

Minutes For June 14, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

June 14, 2005

MINUTES

The Solano County Board of Supervisors met on the 14th day of June, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administration Center, 675 Texas Street, Fairfield, California at 9:00 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

There were no Closed Session matters discussed.

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

The Board of Supervisors did not meet in Closed Session on this day.

Agenda Item No. 6
Salute to the Flag and Moment of Silence

Commissioner J. Paul Coan of the Superior Court of the State of California, County of Solano led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7
Presentations

The Board of Supervisors made the following presentations:

A. Adopted and presented Resolution No. 2005-148 recognizing Valero Refining Company and Travis Air Force Base for their outstanding community fund raising efforts. (see Resolution Book)

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

B. Presented a Proclamation honoring Commissioner J. Paul Coan upon his retirement from the Superior Court of the State of California, County of Solano.

C. Presented a Proclamation recognizing Mike Ramos for his rescue of three youths trapped on the second floor of a burning building in downtown Vacaville.

D. Adopted and presented Plaque of Appreciation and Resolution No. 2005-149 recognizing Marilynn Brown for her 19 years of service to Solano County and congratulating her on her retirement. (see Resolution Book)

MOTION: Kromm. SECOND: Silva.

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

Agenda Item No. 8 Items From the Public

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. Donald Tipton, unincorporated Vallejo, suggested that the County hold a workshop to receive input from the public in terms of improvements and modifications that could be made in the new County Administration Center in terms of the safety and well being of the public that utilizes the building.

B. Supervisor Kromm indicated that he felt that a suggestion box in the lobby of the County Administration Center would provide an opportunity to receive feedback from the community and employees regarding their experiences at the County Administration Center.

C. Director of General Services Veronica Ferguson noted that a Building Users Group (BUG), consisting of County Department Heads, had been formed to address matters pertaining to the County Administration Center.

D. Kathy Houck, Solano County Grand Jury Foreperson, presented the Board with the following Grand Jury Reports:

1. Public Libraries in Solano County "So Many Books, So Little Time"
2. Solano County Assessor/Recorder "Assessing the Assessor"
3. Annual Inspections of Prisons & Holding Facilities

E. Supervisor Silva, in honor of Flag Day, read a narrative regarding pride and honor in flying the American flag.

F. Supervisor Reagan commended the Travis Regional Armed Forces Committee for hosting a reception for the Active and Reserve Commanders of the Wings at Travis Air Force Base.

G. Supervisor Vasquez requested that this meeting of the Board of Supervisors be adjourned in memory of Charles Ayers.

H. Chairwoman Kondylis reported on a Leadership Conference held at UC Berkeley at which it was noted that the Vallejo, Fairfield, Napa Metropolitan Area held great promise in the future and that the downtown areas in the cities within Solano County were the future for economic viability.

Agenda Item No. 9 Additions/Deletions from the Agenda

The following modifications were made to the Board of Supervisors' agenda:

A. Item No. 16A – Resolution releasing the County's lien on Richard Wurn's real property was removed from the Consent Calendar.

B. Item No. 18E – Lease Agreement with A Child's Place for the child care center located in the County owned Health and Social Services Building at 275 Beck Avenue in Fairfield was removed from the Consent Calendar.

C. Item No. 21C – Contract with Families First, Inc. for intensive in-home intervention services under the Promoting Safe and Stable Families Program was removed from the Consent Calendar and a technical correction was made to the title to indicate that the contract was for the period of July 1,

2005 through June 30, 2006.

D. Item No. 22D – Various contracts for services provided by the Sheriff's Department was removed from the Consent Calendar.

Agenda Item No. 10
Public Comment on Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items.

A. Donald Tipton, unincorporated Vallejo, commented on Agenda Item No. 18C regarding setting a date for a public hearing to adopt a resolution confirming delinquent accounts for mandatory garbage collection, disposal, and recycling services in the unincorporated areas of Vallejo and authorizing processing of real property liens for unpaid charges. Mr. Tipton noted that a list of properties should be included and that the contract was amended to state that a person who did not pay their bill would not be entitled to the quarterly cleanup service. Mr. Tipton further noted that there should be a list indicating those who were not entitled to the service and questioned how someone would be charged for something that they were not allowed to receive. Mr. Tipton noted that Lemon Street should be referred to as Star Subdivision.

Agenda Item No. 11
Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as modified above.

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

Agenda Item No. 12
Consent Calendar

Acted on the following Consent Calendar items:

13. There were no minutes of the Board of Supervisors meeting submitted for approval.

14A. Approved and authorized Chairwoman Kondylis to sign a Letter authorizing Solano County Departments to submit entries for the California State Association of Counties (CSAC) Challenge Awards Program for 2005.

14B. Approved an Appropriation Transfer in the amount of \$20,000 from unanticipated revenue in the California Medical Facility Cases Budget for increased expenditures for defense costs.

15A. Approved and authorized Chairwoman Kondylis to sign a no-cost amendment extending the term of the First 5 Solano Contract #2003-20 with Children's Network of Solano County through September 30, 2005 for continued administration of the Compensation and Retention Encourages Stability (CARES) program.

15B. Approved and authorized Chairwoman Kondylis to sign a contract with the Children's Network of Solano County in the amount not to exceed \$130,000 for the period June 14, 2005 through October 15, 2007 to support the "Constructing Connections" program for child care facilities local infrastructure development.

15C. Approved and authorized Chairwoman Kondylis to sign a Professional Services Agreement with Persimmony for a maximum amount not to exceed \$236,300 for the period July 1, 2005 through June 30, 2008 to provide services as the First 5 Solano outcomes accountability, data collection and contract management system vendor.

- 15D. Approved and authorized Chairwoman Kondylis to sign a contract with Vallejo City Unified School District in an amount not to exceed \$52,975, for the period June 14, 2005 through December 31, 2005 to implement Child Care Quality Improvements in 12 Childhood Development Program classrooms.
- 15E. Approved and authorized Chairwoman Kondylis to sign thirteen contracts totaling \$2,714,781 for the period of July 1, 2005 through June 30, 2007 for First 5 Solano-funded services in the following areas: 1 contract for \$460,000 for Health Access Services; 9 contracts totaling \$1,194,779 for Family Support Services; 3 contracts totaling \$1,060,002 for Early Childhood Mental Health/Child Care Services.
- 16B. Approved appropriation transfer of \$18,500 from unanticipated revenue generated by direct-billed legal services to cover unanticipated expenses associated with acquisition of furniture for the County Counsel Library and an increase in books and subscriptions, postage and office expenses.
17. Approved and authorized Chairwoman Kondylis to sign a contract amendment with Gregory B. Bragg and Associates, for workers compensation third party claims administration services to extend the term of the agreement an additional three years, from July 1, 2005 through June 30, 2008.
- 18A. Approved and authorized Chairwoman Kondylis to sign the Notice of Completion for the New 90-Bed Juvenile Detention Facility located at 740 Beck Avenue, Fairfield, CA and authorized the Clerk of the Board to record the executed document.
- 18B. Approved and authorized Chairwoman Kondylis to sign lease agreement with the Yarborough Trust for approximately 13,500 square feet of warehouse space at 815 Chadbourne Road, Fairfield, CA from August 1, 2005 through July 31, 2010 for the storage needs of the Registrar of Voters Division of the Department of Information Systems. Authorized the County Administrator to sign any lease amendments or extensions.
- 18C. Set July 26, 2005 as a noticed public hearing date to consider adopting a resolution confirming delinquent garbage accounts, approving a \$50 lien for the processing fee, and authorizing the imposition of real property liens to collect the unpaid charges. Directed the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least one week prior to the noticed/public hearing.
- 18D. Approved and authorized the County Administrator to sign 3-year Standard Contracts for the Fleet Management Division of the General Services Department to provide vehicle rental services and maintenance services to the City of Dixon, City of Rio Vista, City of Suisun City, Solano Community College, and Solano County Superintendent of Schools.
- 18F. Approved and authorized Chairwoman Kondylis to sign the Notice of Completion for the construction of the Energy Conservation Improvements at the Solano Park Health Facility located at 2101 Courage Drive, Fairfield, CA. Authorized the Clerk of the Board to record the executed document.
19. Authorized the Solano County Board of Education and the unified school districts of Benicia, Dixon, Travis, and Vacaville to issue 2005 Tax and Revenue Anticipation Notes as part of the California School Cash Reserve Program Authority and authorized the Treasurer to so notify the Districts and Bond Counsel.
- 20A. Approved and authorized Chairwoman Kondylis to sign a Joint Powers Agreement with Napa County for laboratory services and program oversight for three Napa County AIDS programs for the time period July 1, 2005 through June 30, 2007.
- 20B. Approved and authorized Chairwoman Kondylis to sign an amendment to the participation agreement with the County Medical Services Program (CMSP) Governing Board in the amount of \$4,663,500 to extend the Pilot Project through September 30, 2005. Approved and authorized Chairwoman Kondylis to sign an amendment to the agreement with Partnership HealthPlan of California (PHC) to continue administration of the Pilot Project and increase the payment rate.

- 20C. Approved the Tobacco Master Settlement Agreement (MSA) Advisory Board's recommendation to approve \$75,690 in unspent MSA 2004/05 funding for an agreement with the University of California to provide over sampling for Solano County as part of the 2005 California Health Interview Survey (CHIS).
- 20D. Approved and authorized Chairwoman Kondylis to sign the amendments to three FY2004-2005 Bay Area Services Network (BASN) project contracts for State parolees utilizing an unexpected one-time allocation of \$54,698 from the California Department of Alcohol and Drug Programs.
- 21A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-151 proclaiming July 17 through July 23, 2005 as Probation, Parole, and Community Supervision Week. (see Resolution Book)
- 21B. Approved and authorized Chairwoman Kondylis to sign Amendment 2 to the drug testing services agreement between the County of Solano and Valley Toxicology, Inc. extending the contract term four months until October 31, 2005 and increasing the contract maximum by \$50,000 to \$347,319. Additionally Amendment 2 increases the drug test charge from \$9.25 per test to \$9.50 per test in FY 2005/06.
- 22A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-152 endorsing the Sheriff's Rotational Tow Contract and authorized the Sheriff to approve and sign all rotational tow contracts. (see Resolution Book)
- 22B. Approved and authorized Chairwoman Kondylis to sign an amendment with Aramark Correctional Services to extend the term of its current agreement for food service in adult and juvenile correctional facilities from July 1, 2005 through September 30, 2005 or until a new agreement is finalized, which ever occurs earlier.
- 22C. Approved and authorized Chairwoman Kondylis to sign an amendment with Forensic Medical Group, Inc. to increase the maximum amount of its current contract ending June 30, 2005 by \$7,500 to fund unanticipated forensic technician services provided to the Coroner's Office. The new contract total for FY2004/05 is \$170,000. Approved and authorized Chairwoman Kondylis to sign a contract amendment with Youth and Family Services to increase the maximum contract amount of its current contract by \$25,167 to pay for drug and alcohol treatment services provided by the Contractor in FY2004/05. The new contract total for the two year contract term of February 1, 2005 through January 31, 2007 is \$704,318.
23. Approved an appropriation transfer in the amount of \$20,000 from unanticipated revenues to cover an increase in Other Professional Services. Approved and authorized the County Administrator to sign contract amendment with LP2A for plan checking and inspection services for \$30,000 for a total contract amount of \$96,487.
24. Received the 2004 Solano County Crop and Livestock Report from the Agricultural Commissioner.
- MOTION: Reagan. SECOND: Vasquez.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Item No. 18E
 Child Care Center

The Board of Supervisors received an Agenda Submittal from General Services dated June 14, 2005, incorporated herein by reference, requesting the Board to approve a Lease Agreement with A Child's Place for the child care center located in the County owned Health and Social Services Building at 275 Beck Avenue in Fairfield.

Chairwoman Kondylis requested that County employees receive priority in enrolling their children in the child care center and that should there be a waiting list, that County employees be given top priority.

In response to a question posed by Supervisor Kromm, Director of Health and Social Services

Patrick Duterte noted that the negotiation of a drop in center would be top priority once the child care center was opened to allow clients to have a safe place for their children while they conduct business.

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

Agenda Item No. 16A
 Release of Lien for Richard Wurn

The Board of Supervisors received an Agenda Submittal from County Counsel Dennis Bunting dated June 14, 2005, incorporated herein by reference, requesting the Board to adopt a resolution releasing the County's lien on Richard Wurn's real property. It was noted that a lien was placed on Mr. Wurn's real property in exchange for receiving County general assistance.

In response to a concern expressed by Supervisor Kromm, County Counsel noted that an individual was allowed to work to pay back the debt. At this time, it was not known how much of the debt had been repaid but that would not discharge the amount owed to the County by the applicant once that dollar amount was known.

Supervisor Kromm noted that a person receiving general assistance dollars who has assets should be required to refund the full amount to the County.

At the conclusion of discussion, the Board adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-150 releasing a lien on real property of Richard Wurn and directed staff to establish a process to recover the full amount of general assistance funds should an applicant have assets.

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

The Board of Supervisors recessed this meeting at 10:30 a.m. The Board of Supervisors reconvened this meeting at 10:55 a.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 21C
 Families First, Inc.

The Board of Supervisors received an Agenda Submittal from the Probation Department dated June 14, 2005, incorporated herein by reference, requesting the Board to approve a contract with Families First, Inc. to provide intensive in-home intervention services under the Promoting Safe and Stable Families Program.

Supervisor Kromm expressed his concern with the sole source process as he felt that there were a number of community based organizations that would be able to provide the same service.

Gemma Grossi, Chief Probation Officer, noted that the Probation Department had contracted with Families First, Inc. for the past 12 years and that they had an excellent reputation for the services that they provide. Ms. Grossi noted that their service was somewhat unique in that they provided 24/7 service. Ms. Grossi indicated that she felt that the sole source provider was justified in that it provided a seamlessness of service to their clients who are in treatment and would be disruptive to the children and their families.

Supervisor Kromm noted that he was supportive of contracts that had a one time renewal cycle clause; however, he felt that the County should, on a regular basis, survey the organizations in the community that are able to provide the same services.

Supervisor Reagan noted that he supported a professional contract management process including a policy regarding contract management and re-bidding.

At the conclusion of discussion, the Board took the following action:

- A) Approved and authorized Chairwoman Kondylis to sign a contract between the County of Solano and Families First, Inc. for \$133,500 for the period July 1, 2005 through June 30, 2006 for intensive in-home intervention services under the Promoting Safe and Stable Families Program.

- B) Authorized the Chief Probation Officer/Director of Probation to execute any necessary contract amendments (e.g., increase in term, scope of services or increase of contract maximum not to exceed 10% of the original agreement amount, etc.) within the guidelines of the County's Contracting Policies.
- C) Directed staff to go out to the community with a Request For Proposal (RFP) for the above services for fiscal year 2006/07.

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

Agenda Item No. 22D
 Service Contracts for Sheriff's Department

The Board of Supervisors received an Agenda Submittal from the Sheriff's Department dated June 14, 2005, incorporated herein by reference, requesting the Board to approve contracts with Forensic Medical Group, Patrick Lawson, Frank Scalerio, Jr., Bryan-Braker Funeral Home and Central Valley Toxicology to provide services to the public.

Supervisor Kromm expressed his concern with the sole source contract with Frank Scalerio, Jr. to provide psychological services and the need to provide a Request For Proposal (RFP) for other contractors that would be able to provide the same service.

Sheriff-Coroner Gary Stanton noted that Dr. Frank Scalerio, Jr. has provided quick, efficient service to the Sheriff's Department. Sheriff Stanton noted that Dr. Scalerio, Jr. was a fully trained peace officer with the State of California and a Reserve Deputy Sheriff. Therefore, he had the ability to ride in patrol cars and provide field evaluations. Dr. Scalerio, Jr. established a peer support program for the Sheriff's Department along with a hostage negotiation team. Sheriff Stanton noted that he had earned the respect and confidence of the Deputy Sheriff's and was a valuable asset to their organization.

County Administrator Michael D. Johnson noted that under general and specific rules regarding contracts and RFPs, there are usually opportunities to renew once or twice thereafter. The practice in the County has been that after two renewals, to recheck the market to validate or find a better deal. However, there were exceptions which include professional relationships are established in terms of specialized knowledge that pertains to the County.

Supervisor Silva noted that it was invaluable to have a contractor who is able to establish relationships with the Sheriff and the administration and gain the confidence of the employees of that department and that these types of relationships take many years to establish.

At the conclusion of discussion, the Board approved the following:

- A) Two-year contract with Forensic Medical Group, Inc. to conduct forensic autopsies for an amount not to exceed \$380,000 with a term of July 1, 2005 through June 30, 2007.
- B) Approved a two-year contract with Patrick Lawson to conduct background and pre-employment investigations for an amount not to exceed \$176,500 with a term of July 1, 2005 through June 30, 2007.
- C) Approved a two-year contract with Frank Scalerio, Jr. to provide psychological services for an amount not to exceed \$157,500 with a term of July 1, 2005 through June 30, 2007.
- D) Approved a three-year contract with Bryan-Braker Funeral Home to provide indigent burial and crematory services for an amount not to exceed \$48,000 with a term of July 1, 2005 through June 30, 2008.
- E) Approved a three-year contract with Central Valley Toxicology, Inc. to provide forensic toxicology services for an amount not to exceed \$101,000 with a term of July 1, 2005 through June 30, 2008.
- F) Authorized the Sheriff to approve and sign amendments to all of the aforementioned agreements limited to service levels that do not exceed the maximum contract amount.
- G) Directed staff to go out to the community with a Request For Proposal (RFP) for sole source

contracts to test the market.

MOTION: Kromm. SECOND: Vasquez.

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

Agenda Item No. 26A
Legislative Advocate

The County Administrator's Office provided a report to the Board from the County's Legislative Advocate concerning 1) new developments on the 2005-06 State Budget; 2) progress on the County's 2005 legislative priorities; 3) prospects for a November, 2005 statewide special election; 4) pension reform; and 5) proposed legislation for Board's consideration.

Paul Yoder, Legislative Advocate, reported that the Vehicle License Fee (VLF) gap loan proposal made by the Governor was rejected by the legislature and the Committee created a hardship fund and to fund with approximately \$25 million for cities experiencing hardship with the loss of the VLF revenue. Mr. Yoder noted that CSAC would be following this matter to include counties applying for these funds. Mr. Yoder noted that it appeared that Proposition 42 would be fully funded which would provide funds to cities and counties for certain mandated services for two full fiscal years. Mr. Yoder noted that there is approximately \$250 million for counties and cities to pay for mandates for two full fiscal years. Mr. Yoder noted that he felt that a large portion of the VLF gap loan was re-appropriated to local governments. Mr. Yoder noted that in terms of differences between the legislature and the Governor there were three areas: 1) IHSS; 2) increase in welfare payments; and 3) school funding.

Mr. Yoder provided a status report on the County's 2005 legislative priorities which included: 1) Sexual Abuse of Children; 2) County Surveyor; 3) Design-Build; 4) Childcare Fraud; and 5) Social Services Overpayment Errors as outlined in the Agenda Submittal from the County Administrator dated June 14, 2005, incorporated herein by reference.

Mr. Yoder noted that the Governor has announced that there will be a November, 2005 statewide special election and that he intends to put funding for the election in the proposed 2006/07 budget. Mr. Yoder noted that there would be at least five items on the ballot which would include: 1) Live Within our Means Act; 2) Reapportionment Initiative; 3) Parental Notification for Abortions Initiative; 4) Measure Requiring Employee Consent for Political Contributions; and 5) Tenure Initiative for Teachers.

Mr. Yoder noted that in regards to pension reform, there may be anti-spiking legislation and legislation to smooth the contributions that counties and cities have to make. Mr. Yoder noted that CSAC was optimistic that legislation could happen on this front by the end of August. Mr. Yoder noted that if there is a pension reform deal in the legislature this year, the chances of getting legislation approved for the 3 percent at 50 for District Attorney Investigators were vastly improved. If there is no deal, it will be very difficult to accomplish.

Mr. Yoder reviewed proposed legislation of interest to Solano County as outlined in the Agenda Submittal from the County Administrator dated June 14, 2005, incorporated herein by reference.

At the conclusion of discussion, the Board acted to support the following:

- 1) A) AB 1096 (Umberg) – Elections: Absentee Ballots; Registrar of Voters
- B) AB 43 (Vargas) – Elections: Write-in Candidate
- C) SB 308 (Simitian) – Recording Fees for Elder Abuse
- D) SB 864 (Poochigian) – Sexually Violent Predators
- E) AB 862 (Bass) Inmates: Parental Rights and Responsibilities
- F) AB 283 (Koretz) – Ephedrine and Pseudoephedrine: Retail Sale
- G) AB 363 (Chu) – Child and Family Service Review System
- H) AB 1743 (Committee on Judiciary) – Child Support
- I) SB 500 (Kuehl) – AFDC-FC: Pregnant and Parenting Foster Youth

MOTION: Kromm. SECOND: Vasquez.

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

- 2) The Board acted to support SJR9 (Morrow) – Retired Military Personnel: Medicare.

MOTION: Reagan. SECOND: Silva.

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

3) The Board acted to support AB 169 (Oropeza) – Gender Pay Equity.

MOTION: Kondylis. SECOND: Kromm.

AYES: Kromm, Silva, Vasquez, Kondylis.

NOES: Reagan. (Supervisor Reagan expressed his opposition to issues that may be exploded by the Civil Trial Bar.)

4) The Board acted to support SB 658 (Kuehl) – Bay and Coastal Vehicle Mitigation Program.

MOTION: Kromm. SECOND: Kondylis.

AYES: Kromm, Vasquez, Kondylis.

NOES: Reagan, Silva. (Supervisor Reagan noted his opposition to the increase of fees when there was already sufficient progress in improving air quality)

5) The Board acted to support SB 111 (Alquist) – Statute of Limitations: Sex Crimes.

MOTION: Kondylis. SECOND: Vasquez.

AYES: Kromm, Vasquez, Kondylis.

NOES: Reagan, Silva. (Supervisor Reagan expressed his opposition to issues that may be exploded by the Civil Trial Bar.)

6) The Board acted to oppose SB 1059 (Escutia) – Electric Transmission Corridors.

MOTION: Vasquez. SECOND: Kromm.

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

7) The Board acted to oppose SB 1050 (Bowen) – Election: Write-in candidates; Registrar of Voters.

MOTION: Kondylis. SECOND: Kromm.

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

Agenda Item No. 26B Strategic Plan and Goals and Objectives

The Board of Supervisors was provided with an Agenda Submittal from the County Administrator's Office dated June 14, 2005, incorporated herein by reference, providing the Board with a Status Report on the County's Strategic Plan and Three Year Goals and Objectives.

County Administrator Michael D. Johnson noted that two changes have been made to the status report per the Board's requested action on May 10, 2005. The first change was to incorporate the Mission and Vision at the beginning of the document. The specific objective is listed at the top of each page, followed by the performance measures and status towards achieving the objective. The second change was to identify a lead department for all activities.

Supervisor Kromm expressed his concern that in regards to the County Public Defender, in coordination with law enforcement, school superintendents and City Teams, that develop and begin implementation of the Drug Awareness Program, including identification of schools and speakers, that the power point presentation be developed that is appealing to the students and that the Board receive a preview of the power point presentation prior to going to the schools.

Agenda Item No. 27 Purchase of Property Adjacent to Nut Tree Airport

The Board of Supervisors was provided with an Agenda Submittal from General Services dated June 14, 2005, incorporated herein by reference, requesting the Board to conduct a public hearing to consider purchasing 15.66 acres of real property located along East Monte Vista Avenue adjacent to

the Nut Tree Airport in Vacaville and to appropriate \$1,851,200 in loan proceeds from the General Fund to the Airport Fund to cover the cost of acquiring the real property. It was noted that the Airport Division of General Services would seek grant reimbursement for the purchase of the real property from the Federal Aviation Administration (F.A.A.) in the 2007 grant year. Upon approval, the F.A.A. would reimburse the County at 95% of the property's appraised fair market value at the time the reimbursement request was submitted, plus all due diligence and closing costs incurred by the County in connection with the acquisition. Reimbursement of the remaining portion of the acquisition costs (estimated at \$87,900) would be requested from the State of California's Aeronautical Division of the Transportation Department with the intent of fully repaying the loan to the General Fund within the 2007/2008 fiscal year.

Chairwoman Kondylis opened the hearing to the public. As there was no one present who wished to speak on this matter, the public hearing was closed.

In response to a concern expressed by Supervisor Kromm regarding a deferred grant, Ms. Ferguson noted that they had been in contact with the F.A.A. in terms of when they would be willing to anticipate financing this project and the County was advised to look at the 2007 year for grant funding. It was noted that the F.A.A. makes acquisition of real property on a regular basis and that it would not be unusual for them to finance this type of a program. Ms. Ferguson noted that the project would still be subject to F.A.A. approval. Therefore, the County was looking at next years legislative cycle to approach the County's federal delegation to assure that they move forward with legislation and a request for appropriation of funding to allow the County to get the funding in place earlier than the 2007 cycle.

Supervisor Kromm noted that he did not feel comfortable using general fund money for this project without the certainty that the County would be reimbursed. Supervisor Kromm noted that there was no economic analysis of how this property would enhance the airport. Supervisor Kromm questioned if a private developer could purchase the property and assume the risk instead of the County.

Ms. Ferguson noted that a private developer could purchase the property but would not have access onto the airport property. Ms. Ferguson further noted that they were in preliminary discussions regarding the Airport Business Plan and discussions were being held with the Airport Advisory Committee. Ms. Ferguson noted that this was the only major vacant territory adjacent to the airport, is included in the Airport Layout Plan, and felt it was an economic opportunity.

Supervisor Kromm noted that without an economic analysis, he could not support the purchase of this real property.

Supervisor Vasquez noted that this was the only piece of vacant property along the freeway adjacent to the airport, would provide freeway access, and would open up a larger portion of the airport. Supervisor Vasquez noted that he attended meetings with the F.A.A. and there was a funding commitment on their part and the County was instructed to put the purchase of the property in the Airport Business Plan and allow the F.A.A. to review to project. At that time, the F.A.A. would be able to put it in their funding cycle. Supervisor Vasquez indicated that he felt that the County had a commitment from the F.A.A. for funding of this project.

Supervisor Silva noted that he felt that the purchase of land was a good investment, that the land was adjacent to the airport and could be incorporated with the airport property, would provide County control of the property, and would benefit the future of the airport.

Supervisor Reagan indicated that he felt confident that the F.A.A. would provide the grant funding for purchase of this property by the County.

At the conclusion of discussion, the Board adopted by a 3-2 vote and authorized Chairwoman Kondylis to sign Resolution No. 2005-155 authorizing the purchase of the real property located along East Monte Vista Avenue adjacent to the Nut Tree Airport in Vacaville (APN #0129-210-100). The appropriation transfer request of \$1,851,200 from the General Fund to the Airport Fund to cover the cost of acquiring the real property was not passed as a 4/5ths vote was required.

MOTION: Vasquez. SECOND: Reagan.

AYES: Reagan, Silva, Vasquez.

NOES: Kromm, Kondylis.

In consideration of the vote, Supervisor Vasquez noted that the County had invested a lot of effort in purchasing this property and asked the Board for clarification if the concerns were that there wasn't an economic analysis or how the loan would be repaid. Supervisor Vasquez asked that staff be allowed to address the concerns expressed at a future Board meeting and continue negotiations with the owner of the property.

Supervisor Kromm noted that he would be willing to open discussion at a later date.

Agenda Item No. 28A
Employer Contribution
To PERS for FY 2005/06

Authorized the Auditor-Controller to pre-pay the total employer PERS contribution for fiscal year 2005-06 on or about July 18, 2005 using General Fund Cash in an amount not to exceed \$24,345,699. The prepayment amount would include an estimated \$1.6 million for the Trial Courts.

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

The Board of Supervisors recessed this meeting at 12:15 p.m. for lunch and reconvened at 1:00 p.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 28B
Health and Social Services – Fixed Asset Process

Received and accepted the Follow-Up of the Internal Control Review of the Health and Social Services Department Fixed Asset Process as outlined in the Agenda Submittal from the Auditor-Controller dated June 14, 2005, incorporated herein by reference.

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

Agenda Item No. 29
Side Letter Agreement re
Holiday Compensatory Time Off

Approved the Holiday Compensatory Time Off (CTO) Side Letter Agreement with Service Employees International Union (SEIU), Local 535, representing Unit #5, Health and Social Services Employees, as outlined in the Agenda Submittal from Human Resources dated June 14, 2005, incorporated herein by reference.

Supervisor Silva noted that productivity is decreased when adequate time off is not taken and encouraged departments to accommodate employees' requests for leave.

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

Agenda Item No. 30
Memorandum of Understanding – IHSS

This matter is contained in the In-Home Supportive Services (IHSS) Minutes Book.

Agenda Item No. 31A
Presentation re Mental Health Services Act

The Board received an Agenda Submittal from the Deputy Director of Health and Social Services, Mental Health Division Fred Heacock dated June 14, 2005, incorporated herein by reference, providing a summary of the Mental Health Services Act (Proposition 63) which became law January 1, 2005.

The Board of Supervisors received a power point presentation on the Mental Health Services Act (MHSA) which was designed to provide new resources for mental health services expansion. The Board received an update on the current status of the program and the proposed plan for the future. It was noted that the Vision Statement was to transform the current mental health system and move

towards a state-of-the art culturally competent system that promotes recovery and wellness through independence, hope, personal empowerment and resilience. Access will be easier and out-of-home institutional care will be reduced. Mr. Heacock outlined the expected individual outcomes which included employment, vocational training, education, social and community activities, safe and adequate housing environments for family, children and youth, services that reduce homelessness, network of supportive relationships, timely access to crisis services and assessments, reduction in incarceration, and reduction in involuntary services including reduction in institutionalization and out-of-home placements. Mr. Heacock noted that essential elements for all three-year program and expenditure plans included community collaboration; cultural competence; elimination of ethnic disparity; client/family-driven mental health system for children, transitional age youth, adults and older adults; wellness focus, which included the concepts of recovery and resilience; and integrated service experiences for clients and their families throughout their interactions with the mental health system. Mr. Heacock noted that their community outreach efforts included community meetings in Vallejo, Fairfield, Suisun, Rio Vista, Dixon, and Vacaville which were attended by over 250 attendees; special population focus groups (law enforcement, child welfare, seniors, education, child welfare, Latino organization, churches and more; focus groups with clients and family members; personal interviews with adults and children in jail, juvenile hall, and board & care residential facilities; surveys from H&SS mental health clients; and surveys from community partners. Mr. Heacock noted that the emerging themes from the MHSA planning process were community and family education; education for family members; central place for information and referral; information for families about services, conditions, medications, adolescent development; family support respite; crisis services that is mobile, 24/7, comprehensive assessments, with medical detox; access to help (not just crisis) 24/7; multidisciplinary treatment and support that is coordinated with law enforcement; in vivo (where people live) services and assessments in schools, homes, where the consumer lives, works, plays and worships; full services supports/wrap around services; supports and services in school; individual and group counseling; vocational training and support; supported education; 24/7 access to case management; communication among all providers; respite care and support; social and peer support groups; housing support; and life skills training and education. Mr. Heacock noted that during June and July the Steering Committee will review and prioritize recommended strategies for funding from planning groups and staff will then complete the draft 3-Year Expenditure Plan. It was noted that beginning in August, the proposed plan will be circulated throughout Solano County for 30-day review and in September the Board of Supervisors and the Local Mental Health Board will hold a formal public hearing before submission of the 3-Year Plan. Mr. Heacock indicated that they expect to receive the \$3.2 million award in January, 2006.

Supervisor Kromm noted that he would be looking for articulated proposed actions; targeted population groups; and articulated expected outcomes when this matter comes back to the Board in September.

At the conclusion of discussion, the Board acted to approve using cash stipends and other incentives to support Mental Health consumer and family participation in planning efforts.

MOTION: Vasquez. SECOND: Silva

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

Agenda Item No. 31B Master List of Contracts for Health and Social Services

The Board of Supervisors received an Agenda Submittal from the Health and Social Services dated June 14, 2005, incorporated herein by reference, requesting the approval of the Master List of various contracts or extension of contracts with the Health and Social Services.

Staff noted that they were in the process of developing a three year schedule to open contracts for new bidders.

It was noted that staff was requesting the Board to: 1) approve an increase to the contract with Raley's Pharmaceuticals to allow time for staff to implement a program that would reduce pharmaceutical costs in the future; and 2) to extend a contract with the City of Suisun City due to the inability to meet the required timeline for renewal. Said contract would come back to the Board in July for approval.

The Board reviewed the list of expenditure contracts, the list of justification for contracts with increased/decreased payment limits, and list of revenue contracts.

At the conclusion of discussion, the Board took the following action:

- A) Approved various contracts with the Health and Social Services Department effective July 1, 2005.
- B) Approved various contract amendment for existing contracts effective July 30, 2005.
- C) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-153 authorizing the Chairwoman of the Board and Director of the Department of Health and Social Services to sign State Contracts and Memoranda Of Understanding for incoming funds for FY 2005/06.
- D) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-154 delegating authority to the Health Officer and Director of Health and Social Services to sign a State Agreement for AIDS services.
- E) Authorized the Director of the Department of Health and Social Services to sign letters to certain vendors to extend existing contracts by thirty (30) days.

MOTION: Reagan. SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis

Agenda Item No. 32 Appointment Authority

Approved the following appointments/reappointments:

- A. Solano County Child Care Planning Council
 - 1. Karime Jacobo – Consumer of Child Care Services
 - 2. April Adams – Consumer of Child Care Services
 - 3. Suzanne Greene – Public Agency Representative
 - 4. Alan Tornay – Community Representative
 - 5. Richard Ida – Community Representative
 - 6. Eloisa Mercado – Discretionary Appointees
- B. Robert Gildert to the Vacaville Fire Protection District for a tem to expire July 1, 2009.
- C. the current 26 Directors of Workforce Investment Board of Solano County for an additional two year term of office expiring June 30, 2007. Authorized Chairwoman Kondylis to sign a Certificate of Appointment for the re-appointed WIB Directors.
- D. Dr. Sharon Tucker to the First 5 Solano Commission for a term to expire June 14, 2009.
- E. Leslie N. Batson to the Solano County Historical Records Commission, to fill an unexpired term of Richard Brann due to expire April 26, 2008.
- F. Joanne O’Callaghan to the Tobacco Master Settlement Agreement (MSA) Advisory Committee for a term to expire June 14, 2008.

MOTION: Reagan. SECOND: Silva

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

Agenda Item No. 33 Adjournment

The Board of Supervisors adjourned this meeting at 2:20 P.M. in memory of Charles Ayers.

The next meeting of the Board of Supervisors will be June 27, 2005 at 9:00 A.M. to consider the Proposed 2005/06 budget.

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