

Minutes For March 26, 2002

SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

March 26, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m.

The meeting was called to order by Vice-Chairman Kromm. Present were Supervisors Silva, Thomson, and Vice-Chairman Kromm. Supervisor Kondylis arrived at 9:18 a.m. and Chairman Carroll was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Meet and Confer: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation; Local 535, Health and Social Services Workers with Josie Jenkins, Assistant Director of Human Resources; Potential Litigation: two (2) cases; Litigation: Vallejo City Unified School District vs City of Vallejo. The Board moved out of Closed Session at 8:52 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:03 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7A) RESOLUTION NO. 2002-045 PROCLAIMING APRIL 2002 AS HOMELESS SHELTER COLLABORATIVE MONTH, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-045 Proclaiming April 2002 as Homeless Shelter Collaborative Month.

So ordered by a vote of 3-0, Supervisor Kondylis and Chairman Carroll excused. (see Resolution Book)

On behalf of the Board, Supervisor Silva presented Resolution No. 2002-045 to Linda Mahoney, of Heather House, along with Joy Hawkins from Opportunity House, Ray Bernardus from Christian Help Center, and Rischa Slade Operations Manager for Heather House.

Ms. Mahoney thanked the Board for all the support for the shelter collaborative, noted the brief history of Heather House, discussed the number of grants that are being pursued by the collaborative, and the tireless work that has been done to serve the homeless in the community.

(Item 7B) RESOLUTION NO. 2002-046 PROCLAIMING APRIL 1 THROUGH APRIL 7, 2002 TO BE GLASSY-WINGED SHARPSHOOTER AWARENESS WEEK IN SOLANO COUNTY, ADOPTED

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-046 proclaiming April 1 through April 7, 2002 to be Glassy-Winged Sharpshooter Awareness Week in Solano County. So ordered by a vote of 3-0. Supervisor Kondylis and Chairman Carroll excused. (see Resolution Book)
On behalf of the Board, Supervisor Thomson presented Agricultural Commissioner Susan Cohen with Resolution No. 2002-046.
Ms. Cohen discussed the Glassy-Winged Sharpshooter and the effect infestation can cause. Ms. Cohen noted the importance of public awareness.
Jay Seslowe, Assistant Agriculture Commissioner, gave a brief overview of the threat of the Glassy Wing Sharpshooter, and the importance of outreach and awareness.

ITEMS FROM THE FLOOR

APPEARANCE BY NORA MARTINEZ RE THE HOMELESS

Nora Martinez, Fairfield, voiced concern regarding the homeless, safety issues of the homeless, and feels many of the homeless are being victimized.

APPEARANCE BY DONALD TIPTON, RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced concerns regarding long closed sessions, with Legislative Analyst Paul Yoder having been retained for the entire day on March 12, 2002 to address legislative concerns of formation of an open space district, and with the process of appointment for Grand Jurors.

County Counsel Dennis Bunting reviewed the nomination and selection process for

Grand Jurors.

APPEARANCE BY CHARLOTTE KIMBALL RE WINTERS LIBRARY

Charlotte Kimball, Winters Friends of the Library, thanked the Board for support of the formation of the Winters Library District Joint Powers Authority (JPA), noted the loss of the tax measure to fund the library in Winters, the measure passed in Solano County with 52% majority, the remaining need for a library in Winters, and Ms. Kimball urged the Board not to disband the JPA until further community discussion and education is done.

REPORT BY SUPERVISOR SILVA RE OPEN SPACE DISTRICT AND TRAFFIC RELIEF PROJECTS

Supervisor Silva, as the Board representative to the Solano Transportation Authority (STA), noted the study done by the STA regarding moving traffic through I680/I80 area, public transportation needs, and the proposed ballot measure for a ½ cent sales tax. A summit was held involving Solano Land Trust, Open Space representatives, the Solano Economic Development Corporation (SEDCORP), and most political agencies in the County to address open space in the County. The resulting study is now out for public comment. The open space advocates are also looking for a funding mechanism to fund maintenance and acquisition of open space in the County. The STA Board, the open space advocates, County Staff and representatives from the Solano County Mayors Conference have met to work on some type of proposal to address transportation and open space needs in the County. Supervisor Silva outlined ways of forming an open space district through two different Government Code sections. Through GC 35100, a district could be crafted to address open space and transportation needs, and could go into effect in January 2003. The proposed open space district board would start with an eleven-member interim Board and evolve to five members being directly elected, and six appointed members. This type of board would ensure support and representation for success. The open space district board would need time to complete their report and to

devise a mechanism for funding. If a ½ cent sales tax is put on the November ballot, STA agrees to put forward \$300,000 to the open space district, which would be funded for 20 years and could increase with the growth of the sales tax. One million dollars would be put up in the first two years to create access for the public to open space areas. If these agreements progress, Supervisor Silva noted he would come to the County for support in the amount of \$200,000 for startup funds for the first year, which could be paid back over a set period of time from STA funds and/or open space district funds. This proposal will enable the creation of an open space district in the County. This proposal was presented to the Solano County Mayors' Conference, which adopted a resolution to support the proposal. The mayors will take this proposal back to their city councils. Presentations will be done with STA and the open space advocates at each of the seven cities. Further meetings will be held for more input on this issue.

APPROVAL OF AGENDA

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

(Item 15) Registrar of Voters:

Receive and approve the Certification and Results of the Direct Primary Election, held on March 5, 2002; receive and approve the Certificate of Facts for the Democratic and Republican Central Committees, removed from the Consent Calendar.

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

CONSENT CALENDAR

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

(Item 12) MINUTES OF BOARD OF SUPERVISORS MEETING OF FEBRUARY 26, 2002 AND MARCH 5, 2002, RURAL NORTH VACAVILLE WATER DISTRICT FEBRUARY 26, 2002, AND IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MARCH 5, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated March 26, 2002, incorporated herein by reference, approved.

(Item 13) AMENDMENT TO AGREEMENT WITH MATTINA ENTERPRISES, L. L.C. RE DEVELOPMENT OF COUNTY PROPERTY AT NORTHEAST CORNER OF FAIRGROUNDS DRIVE AND SAGE STREET, VALLEJO, as outlined in the Agenda Submittal from the County Administrator's Office dated March 26, 2002, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

(Item 14A) AGREEMENT WITH HAYASHIDA ARCHITECTS, EMERYVILLE, RE ADA COMPLIANCE/TRANSITION PLANNING SERVICES, as outlined in the Agenda Submittal from General Services dated March 26, 2002, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County and the Director of General Services authorized to sign any resulting amendments.

(Item 14 B) FIVE-YEAR LEASE AGREEMENT WITH MEYER-GREEN VALLEY 111 RE RESPONSIBLE FATHERS" PROGRAM AT 301 GEORGIA STREET, VALLEJO, as outlined in the Agenda Submittal from General Services dated March 26, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 16) ANNUAL INVESTMENT POLICY DATED APRIL 1, 2002, as outlined in the Agenda Submittal from the Treasurer/Tax Collector/County Clerk dated March 26, 2002, incorporated herein by reference, approved.

RESOLUTION NO. 2002-047 DELEGATING INVESTMENT AUTHORITY TO THE SOLANO COUNTY TREASURER/TAX COLLECTOR/COUNTY CLERK, adopted. (see Resolution book)

(Item 17) SUBMITTTAL OF STATE PUBLIC HEALTH GRANT APPLICATIONS FOR FAMILY PLANNING INFORMATION AND EDUCATION PROGRAM, HEALTHY EATING AND CHILDHOOD OVERWEIGHT PREVENTION PROJECT, KIDS" PLATES MINI GRANT CHILD UNINTENTIONAL INJURY PREVENTION PROJECT, SOLANO CAR SEAT CONNECTION PROJECT GRANT, IMMUNIZATION COLLABORATIVE PARTNERS PROPOSAL, AND FAMILY VIOLENCE PREVENTION STRATEGIC PLANNING PROJECT, as outlined in the Agenda Submittal from Health and Social Services dated March 26, 2002, incorporated herein by reference, approved and Chairman authorized to sign resulting contracts on behalf of Solano County.

RESOLUTION NO. 2002-048 APPROVING THE SUBMISSION OF GRANT APPLICATION TO THE STATE OF CALIFORNIA (FAMILY PLANNING INFORMATION AND EDUCATION PROGRAM), adopted. (see Resolution Book)

(Item 18) APPROPRIATION TRANSFER IN THE AMOUNT OF \$38,000 FROM THE FOUTS SPRINGS" CONTINGENCIES FUND RE EMERGENCY REPAIRS, as outlined in the Agenda Submittal from Fouts Springs Youth Facility dated March 26, 2002, incorporated herein by reference, approved.

(Item 19) ORDINANCE NO. 1618 AMENDING SECTIONS 25-400 & 601 OF CHAPTER 25 OF THE SOLANO COUNTY CODE, RELATING TO LAND APPLICATION OF BIOSOLIDS, adopted. (see Ordinance Book)

(Item 20) RESOLUTION NO. 2002-049 AUTHORIZING SUSAN COHEN, AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES, TO EXECUTE AGREEMENT #01-0569 FOR JANUARY 2002 THROUGH DECEMBER 2003, adopted. (see Resolution Book)

APPROPRIATION TRANSFER FROM UNANTICIPATED REVENUE IN THE AMOUNT OF \$23,900, as outlined in the Agenda Submittal from the Department of Agriculture dated March 26, 2002, incorporated herein by reference, approved.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Housing Authority

(Item 21) RESOLUTION APPROVING HOUSING AND URBAN DEVELOPMENT (HUD) BUDGETS FOR SECTION 8 HOUSING VOUCHERS FOR FY 2002-2003, as outlined in the Agenda Submittal from the Department of Environmental Management dated March 26, 2002, incorporated herein by reference, approved.
ORDERS

(Item 15) CERTIFICATION AND RESULTS OF THE DIRECT PRIMARY ELECTION, HELD MARCH 5, 2002, APPROVED

CERTIFICATE OF FACTS FOR THE DEMOCRATIC AND REPUBLICAN CENTRAL COMMITTEES, APPROVED

The Board was provided with an Agenda Submittal from the Registrar of Voters dated March 26, 2002, incorporated herein by reference, regarding certifying the results of the March 5, 2002 election.

Donald Tipton, Vallejo, voiced concern that the election results by precinct were not included in the packet, with the number of people registered to vote, with a 32% turnout at the polls, and feels a study needs to be done to find out why people are not voting. There was a brief discussion regarding voter turnout.

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to approve the Certification and Results of the March 5, 2002 Primary Election and to approve the Certificate of Facts for the Democratic and Republican Central Committees. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 23) DEPARTMENTAL RESPONSE TO PUBLIC COMMENTS REGARDING THE COUNTY CODE ENFORCEMENT PROGRAM, RECEIVED

COUNTY CONFIDENTIALITY POLICY REAFFIRMED

Director of Environmental Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated March 26, 2002, incorporated herein by reference, regarding response to comments made by Donald Tipton on March 5 and 12, 2002. Ms. Corsello also reviewed the County Confidentiality Policy and procedure. County Counsel Dennis Bunting discussed the qualified privilege to ensure the right of

privacy and the ability of the department to investigate complaints, and that no names of complaining witnesses have ever had to be divulged until the case has gone to court. Mr.

Bunting noted the hazards for staff relative to Code Enforcement, protective actions taken to ensure the safety of the staff, and feels the department does an excellent job in maintaining confidentiality.

Supervisor Silva voiced concern relative to the amount of staff time and costs in collecting data in response to the issues voiced by Mr. Tipton, and the lost time that could have been dedicated to code enforcement. Supervisor Silva noted the numerous public appearances by Mr. Tipton and Mr. Charles Bailhache relative to code enforcement problems in Homeacres,

discussed confidentiality procedures in his office, and noted his office will continue to vigorously pursue code enforcement issues in Homeacres.

Donald Tipton, Vallejo, expressed concern that in fact David James did state Mr.

Tipton's name in public session relative to complaints filed in the Homeacres area, feels that a persons' name should not be used in a public forum, and that there will be repercussions as a result of the public identification of him. Mr. Tipton suggested changes to the procedure on following up on code enforcement complaints to ensure confidentiality.

Supervisor Kondylis noted the many problems over the years in Homeacres, there have been many improvements over the past few years, and emphasized the need to vigorously work to eliminate the egregious Health and Safety Code violations and any real threats to the community through code enforcement.

Supervisor Silva discussed the large amount of money and time that has been spent in Homeacres for rehabilitation, painting of homes, and the assistance to homeowners to upgrade electrical, sewer and water services.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to receive departmental response to public comments regarding the County Code Enforcement Program

and to reaffirm the County Confidentiality Policy. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 24A) DATE OF FY 2002-03 BUDGET HEARINGS CHANGED TO JULY 8, 2002

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his department dated March 26, 2002, incorporated herein by reference, regarding the commencement date of budget hearings for the Fiscal Year 2002/2003. Mr. Johnson suggested alternative dates of July 1st or July 8th. Responding to questions posed by Vice-Chairman Kromm regarding legal requirements to adopt the budget, Mr. Johnson noted the County can continue into the next fiscal year with existing appropriations, precluded would be any new capitol projects or new positions, and the budget must be adopted by the end of August.

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to change the commencement date of the budget hearings for Fiscal Year 2002/2003 to July 8, 2002. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 24B) FINANCIAL ASSISTANCE FOR THE CORDELIA FIRE PROTECTION DISTRICT AND SUISUN FIRE PROTECTION DISTRICT, APPROVED

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his department dated March 26, 2002, incorporated herein by reference. Mr. Johnson noted that errors were identified regarding the disbursement of tax dollars to the Suisun and Cordelia Fire Protection Districts. The State Board of Equalization has made corrections to the books to rectify the disbursement allocations. Mr. Johnson reviewed the negative impacts this correction will have on the districts, the requests from the districts for financial assistance, and the recommendations. Carl Hakenen, Chairman Cordelia Fire Protection District, noted the importance of fire and safety protection, the district receiving notification in July of 2001 of this

error, and that information has been slow coming to the district. Mr. Hakenen voiced concern with the 50% allocation, since the district is currently running on a bare bones budget, and this cut will not allow enough funds for the district to function. There have been many budget cuts, but there are many mandates and other costs that the district has no control over. The district has made attempts to secure outside revenue through grants and cost recovery programs. There is a draft of a special tax initiative, but a lot of public education will be needed to get this measure passed.

Mr. Hakenen requested additional funding.

Jeff Dittmer, Cordelia Fire District, noted this shortfall would mean a reduction in staff or spending district reserves. Mr. Dittmer outlined the unique staffing model of the district comprising of three full-time paid staff, twenty-six volunteers, and a volunteer resident program.

Mr. Dittmer outlined the drastic changes and cuts that would need to be done if this small number of paid staff is cut. There would be other repercussions regarding auto aid with the City of Fairfield and it will limit the ability for the district to provide aid to the rest of the County.

Currently the district has approximately 9 months of reserves, those funds could be spent, but would leave the district in a worse financial status. The district is just getting by with the current budget. Mr. Dittmer gave a brief history of the effects of Proposition 13, and noted that only 5¢ of each tax dollar goes to the fire district.

Lewis Broschard, Fire Chief Cordelia Protection District, discussed the transition from a traditional volunteer fire district to the current innovative and creative service based organization that was done without increased costs. Everything possible has been done to reduce costs, payroll has been reduced by 25% while increasing the personnel available to respond to the community on a daily basis, along with pursuing outside revenue sources. Mr. Broschard noted ambulance response times in their area, and the ability of the district to get a paramedic to the scene within 5 minutes which saves lives. The Cordelia Fire District is a resource for the entire

County, the district does provide aid to other communities in the County, and is a viable part of the entire County system. Mr. Broschard requested full funding for the next fiscal year, with the understanding the district is working to go to the public for financial support. Larry Holdener, Commissioner Suisun Fire Protection District, noted that due to errors made by other governmental agencies the district has been forced into a financial crisis. There are only two paid employees, and the district maintains two stations and fourteen pieces of equipment. The district is the first responder for over 103,000 acres averaging 550 calls per year. The district is pursuing an assessment tax, and Mr. Holdener feels the district will meet the July 2002 requirements. Mr. Holdener noted many mandates of the district, over which they have no control, rising costs, and noted the Rockville Cemetery District receives more taxes for the dead than the Suisun Fire District does to take care of the living. Mr. Holdener requested full funding of the district, and noted that if the services were contracted out it would cost the County \$1.25 million to keep 911 working. Terry Blanc, Chief of Suisun Fire District, discussed the family multi-generational volunteers at the district, and gave a brief history of the district. Mr. Blanc noted auto-aid agreements with Fairfield and Napa County and how critical these agreements are. If the cuts are made there will be no staffing at the stations which will mean the district would lose the time frame for the auto aid, and noted the drastic impacts for residents in the Tolenas area, schools in those areas, and the lower part of Fairfield.

Responding to questions posed by Supervisor Thomson regarding granting the funds and if the tax initiative does not pass what will happen to the district, Mr. Blanc noted the district would revert back to 100% volunteer force if the special tax initiative does not pass. The volunteers would respond from their homes, which will be a problem due to the traffic problems in the area, and Mr. Blanc noted the problems in recruiting volunteers.

Supervisor Silva noted the importance of 911 and a rapid response to preserve the health and safety of the communities. Supervisor Silva voiced concern with funding

and with deferring of building maintenance at the districts. Supervisor Silva noted the districts are needed, volunteers are important and becoming harder to recruit, supports 100% financing, and will work to help the districts secure a tax for future funding.

Supervisor Kondylis feels those that benefit from the districts should determine the level of service and what they are willing to pay for that service, and feels the issue must go to the voters. Supervisor Kondylis noted support for the County Administrator's recommendations for 50% as a grant, but if the other 50% is really needed it should be available in the form of a loan.

Supervisor Thomson noted support for a 100% loan up front with repayment terms to be negotiated. Other fire districts within the county will want additional funds if funds are granted.

Mr. Broschard voiced concerns with repayment due to the lack of an established revenue stream, and with many outstanding questions that need to be answered before committing to a loan.

Mr. Blanc feels that a loan would only create additional problems, and feels that a parcel tax will pass.

Supervisor Silva voiced concern if these districts fail, the burden of providing fire protection will come back to the Board of Supervisors.

Supervisor Kondylis voiced concern with what the County responsibility and liability would be if the fire districts fail, and questioned what will the responsibility be if the citizens do not want these services.

Vice-Chairman Kromm voiced concern with the loan approach, and if the County would have the responsibility to provide fire service if a tax initiative fails.

Mr. Johnson noted the County is not statutorily responsible to provide fire service. Mr.

Johnson noted the Suisun Fire Protection District is currently working with Auditor's Office to remedy a problem, in the amount of \$67,000, of funds that should have gone to Vacaville.

Supervisor Thomson noted other special districts could fall under the same situation, and is willing to give a grant for the first six months and then work out a

repayment schedule if the voters decide they want to continue with the same level of service. It is not fiscally responsible to just give the money to the district.

Vice-Chairman Kromm feels fire service across the county needs to be reviewed, and is inclined to endorse a loan arrangement hoping a financing measure can be passed.

Supervisor Silva noted these two districts have seen dramatic growth, supports a 50% grant, the County should work with the two districts to establish a tax initiative, and feels a repayment schedule can be developed with the tax initiative if the other 50% is needed.

For clarification Vice-Chairman Kromm noted there would be a 50% grant per the staff report, and the second 50% would be in the form of a loan. Repayment terms would be worked out.

Responding to a question posed by Mr. Johnson regarding inclusion of the \$67,000 issue of the Suisun Fire Protection District, Supervisor Silva noted this discussion only addresses the Board of Equalization tax issue.

Vice-Chairman Kromm feels the loan should be on a five-year repayment schedule with little or no interest, but is concerned if the tax initiative fails.

Mr. Johnson suggested a three to five-year payback schedule, and to use the lost interest earnings from the County Treasury as a basis for the interest on the loan.

Supervisor Thomson noted the repayment schedule must depend on negotiations, the districts can not be burdened with a payment that will put them under.

Responding to questions posed by Mr. Hakenen regarding the amount the funding would be based on, Mr. Johnson noted the intent is to utilize the known amount, essentially the overpayment, and take that dollar amount and do a 50% cash grant and 50% loan. Supervisor Kondylis agreed that the known figure should be used.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to approve a 50% grant, and a 50% loan if needed to the Cordelia and Suisun Fire Protection Districts. The interest would be based on the Treasury Portfolio return, with negotiations for a goal of a five-year repayment schedule. So ordered by a vote of 4-0; Chairman Carroll

excused.

(Item 26) RESOLUTION NO. 2002-050 OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY NEAR FLANNERY ROAD FOR THE CONSTRUCTION OF THE BRIDGE ON FLANNERY ROAD AT THE BIG DITCH (WILLIS E. SAYNE 1996 FAMILY TRUST), ADOPTED

RESOLUTION NO. 2002-051 OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY NEAR FLANNERY ROAD FOR THE CONSTRUCTION OF THE BRIDGE ON FLANNERY ROAD AT THE BIG DITCH (HATCH INVESTMENTS AND CODERRE TRUST), ADOPTED

The Board was provided with an Agenda Submittal from the Department of Transportation

dated March 26, 2002, incorporated herein by reference, regarding condemning property that is need

for replacement of the Flannery Road Bridge at the Big Ditch.

Vice-Chairman Kromm opened the public hearing. As there was no one who wished to

speak on this matter, the public hearing was closed.

On motion of Supervisor Thomson and seconded by Supervisor Kondylis, the Board

acted to adopt Resolution No. 2002-050 of Necessity Authorizing the Condemnation of Property

near Flannery Road for the Construction of the Bridge on Flannery Road at the Big Ditch (Willis

E. Sayne 1996 Trust), and to adopt Resolution No. 2002-051 of Necessity Authorizing the

Condemnation of Property near Flannery Road for the Construction of the Bridge on Flannery

Road at the Big Ditch (Hatch Investments and Coderre Trust). So ordered by a vote of 4-0;

Chairman Carroll excused. (see Resolution Book)

(Item 27A) E. DEXTER MAYHOOD, III REAPPOINTED TO THE MONTEZUMA FIRE PROTECTION DISTRICT

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board

acted to reappoint E. Dexter Mayhood, III to the Montezuma Fire Protection District for a term to

expire March 1, 2006. So ordered by a vote 4-0; Chairman Carroll excused.

(Item 27B) JOHN L. POTTER APPOINTED TO THE SOLANO COUNTY AVIATION ADVISORY COMMITTEE/SOLANO COUNTY AIRPORT LAND USE COMMISSION

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to appoint John L. Potter to the Solano County Aviation Advisory Committee/Solano County Airport Land Use Commission to fill an unexpired term that is due to expire January 1, 2004. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 27C) VIOLA ROBERTSON REAPPOINTED TO THE SOLANO COUNTY EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to reappoint Viola Robertson to the Solano County Equal Employment Opportunity Committee for a term to expire April 7, 2004. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 25) LOCAL MENTAL HEALTH BOARD ANNUAL REPORT FOR THE YEAR 2001 RECEIVED

The Board was provided with an Agenda Submittal from Health and Social Services dated March 26 2002, incorporated herein by reference, regarding the annual Local Mental Health Board Annual Report for the year 2001. Debbie Teal, Vice-President of National Association for the Mentally Ill (NAMI) Solano County and chair for the Consumer Family Advocacy Committee and family member, voiced concern with watching your family member get sicker and sicker and not knowing what to do. Ms. Teal discussed the importance of a family advocate, and requested the position of family advocate be extended to full time. Sharon Hilliard, NAMI/family member, requested the family advocate position be expanded to full time. Ms. Hilliard gave a brief family history in relation to mental illness, and discussed the importance of a family advocate. Betty Ann Warner, NAMI, requested the family advocate position be expanded to full time.

Ms. Warner noted the work done by the family advocate to help navigate the maize of problems a person with mental illness has, and noted how much the family advocate helps the families.

Cindy Balanesi, NAMI/member/family member, requested the family advocate position be

expanded to full time, gave a brief testimony on the help the family advocate gave her family. With

this help there have been dramatic changes with her son over the last four months, and noted how the family advocate can help save lives.

County Administrator Michael Johnson noted the position of family advocate is currently

being recruited for, and through the budget process a request is being made to covert the position to full time.

Supervisor Kondylis suggested various types of information that would be beneficial in

making decisions regarding mental illness that could be included in the future.

Supervisor Silva expressed concern with dealing with the mentally ill in the County jail.

The report was received.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Max Rossi, Victor

Raahauge, and Patti Gonge at 12:02 p.m. to reconvene at a regular meeting

April 2, 2002 beginning

at 1:00 p.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors