

Minutes For April 1, 2003

The Solano County Board of Supervisors met in regular session on this day at 9:01 a.m. The meeting was called to order by Chairman Kromm followed by the Pledge of Allegiance and a moment of silence. Present were Supervisors Silva, Vasquez and Chairman Kromm. Supervisor Kondylis was excused.

PRESENTATIONS

(Item 7A) RESOLUTION NO. 2003-064 RECOGNIZING THE MONTH OF APRIL AS SOLANO COUNTY SEXUAL ASSAULT AWARENESS MONTH, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-064 Recognizing the Month of April as Solano County Sexual Assault Awareness Month. So ordered by a vote of 3-0, Supervisor Kondylis excused. (see Resolution Book)

On behalf of the Board, Supervisor Vasquez presented Cheryl Franklin-Golden, Director of SafeQuest, with the resolution.

(Item 7B) RESOLUTION NO. 2003-065 RECOGNIZING APRIL 2003 AS CHILD ABUSE PREVENTION AWARENESS MONTH AND THE CHILD ABUSE PREVENTION COUNCIL BLUE RIBBON CAMPAIGN, ADOPTED

On motion of Chairman Kromm and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-065 Recognizing April 2003 as Child Abuse Prevention Awareness Month and the Child Abuse Prevention Council Blue Ribbon Campaign. So ordered by a vote of 3-0, Supervisor Kondylis excused. (see Resolution Book)

On behalf of the Board, Supervisor Silva presented the resolution to Debbie Davis, Chairwoman of the Child Abuse Prevention Council.

(Item 7C) PRESENTATION RE YOUTH AGRICULTURE DAY RECEIVED

Kim Myrman, Director of the Solano County Fair, gave a brief visual presentation of the Youth Agriculture Day that was held March 20, 2003 at the Solano County Fairgrounds. The presentation highlighted the kids and a sheep herder, sunflower planting, Moozie the cow, the mobile dairy classroom, sheep dog demonstrations, wool spinning, the hay maze, snack time, moms and baby animals, learning about bugs, friends from the Solano County Office of Education, friends from the Solano County Sheriff's Office, and then back to school.

Ms. Myrman noted how successful this program has been, and the goal to include 3,000 children in next years event, and that classes were given props to develop "A New EWE" that will be submitted for the 2003 County Fair.

(Item 7D) RESOLUTION NO. 2003-066 RECOGNIZING WALTER L. BOGGAN UPON HIS RETIREMENT FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Chairman Kromm and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-066. The Board further acted to authorize a Plaque of Appreciation for Walter L. Boggan. So ordered by a vote of 4-0. (see Resolution Book)

On behalf of the Board, Chairman Kromm presented Mr. Boggan with Resolution No. 2003-066 and a Plaque of Appreciation honoring him upon his retirement after 28 years of service to Solano County as a Public Guardians Department.

ADDITION TO THE AGENDA

CLOSED SESSION FOR CONSIDERATION OF LABOR NEGOTIATION MATTERS

On motion of Supervisor Silva and seconded by Vasquez, the Board acted to add a Closed Session to consider Labor Negotiations, all bargaining units, and to include units 6, 16 and the Deputy Sheriff's Association to the agenda. So ordered by a vote of 3-0, Supervisor Kondylis excused.

APPROVAL OF AGENDA

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

Closed Session Consideration of Labor negotiations for all units, 6, 16 and the DSA, added to the calendar.

So ordered by a vote of 3-0, Supervisor Kondylis excused.

CONSENT CALENDAR

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

(Item 14) RESOLUTION NO. 2003-067 URGING THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO REJECT THE IMPOSITION OF AN EXIT TAX ON ALTERNATIVE ENERGY SOURCES, adopted. (see Resolution Book)

(Item 15) AGREEMENT WITH BARNES & CLICK, INC. RE VALUATION SERVICES OF VALERO REFINERY, as outlined in the Agenda Submittal from County Counsel dated April 1, 2003, incorporated herein by reference, approved and County Administrator authorized to sign said contract and any amendments within 10% of the original contract on behalf of Solano County.

(Item 16) AMENDMENT TO AGREEMENT FOR ADJUSTED SERVICES WITH URS OF SACRAMENTO RE COGENERATION PLANT EXPANSION PROJECT, as outlined in the Agenda Submittal from General Services dated April 1, 2003, incorporated herein by reference, approved and County Administrator authorized to sign said the Adjusted Services Authorization amendment on behalf of Solano County.

(Item 17) RESOLUTION NO. 2003-068 RENEWING DELEGATION OF INVESTMENT AUTHORITY TO THE TREASURER/TAX COLLECTOR/COUNTY CLERK, adopted. (see Resolution Book)

(Item 18) RESOLUTION NO. 2003-069 LOCAL ENFORCEMENT AGENCY GRANT APPLICATION (CALIFORNIA INTEGRATED WASTE MANAGEMENT), adopted. (see Resolution Book)

(Item 19) AMENDED AGREEMENT WITH VACAVILLE UNIFIED SCHOOL DISTRICT/LIBRARY DISTRICT RE LIBRARY SERVICES, as outlined in the Agenda Submittal from the Library dated April 1, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Housing Authority

(Item 20) RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF THE HOUSING AND URBAN DEVELOPMENT (HUD) BUDGET FOR THE SECTION 8 HOUSING PROGRAM FOR FY2003-04, approved

(Minutes regarding this matter of the Solano County Housing Authority are available at the Department of Environmental Management.)

ORDERS

(Item 22) PRESENTATION OF SOLANO COUNTY'S GEOGRAPHIC INFORMATION SYSTEM (GIS), RECEIVED

Chief Information Officer Ken Phillips briefly reviewed the information contained in the Agenda Submittal from his department dated April 1, 2003, incorporated herein by reference, regarding the Geographic Information System.

Dan Mathis, GIS Coordinator Management Information Systems, reviewed a visual presentation, incorporated herein by reference, titled "Geographic Information Systems". The presentation began with Infrastructure - Hardware/Software; Assisting departments such as the Agricultural Commissioner, Health and Social Services, Emergency Medical Services, the Sheriff's Office, and the Office of Emergency Services. Mr. Mathis reviewed a scenario of an earthquake and showed the ways GIS can be used to assist.

There was a brief discussion of the future installation of aerial photos to

the program and how beneficial that will be, cooperation between the cities in the County and County departments, opportunities, departmental training, and the exciting possibilities.

(Item 23A) APPOINTMENT OF PAGE BALDWIN, JR. TO THE AIRPORT LAND USE COMMISSION AND THE SOLANO COUNTY AVIATION ADVISORY COMMITTEE REAFFIRMED

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to reaffirm the appointment of Page Baldwin, Jr. to the Airport Land Use Commission and the Solano County Aviation Advisory Committee for a term to expire January 7, 2007. So ordered by a vote of 3-0; Supervisor Kondylis excused.

(Item 23B) CYNTHIA OGDEN APPOINTED TO THE SOLANO COUNTY CIVIL SERVICE COMMISSION

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to appoint Cynthia Ogden to the Solano County Civil Service Commission for a term to expire January 1, 2004. So ordered by a vote of 3-0; Supervisor Kondylis excused.

CLOSED SESSION - The Board moved into Closed Session at 10:25 a.m. to discuss Labor Negotiation matters. The Board moved out of Closed Session at 12:15 p.m.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Lance Cpl. Michael Jason Williams, a casualty of Operation Iraqi Freedom, at 12:15 p.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors