

Minutes For February 8, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

February 8, 2005

MINUTES

The Solano County Board of Supervisors met on the 8th day of February, 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 8:35 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Vice-Chair Vasquez presided. Chairwoman Kondylis arrived at 8:45 A.M. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 3 Closed Session

The Board of Supervisors recessed this meeting at 8:36 A.M. to convene in Closed Session on the following matters:

- A) Potential Litigation – 2 cases
- B) Existing Litigation – Vacaville Seventh Day Adventist Church v Solano County
- C) Labor Negotiations: SEIU, Local 1280; SEIU, Local 535, Public Employees Union, Local 1 Units 6 & 16, California Federation of American Physicians and Dentists, Teamsters, Local 228, Attorneys, In Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page; Unrepresented employees (Executive, Senior, and Confidential Employees), Chief Negotiator: Yolanda Irigon.

Agenda Item No. 4 Open Session

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

Agenda Item No. 5 Report of Action in Closed Session

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

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

District Attorney David Paulson led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7 Presentations

The Board of Supervisors made the following presentations:

- A. Presented plaques in appreciation of County employees contributions to United Way Campaign to the following:

Cooperative Extension – small department with 100% participation

Jennifer Baumbach
Georgia Hall

Jane Ewald
Valerie Williams

First 5 Solano – small department with 100% participation

Venis Boyd
Michele Duane
Christina Linville

Kathleen McLaughlin
Michael Stover

Veteran's Services – small department with 100% participation

William Alcares
Janet Damm
Virginia Lochelt

Louise Mueller
Dennis Murphy
William Reardon

Health & Social Services – Administration – team 100% participation

Marina Archibald
Stephan Betz
Cheryl Dussault

Patrick Duterte
Paula Franks
Pam Kucherka

Wayne Page
Carmel Sniffen
Moirra Sullivan

Health & Social Services – Older Disabled Adult Services – team 100% participation

Barbara Carr
John Harris
Virginia Huston
Sheila Johnson

Deborah Lott
Liza Magno
Eric Quertermous

Stacy Thompson
Sherry Waubaunsee
Wanda Weidig

Health & Social Services – TB – team 100 % participation

Cynthia Coutee
Nancy Davidson
Anh Fisher
Regina Huerls-Washington

Debra Smalley
Carolyn Marychild
Sylvia Ozuna
Noel Robinson

Angelina Hill
Anne Terrell-Hearn
Neng Yang

Health & Social Services – Public Health – team 100% participation

Jennifer Allard
Gloria Azzalina
Rebecca Kay Hernandez

Lena Hernandez
Angelina Padilla
Stacey Souza

Ja'Nita Becerra
Patrick Stasio
Mariejoy Supapo

Health & Social Services – Substance Abuse – team 100% participation

Marieta Calimlim
Carolyn Connell
Ben Curtis

Alfredo Gomez
Ruth Leonard
Marty Lowrie

Del Royer
Nina Smith
Vickie Williams

Public Defender's Secretaries – team 100% participation

Donna Coon
Kimberly Dockery
Laurie Fischer

Letitia Folds
Alisa Freeman
Maria Porter

Digna Reisinger
Frances Taylor
Rocio "Rosie" Torres

Agenda Item No. 8
Items From the Public
And Board Member Comments

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, unincorporated Vallejo, expressed his concern regarding the mud and debris that was left by the contractor of the Storm Drain Project on Lewis Avenue in Vallejo. Mr. Tipton noted that the Solano County Department of Resource Management contacted Vallejo Sanitation and Flood Control to clean up the mud and debris. Mr. Tipton reported that he has toured this project and noted his concerns with the engineering design. Mr. Tipton also noted that there were a couple of ditches in the area that he felt were a hazard. Mr. Tipton noted that four of the Storm Drain Inlets do not have any environmental controls placed on them.
- B) Kelli Sewell Cavaness, Alma Hazzard, Tony Luu, Carol Gentry, and Jeff Apkanian expressed concerns relative to the parity between the Eligibility Benefit Specialist Supervisor and the Employment Resource Specialist Supervisor classifications. It was requested that the issue of line staff salaries being in excess of supervisors' salaries be addressed and resolved during labor negotiations.
- C) Solano County Health Officer Dr. Ron Chapman reported that Dr. Dick Jackson, State Health Officer, spoke at a meeting in Solano County regarding urban sprawl and public health and how the environment affects the health of the citizens and the Board members received a autographed book from Dr. Dick Jackson titled "Urban Sprawl and Public Health – designing, planning and building for healthy communities".
- D) Supervisor Kromm noted that there have been continuing articles in the press regarding the Affiliated Computer Services (ACS) contract with Solano County for its computer system. Supervisor Kromm noted that as long as there were persistent questions in the public, he felt that someone outside the County's purview and control should review the process and asked that this matter be placed on a Board of Supervisors agenda to request the Grand Jury to review the process of this contract. Supervisor Silva noted that the Grand Jury would not have the expertise in this area and that they would have to outsource for the expertise. Supervisor Silva noted that the County has had experts look at this process in the past and if this matter were to come back to the Board that the Board have the option of selecting the experts to review. Supervisor Vasquez noted that the Board has taken action to review this matter in the future and suggested that the Grand Jury review the process at that time. County Administrator Michael D. Johnson noted that this matter could come back to the Board at the end of February or the beginning of March but that the process would take 4 months to hire an expert and 12 months to review and that those combined would exceed the length of the current contract and would be counter productive.
- E) Supervisor Kromm suggested that the matter regarding public review of Form 700 be remedied by placing an item on the Board of Supervisors Consent Calendar with a copy of all the Forms 700 filed by affected County employees. Supervisor Silva noted that the press had the knowledge of where the forms were filed and reviewed on a regular basis.

Agenda Item No. 9

Additions or Deletions from Agenda

County Administrator Michael D. Johnson requested that the following item be removed from the Consent Calendar and added to the Regular Agenda as Item No. 22A:

Item No. 19 - Resolution approving the Memorandum of Understanding for Units #2, #7, #8, #9, #12, #15, #82, #87, #89 and #90 represented by SEIU, Local #1280 and resolutions authorizing the paying and reporting the value of employer Paid Member Contributions to CalPERS

Agenda Item No. 10

Public Comment on Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items.

Agenda Item No. 11
Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted with the following items being removed from the Consent Calendar and added to the Regular Agenda:

Item No. 15 – Request of County's Legislative Advocate to pursue legislation that will allow the County to offer enhanced retirement benefits to Investigators in the District Attorney's Office.

Item No. 17 - Resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the internet on May 11 and May 12, 2005.

Item No. 19 - Resolution approving the Memorandum of Understanding for Units #2, #7, #8, #9, #12, #15, #82, #87, #89 and #90 represented by SEIU, Local #1280 and resolutions authorizing the paying and reporting the value of employer Paid Member Contributions to CalPERS.

Item No. 21A - Resolution approving Traffic Order No. 386 establishing stop signs at various County road intersections.

MOTION: Silva. SECOND: Reagan.

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

Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the following minutes as outlined in the Agenda Submittal from the Clerk of the Board dated February 8, 2005, incorporated herein by reference:

Board of Supervisors

December 14, 2004

January 25, 2005

The December 14, 2004 minutes noted that there would be a follow-up report in January, 2005 regarding spending by the Office of Emergency Services in the event of a declared emergency. County Administrator Michael D. Johnson noted that the Sheriff's Department would not be pursuing this matter and; therefore, there would be no follow-up to the Board.

Rural North Vacaville Water District

December 14, 2004

14. Adopted and authorized the Chairwoman to sign Ordinance No. 2005-1657 introduced on January 25, 2005 amending Chapter 16 of the Solano County Code relating to Fouts Springs Ranch as outlined in the Agenda Submittal from the County Administrator dated February 8, 2005, incorporated herein by reference. (see Ordinance Book)

16. Accepted the status report for unaccounted fixed assets from the inventory as of June 30, 2004 as outlined in the Agenda Submittal from the Auditor-Controller dated February 8, 2005, incorporated herein by reference and took the following action:

A) Require departments to individually submit requests to the Board of Supervisors for release of accountability pursuant to Government Code Section 24051 and/or on a case by case basis hold department heads accountable for specific items.

B) Reaffirm Board of Supervisors Policy and state Law, which assigns to department heads the primary responsibility to safeguard, transfer, dispose, control and account for assets under his/her

care.

C) Require department head to adhere to the established Fixed Asset Accountability and Control Policies and Procedures.

18. Adopted and authorized the Chairwoman to sign Resolution No. 2005-025 authorizing the Office of Family Violence Prevention to submit an application for a grant in the amount of \$400,000 from the U.S. Department of Justice, Office of Justice Programs, and Office on Violence Against Women for the purpose of further developing and continuing support for the countywide Family Violence Intervention Team and countywide domestic violence data collection program. The period of the grant, if awarded, is July 2005 through June 2007 and is contingent upon congressional appropriation of funds. (see Resolution Book)

20A. Approved a \$55,900 inter-County services agreement with the County of Santa Clara to purchase Community Treatment Facility (CTF) services at Starlight Adolescent Center for the period ending June 30, 2005 as outlined in the Agenda Submittal from the Health and Social Services Department dated February 8, 2005, incorporated herein by reference. Approved an Appropriation Transfer Request in the amount of \$55,900 from unanticipated Mental Health Realignment revenues.

20B. Approved an amendment to the Joint Powers Agreement between Solano County and Napa County (Napa-Solano County Public Health Laboratory), such amendment proposing to expand the JPA's scope of services to provide for programmatic oversight of Napa County AIDS program as outlined in the Agenda Submittal from the Health and Social Services Department dated February 8, 2005, incorporated herein by reference. Approved an Appropriation Transfer Request in the amount of \$14,125.

21B. Adopted and authorized the Chairwoman to sign Resolution No. 2005-034 approving Traffic Order No. 397, which rescinds the existing 45 mph speed limit and establishes a 35 mph speed limit on Bucktown Lane as outlined in the Agenda Submittal from Resource Management dated February 8, 2005, incorporated herein by reference. (see Resolution Book)

21C. Approved and authorized the Chairwoman to sign the Notice of Completion for the Fairfield Library Parking lot completed by Atlas Peak Construction for a final cost of \$75,429 as outlined in the Agenda Submittal from Resource Management dated February 8, 2005, incorporated herein by reference.

MOTION: Vasquez. SECOND: Reagan.

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

Item No. 22A (#19)
Memorandum of Understanding
SEIU Local #1280

The Board of Supervisors received an overview of the negotiations between the County of Solano and SEIU, Local #1280, representing approximately 1,200 employees of Solano County as outlined in the Agenda Submittal dated February 8, 2005, incorporated herein by reference.

Don Tipton, unincorporated Vallejo, expressed his concern that the unrepresented employees would receive the same benefits as the represented employees without putting in the effort of negotiating.

Art Grubel, Executive Director of SEIU, Local #1280, indicated that the Memorandum of Understanding contains a provision regarding the employees contribution to PERS which does not affect the actual amount of money that the County pays to PERS. Mr. Grubel noted that in 2000, the Probation Units agreed with the County to improve their retirement formula (2% at 50) and agreed to pay the County back \$10 million over 20 years. In 2002, the Miscellaneous Units reached an agreement with the County for an improvement in their formula, they agreed to pay the County back \$75 million over 20 years. This amount equals \$4.25 million per year that employees pay back to the County and is money the County has to offset their costs of these pension improvements. The County in turn has opted to issue Pension Obligation Bonds (POBs) and the interest on the POBs equals approximately \$3.5 million per year. Mr. Grubel noted that the rates from PERS for the County do fluctuate based on their vestments in the market; however, the employees pay a set

\$4.25 million per year to the County. Mr. Grubel stated that they felt that they had been a good partner in terms of rising health insurance and found a creative solution.

Supervisor Kromm expressed his concern that the County was responsible for over 20 percent for PERS costs. The MOU before the Board at this time anticipates the County being responsible for a total of an additional 2% by the end of the 3 year contract. Supervisor Kromm noted his concern regarding this issue due to the fact that there is extensive discussion in Sacramento regarding pension reform. Supervisor Kromm noted that CSAC has drafted principles which includes reducing and containing costs and includes a formula cap that is dramatically lower than what the County is providing at this time which would be 2% at 50 for public safety and 2% at 60 for miscellaneous employees. Supervisor Kromm noted that there is a problem with PERS expenses and have gotten to a point of pension costs that are outstripping the ability of governments to pay for them and are dramatically impacting the governments ability to provide services. Supervisor Kromm noted that he would not support a contract that includes additional PERS costs. Supervisor Kromm indicated that he would support having employee share of PERS be brought down to zero for elected officials.

Supervisor Reagan indicated that he did not feel that the proposed agreement was in the right direction and would not be able to support.

Supervisor Silva noted that he was not supportive of privatizing PERS. Supervisor Silva noted that negotiations were difficult and a State mediator was brought in to propose a solution. Supervisor Silva noted that he was not surprised that the agreement came back with a PERS enhancement and an increase of employee costs for medical benefits. Supervisor Silva noted that Solano County opted to be a part of the PERS retirement system as an enhancement to bring experienced, qualified department heads and mid managers to Solano County for employment. Supervisor Silva noted that he was protective of management rights for the operation and management of Solano County.

Chairwoman Kondylis noted that she wasn't happy about the employer picking up more of the PERS costs but it was done to avoid higher medical costs that are skyrocketing higher than retirement costs. Chairwoman Kondylis noted that if the County did not have the benefit system, it would be difficult to recruit individuals to do the difficult task of government services. Chairwoman Kondylis also noted that the benefit package is what keeps and holds employees here in Solano County and Solano County is able to entice trained employees from elsewhere.

At the conclusion of the above discussion, the Board approved the following:

- A) Adopted and authorized the Chairwoman to sign Resolution No. 2005-026 approving the Memorandum of Understanding for Units #2, #7, #8, #9, #12, #15, #82, #87, #89 and #90 represented by SEIU, Local #1280 for the term of October 1, 2004 through October 6, 2007. (see Resolution Book)
- B) Adopted and authorized the Chairwoman to sign Resolution No. 2005-027 for paying and reporting the value of employer paid member contributions (EPMC). This benefit shall consist of paying 4.5% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Units #2, #7, #8, #9, #12, #15, #63, #75, #30, #82, #87 and #89. This benefit shall consist of paying 5.5% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636© (4) as annual compensation for safety employees in Units #12, #15 and #90. Effective date of this resolution shall be February 13, 2005. (see Resolution Book)
- C) Adopted and authorized the Chairwoman to sign Resolution No. 2005-028 for paying and reporting the value of employer paid member contributions (EPMC). This benefit shall consist of paying 6.5% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Units #61, #61C, #62, and #62C. This benefit shall consist of paying 7.5% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for Safety employees in Unit #61, #61C, #62 and #62C. Effective date of this resolution shall be February 13, 2005. (see Resolution Book)
- D) Adopted and authorized the Chairwoman to sign Resolution No. 2005-029 for paying and reporting the value of employer paid member contributions (EPMC). This benefit shall consist of paying 7.5% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation

fore safety employees in Units #12, #15 and #90. This benefit shall consist of paying 9% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for safety employees in Units #61, #61C, #62 and #62C. Effective date of this resolution shall be August 14, 2005. (see Resolution Book)

E) Adopted and authorized the Chairwoman to sign Resolution No. 2005-030 for paying and reporting the value of employer paid member contributions (EPMC). This benefit shall consist of paying 5.25% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Units #2, #7, #8, #9, #12, #15, #63, #75, #30, #82, #87 and #89. This benefit shall consist of paying 8.25% of the normal contribution as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for safety employees in Units #12, #15 and #90. Effective date of this resolution shall be January 1, 2006. (see Resolution Book)

F) Adopted and authorized the Chairwoman to sign Resolution No. 2005-031 for paying and reporting the value of employer paid member contributions (EPMC). This benefit shall consist of paying 7.25% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Units #61, #61C, #62, and #62C. Effective date of this resolution shall be January 1, 2006. (see Resolution Book)

G) Adopted and authorized the Chairwoman to sign Resolution No. 2005-032 for paying and reporting the value of employer paid member contributions (EPMC). This benefit shall consist of paying 6.00% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Units #2, #7, #8, #9, #12, #15, #63, #75, #30 and #82, #87 and #89. This benefit shall consist of paying 9.00% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for safety employees in Units #12, #15 and #90. (see Resolution Book)

H) Adopted and authorized the Chairwoman to sign Resolution No. 2005-033 for paying and reporting the value of employer paid member contributions (EPMC). This benefit consist of paying 8.00% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636 (c) (4) as annual compensation for miscellaneous employees in Units #61, #61C, #62, and #62C. Effective date of this resolution shall be January 1, 2007. (see Resolution Book)

MOTION: Kondylis. SECOND: Silva.

AYES: Silva, Vasquez, Kondylis.

NOES: Kromm, Reagan.

The Board of Supervisors recessed this meeting at 10:45 and reconvened at 11:00 A.M. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 22B (21A)

Traffic Order No. 386 Establishing Stop Signs

The Board of Supervisors was provided with an Agenda Submittal from the Resource Management Department dated February 8, 2005, incorporated herein by reference, requesting the approval of establishing stop signs at twelve different County road intersections.

Supervisor Reagan questioned the need for installing the stop signs at these intersections with only a few minor traffic accidents being reported and felt that the public's input should have been sought on the need before this proposal came before the Board.

Supervisor Vasquez noted that the character of the traffic along those roads was changing and had received public comments regarding their concerns. Supervisor Vasquez also noted that the future use of the VA cemetery will have an impact on the County roads.

After further discussion, the Board continued consideration of a Resolution approving Traffic Order No. 386 establishing stop signs at twelve different County road intersections to a later date.

Agenda Item No. 22C (15)

Retirement Benefits –District Attorney Investigators

Approved requesting the County's Legislative Advocate to pursue legislation that will allow the County to offer enhanced retirement benefits to Investigators in the District Attorney's Office as outlined in the Agenda Submittal from the County Administrator dated February 8, 2005, incorporated herein by reference.

MOTION: Vasquez. SECOND: Reagan.

AYES: Reagan, Silva, Vasquez, Kondylis.

NOES: Kromm.

Agenda Item No. 22D (17)

Tax Defaulted Property

The Treasurer-Tax Collector-County Clerk Chuck Lomeli reviewed the information provided in the Agenda Submittal dated February 8, 2005, incorporated herein by reference, requesting authorization to sell tax-defaulted property at Chapter 7 (public auction) sale via the internet on May 11 and May 12, 2005.

Donald Tipton, unincorporated Vallejo, requested that the addresses of the properties up for auction be published and expressed concern with the sole use of the internet for public auction.

Mr. Lomeli reported that further publications will be made in accordance with the law and will include addresses of the properties. Additional information regarding the properties will be posted on the internet including photos of the properties and disclosures. Mr. Lomeli indicated that the County decided to conduct the auction via internet based on information received from other counties regarding increased efficiencies and provides greater access to the public.

After further discussion, the Board adopted and authorized the Chairwoman to sign Resolution No. 2005-024 authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet on May 11 & 12, 2005.

MOTION: Kromm. SECOND: Vasquez.

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

Agenda Item No. 23

Midyear Financial Report FY 2004/05

The County Administrator reviewed the information contained in the Agenda Submittal dated February 8, 2005, incorporated herein by reference, outlining the Midyear Financial Report for FY2004/05.

The Board requested staff to provide clarification regarding amendments to the Position Allocation Resolutions.

In response to a question posed by Supervisor Kromm, Assistant County Administrator Quang Ho noted that the projection of the newly negotiated contracts with Local #1280 would be approximately \$1.9 million of which approximately \$230,000 would come from the general fund.

Donald Tipton, unincorporated Vallejo, stated that he had understood that the relocation of the Board of Supervisors' Office and the Veterans Office in Vallejo would create a savings in rent per month. However, in order to recuperate the cost of the relocation would take a considerable amount of time and should not be identified as a cost savings. Mr. Tipton stated that he felt that the costs associated with the relocation of the Veterans Office would be better utilized in improving the Vallejo Veterans Memorial Building. Mr. Tipton expressed his concern that he was unable to understand the cost of the proposed electronic agenda/minutes system for the Board of Supervisors and further expressed his concern with the shortage of a Building Inspector position that would impact revenue in the Vehicle Abatement Code Enforcement Program. Mr. Tipton noted that the vacancy of this position directly affected the services to the residents in the unincorporated area.

In response to Mr. Tipton's concerns, Supervisor Silva noted that the cost for the Board of

Supervisors' Office and the Veterans Office to stay at the previous location would be an immediate increase of \$1000 per month. The cost to move to the new building included handicapped rehabilitation of the building and the negotiated lease agreement will provide the County with a \$12,000 reduction in the rent on the new facility to help offset the cost of the improvements made to the building.

Chairwoman Kondylis noted that the previous location for the Board of Supervisors' Office and the Veterans Office had air conditioning, plumbing, and flooding problems and was intolerable for the employees who worked in the building.

Supervisor Silva reported that during the past budget session, the Board eliminated one Code Enforcement Officer and noted that the Board may revisit this position during the upcoming budget hearings.

In response to a question posed by Supervisor Kromm, the Director of Health and Social Services Patrick Duterte reported that the CalWIN was a new computer system that replaced a legacy system that had operated for over 40 years between 18 counties. Mr. Duterte noted that the County would be responsible for the transition of all data from one system to another and there was a significant risk for error. Therefore, the additional limited term positions would mitigate that risk to both the people who receive the benefit and to the County. Mr. Duterte noted that they would concentrate on training people so that all the data was converted correctly to ensure that the services continue.

Supervisor Kromm noted that he would be in favor of adding a Code Enforcement Officer and that he felt there would be a need to add resources to Child Protective Services. Supervisor Kromm noted that the Board has also had past discussion regarding the expansion of regional park services.

Chairwoman Kondylis suggested that the County review a successful program instituted by the City of Vallejo which formed a Code Compliance Board comprised of citizens who make an effort to encourage others to maintain their property. Chairwoman Kondylis also noted that the case load in CPS was increasing and that there were nine less CPS workers than in 1991.

In response to concerns expressed by Supervisor Kromm and Chairwoman Kondylis, County Administrator Michael D. Johnson noted that the service levels and staffing levels as approved in the 2005 budget would become the baseline for the FY 2005/06 budget. Uncontrollable costs would be added which were the negotiated employee settlement agreements. New services, new programs, and new staff would have to be justified by the department and offset with new revenue or become a priority of the Board of Supervisors.

Supervisor Reagan noted that the federal and state government were cutting programs and would support Board policy of not supporting programs that are being eliminated by the state or federal government. Supervisor Reagan noted that past practices has not been to posture for litigation against the state to stop performing services that they've cut the funding for but he would recommend that the Board reconsider that policy and start posturing to go through the process of litigating against unfunded mandates and stop providing the services that are not being funded by those who started the programs and set the standards.

Supervisor Vasquez noted that the upcoming Strategic Goal Setting Session would be an appropriate time to begin to discuss how the Board envisions the priorities in the budget itself and moved to approve the staff recommendation.

Supervisor Kromm noted that he felt that Item No. 3 of the Recommended Action was unclear and requested that items that are not current Board policy not become Board policy until they are discussed as a separate item.

County Administrator Michael D. Johnson noted that they would be discussed during the upcoming Board Strategic Goal Setting Sessions.

The Board of Supervisors recessed this meeting at 12:20 P.M. for lunch and reconvened at 2:00 P.M. All members were present. Chairwoman Kondylis presided.

Supervisor Vasquez amended his motion to approve the following staff recommendation with the deletion of Item No. 3 and amended wording to Item No. 4:

1. Accepted the Midyear Financial Report.
2. Approved the Budget Calendar for FY2005/06.
3. Established a goal that the FY2005/06 Net County Cost/General Fund contribution to

departmental budgets should not exceed FY2004/05 allocation (taking into consideration of uncontrollable costs i.e. Cost of Living Adjustments, insurance rates, and newly negotiated employee benefit packages), pending the outcome of the Actual Year-End Fund Balance.

4. Approved a Contingency transfer of \$4,094,924 from General Fund Contingencies to cover costs in the following budgets:
 - a. \$30,000 in the Board of Supervisors' budget to cover costs of the office relocation in Vallejo;
 - b. \$184,167 to cover the cost of the hardware and software for an automated agenda system in the Clerk of the Board budget and accrual leave payoff due to retirement;
 - c. \$3,796,251 in the General Revenue Budget as contribution to the State in conformance with Senate Bill 1096 to provide the State with \$1.3 billion to balance the budget for FY2004/05;
 - d. \$43,811 in the Grand Jury Budget to cover costs of Criminal Grand Jury indictment cases;
 - e. \$25,695 in LAFCo's budget to cover increased costs in Other Professional Services; and
 - f. \$15,000 in the Veteran Services Budget to cover the cost of office relocation in Vallejo.
5. Approved \$700,000 transfer from Public Facilities Fees Contingency to transfer out to ACO budget for the Adult Detention Project, South County Master Plan preconstruction activities and the OES remodel at Clay Street in Fairfield.
6. Approved \$587,110 from the Government Center Complex Projects contingency to cover costs of construction in progress.
7. Approved \$857,190 from Library Fund contingency to Library budget to offset costs of additional library materials, library materials processing, other professional services, telephones and funding for the final costs associated with the Fairfield remodel.
8. Approved \$28,000 from Homeacres Loan Program contingency to offset increased costs in Other Professional Services.
9. Approved unanticipated revenue requests for the following budgets:
 - a. \$251,500 in General Revenue Budget to increase Refund of Prior Year Charges for value reductions associated with the California Energy Shortage of 2000 and increase in Fees for Accounts Receivable assigned for collection;
 - b. \$3,110 in the Promotions budget for increased costs for Extra Help;
 - c. \$25,000 in the Animal Care Services budget to use for Building Improvements. Funding is from the Glide Foundation;
 - d. \$47,700 in the Environmental Management budget to cover costs for data processing and Other Professional Services;
 - e. \$168,816 in the Library budget to cover cost of other professional services;
 - f. \$17,067 in Parks Budget to offset departmental expenses for the Waterways Program and repair of patrol vehicles;
 - g. \$180,175 in In-Home Support Services – Public Authority Fund to offset the County share of health insurance costs of IHSS providers;
 - h. \$35,806 in the Department of Child Support Services to increase revenue to help cover services and supplies;
 - i. \$30,000 in the Library Special Fund Budget to cover cost of purchasing additional library materials;
 - j. \$50,943 in the CMF Cases budget in support of projected increased expenditures;
 - k. \$3,602,991 in the H&SS budget to cover increased costs for the County Medical Services

Program (CMSP); and

I. \$453,713 in Workforce Investment Board (WIB) to offset increases in expenses for various grants activities.

10. Approved a transfer request of \$70,000 in the Department of Child Support Services from salary savings to increase appropriations of various underestimated services and supply costs.

11. Approved an Appropriation Transfer Request of \$75,000 from Salary Savings to fund computer equipment and associated software expenditures in the Office of Information Technology.

12. Approved the purchase of one vehicle in the amount of \$14,000 by the Sheriff from the Vehicle Theft Allocation Budget.

13. Adopted and authorized the Chairwoman to sign Resolution No. 2005-35 amending the Position Allocation List and Alphabetical List for the County Administrator's Office to delete the Board Clerk/Executive Assistant position and add the new title of Chief Deputy Clerk, senior management, exempt from Civil Service, at-will with no change in salary. The current incumbent shall be designated as the Chief Deputy Clerk. (see Resolution Book)

Adopted and authorized the Chairwoman to sign Resolution No. 2005-36 amending the List of Numbers and Classifications of Positions Within Solano County to Add the new title of County Administrator Executive Assistant, senior management, exempt from Civil Service, at-will with no change in job salary; and authorized the Director of Human Resources to revise the job descriptions to reflect the separate job functions. (see Resolution Book)

14. Adopted and authorized the Chairwoman to sign Resolution No. 2005-37 amending the Position Allocation List and Alphabetical List for the Assessor/Recorders Department changing the position title of the Assessment Service Manager to Chief Appraiser, exempt from Civil Service and at-will. (see Resolution Book)

Adopted and authorized the Chairwoman to sign Resolution No. 2005-38 amending the List of Numbers and Classifications of Positions within Solano County with the new monthly salary of \$7,211.62 or \$86,540 annually at the top step. (see Resolution Book)

15. Adopted and authorized the Chairwoman to sign Resolution No. 2005-39 amending the Position Allocation List for the Auditor-Controller's Department to delete the Chief Deputy Auditor-Controller position to add a Deputy Auditor-Controller; and add an Accountant-Auditor III (flexible staffing) (see Resolution Book)

16. Adopted and authorized the Chairwoman to sign Resolution No. 2005-40 amending the Position Allocation List and Alphabetical List for the Human Resources Department to delete the Office Supervisor position and add the new title Personnel Operations Manager, exempt from Civil Service and at-will. (see Resolution Book)

Adopted and authorized the Chairwoman to sign Resolution No. 2005-41 amending the Alphabetical Listing of Classes and Salaries with a new monthly salary of \$5,061.89 or \$60,742 annually; and authorized the Director of Human Resources to develop a new job description for the Personnel Operations Manager. (see Resolution Book)

17. Adopted and authorized the Chairwoman to sign Resolution No. 2005-42 amending the Position Allocation List and Alphabetical List for the Health & Social Services Department to add a net total of 6.5 FTE new positions and 25 LT FTEs, as detailed in the Midyear Financial Report to support workload activities related to Federally Qualified Health Center designation, the CalWIN implementation, and to support claiming and reporting efforts; and authorized the Director of Human Resources to make final determination of classification of positions requested. (see Resolution Book)

18. Adopted and authorized the Chairwoman to sign Resolution No. 2005-43 amending the Position Allocation List for the Department of Information Technology to add 1.0 FTE Senior Systems Analyst and delete 1.0 FTE Systems Analyst. (see Resolution Book)

19. Authorized the Auditor-Controller to establish and/or increase existing petty cash/change funds for County departments as long as the total amount of the department's petty cash and change funds to not exceed \$3,000.

MOTION: Vasquez. SECOND: Reagan.

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

Agenda Item No. 24

Vehicle License Fee Gap Receivable

Adopted and authorized the Chairwoman to sign Resolution No. 2005-044 approving the Form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of Solano County's Vehicle License Fee Gap receivable from the State; and directing and authorizing certain other actions in connection therewith as outlined in the Agenda Submittal from the Treasurer-Tax Collector-County Clerk dated February 8, 2005, incorporated herein by reference. (see Resolution Book)

Agenda Item No. 25

Weed Management

Approved County funding in the amount of \$10,000 for the Weed Management Area's 2005 Cost Sharing Program as outlined in the Agenda Submittal from the Department of Agriculture dated February 8, 2005, incorporated herein by reference.

MOTION: Vasquez. SECOND: Silva

AYES: Kromm, Silva, Vasquez, Kondylis.

NOES: Reagan.

Agenda Item No. 26

Health Disparity Report'

The Board received a presentation from the Solano Coalition for Better Health (SCBH) regarding the Health Disparity in Solano County Report as outlined in the Agenda Submittal from the Department of Health and Social Services dated February 8, 2005, incorporated herein by reference. Solano County Health Officer Ron Chapman noted that health disparities were differences in health outcomes between different groups and that disparities in economics, employment, and education all directly affected and impacted health disparities. It was noted that the process used to identify the health disparities in Solano County was through SB 697 which was a State mandate for non-profit hospitals to do a community benefits assessment and develop a community benefits plan every three years. The Coalition for Better Health took the leadership in bringing together the hospitals to put together a collaborative joint plan. The outcome of this assessment noted that Solano County was doing poorly as a whole in the areas of deaths from strokes, asthmas in adults, low birth rate babies, death from all cancers and diabetes, and obesity in adults; that the disparity was greatest for African-Americans and that Hispanics were at risk in several areas.

Freddie Smith, Administrator of the Family Health Service Medical Clinic, indicated that a Call to Action Meeting was held last week and attended by the members of the community including representatives from the faith community, representatives from the education community, community residents, retired individuals, the Black Chamber of Commerce, the NAACP, and sorority groups. It was noted that this Call to Action gave the community the opportunity to look at what was presently being done in terms of health care delivery and at the same time determine which way to proceed to reach out to the community and develop positive interventions that would bring about positive change to the current statistics.

Angela Van Wright, Community Benefit Manager for Kaiser Permanente, indicated that there was an individual, community, policy, and institutional response from the health care organizations that needed to take place and there was an opportunity for the Board of Supervisors to take a leadership role in partnering with the Coalition and the community to help address this issue and to

begin reducing the disparities.

At the conclusion of the discussion, staff reported that this information would be taken to the Solano County Health and Social Services Subcommittee to review the data and talk about the important issues.

Agenda Item No. 27 Road Improvement Plan

The Board received a report from the Department of Resource Management on the Road Improvement Plan for FY2004-5 through FY2008-9 as outlined in the Agenda Submittal dated February 8, 2005, incorporated herein by reference, which outlines proposed projects for the next five years. It was noted that this document was a priority list of the projects that need to be done to the extent that funding is available. It was reported that the first item on the list was the roundabout at Abernathy and Rockville Road and construction would begin during the Summer of 2005.

Staff reviewed the proposed roundabout to be located at Abernathy and Rockville Road. It was noted that there was an opportunity to place landscaping or artwork in the center of the roundabout as long as it met certain specifications. It was noted that there was no water available and landscaping would have to be drought tolerant and managed with minimal effort due to limited staff resources. Also, if the Board chose to place artwork at this location, that the Art Commission be utilized for the proper process and selection.

Supervisor Kromm noted that he would support asking the Art Commission for a recommendation in both terms of the process and the type of art.

Supervisor Silva expressed his concern with respect to the width of Carrot Lane. Supervisor Silva noted that the County does not spend any road maintenance funds on this Lane as it is not an accepted County roadway. However, it was located in the County and inquired what it would take to bring this road into the County road system in order to make the improvement and, in the future, to maintain with road funds.

Donald Tipton, unincorporated Vallejo, indicated that in review of the Road Improvement Plan, that dollars from the Homeacres Fund should be used for those projects with health and safety issues. Mr. Tipton expressed his concern that the Homeacres Funds would be used mostly for the benefit to the upper county. Mr. Tipton noted that there were 12 lanes in Homeacres where people reside yet Carrot Lane, which has no residents, was a part of the proposal.

Cal McMurphy, President of Homeacres Improvement Association and Neighborhood Watch Coordinator for Southern Solano County, noted that there were unpaved roads leading to homes and causing mud to be brought out onto the maintained roads. Mr. McMurphy noted that he supported the paving of Carrot Lane as large trucks utilized Carrot Lane during the improvement of the Lewis Avenue Storm Drain Project and created potholes that the property owners had to fill. Mr. McMurphy also noted that many of the street lights in the Homeacres area were not operating and requested the County to provide regular maintenance.

Supervisor Silva noted that he would ask the Sheriff's Department to have patrol officers monitor the lights.

Supervisor Vasquez noted that there would be impacts to the roads in the Vacaville area due to new homes and changes to traffic patterns.

In response to a question posed by Supervisor Vasquez, staff reported that they were involved in a joint project with the Solano County Water Agency to develop better drainage regarding the Horse Creek Channel.

Supervisor Kromm expressed concern that since the City of Fairfield abandoned McGeary Road (near Red Top) that there was no road parallel to I-80 and felt that it would be worthwhile to explore options to find a way to get emergency vehicles down that road in case of an I-80 closure.

Staff noted that there is a desire for a bicycle path to connect the Vallejo-Benicia area to the Fairfield area. It was noted that the Transportation Authority has been facilitating dialogue between city, county, and bicycle staff to determine how to patch dollars together to restore that McGeary Road to be used as a bicycle path or a reliever route. Representatives from the City of Vallejo, the City of Fairfield, and Solano County have been asked to participate in some of the discussions to restore for bicycle or emergency vehicles. Staff noted that funding would have to come from grants.

At the conclusion of the Board's discussion, the Board acted to accept the report on the Road Improvement Plan for FY2004/05 through FY2008/09.

MOTION: Silva. SECOND: Vasquez.

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

Agenda Item No. 28
Appointment Authority

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

Agenda Item No. 29
Adjournment

The Board of Supervisors adjourned this meeting at 4:20 P.M. The next meeting of the Board of Supervisors will be February 22, 2005 at 8:30 A.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

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

By
Patty Crittenden, Deputy Clerk