

Minutes For February 13, 2001

SOLANO COUNTY BOARD OF SUPERVISORS'"" MINUTES

February 13, 2001

The Solano County Board of Supervisors met in regular session on this day at 8:31 a.m.

The meeting was called to order by Chairman Thomson. Present were Supervisors Carroll, Kromm, Silva, and Chairman Thomson. Supervisor Kondylis arrived at 8:37 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Litigation:

Not About Water vs. Solano County; Potential Litigation: one (1) case. The Board moved out of Closed Session at 8:55 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

(Item 6A) PROCLAMATION RECOGNIZING CARL F. HEINZ FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY AND TO THE ULATIS RESOURCE CONSERVATION DISTRICT, APPROVED

On motion of Supervisor Carroll and seconded by Supervisor Kondylis, the Board acted to approve a proclamation Recognizing Carl F. Heinz for his many years of service to Solano County and to the Ulati Resource Conservation District. So ordered by a vote of 5-0. Dr. Heinz was unable to be present to receive this recognition.

(Item 6B) FINAL REPORT ON THE SESQUICENTENNIAL PROJECT, RECEIVED

SESQUICENTENNIAL ESSAY CONTEST WINNERS ANDREW BOUTORWICK, STEPHANIE HERWATT, CAROLINE DIMECH, AND NATHAN MAROON INTRODUCED

Sesquicentennial Project Coordinator Robert Meador provided the Board with a copy of the Sesquicentennial Project – Final Report dated February 13, 2001, incorporated herein by

reference.

Mr. Meador introduced the Sesquicentennial Essay Contest winners Nathan Maroon from the Matthew Turner School in Benicia, Caroline Dimech from the Matthew Turner School in Benicia, Stephanie Herwatt from the Holy Spirit School in Fairfield, and Special Sesquicentennial Award winner Andrew Boutorwick of Holy Spirit School.

Mr. Meador acknowledged the teacher and principle from Holy Sprit School and the Sesquicentennial Project team John Vasquez, Jr., Jerry Bowen, and Bert Hughes.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON, HOMEACRES IMPROVEMENT ASSOCIATION

Donald Tipton, Homeacres Improvement Association, voiced his concerns regarding representation on the Vallejo Sanitation and Flood Control District (VSFCD). Mr. Tipton noted the number of members on the Citizens Advisory Committee of the VSFCD will be reduced from sixteen to eleven, and wants to ensure there is representation for the unincorporated area of Vallejo.

APPEARANCE BY LESLIE STAFFORD RE ACCESS TO HER HOME ON SUISUN VALLEY ROAD

Leslie Stafford, Suisun, voiced concern regarding a concrete island on Suisun Valley Road impeding entrance to exit from her property. Ms. Stafford noted she has presented the matter to the Department of Transportation, but has not been able to resolve the issue.

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 6B) Approval of a proclamation and presentation dedicating and sealing Solano County's Sesquicentennial commemorative fifty year time capsule, this portion of Item 6B was removed from the agenda.

(Item 13) Recommendation to deny request from Tina Fernandez on behalf of

Fernandez Trust, APN 142-093-170, for a tax refund in the amount of \$455, for tax payments made December 6, 1996 and March 2, 1997, removed from the Consent Calendar.

So ordered by a vote of 5-0.

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 5-0; NOTE Supervisor Kromm was excused on Item 11.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF January 23, 2001, as outlined in the Agenda Submittal from the Clerk of the Board dated February 13, 2001, incorporated herein by reference, approved.

(Item 12) APPROPRIATION TRANSFER FROM UNANTICIPATED REVENUE IN THE AMOUNT OF \$31,000 FROM MENTALLY ILL OFFENDER CRIME REDUCTION PROGRAM (MIOCR) AND \$237,000 FROM THE CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM FUNDS (CLEEP) as outlined in the Agenda Submittal from the Sheriff's Department dated February 13, 2001, incorporated herein by reference, approved.

(Item 14) RESOLUTION NO. 2001-39 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (CENTRAL SERVICES MANAGER), adopted. (see Resolution Book)

RESOLUTION NO. 2001-40 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (CENTRAL SERVICES MANAGER), adopted. (see Resolution Book)

(Item 15) RESOLUTION NO. 2001-41 ACCEPTING LAND FOR AIRPORT PURPOSES FROM MARK III ENGINEERING CONTRACTORS FOR THE RUNWAY/TAXIWAY PROJECT AT THE NUT TREE AIRPORT, adopted. (see Resolution Book)

ORDERS

(Item 13) REQUEST FOR TAX REFUND FROM TINA FERNANDEZ ON

BEHALF
OF FERNANDEZ TRUST, APN 142-093-170, DENIED

The Board was provided with an Agenda Submittal from County Counsel dated February 13, 2001, incorporated herein by reference, outlining the request for a property tax refund.

Mark Pollock, Attorney representing Tina Fernandez, noted the property in question, APN 142-093-170 is located in Elmira. The community of Elmira was a victim of a large fuel oil spill from the Santa Fe Pacific Pipeline that runs under the town of Elmira. Ms. Fernandez does claim that her property has been impacted by the stigma damage to this community, and has been unable to obtain a home loan for equity financing, to find a buyer for her home, or for a buyer to find a lender for this house. When appearing before the Solano County Assessment Appeals Board (AAB) there was a critical question relative to comparable sales data being available to establish the value of the property, which is the problem with stigma damage. Mr. Pollock noted that due to the lack of comparable sales, he got a bid of \$60,000 from an environmental assessment firm to do drilling to determine the level of contamination on this parcel. The AAB was urged to diminish the market value of the property by that amount of money for that tax year, which results in a refund of \$455.22.

The request was for this tax year only, not for any other tax year or individual in Elmira. There is no way to repair the stigma damage to the community, but this action could provide one taxpayer a refund for one tax year to recognize the decreased value of their property.

Deputy County Counsel Kim Alexander, noted at the hearing before the AAB there was no evidence present relative to stigma damage. One of the comparables presented at the AAB hearing is a property located in Elmira. The request is to diminish the property value by the amount it would take to test for any contamination levels. Ms. Alexander feels the AAB was justified in the determination based on the evidence presented to them, and recommends the Board also deny the request for refund.

Responding to questions posed by Supervisor Kondylis regarding legal action against the

entity causing the contamination, Ms. Alexander noted Ms. Fernandez does have a legal remedy against the person causing the damage.

Chairman Thomson noted a past action to reduce the value of property for IT Corporation alleged to contamination, feels that two of the comparable sale comparisons were not appropriate, and feels additional information is needed before a decision is made.

Responding to questions posed by Supervisor Kromm if there are other appeals on property in Elmira, with consideration for reassessing the Elmira area, Chief Deputy Assessor Larry Camigi noted this is the only appeal filed from the area. There was some consideration in reducing the valuations in the area, but there was no evidence presented that property values were decreasing. Since this appeal was filed, there has been one other sale in the area, and it does not appear there were any impacts on the value.

There was a brief discussion regarding the fuel oil spill, cleanup efforts, and drinking water. Responding to questions posed by Chairman Thomson regarding a class action suite against Santa Fe Pacific, with presentation of facts at the AAB, Mr. Pollock noted he and his partners are suing Santa Fe Pacific for diminution of value on each of these parcels, which that remedy is separate from the market value matter. Mr. Pollock noted problems in obtaining written proof for the AAB hearing. Mr. Pollock feels County staff recommended at the AAB hearing to accept the diminution in value, which Mr. Camigi denied. Supervisor Carroll noted due to a conflict he will have to abstain from voting on this matter. Supervisor Silva noted test borings that were done previously, and voiced concern with the potential effects any action might have.

Ms. Alexander noted the action request is for the Board to review the request for a refund, but not to review the AAB decision. There is a pending lawsuit against the entity causing the contamination and the residents will be able to collect the stigma damage through this process.

Mr. Pollock feels that if Santa Fe Pacific is willing to settle with the Elmira homeowners, they believe that the property value has diminished.

Supervisor Kromm discussed the issues that the AAB took into consideration to address this appeal, and feels the remedy may be through the legal process against the entity causing the leak.

Responding to questions posed by Supervisor Kondylis if the County is a party to any of the lawsuits, Ms. Alexander noted the County is not a party to the lawsuits since the County has not been damaged.

Chairman Thomson feels the issue is a loss in value, and the need to recognize the needs of the residents of Elmira.

Responding to questions posed by Supervisor Kondylis relative to suing Santa Fe Pacific,

County Counsel Dennis Bunting noted that until the County is damaged the County can not sue.

Supervisor Silva feels no evidence has been shown to warrant the refund.

Donald Tipton, Vallejo, agrees there is a problem in Elmira, the value of the property is

diminished, a new buyer will set the new value of the property, and supports a refund.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to deny the request for a tax refund by Tina Fernandez. So ordered by a vote of 3-1-1; Chairman Thomson voted no, and Supervisor Carroll was excused.

(Item 21) ORDINANCE NO. 1601 AMENDING CHAPTER 28, SECTION 28-15 OF THE SOLANO COUNTY CODE TO REZONE 10.5 ACRES FROM RESIDENTIAL ESTATE (RE-1) TO EXCLUSIVE AGRICULTURE (A-40) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF ROCKVILLE ROAD AND SUISUN VALLEY ROAD APN: 0027-200-150, ADOPTED

Chairman Thomson noted this is a continued public hearing.

Michael Yankovich, Environmental Management, reviewed the information contained in the

Agenda Submittal from his department dated February 13, 2001, incorporated herein by reference,

regarding the rezoning of the Monez property located at the southeast corner of Rockville and Suisun

Valley Roads from Neighborhood Commercial and Residential Estate to Exclusive Agricultural.

Responding to questions posed by Chairman Thomson regarding the breakout of the 1.05-

acre parcel, Mr. Yankovich noted that section is delineated by the location of the Ice House.

Responding to questions posed by Supervisor Kromm regarding the small size of the parcel of Neighborhood Commercial (CN), Mr. Yankovich noted there is no minimum parcel size but you do have to show you have adequate percolation and are able to acquire domestic water.

There was a brief discussion regarding normal CN uses, parcel sizes, general requirements for parcels, and nonconforming parcels.

Responding to questions posed by Supervisor Silva relative to CN areas being used for

commercial, if a house could be built on the 10.5 acres if rezoned, Mr.

Yankovich noted the 1.05

acres has been used for 20+ years for commercial, with a low intense type of use. There is a section

of old roadway that is used for parking. One single-family residence could be built on the 10.5 acres.

John Usnick, representing Ruth Monez, noted the request if for the Board to consider the

common sense approach to rezoning this area and to leave the zoning as status quo. Mr. Usnick

noted how this crossroads lends itself to commercial use, which has been there for many years. If

the commercial zoning is continued, this will allow Mrs. Monez or her family somewhere in the

future to develop the property. Currently on the property there is a septic system and Vallejo water.

Mr. Usnick requested the Board to maintain the status quo with the zoning on this property.

Andrea Bosco, Suisun, presented the Board with petitions against removing the commercial

zoning for the property where the Ice House is located, incorporated herein by reference. Ms. Bosco

feels there will be no benefit to rezoning this property, and would limit future uses of the building.

There is a future there if the zoning is not changed, and asked the Board not to change the zoning.

Connie Adams noted the long family commercial history of the property, there have been no

reasons given to remove the commercial zoning, and requested the zoning be left status quo.

Delores Johnson, Rockville Homeowners Association, feels the 24.2 acres is prime ag soil

that has been in production throughout the years. The landuse map was made in 1971 and adopted

in 1975, and noted the City of Fairfield is taking the Rockville area out of the urban limit line. Ms.

Johnson quoted sections from the General Plan relative to development locations and support of maintaining viable agriculture within the County. Public sewer is not available and the water treatment plant is limited in capacity that would preclude development on a one acre parcel. There are thirty-two businesses in the area, and feels the Fairfield commercial areas are nearby and could serve the neighborhood. Ms. Johnson voiced concern with the buildings on the Monez property, the lack of parking, location of the available parking, feels any future commercial would be more intensive, and urged the Board to apply the laws to this property. Responding to questions posed by Supervisor Kondylis regarding rezoning of the 1.05 acre parcel, Ms. Johnson feels all the Monez property should be rezoned to Exclusive Agriculture (A-40). Ruth Fleeman, Suisun, feels the applicant has not conformed with County ordinances, posed questions inquiring if there is a septic tank and Vallejo water on the property, and noted the amount of neighborhood commercial currently in the area. Willy Fleeman, Suisun, voiced concern with the petitions that were submitted, and feels that many of the signators were not local residents. Responding to questions posed by Supervisor Kromm regarding the formal action of the Rockville Homeowners Association, Ms. Johnson noted the membership requirements, and the vote on the position by the Homeowners Association was taken in October 2000. Mr. Usnick noted the 24 acre parcel will be rezoned to A-40, basically the issue is the zoning of the 1.05 acre parcel that Mrs. Monez wishes to maintain with current zoning. There is water available from Solano Irrigation District (SID) Vallejo or a well and there is a septic system on the property.

Supervisor Silva noted alternative 2, and to determine that the Neighborhood Commercial General Plan land use designation delineated at the southwest corner of Rockville Road and Suisun Valley Road applies to the 1.05 acre portion of the Monez property and retain the Neighborhood Commercial (CN) zone classification. Rezone the 10.5 acres from Residential Estate (RE-1) to Exclusive Agricultural (A-40).

Responding to questions posed by Supervisor Kondylis regarding allowing more intensive commercial use for the 1.05 acre parcel what are the limitations, and where Neighborhood Commercial zoning is in the area, Mr. Yankovich noted any new use would be governed by the amount of waste the septic system could handle. Mr. Yankovich showed the General Plan map and pointed out the neighborhood commercial and the determination by the Board on where the limits are.

Chairman Thomson noted the benefits of leaving the zoning Neighborhood Commercial.

Supervisor Kromm voiced concern that this action will weaken agriculture, and the 1 acre parcel is not large enough to support more intensive use.

Supervisor Carroll noted the need to use a common sense approach, and voiced concern with the agricultural servicing companies closing.

Supervisor Silva noted that if any redevelopment is done on the property there are guidelines that will have to be followed.

Chairman Thomson noted the many restrictions due to the small size.

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

adopted Ordinance No. 1601 Amending Chapter 28, Section 28-15 of the Solano County Code to

Rezone 10.5 Acres from Residential Estate (RE-1) to Exclusive Agriculture (A-40) for property

located at the Southeast Corner of Rockville Road and Suisun Valley Road. APN: 0027-200-150.

So ordered by a vote of 3-2; Supervisors Kondylis and Kromm voted no.

(Item 17) COUNTY TO CO-SPONSOR THE SYMPOSIUM ON HEALTH CARE ACCESS

The Board was provided with an Agenda Submittal dated February 13, 2001, incorporated herein by reference, regarding the request by Solano Coalition for Better Health, for the Board to co-sponsor the Symposium on Health Care Access on Friday, March 2, 2001 at the Paradise Valley Golf Course Conference Room, Fairfield.

Supervisor Kromm noted priorities of the Board and the Partnership for health access for the uninsured. This symposium will help get the business community involved to raise awareness and

help get health care to those who need it.

Patrick Hughes, Director of Operations Solano Coalition for Better Health, noted the many statistics surrounding the need for health care, this is a step in the County to help achieve the goal that every resident has access to primary and preventative health care.

Chairman Thomson noted the commitment of the Board that the majority of the Master Settlement money be dedicated to healthcare, and welcomes the opportunity to co-sponsor the symposium.

Supervisor Kondylis noted that many people have access that do not take advantage of it, and the need to ensure people seek healthcare especially pregnant women, and noted that with the national health crisis something needs to be done on a Federal and State level to ensure this is not done on just a county to county basis. Supervisor Kondylis noted the need for a living wage, and feels subsidizing health care for anyone who is working amounts to a subsidy for employers.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to agree to co-sponsor the symposium. So ordered by a vote of 5-0.

(Item 18A) RESOLUTION NO. 2001-42 RELATED TO THE SUBMITTAL OF A PROPOSAL FOR LOCAL JUVENILE DETENTION FACILITY CONSTRUCTION GRANT FUNDS FISCAL YEAR 2000-2001, ADOPTED

COUNTY ADMINISTRATOR AUTHORIZED TO NEGOTIATE WITH STATE BOARD OF CORRECTIONS RE AWARD OF \$6.8 MILLION FROM 1999 DETENTION FACILITY CONSTRUCTION GRANTS PROGRAM

NEW JUVENILE HALL TO BE CONSTRUCTED WHEN FUNDS ARE COMMITTED BY STATE BOARD OF CORRECTIONS

County Administrator Darby Hayes reviewed the information contained in the Agenda

Submittal from his department dated February 13, 2001, incorporated herein by reference, regarding submitting a grant application for the construction of a new Juvenile Hall in Fairfield.

Responding to questions posed by Supervisor Kondylis regarding the New Foundations

remaining for a total of 120 beds, Mr. Hayes noted the construction would be for a new 90 bed

facility. Phase I would be for 60 detention beds and 30 dormitory style beds in

addition to the New Foundations Program beds.

Supervisor Kondylis express concern relative to financing referring to the use of Master

Settlement Agreement (MSA) funds or to be used as loan funds, and noted disagreement in using any of the money as financing. The MSA money could be used for loan funds to be used as bridge financing.

Mr. Hayes noted the recommendations in the financing section were meant to give the Board

an idea that a financing package could be put together based on three different options. If the County

does get the grant funding, staff would come back to the Board with firm financing

recommendations.

Chairman Thomson and Supervisor Kromm agreed that the MSA money could be used as

a loan for the construction, but the MSA money is not to be substituted for financing.

Hendrick S. Crowell, Chairman Solano County Juvenile Justice and Delinquency Prevention

Commission, read a letter to the Board dated February 8, 2001, incorporated herein by reference,

urging the Board to take advantage of the opportunity to greatly improve the treatment of troubled

youth in our community with the new facility. Mr. Crowell endorsed accepting the \$6.8 million

grant, noted the increase in the number of juvenile offenders, the need for mental health treatment

for juveniles, and how important it is to replace the current facility.

Clif Poole, Vacaville, noted support for a new Juvenile Hall now. Mr. Poole noted the

substandard facility, the need for the Board to commit to building a new facility. Mr. Poole voiced

concern with the needs assessment that was done with the 1999 grant application, why did a needs

assessment have to be done in 2000, and feels extra property around Juvenile Hall needs to be

retained to provide for future expansion.

Supervisor Kondylis noted a needs assessment was done in 2000, the department did not get

the grant, is now applying for another round of funding, and noted the offer of the \$6.8 million

returned from the 1999 funding process.

Mr. Hayes noted the old Juvenile Hall would remain intact after the new facility is built.

Eventually the old building will have to be demolished, and will provide enough space for another 60 bed facility. On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2001-42 Related to the Submittal of a Proposal for Local Juvenile Detention Facility Construction Grant Funds Fiscal Year 2000-2001, to authorize the County Administrator to negotiate for a reduced award, and to approve the construction of a new Juvenile Hall if funds are committed, with the caveat that the MSA money would only be considered on a loan basis. So ordered by a vote of 5-0.

(Item 18B) RESOLUTION NO. 2001-43 DESIGNATING LEAD AGENCY FOR ADMINISTRATION OF THE SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000 AND OTHER CONDITIONS FOR RECEIVING FUNDING IN FISCAL YEAR 2000-2001 (PROBATION DEPARTMENT), ADOPTED

The Board was provided with an Agenda Submittal from the County Administrative Office, dated February 13, 2001, incorporated herein by reference, regarding the designation of the Lead Agency for enacting Proposition 36, the Crime Prevention Act of 2000. Supervisor Silva noted agreement by all participants of the Task Force that the best lead agency would be the Solano County Probation Department. There was a short discussion relating to the Drug Courts, the participating agencies, the different paths that will be created with the drug court, and the need to also provide services in Vallejo.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2001-43 Designating Lead Agency for Administration of the Substance Abuse and Crime Prevention Act of 2000 and other Conditions for Receiving Funding in Fiscal Year 2000-2001 (Probation Department). So ordered by a vote of 5-0.

(Item 18C) CONSIDERATION TO RENOVATE BUILDING FOR LAUNDRY FACILITY AT FAIRFIELD HOMELESS DAY CENTER, CONTINUED TO FEBRUARY 27, 2001

The Board was provided with an Agenda Submittal from the County Administrative Office dated February 13, 2001, incorporated herein by reference, regarding allocating funding to renovate a building to be used as a laundry facility for the Fairfield Homeless Day Center. There was a motion by Supervisor Kondylis and seconded by Supervisor Carroll to deny the request for the \$10,000.

Supervisor Kromm noted the availability of volunteer labor and materials, that the job could possibly be done for about \$5,000, and requested the Board consider this suggestion.

Donald Tipton, Vallejo, noted support for spending the \$10,000. The equipment is being donated, and feels the county should also take advantage of the volunteer labor and material.

Supervisor Carroll noted support to renovate the building and spend the \$10,000. Supervisor

Carroll noted a brief history of the Homeless Day Center, involvement of volunteers, and noted complications when the County got more involved. Supervisor Carroll withdrew his second to the motion to deny the request.

Supervisor Kondylis feels the idea is good for the laundry, but that \$10,000 is too much

money. Supervisor Kondylis noted a cooperative project being done with apprentice carpenters, and possibly contacting them to do the project in a more cost-effective manner.

Supervisor Silva seconded the motion by Supervisor Kondylis to deny the request.

There was a brief discussion regarding the donation of laundry equipment.

Supervisor Kondylis amended her motion to allocate up to \$5,000, but to seek volunteer

labor, for a temporary laundry facility.

Supervisor Silva withdrew his second, noting he would not support spending any County

funds for a laundry facility since the Day Center will be moving.

Chairman Thomson noted the Day Facility was to be temporary, the community needs to be

involved in building a resource center, and will not support spending any more funds.

Responding to a question posed by Supervisor Kromm regarding the need for a 4/5's vote,

Mr. Johnson noted the funding source has not been identified, but to appropriate the funds from contingencies would require a 4/5's vote.

There was a motion by Supervisor Kondylis and seconded by Supervisor Kromm, to allocate up to \$5,000 to renovate a building for a laundry facility. The motion failed on a vote of 3-2:

Supervisor Silva and Chairman Thomson voted no.

Britt Ferguson, County Administrative Office, noted work by operators of the Day Center to identify an alternate site for relocation within the recommended six-month time frame.

Supervisor Kromm noted involvement with the Interfaith Council and the Basic Needs Committee and will seek a commitment from these groups to help get this project completed.

Supervisor Kromm will report back at the February 27, 2001 meeting.

(Item 19) AUTHORIZATION TO SUBMIT GRANT PROPOSALS TO THE COUNTY MEDICAL SERVICES PROGRAM (CMSP)

Assistant Director of Health and Social Services Moira Sullivan reviewed the information contained in the Agenda Submittal from her department dated February 13, 2001, incorporated herein by reference, regarding submitting grant proposals that will further develop systematic health services for the CMSP population. The program would be a pilot program in the County.

Responding to questions posed by Supervisor Kondylis regarding CMSP funding, who treats these patients, Ms. Sullivan noted some realignment money went to CMSP, the State has been contributing \$20 million each year, but with CMSP running health reserves the State has stopped funding. The county contributes about \$800,000. The County and community clinics see the CMSP patients, noted many are not signed up for CMSP and discussed the problems with getting these people enrolled with CMSP.

Supervisor Carroll noted the need to support this action, to stay in the program. Ms. Sullivan continued to review the information in the Agenda Submittal noting the three components of the grant application.

Supervisor Kromm noted future plans for the Partnership Health Plan that includes

addressing CMSP patients and to provide quality healthcare and access for those in most need. This

action will get more people into care, cover more people, and hopefully reduce

the overall costs with
the CMSP patients.

Responding to questions posed by Supervisor Kondylis regarding prescriptions, Ms. Sullivan noted CMSP does pay for prescriptions, and are paid at the same rate as Medi-Cal. The program with the Partnership would be a seamless program for the payment of services and prescriptions.

There was a brief discussion regarding enrolling the short-term users, and the clients that would be eligible to participate in the pilot project.

Responding to questions posed by Supervisor Kromm regarding the mortality rate of CMSP patients, Director of Health and Social Services Don Rowe noted approximately 40 to 50% of the CMSP patients die. There is a very high mortality rate mainly due to drug and alcohol abuse.

On motion of Supervisor Kondylis and seconded by Supervisor Carroll, the Board acted to authorize the Department of Health and Social Services to submit Grant Proposals to the County Medical Services Program (CMSP). So ordered by a vote of 5-0.

(Item 20) RESOLUTION NO. 2001-44 AUTHORIZING THE ACCEPTANCE OF FUNDS UNDER THE SCHIFF-CARDENAS CRIME PREVENTION ACT OF 2000, ADOPTED

RESOLUTION NO. 2001-45 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (PROBATION DEPARTMENT), ADOPTED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$192,083 FROM UNANTICIPATED REVENUE, APPROVED

The Board was provided with an Agenda Submittal from the Probation Department dated February 13, 2001, incorporated herein by reference, regarding funding of Juvenile Justice programs to address juvenile crime. Responding to questions posed by Supervisor Kondylis regarding the time lapse of being arrested and for a juvenile to appear in court, collection of data on children that were abused prior to entering the juvenile system, Chief Probation Officer Mike Robak the Multi-Disciplinary Team will select crimes to ensure the cases are brought to some level of disposition within 30 days, and

discussed how different timeframes will apply to the different segments of the juvenile population.

The automation projection in the Probation Department is proceeding and should be in effect by the time these programs begin to collect the different types of data. Detailed information gathering is required with this plan. Mr. Robak noted the assessment requirements for each child entering the system, and noted the hopes for the Multi-Disciplinary Team Mental Health Team to address the abuse issues.

Responding to questions posed by Supervisor Kondylis relative to the number of children in Juvenile Hall that have been subjected to abuse and neglect, and why there is not a female program proposed for South County, Mr. Robak feels anywhere from 85% to 90% of the children have been abused or neglected as children. There are a number of programs ongoing in Vallejo and Fairfield that do address girls, and by concentrating this pilot program in North County it will provide data to ensure their effectiveness.

Supervisor Kondylis noted the importance of programs like this to stop the cycle of abuse and neglect, and the increase in the number of girls that are coming into the system.

Responding to questions posed by Supervisor Carroll relative to after care, the Day Reporting Center, drivers for the Day Reporting Center, and when the facility would be open in Vallejo, Mr.

Robak noted the officers available for this care. The children are at the Day Reporting Center from noon to 7:00 p.m. it is half way between being in Juvenile Hall full time and being at home. Drivers for the center are contract employees. There is a June 1st implementation date for the facility in Vallejo.

There was a brief discussion regarding a possible summit to get judicial, law enforcement, and public input on the needs of juveniles in the judicial system, and children that have been abused or neglected.

On motion of Supervisor Carroll and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2001-44 Authorizing the Acceptance of Funds Under the Schiff-Cardenas

Crime Prevention Act of 2000, Resolution No. 2001-45 Amending the List Of Numbers and Classifications of Positions Within Solano County (Probation Department), to approve an appropriation transfer in the amount of \$192,083 from Unanticipated Revenue, and to authorize the County Administrator to sign all contracts related to the program. So ordered by a vote of 5-0. (see Resolution Book)

(Item 22A) SUPERVISOR SILVA APPOINTED REPRESENTATIVE TO THE SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint Supervisor Silva representative to the San Francisco Bay Area Water Transit Authority. So ordered by a vote of 5-0.

(Item 22B) ALICE MORRIS, JUDITH ROUSE, RIGOBERTO FINO, BRUCE BURR, ESTHER MACH AND COOKIE POWELL REAPPOINTED TO THE VACAVILLE CALWORKS ADVISORY BOARD

JESSICA THEA BARTON, JOE MOORE, ANNE PUTNEY, TERRY L. RIDDLE, GLENDA RIDDLE AND TONY I. SOMMER SR. APPOINTED TO THE VACAVILLE CALWORKS ADVISORY BOARD

RESIGNATIONS ACCEPTED FROM BEN RAINES, JEANETTE PEREZ, BARBARA SIMMONS, CARLA MARSHALL, JACQUELINE COONEY, ELAINE BANKS, SUSAN MCMANUS AND MARIA MADINA ON THE CALWORKS ADVISORY BOARD

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to reappoint Alice Morris, Judith Rouse, Rigoberto Fino, Bruce Burr, Esther Mach and Cookie Powell to the Vacaville CalWORKs Advisory Board, to appoint Jessica Thea Barton, Joe Moore, Anne Putney, Terry L. Riddle, Glenda Riddle and Tony I. Sommer Sr. to the Vacaville CalWORKs Advisory Board, and to accept resignations of Ben Raines, Jeanette Perez, Barbara Simmons, Carla Marshall, Jacqueline Cooney, Elaine Banks, Susan McManus and Maria Madina on the Vacaville CalWORKs Advisory Board. So ordered by a vote of 5-0.

CLOSED SESSION - The Board moved into Closed Session at 3:00 p.m. to discuss Personnel:
Public Employee Performance Evaluation - County Counsel. The Board moved out of Closed Session at 3:40 p.m.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Mathew Dana at 3:40 p.m.

SKIP THOMSON, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors