

Minutes For October 11, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

October 11, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 11th day of October, 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 8:32 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Chairwoman Kondylis was excused. Vice-Chair Vasquez presided. Also present were Michael D. Johnson, County Administrator and Wendy Getty, Assistant County Counsel.

Agenda Item No. 1

Closed Session

The Board of Supervisors recessed this meeting at 8:33 a.m. to convene in Closed Session on the following matters:

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

Open Session

The Board of Supervisors reconvened in Open Session at 9:00 a.m. Present were Supervisors Kromm, Reagan, Silva and Vice-Chair Vasquez. Chairwoman Kondylis was excused. Vice-Chair Vasquez presided.

Report of Action in Closed Session

Assistant County Counsel Wendy Getty 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.

Items From the Public

Vice-Chair Vasquez 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 Solano County's preparedness in the event of a disaster. Mr. Tipton also noted that Caltrans will be removing 800 eucalyptus trees along the I-80 and 680 corridor and inquired if Solano County had been notified.
- B. Supervisor Kromm requested that this meeting of the Board of Supervisors be adjourned in memory of Lillian Burgan.
- C. Supervisor Kromm requested that this meeting of the Board of Supervisors be adjourned in memory of Leola Smallwood.

D. Supervisor Kromm noted that Longs Drug Store in Fairfield has volunteered to require customers to purchase medication containing pseudoephedrine from the pharmacist.

E. Vice-Chair Vasquez requested that this meeting of the Board of Supervisors be adjourned in memory of Martha "Marty" Van Westerhuyzen.

Additions to or Deletions from the Agenda

There were no additions or deletions from the agenda.

Public Comments on Consent Calendar

The Vice-Chair 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.

MOTION: Kromm. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Consent Calendar

Acted on the following Consent Calendar items:

2. Approved the Board of Supervisors' minutes and the Rural North Vacaville Water District minutes of October 4, 2005.

3. Approved proclamations honoring the American Legion 2005 Boys State recipients: Jake Martinson, Vacaville High School; Frank Parish, Vanden High School; Aaron Crawford, Will C. Wood High School; and the American Legion Auxiliary 2005 Girls State recipients: Kathryn Jackson, Vacaville High School; Heather Blair, Vanden High School; Ruby Tamariz, Will C. Wood High School.

4. Approved the Uniform Allowance Side Letter Agreement with SEIU, Local #1280, representing Unit #12 Probation Employees.

5. Adopted and authorized Vice-Chair Vasquez to sign Resolution No. 2005-214 approving the filing of an application for grant funds from the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the Lake Solano Regional Park Project portion of the Putah Creek Parkway. The estimated amount of the grant application will not exceed \$2,400,000. (see Resolution Book)

6. Adopted and authorized Vice-Chair Vasquez to sign Resolution No. 2005-215 authorizing Jearl Howard, Solano County Agricultural Commissioner/Sealer of Weights and Measures, to sign specified annual renewal agreements to State contracts with California Department of Food and Agriculture and the California Department of Pesticide Regulation and to execute any amendments to these agreements for FY2005/2006 on behalf of Solano County. (see Resolution Book)

7. Approved and authorized Vice-Chair Vasquez to sign a Declaration of Intent to Apply for Emergency Medical Services Appropriation (EMSA) funding. Approved an Appropriation Transfer Request to recognize unanticipated revenue in the amount of \$20,877 and to distribute the expenditures.

8. Approved a master contract between the County of Solano and Emani House for the period of November 1, 2005 through June 30, 2006 for substance abuse services under the 2000 Substance

Abuse and Crime Prevention Act Program (SACPA – a.k.a. Prop 36) and for drug testing services. Authorized the Chief Probation Officer/Director of Probation to execute any additional master contracts with new service providers to fill underserved geographic locations or program population. The master contract term may not exceed June 30, 2006.

9. Approved an Appropriation Transfer Request (ATR) of \$79,700 in unanticipated revenue from the U.S. Department of Justice to support the Family Violence Response Team in the Probation Department.

MOTION: Reagan. SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Agenda Item No. 11

County's Strategic Plan and 3-Year Goals/
Presentation of Drug Awareness Program/
Public Affairs Officer Position

Took the following action:

A. Received a Status Report on the County's Strategic Plan and Three Year Goals and Objectives. Directed staff to modify language relative to birth outcomes to make clear and direct.

B. Received a presentation from the Public Defender concerning implementation of the Drug Awareness Program.

C. Adopted and authorized Vice-Chair Vasquez to sign Resolution No. 2005-216 amending the Alphabetical Listing of Classes and Salaries to reflect the addition of a Public Affairs Officer position (Senior Management, At-Will and exempt from Civil Service) with an approximate annual top step of \$86,804. (see Resolution Book)

D. Adopted and authorized Vice-Chair Vasquez to sign Resolution No. 2005-217 amending the List of Numbers and Classifications of Positions to add 1.0 FTE Public Affairs Officer position to the County Administrator's Office. (see Resolution Book)

E. Directed staff to modify the position title of Public Affairs Officer, if necessary.

MOTION: Reagan. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Item No. 10

Legislative Advocate

Received a presentation from Solano County's Legislative Advocate and adopted the County's 2006 State Legislative Platform which included Legislative Priorities – Level One to include 1) Separation of Local Trial Courts; 2) Defense of Incarcerated Inmates in State Prisons; 3) Proposition 36 Funding and Implementation; 4) Social Services Overpayment Errors; 5) Vote Centers; 6) Housing Reform; 7) Levee Maintenance; and 8) Medi-Cal Program Funding; and Level Two Priority Items relating to: 1) improving the lives of children and their families; 2) improving the health and well being of those who live and work here; 3) maintaining a safe community; 4) promoting agriculture and supporting responsible land use and economic development; 5) investing resources in and for the future; and 6) long term objectives.

MOTION: Reagan. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

After further discussion, the Board acted to reconsider the motion adopting the Level Two Priority Items as noted above and directed staff to review Level Two Priority Items with individual

members of the Board of Supervisors and bring back Level Two Priority Items to the Board for future discussion.

MOTION: Reagan. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Recess

The Board of Supervisors recessed this meeting at 10:25 A.M. and reconvened at 10:40 A.M. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Chairwoman Kondylis was excused. Vice-Chair Vasquez presided.

Agenda Item No. 12

First 5 Solano Annual Report

Received the First 5 Solano FY 2004/05 Annual Report and First 5 Solano submission to First 5 California for its FY2004/05 Annual Report.

Agenda Item No. 13

First 5 Solano Audit Report

Accepted the audit report of First 5 Solano for the fiscal year ended June 30, 2005.

MOTION: Kromm. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Agenda Item No. 14

Solano County Fair Audit Report

Accepted the audit report of the Solano County Fair for the year ended December 31, 2004.

MOTION: Reagan. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Agenda Item No. 15

Pension Obligation Bond

Approved the issuance of a 2005 Pension Obligation Bond (POB), in an amount not to exceed \$55 million at a market rate below 5.75%, to refinance the County's unfunded accrued liability, as of June 30, 2004, carried by the California Public Employees Retirement System (CalPERS).

MOTION: Kromm. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis.

Agenda Item No. 16

West Nile Virus – Mosquito Abatement

Received a presentation by the Solano County Health Officer, Solano County Mosquito Abatement District and the Suisun Resource Conservation District on the status of West Nile virus and ongoing mosquito abatement efforts in Solano County.

Recess

The Board of Supervisors recessed this meeting at 12:20 p.m. and reconvened at 2:05. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Chairwoman Kondylis was excused. Vice-Chair Vasquez presided.

Agenda Item No. 17 Three-Year Plan for Prevention of Child Abuse and Neglect

Approved a three-year plan for Promoting Safe and Stable Families (PSSF), Child Abuse Prevention Intervention Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP) and Children's Trust Fund (CTF) programs, for the three-year funding cycle starting in FY 2005/06 providing \$620,036 for the prevention of child abuse and neglect.

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

Agenda Item No. 18 Solano Transportation Authority

Received a presentation from the Solano Transportation Authority on the State Route 12 Transit Corridor Study for transit services along the State Route 12 corridor, from Napa County to Rio Vista.

Agenda Item No. 19 Solano County Housing Element

Vice-Chair Vasquez reopened the public hearing which was held on September 27, 2005 to allow public comment on the Solano County Housing Element.

Robert Stalker, Legal Services of Northern California, noted that there was a crisis of affordable housing in Solano County and requested that the County do more in the Housing Element to provide opportunity for the most vulnerable in the community.

At the conclusion of the public hearing, the Board took the following action:

- A. Ratified the action taken on September 27, 2005 to approve the Negative Declaration, vacated that approval, and approved the Negative Declaration.
- B. Ratified the action taken on September 27, 2005 to approve the Solano County Housing Element, vacated that approval, and approved the Solano County Housing Element.

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

Agenda Item No. 20 Wood Burning Ordinance

Acted to read the proposed ordinance adding Chapter 6.6 relating to wood burning appliances in the unincorporated area to the Solano County Code.

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

Supervisor Reagan was excused from this meeting at 2:45 P.M.

Vice-Chair Vasquez opened the hearing to the public. At the conclusion of discussion, the Board requested staff to include additional language to the proposed ordinance and return to the Board of Supervisors on November 22, 2005 for a continued public hearing on the first reading.

MOTION: Kromm. SECOND: Silva.

AYES: Kromm, Silva, Vasquez.

EXCUSED: Reagan, Kondylis.

Agenda Item No. 21
Appointment Authority

Approved the appointment of Richard Hoar to the Dixon Fire Protection District, for a term to expire March 1, 2009.

MOTION: Kromm. SECOND: Silva.

AYES: Kromm, Silva, Vasquez.

EXCUSED: Reagan, Kondylis.

Adjournment

The Board of Supervisors adjourned this meeting at 3:20 P.M. in memory of Lillian Marie Burgan, Leola Smallwood, and Martha "Marty" Van Westerhuyzen.

The next meeting of the Board of Supervisors will be October 25, 2005 at 8:30 A.M.

JOHN M. VASQUEZ, Vice-Chair
Solano County Board of Supervisors

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

By
Patty Crittenden, Chief Deputy Clerk