

Minutes For September 7, 2004

The Solano County Board of Supervisors met in regular session on this day at 8:34 a.m. Vice-Chairwoman Kondylis called the meeting to order. Present were Supervisors Forney, Kromm, Vasquez and Vice-Chairwoman Kondylis. Chairman Silva was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:35 a.m. to discuss Litigation: Vacaville Seventh Day Adventist Church vs. Solano County. The Board moved out of Closed Session at 9:01 a.m. with no report by County Counsel.

The Solano County Board of Supervisors reconvened on this day at 9:08 a.m., the meeting continued with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

7A. PROCLAMATION DECLARING SEPTEMBER 17, 2004 TO BE POW/MIA RECOGNITION DAY, APPROVED

On motion of Supervisor Vasquez and seconded by Vice-Chairwoman Kondylis, the Board acted to approve the Proclamation declaring September 17, 2004 to be POW/MIA Recognition Day. So ordered by a vote of 4-0; Chairman Silva excused.

On behalf of the Board, Supervisor Vasquez presented the proclamation to Kathleen Herrin, Commander American Legion Post 165.

Ms. Herrin introduced honored guests in the audience, discussed the POW/MIA Ceremonies that will be held Friday September 17, 2004 in Vacaville, and the ceremonies in memorial of the victims of September 11th titled "Healing Fields" that will include the raising of 3,078 American flags, one for each victim that lost their lives in the World Trade Towers incidents.

7B. RESOLUTION NO. 2004-162 RECOGNIZING CAROLYN WRAGE UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kromm and seconded by Supervisor Forney, the Board acted to adopt Resolution No. 2004-162. The Board further acted to authorize a Plaque of Appreciation for Carolyn Wrage. So ordered by a vote of 4-0; Chairman Silva excused. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Ms. Wrage with Resolution No. 2004-162 and a Plaque of Appreciation honoring her upon her retirement after 41 years of service to Solano County as a Mental Health Services Manager in the Department of Health and Social Services.

Ms. Wrage discussed what an adventure and pleasure it has been to serve the people of the County, the many changes over the years, and thanked the Board for all their support.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON, RE VARIOUS ISSUES

Donald Tipton, Vallejo, posed questions regarding when the next East Vallejo Fire Protection District meeting would be conducted and if the Board would conduct a meeting on election day November 2, 2004. Mr. Tipton voiced his concerns regarding some members of the public not being afforded the same courtesy as other speakers.

INTRODUCTION OF SABINE GOERKE-SHRODE, ADMINISTRATIVE ASSISTANT

Supervisor Kromm introduced his new Administrative Assistant Sabine Goerke-Shrode and gave a brief professional history and discussed some of the skills Ms. Goerke-Shrode will be bringing to the position.

PUBLIC COMMENT ON CONSENT CALENDAR

21B. Adopt resolution authorizing purchase of property in amount of \$2,410 for road purposes for Rockville Road/Abernathy Road roundabout project; authorize County Administrator to execute

right-of-way contracts with property owners

Donald Tipton, Vallejo, noted his opposition to this item, voiced concern that the total construction costs were not listed, feels Homeacres Redevelopment Funds are being used to subsidize road improvements and would like Homeacres to receive their equal share of Road Funds, and voiced concern the public has not had the opportunity for input on placement of a roundabout.

Vice-Chairwoman Kondylis noted the many discussions relative to roundabouts, and the opportunity for a roundabout at this intersection that would solve the traffic problems there.

Paul Wiese, Resources Management/Public Works noted the cost for the roundabout is approximately \$300,000, which was the least expensive of three options studied, and that this option will make this intersection much safer.

APPROVAL OF AGENDA

On motion of Supervisor Forney and seconded by Supervisor Vasquez, the Board acted to approve the submitted Agenda, incorporated herein by reference, with the following modifications:

19C. Approve amendment in the amount of \$34,222 to Continentals of Omega contract, increasing contract payment limit to \$97,335 for period starting October 1, 2003 and ending September 30, 2004, removed from the Consent Calendar.

So ordered by a vote of 4-0; Chairman Silva excused.

CONSENT CALENDAR

On motion of Supervisor Kromm and seconded by Supervisor Forney, the Board acted to approve the following Consent Calendar items by a vote of 4-0; Chairman Silva excused.

13. MINUTES OF THE BOARD OF SUPERVISORS MEETING OF AUGUST 24, 2004; RURAL NORTH VACAVILLE WATER DISTRICT AUGUST 24, 2004, as outlined in the Agenda Submittal from the Clerk of the Board dated September 7, 2004, incorporated herein by reference, approved.

14. PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL DRUG AND ALCOHOL RECOVERY MONTH IN SOLANO COUNTY, approved.

15. RESOLUTION NO. 2004-163 AUTHORIZING THE LOAN OF FUNDS TO SUISUN FIRE PROTECTION DISTRICT PURSUANT TO GOVERNMENT CODE SECTIONS 23010 AND 23010.1, adopted. (see Resolution Book)

16. RESOLUTION NO. 2004-164 AMENDING RESOLUTION 2004-103 ESTABLISHING COUNTY-WIDE APPROPRIATION LIMITS FOR FISCAL YEAR 2004-05, adopted. (see Resolution Book)

17. AGREEMENT WITH UNIVERSITY OF CALIFORNIA, DAVIS TO PROVIDE PROFESSIONAL VETERINARY MEDICAL SERVICES AT SOLANO ANIMAL CARE SHELTER, as outlined in the Agenda Submittal from General Services dated September 7, 2004, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

18. RESOLUTION NO. 2004-165 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (PROBATION), adopted. (see Resolution Book)

RESOLUTION NO. 2004-166 AMENDING ALPHABETICAL LISTING OF CLASSES AND SALARIES (PROBATION), adopted. (see Resolution Book)

19A. RESOLUTION NO. 2004-167 AMENDING LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (MENTAL HEALTH CLINICIAN, LIMITED TERM), adopted. (see Resolution Book)

19B. FY 2003/04 BIOTERRORISM PROGRESS REPORT, as outlined in the Agenda Submittal from Health and Social Services dated September 7, 2004, incorporated herein by reference, approved and Chairman authorized to sign said Certification Against Supplanting for FY2003/04 on behalf of Solano County.

20A. AMENDMENT TO AGREEMENT WITH WILLIAMS-SCOTSMAN, INC. RE MODULAR BUILDING AT CLAYBANK DETENTION FACILITY, as outlined in the Agenda Submittal from the Sheriff's Office dated September 7, 2004, incorporated herein by reference, approved.

20B. APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE IN AMOUNT OF \$1,586,492 FROM CALIFORNIA OFFICE OF HOMELAND SECURITY, as outlined in the Agenda Submittal from the Sheriff's Office dated September 7, 2004, incorporated herein by reference, approved.

PURCHASE OF EQUIPMENT ASSOCIATED WITH HOMELAND SECURITY, as outlined in the Agenda Submittal from the Sheriff's Office dated September 7, 2004, incorporated herein by reference, approved.

21A. RESOLUTION NO. 2004-168 RESCINDING TRAFFIC ORDER NUMBER 273 PROHIBITING PARKING ON PORTION OF PADDON ROAD (VACAVILLE AREA), adopted. (see Resolution Book)

21B. RESOLUTION NO. 2004-169 AUTHORIZING THE PURCHASE OF PROPERTY FOR ROAD PURPOSES FOR ROCKVILLE ROAD/ABERNATHY ROAD ROUNDABOUT PROJECT, adopted. (see Resolution Book)

21C. RESOLUTION NO. 2004-170 AUTHORIZING DIRECTOR OF RESOURCE MANAGEMENT TO FILE A CLAIM WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF FUNDS FOR FISCAL YEAR 2004/05, adopted. (see Resolution Book)

ORDERS

19C. AMENDMENT TO AGREEMENT WITH CONTINENTALS OF OMEGA RE YOUTH DEVELOPMENT AND CRIME PREVENTION PROGRAMS, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated September 7, 2004, incorporated herein by reference, regarding increasing the agreement with the Continentals of Omega for a youth employment project and a summer day camp for severely emotionally disturbed youth.

Supervisor Kromm posed questions why an agreement that ends September 30, 2004 is being brought to the Board now, Stephan Betz, Health and Social Services, noted the State notified the department late in June 2004 that effective July 1st Federal funds would be rolled over for a summer project. July 1st the department met with Continentals of Omega to increase their services, the scope of services did not significantly change at that time. In August the

Continentals of Omega submitted valid claims dating back to December 2003, and then the department scrambled to put the amendment into place and to refine the scope of services. The services have already been provided since July 1, 2004. Mr. Betz noted the contract amendment should have been brought forward in early August.

Supervisor Kromm voiced concern with bringing a contract forward after the services have been rendered, and feels the Board needs prior notification when there is a problem like this.

County Counsel Dennis Bunting explained periodically we are seeing additional monies becoming available, and by amending the contracts this will allow, generally it is non-profits, to receive additional monies for services they have rendered.

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to approve the amendment to the agreement with the Continentals of Omega. So ordered by a vote of 4-0; Chairman Silva excused.

23. PRESENTATION ON CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANTS AND PROCESS TO PLACE BUILDINGS ON THE STATE AND FEDERAL REGISTERS, RECEIVED

RESOLUTION NO. 2004-171 APPROVING THE APPLICATION FOR CCHE GRANT FUNDS FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002, OLD LIBRARY BUILDING IN FAIRFIELD

Director of General Services Veronica Ferguson reviewed the information contained in the Agenda Submittal from her department dated September 7, 2004, incorporated herein by reference, regarding the process to place buildings on the State and Federal Historical Registers and applying for California Cultural and Historical Endowment Grants. Ms. Ferguson noted the recommendation to go forward with the Old Library building grant, and to defer applying for the Vallejo Veterans building and the Lake Solano Visitor's Center until the next funding cycle, in April 2005.

Tony Norris, General Services, noted the funding would be through the Parks Bond Act of 2002/Proposition 40 that is intended to promote preservation of culturally significant and historical events or buildings and related activities in California, there will be three rounds of funding with the first round beginning with the applications that are due October 1, 2004, and suggested doing the application for the Old Library building in this first cycle.

Steve Foust, consultant working with General Services, noted the consideration is to renovate the Old Library building into a more usable facility. There are many unknowns with this type of project and outlined some of the issues, and noted the budget presented is broad based and encompasses all the aspects associated with the building and ranges from \$2.5 million to \$3.3 million depending on the use. Mr. Foust noted the tile roof would be removed,

waterproofing the building's water issues, and then reinstalling the tile roof, and there are no major upgrades or changes proposed for the exterior of the building.

Ms. Ferguson noted this budget is for the building, the grant application would focus on the building and its significance and not on any proposed use. The changes proposed allow the greatest flexibility with the definition of the use from anything such as commercial use to office spaces. The County costs would be from \$1.3 to \$1.7 million and the County Administrator would work to identify those resources. In the past the Historical Society has stated they are willing to look at fundraising options for the local match, but were willing to not have it specific to a museum allowing the Board to rehab the building for any appropriate use. Ms. Ferguson discussed the California and National Register of Historical Resources and the requirements for placing a building on the registers.

Responding to questions posed by Supervisor Kromm regarding any risks and the benefits of placing a building on the registers, Ms. Ferguson noted further discussion is needed with the Building Department staff, but believes that a lower threshold of building requirements versus a building that is not on the register.

Ms. Ferguson continued discussing the Vallejo Veterans building and the issues facing that building that would require about a \$2.5 to \$3 million match, and the exhibits for the Lake Solano Visitors Center.

Maggie Halls, Solano County Historical Society, discussed the many benefits that would go along with placing the Old County Library on the Historic Register, fundraising efforts, work by the Historical Society, requirements in the grant application, consideration by the Fairfield/Suisun Rotary Club to assist with the preservation of the building, and suggested utilizing the budgeted \$285,000 as leverage funds.

Ron Hurlbut, Solano County Historical Society, applauds the efforts being taken, understands the challenges, offered to meet with staff to work to place the Old Library on the Historic Register and to work on the proposed budget, noted that a building on the Historic Register is subject to a different set of building codes that are less restrictive, and noted the Historical Society can not do a total match, but will raise as much as possible if the building is designated for use as a museum.

Responding to questions posed by Supervisor Kromm regarding the budget that was presented, and the importance of the roof and waterproofing the exterior, Ms. Ferguson noted the budget presented is to give the Board an idea of what it will cost for the overall rehabilitation of the building, the work would probably be done over three years at a cost of about \$500,000 each year, and noted the importance of going after the grant and getting the matching funds, and how important securing the roof is.

Supervisor Kromm noted his new Administrative Assistant, Sabine Goerke-Shrode, has a grant writing business, has been active with the Historical Society, and suggested Ms. Goerke-Shrode, under the direction of Ms. Ferguson, work on writing the grant application. This would be with the clear understanding that this work would be done under the direction of General Services, if the Board agrees.

Supervisor Vasquez noted the grants became available very quickly, the October 1st deadline, feels any help being offered is appreciated, noted his personal experience with Ms.

Goerke-Shrode through the Vacaville Museum, and her experience as a writer for the Vacaville Reporter Newspaper.

Vice-Chairwoman Kondylis is appreciative of the offer to help write the grant, and discussed the short timeline. Vice-Chairwoman Kondylis discussed a brief history of the Vallejo Veterans Building, the significance of the building, uses for the building, would like to ensure that the Vallejo Veterans Building is not forgotten, and would like to work to get the Vallejo Veterans Building on the Historic Register.

On motion of Supervisor Kromm and seconded by Supervisor Forney, the Board acted to adopt Resolution No. 2004-171 Approving the Application for CCHE Grant Funds for the California Cultural and Historical Endowment under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and to have Ms. Goerke-Shrode work under the direction of General Services to assist writing the grant application, and for staff to ensure there is follow up for the Vallejo Veterans Building and the Visitor Center at Lake Solano Regional Park. So ordered by a vote of 4-0; Chairman Silva excused.

24. REPORT OF ALTERNATIVES FOR SEWER SERVICES IN THE UNINCORPORATED AREAS SERVED BY FAIRFIELD-SUISUN SEWER DISTRICT; RECEIVED

AMENDMENT TO AGREEMENT WITH THE FAIRFIELD-SUISUN SEWER DISTRICT FOR DISPOSAL OF SEWAGE IN THE SUISUN VALLEY ROAD AND OLD CORDELIA AREAS, APPROVED

Harry Englebright, Resources Management, reviewed the information contained in the Agenda Submittal from his department dated September 7, 2004, incorporated herein by reference, regarding parcels currently receiving services, and alternatives for sewer services in the unincorporated areas served by Fairfield-Suisun Sewer District, and recommends including the alternatives: 1 Extending service to developed parcels without failing septic systems adjacent to existing sewer lines; and 2 Extending service to vacant parcels adjacent to existing sewer lines. Larry Vilardo, Pastor Rockville Presbyterian Church, thanked the Board for all the help in getting the health and safety issues addressed in the area.

Responding to questions posed by Supervisor Forney regarding discussions with Norman Smith, who submitted a letter objecting to any sewer agreement that does not provide for development of his property, incorporated herein by reference. Mr. Englebright discussed the property owned by Mr. Smith, that he is interested in subdividing, and noted this proposal would not support the subdivision Mr. Smith would like to do.

On motion of Supervisor Kromm and seconded by Vice-Chairwoman Kondylis, the Board acted to receive the report on the analysis of alternatives for sewer services in the unincorporated areas served by Fairfield-Suisun Sewer District, and to approve Amendment No. 1 to the contract with the Fairfield-Suisun Sewer District to provide disposal of sewage in the area of Suisun Valley Road and Old Cordelia. So ordered by a vote of 4-0; Chairman Silva excused.

APPOINTMENTS/RESIGNATIONS TO BOARDS AND COMMISSIONS

On motion of Supervisor Vasquez and seconded by Supervisor Kromm, the Board acted to approve the following appointment by a vote of 4-0; Chairman Silva excused.

25. APPOINTMENT OF MS. DEBORAH FRIES AS EMPLOYMENT SERVICE REPRESENTATIVE WORKFORCE INVESTMENT BOARD (WIB) RATIFIED, as outlined in the Agenda Submittal from WIB dated September 7, 2004, incorporated herein by reference, and chairman authorized to sign a Certificate of Appointment on behalf of Solano County.

ADJOURN - This meeting of the Board of Supervisors adjourned at 10:27 a.m.

JOHN F. SILVA, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors