

Minutes For September 27, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

September 27, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 27th day of September, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administrative Center, 675 Texas Street, Fairfield, California at 8:30 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Vasquez, and Chairwoman Kondylis. Supervisor Silva was excused. Also present were Quang Ho, Assistant County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 1 Closed Session

The Board of Supervisors recessed this meeting at 8:32 a.m. to convene in Closed Session on the following matters:

- A. Labor Negotiations: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU – Local 1280
- B. Labor Negotiations: Unit #1 Attorneys, Chief Negotiator: Craig Jory
- C. Labor Negotiations: Unit #13, Correctional Officers, Solano County Sheriff's Custody Association: Chief Negotiator: Craig Jory

Open Session

The Board of Supervisors reconvened in Open Session at 9:14 a.m. Present were Supervisors Kromm, Reagan, Vasquez, and Chairwoman Kondylis. Supervisor Silva was excused. Chairwoman Kondylis presided.

Report of Action in Closed Session

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

Salute to the Flag and Moment of Silence

The meeting continued with the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 2 Presentation – County Administrator

Received a presentation from the Superintendent of Schools Dee Alarcón for the Solano County Office of Education regarding the "State of the Schools" in compliance with the Williams Case Settlement.

Agenda Item No. 3 Presentation – Auditor/Controller

Received a presentation from Bob Leland, State Representative of the Government Finance Officers Association, for the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2004.

Agenda Item No. 4
Presentation – Resource Management

Adopted and presented Resolution No. 2005-204 and Plaque of Appreciation honoring County Surveyor Pascual A. "Pat" Negroni for more than 23 years of dedicated service to Solano County. (see Resolution Book)

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

Agenda Item No. 5
Presentation – Human Resources

Recognized the joint partnership with Solano Community College to provide training to Solano County employees.

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. Steven Kays addressed the Board and noted that restaurants in downtown Fairfield were not being utilized by employees in the area and noted that revitalization to the downtown area would reduce crime and create better paying jobs.
- B. Ellen Blaufarb, Benicia, congratulated Solano County on being selected as one of the 100 best communities in the United States and acknowledged the work of Christina Linville, First 5 Solano, in articulating the collaborative efforts of all the agencies in Solano County to provide services to youth in the community.
- C. Jay Huyssoon, Cordelia Fire Protection District, requested that they be included in communications relating to public access to the Vallejo Swett Ranch, Eastern Swett Ranch and King Ranch.
- D. Supervisor Kromm requested that this meeting of the Board of Supervisors be adjourned in memory of Marcus C. Lopez and Marthann "Marty" Lowrie.

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.

Approval of Agenda

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

Item No. 11 – Contract with Solano Land Trust for \$65,000 as the County's share of the cost of a baseline resource management plan to provide public access to the Vallejo Swett Ranch, Eastern Swett Ranch and King Ranch.

Item No. 15 – Three-year plan for Promoting Safe and Stable Families, Child Abuse Prevention Intervention Treatment, Community Based Child Abuse Prevention and Children's Trust Fund funds for fiscal years 2005-2008.

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

Consent Calendar

Acted on the following Consent Calendar items:

6. Approved the Board of Supervisors' minutes of September 13, 2005.
7. Approved modification to the Board of Supervisors' agenda for October 4, 2005 to begin at 1:00 p.m. to allow time for interested citizens to celebrate Rosh Hashanah.
8. Approved and authorized Chairwoman Kondylis to sign amendments to agreement with Cordelia and Vacaville Fire Protection Districts to assist in the collection of each District's Fire Impact Fee.
9. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-205 and approve Plaque of Appreciation honoring Clerical Operations Manager Eleanor Quinn for nearly 24 years of dedicated service to Solano County. (see Resolution Book)
10. Approved release from accountability for the Director of General Services for a Micron personal computer (asset #100732) assigned to the Reprographics Division of General Services as recorded on the Division's June 30, 2005 Fixed Asset Inventory List. Requested steps be taken to assure employees are accountable for equipment assigned to them for the purpose of carrying out their duties.
12. Approved and authorized Chairwoman Kondylis to sign contract with The Children's Network of Solano County not to exceed \$1,233,155 from October 1, 2005 through June 30, 2007 to provide continued child care provider support services.
13. Took the following action:
 - A. Approved and authorized Chairwoman Kondylis to sign the renewal of the following 13 novation contracts through June 30, 2006:
 1. Bay Area Translation Services - \$81,808
 2. Children's Network of Solano County - \$82,979
 3. Children's Network of Solano County - \$160,152
 4. Kaiser Foundation Health Plan - \$660,000
 5. Telecare Corporation - \$3,534,888
 6. Seneca Center for Children and Families - \$836,500
 7. Alicante School - \$500,000
 8. Crestwood Behavioral Health, Inc. - \$500,000
 9. Crestwood Behavioral Health, Inc. - \$1,190,000
 10. Echo Consulting Services - \$266,125
 11. House of Acts - \$144,540
 12. Bi Bett Corporation - \$100,332
 13. Solano County Office of Education - \$76,018
 - B. Approved and authorized Chairwoman Kondylis to sign amendments to the following five existing contracts effective September 30, 2005 through June 30, 2006:
 1. City of Vacaville - Police FIRST - \$79,130
 2. Vallejo Fighting Back Partnership - \$192,816
 3. Children's Network of Solano County - \$131,937
 4. Fairfield/Suisun Unified School District - \$142,721
 5. Caminar Inc. - \$324,960

C. Approved and authorized Chairwoman Kondylis to sign the following Revenue Contracts through June 30, 2006:

1. Partnership Health Plan - \$181,904
2. State of California Ryan White AIDS Consortium (HOPWA) - \$501,165 includes a one time augmentation of \$199,718
3. State of California Tobacco Education and Prevention - \$168,051
4. State of California CCS & CHDP Annual Certification Plan/Children's Medi-Cal Services Plan - \$1,813,785
5. State of California for Family Planning Intervention and Education Program - \$125,000
6. State of California Immunization Project - \$344,578
7. State of California Medical Facility and State Prison, Solano - \$88,990
8. State of California Nutrition Network for Active Families - \$199,515
9. State of California Ryan White AIDS Consortium - \$168,626
10. State of California Smile in Style - \$40,000
11. State of California AIDS Master Grant (AIDS surveillance) - \$81,847
12. State of California AIDS Master Grant (AIDS education and prevention) - \$205,812
13. State of California AIDS Master Grant (HIV outreach) - \$100,000
14. State of California AIDS Master Grant (AIDS Case Management) - \$149,880
15. Occupational Health - \$334,994
16. Solano County Children and Families Commission - \$70,000
17. State of California Rural Health Services - \$114,997

D. Approved an Appropriation Transfer Request in the amount of \$625,000 in State Mental Health Realignment funds to cover increased County cost for the Solano County Psychiatric Health Facility.

E. Approved an Appropriation Transfer Request in the amount of \$28,620 from General Fund Contingencies for increased contract costs for the "Circle of Friends" program.

14. Approved and authorized Chairwoman Kondylis to sign amendments to the following contracts for the Safe and Drug Free Schools and Communities Grant:

- A. Children's Nurturing Project - increase of \$13,685 to a total of \$53,685
- B. Vallejo Community Consortium - increase of \$21,100 to a total of \$323,965
- C. Vallejo City School District - increase of \$4,900 to a total of \$153,469

16. Approved an Appropriation Transfer Request in the amount of \$2,416,239 in unanticipated state and federal revenue for expenditures related to the CalWIN Program.

17. Approved and authorized Chairwoman Kondylis to sign agreement with Area Agency on Aging Serving Solano and Napa not to exceed \$200,000 to participate in the Targeted Case Management Program for fiscal year 2005/06.

18. Approved and authorized Chairwoman Kondylis to sign contract with ARAMARK Correctional Services, Inc. to provide food service to Sheriff's adult correctional facilities and Probation's juvenile detention facility from October 1, 2005 through June 30, 2007 for an amount not to exceed \$3,132,908. Authorized the Sheriff and Chief Probation Officer to approve and sign amendments to the contract limited to service levels that do not exceed the maximum contract amount. Directed staff to put out a bid for this service at the end of the contract term.

19. Approved and authorized Chairwoman Kondylis to sign a revenue-generating contract renewal with ARAMARK Correctional Services, Inc. to manage and operate the jail inmate commissary from October 1, 2005 through June 30, 2006. Authorized the Sheriff to sign amendments limited to service levels.

20. Approved an Appropriation Transfer Request to transfer \$23,000 from Sheriff's Contingencies Fund (9125) for the purchase of an undercover vehicle and radio equipment for the Vehicle Theft Program Division 4052.

21. Approved and authorized Chairwoman Kondylis to sign contract with Anderson Audio-Visual

not to exceed \$107,963 to provide and install audio-visual equipment in Solano County Emergency Operations Center for the term October 15, 2005 through January 31, 1006.

22. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-206 approving the parcel map and accepting the dedication of property for road purposes on Foothill Road for Minor Subdivision MS-04-02 (Pride & Joy LLC). (see Resolution Book)

23. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-207 vacating an existing 10 foot wide public utility easement through Assessor's Parcel Number 0147-100-090, accepting a replacement easement along the southwest portion of the property located west of Green Valley Road, northwest of Fairfield (Carolyn Reno), and approving the recording of the Resolution and associated legal descriptions. (see Resolution Book)

24. Approved the appointment of Bruce E. Parker as Acting County Surveyor effective September 28, 2005.

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

Recess

The Board of Supervisors recessed this meeting at 10:35 a.m. and reconvened at 10:50 a.m. Present were Supervisors Kromm, Reagan, Vasquez, and Chairwoman Kondylis. Supervisor Silva was absent. Chairwoman Kondylis presided.

Item No. 25
 Solano Children's Health Initiative

Approved a one-time commitment of \$300,000 to the Solano Coalition for Better Health for the Solano Children's Health Initiative for fiscal years 2005-2007 for payment of premiums for children's health insurance.

MOTION: Kromm. SECOND: Vasquez.
 AYES: Kromm, Vasquez, Kondylis.
 NOES: Reagan. (Supervisor Reagan felt that it was the responsibility of employers to provide health insurance to their employees and their dependents and that County General Funds should not be utilized to provide health care to individuals otherwise ineligible for government funded health care programs due to immigration status.)
 ABSENT: Silva.

Agenda Item No. 26
 Local Disease Prevention Ordinance

Adopted and authorized Chairwoman Kondylis to sign Ordinance No. 2005-1666, an Ordinance adding Chapter 13.1 Sections 13.1-10 through 13.1-40, relating to the implementation of a Local Disease Prevention Demonstration Project.

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

Agenda Item No. 27
 Supplemental Law Enforcement Services Fund

At the conclusion of a public hearing to consider expenditure of Supplemental Law Enforcement

Services Fund (SLESF), the Board approved the expenditure of the SLESF for \$335,970 in fiscal year 2005/2006 and received and filed a report of expenditures for Solano County and the seven cities which received an allocation of SLESF funds for the fiscal period ending June 30, 2005.

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

Agenda Item No. 28
 Solano County Housing Element

At the conclusion of a public hearing to consider adoption of a resolution adopting a Negative Declaration of environmental impact for the Solano County Housing Element and approval of the Solano County Housing Element to establish a comprehensive plan to address housing needs in the unincorporated area of Solano County, the Board adopted the Negative Declaration of environmental impact for the Solano County Housing Element and adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-208 approving the Solano County Housing Element. (see Resolution Book)

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

Agenda Item No. 29-32
 Appointment Authority

29. Approved the appointment of John Cronin to the Solano County Fair Board of Directors for a term to expire August 1, 2007.

30. Approved the appointment of the following fourteen members to re-establish a Human Services Advisory Board for Northern Solano County:

Merle J. Finnerty	Charmaine Finnerty	Vickie Fagan
Irma Torres	Audrey Ralph-Calder	Gloria Diaz
Bob Brewer	Donna McNichol	Larry Sly
Cookie Powell	PJ Davis	Tony Roberts
Judith Rouse	Catherine Schalch-Lindner	

31. Approved the reappointment of the following members to the Solano/Napa/Yolo Commission on Medical Care dba Partnership HealthPlan of California for terms to expire April, 2008:

Duane Kromm	representing Solano County Board of Supervisors
Glenda Lingenfelter	representing Nurse/Non-Profit Clinic
Tom Hannigan	representing Consumer Advocates
Dr. Pete Navolanic	representing Solano County Physician

32. Approved the reappointments of Barbara Comfort and Susan Lippstreu to the Agricultural Advisory Committee for terms to expire September 26, 2008.

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

Adjournment

The Board of Supervisors adjourned this meeting at 11::30 a.m. in memory of Marcus C. Lopez and Marthann "Marty" Lowrie.

The next meeting of the Board of Supervisors will be October 4, 2005 at 1:00 p.m.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

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

By
Patricia J. Crittenden, Chief Deputy Clerk