

Minutes For April 24, 2001

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SOLANO COUNTY BOARD OF SUPERVISORS'"" MINUTES

April 24, 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. All members were present.

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

Rodriguez v. Solano County; Property Negotiations: APN 42-170-250, 42-170-260, 48-090-320, 48-090-300; negotiating parties - Michael Lango (Solano County); Redevelopment Agency of the City of Fairfield; B. Gale Wilson; under negotiation - price and terms of payment. The Board moved out of Closed Session at 9:10 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:13 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 6A) RESOLUTION NO. 2001-82 DECLARING MAY 12, 2001 AS LETTER CARRIER FOOD DRIVE DAY IN SOLANO COUNTY, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2001-82 Declaring May 12, 2001 as Letter Carrier Food Drive Day in Solano County. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm and Supervisor Kondylis presented Resolution No. 2001-82 to a representative of the Associated Letter Carriers Union and a representative from the Solano Food Bank, recognizing May 12, 2001 as Letter Carrier Food Drive Day in Solano County.

(Item 6B) RESOLUTION NO. 2001-83 PROCLAIMING THE FOURTH FRIDAY
IN
APRIL AS "CHILDREN'S MEMORIAL DAY" THROUGHOUT SOLANO
COUNTY IN MEMORY OF CHILDREN WHO HAVE DIED BY
VIOLENCE, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Carroll, the
Board acted to
adopt Resolution No. 2001-83 Proclaiming the fourth Friday in April as
"Children's Memorial Day"
throughout Solano County in Memory of Children who have Died by Violence.
So ordered by a vote
of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kondylis presented Resolution No.
2001-83 to
Tamsen Stevenson, Ph.D., of the Child Abuse Prevention Council.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON TO THANK THE BOARD

Donald Tipton, Vallejo, thanked all parties involved in the County bus tour and
the repair
and cleanup of the sewage spill in Homeacres. Mr. Tipton suggested ways to
increase public
participation in this legislative process.

APPEARANCE BY HALSEY SIMMONS, ROZZANA VERDER-ALIGA, ROD KENNEDY, AND BABETTA BRUBAKER RE SALARY COMPACTION IN HEALTH AND SOCIAL SERVICES

Halsey Simmons, Benicia, voiced concerns regarding salary compaction
issues in the
Department of Health and Social Services as noted in the prepared statement
and document titled
"HSS Management Compaction at a Glance," incorporated herein by reference.
Mr. Simmons
noted the extreme condition existing where managers earn less than the section
supervisors and
some staff that they supervise, and with the lack of resolution of this issue that
has been going on
for over six months.
Rozzana Verder-Aliga, Mental Health Manager, reviewed her employment
history up
through the ranks in the Mental Health Division, presented a graph laying out
the "MH

Mid/Upper Manager Compaction: Graphic Display of Salary," incorporated herein by reference, showing the compensation disparity existing between classifications, the compaction issue has existed prior to unionization, and asked the Board to help this issue resolved.

Rod Kennedy, Program Manager Mental Health Division, voiced concern relative to the salary compaction issue within this division, and with the effects of this unresolved issue on how the management team works together. Mr. Kennedy noted the importance of the work being done by this division, and the need to resolve this issue.

Babetta Brubaker, Eligibility Section Program Manager, noted working in the department since 1979, the large number of people that she supervises, and her job responsibilities. Ms. Brubaker voiced concern relative to the resolution of this compaction issue, and with management structure changes.

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 13B) Approval of a contract with Fighting Back Partnership/Vallejo Community Consortium to provide funding in the amount of \$155,460 for FY2000/01 through FY 2000/02 for the provision of program activities and outcomes for the Parenting and Family Strengthening Initiative Grant, removed from the Consent Calendar.

(Item 13C) Approval of an agreement amending the Fouts Springs Joint Powers Authority to add Placer County as a third member joining Solano and Colusa Counties, removed from the Consent Calendar.

(Item 14) Accept report on the examination of the books of the County Treasury as of November 30, 2000 with all funds totaling \$371,041,795, 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.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF MARCH 27, 2001 AND MARCH 30, 2001, as outlined in the Agenda Submittal from the Clerk of the Board dated April 24, 2001, incorporated herein by reference, approved.

(Item 12) PROCLAMATION HONORING LOIS HENDERSON UPON HER RETIREMENT AS DEPUTY CITY CLERK OF THE CITY OF BENICIA, approved.

(Item 13A) PROCLAMATION RECOGNIZING MAY 2001 AS MOTORCYCLE AWARENESS MONTH IN SOLANO COUNTY, approved.

(Item 13D) PURCHASE OF COMPUTER SERVER FOR THE PROBATION DEPARTMENT'S AUTOMATED CASE MANAGEMENT SYSTEM, as outlined in the Agenda Submittal from County Administrator's Office dated April 24, 2001, incorporated herein by reference, approved.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$46,085 FROM SOFTWARE LICENSE AGREEMENTS TO FIXED ASSETS, as outlined in the Agenda Submittal from County Administrator's Office dated April 24, 2001, incorporated herein by reference, approved.

(Item 15A) SOLANO COMMUNITY COLLEGE DISTRICT TO ISSUE 2001-2002 TAX AND REVENUE ANTICIPATION NOTES AS PART OF THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA CASH FLOW FINANCING PROGRAM, as outlined in the Agenda Submittal from the Treasurer-Tax Collector-County Clerk dated April 24, 2001, incorporated herein by reference, approved.

(Item 15B) RESOLUTION NO. 2001-84 AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2001-2002 TAX AND REVENUE ANTICIPATION THEREFORE AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM, adopted. (see Resolution Book)

(Item 16) AGREEMENT WITH ED FELKINS PLUMBING RE SEWAGE DISPOSAL SYSTEM AT FOUTS SPRINGS YOUTH FACILITY, as outlined in the Agenda

Submittal from General Services dated April 24, 2001, incorporated herein by reference, approved and County Administrator authorized to sign agreement and associated amendments.

(Item 17) RELEASE FROM ACCOUNTABILITY FOR UNACCOUNTED FOR FIXED ASSETS, as outlined in the Agenda Submittal from Assessor/Recorder dated April 24, 2001, incorporated herein by reference, approved.

(Item 18) PURCHASE OF LIVE SCAN FINGERPRINTING SYSTEM, as outlined in the Agenda Submittal from Health and Social Services dated April 24, 2001, incorporated herein by reference, approved.

(Item 19A) RESOLUTION NO. 2001-85 APPROVING GRANT APPLICATION FOR BOATING SAFETY PROGRAM, adopted. (see Resolution Book)

RESOLUTION NO. 2001-86 APPROVING THE PARTICIPATION OF SUISUN CITY IN THE STATE BOATING SAFETY PROGRAM GRANT WITH THE COUNTY OF SOLANO, adopted. (see Resolution Book)

(Item 19B) SOFTWARE LICENSE AND PROFESSIONAL SERVICES AGREEMENT WITH SIRRON SOFTWARE CORPORATION RE SOFTWARE FOR CIVIL BUREAU, as outlined in the Agenda Submittal from Sheriff's Department dated April 24, 2001, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

PURCHASE OF COMPUTER HARDWARE TO SUPPORT THE NEW CIVIL SYSTEM, as outlined in the Agenda Submittal from Sheriff's Department dated April 24, 2001, incorporated herein by reference, approved.

(Item 20A) NOTICE OF COMPLETION RE PLEASANTS VALLEY ROAD BRIDGE AT ULATIS CREEK, BRIDGE NO. 23C-095 COMPLETED BY RGW CONSTRUCTION, INC., as outlined in the Agenda Submittal from the Department of Transportation dated April 24, 2001, incorporated herein by reference, approved and Chairman authorized to sign said completion on behalf of Solano County.

(Item 20B) RESOLUTION NO. 2001-87 AUTHORIZING THE

TRANSPORTATION

DIRECTOR TO FILE A CLAIM WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FY2001/2002, adopted. (see Resolution Book)

(Item 21) RESOLUTION NO. 2001-88 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (ENVIRONMENTAL MANAGEMENT), adopted. (see Resolution Book)

ORDERS

(Item 13B) MEMORANDUM OF AGREEMENT WITH FIGHTING BACK PARTNERSHIP/VALLEJO COMMUNITY CONSORTIUM RE PARENTING AND FAMILY STRENGTHENING INITIATIVE GRANT, APPROVED

The Board was provided with an Agenda Submittal from County Administrator's Office/Family Violence Prevention dated April 24, 2001, incorporated herein by reference, regarding

endorsement of a Memorandum of Agreement outlining responsibilities for Federal Department of Health and Social Services Strengthening Families Grant.

Donald Tipton, Vallejo, voiced concern regarding clarification of the signing authority of the Agenda Submittal.

Supervisor Kondylis noted the division of Family Violence Prevention is basically a stand-alone division, but is housed under the umbrella of the County Administrator's Office, and that Carolyn Thomas-Wold is the officer responsible for the program.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to approve the Memorandum of Agreement with the Fighting Back Partnership/Vallejo Community Consortium. So ordered by a vote of 5-0.

(Item 13C) AGREEMENT AMENDING THE FOUTS SPRINGS JOINT POWERS AUTHORITY TO ADD PLACER COUNTY AS THIRD MEMBER, APPROVED

The Board was provided with an Agenda Submittal from the County Administrative Office dated April 24, 2001, incorporated herein by reference, regarding the addition of Placer County to

the Joint Powers Agreement for Fouts Springs Ranch.

Donald Tipton, Vallejo, voiced concern relative to the even number of members

on this

Board of Directors, with only one annual meeting being required, and feels that quarterly meetings would be more appropriate.

There was a brief discussion relative to the number of members of other boards and commissions, and the practice of this Board of Directors to meet on a monthly basis.

John Taylor, County Administrative Office, noted quorum and meeting requirements listed

in the Joint Powers Agreement are directly quoted out of the State statutes, and the agreement to

have a mandatory requirement of one meeting per year. Formulation of the agreement was a

collaborative effort between the three counties.

Darby Hayes, Assistant County Administrator, noted with the expansion of Fouts the

possibility of the development of a management committee that would oversee the activities and

offer input for the operations of the facility.

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

approve an Agreement amending the Fouts Springs Ranch Joint Powers Authority to include Placer

County. So ordered by a vote of 5-0.

(Item 14) QUARTERLY EXAMINATION OF THE BOOKS OF COUNTY TREASURY AS OF NOVEMBER 30, 2000, APPROVED

The Board was provided with an Agenda Submittal from the Auditor-Controller dated April

24, 2001, incorporated herein by reference, regarding the examination of the books of the County

Treasury as of November 30, 2000.

Responding to concerns voiced by Supervisor Kromm relative to school board investments,

Auditor -Controller William Eldridge noted the issue is the investment of money by another agency

outside the Treasury and the agency normally uses the Treasury as their depository. In Solano

County we have money held by trustees that we keep track of, the question is where does our

responsibility begin and end in keeping track of another agency's money when it is taken out of the

Treasury and invested with a trustee. Work is being done with County Counsel and the Treasury to

define this issue.

Responding to questions posed by Supervisor Kromm relative to Fairfield-Suisun School

District with \$14 million being invested on their own, but that the money was included on the books

and records of the County Treasury, Mr. Eldridge noted yes it was included, but the question is does

it need to be.

Responding to questions posed by Supervisor Kromm regarding issues of pool investments,

County Treasurer-Tax Collector-County Clerk Charles Lomeli noted the complexities of the issue

especially pertaining to bond issues. Mr. Lomeli discussed the circumstances of the particular

investment of the Fairfield-Suisun School District, and the requirement as Treasurer for the school

districts to track this money.

There was a brief discussion regarding investment practices of the school districts, and the

monitoring and oversight requirements of the County Treasurer.

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

approve the Quarterly Examination of the Books of the Solano County Treasury as of November 30,

2000, and to direct the Treasurer, County Counsel and the Auditor-Controller to address the roles

and responsibilities of the Treasurer for bond proceeds. So ordered by a vote of 5-0.

(Item 23A) BOARD OF SUPERVISORS MEETINGS FOR JULY 3, 2001 AND JULY 10, 2001 CANCELLED

County Administrator Michael D. Johnson reviewed the information contained in the Agenda

Submittal from his office dated April 24, 2001, incorporated herein by reference, regarding Board

meetings during the month of July 2001.

Responding to concerns voiced by Supervisor Kromm relative to the State budget outlook,

and the possible effects on the County budget, Chairman Thomson noted anticipation of may factors

in building the budget, and the projected funds available for surplus.

Mr. Johnson noted the budget factors relative to not anticipating any new revenue, the only

effect would come from State cuts in ongoing program funding that will not be know until about

August. The budget is based on status quo service levels, the Cost of Living

increase have been funded, and funds have been set aside in General Reserve and for economic uncertainties. If there are problems resulting from the State Budget funds have been set aside for economic and energy uncertainties.

There was a brief discussion relative to execution of the Final Budget, and the ability to adjust the budget at Final Budget, at Mid-Year Budget review, or at any regular Board meeting.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to cancel the regular meetings of the Board for July 3, 2001 and July 10, 2001. So ordered by a vote of 5-0.

(Item 23B) RESOLUTION NO. 2001-89 ADOPTING REVISED FEE SCHEDULE FOR AGRICULTURE DEPARTMENT, ADOPTED

RESOLUTION NO. 2001-90 ADOPTING REVISED FEE SCHEDULE FOR ENVIRONMENTAL MANAGEMENT, ENVIRONMENTAL HEALTH DIVISION, ADOPTED

RESOLUTION NO. 2001-91 ADOPTING REVISED FEE SCHEDULE FOR ENVIRONMENTAL MANAGEMENT, PLANNING SERVICES DIVISION, ADOPTED

RESOLUTION NO. 2001-92 ADOPTING REVISED FEE SCHEDULE FOR ENVIRONMENTAL MANAGEMENT, BUILDING AND SAFETY DIVISION, ADOPTED

RESOLUTION NO. 2001-93 ADOPTING REVISED FEE SCHEDULE FOR PUBLIC GUARDIAN, ADOPTED

RESOLUTION NO. 2001-94 ADOPTING REVISED FEE SCHEDULE FOR TREASURER-TAX COLLECTOR-COUNTY CLERK, ADOPTED

RESOLUTION NO. 2001-95 ADOPTING REVISED FEE SCHEDULE FOR REGISTRAR OF VOTERS, ADOPTED

RESOLUTION NO. 2001-96 ADOPTING REVISED FEE SCHEDULE FOR HEALTH AND SOCIAL SERVICES, ADOPTED

RESOLUTION NO. 2001-97 ADOPTING REVISED FEE SCHEDULE FOR PROBATION, ADOPTED

Charlene Ping, County Administrator's Office reviewed the information

contained in the Agenda Submittal from her department dated April 24, 2001, incorporated herein by reference, regarding increased fee schedules for several departments. The Fee Schedules included in the packet for the Library and the Law Library were previously approved and were included for informational purposes only.

Responding to concerns voiced by Supervisor Silva regarding the increases of inspection fees for restaurants, County Administrator Michael Johnson noted the Department of Environmental Management Division of Environmental Health is a cost neutral division. Permit rates in this department only cover the cost of the service, and any lost revenue would have to come from the General Fund.

Supervisor Kromm noted the importance of the restaurant inspection process to maintain healthy food and sanitary conditions.

Supervisor Kondylis noted that if the full cost recovery is not collected the reduction could be construed as a subsidy and a fairness issue would then be posed.

Chairman Thomson discussed the possibility of waiving the fee increases this year.

Mr. Johnson noted previous discussion on the uncertainty of the State and County budget, revenue projections in the 2001/2002 budget at the higher rates, and discussed making changes during the budget process.

Supervisor Kondylis suggested that the cities may be able to take the windfall utility taxes to provide relief for some of the restaurants and other small businesses.

Supervisor Carroll noted the amount of services provided by local government, and the need to recover actual costs.

Mr. Johnson noted Board policy for full cost recovery across all county services, and large increases in the future if incremental increases are not adopted.

Chairman Thomson opened the public hearing.

Donald Tipton, Vallejo, voiced concern regarding the costs of the Farmers Market Permits in light of the County stance to promote farming/farmers in the County, with not charging fees to non profit organizations, why the fees for solid waste disposal facilities has not gone up, with the reduction in the gas/oil well drilling permit fee, with copy fees in several

departments, with several costs in the Registrar of Voters Office that are higher than the actual projected costs, and the number of sheets that have no actual cost per unit.

Clif Poole, Vacaville, feels many of the fees are correct as calculated, but voiced concern

with the methods used to calculate indirect costs, with the fee charged to drill a well that is done by

certified well-driller, and supports waiving the fee increase this year.

Ernestine Esparza, Vacaville, noted as a previous restaurant owner opposition to the rate

increase for inspections, suggested possibly decreasing the number of inspections that would be

done, and supports waiving the fee increase.

As there was no one further who wished to speak on this matter, the public hearing was

closed.

Supervisor Carroll noted the benefits in doing incremental increases to the fees, and not

waiting to do large increases in a couple of years.

Supervisor Silva noted a fee increase waiver would be one small way to help the small

business in our community.

Supervisor Kromm noted the need to maintain the fees to reflect a full cost recovery, and

noted aspects that could be discussed in the future.

A motion was made by Chairman Thomson and seconded by Supervisor Silva to waive the

increase in fees this year. Motion failed by a vote of 2-3; Supervisors Carroll, Kondylis and Kromm

voted no.

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

adopt Resolution No. 2001-89 Adopting Revised Fee Schedule for Agriculture Department,

Resolution No. 2001-90 Adopting Revised Fee Schedule for Environmental Management,

Environmental Health Division, Resolution No. 2001-91 Adopting Revised Fee Schedule for

Environmental Management, Planning Services Division, Resolution No. 2001-92 Adopting Revised

Fee Schedule for Environmental Management, Building and Safety Division, Resolution No. 2001-

93 Adopting Revised Fee Schedule for Public Guardian, Resolution No. 2001-94 Adopting Revised

Fee Schedule for Treasurer-Tax Collector-County Clerk, Resolution No. 2001-95 Adopting Revised

Fee Schedule for Registrar of Voters, Resolution No. 2001-96 Adopting Revised Fee Schedule for Health and Social Services, Resolution No. 2001-97 Adopting Revised Fee Schedule for Probation.

So ordered by a vote of 3-2; Supervisor Silva and Chairman Thomson voted no.

(NOTE: The Library adopted Resolution No. 99-132 and Resolution No. 2001-56 increasing fees, and the Law Library increased fees with Resolution No. 2000-167. Exhibits reflecting the consolidated fees are in the Agenda Submittal.)

(Item 23C) RESOLUTION NO. 2001-98 CLARIFYING THE FEES TO BE CHARGED UNDER THE COUNTY PUBLIC FACILITIES FEES ORDINANCE, ADOPTED

Assistant County Administrator Darby Hayes reviewed the information contained in the Agenda Submittal from his department dated April 24, 2001, incorporated herein by reference, regarding modified Public Facilities Fees for 2001/2002, and noting the increase is less than two percent, and that Vacaville would like to be included for the collection of the library facilities fees.

Chairman Thomson opened the public hearing.

Clif Poole, Vacaville, voiced concern with the increased cost effects on single family homes.

County Administrator Michael Johnson noted the proposed increase is based on the County fee not on the value of the home.

As there was no one further who wished to speak on this matter, the public hearing was closed.

Supervisor Kromm noted he would like to find ways to work with the cities to find some

economic incentive to encourage in-fill development within the city limits.

Supervisor Silva would like to encourage the cities to either reduce or forgive fees for

development of multi housing units for rent stock.

Mr. Hayes noted city fee allowances for truly affordable type housing, and further discussed

building County facilities that will be funded by these fees.

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

adopt Resolution No. 2001-98 Clarifying the Fees to be Charged Under the County Public Facilities

Fees Ordinance. So ordered by a vote of 5-0.

(Item 24) CONTINUED PARTICIPATION IN CSAC EXCESS INSURANCE AUTHORITY'S PRIMARY GENERAL LIABILITY PROGRAM, APPROVED

The Board was provided with Agenda Submittal from Human Resources dated April 24, 2001, incorporated herein by reference, regarding extending the County's participation in the CSAC Excess Insurance Authority's Primary General Liability Program effective July 1, 2001, for a three-year period to be evaluated on an annual basis.

On motion of Supervisor Kondylis and seconded by Supervisor Carroll, the Board acted to approve the continued participation in the CSAC Excess Insurance Authority's Primary General Liability Program. So ordered by a vote of 5-0.

(Item 25) REQUEST FOR PROPOSAL (RFP) SUBMITTED BY REDWOOD FAMILY CLINIC RE ESTABLISHMENT OF COMMUNITY CLINIC IN VACAVILLE, REJECTED

Assistant Director of Health and Social Services Moira Sullivan reviewed the information contained in the Agenda Submittal from her department dated April 24, 2001, incorporated herein by reference, regarding the RFP response from the Redwood Clinic to provide primary care services in Vacaville due to supply the requested financial audit and financial plan. The recommendation is to close the RFP process and to reject the one proposal, and to allow further negotiations for services. Supervisor Silva noted receipt of a letter from Osa Healy, Redwood Family Clinic, dated April 23, 2001, incorporated herein by reference, requesting indigent funds be released to the Redwood Clinic for services provided. Responding to questions posed by Supervisor Silva regarding further negotiations with the Redwood Clinic, with conflicts of interest with the Board of Directors of the clinic, and with other interested health care providers, Ms. Sullivan noted the main concern from the raters on the RFP from the Redwood Clinic was the financial status. There was concern with only three members on

the Board of Directors and with their level of experience in this field. Possible other interested health care providers are the organization running the Dixon Family Clinic, the community clinic in the Davis area, as well as Clinic Olé in the Napa area. Responding to questions posed by Supervisor Kondylis relative to the availability of financial information, and financial statements for other clinics, Ms. Sullivan noted it is one organization with the two clinics, there is not a financial audit for the Vallejo Branch and the reason for concern of the expansion into Vacaville. The Auditor's Office did a review of all the community clinics after the Vacaville Community Clinic closed, and noted the complex audits for Planned Parenthood and the Dixon Family Clinic. Ms. Sullivan discussed continuing support for the Vallejo Redwood Clinic. Ernestine Esparza, Vacaville, read a prepared statement dated April 23, 2001, incorporated herein by reference, offering suggestions for success for any clinic that may open in Vacaville. Osa Healy, Redwood Family Clinic Vallejo and Vacaville, noted contracting for a financial audit that has not been returned to them, the high cost to have an audit done, the large number of indigent clients in Vallejo and Vacaville, work being done to make the clinics better and more financially stable. Ms. Healy noted taking over the clinic in 1999 with the books in very bad shape, and hopes the County would consider reimbursement for the indigent care that has been provided in Vacaville. Ms. Healy noted a meeting with their auditor on April 25, 2001, and is trying to get things cleared. The biggest challenge in Vacaville is the small facility, a contract has been signed for a larger facility but the City of Vacaville is now requiring a \$23,000 User Fee, which the clinic is unable to pay. Responding to questions posed by Chairman Thomson regarding the indigent funds, Ms. Sullivan noted the funding in the RFP is for indigent care, usually referred to as uncompensated care. The contract for care has not been awarded, therefore no funds have been released. Responding to questions posed by Chairman Thomson regarding compensation for services rendered for uncompensated care, and fees to the City of Vacaville, Ms. Healy

noted that the

Redwood Clinic in Vacaville would like to get reimbursed for the care that has been provided. The

City of Vacaville is asking for \$23,000 in User Fees, the building is being converted from a bank and

the City of Vacaville has changed the use designation which increased the fees.

Responding to questions posed by Supervisor Kondylis relative to the time required to

comply with the financial remedies requested, Ms. Healy feels that the audit and financial plan could

be ready in the next 6 to 8 weeks.

Ms. Sullivan noted the department is following the process for the RFP, and noted that based

on the financial situation of the clinic, the department is not recommending awarding the contract

until the financial areas are remedied. Funds have been set aside for startup costs and services.

Supervisor Kromm expressed concern with the amount of time it is taking to get audit

information and a financial plan, with the clinic paying \$7,000 per month lease payments on a

facility the clinic can not move into, with the continued viability of the Vallejo clinic, and feels an

obligation to reimburse the clinic for the indigent care that has been provided.

Ms. Healy noted the many challenges the clinic has faced in trying to address all the concerns

noted by the RFP review team.

Supervisor Carroll voiced concern with any funding for the Redwood Clinic, and the need

to have all the financial information to ensure the stability of the clinics.

Supervisor Carroll does

feel an obligation to the clinic.

Ms. Sullivan noted the concern is with the expansion into Vacaville, and recommended

working with the clinic to ensure the Vallejo operation is stable and will continue operation.

Responding to questions posed by Supervisor Kromm regarding the financial audit, Ms.

Healy noted contracting for the audit in October 2000, and the projected ending date keeps changing,

now the date is probably June, at a cost of \$6,000. Supervisor Kromm feels there is a serious

problem with this audit.

Director of Health and Social Services Don Rowe feels that an additional six weeks, as

suggested by Supervisor Kondylis, will not make a difference, and feels that the audit information

will not support the work that needs to be done.

Chairman Thomson voiced concern with the viability of the Vacaville Redwood Clinic.

There was a motion by Supervisor Kondylis and seconded by Supervisor Carroll to allow an

additional six weeks for the Redwood Clinic to provide the requested financial information. Motion

failed on a vote of 2-3; Supervisor Kromm, Silva, and Chairman Thomson voted no.

Responding to questions posed by Ms. Healy regarding reimbursement for the indigent care,

Mr. Rowe noted the inability to identify the costs, and a financial review would have to be done to

get the necessary information for reimbursement.

Supervisor Kromm feels that a review could be done, and should be brought back to Board.

Responding to questions posed by Chairman Thomson regarding the number of indigent

cases, Ms. Healy noted the files in Vacaville are computerized and could easily be reviewed.

Mr. Johnson noted Board direction to set money aside for a Vacaville Clinic, that an RFP be

done, and then hire a clinic to provide services. The commitment was to hire a provider and to

provide startup funds.

Ms. Sullivan noted the County has not received any paperwork for reimbursement for any

Vacaville clients, and further discussed the paperwork that will have to be submitted. A review

would then have to be done, which could be time intensive.

Chairman Thomson suggested Ms. Healy work with the Department of Health and Social

Services to provide the information for reimbursement.

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

the applications for the establishment of a Community Clinic for Primary Care Services in Vacaville,

and to authorize Health and Social Services to negotiate with other qualified providers for county-

supported primary care services in Vacaville. So ordered by a vote of 5-0.

(Item 26A) MARIE FORTIER AND SUSAN DOLAN APPOINTED TO THE CHILD

ABUSE PREVENTION COUNCIL

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

appoint Marie Fortier and Susan Dolan to the Child Abuse Prevention Council.
So ordered by a vote
of 5-0.

(Item 26B) SANDY TOSTI, BILL HADEN, LAURENCE EADE II, AND KATHY
LAGO
REAPPOINTED TO THE CHILDREN'S NETWORK COUNCIL

RESIGNATION OF GREGG KERLEY FROM THE CHILDREN'S
NETWORK COUNCIL, ACCEPTED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the
Board acted to
reappoint Sandy Tosti, Bill Haden, Laurence Eade II, and Kathy Lago to the
Children's Network
Council, and to accept the resignation of Gregg Kerley from the Children's
Network Council. So
ordered by a vote of 5-0.

(Item 26C) GENE KORTE REAPPOINTED TO THE ALCOHOL AND DRUG
ADVISORY BOARD

RESIGNATION OF JACK WATTS FROM THE ALCOHOL AND DRUG
ADVISORY BOARD, ACCEPTED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board
acted to
reappoint Gene Korte to the Alcohol and Drug Advisory Board and to accept the
resignation of Jack
Watts from the Alcohol and Drug Advisory Board. So ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of
Louis Farone, Jane
Fetterly, Raymond Pitchford, Sr., James Fortune, Kimberley Franceschi, and
Lawrence Lombardo
at 12:10 p.m.

SKIP THOMSON, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors