

Minutes For August 2, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

August 2, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 2nd day of August, 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 8:35 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis. 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 to discuss Potential Litigation: 1 case.

Agenda Item No. 4
Open Session

The Board of Supervisors reconvened in Open Session at 9:00 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

Barbara Navolanic, Nursing Services Director – Public Health, led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7
Presentations

The Board of Supervisors received a presentation from Denise Kirnig, Manager, Nutrition Services Bureau, Public Health Division, Health & Social Services and Shelly Piper, Occupational Health Program Manager on the 2005 County of Solano Employee Wellness Challenge.

Agenda Item No. 8
Items From the Public
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 public comments were received:

A) Donald Tipton, Vallejo, expressed his concerns relating to: 1) poor workmanship on the drainage project completed by the Vallejo Sanitation and Flood Control District in the Homeacres

Area of unincorporated Vallejo; 2) a 1-800 phone number not being available to those living in the unincorporated area; 3) loss of funds due to the securitization of Vehicle License Fees (VLF); and 4) the number of unconfirmed cases on the Code Compliance report.

B) Chairwoman Kondylis noted that the Board of Supervisors would be holding a public hearing to consider an appeal of the Planning Commission denial of revisions to existing Use Permit No. U-88-09 (Potrero Hills Landfill) on August 9, 2005 beginning at 6:00 P.M. and would adjourn the hearing no later than 11:00 P.M. on that date.

C) Dr. Ron Chapman, Public Health Officer, updated the Board on the Press Conference held on August 1, 2005 regarding the West Nile Virus and the confirmation of the first human case in Solano County.

D) Supervisor Kromm requested that this meeting of the Board of Supervisors be adjourned in memory of Claudette Martinelli, Phyllis Hallack, Tiffany Massamino, and Tom Hamilton.

E) Supervisor Vasquez requested that this meeting of the Board of Supervisor be adjourned in memory of William Eugene Edwards.

Agenda Item No. 9 Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted.

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

Agenda Item No. 10 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.

Consent Calendar

Acted on the following Consent Calendar items:

13. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-179 honoring Alan Plutchok for his public service with the Solano County Planning Commission. (see Resolution Book)

14A. Approved Appropriation Transfer Request (ATR) in the amount of \$109,592 for the allocation of Children's Trust Fund (CTF) mini-grants.

14B. Accepted a grant from the California Department of Health Services in the amount of \$150,000 for immunization collaborative activities for the time period July 1, 2005 through June 30, 2006; authorized Chairwoman Kondylis to sign the resulting yearly immunization collaborative revenue agreement with the State Department of Health Services for immunization activities; and approved and authorized Chairwoman Kondylis to sign agreement with La Clinica De La Raza in the amount of \$50,000 for the time period August 1, 2005 through June 30, 2006 to implement the immunization registry and provide vaccines for at risk children.

15. Authorized acceptance of a grant for \$144,608 for Meeting the Homework and Research Need of Young Adults grant from the California State Library; Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-180 amending the Position Allocation list to add one Full-time Limited Term Library Associate position through June 30, 2006; and approved an appropriation increase of \$144,608 for this unanticipated revenue. (see Resolution Book)

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

Item No. 17A
 Parking Regulations on County Facilities and
 Operations of Skateboards, Roller Skates
 Scooters, In Line Skates or Bicycles on Public Property

The Board introduced and waived full reading of an Ordinance adding Section 25 to Article 1 of Chapter 18 of the Solano County Code relating to the operation of skateboards, roller skates, scooters, in-line skates or bicycles on public property.

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

At the conclusion of a public hearing to consider an ordinance adding Section 25 to Article 1 of Chapter 18 of the Solano County Code relating to the operations of skateboards, roller skates, scooters, in line skates or bicycles on public property, the Board set August 23, 2005 for adoption of the proposed ordinance.

Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-181 enacting Amendment No. 7 to Traffic Order No. 147 regarding parking regulations on Solano County property. (see Resolution Book)

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

Agenda Item No. 17B
 Low-Emission Vehicle & Fleet Policy

It was moved by Supervisor Silva and seconded by Supervisor Vasquez to adopt the Solano County Low-Emission Vehicle & Fleet Policy.

At the request of Supervisor Kromm, the Board amended the motion to adopt the Solano County Low-Emission Vehicle & Fleet Policy with the following amendment:

Exhibit A - SEC. 4. Annual Progress Report to read "Each fiscal year, the Program Managers shall submit a report to the Board of Supervisors on progress toward reducing emissions on the emission status of in the light and heavy duty fleet."

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

Agenda Item No. 18
 Adjournment

The Board of Supervisors adjourned this meeting at 10:00 A.M. to August 9, 2005 at 1:00 P.M. in memory of the following:

- A) Claudette Martinelli
- B) Phyllis Hallack
- C) Tiffany Massamino
- D) Tom Hamilton
- E) William Eugene Edwards

BARBARA R. KONDYLIS, Chairwoman
 Solano County Board of Supervisors

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

By
Patty Crittenden, Chief Deputy Clerk