

Minutes For September 6, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

September 6, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 6th day of September, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Government 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, Vasquez, and Chairwoman Kondylis. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel. Michael D. Johnson left the meeting at 9:20 a.m.

Agenda Item No. 3 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: Public Authority/IHSS: Chief Negotiator: Steve Janice; SEIU – Local 1280.

B) Real Property Negotiations: Property Address: 600 Kentucky St., Fairfield, CA 94533 (APN 0030-245-040 and 0030-245-1400) and 701 Texas St., Fairfield, CA 94533 (APN 0030-151-130 and 0030-161-0300). Negotiators: Mark Bryant and Veronica Ferguson, Solano County; and Curt Johnston and Jay Trottier, City of Fairfield and Fairfield Redevelopment Agency; Under Negotiation: Price and Terms.

Agenda Item No. 4 Open Session

The Board of Supervisors reconvened in Open Session at 9:15 a.m. All members were present. Chairwoman Kondylis presided. Assistant County Administrator Quang Ho was present on behalf of County Administrator Michael D. Johnson.

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 a Moment of Silence

Mayor Mary Ann Courville, City of Dixon, led all in the Pledge of Allegiance to the Flag and a Moment of Silence in memory of Supreme Court Justice William Rehnquist and the victims of Hurricane Katrina that hit the gulf coast of the United States.

Agenda Item No. 7 Presentations

The Board of Supervisors made the following presentations:

A) Adopted and presented Resolution No. 2005-194 honoring Michael "Mick" Freese for his years of service on the Solano County Fair Board of Directors. (see Resolution Book)

MOTION: Reagan. SECOND: Vasquez.

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

B) Presented Proclamation recognizing September as National Drug and Alcohol Recovery Month in Solano County.

C) Adopted and presented Resolution No. 2005-195 and Plaque of Appreciation to John Griffin for his 25 years of dedicated service to Solano County. (see Resolution Book)

MOTION: Kromm. SECOND: Reagan.

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

D) Presented Plaque of Appreciation to Marvel Gillett for over 16 years of dedicated service to Solano County.

Agenda Item No 8

Items from the Public and 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 individuals made public comments:

A) Supervisor Vasquez announced that Solano County was the recipient of additional awards at the California State Fair which included: 1) Manager's Award; 2) People's Choice Award; 3) People's Choice Award – Most Educational; and 4) People's Choice Award – Most Fun.

B) Greg Coppes, American Legion, requested the County's assistance in repair to the roof at the Veterans' Building in Dixon. Chairwoman Kondylis requested that General Services provide a staff report to the Board on this matter on September 13, 2005. It was noted that the County would be working with the Dixon Redevelopment Agency to review future long term rehabilitation of the Dixon Veterans Building.

C) Donald Tipton, unincorporated Vallejo, expressed concern regarding the parking garage, security, and health and safety of employees at the County Government Center.

D) Supervisor Reagan commented on the U.S. Air Force Tops and Blues concert held at the County Government Center on September 3, 2005 and thanked County staff for their assistance.

E) Supervisor Reagan acknowledged the dedicated personnel from Travis Air Force Base who have responded to the gulf area to open air fields and roads to allow supplies to reach the flood victims of Hurricane Katrina.

F) Supervisor Reagan expressed his gratitude to the Solano County Parks and Recreation Commission for their efforts in establishing a memorial at Sandy Beach Park to honor the life-long contributions of Michael "Mick" Freese.

G) Supervisor Silva noted that fundraising efforts were underway with the County's healthcare partners in their effort to insure 100 percent of the children in Solano County and encouraged business leaders to participate.

H) Supervisor Kromm requested that this meeting of the Board of Supervisors be adjourned in memory of Lt. Col. Rex W. Floyd, original founder of the JROTC program at Fairfield High School in 1968 and dedicated community volunteer.

I) Supervisor Kromm requested that an item be placed on the Board of Supervisors agenda for September 13, 2005 to address assistance to sister counties in the gulf region affected by Hurricane

Katrina.

J) Chairwoman Kondylis requested that this meeting of the Board of Supervisors be adjourned in memory of Supreme Court Chief Justice William Rehnquist and the victims of Hurricane Katrina.

K) County Counsel Dennis Bunting announced the appointment of Deputy County Counsel Steven M. Ingram.

Agenda Item No. 9

Additions to or Deletions from the Agenda

The following item was deleted from the agenda:

Item No. 16 - Resolutions authorizing paying and reporting the Value of Employer Paid Member Contributions to CalPERS to include Deputy Probation Officers and Supervising Deputy Probation Officers in Units #12 and #15.

Agenda Item No. 10

Public Comment on Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items. The following comments were received:

A) Item No. 14 – Proclamation declaring September 16, 2005 as POW/MIA Recognition Day – Bill Bryan, POW in Germany during World War II, was introduced.

B) Item No. 15 – Supervisor Reagan commended the Probation Officer for efforts in marketing Fouts Springs statewide.

C) Item No. 17C – Acquisition of supplies and equipment for local hospitals and ambulance providers to meet disaster response and surge capacity needs. It was noted that pharmaceutical supplies would augment current supplies to cover a 500 casualty event and that an annual audit and report on the supplies on hand and hard assets would be provided to the Board on an annual basis.

D) Item No. 13 – Board of Supervisors Minutes – Donald Tipton, unincorporated Vallejo, expressed his concern regarding the new format of the Board of Supervisors' minutes.

Agenda Item No. 11

Approval of the Agenda

Approved the Solano County Board of Supervisors' agenda as submitted with the removal of Item No. 16 from the Consent Calendar – Resolution authorizing paying and reporting the value of Employer Paid Member Contributions to CalPERS to include Deputy Probation Officers and Supervising Deputy Probation Officers in Units #12 and #15.

MOTION: Silva. SECOND: Reagan.

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

Agenda Item No. 12

Approval of Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the Board of Supervisors' minutes and the Rural North Vacaville Water District minutes of August 23, 2005.

14. Approved Proclamation declaring September 16, 2005 as POW/MIA Recognition Day.

15. Reviewed and authorized Chairwoman Kondylis to sign Letter of Response to Judge Foor, Presiding Judge of the Solano County Superior Court, responding to the Solano County 2004/2005 Grand Jury Final Report issued on June 14, 2005 and titled "Public Libraries in Solano County – So Many Books, So Little Time"; "Solano County Assessor/Recorder – Assessing the Assessor" and Annual Inspections of Prisons and Holding Facilities.

17A. Approved payment of cash stipends, from March 15, 2005, to consumer and family members for participation in the strategic planning process for the Mental Health Services Act Three-Year Plan.

17B. Approved and authorized Chairwoman Kondylis to sign the acceptance of a two-year federal grant from the Office of Traffic Safety for \$298,042 to provide child car seat and health education for the period October 1, 2005 to December 31, 2007; approved an Appropriation Transfer Request for \$116,654 in Unanticipated Revenue for FY 2005/06; and adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-196 to amend the Position Allocation List to add a 1.0 FTE Senior Health Education Specialist (Limited Term) to the position allocation list for the period of October 1, 2005 – December 31, 2007. (see Resolution Book)

17C. Approved and authorized Chairwoman Kondylis to sign revenue contract with State Department of Health Services for \$403,730 for the acquisition of supplies and equipment for local hospitals and ambulance providers to meet disaster response and surge capacity needs; approved Appropriation Transfer Request for \$129,287 to appropriate unanticipated revenue from the State Department of Health Services for Emergency Medical Services (EMS) triage and treatment supplies and administrative costs for Fiscal Year 2005/06.

18. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-197 amending the Sheriff's Position Allocation List to reflect the addition of one (1.0) FTE Sheriff's Security Officer for a total of seven; approved an Appropriation Transfer Request for \$95,900 in unanticipated revenue to balance the salary and benefit expenses associated with the new position in addition to the four existing Sheriff's Security Officer allocations for security services funded by General Services for the remainder of FY 2005/06 (see Resolution Book)

19. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-201 and Plaque of Appreciation honoring retiring Librarian Roberta Shaftel for her 24 years of service. (see Resolution Book)

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

Agenda Item No. 21 Nut Tree Airport

Receive presentation on the 50th anniversary of the Nut Tree Airport and authorized the Airport Manager to sign an agreement with Experimental Aircraft Association Chapter 1230 and the Solano Pilot's Association for an Air Fair at the Nut Tree Airport on October 1, and October 2, 2005 designed to commemorate 50 years of operations.

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

Agenda Item No. 22 Local Disease Prevention Project

The Board introduced and waived full reading of an Ordinance adding Chapter 13.1 Sections 13.1-10 through 13.1-40 relating to the implementation of a Local Disease Prevention Project to prevent the spread of HIV, hepatitis and other blood-borne diseases among injection drug users, their partners and their children.

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

At the conclusion of a public hearing to consider an ordinance adding Chapter 13.1 Sections 13.1-10 through 13.1-40 relating to the implementation of a Local Disease Prevention Project to prevent the spread of HIV, hepatitis and other blood-borne diseases among injection drug users, their partners and their children. The Board amended the proposed ordinance to include a sunset date of December 31, 2010 and directed staff to provide an annual report to the Board indicating how many clean needles were sold, and how many new cases of HIV and hepatitis were discovered in Solano County. The Board set September 27, 2005 for adoption of the proposed ordinance.

MOTION: Kromm. SECOND: Vasquez.
 AYES: Kromm, Vasquez, Kondylis.
 NOES: Reagan, Silva
 (Supervisor Reagan did not support the unmonitored purchase of needles by illegal drug users, preferring interventions by medical professionals to reduce self and societally destructive behaviors.)
 (Supervisor Silva expressed his concern that the staff report did not adequately address costs, law enforcement, counseling and treatment services, and that the program was not endorsed by the federal government nationwide.)

Agenda Item No. 23 Federal Transportation Earmark Funds

Authorized the Director of Resource Management to negotiate agreements with the Solano Transportation Authority and other affected parties regarding Federal Transportation Earmark Funds for the Turner Parkway Overcrossing in Vallejo and for improvements to various access roads to Travis Air Force Base.

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

Agenda Item No. 24 Appointment Authority

Approved the following appointments/reappointments:

- A) Reappointment of Richard Shafer to the Nut Tree Airport Advisory Committee, representing District 4, for a term to expire June 30, 2009.
- B) Reappointment of Ronald Gustav Heinrich to the Library Advisory Council, representing District 5, for a term to expire September 30, 2009.
- C) Reappointment of Robert Fulton to the Solano County Assessment Appeals Board for a term to expire September 1, 2008.
- D) Appointment of Jim Sams to the Suisun-Fairfield Cemetery District for a term to expire June 30, 2009.
- E) Accepted resignations; approved appointments, reappointments, and reassignments of members on the Solano County Children's Alliance as follows:
 - 1. Accepted the resignation of the following members in the respective category indicated:
 - Linda Alonzo, Community Member/Consumer
 - Lisa Clevenger, County Agency – Public Welfare
 - Dennis Covell, Child Support Services
 - Marie Fortier, Education
 - Nancy Goodman, Child Welfare
 - Robin Graffam, Community Member/Consumer

Denise McBride Delgado, Child Abuse Prevention Council

2. Reappointed the candidates listed below to the Solano Children's Alliance in the respective category indicated:

Candidate	Category
Nancy Calvo	Public Health Representative
Wanda Farnsworth	Community Member/Consumer
Jeffrey Knight	Community Based Program Providing Service to Children/Families
Leatrice Knox	Local Child Care Planning Council
Kathy Lago	Community Based Program Providing Service to Children/Families
Sonja New	County Agency—Mental Health
Pelton Stewart	Community Based Program Providing Service to Children/Families
Dorothy Bryant Steel	Community Member/Consumer

3. Reappointed and reassigned the following members to the respective category indicated:

Candidate	Category
Debbi Davis	Child Abuse Prevention Council
Lisette Henderson	County Agencies—Education

4. Accepted the following new appointments to the respective category listed:

Candidate	Category
Kay Bosick	Community Based Program Providing Service to Children/Families
Rachel Ford	Community Member/Consumer
Phyllis Harrison	Community Member/Consumer
Bruce Lillis	County Agency—Probation Department
Jacque Wolfram McLaughlin	Maternal Child and Adolescent Health
Det. Sam Peterson	Law Enforcement
Rosalind Reid	Juvenile Justice Coordinating Council
Sgt. Charlie J. Spruill III	Solano Partnership Against Violence

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