

Minutes For May 22, 2001

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SOLANO COUNTY BOARD OF SUPERVISORS"" MINUTES

May 22, 2001

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m.

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

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Potential Litigation one (1) case. The Board moved out of Closed Session at 8:37 a.m.

The Solano County Board of Supervisors reconvened on this day at 8:46 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 6B) PROCLAMATION RECOGNIZING JUNE 2, 2001 AS OMO I DE A DAY OF REMEMBRANCE FOR THE JAPANESE COMMUNITY THAT ONCE ENHANCED ALL OF SOLANO COUNTY, APPROVED

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to approve the Proclamation Recognizing June 2, 2001 as Omo I De a Day of Remembrance for the Japanese Community that once Enhanced all of Solano County. So ordered by a vote of 4-0; Supervisor Kondylis excused. On behalf of the Board, Supervisor Carroll presented the Proclamation to Shawn Lum, Director of the Vacaville Museum of the Vacaville Museum and Takashi Tsujita, of the Omo I De Committee. There was a brief discussion regarding the festivities for this day of remembrance.

(Item 6A) 2000 CROP REPORT PRESENTED BY AGRICULTURAL

COMMISSIONER SUSAN COHEN

Agricultural Commissioner Susan Cohen reviewed the 2000 Crop Report for Solano County highlighting the ups and downs of agriculture; changes to agriculture with nursery stock now becoming the number 1 commodity in the County, and the continuing strength of agriculture even with the challenges facing farmers in the County.

Responding to questions posed by Supervisor Kromm regarding declining crops in tomatoes and sugar beets, and with wine grapes, Ms. Cohen discussed agriculture processing plants, noted the increase of alternative crops such as Sudan grass, and organic farming. There are two types of wine grapes in the County, contract prices for some grapes will be down, but the North Coast grapes will still demand a high price.

(Item 6C) PLAQUES OF APPRECIATION PRESENTED TO GENESIS HOUSE, DELANCEY STREET FOUNDATION, SALVATION ARMY MEN'S ADULT REHABILITATION CENTER, AND EAGLE RECOVERY PROGRAMS BY MIKE ROBAK, CHIEF PROBATION OFFICER

Mike Robak, Chief Probation Officer presented plaques of appreciation to John Novads Director of Genesis House; Probation Officer Terry Watkins on behalf of Delancey Street Foundation; Major William Hiethelman, Heidi Mackinzie, and Greg Aldridge of Salvation Army Men's Adult Rehabilitation Center in Oakland; and Probation Officer Jim Cherry on behalf of Eagle Recovery Programs for the dedicated years of service to the Criminal Justice system and the citizens of the County.

Mr. Robak reviewed the attributes of these programs that make them so remarkable, and high number of positive outcomes for people placed in these programs.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON, VALLEJO, RE ACRONYMS

Donald Tipton, Vallejo, voiced concern regarding the use of acronyms and the difficulty in deciphering the meaning of such, and requested the acronyms be spelled out in the reports.

JUNE 12, 2001 MEETING OF THE BOARD OF SUPERVISORS TO BEGIN AT 1 P.M.
AND
A SPECIAL MEETING FOR JUNE 19, 2001 SCHEDULED

Assistant County Administrator Darby Hayes discussed the upcoming Veterans Memorial of the Moving Wall that will be held Tuesday June 12, 2001 at 9 a.m. that the Board members will be attending and noted the possible opportunity to conduct a workshop on redistricting.

County Counsel Dennis Bunting noted public hearings that are scheduled to be conducted on June 12th at 2:00 p.m. and the legal requirements. Supervisor Kromm feels the meeting on June 12, 2001 should be held in the evening to allow more public input.

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to approve to begin the meeting on June 12, 2001 at 1 p.m., and to schedule a Special Meeting for June 19, 2001 to address some regular business items and to conduct a workshop on redistricting. So ordered by a vote of 3-1; Supervisor Kromm voted no, and Supervisor Kondylis excused.

APPROVAL OF AGENDA

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

(Item 11) Approval of Minutes: Board of Supervisors May 1, 2001, and May 8, 2001, removed from the Consent Calendar.

(Item 18A) Adoption of a resolution proclaiming May 2001 as Refugee Awareness Month in Solano County, removed from the Consent Calendar.

(Item 18B) Adoption of a resolution proclaiming May 20-26, 2001 as Emergency Medical Services (EMS) Week, removed from the Consent Calendar.

(Item 18F) Approval to submit a grant application to the Solano County Children and

Families Commission in the amount of \$1,405,073 to develop and enhance home visiting programs for high-risk families with children 0-5 years of age; approval of any resulting agreements if proposal is funded, removed from the Consent Calendar.

(Item 18G) Approval to submit a grant proposal to the Solano County Children and Families Commission in the amount of \$300,000 over a three-year period to fund a family health and safety project; approval of any resulting agreements if proposal is funded, removed from the Consent Calendar.

(Item 26 B) Consider approval of the Master List of routine renewal contracts for FY2001/02; adoption of a resolution approving various agreements with the State; adoption of a resolution delegating signature authority to the Director or Deputy Director/Health Officer of the Department of Health and Social Services), removed from the Agenda later in the meeting.

So ordered by a vote of 4-0; Supervisor Kondylis excused

CONSENT CALENDAR

On motion of Supervisor Silva and seconded by Supervisor Carroll, the Board acted to approve the following Consent Calendar items by a vote of 4-0; Supervisor Kondylis excused.

(Item 12) PROCLAMATION RECOGNIZING SUNDAY, JUNE 3, 2001 AS NATIONAL CANCER SURVIVORS DAY IN SOLANO COUNTY, approved.

(Item 13) RELEASE FROM ACCOUNTABILITY FOR UNACCOUNTED FOR FIXED ASSETS, as outlined in the Agenda Submittal from Information Services Department dated May 22, 2001, incorporated herein by reference, approved.

(Item 14A) ORDINANCE NO. 1606 REPEALING AND ADDING SECTION 11-121 OF CHAPTER 11, ARTICLE IX OF THE SOLANO COUNTY CODE, RELATING TO A CRIMINAL JUSTICE ADMINISTRATION FEE ("BOOKING FEE"), adopted.

(Item 14B) RESOLUTION NO. 2001-113 RELEASING A LIEN ON REAL PROPERTY OF RUFUS E. KYLE (APN 0131-201-120), adopted. (see Resolution Book)

(Item 14C) RESOLUTION NO. 2001-114 RELEASING A LIEN ON REAL PROPERTY OF

SHEILA MULLEN, adopted. (see Resolution Book)

(Item 15A) RESOLUTION NO. 2001-115 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (HEALTH AND SOCIAL SERVICES DEPARTMENT, adopted. (see Resolution Book)

(Item 15B) LIABILITY CLAIMS REPORT FOR MARCH, 2001, as outlined in the Agenda Submittal from dated, incorporated herein by reference, approved.

(Item 15C) RESCIND RESOLUTION NO. 2001-76 AMENDING THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) CONTRACT RE EMPLOYER PAID MEMBER CONTRIBUTIONS FOR EMPLOYEES REPRESENTED BY LOCAL 39, as outlined in the Agenda Submittal from Human Resources dated May 22, 2001, incorporated herein by reference, approved.

(Item 16) QUARTERLY EXAMINATION OF THE BOOKS OF COUNTY TREASURY AS OF MARCH 13, 2001, as outlined in the Agenda Submittal from the Auditor-Controller dated May 22, 2001, incorporated herein by reference, approved.

(Item 17) SOLANO COUNTY BOARD OF EDUCATION, BENICIA UNIFIED SCHOOL DISTRICT, DIXON UNIFIED SCHOOL DISTRICT AND TRAVIS UNIFIED SCHOOL DISTRICT TO ISSUE 2001-2002 TAX AND REVENUE ANTICIPATION NOTES, as outlined in the Agenda Submittal from Treasurer-Tax Collector-County Clerk dated May 22, 2001, incorporated herein by reference, approved.

(Item 18C) RESOLUTION NO. 2001-118 APPROVING GRANT APPLICATION AND AUTHORIZATION FOR SIGNATURE OF RESULTING AGREEMENT, adopted. (see Resolution Book)

(Item 18D) RELEASE OF ACCOUNTABILITY FOR UNACCOUNTED FOR FIXED ASSETS, as outlined in the Agenda Submittal from Health and Social Services dated May 22, 2001, incorporated herein by reference, approved.

(Item 18E) RESOLUTION NO. 2001-119 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (HEALTH AND SOCIAL SERVICES), adopted. (see Resolution Book)

(Item 18H) RESOLUTION NO. 2001-120 AMENDING THE LIST OF

NUMBERS AND
CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (HEALTH
AND SOCIAL SERVICES), adopted. (see Resolution Book)

(Item 19) RESOLUTION NO. 2001-121 AUTHORIZING PARTICIPATION IN
THE OFFICE
OF JUSTICE TERRORISM GRANT PROGRAM, adopted. (see Resolution Book)

(Item 20A) AGREEMENT WITH THE CITY OF SUISUN CITY RE SOLANO
COUNTY
SURVEYOR SERVICES, as outlined in the Agenda Submittal from the
Department
of Transportation dated May 22, 2001, incorporated herein by reference,
approved
and County Administrator authorized to sign said contract on behalf of Solano
County.

(Item 20B) RESOLUTION NO. 2001-122 CERTIFYING THE COUNTY'S
MAINTAINED
MILEAGE AS OF DECEMBER 31, 2001, adopted. (see Resolution Book)

(Item 21) SUB-RECIPIENT AGREEMENT WITH MERCY HOUSING
CALIFORNIA RE
ADMINISTRATION OF 2000 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM, as outlined in the Agenda Submittal from the Department
of
Environmental Management dated May 22, 2001, incorporated herein by
reference,
approved and County Administrator authorized to sign said contract on behalf
of
Solano County.

ORDERS

(Item 18A) RESOLUTION NO. 2001-116 RECOGNIZING THE MONTH OF
MAY,
2001 AS REFUGEE AWARENESS MONTH IN SOLANO COUNTY,
ADOPTED

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board
acted to
adopt Resolution No. 2001-116 Recognizing the Month of May, 2001 as
Refugee Awareness
Month in Solano County . So ordered by a vote of 4-0; Supervisor Kondylis
excused. (see
Resolution Book)

On behalf of the Board, Supervisor Silva read the Proclamation. (Shortly after

the
reading Rev. Roosevelt Tarlesson arrived, providing information regarding
California Refugee
Awareness Month, incorporated herein by reference.)

(Item 18B) RESOLUTION NO. 2001-117 RECOGNIZING MAY 20-26, 2001
AS
EMERGENCY MEDICAL SERVICES WEEK, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board
acted to
adopt Resolution No. 2001-117 Recognizing May 20-26, 2001 as Emergency
Medical Services
Week . So ordered by a vote of 4-0; Supervisor Kondylis excused. (see
Resolution Book)
On behalf of the Board, Supervisor Kromm presented the resolution to
Emergency
Medical Services Director Michael Frenn.
Mr. Frenn gave a brief update relative to actions occurring about emergency
medical
services in the County.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETINGS OF MAY
1,
2001 AND MAY 8, 2001, APPROVED AS AMENDED

The Board was provided with an Agenda Submittal from the Clerk of the Board
dated
May 22, 2001, incorporated herein by reference, regarding Board meeting
minutes.
Supervisor Kromm requested that on page 8 of the minutes of May 8, 2001,
paragraph 4
the language regarding "all the proceeds from the Old County Hospital site be
dedicated to the
Juvenile Hall" that in the past he has abdicated using proceeds from the site for
Juvenile Hall and
the relocation of the Day Center. Supervisor Kromm requested the minutes be
changed to reflect
that.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the
Board acted to
approve the Minutes for May 1, 2001, and to approve the minutes for May 8,
2001 as amended.
So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 18F) SUBMISSION OF GRANT APPLICATION TO SOLANO COUNTY
CHILDREN AND FAMILIES COMMISSION (RE HOME VISITING
PROGRAMS), CONTINUED TO LATER IN THE MEETING

The Board was provided with an Agenda Submittal from Health and Social Services dated May 22, 2001, incorporated herein by reference, regarding submitting a grant application to the Children and Families Commission for Home Visiting Programs. Responding to questions posed by Supervisor Kromm regarding program models, Britt Ferguson, County Administrator's Office, noted there are numerous models available, and the Olds Model Project was selected due to the many years of research demonstrating this program will meet the program goals. The suggestion of looking at other models is worth considering, as the program expands. Responding to questions posed by Supervisor Kromm regarding a department philosophy of converting from a provider of direct services to one of an oversight and policy development roll and how that ties into the grant application which uses departmental staff for the program, County Health Officer Tom Charron feels it is reasonable to use the well qualified staff and to collaborate with other organizations.

(NOTE: Please see additional discussion of this matter later in the meeting)

(Item 18G) SUBMISSION OF GRANT APPLICATION TO SOLANO COUNTY CHILDREN AND FAMILIES COMMISSION (RE FAMILY HEALTH AND SAFETY PROJECT), APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated May 22, 2001, incorporated herein by reference, regarding submitting a Grant Application to the Children and Families Commission to fund a Family Health and Safety Project. Responding to questions posed by Supervisor Kromm regarding measuring outcomes, protocols, the interview process, and the initial assessment, Health Education Director Robin Cox noted one of the best indicators of success of the Comprehensive Perinatal Services program providers portion is if these providers are able to add protocols to their work with clients. Currently there are few screening mechanisms in the protocols, and part of the goal is to get the

system setup and in place. Ms. Cox discussed the interview process, and noted the providers' commitment and level of skill will determine the extent of information they will receive.

Additional checks can be added to the program to ensure the women are getting the care they were referred to. If the initial assessment is addressed from a comprehensive overall family health and safety standpoint, hopefully the clients will provide more information. All the recommendations and suggestions will be considered in the final development of the grant.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve the submission of a grant proposal to the Children and Families Commission to fund a Family Health and Safety Project. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 18F) SUBMISSION OF GRANT APPLICATION TO SOLANO COUNTY CHILDREN AND FAMILIES COMMISSION (RE HOME VISITING PROGRAMS), APPROVED

(NOTE: This item was continued from earlier in the meeting.)

Responding to questions posed by Supervisor Kromm regarding the use of the Olds Model, and the use of County staff versus contracting out for the services, Barbara Navalonic, Nursing Services Director, noted review of the options available with many local organizations, the Olds Model could be done with County staff along with other programs already being done, and with the positive outcomes this model provides. Ms. Navalonic noted a shortage of nurses, the interest of staff nurses in this program, the diverse staff, and that this program will work with other community based programs. There have been discussions regarding the continuum of services since no one intervention fits all, and this is just a piece of the services that will be available to families with children 1 to 5.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to approve the submission of a grant application to the Children and Families Commission for the development and enhancement of home visiting programs. So ordered by a

vote of 4-0;
Supervisor Kondylis excused.

(Item 23A) PRESENTATION BY SUE COOPER, CHAIR OF THE ANIMAL CARE ADVISORY COMMISSION RE STATUS AND PROGRESS OF ANIMAL CARE COMMISSION, RECEIVED

PRESENTATION BY DIRECTOR OF GENERAL SERVICES JIM WERDELL RE ANIMAL CARE SERVICES DIVISION, RECEIVED

Susan Cooper, Chairperson of the Animal Care Advisory Commission reviewed a visual presentation on the Progress of the Animal Care Advisory Commission, a printed version is incorporated herein by reference. This presentation outlined key points of progress from July 2000 through May 2001, challenges, solutions, and the future plans for the Commission. Ms. Cooper thanked the many people for their help and support of the commission. Director of General Services Jim Werdell also reviewed a visual presentation on progress to date and plans for the future of the County Animal Care Division, a printed copy of the presentation is incorporated herein by reference. Mr. Werdell noted much of the progress is due to the work of the commission and the volunteers. The presentation outlined the accomplishments, actions in process, proposed shelter modifications, and adoption statistics for cats and dogs. Responding to questions posed by Supervisor Kromm relative to tagging of feral cats, Animal Shelter Director Robert Linton noted feral cats that are picked up are spayed or neutered and tagged on the ear before release. Chairman Thomson noted the progress of the shelter into a well-run shelter providing the public an opportunity to see the animals, and for better care for the animals. Responding to questions posed by Supervisor Kromm regarding new software at the shelter, Mr. Linton noted when animals are impounded photos are taken and posted to the Internet for recovery and other photos are posted of animals that are available for adoption.

(Item 23B) INTERIM ANIMAL SHELTER VOLUNTEER COORDINATOR TO BE

HIRED AS SOON AS POSSIBLE

HUMAN RESOURCES TO MEET AND CONFER WITH UNIONS RE REORGANIZATION AND HOURS OF OPERATION OF THE ANIMAL SHELTER

SOLANO COUNTY ANIMAL CARE STRATEGY PLAN AND RECOMMENDATIONS IN ANIMAL CARE SERVICES REPORT AS MODIFIED, APPROVED IN CONCEPT

COUNTY ADMINISTRATOR TO MEET AND CONFER WITH THE SEVEN SOLANO COUNTY CITIES FOR FUTURE SHELTER SERVICES

The Board was provided with an Agenda Submittal from the County Administrative Office and General Services Department dated May 22, 2001, incorporated herein by reference, containing the Solano Animal Care Services Plan and Report and resulting recommendations.

Cathy Ritch, County Administrative Office, gave a visual presentation, a printed copy is incorporated herein by reference, of the Animal Care Services Report including service philosophy, the mission statement, reorganization of the shelter, existing services, proposed services for 2001/2002, shelter operations, future service provision to County cities, and the membership of the Animal Care Commission.

Meir Horvitz, speaking on behalf of the volunteers of the Animal Shelter, noted the need for a viable volunteer organization, another volunteer group called the Friends of the Solano County Animal Shelter that was recently reactivated. Mr. Horvitz voiced concern with the vacant position of the Volunteer Coordinator and the need to have the position filled now.

Director of General Services Jim Werdell noted the recommendation of the consultant to plan for hiring a new Volunteer Coordinator that will ensure success of the volunteer program, and feels overall the organization would benefit with the reorganization of the program. Currently the plan is to fill the new position of the Volunteer Coordinator in August.

Chairman Thomson voiced concern waiting until August to fill the Volunteer Coordinator position, and suggested possibly using an interim coordinator until a

permanent person can be found.

Debra Andreason, Fairfield, voiced concern for the need for a Volunteer Coordinator to lead and supervisor the volunteers. Ms. Andreason noted the wide variety of work done by the volunteers, and the need for leadership to guide the volunteers.

Ray Bell, Fairfield, reviewed the brief history of the Animal Care Advisory Commission, the focus on the volunteer program, the remarkable work done by the volunteers, with volunteers getting burned out, and discussed the need for leadership and supervision of the volunteers. Mr. Bell discussed dog training classes he conducts, the need for additional adoption clinics, a booth at the Solano county Fair, and feels an interim Volunteer Coordinator is needed until a permanent person can be found.

Kathy Bullard, volunteer Secretary of the Animal Care Advisory Commission (ACAC), noted her affiliation with a dog rescue group that saves many animals, work by Tracy Hasiuk, President of Friends of Solano County Animals, to assist the volunteers for adoption fairs, voiced concern with the absence of a Volunteer Coordinator, and requested the position be filled as soon as possible.

Annette Taylor, Vacaville, voiced concern with the reorganization of positions, caution should be used when changing employee titles and making cutbacks in staffing, and the need for a volunteer coordinator now.

Lisa Freer, Suisun, noted the many positive changes at the animal shelter, requested that the reorganization not be done at this time, and noted the need to hire a Volunteer Coordinator now.

Tracy Hasiuk noted the need for help at the shelter, work being done by the volunteers, and requested a volunteer coordinator be hired. Ms. Hasiuk provided the Board with a number of photos depicting the volunteers in action, incorporated herein by reference, and discussed the wonderful job the volunteers and Mr. Linton are doing.

Tracy LaCosse, Volunteer, noted the need for a Volunteer Coordinator to help keep the volunteers motivated and directed to benefit the animals, and to help guide the

many people and organizations that are willing to help. A Volunteer Coordinator is needed now. Becky Flanigan, SEIU Local 1280, noted no notification to the union regarding the reorganization, with the layoff and/or demotion of some staff, the creation of supervisor/management positions, the reduction in the number of shelter attendants, and the proposed expansion in the number of hours the shelter is open. Many positive changes have occurred over the last year, but the shelter has been neglected for a number of years. Ms. Flanigan hopes further consideration is given to the organizational structure. The Volunteer Coordinator position does need to be filled now, and recommended the report be accepted, and not adopt the recommendations as listed, but to allow Human Resources to meet and confer with the union for the changes.

Responding to questions posed by Chairman Thomson relative to the current overtime budget, Mr. Linton noted there has been some overtime in the kennel due to staff illness. Kennel attendance is thin, if someone is ill additional responsibilities are placed on the other attendants.

Overall there is not a lot of overtime in the department.

John Woods, Benicia, generally agrees with the strategic plan, but voiced concern with the vision and the passing reference to the advocate/enforcer of the Animal Control Officers.

The police powers of the Animal Shelter are paramount since they enforce all animal laws in the County, and noted the responsibilities of the Animal Control Officer as a vital function of the office.

Responding to comments by Chairman Thomson relative to filling the Volunteer

Coordinator position on an interim basis, Director of General Services Jim Werdell noted willingness to recruit for an Interim Volunteer Coordinator until a permanent person can be found.

Supervisor Silva thanked the ACAC and the volunteers for all the work that has been done, noted the importance of the volunteers, supports filling the Volunteer Coordinator position as quickly as possible, and voiced concern with changes in the positions on the

reorganization.

Responding to questions posed by Supervisor Silva regarding laying off any staff people, and with negotiations with the union, Ms. Ritch noted the intent is to NOT lay any one off, there maybe some "Y" ratings of a few classifications. Approval would allow for negotiations with the union.

Supervisor Silva noted support of the action to begin the meet and confer process with the unions, to find out about the staff, and then to return to the Board with a report. Supervisor Silva voiced concern with the proposal to build a new shelter when there is also a proposal to notify the cities that by February 2006 the animal control responsibilities will be transferred back to the cities. Supervisor Silva gave a brief history of the County taking responsibility for animal control and the centralized kennel facility, and feels if the responsibilities are again divided up costs will go up and animals will be killed. During discussions with the cities a central kennel facility for the animals should be proposed with each city having their own patrols, with a cost to the cities for the central kennel facility. Long range plans need to be considered such as a Joint Powers Agreement.

Supervisor Kromm noted some inconsistent recommendations between the two reports, a Volunteer Coordinator does need to be hired now, but voiced concern with the fiscal overtones of the recommendations by the County Administrator's Office versus maximizing the live release of animals. Supervisor Kromm noted the need to get the Volunteer Coordinator in place, the strategy plan and the report need to be combined, the need to have the meet and confer process prior to any organizational changes, and the lack of supervision of the jail inmates working at the Animal Shelter.

Assistant County Administrator Darby Hayes noted the need for additional management positions at the Animal Shelter, the recommendations are to help eliminate previous problems, and further discussed the increasing budgetary costs. Mr. Hayes agrees on filling the Volunteer Coordinator position on an interim basis until the management position of

Volunteer Coordinator

can be filled on a permanent basis, that discussions should begin with the cities that would

include a centralized animal shelter and to begin work now on a model system. Supervisor Carroll voiced concern with placing the cities on notice, noted the responsibilities of the County in caring for the citizens not just the residents of the

unincorporated area, agrees with the idea of decentralized patrols by the cities with a centralized

animal shelter, supports moving forward in hiring the Volunteer Coordinator, and feels additional

consideration should be given to the additional recommendations.

Supervisor Kromm noted the key concepts are for the interim coordinator, directing staff

to work with SAGE, the reorganization, and the hours of operation. The ACAC should be part of

the process of studying how the County works with the cities for the long-term delivery of

Animal Care. Supervisor Kromm requested the motion for the Volunteer Coordinator be

separated out.

Supervisor Silva noted the intent of the motion is to put some type of document out that

the ACAC and staff can work with and allow them to bring back information for a final approval.

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

direct that an interim Volunteer Coordinator be hired as soon as possible, until such time a

permanent full time Coordinator can be hired. So ordered by a vote of 4-0, Supervisor Kondylis

excused.

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

direct Human Resources to meet and confer with the affected unions regarding the reorganization

and the hours of operation of the shelter. So ordered by a vote of 4-0, Supervisor Kondylis

excused.

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

accept the Animal Care Strategy Plan prepared by the Public Resource Consultants, Inc approved

in concept; and to adopt the major recommendations listed in the County of Solano Animal Care

Services Report prepared by the Public Resource Consultants, Inc., and as modified by the CAO

in the body of this report in concept – taking into consideration comments by the Board; and to direct the County Administrator to meet and confer with the seven Solano County cities for future shelter services. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 24A) RESOLUTION NO. 2001-123 PROVIDING FOR THE BORROWING OF FUNDS IN THE NAME OF THE FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT FOR FY2001-2002 AND THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES THEREFOR, ADOPTED

The Board was provided with an Agenda Submittal from the Treasurer-Tax Collector-County Clerk's Office dated May 22, 2001, incorporated herein by reference, regarding funding for Fairfield-Suisun Unified School District.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2001-123 Providing for the Borrowing of Funds in the Name of the Fairfield-Suisun Unified School District for FY2001-2002 and the Issuance and Sale of Tax and Revenue Anticipation Notes Therefor. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 24B) RESOLUTION NO. 2001-124 PROVIDING FOR THE BORROWING OF FUNDS IN THE NAME OF THE VACAVILLE UNIFIED SCHOOL DISTRICT FOR FY2001-2002 AND THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES THEREFOR, ADOPTED

The Board was provided with an Agenda Submittal from the Treasurer-Tax Collector-County Clerk's Office dated May 22, 2001, incorporated herein by reference, regarding funding for Vacaville Unified School District.

On motion of Supervisor Silva and seconded by Supervisor Carroll, the Board acted to adopt Resolution No. 2001-12r Providing for the Borrowing of Funds in the Name of the Vacaville Unified School District for FY2001-2002 and the Issuance and Sale of Tax and Revenue Anticipation Notes Therefor. So ordered by a vote of 4-0; Supervisor

Kondylis
excused.

(Item 24C) RESOLUTION NO. 2001-125 AUTHORIZING THE EXECUTION SALE AND DELIVERY OF 2001 REFUNDING CERTIFICATES OF PARTICIPATING IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000; APPROVING FORMS OF AND AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED LEASE AGREEMENT, AN AMENDED AND RESTATED SITE LEASE, A TRUST AGREEMENT, AND A CERTIFICATE PURCHASE AGREEMENT; APPROVING FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF 2001 REFUNDING CERTIFICATES OF PARTICIPATION AND AUTHORIZING A REFUNDING OF THE 1993 REFUNDING CERTIFICATES OF PARTICIPATION (SOLANO COUNTY JUSTICE FACILITY AND PUBLIC BUILDING IMPROVEMENTS PROJECT); AUTHORIZING CERTAIN DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE 2001 CERTIFICATES AND THE REFUNDING OF THE 1993 CERTIFICATES; AND DELEGATING TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE AUTHORIZATION TO "DEEM FINAL" THE PRELIMINARY OFFICIAL STATEMENT, NEGOTIATE THE SALE OF CERTIFICATES OF PARTICIPATION, RETAIN BOND COUNSEL, AND AUTHORIZE COUNTY OFFICIALS TO TAKE NECESSARY ACTIONS, ADOPTED

The Board was provided with an Agenda Submittal from the Treasurer-Tax Collector-County Clerk's Office dated May 22, 2001, incorporated herein by reference, providing for the refinancing of the 1993 Refunding Certificates of Participation in an amount not to exceed \$22.5 million.

Responding to questions posed by Supervisor Kromm regarding why this is being done, Treasurer-Tax Collector-County Clerk Charles Lomeli noted the 1993 bonds are outstanding at a rate of 5.857%, and the County is able to refinance these bonds at a rate of 4.13% which is a savings of approximately \$94,000 annually for the next five years.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2001-125 Authorizing the Execution Sale and Delivery of 2001 Refunding Certificates of Participating in a Principal Amount not to Exceed \$25,000,000; Approving Forms of and Authorizing Execution of an Amended and Restated Lease Agreement,

an Amended and Restated Site Lease, A Trust Agreement, and a Certificate Purchase Agreement; Approving Form and Distribution of a Preliminary Official Statement for the Sale of 2001 Refunding Certificates of Participation and Authorizing a Refunding of the 1993 Refunding Certificates of Participation (Solano County Justice Facility and Public Building Improvements Project); Authorizing Certain Documents in Connection with the Execution and Delivery of the 2001 Certificates and the Refunding of the 1993 Certificates; and Delegating to the County Administrator or his Designee Authorization to "Deem Final" the Preliminary Official Statement, Negotiate the Sale of Certificates of Participation, Retain Bond Counsel, and Authorize County Officials to Take Necessary Actions. So ordered by a vote of 4-0; Supervisor Kondylis excused.

Solano County Facilities Corporation Meeting:

(Item 25) SOLANO COUNTY FACILITIES CORPORATION MEETING

Minutes regarding this matter are contained in the Solano County Facilities Corporation Minutes Book.

(Item 26A) UPDATE ON TOBACCO MASTER SETTLEMENT AGREEMENT STRATEGIC PLANNING PROCESS, RECEIVED

MSA STRATEGIC PLANNING GUIDELINES, COMMITTEE STRUCTURE, AND TIME LINE, APPROVED

AGREEMENT WITH TABOR CONSULTING RE CONSULTING SERVICES, APPROVED

AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, LOS ANGELES TO CONDUCT A CALIFORNIA HEALTH INTERVIEW SURVEY, APPROVED

Solano County Health Officer Tom Charron reviewed the information contained in the Agenda Submittal from his department dated May 22, 2001, incorporated herein by reference, regarding an update of the Tobacco Master Settlement process, and noting this will result in the final culmination of a final strategic plan for expenditure of these funds. Responding to questions posed by Supervisor Kromm regarding contract dates,

the time

delays, and when programs will begin, Dr. Charron noted contract dates would be amended, the

long path to bring everyone together, and the retirement of Director of Health and Social Services

Don Rowe. Dr. Charron reviewed a timeline of the process followed, and some of the obstacles

in getting back to the Board. This process should take four to five months.

Supervisor Kromm

requested a written monthly update on the status of the scope of work.

Supervisor Silva discussed the responsibilities charged to the Department of Health and

Social Services to develop this strategic plan, and the labor of love it has taken to get to this

point, and commended Dr. Charron and all involved for all the hard work.

Responding to questions posed by Supervisor Kromm regarding the cost for the University of California – Los Angeles (UCLA) survey, baseline data, AND if this is the only

measurement of outcomes needed, Dr. Charron noted this survey will measure any changes that

would take place in the level of health and behaviors that we are attempting to change. Dr.

Charron noted the extensive interview process, which this survey will provide significant

baseline data at a fairly reasonable cost, and will be completed every two years by the State of

California. This will measure the overall health indicators in the County to see if there are any

changes in substance abuse. Supervisor Kromm voiced concern with the high cost and possible

repetitive information of the surveys that are to be done every two years.

Robin Cox, Health Education Director, noted this type of interviewing data gets at

specific prevalence with a snapshot in time of what is going on and should be done periodically

to trend the data over fifteen to twenty years, other program evaluations are needed, and

recommends the programs that are funded have rigorous program evaluations.

Responding to questions posed by Supervisor Kromm regarding approval of the California Health Interview Survey by the MSA planning group, and if there is any time

sensitivity entering into the contract, Dr. Charron noted the survey was added by the department

and not approved by the planning group. Approval of the contract is needed by mid June to

qualify for this years survey, if we wait two years the basic platform will be lost.

Supervisor Kromm voiced concern with expending MSA money without public

input,
and will not support the \$87,000 contract.
Supervisor Kromm made a motion to approve recommendations 1, 2, and 4,
which died
for lack of a second.

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to 1)
to receive the update on the MSA Strategic Planning process, to approve the MSA Strategic
Planning guidelines, committee structure, and timeline; 2) to approve the contract with Tabor
Consulting for consultant services for the strategic planning process; 3) to authorize Health and
Social Services to execute a contract with the UCLA to conduct a California Health Interview
Survey; 4) and to authorize the County Administrator to sign the resulting contracts. So ordered
by a vote of 3-1, Supervisor Kromm voted no, and Supervisor Kondylis excused.

(Item 26B) MASTER LIST OF HEALTH & SOCIAL SERVICES CONTRACTS
FOR
FY2001/02, CONTINUED TO JUNE 5, 2001

The Board was provided with an Agenda Submittal from the Department of Health and
Social Services dated May 22, 2001, incorporated herein by reference, regarding renewal of
routine contracts for FY 2001/02.

Supervisor Kromm voiced concern with about twenty-five of the contracts, and requested
the matter be continued to June 5, 2001.

Donald Tipton, Vallejo, voiced concern with a number of agreements on the list.

Chairman Thomson suggested Mr. Tipton contact Rod Higgins, Health and Social
Services Department, to answer specific questions since the matter is being continued.

Chairman Thomson noted consensus to continue the matter to June 5, 2001.

(Item 27) RESOLUTION NO. 2001-126 SUBSTANCE ABUSE AND CRIME
PREVENTION ACT OF 2000 FISCAL YEAR 2001-2002, ADOPTED

Chief Probation Officer Mike Robak reviewed the information contained in the Agenda
Submittal from his department dated May 22, 2001, incorporated herein by

reference, regarding the submission to the California Department of Alcohol and Drug Programs the County Plan for implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36).

John Taylor, County Administrative Office, noted the general consensus of the Proposition 36 Task Force members as to the approach in the plan, and that the details of the plan are being worked out.

Dr. Tamsen Stevenson, Coordinator for the Solano County Child Abuse Prevention Council, acknowledged that the plan is a work in progress, but voiced concern that the plan does not take into consideration the issues of dependant children of defendants/clients, for childcare for the children of clients in residential treatment, for parenting classes, family counseling, and appropriate counseling for these children. Dr. Stevenson requested a place be held for the development and implementation of these provisions to address these issues as the plan evolves.

There is much concern regarding the existing cycle of intergenerational abuse, violence, and incarceration and the need to provide comprehensive services while maximizing all available resources.

Responding to questions posed by Supervisor Kromm relative to the eligibility of the provisions outlined under the Proposition 36 funding, Dr. Stevenson noted there are a number of options and programs that may be appropriate, but does want to ensure the childrens needs of the clients will be addressed. These provisions may not be specifically qualified for funding, but with some creative accounting these needs can be met possibly in collaboration with CalWORKS funding or other funding sources.

Josephine J. Wilson, Fighting Back Partnership - Strengthening Families Parenting Project, agrees with the request by Dr. Stevenson, and would like to stress that more attention is needed about dealing with the clients who are parents and their children.

Dr. Cynthia Marquez, Children of Incarcerated Parents Committee, noted support for this plan, but voiced concern with the lack of planning for the children in this plan. There are 10,000 children in the County whose parents are within the Criminal Justice System.

Dr. Marquez feels it is crucial to have collaborative partnership to help the children and to break the ongoing cycle of intergenerational addiction, incarceration, and violence.

Responding to questions posed by Supervisor Kromm if there are provisions for children's services in the plan, Mr. Taylor noted the law is clear on what funding can be spent for, the program is targeted for the offender, of which family members will benefit from the services the offender receives. Family members can not be directly targeted through this program. The Health and Social Services Substance Abuse division is the principle provider for drug treatment and providing the clinical assessment of the offender. During the assessment the appropriate mix of services will be determined, of which there are an array of services available.

Mr. Robak noted there are some subcommittees spinning off that will be looking at related issues, there are limited funds to address this challenge, all funding avenues need to be leveraged, and feels the plan will be amended several times before it is finalized.

Responding to questions posed by Supervisor Kromm relative to no funding for drug testing under Proposition 36, and discussion of alternative funding, Mr. Taylor discussed legislation for testing but which may not pass due to State fiscal uncertainties due to the energy crisis. Proposition 36 funds may not be spent for testing, but Mr. Taylor noted some possible funding options.

Responding to questions posed by Supervisor Kromm relative to discussions of alternative funding sources, Assistant County Administrator Darby Hayes noted there are no scheduled discussions relative to alternative funding sources due to State budget uncertainties.

On motion of Supervisor Silva and seconded by Supervisor Carroll, the Board acted to adopt Resolution No. 2001-128 Substance Abuse and Crime Prevention Act of 2000 Fiscal Year 2001-2002. So ordered by a vote of 4-0, Supervisor Kondylis excused.

(Item 28) PUBLIC HEARING TO CONSIDER AMENDING CHAPTER 28, ZONING REGULATIONS, OF THE SOLANO COUNTY CODE BY REVISING

SECTION 21, EXCLUSIVE AGRICULTURAL (A) DISTRICTS
CONTINUED TO JUNE 12, 2001, AT 2:00 P.M.

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated May 22, 2001, incorporated herein by reference, regarding amending the County Code.

Chairman Thomson opened the public hearing, and continued the hearing to June 12, 2001 at 2:00 p.m.

Rural North Vacaville Water District
(Item 29) RURAL NORTH VACAVILLE WATER DISTRICT

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

(Item 30A) TERRY LEE AND JOE MARIA REAPPOINTED TO THE RYER ISLAND FIRE PROTECTION DISTRICT

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to reappoint Terry Lee and Joe Maria to the Ryer Island Fire Protection District for a term to expire March 1, 2005. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30B) MIMMIE STANTON APPOINTED TO THE NAPA-SOLANO AREA AGENCY ON AGING BOARD

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to appoint Mimmie Stanton to the Napa-Solano Area Agency on Aging Board for a term to expire July 1, 2002. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30C) ANN JACOBS REAPPOINTED TO THE SOLANO COUNTY ARTS COUNCIL

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to reappoint Ann Jacobs to the Solano County Arts Council for a term to expire February 1, 2003. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30D) NANCY CALVO, SONJA NEW, DOROTHY BRYANT STEEL, BILLIE MIDDLETON REAPPOINTED TO THE CHILDREN'S NETWORK

COUNCIL

JEFFREY B. KNIGHT, LINDA ALONZO, MARIE FORTIER, SAL ALCALA APPOINTED TO THE CHILDREN'S NETWORK COUNCIL

RESIGNATION OF SANDY TOSTI AND KIMBERLEY CLARK ACCEPTED FROM THE CHILDREN'S NETWORK COUNCIL

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to reappoint Nancy Calvo, Sonja New, Dorothy Bryant Steel, Billie Middleton; to appoint Jeffrey B. Knight, Linda Alonzo, Marie Fortier, Sal Alcala; and to accept the resignation of Sandy Tosti and Kimberley Clark from the Children's Network Council. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30E) PAUL LUM APPOINTED TO THE ULATIS RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to appoint Paul Lum to the Ulatis Resource Conservation District Board of Directors to fill an unexpired term that will end November 29, 2002. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30F) ARNOLD LENK APPOINTED TO THE SUISUN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to appoint Arnold Lenk to the Suisun Resource Conservation District Board of Directors for a term to expire November 23, 2004. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30G) PAGE BALDWIN, JR. REAPPOINTED TO THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT #2084

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to reappoint Page Baldwin, Jr. to the Board of Trustees of Reclamation District #2084. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 30H) BYLAWS FOR THE IN-HOME SUPPORTIVE SERVICES
ADVISORY
BOARD, APPROVED

CAROLYN ALEXANDER APPOINTED AND RESIGNATION OF
GAUDIOSO EVANGELISTA ACCEPTED FOR THE IN-HOME
SUPPORTIVE SERVICES ADVISORY BOARD

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to approve the Bylaws for the In-Home Supportive Services Advisory Board, and to appoint Carolyn Alexander and accept the resignation of Gaudioso Evangelista. So ordered by a vote of 4-0; Supervisor Kondylis excused.

ADJOURN - This meeting of the Board of Supervisors adjourned at 3:14 p.m.

SKIP THOMSON, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors