

## Minutes For January 02, 2001

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### SOLANO COUNTY BOARD OF SUPERVISORS'''' MINUTES

January 2, 2001

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 Chairwoman Kondylis. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Meet and Confer: Unit 1 - Attorneys and Unit 11- Physicians and Psychiatrists with Yolanda Irigon, Agency Negotiator. The Board moved out of Closed Session at 8:38 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:02 a.m. with the Pledge of Allegiance and a moment of silence.

(Item 6) OATH OF OFFICE FOR NEW TERM OF  
OFFICE FOR SUPERVISOR BARBARA  
KONDYLIS, SUPERVISOR JOHN  
SILVA, AND SUPERVISOR SKIP  
THOMSON

Presiding Superior Court Judge William Harrison, Superior Court of California County of Solano, administered the oath of office to Barbara R. Kondylis, Board of Supervisors, District 1; John F. Silva, Board of Supervisors, District 2; Skip Thomson, Board of Supervisors, District 5.

The Board took a brief break for an informal reception, and reconvened at 9:35 a.m.

### REORGANIZATION OF THE BOARD OF SUPERVISORS

SUPERVISOR SKIP THOMSON DESIGNATED AS  
CHAIRMAN OF THE BOARD OF SUPERVISORS FOR  
2001, AND SUPERVISOR WILLIAM J. CARROLL  
DESIGNATED AS VICE-CHAIRMAN OF THE BOARD  
OF SUPERVISORS FOR 2001

Supervisor Silva nominated Supervisor Thomson for Chairman and Supervisor Carroll for Vice-Chairman.

Supervisor Kromm expressed concern relative to the change in tradition in the nomination of the Vice-Chair, and is perplexed relative to the process for the nominations.

Supervisor Silva noted that when he took office that with the rotation he should have been nominated Vice-Chairman his first year in office, and was passed over, as was the previous District 2 Supervisor. This nomination is a way to bring things back into rotation again, beginning with Supervisor Thomson in District 5, then into ascending orders. Getting back into a rotation will help remove this from becoming a political issue. This would mean Supervisor Kromm would be Vice-Chair in 2002.

Supervisor Kondylis noted responsibilities of the Chairperson.

Supervisor Kromm voiced concern with a Supervisor being newly elected and the rotation for Vice-Chair in their first year and suggested adopting a policy of a one-time flip with the next district in line, and feels it does make sense to have a numerical rotation.

Supervisor Silva discussed the need for experience on the Board prior to taking the Vice-Chair or Chairman positions, and feels if the Board would like to adopt the recommended policy that is ok, but the minutes would have to be memorialized.

Supervisor Carroll discussed terms of officers for regional boards and commissions.

Supervisor Kromm suggested trying to maintain a numerical rotation, unless there is someone who is newly elected who would be delayed for one year.

Chairwoman Kondylis noted past decisions of the Board to deviate from the normal rotation due to a member not following parliamentary procedures, and feels maybe the rotation should not be locked in.

Supervisor Carroll noted decisions can be made by three members of the Board, and at any time three members can decide to make changes. Supervisor Carroll further discussed the ability to work as a team player.

County Administrator Michael Johnson suggested that the minutes reflect opinions of the Supervisors, that the intent of the Board is to get back into a reverse rotation, 5, 4, 3, 2, 1, and are maintained in a history file. Any decision by this Board or future Boards can be made by majority vote, but this will provide an historical record.

On motion of Supervisor Silva and seconded by

Supervisor Kondylis, the Board acted to designate Supervisor Thomson as the Chairman and to designate Supervisor Carroll as the Vice-Chairman of the Board of Supervisors for 2001. So ordered by a vote of 5-0.

PLAQUE AND GAVEL OF APPRECIATION  
PRESENTED TO SUPERVISOR BARBARA  
KONDYLIS

On behalf of the Board, Chairman Thomson presented Supervisor Kondylis with a Plaque and Gavel of Appreciation for her year of service as Chairwoman to the Board of Supervisors.

PRESENTATIONS

(Item 10A) RESOLUTION NO. 2001-01  
RECOGNIZING ANN COUSINEAU,  
DIRECTOR OF LIBRARY SERVICES,  
UPON HER AWARD FROM THE  
CALIFORNIA LIBRARY ASSOCIATION  
AS MEMBER OF THE YEAR, ADOPTED

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2001-01 recognizing Ann Cousineau, Director of Library Services, upon her award from the California Library Association as Member of the Year. So ordered by a vote of 5-0. (see Resolution Book)

Ms. Cousineau discussed her term as Chairperson of the Legislative Committee of the California Library Association, and feels the greatest reward is the restoration of library services in Solano County.

On behalf of the Board, Supervisor Kromm presented the resolution to Ms. Cousineau.

(Item 10B) RESOLUTION NO. 2001-02 HONORING  
CATHERINE MCCARTHY, SENIOR  
PLANNER, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2001-02 Honoring Catherine McCarthy, Senior Planner. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Chairman Thomson presented Resolution No. 2001-02 to Ms. McCarthy for over four years of service in the Integrated Waste Management Program for

Solano County.

Ms. McCarthy thanked the Board, the Department of Environmental Management, and the Integrated Waste Management Task Force for their support. Ms. McCarthy introduced Narcisa Untal who will be taking her place. Director of Environmental Management Birgitta Corsello noted the evolution of the position in the Integrated Waste Management Program, the projects Ms. McCarthy has been instrumental in, and the many contributions she has made. Ms. Corsello gave a brief background for Ms. Untal.

#### ITEMS FROM THE FLOOR

#### APPEARANCE BY CATHY ANN HEWITT, BENICIA, RE VARIOUS ISSUES

Cathy Ann Hewitt, Benicia, encouraged the public to participate in public affairs, voiced concern regarding public attitude and littering in Vallejo, noted the importance of supporting the environment, open space in Solano County, and conservation. Ms. Hewitt noted the issuance of mini-grants by the Children and Families Commission and future opportunities to apply for grants.

#### APPEARANCE BY DONALD TIPTON, VALLEJO, RE HOMELESS SHELTER

Donald Tipton, Homeacres Improvement Association, voiced his concerns regarding the need for an overnight shelter for the homeless.

#### APPROVAL OF AGENDA

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to approve the submitted Agenda, incorporated herein by reference. So ordered by a vote of 5-0.

#### CONSENT CALENDAR

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 16A)        ORDINANCE NO. 1598 OMNIBUS  
TECHNICAL CORRECTIONS  
ORDINANCE, RELATING TO COUNTY

DEPARTMENTS AND OFFICIALS,  
adopted. (see Ordinance Book)

(Item 16B) ORDINANCE NO. 1599 AMENDING  
CERTAIN SECTIONS OF THE SOLANO  
COUNTY CODE RELATING TO  
BUSINESS LICENSE PROCESSING AND  
ENFORCEMENT, adopted. (see Ordinance  
Book)

(Item 17) LIABILITY CLAIMS REPORT FOR  
NOVEMBER, 2000, as outlined in the  
Agenda Submittal from Human  
Resources/Risk Management dated January 2,  
2001, incorporated herein by reference,  
received.

(Item 18) APPROPRIATION TRANSFER IN THE  
AMOUNT OF \$445,346 FROM PUBLIC  
WORKS IMPROVEMENTS  
CONTINGENCIES TO PUBLIC WORKS  
IMPROVEMENTS OTHER  
PROFESSIONAL SERVICES RE GREEN  
VALLEY PEDESTRIAN AND BICYCLE  
PATH, as outlined in the Agenda Submittal  
from the Department of Transportation dated  
January 2, 2001, incorporated herein by  
reference, approved.

## ORDERS

(Item 20) SOLANO COUNTY GENERAL PURPOSE  
FINANCIAL STATEMENTS,  
MANAGEMENT LETTER, SINGLE  
AUDIT REPORTS AND REPORT ON  
AGREED UPON PROCEDURES FOR  
THE FISCAL YEAR ENDED JUNE 30,  
2000, APPROVED

Auditor-Controller Bill Eldridge noted the County has received an unqualified opinion on the Countywide audit. This is an important part of the good credit rating the County has. This is the first year Macias, Gini and Company L.L.P., has done the audit, which was issued on a timely basis. Assistant Auditor-Controller Simona Padilla-Scholtens reviewed the information contained in the Agenda Submittal from her department dated January 2, 2001, incorporated herein by reference, regarding the audit reports

for the fiscal year ended June 30, 2000. Ms. Padilla-Scholtens also presented an overview of the audit process. Donald Tipton, Vallejo, expressed concern relative to the cost of having the financial reports done, with departments not following procedures in getting money, and with the Auditor not picking up the only reported item. Ms. Padilla-Scholtens noted the cost of the audit was approximately \$86,000. The single audit finding relative to the Foster Care Program for continued eligibility has been addressed through a corrective action plan from the department.

Supervisor Kondylis noted the importance of using a new auditor, and with the need to ensure contracts are approved and signed prior to beginning of any services or work.

Supervisor Kromm noted there is a total of \$95 million allocated to the County that is subject to the Single Audit Report, with only one finding, and feels this is an exceptional record. Supervisor Kromm highlighted the positive budget variance from the 1999/2000 budget, noted the fund balance, and commended the County Administrator and staff for a job well done. Supervisor Kromm feels the Board should discuss budget priorities in light of the good budget atmosphere, and feels a 15% reserve is healthy.

Ms. Padilla-Scholtens discussed the fund equity of all funds, and the fund-balance being used to fund operations in the next budget.

There was a brief discussion relative to the upcoming Mid-Year financial report to the Board.

Mr. Eldridge urged the Board to maintain a strong reserve to help in more economically challenged times.

On motion of Supervisor Carroll and seconded by Supervisor Kondylis, the Board acted to accept the Solano County General Purpose Financial Statements, Management Letter, Single Audit Reports and Report on Agreed Upon Procedures for the fiscal year ended June 30, 2000. So ordered by a vote of 5-0.

#### SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District  
(Item 21) RURAL NORTH VACAVILLE WATER  
DISTRICT

Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

(Item 23B) JACQUELINE ANDERSEN AND  
MARGARITE I. KITTYLE  
REAPPOINTED TO THE SILVEYVILLE  
CEMETERY DISTRICT

On motion of Supervisor Kondylis and seconded by  
Supervisor Carroll, the Board acted to reappoint Jacqueline  
Andersen and Margarite I. Kittytle to the Silveyville Cemetery  
District. So ordered by a vote of 5-0.

(Item 23C) GEORGE AMBROSE, ROBERT BISHOP  
AND DOROTHY APODACAC  
APPOINTED AS REGULAR MEMBERS  
AND BILL SCHROEDER, DOLORES  
JOHNSON, AND BARBARA  
MACARTHUR APPOINTED AS  
ALTERNATE MEMBERS TO THE  
AGRICULTURAL GRIEVANCE  
COMMITTEE

Donald Tipton, Vallejo, expressed concern regarding  
the attendance record of board members, and suggested  
including that record in the future.

On motion of Supervisor Kondylis and seconded by  
Supervisor Carroll, the Board acted to appoint George  
Ambrose, Robert Bishop and Dorothy Apodaca as regular  
members and Bill Schroeder, Dolores Johnson, and Barbara  
MacArthur as alternate members to the Agricultural  
Grievance Committee for a terms to expire December 31,  
2003. So ordered by a vote of 5-0.

(Item 23A) BOARD OF SUPERVISORS'  
APPOINTMENTS TO VARIOUS  
BOARDS AND COMMISSIONS FOR  
2000

The Board was provided with an Agenda Submittal  
from the Clerk of the Board dated January 2, 2001,  
incorporated herein by reference, listing the 2000 Boards and  
Commissions assignments.

Supervisor Carroll noted the Vacaville-Fairfield-  
Solano Greenbelt Authority has not met in three years and  
feels the committee should be removed from the list.

Supervisor Kromm feels this committee will become  
active again in about a year.

Supervisor Kondylis noted, as the representative to the  
Armed Services Committee in Vallejo, that she has never

attended a meeting, and suggested removal of that committee from the list. Administrative Assistant Carolyn Thomas is currently representing the Board at the SIDS Advisory Committee.

Donald Tipton, Vallejo, voiced concern regarding representation on the Vallejo Sanitation and Flood Control District, and would like to have a representative from the unincorporated area as the alternate.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt the 2001 Boards and Commissions assignments. So ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Betty Rae Sloan-Ballenger and Edward Giant, Sr. at 12:20 p.m.

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SKIP THOMSON, Chairman

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Maggie Jimenez  
Clerk to the Board of Supervisors