

## Minutes For January 4, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

January 4, 2005

### MINUTES

The Solano County Board of Supervisors met on the 4th day of January, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Court House, 580 Texas Street, Fairfield, California at 9:00 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Forney, Kondylis, Kromm, Silva, Vasquez, and Chairman Silva. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel. Newly-elected Solano County Supervisor Mike Reagan led all in the Salute to the Flag and a Moment of Silence.

#### Agenda Item No. 4

Remarks from Supervisor Forney

Supervisor Forney expressed her appreciation for the opportunity to serve as a member of the Solano County Board of Supervisors. Supervisor Forney noted that she enjoyed her time on the Board working with her colleagues and the service she provided to her constituents.

#### Agenda Item No. 4

Remarks from Chairman Silva

Chairman Silva thanked Supervisor Forney for her dedication and service to Solano County, for her understanding of the County budget and its impacts on our citizens, and for making county government work for the citizens of Solano County.

Chairman Silva thanked fellow Board members for their assistance during 2004 and thanked County staff for all their hard work during these difficult financial times. Chairman Silva thanked County Administrator Michael Johnson and his excellent staff for their dedication, hard work, and hours required in putting together the County budget in order to preserve the jobs of those who work in Solano County and provide vital services to our citizens. Chairman Silva thanked his wife, Janice, for her support and sacrifices over the years that allowed him to serve his fellow citizens and to the citizens of District 2 for allowing him to serve and make government work for them.

#### Agenda Item No. 6C

Presentation of Plaque and Gavel  
To Outgoing Chairman

Incoming Chairwoman Barbara Kondylis presented a Plaque and Gavel to Supervisor John Silva and thanked him for his service as Chairman of the Solano County Board of Supervisors for 2004.

#### Agenda Item No. 5

Oath of Office

Judge Peter Foor, Presiding Judge of the Superior Court of California, County of Solano, administered the Oath of Office to Mike Reagan, Board of Supervisors, District 5.

Patty Crittenden, Clerk to the Board of Supervisors, County of Solano, administered the Oath of Office to Barbara R. Kondylis, Board of Supervisors, District 1 and John F. Silva, Board of Supervisors, District 2.

#### Agenda Item No. 6A

Appointment of the 2005 Chairwoman

Designated Barbara Kondylis as the Chairwoman of the Board of Supervisors for 2005.

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

Agenda Item No. 6B  
 Appointment of the Vice-Chairman

Designated John Vasquez as the Vice-Chairman of the Board of Supervisors for 2005.

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

Supervisor Kromm noted that the practice of selecting the Chair and Vice-Chair are by numeric order of the supervisorial districts. Due to the circumstance of a new Supervisor being sworn into the numeric order of Vice-Chair, it would be difficult for a new Supervisor to take on the added responsibilities. Therefore, it was suggested that Supervisor Vasquez be designated as Vice-Chair and Supervisor Reagan be designated as Vice-Chair for 2006.

Comments by Chairwoman Kondylis

Chairwoman Kondylis noted that while it is important to look at the County's successes, it is more important to look at the failures of the County and to make improvements. Chairwoman Kondylis expressed her hope to hold a strategic planning session to begin looking at where we've been, where we are, and where we need to go in the future.

Comments by Vice-Chair Vasquez

Vice-Chair Vasquez thanked the Board for their confidence in him to perform the duties of Vice-Chair. Vice-Chair Vasquez thanked outgoing Supervisor Ruth Forney for her ability to make hard decisions; for being fair, honest, and frank; and for being everything that an elected local official should be. Vice-Chair Vasquez thanked outgoing Chair Silva for being a role model and mentor.

Comments by Supervisor Kromm

Supervisor Kromm thanked outgoing Supervisor Forney for what she has accomplished as a County employee and as a County supervisor and for what she will continue to do as a community activist.

Supervisor Kromm welcomed incoming Supervisor Reagan. Supervisor Kromm noted that the issues are tough and complicated and welcomed him as a new member of the team.

Supervisor Kromm noted that he looked forward to working on a goal setting program in an effort to coordinate the work of many different groups into a unified effort.

Supervisor Kromm further noted that he was interested in putting effort into updating the General Plan and finding a coordinated effort between Solano County and the cities within the County to resolve and bring together land use and transportation planning under one umbrella.

Supervisor Kromm expressed his appreciation to the financial leadership in Solano County and credited the County Administrator's Office and the Auditor-Controller with being ahead of the curve and having a thoughtful, long-range financial plan not just for operations but also for the long term capital budget.

Comments by Supervisor Reagan

Supervisor Reagan thanked his family for their support. Supervisor Reagan further thanked the constituents of the 5th supervisorial district for their trust and pledged his hard work to prove that

that trust is well placed. Supervisor Reagan thanked his friends and his colleagues on the Board of Supervisors. Supervisor Reagan noted that there will be many important issues facing Solano County and will keep in mind the best long term interest of the people of the County. Supervisor Reagan indicated that he felt it was important to provide good paying jobs for the citizens, encourage and support new technology industries that are coming here along the I-80 corridor, recognize the opportunity presented to Solano County by having a large part of the University of California Davis campus in the 5th District of Solano County, provide public safety the tools and facilities they need to protect the citizens by working in a collaborative manner to obtain the federal funds, and finally, protect and expand the mission of Travis Air Force Base by working with the cities in Solano County as a partner to ensure that funding stays in the local economy and take advantage of the opportunity of other bases closing to gain additional missions at Travis Air Force Base. Supervisor Reagan noted that he looked forward to focusing on the performance of Solano County and efforts toward continuous improvement and looked forward to working with the other members of the Board and County staff to make sure that Solano County remains a unique and wonderful place to call home.

Agenda Item No. 6D  
Seating Selection at Dais

The Board exchanged seating and Chairwoman Kondylis was placed in the center of the dais.

Agenda Item No. 6E  
Board Committee Assignments

Continued consideration of appointments to Board committee assignments as submitted in the Agenda Submittal dated January 4, 2005, incorporated herein by reference, to January 25, 2005.

Agenda Item No. 7  
Presentations

The Board of Supervisors made the following presentations:

A. Adopted and presented Resolution No. 2005-01 to Supervisor Ruth Forney in recognition of her service to Solano County representing District 5 as a member of the Board of Supervisors.

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

B. Adopted and presented Resolution No. 2005-02 and Plaque of Appreciation to Ms. Victoria Lynn Craig Sparks, Deputy Director – Administration of Health and Social Services, in recognition of 32 years of service to Solano County.

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

C. Presented Plaque of Appreciation to Ms. Kathy Cramer, Deputy Director of Health and Social Services, Mental Health Services Division for 15 years of service to Solano County.

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

D. Adopted and presented Resolution No. 2005-03 proclaiming the month of January 2005 as Employment Resources Specialist and Eligibility Benefits Specialist Recognition Month.

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

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 individuals made public comments:

A. Donald Tipton, Vallejo, expressed his concern regarding the numbering on the agenda and further requested that the title "Items from the floor" be amended to read "Items from the Public". Mr. Tipton noted that he had a difficult time contacting County employees during the holiday season and requested the Board adopt a policy requiring all County employees to answer phone calls in a timely manner. Mr. Tipton expressed his concern regarding salary increases received by the County Administrator and County Counsel. Mr. Tipton further expressed his concern that the Chair was selected prior to the meeting.

Supervisor Kromm noted that Supervisor Kondylis was the Vice-Chair for 2004 and the Board's policy has been to move the Vice-Chair to the Chair position for purpose of continuity of leadership.

Supervisor Vasquez requested and it was the Board's consensus that "Items from the Floor" be amended to read "Items from the Public".

B. Phil Kohlmetz, Western Railway Museum, provided the Board with a brochure titled "The Campaign for the Railway Museums Loring C. Jensen Memorial car House, incorporated herein by reference, and informed the Board that they were the recipient of a \$310,000 grant from the newly created California Cultural and Historical Endowment. Mr. Kohlmetz thanked Supervisor Vasquez and outgoing Supervisor Forney for their hard work and efforts throughout the year.

Supervisor Vasquez noted that Supervisor Kromm has requested his Aide Sabine Goerke-Shrode to review the process and hoped to work with historical groups countywide to put forth efforts for other funding opportunities. Supervisor Vasquez complimented the Western Railway Museum whose members have funded all of their efforts in the past.

C. Steve Bissell, Quartermaster for the Veterans of Foreign Wars Post 11389 based in Rio Vista, commented on the seamless transition of the Board. Mr. Bissell thanked outgoing Supervisor Forney and County staff for their assistance in helping them to establish better use of the veterans building.

D. Lewis Derfuss, Vacaville, thanked the Board for their hard work. Mr. Derfuss stated that he felt that the recent Management Incentive Program increases for the County Administrator and County Counsel were excessive and requested the Board to correct this matter.

Mr. Derfuss suggested that the Vacaville Pena Adobe, as an historical site, be considered for future grant funding from the State. Mr. Derfuss noted that Travis Air Force Base was too valuable of an asset to lose and encouraged the County to continue their efforts in protecting that interest.

Agenda Item No. 9  
Approval of Agenda

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

Item No. 16 – National Bioterrorism Hospital Preparedness Program Agreement with the State Department of Health Services removed from the Consent Calendar.

MOTION: Silva. SECOND: Reagan.  
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 was no public comment.

## Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the minutes of the Board of Supervisors' meeting of December 22, 2004, as outlined in the Agenda Submittal from the Clerk of the Board dated January 4, 2005, incorporated herein by reference.
14. Accepted report on the examination of the books of the County Treasury as of September 21, 2004, as outlined in the Agenda Submittal from the Auditor-Controller dated January 4, 2005, incorporated herein by reference, and directed the County Treasurer to take corrective action on the reported condition.
15. Approved and authorized the Chairwoman to sign Notice of Completion for Main Jail Security Upgrade, completed by Legg, Inc. in the amount of \$1,266,176, as outlined in the Agenda Submittal from the Department of General Services dated January 4, 2005, incorporated herein by reference. Authorized the Clerk of the Board to record the executed document.
17. Approved and authorized the Chairwoman to sign Agreement with Contra Costa County Criminalistics Laboratory for phlebotomist services, alcohol and drug analysis, and expert witness testimony, as outlined in the Agenda Submittal from the District Attorney dated January 4, 2005, incorporated herein by reference.

MOTION: Silva. SECOND: Reagan.

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

Item No. 18A

National Bioterrorism

Hospital Preparedness Program

Supervisor Kromm inquired how the County developed the surge capacity target of 500 patients and what would be the funding source to meet the other 50% of its specified target.

Michael Frenn, Emergency Medical Services Agency Administrator, responded that the surge capacity target of 500 patients was a target identified based on population provided to the County from the State Department of Health Services which is the intervener of the grant that comes from the federal Health Resources and Services Administration. Mr. Frenn noted that the County has submitted a third grant to the State for approximately \$600,000.00 which is believed will close the gap for at least the equipment. The other aspect of meeting surge capacity is to move personnel from the medical community, fire service, ambulance providers, and others into a workable plan so that the County can respond and staff up multi-casualty centers.

In response to a question posed by Supervisor Reagan, Mr. Frenn stated that the grant is in the form of a voucher and that they use this voucher to purchase items from the State master list of equipment. The Appropriation Transfer Request in the amount of \$74,709 are dollars that will be coming to the County to purchase equipment not on the State list.

Approved and authorized the Chairwoman to sign Agreement with the State Department of Health Services for a National Bioterrorism Hospital Preparedness Program in the amount of \$406,572 and Appropriation Transfer Request in the amount of \$74,709 to appropriate unanticipated revenue, as outlined in the Agenda Submittal from the Department of Health and Social Services dated January 4, 2005, incorporated herein by reference.

MOTION: Kromm. SECOND: Vasquez.

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

Agenda Item No. 19

Solano County Facilities Corporation

Minutes regarding this matter are contained in the Solano County Facilities Corporation Minutes Book.

Agenda Item No. 20  
Solano County Building Corporation

Minutes regarding this matter are contained in the Solano County Building Corporation Minutes Book.

Agenda Item No. 21  
Governor's BRAC Council

Approved the appointment of Supervisor Reagan as a participant in the January 6, 2005 community presentation to the Governor's Base Realignment and Closure (BRAC) Council as outlined in an Agenda Submittal from the County Administrator dated January 4, 2005, incorporated herein by reference, indicating that the Travis Community Consortium has requested Solano County to add a Board representative as part of the presentation team.

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

Agenda Item No. 22  
Appointment Authority

There were no appointments made or resignations accepted from various boards and commissions.

Agenda Item No. 23  
Recess

The Board of Supervisors recessed this meeting at 10:40 A.M. to an informal reception at the County Administration Center, 675 Texas Street, 6th Floor, Conference Center Foyer for incoming Board members.

Agenda Item No. 24  
Closed Session

The Board of Supervisors reconvened in Closed Session at 10:40 A.M. to discuss the following matters:

Potential Litigation: 1 case. Meet and Confer: SEIU, Local 1280; SEIU, Local 535; Public Employees Union, Local 1; Units 6 and 16; Chief Negotiator-Craig Jory; In-Home Supportive Services (IHSS) SEIU Local 1280, Jim Ferguson; Teamsters Local 228, Unit 1, Steve Janice; UAPD, Unit #11, Wayne Page.

There were no reports from Closed Session.

Agenda Item No. 25  
Adjournment

The Board of Supervisors adjourned this meeting at 2:15 P.M. in memory of Verla Andrew. The next meeting of the Board of Supervisors will be January 11, 2005 at 9:00 A.M.

BARBARA KONDYLIS, Chairwoman  
Solano County Board of Supervisors

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

By  
Patty Crittenden, Deputy Clerk