

## Minutes For March 06, 2001

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

March 6, 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 and Chairman Thomson; Supervisors Kondylis and Silva excused.

CLOSED SESSION: The Board moved into closed session at 8:32 a.m. to discuss Meet and Confer and Litigation issues. The Board moved out of Closed Session at 8:43 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:00 a.m. with the Pledge of Allegiance and a moment of silence.

#### APPROVAL OF AGENDA

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

(Item 12) Approval of an appropriation transfer in the amount of \$223,388 from Unanticipated Revenue for the Local Law Enforcement Block Grant (LLEBG) Program award for the Probation Department's Automated Case Management System, removed from the Agenda.

(Item 14) Authorization to negotiate with the State Department of Mental Health to amend the Mental Health Conditional Release Program (CONREP) contract to include supervision and treatment of sexually violent predators committed under Article 4, Section 6600-6609.3 of the Welfare and Institutions Code, removed from the Consent Calendar.

(Item 18) Rural North Vacaville Water District

Consider approval of a construction agreement with California Water Service Company to construct the Rural North Vacaville Water District Water System in the amount of \$9,206,014; authorize the Board President to sign the contract

once approved by County Counsel and the County Administrator's Office; authorize staff to issue a Notice to Proceed with Preparing for Construction once

the construction contract is signed, removed from the Agenda.

So ordered by a vote of 3-0; Supervisors Kondylis and Silva excused.

## CONSENT CALENDAR

(Item 13) RESOLUTION NO. 2001-58 APPROVING THE MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA FEDERATION OF THE UNION OF AMERICAN PHYSICIANS AND DENTISTS, PHYSICIANS, PSYCHIATRISTS AND DENTISTS, UNIT #11 FOR 2000-2003, adopted. (see Resolution Book)

## ORDERS

(Item 14) AUTHORIZATION TO NEGOTIATE WITH STATE DEPARTMENT OF MENTAL HEALTH TO AMEND MENTAL HEALTH CONDITIONAL RELEASE PROGRAM (CONREP), APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated

March 6, 2001, incorporated herein by reference, regarding amending the Mental Health Conditional

Release Program (CONREP) agreement to add supervision and treatment of sexually violent predators.

Donald Tipton, Vallejo, feels this is an important issue that should be discussed. Dr. Roger Weir, Interim Mental Health Division Director, gave a brief overview of the history

and development of the program in Solano County.

Supervisor Kromm noted the incredible amount of oversight, and great concern for the community.

Responding to questions posed by Supervisor Kromm in regards to monitoring and authority

of these people, Steve Williams, Conditional Release Program Director, gave an overview of the

proposed program. Mr. Williams reviewed the program requirements, as noted in the Agenda

Submittal, the treatment models and requirements, revocation capabilities, and

monitoring assurances.

Mr. Williams noted local control is the main just of this program, and is the most structured program he has seen.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to authorize Health and Social Services to negotiate with the State Department of Mental Health to amend the Mental Health Conditional Release Program Contract to add the supervisor and treatment of Sexually Violent Predators committed under Article 4 Section 6600 of the Welfare and Institutions Code. So ordered by a vote of 3-0; Supervisor Kondylis and Silva excused.

(Item 16) PRESENTATION BY JAN O'CALLAHAN RE THE SOLANO COUNTY VOLUNTEER CENTER

SUPERVISOR KONDYLLIS APPOINTED REPRESENTATIVE TO THE VOLUNTEERISM 2020 COLLABORATIVE

Jan O'Callahan, Executive Director of the Volunteer Center of Solano County, discussed the Volunteerism 2020 Collaborative that is designed to improve volunteer recruitment programs and to assist volunteers. Ms. O'Callahan requested County sponsorship and a representative from the Board of Supervisors to participate.

Chairman Thomson noted the Board would address the monitory request with the 2001/2002 Budget, and nominated Supervisor Kondylis as the Board representative.

On motion of Supervisor Carroll and seconded by Supervisor Kromm, the Board acted to appoint Supervisor Kondylis as the Board representative for collaborative. So ordered by a vote 3-0; Supervisors Kondylis and Silva excused.

(Item 17) 20-YEAR LIBRARY FACILITIES MASTER PLAN, APPROVED

Library Director Ann Cousineau introduced the members of the Management Project Team, noted the report is the culmination of the year-long process and planning for library services. Ms. Cousineau reviewed the presentation overview as presented through a visual presentation. The overview noted the participating libraries, projected growth in the County in the next 20 years, the changing community needs in the library, a roadmap of the future, components

of the process, and the community and staff input and participation in the development of the plan.

Dawn Mercus, Project Manager from Group 4, discussed the facilities portion of the needs assessment highlighting the function analysis of the rooms and interior usage, and the major conclusions.

Kathryn Page, Library Consultant with Kathryn Page Associates, reviewed the services needs portion of the needs assessment. Ms. Page presented the major space components results and projected needs.

Responding to questions posed by Supervisor Kromm regarding group seating, Ms. Page noted in the past space for people had been sacrificed for space for the book collection, and further discussed the critical need for space for people and to expand the book and other media collections in the libraries.

Ms. Mercus discussed the development strategy policies, and the recommendations within the report. Ms. Mercus noted the need for balanced services with community scale libraries, and further discussed the options to meet the needs within the thirteen planned projects. The twenty-year implementation plan is based on three phases, which was outlined by city, and there was further discussion on the partnership and joint use facility opportunities.

Ms. Cousineau presented some of the strategic partnership opportunities with the cities and school districts, and continued to review the implementation plans, plans to leverage resources, with streamlining library process, the financial analysis, and the next steps that need to be taken. There was a brief discussion regarding the need for the many community partnership opportunities.

Donald Tipton, Vallejo, noted support for this plan, but voiced concern regarding funding. Mr. Tipton voiced concerned regarding the need to extend the hours at the Rio Vista Library, with the ability to provide enough computer training at the libraries, with the Vallejo Police Department Evidence Locker being located in the JFK Library building, the need to enlarge the Springstowne Branch Library, and feels more information regarding the 20-Year Library Facilities Master Plan should be available for public review.

Ms. Cousineau noted the status of the Bond Board in setting the

regulations for grant applications, the process and timeframe for awarding grants, work that will be done for the cities/jurisdictions to apply for the grants, and further noted options. The needs have been identified, and the challenge now is how to identify the funding for the implementation.

Responding to questions posed by Supervisor Kromm regarding availability of the plan, and with the effects on the Dixon and Benicia Libraries, Ms. Cousineau noted plan copies would be available at all the library branches and at the cities. The level of expertise of the project group was discussed, and the fine job that was done. The library staff in Dixon and Benicia was interviewed for the plan, Dixon does have an RFP out for a facilities plan, and Benicia does have a fairly new facility. The Benicia Library does work collaboratively with the Solano County Library system, and Dixon does work with the Sacramento Library System Cooperative. Many people from Dixon and Benicia do utilize the Solano County Library branches.

Assistant County Administrator Darby Hayes noted this plan is a twenty-year living document that can be adjusted over time, and the importance to adopt future plans for development.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to approve the 20-year Library Facilities Master Plan. So ordered by a vote of 3-0; Supervisors Kondylis and Silva excused.

(Item 19)            ROD MELTON REAPPOINTED TO THE DIXON FIRE PROTECTION DISTRICT

On motion of Supervisor Carroll and seconded by Supervisor Kromm, the Board acted to reappoint Rod Melton to the Dixon Fire Protection District for a term to expire March 1, 2005. So ordered by unanimous vote 3-0; Supervisor Kondylis and Silva excused.

ADJOURN – This meeting of the Board of Supervisors adjourned in memory of Henry Deavers, and the shooting victims of Santana High School, Santee California at 10:48 a.m.

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SKIP THOMSON, Chairman

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Maggie Jimenez  
Clerk to the Board of Supervisors