

Minutes For March 05, 2002

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SOLANO COUNTY BOARD OF SUPERVISORS" MINUTES

March 5, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:33 a.m.

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

APPEARANCE BY DONALD TIPTON RE ADDING AN ISSUE TO CLOSED SESSION

Donald Tipton, Vallejo, requested an opportunity to address the Board in Closed Session regarding Genesis House.

CLOSED SESSION: The Board moved into Closed Session at 8:34 a.m. to discuss Meet and Confer: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation, with Josie Jenkins, Assistant Director of Human Resources. The Board moved out of Closed Session at 9:15 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:17 a.m. with the Pledge of Allegiance and a moment of silence.

ITEMS FROM THE FLOOR

APPEARANCE BY CATHY ANN HEWITT RE VARIOUS ISSUES

Cathy Ann Hewitt, Benicia, expressed views regarding the privilege of voting, the political system in the United States, childhood education, a healthy environment to raise children, addressing people by gender, implementing things just because they are new. Ms. Hewitt noted the availability of day, evening and weekend classes at Solano College, and free CPR classes being given by the American Red Cross.

APPEARANCE BY GEORGE GUYNN, JR. RE PUBLIC EDUCATION & MEASURE C

George Guynn, Jr., Suisun, expressed his opposition views to Measure C,

the increase in restrictions in the school system, views on the flexibility of the voucher system for schools, and expressed concern with the County for unaccounted fixed assets.

APPEARANCE BY DONALD TIPTON RE BREACH OF CONFIDENTIALITY

Donald Tipton, Vallejo, voiced his concerns regarding Genesis House, feels there has been a travesty of justice and confidentiality. Mr. Tipton feels there has been a breach of confidentiality within the Department of Environmental Management, and expressed concern with the announcement of names during a Board meeting that related to a code compliance complaint that was filed. Mr. Tipton requested the Board take a good look at what is going on in Homeacres, and to look into problems in Code Enforcement.

APPROVAL OF AGENDA

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

(Item 13C) Approval of a resolution amending the Allocation List to add 1.0 FTE Social Worker II to provide placement services in Child Protective Services, correction to the agenda to note the position is for a Social Worker III and the item was removed from the Consent Calendar.

(Item 13D) Approval of a contract in an amount not to exceed \$100,000 with First Step of Upper Solano County, Inc. for the period of February 1, 2002 through January 31, 2003 to provide ombudsperson services for Child Protective Services; approval of an appropriation transfer in the amount of \$41,667 from Unanticipated Revenue, correction to the agenda to note the contract date is for March 1, 2002 through January 31, 2003, and the item was removed from the Consent Calendar.

(Item 14B) Approval of Second Amendment to the Corporate Hangar Lease Agreement with Cowtown Investments to permit commercial activities in their corporate hangar, authorize the Airport Manager to sign the amendment, removed from the Consent Calendar.

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

CONSENT CALENDAR

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

(Item 12) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF FEBRUARY 5, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated March 5, 2002, incorporated herein by reference, approved.

(Item 13A) PURCHASE OF ASSETS AND PAYMENT OF INSTALLATION COSTS RE IMPLEMENTATION OF CALWIN, as outlined in the Agenda Submittal from Health and Social Services dated March 5, 2002, incorporated herein by reference, approved.

(Item 13B) DEVELOPMENT OF AGREEMENTS WITH SENECA CENTER RE SPECIALIZED FOSTER CARE SERVICES, as outlined in the Agenda Submittal from Health and Social Services dated March 5, 2002, incorporated herein by reference, approved and Chairman authorized to sign the resulting agreements on behalf of Solano County.

(Item 14A) RESOLUTION NO. 2002-037 REQUESTING THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) TO ALLOCATE FISCAL YEAR 2002-03 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDING, adopted. (see Resolution Book)

(Item 15) GRANT FUNDING FROM THE CALIFORNIA RESOURCES AGENCY RE COASTAL IMPACT ASSISTANCE PROGRAM, as outlined in the Agenda Submittal from the Department of Environmental Management dated March 5, 2002, incorporated herein by reference, accepted.

ORDERS

(Item 14B) SECOND AMENDMENT TO CORPORATE HANGAR LEASE AGREEMENT WITH COWTOWN INVESTMENTS, APPROVED

The Board was provided with an Agenda Submittal from the Department of Transportation dated March 5, 2002, incorporated herein by reference, regarding an amendment to the Corporate Hangar Lease with Cowtown Investments to permit commercial activities in their hangar.

Mary Ann Rollison, representing Cowtown Investments, noted support for the amendment, that items in the amendment are sanctionable by the Federal Aviation Administration, discussed airport improvements to facilitate corporate use of the airport, and that this amendment would help with updating the airport.

Supervisor Kromm noted receiving a call from his representative on the Airport Land Use Commission, John Peters, requesting the issue be postponed for one week to allow comment on this issue by Frank Gerstenkorn, President of the Airport Land Use Commission, who is out of town.

Ms. Rollison noted the Airport Advisory Board, which included Mr. Gerstenkorn, had unanimously approved the amendment to the lease.

Responding to questions posed by Supervisor Thomson if there were any issues relating to this item, Deputy County Counsel Bernadette Curry noted she was not aware of any issues.

Supervisor Thomson noted the potential of the Nut Tree airport, the unanimous vote of the Airport Land Use Commission, and stated he would like the matter to move forward.

Chairman Carroll noted a caveat that Mr. Gerstenkorn could still address the Board regarding the airport subsequent to any action being taken.

On motion of Supervisor Thomson and seconded by Supervisor Kondylis, the Board acted to approve the second amendment to the Corporate Hangar Lease with Cowtown Investments to permit commercial activities in their corporate hangar and to authorize the Airport Manager to sign said contract on behalf of Solano County. So ordered by a vote of 3-1; Supervisor Kromm voted no and Supervisor Silva was excused.

(Item 13C) RESOLUTION NO. 2002-036 AMENDING THE LIST OF NUMBERS AND

CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY
(HEALTH AND SOCIAL SERVICES/CHILD PROTECTIVE SERVICES),
ADOPTED

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated March 5, 2002, incorporated herein by reference, regarding the addition of a Social Worker III to provide placement services in Child Protective Services (CPS).

Cathy Ann Hewitt, Benicia, spoke in favor of the resolution, she noted the need for prevention, discussed contributing factors to children not being well taken care of, people are not careful enough, the need for more help with prevention, and suggested early childhood education classes and parenting classes be taught in the schools.

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-036 Amending the List of Numbers and Classifications of Positions Within Solano County. So ordered by a vote of 4-0; Supervisor Silva excused. (see Resolution Book)

(Item 13D) AGREEMENT WITH FIRST STEP OF UPPER SOLANO COUNTY, INC.
RE OMBUDSPERSON SERVICES FOR CHILD PROTECTIVE SERVICES, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$41,667 FROM UNANTICIPATED REVENUE, APPROVED.

The Board was provided with an Agenda Submittal from Health and Social Services dated March 5, 2002, incorporated herein by reference, regarding an agreement with First Step of Upper Solano County Incorporated to provide ombudsperson services to Child Protective Services (CPS).

Cathy Ann Hewitt, Benicia, noted the relationship with Item 13C, endorsed the agreement, and feels the Board is making positive changes.

On motion of Supervisor Thomson and seconded by Supervisor Kondylis, the Board acted to approve an agreement with First Step of Upper Solano County Incorporated to provide ombudsperson services for Child Protective Services, and to approve an

appropriation Transfer

in the amount of \$41,667 relating to this action. So ordered by a vote of 4-0; Supervisor Silva excused.

(Item 17) APPROPRIATION TRANSFER IN THE AMOUNT OF \$310,000
FROM
GENERAL FUND CONTINGENCIES TO THE GENERAL SERVICES
UTILITY BUDGET RE EMERGENCY ENGINE/GENERATOR REPAIRS
AT THE COUNTY'S COGENERATION PLANT, APPROVED

The Board was provided with an Agenda Submittal from the Department of General

Services dated March 5, 2002, incorporated herein by reference, regarding repair to the 1,000-kilowatt engine/generator at the Cogeneration Plant.

Director of General Services Jim Werdell noted this was a catastrophic event that was

impossible to predict or prevent.

Responding to questions posed by Supervisor Kromm regarding the age of the unit, the

life expectancy of the equipment, and the cause of the breakdown, Mr. Werdell noted the engine

is about 12 years old with approximately 99,000 hours on the unit, and the life expectancy for the

unit is 30 to 40 years. Mr. Werdell noted the incident was probably due to a defective part, the

unit is past the warranty, but the insurance may cover a portion of the costs.

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

to appropriate \$310,000 from General Fund Contingencies to the General Services Utility Budget

relative to the emergency repairs for the engine/generator at the County Cogeneration Plant. So

ordered by a vote of 4-0; Supervisor Silva excused.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

(Item 18) IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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

The Board of Directors of the In-Home Supportive Services Public Authority adjourned to continue the regular meeting of the Board of Supervisors.

(Item 19) IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY BOARD REPORT, RECEIVED

INTERAGENCY AGREEMENT BETWEEN THE COUNTY AND THE SOLANO COUNTY IHSS PUBLIC AUTHORITY, APPROVED

RESOLUTION NO. 2002-038 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (HEALTH AND SOCIAL SERVICES/IN-HOME SUPPORTIVE SERVICES), ADOPTED

SOLANO COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY BOARD DISSOLVED

Linda Watt, Department of Health and Social Services, gave a brief over view of the information contained in the Agenda Submittal from her department dated March 5, 2002, incorporated herein by reference, regarding actions necessary for development of the In-Home Supportive Services (IHSS) Division.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to receive the report from the In-Home Supportive Services (IHSS) Advisory Board, to approve an Interagency Agreement between the County and the Solano County IHSS Public Authority, to adopt Resolution No. 2002-038 Amending the list of Numbers and Classifications of Positions (Health and Social Services/In-Home Supportive Services), and to dissolve the Solano County In-Home Supportive Services Advisory Board. So ordered by a vote of 4-0; Supervisor Silva excused. (see Resolution Book)

(Item 20A) RICHARD BRANN APPOINTED AND THOMAS C. CLARK, ROBERT MAUNDER, AND RUTH SETTERQUIST REAPPOINTED TO THE SOLANO COUNTY HISTORICAL RECORDS COMMISSION

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to appoint Richard Brann to a term that will expire April 26, 2004 and to reappoint Thomas C. Clark, Robert Maunder, and Ruth Setterquist to the Solano County Historical Records Commission for terms to expire April 26, 2006. So ordered by a vote of 4-0; Supervisor Silva

excused.

(Item 20B) APPOINTMENTS OF BILL CAWLEY, DENNIS SCOTT, JOSE SILVA,
AND MS. GERRI WILLIAMS TO THE WORKFORCE INVESTMENT BOARD OF SOLANO COUNTY, APPROVED

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to ratify the action of the Workforce Investment Board and to approve the appointment of Bill Cawley, Dennis Scott, Jose Silva, and Ms. Gerri Williams to the Workforce Investment Board.

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

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Ralph C.

Moore, Seth Nusbaum, and Jordan Skinner at 10:04 a.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors