

Minutes For January 08, 2002

1

SOLANO COUNTY BOARD OF SUPERVISORS" MINUTES

January 8, 2002

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 Kromm, Silva, Thomson, and Chairman Carroll. Supervisor Kondylis arrived at 8:37 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Meet and Confer: Unrepresented Employee - County Administrator - Employment Agreement with Board of Supervisors, Agency Negotiator; Personnel: Public Employee Appointment: Director of Transportation. The Board moved out of Closed Session at 9:06 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:14 a.m. with the Pledge of Allegiance and a moment of silence

PRESENTATIONS

(Item 8C) CHARLIE A. JONES, JR. APPOINTED AS SOLANO COUNTY DIRECTOR OF TRANSPORTATION

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to ratify the appointment of Charlie A. Jones, Jr. as the Director of Transportation effective January 14, 2002. So ordered by a vote of 5-0.

County Administrator Michael D. Johnson introduced Mr. Jones, the new Director of Transportation for Solano County to the Board and the public. Mr. Johnson gave a brief professional history and welcomed Mr. Jones to the County family.

Mr. Jones noted he is looking forward to working in Solano County and with furthering the accomplishments of the department.

The Supervisors welcomed Mr. Jones.

REORGANIZATION OF THE BOARD OF SUPERVISORS

SUPERVISOR WILLIAM J. CARROLL DESIGNATED AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2002, AND SUPERVISOR DUANE KROMM DESIGNATED AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2002

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to designate William J. "Bill" Carroll as the Chairman for the Board of Supervisors for 2002. So ordered by a vote of 5-0.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to designate Duane Kromm as Vice-Chairman for the Board of Supervisors for 2002. So ordered by a vote of 5-0.

Chairman Carroll thanked the other Board members for their vote of confidence, and noted the unique times we are facing, and how much he would be depending on staff who has done a tremendous job in the past. Chairman Carroll introduced his wife, Marge, and long time supporter Garland Porter.

Each member expressed their thanks to all for a fine job in 2001, and looking forward to a good year in 2002.

PLAQUE AND GAVEL OF APPRECIATION PRESENTED TO SUPERVISOR SKIP THOMSON

On behalf of the Board, Chairman Carroll presented Supervisor Thomson with a Plaque and Gavel of Appreciation for his year of service as Chairman to the Board of Supervisors for 2001.

PRESENTATIONS

(Item 8A) RESOLUTION NO. 2002-001 RECOGNIZING JAMES E. O'BRIEN UPON HIS RETIREMENT AND FOR HIS 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. 2002-001. The Board further acted to authorize a Plaque

of Appreciation for

Mr. O'Brien. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kondylis presented Mr. O'Brien with Resolution No.

2002-001 and a Plaque of Appreciation honoring him upon his retirement after 29 years of service

to Solano County as Chief Coroner.

Mr. O'Brien thanked the Board for their continued support over the years.

(Item 8B) RESOLUTION NO. 2002-002 FOR RICHARD L. "DICK" MILLER
PLAN
CHECK ENGINEER, ADOPTED

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

adopt Resolution No. 2002-002 for Richard L. "Dick" Miller Plan Check Engineer. So ordered by

a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Richard L. "Dick" Miller, Plan Check

Engineer with the resolution of commendation for 5 years of distinguished service to Solano County.

Mr. Miller thanked his many coworkers, and introduced his family members that were present.

Director of Environmental Management Birgitta Corsello noted the number of years of experience Mr. Miller brought to the County and the many contributions he has made to the County and the Department.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON, HOMEACRES IMPROVEMENT ASSOCIATION

Donald Tipton, Vallejo, expressed a number of issues that he hopes can be addressed and remedied in 2002. This "wish list" for Homeacres related to a quarterly garbage collection being conducted in the Homeacres area, that a Planning Commissioner be selected that resides in the unincorporated area of the County, an 800 number be installed to call County departments, to add street lights and fire hydrants, General Plan compliance, addressing flooding issues, and that a citizens advisory committee is formed for the area.

APPROVAL OF AGENDA

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

(Item 14) Approval of Minutes: Board of Supervisors December 4, 2001, Board of Supervisors December 11, 2001, Solano County Building Corporation December 11, 2001, removed from the Consent Calendar.

(Item 16A) Approval of an agreement with PETDATA, Inc. to provide animal license processing services for the period of February 1, 2002 through January 31, 2003 at a fee of \$3.25 per license processed, removed from the Agenda.

(Item 18) Approval of an appropriation transfer in the amount of \$326,950 from DA Family Support Contingencies for the purpose of returning unearned excess Child Support Incentive Funds to the State, removed from the Consent Calendar.

(Item 20A) Second reading for adoption of an ordinance amending Chapter 28 of the Solano County Code (Zoning Ordinance) to exempt the pending use permit applications from new development standards applicable to institutional land uses, removed from the Consent Calendar.

(Item 20B) Adoption of a resolution extending the abandoned vehicle abatement program until April 2012 and authorizing the Solano Transportation Authority to act as the Abandoned Vehicle Abatement Service Authority, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 15A) RESOLUTION NO. 2002-003 APPROVING THE IN HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY EMPLOYER-EMPLOYEE RELATIONS POLICY, adopted. (see Resolution Book)

(Item 15B) RESOLUTION NO. 2002-004 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (ENVIRONMENTAL MANAGEMENT), adopted. (see Resolution Book)

RESOLUTION NO. 2002-005 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT), adopted. (see Resolution Book)

(Item 15C) RESOLUTION NO. 2002-006 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (AUDITOR/CONTROLLER), adopted. (see Resolution Book)

(Item 16B) GRANT IN THE AMOUNT OF \$40,000 FROM THE THORNTON S. GLIDE, JR. AND KATRINA D. GLIDE FOUNDATION RE CONSTRUCTION OF KENNELS AT COUNTY ANIMAL SHELTER, as outlined in the Agenda Submittal from General Services dated January 8, 2001, incorporated herein by reference, accepted.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$40,000 FROM UNANTICIPATED REVENUE RE CONSTRUCTION OF WORKING DOG KENNELS, as outlined in the Agenda Submittal from General Services dated January 8, 2001, incorporated herein by reference, approved.

(Item 16C) LEASE AGREEMENT WITH A.J. HIGGINS COMPANY, INC. AND AL ROSS VICTORY STORE, INC. RE OFFICE SPACE AT 400 SANTA CLARA STREET, VALLEJO FOR DISTRICT ATTORNEY FAMILY SUPPORT, as outlined in the Agenda Submittal from General Services dated January 8, 2001, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 17) ORDINANCE NO. 1615 ADDING CHAPTER 7.4 TO THE SOLANO COUNTY CODE ESTABLISHING THE SOLANO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, adopted. (see Ordinance Book)

(Item 19A) NOTICE OF COMPLETION OF SIKES ROAD PAVING PROJECT COMPLETED BY VINTAGE PAVING COMPANY, INC., as outlined in the Agenda Submittal

from the Department of Transportation dated January 8, 2002, incorporated herein by reference, approved.

(Item 19B) NOTICE OF COMPLETION RE VALLEJO SIDEWALK REHABILITATION PROJECT, PHASE 2 COMPLETED BY HESS CONSTRUCTION COMPANY, INC., as outlined in the Agenda Submittal from the Department of Transportation dated January 8, 2002, incorporated herein by reference, approved.

(Item 21) PROPOSITION 10 GRANT FUNDING RE EXPANSION OF REACH OUT AND READ (ROR) PEDIATRIC LITERACY PROGRAM, as outlined in the Agenda Submittal from the Library dated January 8, 2002, incorporated herein by reference, accepted.

ORDERS

(Item 14) MINUTES OF THE BOARD OF SUPERVISORS MEETINGS OF DECEMBER 4, 2001, DECEMBER 11, 2001 APPROVED WITH AMENDMENTS, AND THE SOLANO COUNTY BUILDING CORPORATION DECEMBER 11, 2001, APPROVED

The Board was provided with an Agenda Submittal from the Clerk of the Board dated January 8, 2002, incorporated herein by reference, containing minutes for Board approval.

Donald Tipton, Vallejo, expressed concern that wording was not included in the Board minutes from December 11, 2001, that the presentation by Supervisor Silva included the areas of Lemon Street and the Starr Subdivision along with the Homeacres area.

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to approve the minutes prepared for December 4, 2001, December 11, 2001 with verbiage modifications to include Lemon Street and the Starr Subdivision, and the minutes of the Solano County Building Corporation meeting of December 11, 2001. So ordered by a vote of 5-0.

(Item 18) APPROPRIATION TRANSFER IN THE AMOUNT OF \$326,950 FROM DISTRICT ATTORNEY FAMILY SUPPORT CONTINGENCIES RE RETURN OF UNEARNED EXCESS CHILD SUPPORT INCENTIVE

FUNDS TO THE STATE, APPROVED

The Board was provided with an Agenda Submittal from District Attorney Family Support (DA) dated January 8, 2002,, incorporated herein by reference, regarding the return of unearned Child Support Incentive Funds. Donald Tipton, Vallejo, expressed concern with returning money to the State, and questioned how much was actually being returned. John Taylor, County Administrative Office, discussed the return of unearned revenues to the State, a faulty claiming mechanism resulting excess payment to the County, the return of a total of \$2,067,441, and the need for the Board to address the transaction to move \$326,950 from contingencies to the Department's operating budget for the purpose of returning the total amount of unearned Child Support Incentive Funds. Supervisor Thomson noted the County is mandated to return the funds to the State.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve an Appropriation Transfer from DA Family Support Contingencies in the amount of \$326,950 to the department's operating budget for the purpose of returning unearned Child Support Incentive Funds. So ordered by a vote of 5-0.

(Item 20A) ORDINANCE NO. 1616 AMENDING CHAPTER 28 OF THE SOLANO COUNTY TO EXEMPT CONDITIONAL USE PERMIT APPLICATIONS FILED PRIOR TO NOVEMBER 4, 1997 FROM THE DENSITY, LANDSCAPING AND LOT COVERAGE CRITERIA FOR INSTITUTIONAL USES SET FOR UNDER SECTION 28-53(I)(12)(USE PERMITS) AND SECTION 28-60 (NONCONFORMING USES), ADOPTED

The Board was provided with an Agenda Submittal from Environmental Management dated January 8, 2002, incorporated herein by reference, regarding the second reading of an ordinance. Donald Tipton, Vallejo, expressed concern that he has not received written response to his concerns voiced at the first reading of this ordinance, and requested the matter be continued until he

receives a written response to his concerns.

Director of Environmental Management Birgitta Corsello reviewed a brief history of the need for this ordinance, and the potential liability if the ordinance is not approved. County Counsel Dennis Bunting noted this ordinance would only effect one application.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt Ordinance No. 1616 Amending Chapter 28 of the Solano County to Exempt Conditional Use Permit Applications Filed Prior to November 4, 1997 from the Density, Landscaping and Lot Coverage Criteria for Institutional Uses Set for Under Section 28-53(I)(12)(Use Permits) and Section 28-60 (Nonconforming Uses). So ordered by a vote of 5-0. (see Ordinance Book)

(Item 20B) RESOLUTION NO. 2002-007 TO EXTEND THE SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY VEHICLE REGISTRATION FEE UNTIL APRIL 2012, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated January 8, 2002, incorporated herein by reference, regarding the extension of the abandoned vehicle abatement program. Donald Tipton, Vallejo, expressed concern regarding the use of the revenue, and requested an accounting of the funds that have been collected. Director of Environmental Management Birgitta Corsello outlined the costs of the Code Compliance staffing that address vehicle abatement, costs of having vehicles towed and crushed, and noted revenues collected pay for the towing and crushing, and help offset staffing costs. The remainder of costs are paid from the General Fund.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2002-007 to Extend the Sacramento Abandoned Vehicle Service Authority Vehicle Registration Fee until April 2012. So ordered by a vote of 5-0. (see Resolution Book)

(Item 23A) RESOLUTION NO. 2002-008 AFFIRMING SOLANO COUNTY'S SUPPORT OF THE NAACP PROGRAM IN VALLEJO TO RECOGNIZE DR. MARTIN LUTHER KING, JR. DAY, MONDAY, JANUARY 21, 2002, ADOPTED

The Board was provided with an Agenda Submittal dated January 8, 2002,

incorporated

herein by reference, regarding support of the NAACP's Program in Vallejo recognizing Dr.

Martin Luther King, Jr. Day

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

to adopt Resolution No. 2002-008 affirming Solano County's support of the NAACP Program in

Vallejo to recognize Dr. Martin Luther King, Jr. Day, Monday, January 21, 2002. So ordered by a vote of 5-0.

(Item 23B) BOARD OF SUPERVISORS' APPOINTMENTS TO VARIOUS
BOARDS
AND COMMISSIONS FOR 2002

The Board was provided with an Agenda Submittal from the Clerk of the Board dated

January 8, 2002, incorporated herein by reference, listing the 2001 Boards and Commissions assignments.

Chairman Carroll recommended the reappointment of all members to their existing assignments.

There was a brief discussion of Supervisor Silva joining the LAFCO Board, and following this

discussion it was determined that Supervisor Kromm would remain on the LAFCO Board as the alternate for another year.

Donald Tipton, Vallejo, expressed concern regarding some committees paying per diem, feels

the per diem should be returned to the County, feels there may be a conflict, and that the Supervisors

may be getting paid twice. Mr. Tipton also feels that for Vallejo Sanitation and Flood Control

District a delegate should be appointed from the district and the alternate should be the Supervisor.

County Counsel Dennis Bunting discussed the enabling statutes for per diem, the additional

work required for these committees, and that there is no conflict on this issue.

Chairman Carroll noted the per diem for the Solano County Water Agency and the Solano

County Water Agency Executive Committee has increased to \$100.

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

adopt the 2002 Boards and Commissions assignments for the Board of Supervisors. So ordered by

a vote of 5-0.

(Item 24A) STATUS REPORT ON LEGISLATION OF IMPORTANCE TO
SOLANO
COUNTY RECEIVED

Paul Yoder, Legislative Analyst, Shaw & Yoder, gave a brief update to the State budget and noted the Governor's State of the State speech was scheduled for 6 p.m. this evening. The update noted the \$12 billion deficit, speculation on plans and projected cuts to reduce the deficit, and the request to the Federal Government to address the costs to combat terrorism. Supervisor Silva voiced concern relative to the recalculation of the State's portion of the PERS retirement payment, and the selling of the bonds for reimbursement of power costs which means the users will pay the costs twice. Mr. Yoder continued with the budget update and noted the Governor has no plans to touch the Vehicle License Fee (VLF), and the potential for the VLF to go back up which would help the State General Fund. Mr. Yoder suggested the Board not consider "The Public Protection and Emergency Services Act of 2002" since the status of the initiative is changing hourly.

BOARD EXPRESSED SUPPORT FOR LEGISLATION SIMILAR TO SB 425
(TORLAKSON) RELATING TO DOMESTIC VIOLENCE

Supervisor Kondylis requested the Board to move forward and request the CAO and of Office of Domestic Violence Prevention to prepare a policy statement that will put the County in a position to apply for similar legislation that would allow the fees for marriage licenses and death certificates to be increased in order to continue to address domestic violence in Solano County.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to request that a statement be prepared to allow Solano County to apply for similar legislation to SB 425 (Torlakson) that would allow the fees for marriage licenses and death certificates to be increased for dedicated funding to address domestic violence in Solano County. So ordered by a vote of 5-0.

DEVELOPMENT OF A RESOLUTION SUPPORTING FOSTER CARE REFORM REFERRED TO HEALTH AND SOCIAL SERVICES SUBCOMMITTEE

Mr. Yoder noted Los Angeles County has been working on a foster care bureau proposal, and a possible request for flexibility of existing funds to focus more clearly on foster care children and a mental health component.

Supervisor Kondylis feels the County should support Foster Care reform and suggested referring the matter to Health and Social Services Subcommittee for development of a draft resolution for board execution to inform our legislators of the County needs.

BOARD EXPRESSED SUPPORT FOR PROPOSITION 42 RE DEDICATED GAS SALES TAXES BE SPENT ON STREET, ROAD, HIGHWAY AND PUBLIC TRANSIT IMPROVEMENTS

Supervisor Kondylis noted this Proposition would require that Gas Tax funds be used for transportation and roads instead of placing those tax dollars in the General Fund, and feels the County should take a position on this issue

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to support Proposition 42 that would dedicate gas sales tax dollars to be used for transportation and transit projects. So ordered by a vote of 5-0.

BOARD EXPRESSED SUPPORT FOR POSSIBLE LEGISLATION TO CREATE AN OPEN SPACE DISTRICT

Responding to questions posed by Supervisor Kromm on how to formally create a County wide open space district as outlined in the California Codes Public Resources Code Section 5500, Mr. Yoder noted legislation would be needed and discussed the date deadlines in working to get legislation introduced.

Supervisor Kromm noted the desire to get something on the ballot for the November 2002 ballot, and discussed steps that could be taken to get a placeholder in for potential legislation.

Responding to questions posed by Supervisor Kromm regarding using the Napa County language as a model, Mr. Yoder feels the Napa County language is the simplest of the special acts

and the easiest to get passed.

Supervisor Kromm will take the issue to the Open Space Coalition, and the language to the advisory committee to move the process through the partnership process.

Responding to questions posed by Supervisor Silva regarding the participation of the County Parks Commission, Supervisor Kromm noted the Parks Commission has been involved.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to allow Supervisor Kromm to take the issue to the Open Space Coalition, and the language to the advisory committee to move the process through the partnership process to enable a place holder be requested with the Legislative Council. So ordered by a vote of 5-0.

(Item 24B) 2001 SOLANO COUNTY ANNUAL REPORT RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated January 8, 2002, incorporated herein by reference, regarding the 2002 Solano County Annual Report.

County Administrator Michael D. Johnson gave a brief visual presentation highlighting key points in the annual report. The presentation began with review of the County's Mission, the Core Values, Board priorities, and continued through the key accomplishments relating to the priorities. The report was received by the Board.

(Item 24C) RESOLUTION NO. 2002-009 AUTHORIZING MICHAEL D. JOHNSON, COUNTY ADMINISTRATOR, TO APPROVE THE APPLICATION OF GRANT FUNDS FOR THE RELOCATION OF THE FAIRFIELD GIRL SCOUT HOUSE, ADOPTED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated January 8, 2002, incorporated herein by reference, regarding applying for a Local Assistance grant with the State Department of Parks and Recreation in the amount of \$100,000.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-009 authorizing Michael D. Johnson, County Administrator, to

Approve the Application of Grant Funds for the Relocation of the Fairfield Girl Scout House. So ordered by a vote of 5-0.

(Item 25) INCREASE FOR THE FAMILY WINTER SHELTER PROGRAM, APPROVED

INCREASE IN THE FAIRFIELD/SUISUN COMMUNITY ACTION AGENCY CONTRACT, APPROVED

Director of Health and Social Services Patrick Duterte reviewed the information contained in the Agenda Submittal from his department dated January 8, 2002, incorporated herein by reference, regarding increasing the total Family Winter Shelter Program (FWSP) and increasing the contract amount with the Fairfield/Suisun CAC to provide FWSP services to needy families in the area. Mr. Duterte noted some people are reluctant to participate in the shelter program due to program requirements and rules, and posed the question on how the County will deal with the people who do not want to participate in the shelter program. Vicki Sparks, Deputy Director of Health and Social Services, gave a brief update of the Winter Shelter Program noting strong demand for services, and possible changes to the program relative to temporary shelter. Approximately \$150,000 has been spent on temporary shelter, and there is an opportunity to make some changes to use the funds more efficiently. Responding to questions posed by Supervisor Kromm regarding where the remainder of the funds have been spent, what types of contracts, and the requirements to qualify, Ms. Sparks noted \$103,000 is dedicated to contracts, \$30,000 for credit checks and other ancillary services, and approximately \$150,000 for motel vouchers. There are two components to the program, some clients are served by the CalWORKs resource manager which are paid as Health and Social Services staff, and needy families are being served by a Community Based Organization (CBO) in each community chosen through the RFP process. There are some temporary housing costs in the contract billings. The contract clients have incomes over CalWORKS requirements but under 200% of the poverty

level.

Ana Dineen, Family Resource Centers, noted support for the increase, and requested the local shelters in the Fairfield/Suisun area be filled prior to sending clients to the motels. These families need constant encouragement to be successful in the 16 days allowed, and requested the Board consider extending the term of benefits from 16 days to 30 days, which would allow more time to get these families into permanent housing.

Responding to questions posed by Supervisor Thomson regarding the provision of services to families staying in motels, Mr. Duterte noted the CalWORK's clients are case managed by departmental staff, the folks going to the CBO, such as Heather House, are not required to get case management.

Linda Mahoney, Director of the Interfaith Council and Heather House, noted support to continue the Winter Shelter Program, outlined the participants at Heather House of the Winter Shelter Program, which 83% of the participants that stayed in the program moved into permanent housing. The shelter offers a structured extended family type atmosphere where participants are offered a supportive environment to help them return to self-sufficiency. There is a case manager to work with clients on a daily basis, links with Healthy Start to help children with school, there are after school programs, and soon parenting and life skills classes will begin. The shelter's goal is to keep families in permanent housing. Ms. Mahoney requested the 16 day limit be extended at the shelter to 30 days to help clients get and retain permanent housing.

Responding to questions posed by Chairman Carroll if the 16 days must be continuous, Ms.

Sparks noted the 16 days allows time to stabilize clients, and the guidelines require the 16 days must be used consecutively.

Responding to questions posed by Supervisor Kondylis regarding extending the time at

Heather House to 30 days if the clients are under extensive case management, referring clients to shelters first, and if beds are going unfilled at Heather House, Mr. Duterte noted support for extending the benefits to 30 days. Shelters are on the top of the list for places to send clients, but

many people do not want to follow the rules or meet the requirements of the shelters, and some clients chose not to be in the shelter atmosphere. There are beds going unfilled at Heather House.

Mr. Duterte noted many of the families that choose not to go to the shelter do have children, and proposed that the County require the clients go to Heather House if the case manager feels that is the best plan for that client, and if the person chooses not to go to the shelter that is their option. We need to only offer the best solution not the full range of options, and an appeal process would be needed.

Supervisor Kondylis expressed concern that some people with children do not go to the shelter, feels that everyone should not be allowed to extend their time to 30 days, and that the time extension should depend on the assessment of the case worker. It is current policy to refer people to the shelter first, but possibly more incentives are needed to get people to stay in the shelter.

Responding to questions posed by Supervisor Kromm regarding clarifying the location placement restrictions, Supervisor Kondylis noted the clients would have to be under the supervision of a case worker and placement would be based on the case workers recommendation . Mr. Duterte noted clients could be under extensive case management and staying at a motel, the policy could be changed to extend the time of benefits if the person is making progress in seeking a more permanent solution.

Responding to concerns voiced by Supervisor Kromm regarding the length of stay, preference to refer clients to the shelters, and on-site case management at the motels, Ms. Sparks noted some families have stayed a couple of months in a motel, the preferable solution is to refer clients to shelters especially with on-site case managers and increased success rates, the difficulties managing families staying at the Over Nighter, and the suggestion to have case worker discretion on extending the number of days the clients are allowed to stay.

Supervisor Kromm suggested that if a client chooses to go to a motel the benefit would be shorter, Ms. Sparks noted that change in policy would eliminate any of the due process issues, and

there would be incentives for the clients to go to a shelter.

Supervisor Kondylis noted this policy should be extended to all three shelters, not just

Heather House.

Donald Tipton, Vallejo, voiced concern that people are not choosing to go to the shelters,

people not choosing to go to the shelter also need a place to stay, with people living in their vehicles,

people living on the streets, the need to get people off the street, with the amount of money being

spent at McDonalds, with transportation costs listed in the report, with the amount of funds

contractors are getting, with the number of people that need to be served, and support to extend

housing benefits.

Chairman Carroll noted work being done by Veterans groups that could be coordinated with

County programs.

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

to extend the length of stay at a shelter from 16 to 30 days contingent on the recommendation of

the case worker, to approve an increase for the Family Winter Shelter Program from \$350,000 to

\$700,000, and to approve an increase in the Fairfield/Suisun Community Action Agency contract

from \$85,000 to \$170,000. So ordered by a vote of 5-0.

CLOSED SESSION: The Board moved into Closed Session at 11:56 a.m. to continue

discussions. The Board moved out of Closed Session at 12:29 p.m.

(Item 26) RESOLUTION NO. 2002-010 AMENDING THE LIST OF NUMBERS AND

CLASSIFICATION OF POSITIONS (DISTRICT ATTORNEY), ADOPTED

APPROPRIATION TRANSFER FROM UNANTICIPATED REVENUE FROM THE STATE OFFICE OF CRIMINAL JUSTICE PLANNING IN THE AMOUNT OF \$76,597, APPROVED

The Board was provided with an Agenda Submittal from the District Attorney's Office dated

January 8, 2002, incorporated herein by reference, regarding the addition of a position in the District

Attorney's Criminal Division to add 1.0 FTE Deputy District Attorney to implement the North Bay

High Tech Crimes Task Force grant program.

John Taylor, County Administrative Office, noted the County Administrator's recommendation to approve the Appropriation Transfer, however, it is recommended that the Deputy District Attorney position be approved as a limited term position terminating June 30, 2005 or upon cessation of grant funding if that occurs sooner.

Donald Tipton, Vallejo, requested the definition of "High Tech Crimes", and voiced concern with the personnel changes.

Mr. Taylor noted the High Technology Crime Force addresses computer crimes, and discussed the grant funding limiting the program scope, and the personnel changes.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-010 amending the List of Numbers and Classification of Positions and to approve an appropriation transfer from Unanticipated Revenue from the State Office of Criminal Justice Planning in the amount of \$76,597 for the position. So ordered by a vote of 5-0.

(Item 27) AMENDMENT TO CONSERVATION EASEMENT HELD BY THE COUNTY AND THE CITY OF FAIRFIELD FOR PROPERTY ADJACENT TO RANCHO SOLANO, OWNED BY MR. WILLIAM L. SMITH, JR., APPROVED

Director of Environmental Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated January 8, 2002, incorporated herein by reference, regarding amending the existing conservation easement held by the County and the City of Fairfield for property adjacent to Rancho Solano.

William Smith, Jr. noted ownership in fee of four assessor's parcels, a grazing area, the Walker grazing area, and the estate parcel owned by the Smith Ranch Company. The family is in the process of selling the property they own in fee. A developer is interested in purchasing approximately 200 acres for vineyard land. Another buyer is interested in grazing the area including the open space area. In the conservation easement one home site is permitted. If the property were sold to the vineyard developer he would like the home site to make financing easier. Mr. Smith outlined the detrimental ramifications if a fence was to be installed separating the parcels

from the phase II and the Estates Lots open space. There is an opportunity if the land is divided to permanently lease grazing rights of the open space to the buyer of the grazing area and maintaining the contiguous ranching area. Mr. Smith continued to note problems with only one home site, and problems if not allowed to split the parcels. Mr. Smith noted the greatest concern is with the possibility of the grazing land going out of production if fenced in, and noted other considerations that could effect the Rancho Solano homeowners.

Responding to questions posed by Supervisor Kondylis regarding the parcels, and restrictions on the size of house, Harry Englebright, Department of Environmental Management noted all four parcels make up one legal parcel, and there is no restriction on the size of the house with the conservation easement.

Responding to questions posed by Supervisor Kromm relative to the conservation easement requirement for intensive agricultural use of not less than 85 acres to be done prior to the sale of the 850th lot in Rancho Solano...have 850 lots been sold, and violation of the conservation easement, Mr. Smith believes 850 lots have been sold. The conservation easement states where possible to do the intensive agriculture, the issue has been the lack of water on the property and the need to annex to the Solano Irrigation District for sufficient water. Mr. Smith briefly discussed the grazing requirements in the original agreement, and those requirements of the new owners.

Supervisor Kromm noted after meeting with Mr. Smith that he would not oppose the request under the conditions that there be only one home site which was the trade off to build 1,200 homes in Rancho Solano. The concern is with the potential for large estate type housing, and feels to change the conservation easement there must be some great good for the general public.

Mr. Smith believes this request is in the best interest of the County, problems will be created on trying to attract a buyer with only one home site, and outlined what he feels are benefits for the County.

Responding to questions posed by Supervisor Kondylis regarding road access

to both parcels,
water for the Walker grazing area, and if Mr. Smith is willing consider limiting the size of two homes,
Mr. Smith noted there is access to the Walker grazing area through Rancho Solano which will require an easement when the property is sold. There is water for the Walker grazing area through the City of Vallejo piping going across the property, or through wells. Mr. Smith would accept limiting, to a reasonable size, the square footage of the two residents to get the second home site, and feels the homes could be placed out of direct line of site.
Chairman Carroll feels that a 5,000 square foot home would be reasonable
Responding to questions posed by Supervisor Thomson regarding the requirement on the size restriction, County Counsel Dennis Bunting noted the home size restriction is like a CC and R, it is legal, and at 5,000 square feet the size is reasonable.
There was a brief discussion regarding out building sizes, but it was determined that out-buildings would not be included in the size restriction.
Responding to questions posed by Supervisor Kondylis regarding putting up a winery,
Director of Environmental Management Birgitta Corsello noted the use permit and review process that would be required. Under current zoning a winery is allowed.
Supervisor Kondylis feels two modest homes are more preferable to one very large home on the property, and wants to ensure the public good is benefited.

On motion of Chairman Carroll and seconded by Supervisor Kondylis, the Board acted to approve the departmental recommendations to amend the existing conservation easement, to authorize the Chairman to sign the revised documents upon completion of the amending, to authorize staff to proceed and record the completed easement, and along with the limitation that a 5,000 square feet maximum be placed on each of the dwelling units. So ordered by a vote of 4-1,
Supervisor Kromm voted no.

(Item 28A) KIM STAFFORD REAPPOINTED TO THE SOLANO COUNTY CIVIL SERVICE COMMISSION

Donald Tipton Vallejo expressed concern regarding compensation for the Civil Service Commissioners.

Director of Human Resources Yolanda Irigon noted the Civil Service Commissioners are paid \$100 per meeting, and are eligible for health and dental benefits at their own cost. On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to reappoint Kim Stafford to the Solano County Civil Service Commission for a term to expire January 1, 2006. So ordered by a vote of 5-0.

(Item 28B) RESIGNATION OF MIKE ROBAK FROM THE CHILD ABUSE PREVENTION COUNCIL, ACCEPTED

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to accept the resignation of Mike Robak from the Child Abuse Prevention Council. So ordered by a vote of 5-0.

CLOSED SESSION - The Board moved into Closed Session at 2:53 p.m. to discuss Litigation: Logisys v. Solano County; Litigation: Bailey v. Saenz; Property Negotiations: 2100 West Texas Street, Fairfield (Assessor Parcel 028-103-120); Negotiating Parties: Jim Werdell, Director of Solano County General Services and Panattoni Development Company; Under Negotiation: price and terms of payment. The Board moved out of Closed Session at 4:18 p.m.

(Item 30) Closed Session Report:

RESOLUTION NO. 2002-011 APPROVING MODIFICATION TO EMPLOYMENT AGREEMENT WITH COUNTY ADMINISTRATOR, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to adopt Resolution NO. 2002-011 Approving Modification to Employment Agreement with County Administrator. So ordered by a vote of 5-0. (see Resolution Book)

COUNTY TO PROCEED WITH LAWSUIT OF BAILEY V. SAENZ

Supervisor Kondylis noted the Board as authorized County Counsel to go forward with lawsuit of Bailey v. Saenz. So ordered by a vote of 3-2; Supervisors Kondylis

and Thomson
voted no.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of
Gertrude Garabato
at 4:24 p.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors