

Minutes For August 26, 2003 Minutes

The Solano County Board of Supervisors met in regular session on this day at 8:38 a.m. The meeting was called to order by Chairman Kromm. Present were Supervisors Forney, Kondylis, Vasquez and Chairman Kromm; Supervisor Silva was excused.

ADDITION TO THE AGENDA

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to add an emergency item to Closed Session regarding Initiation of Litigation. So ordered by a vote of 4-0; Supervisor Silva excused.

CLOSED SESSION: The Board moved into Closed Session at 8:39 a.m. to discuss Initiation of Litigation: one (2) cases. The Board moved out of Closed Session at 8:55 a.m.

CLOSED SESSION REPORT

ACTIONS TO CLEAR TITLE OF SOLANO COUNTY FAIRGROUNDS, APPROVED

County Counsel Dennis Bunting noted that by a vote of 4-0, the Board has authorized that a Quiet Title Action be filed to clear title to the Solano County Fairgrounds property, and will attempt to secure a voluntary deed clearing title from the property owners before suit is filed.

WRIT OF MANDATE TO BE FILED RE RESUMPTION OF 24-HOUR SERVICE TO THE REAL MCCOY FERRY

Mr. Bunting also noted by a vote of 4-0, the Board authorized the filing of a Writ of Mandate to compel resumption of the 24-hour operational status to the Real McCoy Ferry, which services Ryer Island.

The Solano County Board of Supervisors reconvened on this day at 8:57 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) GOLDEN BEAR/BEST OF SHOW AND A GOLD RIBBON/FIRST PLACE AWARDED TO SOLANO COUNTY FOR THE 2003 EXHIBIT ENTRY IN THE CALIFORNIA STATE FAIR

Bob Meador, Solano County's Exhibit Coordinator, presented the Golden Bear and a Gold Ribbon for First Place that has been awarded for the 2003 Solano County Exhibit at the California State Fair to Chairman Kromm and

Supervisor Vasquez. Mr. Meador noted the exhibit received an unprecedented perfect score, which has not been accomplished in modern history, and hopes to win the People's Choice Award. Artistic designer Paul Curtis was introduced.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON, RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced his concerns regarding no responses from Environmental Management, and with the number adults and children that are going hungry in the County and are not getting food stamps.

APPEARANCE BY JENNIFER NOBLE RE SUPPORT FOR LIFE FLIGHT

Jennifer Noble, Life Flight nurse, provided the Board with a packet of information, incorporated herein by reference, regarding Life Flight Children's Transport from U.C. Davis. Ms. Noble discussed the potential for the relocation of the Life Flight aircraft and crew from the Nut Tree Airport to a base in Sacramento, the number of calls they respond to, and the problems and gaps in services that a relocation would create for Solano County. Ms. Noble requested support and assistance in keeping this service in Solano County.

REPORT BY PATRICK DUTERTE, DIRECTOR OF HEALTH AND SOCIAL SERVICES ON THE STATUS OF EMPLOYEES TO BE LAID OFF

Director of Health and Social Services Patrick Duterte reviewed a memorandum dated August 21, 2003, incorporated herein by reference, noting the number of staff to be laid off had been reduced from eleven to only two, and how cooperative efforts and not such drastic State budget cuts had made that reduction possible.

APPROVAL OF AGENDA

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

(Closed Session) Consideration of a second Initiation of Litigation case, added to Closed Session.

So ordered by a vote of 4-0; Supervisor Silva excused.
CONSENT CALENDAR

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

(Item 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF AUGUST 5, 2003 AND AUGUST 12, 2003; RURAL NORTH VACAVILLE WATER DISTRICT AUGUST 5, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated August 26, 2003, incorporated herein by reference, approved.

(Item 14A) RESOLUTION NO. 2003-179 SETTING THE RATES OF AND LEVYING COUNTY AND DISTRICT TAXES FOR THE 2003-2004 FISCAL YEAR, adopted. (see Resolution Book)

(Item 14B) FOLLOW-UP REVIEW OF REPORTABLE CONDITIONS NOTED ON THE AUGUST 6, 2002 AUDIT FOR THE PUBLIC GUARDIAN'S OFFICE, as outlined in the Agenda Submittal from the Auditor-Controller dated August 26, 2003, incorporated herein by reference, accepted.

(Item 15A) RESOLUTION NO. 2003-180 DECLARING SOLANO COUNTY'S INTENTION TO APPLY FOR RURAL HEALTH SERVICES FUNDING AND APPROVAL OF AN APPLICATION FOR FUNDING, adopted. (see Resolution Book)

APPLICATION FOR RURAL HEALTH SERVICES PROGRAM FUNDING FOR FISCAL YEAR 2003-04, as outlined in the Agenda Submittal from Health and Social Services dated August 26, 2003, incorporated herein by reference, approved and Chairman authorized to sign said application on behalf of Solano County.

(Item 15B) AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (CLPCCD) TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE TO SOLANO COUNTY GROUP HOME AND FOSTER FAMILY, as outlined in the Agenda Submittal from Health & Social Services dated August 26, 2003, incorporated herein by referenced, approved and Chairman authorized to sign said agreement on behalf of Solano County.

APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$166,250, as outlined in the Agenda Submittal from Health & Social Services dated August 26, 2003, incorporated herein by reference, approved.

(Item 15C) REVENUE CONTRACT WITH THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY (EMS), as outlined in Agenda Submittal from Health & Social Services dated August 26, 2003, incorporated herein by reference, approved and Chairman authorized to sign said agreement on behalf of Solano County.

CONTRACT WITH THE HOSPITAL ASSOCIATION OF SOUTHERN CALIFORNIA, as outlined in Agenda Submittal from Health & Social Services dated August 26, 2003, incorporated herein by reference, approved and Chairman authorized to sign said agreement on behalf of Solano County.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$28,800 FROM

UNANTICIPATED REVENUE TO FUND THE INSTALLATION OF AN EMERGENCY HOSPITAL AND RESPONSE COMMUNICATIONS SYSTEM, as outlined in the Agenda Submittal from Health & Social Services dated August 26, 2003, incorporated herein by reference, approved.

APPROPRIATION TRANSFER OF \$56,471 FROM COMMUNICATIONS EQUIPMENT TO CONTRACTED SERVICES, as outlined in the Agenda Submittal from Health & Social Services dated August 26, 2003, incorporated herein by reference, approved.

(Item 16) ANNUAL REPORT RE FEDERAL EQUITABLE ASSET FORFEITURE MONIES SHARING PROGRAM, as outlined in the Agenda Submittal from the District Attorney dated August 26, 2003, incorporated herein by reference, approved.

(Item 17A) MORTUARY SERVICE CONTRACT RENEWAL WITH J. MORRIS COMPANY, as outlined in the Agenda Submittal from the Sheriff's Office dated August 26, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 17B) INMATE WELFARE FUND REPORT FOR FISCAL YEAR ENDING JUNE 30, 2003, as outlined in the Agenda Submittal from the Sheriff's Office dated August 26, 2003, incorporated herein by reference, accepted.

(Item 17C) APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$973,380 FROM THE STATE OFFICE OF HOMELAND SECURITY, as outlined in the Agenda Submittal from the Sheriff's Office/OES dated August 26, 2003, incorporated herein by reference, approved.

ACQUISITION OF FIXED ASSETS RE HOMELAND SECURITY EFFORTS, as outlined in the Agenda Submittal from the Sheriff's Office/OES dated August 26, 2003, incorporated herein by reference, approved.

ORDERS

(Item 19A) PRESENTATION FROM DAVID TURCH, FEDERAL LEGISLATIVE ADVOCATE, ON ISSUES OF IMPORTANCE TO SOLANO COUNTY

David Turch, Turch and Associates, gave a brief overlay of the Federal government, consolidation of power, project opportunities, Appropriations Bills, and the impacts of the consolidation of powers. Significant Appropriations Bills that impact Solano County are the Commerce Justice State Appropriation Bill that will impact police and police equipment, and one regarding transportation appropriations. Mr. Turch further discussed TEA-21 and the need for a dedicated revenue stream for the nations transportation infrastructure, and the conflicts on the level at which TEA-21 should be funded. Mr. Turch feels concerns of the County are on track, such as BRAC and the Partnership HealthPlan for changes to Federal Code to qualify for Inter-Governmental Fund

Transfers; and further discussed the bills listed in the Agenda Submittal from the County Administrator's Office dated August 26, 2003, incorporated herein by reference.

There were brief discussions regarding S.1342 and H.R.2656 and how it appears to be tribe specific, and the need to include additional tribes.

Mr. Turch discussed the need for the Board to visit Washington D.C. to personally speak with legislators, and suggested visiting in September or in February.

Chairman Kromm noted the importance of the TEA-21 funding for the I-80/I-680 interchange, and a discussion followed regarding the difficulties in finding a dedicated revenue stream to fund the bill, the possibility that funding for TEA-21 may not occur until January 2004, and the need for the Board to go to Washington D.C.

Issues of the relaxation of the Clean Air Standards, expending of funds already appropriated, executive regulations and redefining of bills, and a possible cooperative effort with the cities to visit Washington D.C. to lobby for the County were discussed.

(Item 19B) STATUS REPORT ON LEGISLATION OF IMPORTANCE TO
SOLANO COUNTY RECEIVED

BOARD TAKES POSITION OF OPPOSITION TO SB 707 (FLOREZ):
ENVIRONMENTAL QUALITY: CONFINED ANIMAL FACILITIES

BOARD TAKES POSITION OF SUPPORT FOR AB 332 (MULLIN):
AIRPORTS: LANDS USE COMMISSION, SB 926 (KNIGHT): TECHNOLOGY
DEVELOPMENT [BASE CLOSURES], SB 1042 AND SB 1044 THAT DEAL WITH
LAW ENFORCEMENT FUNDING

Paul Yoder, Shaw Yoder, Inc., presented an overview of this legislative session, the extensive effects of the pending recall election and the need for letters to our legislators requesting reimbursement of the recall election costs, the ability for the Governor to sign bills until October 12th after the recall vote on October 7th, major policy issues regarding universal health care and workers compensation reform, and pending bills regarding law enforcement.

Mr. Yoder reviewed AB 332 (Mullin) regarding airports and SB 926 (Knight) regarding Base Closures that are recommended for support; and SB 707 (Florez) regarding large dairies for Board consideration.

Supervisor Forney expressed concern that SB 707 relinquishes authority to the cities from the County and the placing of dairies, and Chairman Kromm feels this bill should pertain to all confined animal facilities of all kinds dealing with waste; Supervisor Vasquez noted how highly regulated the dairy industry is and his opposition to this bill.

Supervisor Kondylis also voiced concern regarding the loss of local control and the separation of powers relative to SB 707, but feels this may be the only way to protect large numbers of people.

Chairman Kromm noted consensus of the Board to oppose SB 707

(Florez).

There was a brief discussion regarding potential initiatives that could be on the ballot,

Mr. Yoder received information regarding AB 1531, which was previously opposed by the Board, but the bill has been changed to request 100% reimbursement of the costs to counties for the recall election.

Chairman Kromm noted consensus to support AB 332 (Mullin): airports: lands use commissions and SB 926 (Knight): Technology development [base closures].

Mr. Yoder reviewed the 2003 Legislative Platform contained in the Agenda Submittal from the County Administrator's Office dated August 26, 2003, incorporated herein by reference, noting the biggest success for New Items being support for legislation, SB 1 (Spear), seeking privacy protection for consumers from their financial institutions, for legislation, SB 570 (Chesbro), defining peace officer authority that will now include Solano County to assign different classifications for custodial assignments in the jail. Under Holdover Items protection for the Vehicle License Fee (VLF) that was a budget issue, and for support for funding the consolidation of communication used by law enforcement, fire and other emergency services in AB 911. Some of the items have been stalled such as including a library construction bond act on the 2004 ballot, other bond measures, and there have been difficulties in gaining support for increasing Marriage License fees to fund domestic violence prevention efforts.

There was a brief discussion regarding the potential for a large deficit for the 2004/2005 State budget, the many different scenarios that could happen, and some other possible ways to reduce the deficit in the 2004/05 budget.

Chairman Kromm noted a consensus for support for SB 1042 and SB 1044 that deal with law enforcement funding, and directed letters of support be sent to our legislators.

(Item 20A) REPORT ON THE STATUS OF THE REGISTRAR OF VOTERS EFFORTS TO ADDRESS DEMANDS OF CONDUCTING THE SPECIAL RECALL ELECTION, RECEIVED

AMENDMENT 1 TO THE ELECTION TABULATION COMPUTER SYSTEM AGREEMENT WITH DIEBOLD ELECTION SYSTEMS, INC., APPROVED

Registrar of Voters Laura Winslow reviewed the information contained in the Agenda Submittal from her department dated August 26, 2003, incorporated herein by reference, regarding the status of efforts to conduct the Special Recall Election, consolidation of polling sites, work that is beginning for the November election, and strategies to deal with the additional election.

Responding to questions posed by Supervisor Vasquez regarding the polling sites, and extra help employees, Ms. Winslow noted a large percentage of the same sites would be used for the October and November elections, discussed the notification measures on where people should go to vote; and retaining the same extra help people if possible for the three elections.

Responding to questions posed by Supervisor Kondylis regarding voter registration deadlines, the punch card system and the chads, Ms. Winslow outlined the registration deadlines and voter registration requirements, noted the punch card system equipment is emptied after every election and will be reset for the following election.

Donald Tipton, Vallejo, voiced concern regarding consolidation of the polling places, and feels the Board Meeting of October 7th should be cancelled to allow more employees to work at the polls.

Chairman Kromm posed questions regarding the single punch card being used, the Election Coordinator's position recruitment, and changes for the March election, Ms. Winslow noted that in Solano County the voters will only be dealing with one punch card, but there will be multiple pages to list all the candidates. Ms. Winslow discussed changes in the recruitment for the Election Coordinator position and some problems with the pay rate in recruiting for this position; and Ms. Winslow noted the new touch screen voting equipment will be used for the March 2004 election.

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve Amendment 1 to the Election Tabulation Computer System Agreement with Diebold Election Systems, Inc., and to authorize the County Administrator to approve future contract amendments up to 10% of the original contract amount. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 20B) BOARD OF SUPERVISORS MEETING OF MARCH 2, 2004
CANCELLED

The Board was provide with an Agenda Submittal from the Registrar of Voters dated August 26, 2003, incorporated herein by reference, regarding canceling the Board meeting of March 2, 2004 to allow County management and technical staff to be available to work at the polling places to support the roll out of the new touch screen voting equipment.

Donald Tipton, Vallejo, discussed the many complexities at the polling place and feels the polls need as much help as possible.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to cancel the Board of Supervisor's meeting of March 2, 2004. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 21A) ORDINANCE AMENDING CHAPTER 6.5 OF THE SOLANO COUNTY CODE TO ADD SECTIONS 6.5-36, 6.5-37 AND 6.5-38, RELATING TO REMOVAL OF ABANDONED VEHICLES ADOPTED ON FIRST READING; SECOND READING SET FOR SEPTEMBER 9, 2003

Scheduled on the agenda for this day was consideration of a proposed ordinance, dealing with the removal of abandoned vehicles.

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 4-0; Supervisor Silva excused.

Ramona Margherio, Deputy County Counsel, briefly reviewed the information

contained in the Agenda Submittal from her department dated August 26, 2003, incorporated herein by reference, regarding removal of abandoned vehicles within 72 hours.

Responding to questions posed by Supervisor Kondylis if this would apply to all County Roads, County Counsel Dennis Bunting noted this would apply to any public road in the unincorporated area.

Responding to questions by Chairman Kromm on why the California Highway Patrol (CHP) is recommending this, CHP Officer James Todd discussed the CHP responsibilities in the unincorporated areas, the need to remove vehicles and eliminate the Health and Safety hazard, the effects on traffic and that these vehicles impede CHP access to accidents if they are located on the shoulder. Donald Tipton, Vallejo, questioned when the 72-hour time period would start, how will this benefit the people in the unincorporated area, would the 60 to 80 foot right-of-way/easement be included when the pavement is only 20 feet wide, and will this allow the Sheriff to also remove these vehicles?

Ms. Margherio noted this ordinance is to enable the CHP and the Sheriff to be able to respond when there is an abandoned vehicle.

Officer Todd noted the 72-hour time frame would begin when the warning is placed.

Responding to questions posed by Chairman Kromm regarding how this would apply to the right-of-way versus roadway, and removal of cars on neighborhood streets, Officer Todd noted the highway includes the shoulder area, if the vehicle is within the highway the CHP would be able to remove it, and reviewed the procedure that would be followed in a residential area.

Supervisor Vasquez questioned if language could be included that would note that the right-of-way would be included, Officer Todd noted that by definition is the roadway and the adjoining area are included.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopted the proposed Ordinance. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 21B) CLAIMS FOR REFUND OF PROPERTY TAXES BY STEVEN R. AND CONNIE L. PENZA, REJECTED

The Board was provided with an Agenda Submittal from County Counsel dated August 26, 2003, incorporated herein by reference, regarding twenty claims for refund of real property taxes and interest by Steven and Connie Penza.

County Counsel Dennis Bunting noted that notices were sent to the appellant and their attorney.

Responding to questions posed by Chairman Kromm regarding rechecking the values, Assessor/Recorder Skip Thomson noted the figures in the staff report have been rechecked and are correct.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to reject each and every claim for refund of real property taxes. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 22A) OPERATION OF SHOWERS FOR THE HOMELESS AT MISSION SOLANO TO CONTINUE THROUGH SEPTEMBER 2, 2003

DISCUSSION REGARDING HOMELESS SERVICES CONTINUED TO SEPTEMBER 2, 2003

The Board was provided with an Agenda Submittal from Health and Social Services dated August 26, 2003, incorporated herein by reference, regarding homeless services and continuing funding for the provision of showers for the homeless at Mission Solano.

Chairman Kromm requested the matter be delayed until September 2, 2003 to allow the Executive Director of Mission Solano Ron Marlette to be present, and would like a commitment from him for regular participation in the County-wide collaborative shelter programs provider meetings, and to discuss and insure County money is not being put into a specific faith based organization unless they are willing to provide services to everyone.

Director of Health and Social Services Patrick Duterte noted there could be a problem with current funding for the showers ending August 31st and the next meeting not occurring until September 2, 2003. There is enough money to cover the showers through September 2nd, and asked for the Board's indulgence on that.

Bud Jones, Director of Operations for Mission Solano, noted Mission Solano has taken the financial responsibility for connection to the sewer service and to connect the showers to the sewer system, secured a lower rental rate on the modular buildings, continue to provide staffing for the showers, acceptance by the Fairfield-Suisun Sewer District to allow connection to the sewer system as noted in a letter dated August 26, 2003, incorporated herein by reference. Mr. Jones noted his membership with the member provider organization, and that the residents are not required to participate in any religious service of any kind.

On motion of Supervisor Forney and seconded by Supervisor Kondylis, the Board acted to allow shower services to continue through September 2, 2003 and to continue the matter to September 2, 2003. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 22B) AMENDMENT TO THE AGREEMENT WITH COUNTY MEDICAL SERVICES PROGRAM (CMSP) GOVERNING BOARD, APPROVED

Assistant Director of Health and Social Services Moira Sullivan reviewed the information contained in the Agenda Submittal from her department dated August 26, 2003, incorporated herein by reference, regarding amending the agreement with CMSP Governing Board to continue the managed care pilot project to improve the healthcare services for the medically indigent population in the County.

There was a brief conversation regarding availability of Tobacco Settlement Agreement funds that were not expended on FY 2002/03, results after the first 18 months, and work by CMSP on a pharmacy benefit

management program.

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the amendment to the agreement with CMSP Government Board and to authorize the chairman to sign said amendment on behalf of Solano County. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 22C) REPORT ON THE CLOSURE OF VILLAGE HIGH AND THE TRANSFER OF THESE SERVICES TO SCHOOL SITES IN VALLEJO AND VACAVILLE, RECEIVED

RESOLUTION NO. 2003-181 AMENDING THE LIST OF NUMBERS AND CLASSIFICATION OF POSITIONS (HEALTH & SOCIAL SERVICES/COOK), ADOPTED

COUNTY ADMINISTRATOR TO SIGN A ONE YEAR AGREEMENT WITH A MENTAL HEALTH PROVIDER SELECTED BY VACAVILLE SCHOOL DISTRICT

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) RE PROGRAM COORDINATION

APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$86,226 FROM SALARIES AND BENEFITS TO CONTRACT DIRECT SERVICES, APPROVED

Kathy Cramer, Mental Health Division of Health and Social Services reviewed the information contained in the Agenda Submittal from her department dated August 26, 2003, incorporated herein by reference, regarding the closure of Village High and transferring services to school sites in Vallejo and Vacaville. The contractor that has been chosen to provide the educational portion is also able to provide the mental health support services that were provided by County staff in the past. These changes will provide better service delivery for the children. The cook's position will be eliminated.

Becky Flanigan, SEIU Local 1280, voiced concern with how fast these changes are taking place, and that the program is moving today. A meeting has been arranged with the one effected employee to work through the issues, but the main issue is that the union was not notified to work out the impacts for the employees. There is also contract language about not contracting out for services. Ms. Flanigan requested the Board to direct Health and Social Services to contact the union when these types of issues arise.

Ms. Cramer noted this program has been on a fast track, it is not the intention to displace County staff, discussed the number of staff vacancies, advantages on contract development, and the provision of better services for the children. Ms. Cramer noted a better job of notifying the unions should have been done.

Several Supervisors noted the matter should have come to the Board in a timelier manner, and voiced concern with the process. Responding to questions posed by Supervisor Vasquez regarding what services would be contracted-out, and the number of employees effected; Ms. Cramer noted the mental health services, as part of the integrated program would be

contracted out. In the new model in Vallejo the County will continue to provide the mental health component, in North County the contractor would provide the teachers and mental health services. There are four positions being effected. The clinical staff will be reassigned to programs, the clerical position would remain at Village High, and the Cooks position would be eliminated. If the contract is not approved the clinical staff will go to North County to provide services. Reassigning the clinical staff to other programs will increase our ability to serve kids.

Britt Ferguson, County Administrator's Office, discussed the reassignment of the clinical staff, but noted concern that the programs they are assigned to will not provide enough revenue to cover the costs of the positions.

Supervisor Kondylis noted it is not acceptable if County staff has to be laid off to contract-out for services, voiced concern with the potential to layoff employees if there is not enough revenue generated by the positions, with signing an agreement to contract out for the mental health services, and the possible violation of the employee contracts.

Responding to questions posed by Chairman Kromm regarding contracting with a company that has both certificated teachers and staff to provide mental health services, Ms. Cramer noted the county staff could provide the mental health services, and there is no intention to lay off County staff. The contract to provide the dual services provides the County with an attractive financial arrangement, the children would receive the services and staff would still maintain their jobs.

Supervisor Kondylis voiced concern with the possibility of spending more funds than were budgeted.

There was a brief discussion regarding limiting the term of the contract, the unique services that would be provided in North County, and with sureties of the positions to generate enough revenue to cover staff costs.

Chairman Kromm voiced concern with the process, but noted agreement that splitting the program makes sense.

Responding to questions posed by Supervisor Forney if staff is aware of the changes, Ms. Cramer noted staff participated in the process and decisions that were made.

Chairman Kromm suggested limiting the term of the contract to one year.

Responding to comments by Supervisor Kondylis regarding the union's position, Ms. Flanigan noted the position she represents will be absorbed into the department, but the real issue is for the mental health workers that are members of Local 535. Ms. Flanigan noted language in the contracts for a 60-day notice for these types of issues, that a one-year contract should be explored, that Village High for 20 years has been doing a good job, and voiced concern that the department has known for 2 months and there was direct dealing with the employees.

On motion of Chairman Kromm and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-181 Amending the List of Numbers and Classification of Positions (Health & Social Services/Cook), to approve the County Administrator to sign a one year agreement with a Mental Health provider selected by Vacaville School District, to approve a Memorandum of

Understanding (MOU) with the Special Education Local Plan area (SELPA) re program coordination, and to approve an appropriation transfer request in the amount of \$86,226 from salaries and benefits to contract direct services. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 23A) NATHIEL RAMIREZ APPOINTED TO THE COMMUNITY ACTION AGENCY

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to appoint Nathiel Ramirez to the Community Action Agency for a term to expire August 26, 2006. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 23B) DIJI CHRISTIAN REAPPOINTED TO THE SOLANO COUNTY LIBRARY ADVISORY COUNCIL

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to reappoint Diji Christian to the Library Advisory Council for a term to expire September 30, 2007. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 23C) WILLIAM HOLDENER AND LEON ROBBEN APPOINTED TO THE MAINE PRAIRIE WATER DISTRICT BOARD OF DIRECTORS

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to appoint William Holdener and Leon Robben to the Maine Prairie Water District for a term to expire December 6, 2007. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 23D) LISA CLEVINGER, LINDA ALONZO, KATHY LAGO, SONJA NEW, SAL ALCALA, AND BILLIE MIDDLETON REAPPOINTED TO THE CHILDREN'S NETWORK COUNCIL (SOLANO CHILDREN'S ALLIANCE)

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to appoint Lisa Clevenger, Linda Alonzo, Kathy Lago, Sonja New, Sal Alcala, and Billie Middleton reappointed to the Children's Network Council. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 23E) RATIFY APPOINTMENT OF MS. PAM ENGLUND TO THE WORKFORCE INVESTMENT BOARD OF SOLANO COUNTY

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to ratify the appointment of Pam Englund to the Workforce Investment Board of Solano County. So ordered by a vote of 4-0; Supervisor Silva excused.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Kaeli DeWeese at 12:43 p.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors