

Minutes For May 27, 2003

The Solano County Board of Supervisors met in regular session on this day at 8:38 a.m. The meeting was called to order by Vice-Chairman Silva. Present were Supervisors Kondylis, Vasquez and Vice-Chairman Silva; Chairman Kromm was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:39 a.m. to discuss Meet and Confer: All Bargaining Units, with Yolanda Irigon, Chief Negotiator. The Board moved out of Closed Session at 8:53 a.m.

The Solano County Board of Supervisors reconvened on this day at 8:56 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) RESOLUTION NO. 2003-118 RECOGNIZING THE DEDICATED AND HIGHLY ACCURATE WORK PERFORMED BY SOLANO COUNTY ELIGIBILITY AND EMPLOYMENT STAFF IN THE FOOD STAMP AND MEDI-CAL PROGRAMS, ADOPTED

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2003-118 Recognizing the Dedicated and Highly accurate Work Performed by Solano County Eligibility and Employment Staff in the Food Stamp and Medi-Cal Programs. So ordered by a vote of 3-0; Chairman Kromm excused. (see Resolution Book)

On behalf of the Board, Supervisor Kondylis presented resolutions to Jennifer McDonald, Barbara Carr, Tasha Meyers and Gwen Smith.

Health and Social Services Director Patrick Duterte discussed the improvements that have been made over the last twenty months, highly praised the "best of the best" staff, and commended the Medi-Cal staff and the other outstanding employees in the department.

ITEMS FROM THE FLOOR

APPEARANCE BY SHERIFF GARY STANTON REGARDING SALARY NEGOTIATIONS

Sheriff Gary Stanton voiced concern regarding maintaining a viable workforce in the Sheriff's Office, and the nine months of salary negotiations that are still not resolved. Sheriff Stanton noted the importance of the deputy sheriff's, the need for the County to remain competitive, the decline in the number of people entering into law enforcement, the reduced moral of the deputies, and asked the Board to intervene and help conclude these negotiations.

APPEARANCE BY DONALD TIPTON RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced his concerns regarding inconsistent roadway easements around the County, with management of the Department of Environmental Management, with pay increases, and made suggestions on ways to decrease budgetary costs.

APPEARANCE BY CATHY ANN HEWITT RE VARIOUS ISSUES

Cathy Ann Hewitt, Benicia, voiced concern regarding overpopulation and the impacts to the quality of life, endorses slow or no growth, with a speed trap on Suisun Valley Road, and noted the benefits of taking classes at Solano Community College.

REPORT BY SUPERVISOR VASQUEZ RE FOUTS SPRINGS YOUTH FACILITY

Supervisor Vasquez noted at the meeting on May 22, 2003 of the Fouts Springs Youth Facility Board of Directors, the Directors voted to move forward with taking the wing previously occupied by the California Youth Authority (CYA) and to convert the wing to accommodate approximately 44 female inmates. There was a short discussion regarding the benefits this action would have on addressing the increasing female inmate population.

PUBLIC COMMENT ON CONSENT CALENDAR

(Item 17D) Adoption of a resolution authorizing the purchase of property from William C. Robbins/Amy Robbins Warden and Smith Family Partners/Solano County Farmlands & Open Space Foundation and a Grant of Easement from Smith Family Partners/Solano County Farmlands & Opens Space Foundation for the Suisun Valley Road Bridge construction at Suisun Creek; authorize the County Administrator to execute right-of-way contracts with the property owners

Donald Tipton, Vallejo, voiced concern regarding the different types of measurement being used, and feels the English system of measurement should be used.

Paul Weise, Department of Transportation, noted the transition to meters as urged by CalTrans, and with property acquisitions acres is used for the benefit of the property owners.

(Item 19) Second reading for adoption of an ordinance modifying Chapter 2A of the Solano County Code (Right to Farm), to provide notice of the Right to Farm Ordinance prior to closing of property sales

County Counsel Dennis Bunting noted a minor language change to the ordinance making it discretionary to the title companies, and that this will allow the title companies the option of assisting the County.

APPROVAL OF AGENDA

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to approve the submitted Agenda, incorporated herein by reference. So ordered by a vote of 3-0; Chairman Kromm excused.

CONSENT CALENDAR

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

(Item 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF APRIL 8, 2003 AND MAY 6, 2003; RURAL NORTH VACAVILLE WATER DISTRICT MAY 6, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated May 27, 2003, incorporated herein by reference, approved.

(Item 14) ORDINANCE NO. 1629 AMENDING DIVISION 3 OF CHAPTER 2 OF THE SOLANO COUNTY CODE RELATED TO THE OFFICES OF PUBLIC GUARDIAN, PUBLIC ADMINISTRATOR, AND HEALTH AND SOCIAL SERVICES DEPARTMENT AND DIRECTOR, adopted. (see Ordinance Book)

(Item 15) RESOLUTION NO. 2003-119 ESTABLISHING THE COUNTYWIDE APPROPRIATION LIMITS FOR FISCAL YEAR 2003-04, adopted. (see Resolution Book)

(Item 16A) RESOLUTION NO. 2003-120 AUTHORIZING THE APPLICATION FOR CONTINUATION FUNDING AND PLAN MODIFICATION UNDER THE JUVENILE JUSTICE CRIME PREVENTION ACT OF 2000, adopted. (see Resolution book)

(Item 16B) EXPENDITURE PLAN UNDER THE COMPREHENSIVE YOUTH SERVICES ACT – TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF), as outlined in the Agenda Submittal from Probation Department dated May 27, 2003, incorporated herein by reference, approved.

(Item 16C) RESOLUTION NO. 2003-121 AUTHORIZING THE SUBMITTAL OF A SUB-GRANT APPLICATION AND THE EXECUTION OF THE SUB-GRANT AGREEMENT RELATED TO THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, adopted. (see Resolution Book)

(Item 16D) RESOLUTION NO. 2003-122 AUTHORIZING THE SUBMITTAL OF A SUB-GRANT PROPOSAL AND THE EXECUTION OF THE SUB-GRANT AGREEMENT RELATED TO THE DELINQUENCY PREVENTION & INTERVENTION PROGRAM, adopted. (see Resolution Book)

(Item 17A) RESOLUTION NO. 2003-123 CERTIFYING THE MAINTAINED MILEAGE OF SOLANO COUNTY ROADS AS OF DECEMBER 31, 2002, adopted.

(see Resolution Book)

(Item 17B) AMENDMENT TO AGREEMENT WITH CREEGAN AND D'ANGELO ENGINEERS RE PLEASANTS VALLEY ROAD REHABILITATION PROJECT, as outlined in the Agenda Submittal from Transportation Department dated May 27, 2003, incorporated herein by reference, approved and authorized County Administrator to sign said amendment on behalf of Solano County.

(Item 17C) AGREEMENT WITH YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT FOR CLEAN AIR FUNDS RE IMPROVEMENTS TO RUNGE ROAD, TREMONT ROAD AND OLD DAVIS ROAD, as outlined in the Agenda Submittal from Transportation Department dated May 27, 2003, incorporated herein by reference, approved and authorized County Administrator to sign said amendment on behalf of Solano County.

(Item 17D) RESOLUTION NO. 2003-124 AUTHORIZING THE PURCHASE OF PROPERTY FOR ROAD AND MAINTENANCE PURPOSES FOR THE BRIDGE PROJECT ON SUISUN VALLEY ROAD AT SUISUN CREEK, adopted. (see Resolution Book)

(Item 18) RESOLUTION NO. 2003-125 TO APPROVE SUBMITTAL OF A REGIONAL GRANT LED BY THE CITY OF VACAVILLE TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR HOUSEHOLD HAZARDOUS WASTE, adopted. (see Resolution Book)

(Item 19) ORDINANCE NO. 1630 AMENDING CHAPTER 2A OF THE SOLANO COUNTY CODE CONCERNING AGRICULTURAL LANDS AND OPERATIONS (PUBLIC NOTICE OF RIGHT TO FARM), adopted. (see Ordinance Book)

ORDERS

(Item 21) FOLLOW-UP REVIEW AUDIT REPORT FOR CHILDREN AND FAMILIES COMMISSION, ACCEPTED

Chief of Audits Tess Lapira, Auditor-Controller's Office, reviewed the information contained in the Agenda Submittal from her department dated May 27, 2003, incorporated herein by reference, regarding a follow-up report on the reportable findings for the Children and Families Commission.

Supervisor Kondylis recognized Christina Linville, Executive Director of the Children and Families Commission (First 5 Solano), for clearing up issues with the management of the commission, and noted the State has now changed the commission name to First 5 Solano.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to accept the follow-up review of the Children and Families Commission audit. So ordered by a vote of 3-0; Chairman Kromm excused.

(Item 22) RESOLUTION NO. 2003-126 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (FISCAL AND CONTRACTS ADMINISTRATOR), ADOPTED

RESOLUTION NO. 2003-127 AMENDING THE ALLOCATION LIST (CHILDREN AND FAMILIES COMMISSION), ADOPTED

The Board was provided with an Agenda Submittal from the Children and Families Commission (First 5 Solano) dated May 27, 2003, incorporated herein by reference, regarding the addition of a Fiscal and Contracts Administrator.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-126 Amending the Alphabetical Listing of Classes and Salaries (Fiscal and Contracts Administrator), and Resolution No. 2003-127 Amending the Allocation List (Children and Families Commission). So ordered by a vote of 3-0; Chairman Kromm excused. (see Resolution Book)

(Item 23) 20-YEAR NORTH COUNTY FACILITIES MASTER PLAN, APPROVED

The Board was provided with an Agenda Submittal from General Services/ Architectural Services dated May 27, 2003, incorporated herein by reference, regarding the North County Facilities Master Plan.

Assistant County Administrator Darby Hayes and gave a brief history and background of the plan. Mr. Hayes noted the plan is a living document and has sufficient flexibility to make any adjustments needed particularly in Dixon and Rio Vista.

Responding to questions posed by Supervisor Kondylis regarding the immediate need for additional space for Health and Social Service programs in Dixon and Rio Vista, Mr. Hayes noted the decision to expand services in Dixon and Rio Vista will be determined during budget hearings and the results of the State budget cuts. Supervisor Kondylis noted how essential these programs are.

Responding to questions posed by Vice-Chairman Silva regarding changes from the draft to the final report, Kanon Artiche, County Architect, noted the changes include that there is no firm commitment for the Brown Street, Vacaville site, clarified that the Rainbow Children's Center building was a former church, and clarifying language why the Public Defender, Transportation, and a portion of the Nut Tree Airport facilities are not included in the report

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to approve the 20-Year North County Facilities Master Plan. So ordered by a vote of 3-0; Chairman Kromm excused.

(Item 24) MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT RE REZONING PETITION NO. Z-01-04, ADOPTED

ORDINANCE NO. 1631 AMENDING CHAPTER 28, SECTION 28-15 OF THE SOLANO COUNTY CODE TO REZONE 27 ACRES LOCATED AT THE NORTHEAST CORNER OF ENGLISH HILLS ROAD AND SKYHAWK LANE, FROM A-

20, EXCLUSIVE AGRICULTURE, TO RR-5, RURAL RESIDENTIAL, ADOPTED

Scheduled on the agenda for this day was consideration of a proposed ordinance, which would rezone 27-acres in the English Hills Road and Skyhawk Lane area of Vacaville from Exclusive Agriculture (A-20) to Rural Residential (RR-5).

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 3-0; Chairman Kromm excused.

Vice-Chairman Silva opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to approve the Mitigated Negative Declaration of environmental impact RE Rezoning Petition No. Z-01-04, and to adopt Ordinance No. 1631 amending Chapter 28, Section 28-15 of the Solano County Code to rezone 27 acres located at the northeast corner of English Hills Road and Skyhawk Lane, from A-20, Exclusive Agriculture, to RR-5, Rural Residential. So ordered by a vote of 3-0; Chairman Kromm excused. (see Ordinance Book)

(Item 25A) DEBBIE EGIDIO APPOINTED TO THE ANIMAL CARE ADVISORY COMMISSION

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to appoint Debbie Egidio to the Animal Care Advisory Commission for a term to expire February 5, 2006. So ordered by a vote of 3-0; Chairman Kromm excused.

(Item 25B) DONALD BOND REAPPOINTED TO THE AREA AGENCY ON AGING

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to reappoint Donald Bond to the Area Agency on Aging for a term to expire June 30, 2005. So ordered by a vote of 3-0; Chairman Kromm excused.

(Item 25C) TIOMBE MASHAMA APPOINTED TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to appoint Tiombe Mashama to the Maternal, Child and Adolescent Health Advisory Board. So ordered by a vote of 3-0; Chairman Kromm excused.

ADJOURN - This meeting of the Board of Supervisors adjourned at 9:54 a.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors