

## Minutes For January 23, 2001

### SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

January 23, 2001

The Solano County Board of Supervisors met in regular session on this day at 8:35 a.m.

The meeting was called to order by Chairman Thomson. Present were Supervisors Kondylis, Silva, and Chairman Thomson. Supervisors Carroll and Kromm were excused.

CLOSED SESSION: The Board moved into Closed Session at 8:36 a.m. to discuss Meet and Confer: Unit 1 - Attorneys, and Unit 11 - Physicians and Psychiatrists, with Yolanda Irigon, Agency Negotiator; and Litigation Williams v. Solano County. The Board moved out of Closed Session at 8:59 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.

### PRESENTATIONS

RESOLUTION NO. 2001-11 HONORING DEPUTY SHERIFF PAUL WARHOVER UPON HIS RETIREMENT FROM THE SOLANO COUNTY SHERIFF'S OFFICE, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2001-11 Honoring Deputy Sheriff Paul Warhover Upon His Retirement from the Solano County Sheriff's Office. So ordered by a vote of 3-0; Supervisors Carroll and Kromm excused. (see Resolution Book)

On behalf of the Board, Chairman Thomson presented Deputy Warhover with Resolution No. 2001-11, recognizing him for over twenty-nine years of service to Solano County. Sheriff Rick Hulse noted the many contributions Deputy Warhover has made to the County, the courts, and the Sheriff's Department.

## ITEMS FROM THE FLOOR

### APPEARANCE BY IAN ANDERSON RE ZONING ISSUES IN THE MONTEZUMA HILLS

Ian Anderson voiced his concerns regarding water related industrial zoning in the Montezuma Hills area as it relates to food production. Mr. Anderson noted due to the zoning it is not feasible to purchase some of this property for agricultural use, and feels this area should be rezoned to agricultural uses. Mr. Anderson questioned if the Board would be look at this water related industrial zoning, and with how the tipping fees that will be collected for the Montezuma Wetlands project would be used.

### APPEARANCE BY BARBARA SHULTS RE ANIMAL CARE COMMISSION

Barbara Shults, Travis AFB, feels there is a lack of unity that is needed to overcome the many obstacles that have plagued the animal shelter. Ms. Shults voiced concern with not having her volunteer application processed, with negative newspaper articles, with the limits of the building the animal shelter is in, and the many frustrations in trying to better the animal shelter.

## APPROVAL OF AGENDA

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the submitted Agenda, incorporated herein by reference, with the following modifications:

(Item 16) Approval of an appropriation transfer in the amount of \$226,087 from Unanticipated Revenue for the Black Infant Health (BIH) and Adolescent Family Life (AFLP)/Adolescent Sibling Pregnancy Prevention (ASPPP) Programs (4/5 vote required); approval of a resolution amending the Allocation List to add 2.0 FTE Public Health Nurses, 2.0 FTE Health Assistants, 1.0 FTE Social Worker III and 1.0 FTE Office Assistant II to the BIH/AFLP/ASPPP Programs, removed from the Agenda.

So ordered by a vote of 3-0; Supervisors Carroll and Kromm excused.

## CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the following Consent Calendar items by a vote of 3-0; Supervisors Carroll and Kromm excused.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JANUARY 2, 2001 AND RURAL NORTH VACAVILLE WATER DISTRICT JANUARY 2, 2001, as outlined in the Agenda Submittal from the Clerk of the Board dated January 23, 2001, incorporated herein by reference, approved.

(Item 12A) PROCLAMATION IN RECOGNIZATION OF THE CHINESE AMERICAN ASSOCIATION OF SOLANO COUNTY'S (CAASC) 5TH ANNUAL CHINESE NEW YEAR'S CELEBRATION TO WELCOME THE "YEAR OF THE SERPENT", adopted

(Item 12B) LETTERS OF SUPPORT FOR AB 62 (MIGDEN), AB 53 (WIGGINS), AND SB 31 (CHESBRO) - RE FUNDING FOR SUDDEN OAK DEATH TO THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, as outlined in the Agenda Submittal from Supervisor Kromm dated January 23, 2001, incorporated herein by reference, approved.

(Item 13) RESOLUTION NO. 2001-12 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (HEALTH AND SOCIAL SERVICES DEPARTMENT, DISTRICT ATTORNEY'S OFFICE, LIBRARY, SHERIFF'S OFFICE AND TRANSPORTATION DEPARTMENT - ACCOUNTING TECHNICIAN), adopted. (see Resolution Book)

(Item 14) RESOLUTION NO. 2001-13 OF INTENTION TO PURCHASE AN EASEMENT FOR WETLANDS MITIGATION ON REAL PROPERTY LOCATED NORTH OF FLANNERY ROAD AND EAST OF STATE HIGHWAY 113 IN THE UNINCORPORATED AREA OF SOLANO COUNTY (PORTION OF APN 048-090-320), adopted. (see Resolution Book)

PUBLIC HEARING TO CONSIDER ENTERING INTO A PURCHASE AND SALE AGREEMENT TO ACQUIRE AN EASEMENT FOR WETLANDS MITIGATION. set for February 27, 2001 at 9:00 a.m.

(Item 15) TREASURER'S QUARTERLY REPORT FOR THE PERIOD OF OCTOBER 1, 2000 - DECEMBER 31, 2000, as outlined in the Agenda Submittal from Treasurer-Tax Collector-County Clerk dated January 23, 2001, incorporated herein by reference, approved.

(Item 17A) RESOLUTION NO. 2001-14 ACCEPTING LAND FOR ROAD PURPOSES FROM RICHARD AND CAROL MYRICE, AUTHORIZING ITS RECORDATION IN ACCORDANCE WITH CHAPTER 26, OF THE SOLANO COUNTY CODE, adopted. (see Resolution Book)

(Item 17B) AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS RE VARIOUS ROAD IMPROVEMENT PROJECTS, as outlined in the Agenda Submittal from the Transportation Department dated January 23, 2001, incorporated herein by reference, approved and County Administrator authorized to award and execute said contract on behalf of Solano County.

(Item 17C) AGREEMENT WITH KEA ENVIRONMENTAL, INC. RE EVALUATION OF ARCHAEOLOGICAL SITE ASSOCIATED WITH THE BRIDGE 23C-077 REPLACEMENT PROJECT ON SUISUN VALLEY ROAD AT SUISUN CREEK, as outlined in the Agenda Submittal from the Transportation Department dated January 23, 2001, incorporated herein by reference, approved and County Administrator authorized to execute said contract on behalf of Solano County.

(Item 17D) SECOND AMENDMENT TO AGREEMENT WITH SHUTT MOEN ASSOCIATES RE CONSULTING ENGINEERING SERVICES AT THE NUT TREE AIRPORT, as outlined in the Agenda Submittal from the Department of Transportation dated January 23, 2001, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 18) RESOLUTION NO. 2001-15 AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE CONTINUED ISSUANCE OF QUALIFIED MORTGAGE CREDIT CERTIFICATES THROUGHOUT THE UNINCORPORATED COUNTY AND THE CITIES OF DIXON, FAIRFIELD, SUISUN CITY, AND RIO VISTA, adopted. (see Resolution Book)

## ORDERS

(Item 21A) UPDATE ON DESIGN PROGRESS OF HEALTH AND SOCIAL SERVICES HEADQUARTERS BUILDING PROJECT, FAIRFIELD, RECEIVED

ADDENDUM TO THE ADOPTED MITIGATED NEGATIVE

DECLARATION, APPROVED

RESOLUTION NO. 2001-16 (RE EXPANSION OF H&SS HEADQUARTERS BUILDING), ADOPTED.

Assistant County Administrator Darby Hayes gave a brief history of the Health and Social Services Headquarters Building project, and reasoning for the request to add additional footage to the building. Director of General Services Jim Werdell noted the project is on schedule and on budget, the environmental issues have been resolved, ground breaking should be in May, the cost of the additional space will reduce the contingency to about \$400,000 to \$600,000, and that the bid for construction did come in under budget. County Architect Kanon Artiche reviewed the information contained in the Agenda Submittal from his department dated January 23, 2001, incorporated herein by reference, noting the progress of the design process, the site circulation, the child care center, parking capacity, an on sight bus stop, the area planned for a children's memorial. Mr. Artiche gave a brief description of the facility, and showed some artist renderings of elevations of the building. Responding to questions posed by Supervisor Kondylis regarding the use of solar power, and the need to shade the parking lot, Mr. Artiche noted there is no solar capability at this time, but noted sustainable concepts would be used within the project budget. Chairman Thomson opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the addendum to the adopted mitigated negative declaration, and to adopt Resolution No. 2001-16 (Re Expansion Of H&SS Headquarters Building). So ordered by a vote of 3-0; Supervisors Carroll and Kromm excused.

(Item 20) PRESENTATION FROM DON HARPER, DIRECTOR OF THE VIETNAM VETERANS OF CALIFORNIA, INC., RE SACRAMENTO VETERANS RESOURCE CENTER

Don Harper, Director of the Vietnam Veterans of California, Inc., outlined the Vietnam Veterans of California program, goals of the resource center for the reintegration of veterans, and stressed the importance of partnerships with other groups and organizations in the community. Mr. Harper further noted the importance of ensuring the veterans have program services, statistics on homeless veterans. In beginning a program it is important to identify the population, and the gap in services to address the special needs for the homeless veterans and homeless people in general. Approximately one-third of the homeless are veterans, many veterans do not know where to get assistance, many areas do not offer special programs for veterans, and there is a great need for outreach programs. Mr. Harper noted the support of the Veterans Administration as a partner, strategy tips for a successful program, and the need for a leadership group. Mr. Harper discussed building of the facility for the resource center, funding sources, services available at the resource center, the use of a case management system model with extensive up-front assessment, and again emphasized partnerships.

Responding to questions posed by Supervisor Kondylis relative to women veterans, what percentage of the veterans are homeless due to substance abuse, annual budget, Mr. Harper noted 2-3% of the homeless veteran population are women, and further noted services offered to these women. Approximately 55% to 65% of the veterans are homeless due to substance abuse, another major issue for these veterans are legal problems. The Sacramento Veterans Resource Center's major goal is for employment and self-sufficiency. The operational budget for the center is approximately \$12,000 to \$17,000 per month. Most of the money is from the VA per-diem process, some from HUD, and donations from the community. There was a brief discussion regarding expansion of the center with the assistance of community partners.

Responding to questions posed by Chairman Thomson regarding local participation in the program, and with the effects of the homeless on businesses, Mr. Harper noted 85% of the

participants are from the Sacramento area, and that most veterans will stay in their local area to get services. There was a brief discussion on the local business partners in addressing the homeless issue in Sacramento.

Carl Young, Disabled American Veterans – Vacaville, provided the Board with an article "Heroes Among the Homeless", incorporated herein by reference, discussing the general needs of veterans. Mr. Young noted there is a need to address the underlying issues of the homeless, for outreach services, and noted statistics on homeless veterans. Mr. Young discussed an experimental mental health program that is addressing homeless mentally ill persons, and the positive results. The goal of the Disabled American Veterans is to give veterans a hand-up and to return them to productive lives.

Chairman Thomson feels the homeless issue needs to be addressed, that some County property may be used for a resource center, and noted his support for a resource center to help return people to productive lives.

Bob Hertan, President of the Board of Directors for the Vacaville Social Services Corporation, gave a brief overview of the programs available at Opportunity House, and noted that there are approximately 160 to 200 people turned away each month. Mr. Hertan noted that in the future data will be collected on people needing services, services provided by the Veterans Administration, issues faced by veterans, the dual diagnosis issue, transportation issues, child care issues, the need for collaborative efforts to eliminate homelessness, and his support to assist the homeless.

(Item 21B) COUNTY TO RETAIN OWNERSHIP OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF GOOSE HAVEN ROAD AND CREED ROAD (APN 042-110-150 AND 042-110-200), RECEIVED

Property Manager Michael Lango reviewed the information contained in the Agenda Submittal from his department dated January 23, 2001, incorporated herein by reference, noting in income from natural gas exploration and extraction and from grazing rights.

The anticipated revenue from the property for 2001 is \$400,000 from the natural gas, and the current fair market value is in the \$200,000 range. At this time there is no defined purpose for the property, but there is potential for the site to support public services, and recommended retaining ownership of the property.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to retain ownership of the property. So ordered by a vote of 3-0; Supervisors Carroll and Kromm excused.

(Item 22) SOLANO COUNTY LOCAL MENTAL HEALTH BOARD 2000 ANNUAL REPORT, RECEIVED

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated January 23, 2001, incorporated herein by reference, regarding the year 2000 Annual Report of the Solano County Local Mental Health Board.

Margaret Rangel, outgoing Chairperson of the Local Mental Health Board, thanked the Board for their support, noted the encouraging outlook for the Local Mental Health Board, and vacancies on the board. One of the priorities for the board is to get babysitting services for board members during meetings.

Responding to comments by Supervisor Kondylis relative to women being under served relative to mental health issues, Ms. Rangel noted the issue would be brought to the board.

Chairman Thomson commended Ms. Rangel for the work and success she has had with the board.

Supervisor Kondylis noted support for on-site babysitting for the commissioners during their meetings.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to accept the Local Mental Health Advisory Board Report for the year 2000. So ordered by a vote of 3-0; Supervisors Carroll and Kromm excused.

(Item 23) LOCAL CHILD CARE PLANNING COUNCIL'S PRIORITIES APPROVED



Kathy Largo, Chairperson Local Childcare Planning Council, reviewed the information contained in the Agenda Submittal from the Children's Network and the Local Child Care Planning Council dated January 23, 2001, incorporated herein by reference, regarding priorities for child care funding.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the Local Child Care Planning Council's recommendation for local priorities for increased state preschool, migrant, and general child care funding. So ordered by a vote of 3-0; Supervisors Carroll and Kromm excused.

(Item 25A) MARION R. BURTON, JOE MOORE, JOSEPH MARTINEZ REAPPOINTED, AND GLENDA M RIDDLE, AND DARRELL HILL APPOINTED TO THE ULATIS RESOURCE CONSERVATION DISTRICT

Chairman Thomson noted written correspondence dated January 11, 2001 from Supervisor Carroll, incorporated herein by reference, withdrawing Carl Heinz name from consideration. On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint Glenda M. Riddle, and Darrell Hill, and to reappoint Marion R. Burton, Joe Moore, Joseph Martinez to the Ulatis Resource Conservation District for terms to expire November 26, 2004. So ordered by a vote of 3-0, Supervisors Carroll and Kromm excused.

(Item 25B) GREGG KERLEY AND JOANNE CHIARIELLO APPOINTED TO THE CHILDREN'S NETWORK COUNCIL

RESIGNATION FROM SERETHA JEFFERSON AND MAUREEN MCSWEENEY ACCEPTED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint Gregg Kerley and JoAnne Chiariello, to the Children's Network Council, and to accept the resignation of Seretha Jefferson and Maureen McSweeney. So ordered by a vote of 3-0, Supervisors Carroll and Kromm excused.

(Item 25C) RESIGNATION FROM GAILE SHEA-EVERIDGE FROM THE SOLANO

## COUNTY CHILD ABUSE PREVENTION COUNCIL ACCEPTED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

accept the resignation of Gaile Shea-Everidge to the Solano County Child Abuse Prevention Council.

So ordered by a vote of 3-0, Supervisors Carroll and Kromm excused.

(Item 25D) STEVEN CHUN, MD, BEVERLY GILMORE, PETER NAVOLANIC, MD,  
AND LINDA WINN REAPPOINTED TO THE SOLANO-NAPA  
COMMISSION ON MEDICAL CARE DBA PARTNERSHIP HEALTHPLAN  
OF CALIFORNIA

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

reappoint Steven Chun, MD, Beverly Gilmore, Peter Navolanic, MD, and Linda Winn to the Solano-Napa Commission on Medical Care dba Partnership HealthPlan of California for terms to expire

December 31, 2004. So ordered by a vote of 3-0, Supervisors Carroll and Kromm excused.

(Item 25E) KURT JOHNSON APPOINTED TO THE SOLANO COUNTY LOCAL MENTAL HEALTH BOARD

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

appoint Kurt Johnson to the Solano County Local Mental Health Board. So ordered by a vote of 3-0, Supervisors Carroll and Kromm excused.

(Item 25F) MISTEY ISMAIL APPOINTED TO THE ANIMAL CARE ADVISORY COMMISSION

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to

appoint Mistey Ismail as the District 1 Representative to the Animal Care Advisory Commission

(ACAC). So ordered by a vote of 3-0, Supervisors Carroll and Kromm excused.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Mary Robinson and Malcolm Tipp at 11:08 a.m.

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SKIP THOMSON, Chairman

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Maggie Jimenez  
Clerk to the Board of Supervisors

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