

Minutes For December 6, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

December 6, 2005

MINUTES

The Solano County Board of Supervisors met on the 6th day of December, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administrative Center, 675 Texas Street, Fairfield, California at 8:33 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, and Chairwoman Kondylis. Supervisor Vasquez arrived at 8:34 A.M. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 1 Closed Session

The Board of Supervisors recessed this meeting at 8:34 a.m. to convene in Closed Session on the following matters:

- A. Existing Litigation: Protect the Marsh et al. v. County of Solano and Suisun Resource Conservation District v. Solano County Board of Supervisors
- B. Initiation of Litigation: one case
- C. Labor Negotiations: Attorneys, Unit #1, represented by Teamsters Local 228, Chief Negotiator: Craig Jory

Open Session

The Board of Supervisors reconvened in Open Session at 9:15 a.m. All members were present. Chairwoman Kondylis presided.

Report of Action in Closed Session

County Counsel Dennis Bunting noted that the Board, by unanimous vote, decided not to initiate litigation as requested by Mr. Bernard Moore and directed the County Counsel to prepare a letter to Mr. Moore for the Chairwoman's signature outlining the reasons for this action.

Salute to the Flag and Moment of Silence

The meeting continued with the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 2 Presentations

The Board of Supervisors received the following presentations:

- A. Presentation by Mary Bourguignon, campaign manager for the Book by Book fundraising campaign to help pay for the opening day collection of books and materials for the Fairfield Cordelia Library. The Board of Supervisors agreed to recognize any donor who makes a donation of \$10,000 or more with a Certificate of Appreciation.
- B. Accepted a report regarding the 2005 North Bay Stand Down and approved support for the 2006 North Bay Stand Down for Veterans.

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, expressed his concern regarding annexation of pockets of unincorporated areas into the surrounding cities and felt that the residents of these pocket areas should be notified and included in the discussions. Mr. Tipton noted that there was an agreement between the County and Cable Television to provide regular viewing of the Board of Supervisors' meetings and did not feel that the Cable Television Company in Vallejo was providing this service. Mr. Tipton noted that he felt that there should be fees collected for people using the ATM machine located at the County Government Center.
- B. County Administrator Michael D. Johnson noted that the County informational brochure update has been completed and were available for the public.
- C. Supervisor Reagan complimented the Sheriff's Department and Health and Social Services for conducting a table top exercise addressing the Avian Flu and other possible biological outbreaks on January 18, 2006.
- D. Supervisor Kromm requested that this meeting of the Board of Supervisors be adjourned in memory of Evelyn May Parker Williams.
- E. Supervisor Vasquez requested that this meeting of the Board of Supervisors be adjourned in memory of Brice Bledsoe, Jr., longtime Manager of the Solano Irrigation District.

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. Supervisor Vasquez complimented staff for the management of the Nut Tree Airport.
- B. Supervisor Reagan commented on the length of time it took for the Workforce Investment Board to present their FY 2005/06 Strategic Plan to the Board of Supervisors.

Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted with the following amendment:

Item No. 6- Resolutions amending the Alphabetical Listing of Classes and Salaries to add the classification of Stores Supervisor and delete the classification of Administrative Technician and Position Resolution to add Stores Supervisor and delete Administrative Technician in the Department of Health and Social Services removed from the Consent Calendar.

MOTION: Kromm. SECOND: Silva.

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

Consent Calendar

Acted on the following Consent Calendar items:

- 4. Approved the Board of Supervisors' meeting minutes of November 22, 2005.

5. Approved cancellation of the Board of Supervisors' meeting of December 27, 2005 to accommodate the Christmas holiday.
7. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-239 amending the Position Allocation List to add one Office Assistant II and delete one Account Clerk II in the Treasurer-Tax Collector-County Clerk Department. (see Resolution Book)
8. Approved and authorized the Director of General Services to sign contract with Mead & Hunt, Inc., in an amount not to exceed \$481,489, to prepare designs, plans and environmental assessments for projects at the Nut Tree Airport. Adopted and authorized Chairwoman Kondylis to sign the following Resolutions:
 - A. Resolution No. 2005-240 – authorizing the acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation for an Airport Improvement Program (AIP) matching grant for design work on apron reconstruction. (see Resolution Book)
 - B. Resolution No. 2005-241 – authorizing the acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation for an Airport Improvement Program (AIP) matching grant for update of the Airport Layout Plan and Airport Property Map. (see Resolution Book)
 - C. Resolution No. 2005-242 – authorizing the acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation for an Airport Improvement Program (AIP) matching grant to perform an environmental assessment. (see Resolution Book)
9. Received and approved the Registrar of Voters' Certification and Results of the Consolidated Districts and Special Statewide Election, which was held on Tuesday, November 8, 2005.
10. Took the following action for the Sheriff's Department Boating Patrol Program:
 - A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-243 authorizing the Sheriff or the Director of Administrative Services to sign a contract with the California Department of Boating and Waterways and receive a boating equipment grant totaling \$65,000. (see Resolution Book)
 - B. Approved an Appropriation Transfer Request to reflect an increase in unanticipated grant revenue in the Sheriff's FY 2005-06 operating budget totaling \$65,000 and increase fixed asset expenditures by the same amount to facilitate purchase of a new marine patrol boat.
 - C. Approved an amendment to the Sheriff's fixed assets list to include the purchase of the marine patrol boat.
11. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-244 approving the Parcel Map from Robert A. Horton for Minor Subdivision MS-04-08, and accepting the dedication of property for road purposes on Peaceful Glen Road. Accepted an in-lieu fee in the amount of \$17,500 for future improvements to Peaceful Glen Road for Minor Subdivision MS-04-08. (see Resolution Book)
12. Approved and authorized the Chairwoman to sign the Workforce Investment Board of Solano County's Sixth Year Plan Modification required documents.

MOTION: Kromm. SECOND: Silva.

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

Item No. 15

Real Asset Management Plan (RAMP)

Received presentation of the Real Asset Management Plan pertaining to the planning, acquisition, design, construction, maintenance, renewal and disposition of County facilities.

The Board of Supervisors recessed this meeting at 10:45 a.m. and reconvened at 11:00 a.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 14
Compensation Methodology and
Compensation Policies for Executive Management

Received a report from Fox Lawson and Associates, as directed by the Board's Personnel Subcommittee, on the County's compensation methodology and the compensation policies and practices for executive management.

Directed that the salary schedule be reviewed with comparable counties for those classifications where there are a large number of employees. Directed that discussion regarding compensation methodology and compensation policies for executive management be brought back to the Board of Supervisors in January, 2006 to allow time for the Board to review the information provided by the consultant and the Subcommittee.

The Board of Supervisors recessed this meeting at 12:25 p.m. and reconvened at 2:00 p.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 20
Minor Subdivision Application (McNamara)

The Board continued the public hearing from November 1, 2005 to consider approval of Minor Subdivision Application No. MS-05-02 of Craig McNamara to subdivide a 325 acre parcel into three parcels of 41 acres, 144 acres, and 138 acres respectively and to adopt a resolution approving Minor Subdivision Application MS-05-02. The property is located at 5193 Putah Creek Road in an "A-40" Exclusive Agricultural Zoning District.

At the conclusion of the public hearing, the Board took the following action:

- A. Adopted a Negative Declaration of Environmental Impact.
- B. Approved Minor Subdivision Application MS-05-02 to subdivide a 325 acre parcel into three parcels of 41 acres, 144 acres, and 138 acres.
- C. Adopted the findings and authorized Chairwoman Kondylis to sign Resolution No. 2005-248 approving Minor Subdivision Application No. MS-05-02 of Craig McNamara. (see Resolution Book)

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

Agenda Item No. 18
Child Welfare Services Progress Report

At the conclusion of discussion, the Board took the following action in response to the Child Welfare League of America (CWLA) recommendations:

- A. Accepted the Child Welfare Services (CWS) Division Progress Report on the Child Welfare League of America (CWLA) recommendations.
- B. Created an external Blue Ribbon advisory group to review the progress towards the CWLA recommendations.
- C. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-246 amending the Position Allocation List to add 3.0 FTE positions in Child Welfare Services to support progress towards the CWLA recommendations.

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

Agenda Item No. 19
 Expansion of Family Health Services' Clinics

At the conclusion of discussion, the Board adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-247 amending the Position Allocation List to add 15.0 FTE to, and delete 4.9 FTE from, the Family Health Services (FHS) position allocation list. The net addition of 10.1 FTE will improve access to primary care at the FHS clinics. Approved an Appropriation Transfer Request (ATR) in the amount of \$581,057 to allocate County General Fund and unanticipated Medi-Cal revenues for expenditures related to clinic facility and staff expansion for FY 2005/06. (see Resolution Book)

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

Agenda Item No. 6
 Amending Alphabetical Listing and
 Position Allocation List for Stores Supervisor

Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-237 amending the Alphabetical Listing of Classes and Salaries to add the new classification of Stores Supervisor, Unit #8, General Services Supervisors, Service Employees International Union (SEIU), Local #1280, with an approximate annual salary of \$44,826 - \$54,486 and delete the classification of Administrative Technician, Public Employees Union (PEU), Local One, Unit #16, Mid-Management. (see Resolution Book)

Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-238 amending the Position Allocation List to add one (1.0) Full time equivalent Stores Supervisor and delete one (1.0) full time equivalent Administrative Technician in the Department of Health and Social Services. (see Resolution Book)

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

Agenda Item No. 16
 Capital Facilities Improvement Plan

At the conclusion of a public hearing to review the updated 5-Year Solano County Capital Facilities Improvement Plan, the Board accepted the updated Plan

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

Agenda Item No. 17
 Purchase of Real Property – 600 Kentucky Street, Fairfield

At the conclusion of a public hearing to consider the acquisition of real property and improvements located at 600 Kentucky Street, Fairfield (Assessor's Parcel Numbers 0030-151-130 and 0030-161-030) from the City of Fairfield, the Board took the following action:

A. Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-245 authorizing the purchase of the real property which includes: (see Resolution Book)

1. Authorization for the County Administrator to execute a Purchase and Sale Agreement with the City of Fairfield to acquire the real property for the cash sum of \$1,800,000 plus estimated closing costs of \$15,000 for a total not to exceed \$1,815,000.

2. Authorization for the County Administrator to sign all related documents and take all steps necessary to complete the acquisition of the real property.

B. Approved the following appropriation transfers for a total of \$620,000 to the ACO project budget #1726 to pay for the acquisition of the property:

1. \$200,000 from the Accumulated Capital Outlay (ACO) Contingency Budget #9306.
2. \$120,000 in unanticipated lease revenues from the Post Office.
3. \$300,000 as a loan from the General Fund to the ACO Fund.

MOTION: Kromm. SECOND: Reagan.

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

Agenda Item Nos. 21 thru 23
Appointment Authority

Approved the following:

21. Appointment of Linda Williams to the Solano Transportation Authority Pedestrian Advisory Committee

22. Appointment of Liat Meitzenheimer to the Greater Vallejo Recreation District for a term to expire September 7, 2009.

23. Appointments to the Solano Partnerships Against Violence (SPAV) Advisory Board for the 2006 calendar year as follows:

Law Enforcement

Sgt. John Dugan Fairfield Police Department
Sgt. Charlie Spruill Vacaville Police Department

Community Based Organizations

Cheryl Franklin-Golden SafeQuest Solano County
Kate Gillooly Catholic Social Services Solano County
Daniel Lamons Vallejo Fighting Back Partnership
 Family Resource Center
Patricia Nicodemas Youth & Family Services
Elaine Rairden Christian Help Center
 Vallejo Police Department (volunteer)

Board of Supervisors Representatives

Colleen Smith Benicia Family Resource Center
Anthony Valdez Youth & Family Services

Other Community Representatives

Gloria Diaz Vacaville Police Department
Kathy Dineen Fairfield Police Department
Elizabeth Gibboney Partnership Health Plan of CA
Rev. Willie Graham Christian Body Life Fellowship
 Vacaville Police Department
Claudia Humphrey LIFT3 Support Group
Debra Milinsky Kaiser Permanente
Latrise Muchison Travis Air Force Base
Suzanne Shitesker Will C. Wood High School
Cyndi Wolke Benicia Family Resource Center
 Benicia Police Department

MOTION: Kromm. SECOND: Reagan.

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

Agenda Item No.
Adjournment

The Board of Supervisors adjourned this meeting at 3:45 P.M. in memory of Evelyn May Parker Williams and Brice Bledsoe, Jr., longtime Manager of the Solano Irrigation District.

The next meeting of the Board of Supervisors will be December 13, 2005 at 8:30 A.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

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

By
Patricia J. Crittenden, Chief Deputy Clerk