after the grant is approved. On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to authorize application for the Department of Justice's Local Law Enforcement Block Grant Program (LLEBG) funding. So ordered by a vote of 4-0; Supervisor Thomson excused.

(Item 14A) NEGOTIATION OF LEASE TERMS FOR TEMPORARY RELOCATION OF COUNTY DEPARTMENTS LOCATED ON SOLANO COUNTY GOVERNMENT CENTER CONSTRUCTION SITE, APPROVED

The Board was provided with an Agenda Submittal from General Services Department dated July 2, 2002, incorporated herein by reference, regarding leasing office space to relocate County departments that are located on the construction site of the new Downtown Government Center.

Donald Tipton, Vallejo, suggested moving the Department of Environmental Management to Vallejo to address problems there more quickly, and the installation of an 800 number that people could use to call County departments.

Responding to questions posed by Supervisor Kromm regarding why the Department of Environmental Management would be moving, Director of General Services Jim Werdell discussed the construction will totally surround the building and the many inconveniences this will pose to the public, and the use of the building as construction headquarters which will eliminate the need for construction trailers.

County Administrator Michael Johnson discussed the benefits of moving the department, and the decision to relocate the department during construction.

Responding to questions posed by Supervisor Kondylis relative to the cost of the leases, and regarding the furniture, Mr. Werdell noted rental costs are projected to run \$38,000 per month. Some existing furniture will be used along with refurbished furniture.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to authorize General Services to negotiate lease terms for temporary relocation of County departments. So ordered by a vote of 4-0; Supervisor Thomson excused.

(Item 18) EXTENSION OF AGREEMENT WITH BALZAC COMMUNICATIONS, INC. RE GLASSY-WINGED SHARPSHOOTER PUBLIC AWARENESS PROGRAM, APPROVED

The Board was provided with an Agenda Submittal from the Agriculture Department dated July 2, 2002, incorporated herein by reference, regarding continuing the contract with Balzac Communications, Inc. for a public awareness program for the Glassy-Winged Sharpshooter.

Donald Tipton, Vallejo, feels the Glassy-Winged Sharpshooter gets more attention than deserved, more attention should be paid to the Sudden Oak Syndrome, and that wood eating bees

and yellow jacket infestation in Homeacres should be addressed.

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

approve the extension of the agreement with Balzac Communications Inc. for a

public awareness

program of the Glassy-winged Sharpshooter. So ordered by a vote of 4-0;
Supervisor Thomson
excused.

(Item 14B) DATE FOR PUBLIC HEARING TO CONSIDER ADOPTION OF
RESOLUTION CONFIRMING DELINQUENT GARBAGE ACCOUNTS
IN UNINCORPORATED AREAS OF VALLEJO SET FOR AUGUST 6,
2002 AT 9:00 A.M.

The Board was provided with an Agenda Submittal from General Services dated
July 2,
2002, incorporated herein by reference, regarding setting the date for a public
hearing to consider
adopting a resolution to confirm delinquent garbage accounts in the
unincorporated areas of
Vallejo.

Responding to concerns voiced by Supervisor Kromm relative to noticing in the
newspapers, Director of General Services Jim Werdell noted that the notices
would be published

in the Daily Republic and the Times Herald in Vallejo.

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

set August 6, 2002 at 9:00 a.m. for a public hearing to consider adopting a
resolution to confirm
delinquent garbage accounts in the unincorporated areas of Vallejo. So ordered
by a vote of 4-0;
Supervisor Thomson excused.

(Item 15B) RESOLUTION NO. 2002-141 AMENDING THE ALPHABETICAL
LISTING OF CLASSES AND SALARIES (ELECTIONS), ADOPTED
RESOLUTION NO. 2002-142 AMENDING THE LIST OF NUMBERS AND
CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY
(ELECTIONS), ADOPTED

The Board was provided with an Agenda Submittal from Human Resources
dated July 2,
2002, incorporated herein by reference, regarding adopting resolutions to
make organizational
changes to add two new job classifications as recommended in a management/
organizational
study of the Registrar of Voters Department.

Responding to questions posed by Supervisor Silva regarding recruiting for the
positions

as soon as possible, if the salaries listed are as recommended in the recent
salary survey, and

recruiting for the Election Program Supervisor Position, Bertha Jenkins,

Department of Human

Resources, noted the salary listed for the Election Coordinator is the updated salary. The salary for the Election Program Supervisor is still under study, and the position of Office Supervisor is being reclassified to the Election Coordinator position.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2002-141 Amending the Alphabetical Listing of Classes and Salaries and the amendment that the salary range will be amended when the DMG Salary Survey ranges are received, and to adopt Resolution No. 2002-142 Amending the List of Numbers and Classifications of Positions (Registrar of Voters). So ordered by a vote of 4-0; Supervisor Thomson excused.
(see Resolution Book)

(Item 21A) BOARD EXPRESSED OPPOSITION TO SCA 7 (BURTON) RE
ACCESS
TO PUBLIC RECORDS UNLESS AMENDED

BOARD EXPRESSED OPPOSITION TO AB 776 (THOMSON) UNLESS
AMENDED

BOARD EXPRESSED SUPPORT FOR AB 1421 (THOMSON) RE
MENTALLY ILL ASSISTED OUTPATIENT TREATMENT PROGRAMS

Paul Yoder, Legislative Analyst, Shaw & Yoder, reviewed the status of the State budget, feels the current budget is good for counties in light of the huge State deficit, discussed the tremendous work Senator Johannessen has done for the counties in getting many programs restored, and the potential for problems with the budget for 2003/2004. Supervisor Kromm suggested a letter be drafted for signature to Senator Johannessen thanking him for the work that he has done on behalf of the counties. Responding to questions posed by Supervisor Kondylis relative to penalties by the Federal government due to the problems with a State purchased computer system and the proposed penalty for the District Attorney Family Support, Mr. Yoder noted the penalties have been reversed away from the counties, and that he is monitoring the budget to ensure that action is included. The proposed penalty for the County would have been

approximately \$750,000, and the penalty would have been imposed based on the success of the program. Mr. Yoder noted that Senator Burton endorsed previous County family support collection programs as being more successful.

SCA 7 (Burton), Mr. Yoder discussed this constitutional amendment regarding access to public records, noted opposition by California State Association of Counties (CSAC), the League of Cities, State-wide associations and public agencies to this legislation. The bill is still moving; it will have to go before the voters, and could pose issues for the County. Supervisor Kromm feels the public should have access to records and the process should be as easy as possible. Responding to questions posed by Supervisor Kromm regarding how unclear the bill is, and effects to State operations if the bill is passed, Mr. Yoder noted frustrations by many groups with the vagueness of the bill and noted the effects if the bill and subsequent legislation if passed. This bill would not affect the State if passed, State meetings could continue behind closed doors with no access to their records. Mr. Yoder noted a letter could be drafted outlining the concerns of the County that this legislation should be applicable to the State as well as local agencies.

AB 776 (Thomson), Mr. Yoder noted this bill would clarify the Sewer District Act and State law under which sewer service could be provided outside the district boundaries. The Fairfield Sewer District currently does provide some services immediately outside the district boundaries. Supervisor Kromm gave a brief history resulting in this legislative action in this area, but noted concern with language in the bill relative to the potential for new construction, and voiced opposition to any language that could be growth inducing. Supervisor Kromm encouraged the Board not to support the bill as written and to encourage it be amended. Responding to questions posed by Supervisor Kondylis relative to the LAFCO authority if the bill is approved, Mr. Yoder will do further investigation, but feels bills like

this one are

proposed to avoid the LAFCO process. Supervisor Kondylis noted opposition to any growth

inducing language.

Supervisor Silva noted wording "may" in the bill on line 18 that gives flexibility to the

district board, that Proposition A will not allow subdivisions and large

inducements of growth,

but approval of this bill would give some homeowners further options if they are experiencing

septic problems, and would make the Board and the District responsible to make determinations

for connections or not. Another issue here is local control.

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

to oppose AB 776 unless it is amended. So ordered by a vote of 3-1;

Supervisor Silva voted no,

and Supervisor Thomson excused.

AB 1421 (Thomson), Mr. Yoder reviewed the purpose of the bill, which would help treat the

mentally ill, and the legal authority to issue court orders for individuals to participate in treatment

programs.

Responding to questions posed by Supervisor Kondylis relative to the impacts this bill

would have, Deputy Director of Mental Health Roger Wiere noted opposition by the Mental

Health Directors Association to the bill due to the fear that peoples rights may be abused, even

with the many modifications that have been made. Mr. Wiere noted personal support for the bill,

but expressed the need to work with consumer groups to ensure there are no negative effects.

Responding to questions posed by Supervisor Kondylis relative to what type of

amendments are being proposed by the Mental Health Directors Association, Mr. Yoder noted

many amendments have been made, and there are still some amendments being worked on. The

Mental Health Directors are asking for a State appropriation to test this program, and are waiting

to see which amendments are in print and then will reconsider their position. There are strong

feelings in both sides of this issue.

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

oppose SCA 7 unless amended, and to support AB 1421 subject to further remedies for the fiscal impacts. So ordered by a vote of 4-0; Supervisor Thomson excused.

(Item 21B) PROJECT LABOR AGREEMENT (PLA) WITH NAPA-SOLANO BUILDING TRADES COUNCIL AND VARIOUS LABOR UNIONS RE CONSTRUCTION OF SOLANO COUNTY GOVERNMENT CENTER, APPROVED

Darby Hayes, County Administrative Office reviewed the information contained in the Agenda Submittal from his department dated July 2, 2002, incorporated herein by reference, regarding the Project Labor Agreement for the construction of the new County Government Center, but noted a minor problem with Sheet Metal Workers Local #104. Lou Franchimon, Napa-Solano Building Trade Council, commended staff in working to complete the agreement, and appreciates the County support of the local workforce.

On motion of Chairman Carroll and seconded by Supervisor Kondylis, the Board acted to approve Project Labor Agreement (PLA) with Napa-Solano Building Trades Council and various labor unions re construction of the Solano County Government Center, and to allow staff to make minor wording adjustments to the agreement if needed. So ordered by a vote of 4-0; Supervisor Thomson excused.

(Item 25B) RESOLUTION NO. 2002-143 OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY NEAR OLD DAVIS ROAD FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS (SHRINER'S HOSPITALS), ADOPTED

RESOLUTION NO. 2002-144 OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY NEAR OLD DAVIS ROAD FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS (RED WATER MANAGEMENT COMPANY), ADOPTED

Paul Weise, Department of Transportation, reviewed the information contained in the Agenda Submittal from his department dated July 2, 2002, incorporated herein by reference, regarding the necessity to condemn properties needed for road improvement projects on Old Davis Road and Runge Road.

Chairman Carroll opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed. Chairman Carroll indicated that for many years he has opposed the condemnation and the use of imminent domain in the case of opposition by the landowner. Responding to questions posed by Supervisor Silva regarding if the condemnations are friendly, Paul Wiese, Department of Transportation, noted the condemnations are friendly and that there is a verbal agreement with the Red Water Management Company on Runge Road, and the paper work is moving through the Shriner's Hospital system.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2002-143 of Necessity Authorizing the Condemnation of Property near Old Davis Road for the Construction of Road Improvements (Shriner's Hospitals), and Resolution No. 2002-144 of Necessity Authorizing the Condemnation of Property near Old Davis Road for the Construction of Road Improvements (Red Water Management Company). So ordered by a vote of 4-0; Supervisor Thomson excused.

(Item 25C) APPROVAL TO PURCHASE RIGHTS OF WAY FOR ROAD PURPOSES
ON PLEASANTS VALLEY ROAD, CONTINUED TO A SPECIAL MEETING JULY 8, 2002 AT 2:00 P.M.

The Board was provided with an Agenda Submittal from the Department of Transportation dated July 2, 2002, incorporated herein by reference, regarding the purchase of rights-of-way for the Pleasants Valley Road Improvement Project. Paul Weise, Department of Transportation, reviewed a visual presentation outlining a history of the project; a printed copy is incorporated herein by reference. Mr. Wiese reviewed the proposed project, project history, what the project is NOT, photos of the area, why the project is needed, and how the project will help traffic safety. Responding to questions posed by Supervisor Kondylis relative to a bike path going around trees to preserve the vegetation, Mr. Wiese noted that could be done, and there could be some trade-off between a Class I and Class II bike path. Mr. Wiese continued with how the project will help traffic safety, the project is

consistent

with the beauty of Pleasants Valley, trees and preservation of vegetation, computer enhanced

photos of the roadway widened, project timing while emphasizing that the County has clearance

to go all the way to Vaca Valley Road, funds to procure the right-of-way to Vaca Valley Road,

but only enough construction funding to build the southerly half of the project at this time. Mr.

Wiese further discussed what property is needed, alternatives, and reviewed the conclusions.

Responding to questions posed by Supervisor Kondylis regarding maintaining the 11'

roadway with 4' shoulders to keep traffic slower, Mr. Wiese noted the suggestion could be done,

but the County road standard is for a 12' roadway.

Responding to comments by Supervisor Silva regarding the need for 12' travel lanes for

wider vehicles, with homeowners utilizing the right-of-way, with timing for funding, number of

accidents and County liability, Mr. Wiese noted the property owners could still utilize the right-

of-way area, the total Federal dollar value of the project is about \$1,017,000, with additional

funding from other sources, of which approximately \$300,000 has been spent to date. Owners

that have had accidents in front of their property are in favor of the project.

Supervisor Silva noted the need to make the roadway safer for everyone.

Jim Casey, Technical Advisor on the Bicycle Committee for the City of Vacaville, noted

support of the project, the decrease in safety for bicycles over the last 10 years, County liability if

no corrective action is taken, and hopes careful consideration is taken.

Jane Preston, Vacaville, noted she is a longtime resident, suggested lowering the speed

limit to 45 mph, and diverting some of the larger vehicles and boat traffic. Ms. Preston voiced

concern with speeding, the esthetic beauty of the valley, and with replacement of large trees with

small trees that will take many years to mature.

Responding to questions posed by Chairman Carroll regarding the major issue of speed,

Mr. Wiese noted the critical speed survey noted 85% of the drivers were traveling at 59 mph or

slower, and how State law defines how speed limits are to be set to eliminate "speed traps". A

speed lower than 55 mph would be defined as a "speed trap" and the California

Highway Patrol

(CHP) would not enforce it.

County Counsel Dennis Bunting noted CHP losses use of radar below 55 mph and would

have to tail a driver to cite them for the 45 mph.

Kami McBride, Vacaville, noted many residents along the road are seniors and the

personal cost to these seniors if the action is taken, to make the road safer – lower the speed

limit, cars will go faster if the road is widened, there is an issue of the quality of life for future

generations, the road widening will encourage development, and requested the Board not approve

the project.

Responding to questions posed by Supervisor Kondylis relative to the addition of 4'

shoulders, Ms. McBride feels a bicycle and jogging path is great, and a shoulder would work for

that.

Rosemary Loveall-Sale, Morningsun Herb Farm, noted family ties for over 45 years in

the area, feels Pleasants Valley Road is a treasure in the County. Ms. Loveall-Sale noted this is

an agricultural road, feels there are alternatives to uniformly widening the road to make it safer,

many accidents are due to people passing when others are trying to turn left, and the road

shoulder may not be safer for bicyclists. Ms. Loveall-Sale suggested lowering the speed limit, no

passing lanes, and widening and adding a shoulder where warranted. Concern was also voiced

regarding the removal of a large number of trees, and with the way the landowners were

approached regarding this project, with lack of notification to nearby landowners, with the

impacts to crop production, and feels this project is a precursor to further development. This

road should be preserved for all the community to enjoy.

Barbara Comfort, also speaking for Wally Brazelton of Vacaville, noted the bicycle

problems on rural roads and in agricultural areas, the negative impacts widening of Pleasants

Valley Road would have, and requested the issue be held over until the Agricultural Advisory

Committee can meet to discuss the issue and offer their opinion. Development of hiking or

biking trails in rural areas needs to include the landowners from the beginning,

and that these trails are used by a relative small portion of the population. The way to address the safety issues is to enforce and lower the speed limits, and hopes these lands will not be taken against the will of the landowners.

Paul Boykin, Vacaville, voiced concern with the traffic on Pleasants Valley Road, the safety of the bicycle riders, and is in favor widening the roadway and adding a shoulder.

Judy Neal, Vacaville, voiced concern with the project and feels it is too drastic. If the

project is done we will loose the rural quality of the area, and Ms. Neal voiced concern with the

loss of trees. Ms. Neal suggested creating a narrow shoulder or bike lane, lowering the speed

limit to 40 mph to 45 mph, limit over-sized vehicles, placement of strategic stop signs, and

discourage passing with double yellow lines. If wide thoroughfares are built it would destroy the quality of this valley.

Responding to questions posed by Supervisor Kromm regarding a narrow shoulder and

with widening the road by 1', Ms. Neal prefers a 2' rather than a 4' shoulder, and if the trees were

preserved widening would be fine. One key is with preserving the trees to maintain the flavor of the area.

Dave Fleming, Vacaville (Mayor of Vacaville), noted the unique quality of the Pleasants

Valley Road area and suggested putting in double yellow lines to curb passing and a shoulder of

decomposed granite. Mr. Fleming feels if the road is widened people will drive faster, the safety

issues must be addressed, and voiced concern regarding trees being removed. Speeds should be

minimized, there should be more law enforcement and the rural feeling of the area needs to be maintained.

Gail Whitaker, Vacaville, noted many accidents are due to unsafe passing, at her property

all the land for the widening would come on their side of the road, voiced the many detrimental

effects to their 115 year old home and property if the road is widened, and would agree to

deeding half of the property needed to widen the road in their area.

Randall Carlson, Solano County Bicycle Advisory Committee, discussed the

\$80,000

contribution to the project by the Bicycle Advisory Committee, noted the dangers for bicyclists in automobile lanes, feels a 2' shoulder is better than nothing, and that bicyclists do want to retain the rural flavor of the area.

Carolyn Douglas, Pleasants Valley Neighborhood Association, discussed biking in this

area, suggested establishing a committee of residents and staff to determine the best traffic calming methods to increase road safety, discussed statistics on traffic calming actions, and feels

the Board needs to take into consideration the entire length of the road.

Lynn Thompson, Vacaville, also speaking on behalf of her family, questioned why the

project is being done. Lower speed limits would help make the road safer, and Ms. Thompson

believes this action is not necessary, and that this is the first step of development in the area.

Bob Bishop, Vacaville, feels the proposal for the project is weak, only a few of the

owners support the project, traffic needs to move slower, if the road is widened drivers will go

faster, and the area needs to be preserved and people need to slow down and enjoy it.

Bruce Brazelton, Vacaville, noted the many objects at the public meetings on the project,

testing should be done at the 45 mph speed limit, Mr. Brazelton voiced concern with the

proposed improvements at his property, feels the design is not well thought out, and is against the project as currently proposed.

Responding to questions posed by Supervisor Kondylis regarding choosing which side of

the road to make improvements on, Mr. Wiese noted generally we try to widen equally on both

sides, but it does vary at curves.

Chairman Carroll requested the matter be continued to a special meeting on Monday July

8, 2002, since he had to leave.

Supervisor Kromm agreed to continue the matter, but noted consistent themes of the

speakers are to improve safety by lowering speeds and controlling passing, to vary shoulders at 2'

to 4' for pedestrian and bike safety, and the beauty of the road needs to be preserved. There are

problems with timing with the residents not having enough time for input into

the project and with the Federal funding timing requirements. Supervisor Kromm suggested staff meet with the Pleasants Valley Home Owners Association, other residents and the bike association to work out the issues.

Supervisor Kondylis noted there is only enough construction funding for the area between

Cherry Glenn Road and Foothill Road, the trees that are proposed to be removed should be

marked in some way, the residents feel the 11' roadway is fine, the shoulder widths could be

variable from 2' to 4' and could meander off and back to the roadway, the no passing and stop

signs at the intersections are critical, and that the County needs to accommodate the residents,

agriculture, pedestrians and bicyclists.

Supervisor Silva expressed deep concern with safety, supports the 12' travel lanes,

decomposed granite is not a good material for a shoulder, the shoulder should be between 2' and

3' to accommodate for over steering, leaving as many trees as possible and go around the trees

where possible, and the need to accommodate the special needs of the property owners.

Supervisor Silva would like the trees marked that are to be removed, feels signage and road

striping can help, enforcement is needed, and agreed to continue the matter until July 8, 2002.

The safety of everyone and the rights of the property owners needs to be taken into consideration.

Supervisor Kondylis suggested finding out why people take that road to Lake Berryessa

and Lake Solano when it is faster to take I 505, and suggested a long-term plan be developed for

the entire length of Pleasants Valley Road.

Responding to questions posed by Supervisor Kromm regarding deadlines for approval

for Federal funding, Mr. Wiese noted it depends if the County is acquiring right-of-way or not,

waiting until August 6th could pose problems with getting the funding.

Responding to questions posed by Supervisor Silva regarding the number of acquisitions

between Cherry Glenn Road and Foothill Road, Mr. Wiese noted there are approximately seven.

There was a brief discussion relative to staff quickly meeting with the interested parties to

do an intense planning session called a cherrette.

There was consensus to continue the matter to July 8, 2002 at 2:00 p.m. and to concentrate on the area between Cherry Glenn Road and Foothill Road.

(Item 25D) PUBLIC HEARING RE ADOPTIONS OF RESOLUTIONS OF NECESSITY FOR ROAD IMPROVEMENT ON PLEASANTS VALLEY ROAD CONTINUED TO JULY 8, 2002

Scheduled on the agenda for this day was a public hearing to consider adoption of fifteen

Resolutions of Necessity to condemn properties needed for safety improvements to be constructed on Pleasants Valley Road.

Vice-Chairman Kromm opened the public hearing.

There was consensus to continue the matter until July 8, 2002 at 2:00 p.m.

(Item 25A) DRAFT TRANSPORTATION EXPENDITURE PLAN BY SOLANO TRANSPORTATION IMPROVEMENT AUTHORITY, CONTINUED TO JULY 8, 2002 AT 2:00 P.M.

Paul Weise, Department of Transportation, reviewed the information contained in the

Agenda Submittal from his department dated July 2, 2002, incorporated herein by reference,

regarding the overall expenditure plan for a proposed local sales tax measure for transportation purposes.

Responding to questions posed by Vice-Chairman Kromm regarding how the \$1 billion

funding figure was determined, Darrell Halls, Solano Transportation Improvement Authority

(STIA), noted that the estimates were developed by the Metropolitan Transportation Commission

(MTC) which used State sales tax information to calculate the estimates. Vice-Chairman

Kromm provided the Board with a Projected Sales Tax Growth chart, incorporated herein by

reference, that projects a high estimate of \$630,488,248, and questions what happens if there is a

significant shortfall. Mr. Halls noted these are estimates and will provide further information on

the formula used by the MTC. Mr. Halls discussed the issue of who gets what when, and noted

the only commitment is for the Fast Track category, and the fluctuation between the projects.

This plan is based on the funding and the various needs and priorities that

have been presented.

Supervisor Kondylis expressed concern with the road widening aspect of the plan, and

can only justify widening roads is with High Occupancy Vehicle (HOV) lanes.

The plan only

calls for HOV lanes between Vallejo and Dixon; there could be HOV lanes on I-680 between

Benicia and I-80. This plan is called balanced but it calls for 60% for roads and 40% for other

transit, and it should be 50-50. It will be difficult to convince people to spend their tax dollars to

provide transit for people that do not live in the County.

Supervisor Silva noted the I-80/I-680 interchange bottleneck will continue to worsen, and

further discussed the many issues considered by the Solano Transportation Authority (STA) and

the STIA in recommending the "Balanced Plan", which address the many needs of the County

well into the future.

Vice-Chairman Kromm feels more emphasis should have been on I-80/I-680 interchange

for the highway emphasis and everything else towards the transit emphasis, cities should be

encouraged to do a better job of developing downtown to be pedestrian and bicycle friendly and

interface better with job and housing interface friendly, and noted opposition to the "Balanced

Plan".

There was consensus to continue the matter to July 8, 2002 at 2:00 p.m.

(Item 22A) FIVE-YEAR COMPREHENSIVE DRUG COURT IMPLEMENTATION GRANT AWARD FROM STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS, ACCEPTED

AGREEMENT WITH LEADERS IN COMMUNITY ALTERNATIVES, INC. RE PROVISION OF FAMILY DRUG COURT SERVICES

Essie Henderson, Health and Social Services, reviewed the information contained in the

Agenda Submittal from her department dated July 2, 2002, incorporated herein by reference,

regarding accepting and executing a grant for the provision of Family Drug Court Services. This

funding will serve approximately 50 to 100 families total on a continuing basis from 6 months to

1 year.

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

home

component, and the process used to select Leaders in Community Alternatives, Inc. (LCA) as the contractor, Ms. Henderson discussed the in-home component where staff will go to the home to work with family as a whole, and the many support and program services that will be included with this program. LCA was selected because they are currently providing similar services for the Probation Department; they also work with Child Protective Services, and are familiar with the system in the County. This is the only provider that can meet all the aspects of the program.

Responding to questions posed by Supervisor Silva regarding the home office address of

LCA, Ms. Henderson noted their home office is in San Francisco, the organization is nationally known and has been in operation for over 10 years, and Ms. Henderson discussed the qualifications of the local program manager and staff. Supervisor Silva requested additional information regarding LCA.

Vice-Chairman Kromm noted LCA has run the day reporting center at Juvenile Hall for a number of years.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to accept the five-year Comprehensive Drug Court Implementation Grant award from State Department of Alcohol and Drug Programs and to approve an agreement with Leaders in Community Alternatives, Inc. to provide Family Drug Court Services. So ordered by a vote of 3-0; Supervisor Thomson and Chairman Carroll excused.

(Item 22B) REPORT ON CHILDREN'S MENTAL HEALTH AND EARLY PERIODIC SCREENING DIAGNOSIS AND TREATMENT (EPSDT) PROGRAM, RECEIVED

Director of Health and Social Services Patrick Duterte gave a brief overview and introduction of the EPSDT Program.

Roger Wiere, Mental Health Director, reviewed the information contained in a visual presentation from his department dated July 2, 2002, a hard copy is incorporated herein by reference, outlining the status of the Children's Mental Health and Early

Periodic Screening

Diagnosis and Treatment (EPSDT) Programs. Highlights of the presentation included aspects of

Children's Mental Health Services, funding sources and allocations, caseload, allocation process

of Medi-Cal eligible services, EPSDT growth since 1996, and the estimated number of children

with mental health needs.

Supervisor Kondylis noted growth in the program due to additional funding and more

outreach.

Responding to questions posed by Supervisor Kromm regarding the ability to chart

illnesses in Mental Health, Mr. Wiere noted the difficulties in categorizing illnesses with the

mentally ill.

Responding to questions posed by Supervisor Kondylis regarding determining causes of

mental illness, and the number of children not being served under the age of 5, Mr. Wiere noted

there is no way to determine the causes of mental illness based on this data, and discussed

treatment, feels there are many hidden disorders in the 0 to 5 age group.

Supervisor Kondylis is

alarmed at the number of children with mental illnesses.

Mr. Duterte completed the presentation reviewing the issues to consider, potential growth

options, and program growth recommendations. The department is recommending reinvestment

of the reimbursement funds that have been returned to the County from prior years. The true

need should be determined and the department could return at mid-year about increasing growth

at that time.

Kim Thomas, Executive Director of the Children's Network, voiced concern with the

State Budget, noted the County would only have a share of cost in the growth of the program;

feels the State will cap the amount of reimbursable funds, and feels this program should grow as

fast as possible next year before a baseline year is initiated. Ms. Thomas noted some options for

local matching funds, the large number of eligible children that are not receiving services, and

questioned if children must be evaluated by County staff to determine eligibility.

Supervisor Kondylis feels many families may not trust the County and would go to other

sources for services. Problems occur when services are provided and the client is not eligible for

Medi-Cal services.

Mr. Duterte noted there are many reasons why the Board would want the County to

evaluate the EPSDT since it is a Medi-Cal program, any clients not Medi-Cal eligible would be

at 100% cost to the County.

Responding to questions posed by Supervisor Silva on why a child with Medi-Cal would

be turned away, and do any schools have psychiatric staff to help identify the children in need of

services, Mr. Duterte noted a Medi-Cal patient would not be turned away. Mr. Wiere noted the

County is trying to serve the most seriously ill patients, and to ensure there is clinical control.

We do want to continue to grow the program at a controlled rate to provide more treatment slots.

There are about 35 school-based programs where Mental Health staff works in the schools.

Responding to comments by Vice-Chairman Kromm regarding outreach to the most

seriously ill children, Mr. Wiere noted the goal of the program is to go much deeper to find the

more hidden children for early intervention.

Responding to comments by Vice-Chairman Kromm regarding expanding the program

and issuing an RFP for providers, to pay costs from the General Fund, and then to get

reimbursed, Mr. Duterte noted that would be the best procedure to grow the program.

Supervisor Kondylis expressed concern with the great need for early intervention, and

feels the County should do everything possible within limits.

Supervisor Silva endorses the moderate growth pattern suggested by the department, the

statistics are alarming, and would like more definite data prior to growing the program any faster.

Vice-Chairman Kromm noted further discussion regarding funding would take place

during budget discussions.

(Item 23A) THREE YEAR PLAN FOR PROMOTING THE SAFE AND STABLE FAMILIES PROGRAM, APPROVED

HEALTH AND SOCIAL SERVICES DEPARTMENT DESIGNATED AS
LEAD AGENCY TO ADMINISTER THE FUNDING

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

July 2, 2002, incorporated herein by reference, regarding the 3 year plan to promote the Safe and Stable Families Program.

Kim Thomas, Executive Director of the Children's Network, discussed the letter of

recommendation from the County Administrator's Office dated June 26, 2002, incorporated

herein by reference, and noted willingness to work with the Department to provide any additional

information, and is waiting for State guidance for accountability requirements for the Safe and

Stable Families program.

Jenny Ocon, Children's Network, reviewed the Safe and Stable Families program

elements, program goals, and outlined funding.

Vice-Chairman Kromm feels the Family Resource Centers are a great idea; it is the way

to get services out to the neighborhoods.

On motion of Supervisor Kondylis and seconded by Vice-Chairman Kromm, the Board

acted to approve the three year plan for promoting the Safe and Stable Families Program, to

designate the Department of Health and Social Services as the lead agency to administer the

funds, and for the Children's Network to work with the County Administrator's Office relative to

funding issues. So ordered by a vote of 3-0; Supervisor Thomson and Chairman Carroll excused.

(Item 23B) THREE YEAR PLAN FOR ALLOCATION OF CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT (CAPIT) AND COMMUNITY-BASED FAMILY RESOURCE AND SUPPORT (CBFRS) FUNDS, APPROVED

HEALTH AND SOCIAL SERVICES DEPARTMENT TO ADMINISTER THE CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT (CAPIT) AND COMMUNITY-BASED FAMILY RESOURCE AND SUPPORT (CBFRS) FUNDS

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

July 2, 2002, incorporated herein by reference, regarding a 3-year plan for Child Abuse

Prevention, Intervention, and Treatment (CAPIT) and Community-Based Family

Resource and
Support Funds (CBFRS).

Kim Thomas, Executive Director of the Children's Network, discussed the memorandum from the County Administrator's Office dated June 26, 2002, incorporated herein by reference, and noted willingness to work with the County Administrators Office to address the concerns as outlined.

On motion of Supervisor Kondylis and seconded by Vice-Chairman Kromm, the Board acted to approve the three year plan for allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community-Based Family Resource and Support (CBFRS) Funds, to designate the Department of Health and Social Services as the lead agency to administer the funds, and the Children's Network is to work with the County Administrator's Office to complete additional analysis of the programs. So ordered by a vote of 3-0; Supervisor Thomson and Chairman Carroll excused.

(Item 24) CANCELLATION OF CONTRACT BY CALIFORNIA YOUTH
AUTHORITY RE NORTHERN CALIFORNIA DRUG TREATMENT
PROGRAM AT FOUTS SPRINGS ACKNOWLEDGED

MODIFIED STAFF WORK SCHEDULE WHERE APPROPRIATE AND
LAYOFF OF UP TO FIVE (5) FTE STAFF, APPROVED

The Board was provided with an Agenda Submittal from Fouts Springs Youth Facility dated July 2, 2002, incorporated herein by reference, regarding the cancellation of the contract by the California Youth Authority for the Northern California Drug Treatment Program at Fouts Springs Youth Facility and the staff modifications necessary to retain the fiscal viability of the facility.

There was a brief discussion regarding shifting staff and the effects of the State budget.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to acknowledge the cancellation of contract by California Youth Authority for the Northern California Drug Treatment Program at Fouts Springs, and to approve the necessary staffing

changes. So ordered by a vote of 3-0; Supervisor Thomson and Chairman Carroll excused.

(Item 26) AGRICULTURAL TOUR SCHEDULED FOR SEPTEMBER 20, 2002

Agricultural Commission Susan Cohen reviewed the information contained in the Agenda

Submittal from her department dated July 2, 2002, incorporated herein by reference, regarding an

update on the activities of the Agricultural Advisory Committee, and the scheduling of a 2002

Agricultural Tour in the County. The Ag Committee is looking for direction to beef up the right to farm ordinance.

Director of Environmental Management Birgitta Corsello noted combined subcommittees

of the Agricultural Advisory Committee that will continue to work on further definition and

clarification in the grading ordinance and hillside development. The committee is separating out

the development standards in the two ordinances for clear definition, and with zoning issues that

affect agriculture. The group will also be looking at agricultural processing, habitat conservation,

and regulations regarding air quality standards.

Responding to questions posed by Supervisor Kondylis regarding the Board addressing

the issue of Mega Dairies, Ms. Corsello noted an application in process and due to the amount of

interest being generated should come to the Board after it is heard by the Planning Commission.

On motion of Supervisor Kondylis and seconded by Vice-Chairman Kromm, the Board

acted to receive the Agricultural Advisory Committee update and to schedule an Agricultural

Tour for September 20, 2002. So ordered by a vote of 3-0; Supervisor Thomson and Chairman Carroll excused.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Walter Graham at

5:24 p.m. to reconvene to the Solano County FY2002/03 Budget Hearings, 9:00 a.m., July 8, 2002.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors