

Minutes For June 8, 2004

The Solano County Board of Supervisors met in regular session on this day at 9:00 a.m. Chairman Silva called the meeting to order by followed by the Pledge of Allegiance and a moment of silence. Present were Supervisors Forney, Kondylis, Kromm and Chairman Silva; Supervisor Vasquez was excused.

ITEMS FROM THE FLOOR

APPEARANCE BY MAGGIE HALLS RE OLD COUNTY LIBRARY

Maggie Halls, Solano County Historical Society, voiced concerns regarding the potential demise of the Old County Library building. Ms. Halls provided the Board with a packet of information dated June 4, 2004, incorporated herein by reference, which included information regarding the potential for the building to be listed in the National Register; a letter again requesting a copy of the blueprints of the Old Library; Ordinance No. 937 Establishing the Cultural Heritage Commission of Central Solano County and requested information relative to if and when the ordinance was rescinded; and requested the Historical Society be allowed 180 to 360 days to put the Old Library on the Historical Register since it is the last remaining building of the Spanish Colonial Revival style in Fairfield.

APPEARANCE BY PHILIP GREEN RE COUNTY ROAD 390

Philip Green, Fairfield, voiced concern regarding County Road 390, Blue Ridge Road, for a distance of nine miles where he has property that adjoins said road. Mr. Green gave a brief history of the road, noted the road is not being maintained at this time, the road has never been vacated or abandoned, and is requesting a gravel maintained road be reestablished from station 266 to station 282 (approximately $\frac{3}{4}$ mile).

PUBLIC COMMENT ON CONSENT CALENDAR

George Guynn, Suisun City, spoke briefly regarding Consent Calendar items from the June 1, 2004 meeting regarding the Pension Obligation Bonds Mr. Guynn feels the County should live within its means and not borrow money. Mr. Guynn also voiced concern with paying costs for a memorial service for John Sandlin and feels all expenditures the County makes should be scrutinized and noted the responsibility of the Board for fiscal control over public funds.

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:

13A. Approval of Minutes: Board of Supervisors May 4, 2004, May 25, 2004, removed from the Consent Calendar.

16. Approval of an agreement with Aircon Energy, Sacramento, in the amount of \$967,425 for energy conservation improvements at Solano Park Health Facility, 2101 Courage Drive, Fairfield; authorize the County Administrator to sign the agreement; authorize the General Services Director to sign all ancillary agreements, removed from the Consent Calendar.

18B. Approve a contract in the amount of \$375,000 with Dixon Unified School District to participate in the Medi-Cal Administrative Activities Program for the period of October 1, 2003 through June 30, 2006, removed from the Consent Calendar.

18E. Approval of an appropriation transfer request increasing appropriations and revenues by \$6,492,042 and reducing the Health and Social Services Fund's Contingency by \$1,579,610 based on the Department's Third Quarter Financial projections, removed from the Consent Calendar.

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

CONSENT CALENDAR

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

13B. RESOLUTION NO. 2004-111 APPROVING THE RECORDS RETENTION SCHEDULE FOR THE CLERK OF THE BOARD, adopted. (see Resolution Book)

14A. LETTER ENDORSING SUBMISSION OF ENTRIES FOR THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) 2004 CHALLENGE AWARDS PROGRAM, as outlined in the Agenda Submittal from County Administrator's Office dated June 8, 2004, incorporated herein by reference, approved and Chairman authorized to sign said letter on behalf of Solano County.

14B. CONTRACT EXTENSIONS (2) BETWEEN FIRST 5 SOLANO CHILDREN AND FAMILIES COMMISSION AND YOUTH AND FAMILY SERVICES AND WITH CHILD START, as outlined in the Agenda Submittal from First 5 Solano Children & Families Commission dated June 8, 2004, incorporated herein by reference, approved and Chairman authorized to sign said letter on behalf of Solano County.

15. ORDINANCE NO. 1646 REPEALING CHAPTER 14 OF THE SOLANO COUNTY CODE ENTITLED LICENSES, ADDING A NEW CHAPTER 14 TO THE SOLANO COUNTY CODE ENTITLED BUSINESS LICENSES, REPEALING CHAPTER 14.3 OF THE SOLANO COUNTY CODE ENTITLED MESSAGE ESTABLISHMENT, ADDING A NEW CHAPTER 14.3 TO THE SOLANO COUNTY CODE ENTITLED MESSAGE PERMITS, AND ADDING SECTION 24 TO CHAPTER 18 OF THE SOLANO COUNTY CODE REGULATING THE OPERATION OF BUSINESSES ON SOLANO COUNTY PROPERTY, adopted. (see Ordinance Book)

17. RESOLUTION NO. 2004-112 APPROVING A RECORDS RETENTION SCHEDULES FOR THE TREASURER--TAX COLLECTOR--COUNTY CLERK, adopted. (see Resolution Book)

18A. AMENDMENT TO AGREEMENT WITH THE CITY OF VALLEJO, RE FIGHTING BACK PARTNERSHIP, as outlined in the Agenda Submittal from Health and Social Services dated June 8, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

18C. AMENDMENT TO THE NAPA/SOLANO JOINT POWERS AGREEMENT RE LABORATORY SERVICES, as outlined in the Agenda Submittal from Health and Social Services dated June 8, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$362,014 FROM UNANTICIPATED REVENUE, as outlined in the Agenda Submittal from Health and Social Services dated June 8, 2004, incorporated herein by reference, approved.

18D. RESOLUTION NO. 2004-113 AUTHORIZING THE SUBMISSION OF APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR THE CHILDREN'S DENTAL DISEASE PREVENTION PROGRAM (SMILE IN STYLE) AND AUTHORIZING EXECUTION OF THE RESULTANT CONTRACT AND AMENDMENTS THERETO, IF THE AWARD IS GRANTED, adopted. (see Resolution Book)

19. RESOLUTION NO. 2004-114 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)

20. ONE YEAR EXTENSION TO CONTRACT WITH LONG BEACH GENETICS, as outlined in the Agenda Submittal from Department of Child Support Services dated June 8, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

21. ROAD IMPROVEMENTS ON CRAVEA LANE FOR MINOR SUBDIVISION MS-02-10, as outlined in the Agenda Submittal from Department of Resources Management dated May 25, 2004, incorporated herein by reference, approved.

ORDERS

16. AGREEMENT WITH AIRCON ENERGY, SACRAMENTO, RE ENERGY CONSERVATION IMPROVEMENTS AT SOLANO PARK HEALTH FACILITY, APPROVED

The Board was provided with an Agenda Submittal from General Services dated May 25, 2004, incorporated herein by reference, regarding energy conservation improvements at Solano Park Health Facility.

Supervisor Kondylis suggested General Services look into the use of tank less hot water systems that provide instant hot water, and discussed the economies of that type of system.

On motion of supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the agreement with Aircon Energy for energy conservation improvements at the Solano Park Health Facility, and to authorize the County Administrator to sign the agreement and to authorize the General Services Director to sign all ancillary agreements on behalf of Solano County.

18E. APPROPRIATION TRANSFER REQUEST INCREASING APPROPRIATIONS AND REVENUES BY \$6,492,042 AND REDUCING THE HEALTH AND SOCIAL SERVICES FUND'S CONTINGENCY BY \$1,579,610, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated June 8, 2004, incorporated herein by reference, regarding increasing appropriations and reducing the Health and Social Services Contingency fund.

Supervisor Kondylis requested an explanation of the action being requested, responding Britt Ferguson, County Administrator's Office, noted this action does reflect actions taken during the 3rd Quarter Budget Review, discussed revenue expenditure shortfalls, actual expenditures of about \$6.5 million above the budgeted amount, and the offset with additional revenues for most of the overage. There are still questions if additional General Revenue funds will be needed, Mr. Ferguson further discussed moving funds around within the departmental budget, and noted the biggest area of overspending is in the Cash Assistance area.

Responding to questions posed by Supervisor Kondylis regarding the appropriation from the General Fund and Net County Cost for Health and Social Services, and about Contingency Fund monies, Stephan Betz, Health and Social Services, noted the departmental appropriation is about \$22 million, and the department is requesting that \$1.6 million from the Health and Social Services Contingency Fund be used to increase appropriations.

There was a brief discussion regarding the Savings Incentive Program that rolls over a portion of departmental savings into the next budget cycle, the varying use of that program depending on the financial outlook of the County, and the unusual situation creating a contingency fund in Health and Social Services.

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve an appropriation transfer to increase appropriations by \$6,492,042 and reflect the receipt of \$6,492,042 in unanticipated revenue, and to reduce the Health and Social Services Fund contingency by \$1,579,610 and increase other expenditure appropriations by that amount. So ordered by a vote of 4-0; Supervisor Vasquez excused.

13A. MINUTES OF THE BOARD OF SUPERVISORS MEETING OF MAY 4, 2004, MAY 25, 2004, APPROVED

The Board was provided with an Agenda Submittal from Clerk of the Board dated June 8, 2004, incorporated herein by reference, for approval of Board of Supervisors' Meeting minutes.

Responding to questions posed by Supervisor Kromm regarding page 7 of the May 4, 2004 minutes the mention of AB 3632 entitlement program and the discussion of the County advancing money and hoping to be paid back by the State and setting up a policy or procedure to capture the data to track the money owed to the County, and identifying those dollars and having a written policy about how those dollars will be used when they are received. Responding to these comments Quang Ho, Assistant County Administrator – Budget Officer noted a formal policy could be done and

included with the supplemental budget information. Ms. Ho noted current practice is not to book the funds due from the State due to repayment uncertainties, and that when the funds are received they go directly to the General Revenue Fund.

Supervisor Kromm agreed with the procedure to account for the funds, but feels a tracking mechanism is needed to ensure the County receives all the funds we are due. Ms. Ho discussed the process used by the Auditor to track all mandated costs that are submitted to the State and reconciliation of funds received from the State. Supervisor Kromm requested copies of that information to understand how much the State owes the County.

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the Board of Supervisors Minutes for May 4, 2004 and May 25, 2004. So ordered by a vote 4-0; Supervisor Vasquez excused.

18B. AGREEMENT WITH DIXON UNIFIED SCHOOL DISTRICT RE MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated June 8, 2004, incorporated herein by reference, regarding an agreement with the Dixon Unified School District to participate in the Medical Administrative Activities program.

Supervisor Kromm posed questions regarding experienced contractors continuing to be charged administrative costs for training, Stephan Betz, Health and Social Services, discussed the 5% admin cost, and for the vendors using the Medical Administrative claim that was originally used to provide training and oversight and time studies to the claim. Most contractors now do not need that help, so with this suggestion the department will be looking at the actual time spent on each of the contracts. New contractors will need training, and training money will be taken out of the contracts for experienced contractors, thus resulting in more program dollars.

Supervisor Forney feels the review of admin costs should apply to all contracts, and Mr. Betz noted all the contracts would be reviewed, the contractors will be charged for the actual hours and services that are provided to them, and briefly discussed County overhead costs (A87).

Chairman Silva noted there will always be some administrative costs for oversight.

On motion of Supervisor Kromm and seconded by Chairman Silva, the Board acted to approve the agreement with Dixon Unified School District to participate in the medical Administrative Activities Program, with the understanding contracts will be reviewed on a contract by contract basis relative to administrative costs. So ordered by a vote of 4-0; Supervisor Vasquez excused.

23. RESOLUTION NO. 2004-115 RECOGNIZING THE JI'AN MUNICIPAL PEOPLE'S GOVERNMENT FOR THEIR EFFORTS TO DISCUSS MUTUAL FRIENDSHIP AND COOPERATION, AND TO ESTABLISH A SISTER CITY RELATIONSHIP WITH SOLANO COUNTY, ADOPTED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated June 8, 2004, incorporated herein by reference, regarding adopting a resolution recognizing the people of Ji'an, China and to authorize the County Administrator to sign a letter of Intent and a Memorandum to establish Sister City Relations with the City of Ji'an.

George Guynn, Jr., Suisun, voiced concern with promoting a Sister City relationship with a Socialist government, discussed atrocities that have occurred with the Chinese Government, and suggested a Sister City relationship with a city in Taiwan.

Chairman Silva noted this trip is an exploration relative to a Sister City relationship with the City of Ji'an, noted cities having Sister City relationships, the benefits of going and exploring the possibilities and benefits this could have for the County.

Supervisor Kondylis discussed serving as President of the Sister City Association for the City of Vallejo Program, how valuable this relationship could be, feels the people using their own money to go is above and beyond, but feels it is the right thing to do. In Vallejo a separate foundation was setup to raise funds for these types of trips and for the gifts that are exchanged. Supervisor Kondylis suggested that no County money or staff time be spent on these activities, as we go forward this needs to be setup under a private 501C3 to do fundraising to pay for gifts and expenses.

Supervisor Kromm discussed the benefits of a Sister City relationship.

On motion of Supervisor Kondylis and seconded by Chairman Silva, the Board acted to adopt Resolution No. 2004-115 and under the advisement that no County funds will be spent without Board approval. So ordered by a vote of 4-0; Supervisor Vasquez excused.

24. RESOLUTION NO. 2004-116 RECOMMENDING THAT THE SOLANO LOCAL AGENCY FORMATION COMMISSION (LAFCO) ADOPT REVISIONS TO THE FAIRFIELD SPHERE OF INFLUENCE

AREA, ADOPTED

Harry Englebright, Department of Resources Management, reviewed the information contained in the Agenda Submittal from his department dated June 8, 2004, incorporated herein by reference, regarding proposed changes to the Sphere of Influence for the City of Fairfield.

Responding to questions posed by Chairman Silva regarding obligations of the City of Vallejo to the Tri-City Open Space, Mr. Englebright noted the obligation remains the same to the Joint Powers Authority (JPA). There are areas in the Tri-City area that are not in any cities sphere of influence. The recommendations for the Tri-City plan was that the areas not in any spheres of influence be designated as permanent open space and be maintained for agriculture and open space use.

Mr. Englebright continued to outline revision 2 and 3.

Supervisor Kromm noted this is the first of 7 proposed sphere of influence amendments that will be coming to the Board over the next 18 months to 2 years, and discussed the extensive work done by the City of Fairfield for this update.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2004-116 Recommending that the Solano Local Agency Formation Commission Adopt Revisions to the Fairfield Sphere of Influence Area. So ordered by a vote of 4-0; Supervisor Vasquez excused.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of former President Ronald Reagan at 10:04 a.m.

John F. Silva, Chair

Maggie Jimenez
Clerk to the Board of Supervisors