

## Minutes For January 28, 2003

The Solano County Board of Supervisors met in regular session on this day at 8:28 a.m. The meeting was called to order by Chairman Kromm. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:29 a.m. to discuss Potential Litigation: two (2) cases. The Board moved out of Closed Session at 9:28 a.m.

The Solano County Board of Supervisors reconvened on this day a 9:31 a.m. with the Pledge of Allegiance and a moment of silence.

### PRESENTATIONS

(Item 7A) RESOLUTION NO. 2003-016 RECOGNIZING THE VACAVILLE MUSEUM'S PRESENTATION OF THE "DON BIRRELL BY DESIGN EXHIBIT" FROM JANUARY 25, 2003 THROUGH AUGUST 10, 2003, ADOPTED

On motion of Supervisor Vasquez and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-016 Recognizing the Vacaville Museum's presentation of the "Don Birrell by Design Exhibit" from January 25, 2003 through August 10, 2003. So ordered by a vote of 4-0. (see Resolution Book)  
On behalf of the Board, Supervisor Vasquez presented Shawn Lum, Director of the Vacaville Museum with Resolution No. 2003-016.  
Mrs. Lum provided the Board with a copy of the Don Birrell by design gallery guide, incorporated herein by reference, and read a portion the Director's Message noting how Mr. Birrell has enhanced the community.

(Item 7B) RESOLUTION NO. 2003-017 RECOGNIZING SUZANNE SMITH-HAMMERLI UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Vasquez and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-017. The Board further acted to authorize a Plaque of Appreciation for Suzanne Smith-Hammerli. So ordered by a vote of 4-0. (see Resolution Book)  
On behalf of the Board, Supervisor Vasquez presented Ms. Smith-Hammerli with Resolution No. 2003-017 and a Plaque of Appreciation honoring her upon her retirement after 23 years of service to Solano County as a Social Worker III in the Department of Health and Social Services.

(Item 7C) RESOLUTION NO. 2003-018- RECOGNIZING LIRA HASSEY-STURGE UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-018. The Board further acted to authorize

a Plaque of Appreciation for Lisa Hassey-Sturge. So ordered by a vote of 4-0.  
(see Resolution Book)

On behalf of the Board, Supervisor Kondylis presented Ms. Hassey-Sturge with Resolution No. 2003-018 and a Plaque of Appreciation honoring her upon her retirement after 24 years of service to Solano County as a Social Worker III in the Department of Health and Social Services.

(Item 7D) RESOLUTION NO. 2003-019 RECOGNIZING MICHAEL E. HARRIS UPON HIS RETIREMENT FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-019. The Board further acted to authorize a Plaque of Appreciation for Michael E. Harris. So ordered by a vote of 4-0.  
(see Resolution Book)

On behalf of the Board, Supervisor Silva presented Mr. Harris with Resolution No. 2003-019 and a Plaque of Appreciation honoring him upon his retirement after 25 years of service to Solano County as a Senior Dispatcher in the Sheriff's Department.

#### APPROVAL OF AGENDA

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

(Item 14A) Approval of an agreement with David Turch and Associates to provide Federal Legislative/Executive Branch advisory, counsel and advocacy services for Solano County for the period February 1, 2003 through September 30, 2004 in the amount of \$6,000 per month and \$72,000 on an annualized basis, removed from the Consent Calendar.

(Item 14C) Second reading for adoption of an ordinance adding Article VI and Sections 2-300 to 2-306 to Chapter 2 of the Solano County Code, relating to the disclosure of confidential consumer information by financial institutions, removed from the Consent Calendar.

(Item 15A) Approval of an agreement with the U.S. House of Representatives authorizing Congressman George Miller to rent 150 square feet of office space that the County leases at 1410 Georgia Street, Vallejo, from February 1, 2003 through January 31, 2004 at total rent cost of \$1,524, removed from the agenda.

So ordered by a vote of 4-0.

#### 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 4-0.

(Item 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JANUARY 7, 2003; RURAL NORTH VACAVILLE WATER DISTRICT JANUARY 7, 2003; SOLANO COUNTY FACILITIES CORPORATION JANUARY 7, 2003; SOLANO COUNTY BUILDING CORPORATION JANUARY 7, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated January 28, 2003, incorporated herein by reference, approved.

(Item 14B) RESOLUTION NO. 2003-020 APPROVING THE APPLICATION AND AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL, adopted. (see Resolution Book)

(Item 15B) LEASE NEGOTIATIONS WITH STATE DEPARTMENT OF TRANSPORTATION RE RADIO TOWER SPACE, as outlined in the Agenda Submittal from General Services dated January 28, 2003, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

(Item 16) TREASURER'S QUARTERLY REPORT, as outlined in the Agenda Submittal from Treasurer/Tax Collector/County Clerk dated January 28, 2003 incorporated herein by reference, approved.

(Item 17) RESOLUTION NO. 2003-021 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (ASSESSOR/RECORDER), adopted. (see Resolution Book)

(Item 18) AGREEMENT WITH YOUTH AND FAMILY SERVICES, INC. RE SUBSTANCE ABUSE DRUG MEDICAL DAY TREATMENT SERVICES, as outlined in the Agenda Submittal from Health and Social Services dated January 28, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 19A) RESOLUTION NO. 2003-022 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (LIMITED TERM DEPUTY DISTRICT ATTORNEY), adopted. (see Resolution Book)

(Item 19B) RESOLUTION NO. 2003 023 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (LIMITED TERM INVESTIGATIVE ASSISTANT FOR NORTH BAY COMPUTER CRIMES TASK FORCE), adopted. (see Resolution Book)

APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$28,844 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FUND, as outlined in the Agenda Submittal from District Attorney dated January 28, 2002, incorporated herein by reference, approved.

(Item 19C) RESOLUTION NO. 2003-024 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (LIMITED TERM ATTORNEY I-IV RE AUTOMOBILE INSURANCE FRAUD PROGRAM) adopted. (see Resolution Book)

APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$59,650 FROM THE STATE DEPARTMENT OF INSURANCE, as outlined in the Agenda Submittal from District Attorney dated January 28, 2002, incorporated herein by reference, approved.

(Item 20) CONTRACT AMENDMENT WITH NATIONAL MEDICAL REGISTRY, INC. RE PHYSICIAN AND PSYCHIATRIST SERVICES TO INMATES, as outlined in the Agenda Submittal from Sheriff/Coroner dated January 28, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 21A) RESOLUTION NO. 2003-025 RESCINDING TRAFFIC ORDER NUMBER 211 AND APPROVING TRAFFIC ORDER NUMBER 382 ESTABLISHING A 30 MPH SPEED LIMIT ON ELIZABETH ROAD (VACAVILLE AREA), adopted. (see Resolution Book)

(Item 21B) RESOLUTION NO. 2003-026 RESCINDING THE PORTION OF TRAFFIC ORDER NUMBER 107 ESTABLISHING A STOP SIGN ON NORTHBOUND MERIDIAN ROAD AT THE INTERSECTION WITH MCCRORY ROAD, adopted. (see Resolution Book)

(Item 22) RESOLUTION NO. 2003-027 MAKING THE FINDINGS DESCRIBED IN SECTION 51292 OF THE CALIFORNIA GOVERNMENT CODE (WILLIAMSON ACT) IN CONNECTION WITH SOLANO COUNTY'S ACQUISITION OF A PROTION OF THE WILCOX RANCH, adopted. (see Resolution Book)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

(Item 23) IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Minutes regarding this matter are contained in the In-Home Supportive Services Public Authority Minutes Book.

## ORDERS

(Item 14A) AGREEMENT WITH DAVID TURCH AND ASSOCIATES RE FEDERAL ADVOCACY SERVICES, APPROVED

The Board was provided with an Agenda Submittal from the County Administrative Office dated January 28, 2003, incorporated herein by reference, regarding Federal advocacy services.

Supervisor Kondylis expressed concern with budget cuts that the State will be making, and feels the money should be spent on current programs.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to approve the agreement with David Turch and Associates for advocacy services. So ordered by a vote of 3-1, Supervisor Kondylis voted no.

(Item 14C)           ORDINANCE NO. 1626 ADDING ARTICLE VI AND SECTIONS 2-300 TO 2-306 TO CHAPTER 2 OF THE SOLANO COUNTY CODE, REGULATING THE DISCLOSURE OF CONFIDENTIAL CONSUMER INFORMATION BY FINANCIAL INSTITUTIONS, ADOPTED

The Board was provided with an Agenda Submittal from the County Administrative Office dated January 28, 2003, incorporated herein by reference, relating to the disclosure of confidential consumer information by financial institutions.

Chairman Kromm noted the letter included in the Agenda Submittal Leland Chan requesting the effective date of the ordinance is no earlier than January 1, 2004. A short discussion followed resulting in agreement for the operative date to be January 1, 2004.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Ordinance No. 1626 adding Article VI and Sections 2-300 to 2-306 to Chapter 2 of the Solano County Code, Regulating the Disclosure of Confidential Consumer Information by Financial Institutions. So ordered by a vote of 4-0. (see Ordinance Book)

(Item 25A)           STATUS REPORT ON THE GOVERNOR'S PROPOSED 2003-04 STATE BUDGET RECEIVED

RESOLUTION NO. 2003-028 URGING THE CALIFORNIA LEGISLATURE TO REJECT THE GOVERNOR'S PROPOSED SHIFT OF LOCAL VEHICLE LICENSE FEE (VLF) REVENUES AND TO HONOR THE 1998 COMMITMENT TO RESTORE THE VLF, ADOPTED

Paul Yoder, Legislative Analyst, Shaw & Yoder, reviewed the information contained in the Agenda Submittal from the County Administrator's Office dated January 28, 2003, incorporated herein by reference, regarding a status report on the 2003-2004 State Budget and the changes proposed by Governor Davis. Mr. Yoder discussed the work being done by the Governor, the Senate, and the Assembly to address the deficit of approximately \$26 billion, and the possible use of the VLF to help balance the budget. Mr. Yoder feels the VLF will not be eliminated this year, the Legislature may not act until May when the actual deficit number will be available, and cautioned that the State budget for 2004-2005 may not be approved until November or December 2004. Mr. Yoder further discussed the proposal for Realignment II noting the reason the State is in the budget deficit situation is due to the volatility of the personal income tax in California that swung in the amount of \$25 billion in about eighteen months, and noted other budget actions that could effect funding for Solano County.

Supervisor Kondylis suggested the addition of wording to reflect AB 4X

(Wesson) to the resolution, voiced concern with the VLF being held hostage, if VLF is not taken the money will come from somewhere else, and questioned if there are any discussion on a more logical way to raise revenues for the State. Mr. Yoder discussed the massive deficit problem, noted there are discussions going on about restructuring, the possibility of ballot measures going to the voters to raise taxes and the effects that may have on the legislators, and the importance of the counties that provide services to the constituents.

Supervisor Silva explained what an increase in the VLF would mean to the public, but noted the need for the public to fully understand that the State, through the VLF, is taking away County money and the only way to get it back is to encourage the Legislature to act. Supervisor Silva expressed frustration with the Legislators, and the importance of representation in Washington D.C. to bring Federal money back to support County programs.

Chairman Kromm feels the VLF is reasonable, that the State should have set aside funds when there was the spike in Capitol Gains Tax and Stock Option Tax, and suggested the addition of "Now, Therefore, be it Resolved, that the Solano County Board of Supervisors endorses AB 4X" to the resolution.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-028 Urging the California Legislature to Reject the Governor's Proposed Shift of Local Vehicle License Fee Revenues and to Honor the 1998 Commitment to Restore the VLF and to included the amended language. So ordered by a vote of 4-0.

(Item 25B)            2002 SOLANO COUNTY ANNUAL REPORT RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated January 28, 2003, incorporated herein by reference, regarding the 2002 Solano County Annual Report.

County Administrator Michael D. Johnson briefly highlighted the key points in the annual report.

Chairman Kromm commended staff on the brochure, and Mr. Johnson noted the use of the graphics design firm of Brandon and Associates and the in-house coordinator Britt Ferguson.

(Item 26)            RESOLUTION NO. 2003-029 DESIGNATING THE SOLANO COUNTY ASSESSOR/RECORDER AS THE AUTHORIZED REPRESENTATIVE FOR THE WILLIAMSON ACT OPEN SPACE SUBVENTION PROGRAM, ADOPTED

County Counsel Dennis Bunting reviewed the information contained in the Agenda Submittal from his office dated January 28, 2003, incorporated herein by reference, regarding designating of the Assessor/Recorder as Solano County's representative for the Williamson Act Open Space Subvention Program and suggested language changes for future Williamson Act contracts declaring the contract null and void in the event the State eliminates Subventions funding. Mr. Bunting noted the nullification clause could be optional, and provided a copy of a Land Conservation Contract from Kings County that includes clauses for this.

There was a brief discussion on the need to continue to support agriculture in the County and in the State, tax effects on the farmers, the importance of the subvention program funding to the County, resulting in the determination to support and help agriculture and to direct removal of the language in the resolution that would provide that the contract would be null and void if the State eliminates funding for the Open Space Subventions Program.

On motion of Chairman Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2003-029 Designating the Solano County Assessor/Recorder as the Authorized Representative for the Williamson Act Open Space Subvention. So ordered by a vote of 4-0. (see Resolution Book)

(Item 27A) RESOLUTION NO. 2003-030 ADOPTING REVISED FEE SCHEDULE FOR THE ANIMAL CARE DIVISION OF THE GENERAL SERVICES DEPARTMENT, ADOPTED

Pam Ogle, Assistant Director General Services, reviewed the information contained in the Agenda Submittal from her department dated January 28, 2003, incorporated herein by reference, regarding the new fee schedule for animal care services effective March 1, 2003.

Chairman Kromm noted the Animal Care Advisory Committee was split on how much to increase the fees for dog licenses, a brief discussion followed regarding licensing of animals in kennels, and incentives for adopting neutered or spayed animals for adoption.

Responding to questions posed by Supervisor Vasquez regarding rate development, Ms. Ogle noted the rate was based on the current number of adoptions, which have increased over the last few years. The enhanced adoption package includes spay or neutering and one year licensing.

Comprehensive fee studies are planned next year.

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

There was a discussion regarding spaying and neutering all animals prior to adoption.

County Counsel Dennis Bunting noted a correction of the Code section referred to in the resolution.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt the amended Resolution No. 2003-030 Adopting Revised Fee Schedule for the Animal Care Division of the General Services Department. So ordered by a vote of 4-0. (see Resolution Book)

(Item 27B) PRESENTATION OF THE NORTH COUNTY FACILITIES MASTER PLAN, RECEIVED

Chairman Kromm voiced concern with how the Board can relate to the plan with no representative for the 5th District, and suggested delaying final approval until there is full representation of the area.

County Architect Kanon Artiche noted the presentation is based on a very collaborative process that had included former Supervisors Skip Thomson and

Bill Carroll. Mr. Artiche gave a brief review of the information contained in the Agenda Submittal from his department dated January 28, 2003, incorporated herein by reference, regarding the North County Facilities Master Plan, which is for about a 20 year span.

Dennis Gallagher, Kitchel, gave a brief overview of the power point presentation, incorporated herein by reference.

Dan Smith, Dan Smith and Associates, reviewed the Methodology of the study, the North County Area, Participation, County Departments, and Potential Departments.

Mr. Gallagher discussed the Existing County Facilities Review and Findings.

Mr. Smith continued the presentation with Population growth, Projected Staff, Projected Space Needs, and Future North County Facilities.

Mr. Gallagher presented the Brown Street Site in Vacaville.

There was a brief discussion regarding the Brown Street Site.

Mr. Gallagher continued to discuss the Brown Street Parcel Map.

Ivan Romero, KMD Architects reviewed the site views.

Mr. Gallagher reviewed Anticipated Costs, and the Next Steps.

Responding to questions posed by Chairman Kromm regarding the MOU with the City of Vacaville, Mr. Artiche noted portions of the MOU, and that the MOU does reflect past actions of the Board.

County Administrator Michael Johnson noted the City of Vacaville feels this site would be central for access to provide services in Vacaville.

Mr. Artiche noted this building in Phase I is the beginning of the execution of this master plan to bring services to the citizens in Vacaville.

Supervisor Vasquez noted he will work with staff too more fully understand the over all Master Plan project and goals.

Supervisor Kondylis noted discussion of State Redevelopment Reform and questioned when the project should begin, Mr. Gallagher noted the Redevelopment Agency projected construction could begin in 2004.

Supervisor Silva likes the plan, but expressed concern with the lack of action of the South County Facilities Master Plan.

Mr. Johnson discussed the agreement with the City of Vacaville to assume a large number of low and very low income housing units, selling of the church property, the development of a master plan for the Nut Tree Airport, and improvements to the County corporation yard in Vacaville.

No action was taken on the master plan at this time.

(Item 28) FAIRFIELD-SUISUN COMMUNITY LIBRARY HEADQUARTERS BUILDING RENAMED "SOLANO COUNTY LIBRARY FAIRFIELD CIVIC CENTER"

Library Director Ann Cousineau reviewed the information contained in the Agenda Submittal from her department dated January 28, 2003, incorporated herein by reference, regarding renaming of the Fairfield-Suisun Community Library, noting the confusion with the name and that other libraries in the County indicate the geographical location of the library.

Supervisor Silva voiced concern with not identifying the headquarters and would like to have Solano County included in the name.



There was a brief discussion regarding naming of County buildings after people, and the suggestion was made to name rooms in the library after key community people.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to rename the Fairfield-Suisun Community Library Headquarters building to "Solano County Library Fairfield Civic Center". So ordered by a vote of 4-0.

(Item 29A) MICHAEL J. AUST APPOINTED TO THE SOLANO COUNTY CHILD ABUSE PREVENTION COUNCIL

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint Michael J. Aust to the Solano County Child Abuse Prevention Council for a term to expire January 28, 2005. So ordered by a vote of 4-0.

(Item 29B) CELESTE CHENARD APPOINTED TO THE SUDDEN INFANT DEATH SYNDROME ADVISORY COMMITTEE

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint Celeste Chenard to the Sudden Infant Death Syndrome Advisory Committee for a two-year term. So ordered by a vote of 4-0.

ADJOURN - This meeting of the Board of Supervisors adjourned at 12:05 p.m.

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DUANE KROMM, Chair

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Maggie Jimenez  
Clerk to the Board of Supervisors