

Minutes For September 13, 2005

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SOLANO COUNTY BOARD OF SUPERVISORS

The Solano County Board of Supervisors met on the 13th 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 8:33 a.m. pursuant to County Code Seciton 2-1.103. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Also present were Michael D. Johnson, County Administrator and Wendy Getty, Assistant County Counsel. Chairwoman Kondylis arrived at 8:35 a.m.

Agenda Item No. 1

Closed Session

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

A) Real Property Negotiations: Property Address: 740 Coach Lane, Vallejo, CA, 94589; Negotiating Parties: Veronica Ferguson, Mark Bryant and Kim Alexander-Yarbor, Solano County; and John Heubner, Genever Fox and Mike Brown, Property Owners; Under Negotiation: Price and Terms.

B) Meet and Confer: Unit #13, Correctional Officers, Solano County Sheriff's Custody Association; Chief Negotiator: Craig Jory

RECONVENE

The Board of Supervisors reconvened in Open Session at 9:20 a.m. All members were present. Chairwoman Kondylis presided.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

The meeting continued with the Pledge of Allegiance to the Flag and a moment of silence.

REPORT OF ACTION IN CLOSED SESSION

Assistant County Counsel Wendy Getty noted that there were no reports from Closed Session.

Agenda Item No. 2

Presentation

The Board of Supervisors presented a Proclamation recognizing September as Disaster Preparedness Month.

Supervisor Reagan stressed the importance of preparing for emergencies and encouraged individuals to take action because no community is truly prepared for a disaster until every individual, family and business takes personal responsibility for preparedness.

Bob Powell, Director of Solano County Office of Emergency Services, noted that emergency preparedness begins at home and the importance to have the capability of sustaining oneself for 72 hours to five days. Mr. Powell reported that resources are coordinated between the Red Cross, Salvation Army, and other agencies to produce cots for bedding and shelter on a regional basis and efforts have been coordinated with Anheuser Busch and other business to produce clean water. Mr. Powell stated that the Office of Emergency Services, Sheriff's Office, and all agencies have dedicated themselves to enhance their capabilities and that their most recent accomplishment has been the opening of a new emergency operation center which will increase their operational capacity. It was noted that the Disaster Council meets on a quarterly basis to prepare for disasters and to make sure that there is radio operability in the County.

Agenda Item No. 3

Presentation

Adopted and presented Resolution No. 2005-198 recognizing local labor for their Role in Construction of the Solano County Government Center Project, Fairfield, CA. (see Resolution Book)

MOTION: Kromm. SECOND: Vasquez.

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

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) June Guidotti informed the Board that funds were collected by the State through hunting and fishing licenses to protect the Suisun Marsh and suggested that those funds be used to restore the marshes that were harmed by Hurricane Katrina.

B) Donald Tipton, unincorporated Vallejo, expressed concerns regarding parking at the County Government Center and requested assistance in addressing noise violations in the unincorporated area of Vallejo.

C) Chairwoman Kondylis requested that this meeting of the Board of Supervisors be adjourned in memory of Deonn Baker.

D) Chairwoman Kondylis announced the implementation of a Countywide toll free information line by dialing 866-776-5266 (866-7SOLANO).

E) Steven Kays addressed the Board regarding the need for economic development in Solano County and the need for higher paying jobs for the residents in order to alleviate traffic congestion and decrease criminal activity.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENT ON CONSENT CALENDAR

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items. There were no public comments.

APPROVAL OF THE AGENDA

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

MOTION: Kromm. SECOND: Silva.

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

APPROVAL OF THE CONSENT CALENDAR

Acted on the following Consent Calendar items

4. Approved the Board of Supervisors minutes of September 6, 2005.

5. Received a Status Report on the County's Strategic Plan and Three-Year Goals and Objectives.

6. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-199 requesting State reimbursement of the cost of the November 8, 2005 statewide special election. (see Resolution Book)

7. Approved 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 28, 2005 and titled Solano County Food Bank Operations, Child Protective Services, and Suisun Marsh Oil Spill.

8. Authorized the Library to enter into contract negotiations with ISITE Design, Inc., for library web page design and evaluation services. Authorized the County Administrator to sign the negotiated contract in an amount not to exceed \$54,500 with an end date of June 30, 2006. Approved the term of agreement with ISITE Design Inc. to commence following negotiations through June 30, 2006 and authorized the Director of Library Services to sign amendments within the scope of the agreement.

9. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-200 amending the Position Allocation List to add one Social Services Administrator Position (1.0 FTE) and delete one Social Services Manager Position (1.0 FTE) for the Department of Health and Social Services. (see Resolution Book)

MOTION: Silva. SECOND: Vasquez.

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

Agenda Item No. 11

Veterans Hall in Dixon

Received a status report on the Dixon Veterans Memorial Building at 231 North First Street in Dixon. Accepted staff plan for immediate and long term roof repairs. Directed staff to develop a long term property use plan for the Dixon Veterans Memorial Building. Directed staff to provide a status report to the Board in the Spring of 2006 regarding the status of bids for the roof replacement project and discussions with the City of Dixon regarding the redevelopment plan as it relates to the Dixon Veterans Memorial Building. Directed that repair be made to the Dixon Veterans Memorial Building caused by water damage from the leaking roof and that all Veterans Memorial Buildings be examined for needed repairs.

MOTION: Reagan. SECOND: Vasquez.
 AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.
 Agenda Item No. 12

Employee of the Month Parking Space

Received a report on County Government Center "Employee of the Month" parking space in the restricted area of the parking garage donated by Supervisor Kromm through December 2006 for a deserving employee selected by their department. Received an introduction by Veterans Services Director of Janet Damm who was selected for the designated parking space.

Agenda Item No. 13

Solano County Fair Association Board

The Board conducted a discussion on the future role of the Solano County Fair Association Board.
 Recess

The Board of Supervisors recessed this meeting at 10:35 a.m. and reconvened at 10:55 a.m. Present were Supervisors Kromm, Reagan, Silva, and Chairwoman Kondylis. Supervisor Vasquez arrived at 10:57 a.m.

Agenda Item No. 14

Hurricane Katrina

Received and discussed status report on Solano County response to Hurricane Katrina by the County Administrator's Office, Office of Emergency Services, and the Department of Health and Social Services.

Agenda Item No. 15

Public Guardian Internal Review

The Board of Supervisors accepted the Follow-Up Internal Control Review of the Public Guardian for the period ending July 27, 2005 and directed the Public Guardian of Health and Social Services Department to continue taking corrective action on the unresolved conditions.

MOTION: Vasquez. SECOND: Reagan.

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

Agenda Item No. 16

Potrero Hills Landfill

At the conclusion of discussion by the Board which included comments received from June Guidotti and modification to Condition No. 72 to read "The Permittee shall fund and participate in a citizens advisory committee, to be organized by the Department of Resource management, for the purpose of advising on solid waste issues." the Board adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-202 Certifying the Final Environmental Impact Report for the Potrero Hills Landfill Expansion Project and Resolution No. 2005-203 to approve Modifications to Use Permit U-88-33 and Marsh Development Permit MD-88-09 for the Potrero Hills Landfill, Inc. with the Findings and Conditions of Approval prepared by staff.

MOTION: Silva. SECOND: Reagan.

AYES: Reagan, Silva, Vasquez.

NOES: Kromm, Kondylis. (Supervisor Kromm noted his opposition to the low fees being collected at the Potrero Hills Landfill and that higher fees could be used toward mitigation issues. Supervisor Kromm and Chairwoman Kondylis noted their opposition as they felt the EIR was inadequate.)

Agenda Item No. 17

Appointment Authority

Appointed George Dana to the Montezuma Fire Protection District, to fill an unexpired term, due to expire March 1, 2007.

MOTION: Vasquez. SECOND: Reagan.

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

ADJOURN:

The Board of Supervisors adjourned this meeting at 11:50 a.m. to September 27, 2005 at 8:30 a.m. in the Board Chambers, 675 Texas Street, Fairfield, CA.

BARBARA R. KONDYLIS, Chairwoman
 Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the

Solano County Board of Supervisors

By
Patty Crittenden,