

Minutes For December 10, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:34 a.m. The meeting was called to order by Chairman Carroll. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:35 a.m. to discuss Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Meet and Confer: Unrepresented Employee – County Administrator – Employment Agreement with Board of Supervisors, Agency Negotiator; Personnel: Public Employee Performance Evaluation – County Counsel; Potential Litigation: one (1) case. The Board moved out of Closed Session at 9:38 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:43 a.m.

(Item 5) BOARD AUTHORIZED THE FILING OF A WRIT RE DEPUTY SHERIFF'S ASSOCIATION, UNITS 3 & 4, AND CORRECTIONAL OFFICERS

County Counsel Dennis Bunting noted that by unanimous vote the Board has authorized the filing of a writ regarding the Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers.

RESOLUTION NO. 2002-249 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. 2002-249 Approving Modification to Employment Agreement with County Administrator. So ordered by a vote of 3-2; Supervisors Kondylis and Kromm voted no.

RESOLUTION NO. 2002-250 GRANTING MERIT INCREASE TO COUNTY COUNSEL'S SALARY, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-250 Granting Merit Increase to County Counsel's Salary. So ordered by a vote of 4-1; Supervisor Kondylis voted no.

The Board meeting continued with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7A) REPORT ON THE SOLANO COUNTY EXHIBIT AT THE 2002 CALIFORNIA STATE FAIR

Robert Meador, Solano County California State Fair Exhibit Project Coordinator/

Committee Chairman, outlined the results of the Solano County Exhibit at the 2002 California State Fair. This exhibit garnered five awards, which was unprecedented in the history of the State Fair. Mr. Meador provided a pictorial account of the exhibit, incorporated herein by reference, noting the greatest tribute came from our pier counties on the quality and the level of professionalism presented with this exhibit. Mr. Meador acknowledged the committee, and publicly thanked the major sponsors: Jelly Belly, Thompson Candy Company, Hines Nursery, Good Guys – Fairfield, A & E Press of Vacaville, Marianni Fruit Packing Company, Vacaville Fruit Company, California Vegetable Specialties, the Vegetable Patch, and the monetary donations of Local 343 Plumbers and Steamfitters Union, Anheiser Busch, Jepson Prairie Organic and First Northern Bank.

Chairman Carroll thanked everyone that contributed and supported the efforts for this presentation of Solano County.

(Item 7B) PLAQUE OF APPRECIATION PRESENTED TO JAMES S. WERDELL, DIRECTOR DEPARTMENT OF GENERAL SERVICES

On motion of Supervisor Kromm and seconded by Chairman Carroll, the Board acted to approve a Plaque of Appreciation for presentation to James S. Werdell. So ordered by a vote of 5-0.

On behalf of the Board, Supervisor Kromm presented James S. Werdell, Director of the Department of General Services, with a Plaque of Appreciation upon his retirement after 10 years of service to Solano County.

(Item 7C) RESOLUTION NO. 2002-235 RECOGNIZING ELLEN ANDERSON, UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

RESOLUTION NO. 2002-236 RECOGNIZING SUSAN BERING UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

RESOLUTION NO. 2002-237 RECOGNIZING JUDY ORTIZ UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

PLAQUE OF APPRECIATION PRESENTED TO MARIANNA MOORE, SUPERVISING LIBRARIAN

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to adopt Resolutions No. 2002-235, 2002-236, and 2002-237. The Board further acted to authorize Plaques of Appreciation for Ellen Anderson, Susan Bering, Judy Ortiz, and Marianna Moore. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Ellen Anderson with Resolution No. 2002-235 and a Plaque of Appreciation honoring her upon her retirement after 20 years of service to Solano County as a Library Assistant.

On behalf of the Board, Chairman Carroll presented Marianna Moore, Supervising Librarian of the Solano County Law Library, with a Plaque of Appreciation upon her retirement after 13 years of service to Solano County.

County Counsel Dennis Bunting noted the major contributions Ms. Moore had made to the success of the Solano County Law Library.

(Item 7D) RESOLUTION NO. 2002-238 RECOGNIZING ROSE M. KING UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to adopt Resolution No. 2002-238. The Board further acted to authorize a Plaque of Appreciation for Rose M. King. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Rose M. King with Resolution No. 2002-238 and a Plaque of Appreciation honoring her upon her retirement after 20 years of service to Solano County as an employee in the Registrar of Voters Office.

Registrar of Voters Laura Winslow noted the dedication and willingness of Ms. King to ensure success at every election.

ITEMS FROM THE FLOOR

APPEARANCE BY CHUCK SPENCER RE EXTENDING AGREEMENT WITH FIRST FLIGHT AVIATION

Chuck Spencer, First Flight Aviation, requested the Board to reconsider the month to month operating agreement for First Flight Aviation, and to approve the original five year operating agreement. Mr. Spencer addressed accusations made on November 12, 2002.

APPEARANCE BY JOHN EDDY RE ROAD IMPROVEMENT REQUIRMENTS

John Eddy, Vacaville, provided the Board with a map and an excerpt of the Minimum Design Standards for Private Roads, incorporated herein by reference, voiced concern regarding road improvement requirements, to improve a private road to public road standards. Mr. Eddy discussed his cooperation with the County, the past improvements to the road, a road maintenance agreement with the residents, and feels no improvement is needed.

APPEARANCE BY BARRY WELLS, VACAVILLE, RE NUT TREE AIRPORT

Barry Wells, Vacaville, noted support for the management of the Nut Tree Airport, and feels the airport is well run.

APPEARANCE BY RUTH FORNEY THANKING SUPERVISOR SKIP THOMSON

Ruth Forney, President SEIU Local 1280, publicly thanked Supervisor Skip Thomson for the good job he has done during his tenure as County Supervisor.

APPEARANCE BY DONALD TIPTON, VALLEJO

Donald Tipton, Homeacres Improvement Association, submitted a copy of a memorandum addressed to the Director of Environmental Management Birgetta Corsello dated December 10, 2002, incorporated herein by reference, listing questions regarding the ongoing drainage problems at 1181 Lewis Avenue, Vallejo.

APPROVAL OF AGENDA

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

(Item 15B) Accept the Solano County Comprehensive Annual Report, Management Letter, Single Audit reports and Report on Agreed upon Procedures for the fiscal year ended June 30, 2002, removed from the Consent Calendar.

(Amended Agenda) Adoption of a resolution authorizing the Chairman to sign the Standard Agreement with the State Board of Corrections to construct a new Juvenile Hall Detention Facility at 740 Beck Avenue, Fairfield; approval of the Facility Staffing Plan, added as Item 28B.

(Item 23A) Approval of contract extensions and increases for professional service agreements with Pacific Municipal Consultants for planning services up to \$91,000 and LP2A for building plan check and inspection services for up to \$127,000; approve an increase in contracted services and other professional services totaling \$488,000, offset by unanticipated revenues of \$467,000 for environmental documents and related planning services and salary savings of \$24,000, removed from the Consent Calendar.

(Item 24) Approval of an agreement with the City of Vallejo to provide Library services, removed from the Consent Calendar.

So ordered by a vote of 5-0.

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 5-0.

(Item 13) RESOLUTION NO. 2002-239 RECOGNIZING JOHN P.

THOMPSON, VACAVILLE CITY MANAGER, UPON HIS RETIREMENT AFTER 23 YEARS OF SERVICE TO THE CITY OF VACAVILLE, adopted. (see Resolution Book)

(Item 14) SUBMISSION OF GRANT APPLICATION TO JUDICIAL COUNCIL OF CALIFORNIA RE EXPANSION OF THE COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM, as outlined in the Agenda Submittal from Office of Family Violence Prevention dated December 10, 2002, incorporated herein by reference, approved.

(Item 15A) QUARTERLY EXAMINATION OF THE BOOKS OF THE SOLANO COUNTY TREASURY, as outlined in the Agenda Submittal from Auditor/Controller dated December 10, 2002, incorporated herein by reference, approved.

(Item 16) RELEASE FROM ACCOUNTABILITY FOR UNACCOUNTED FOR FIXED ASSETS, as outlined in the Agenda Submittal from Assessor/Recorder dated December 10, 2002, incorporated herein by reference, approved.

(Item 17A) RESOLUTION NO. 2002-240 RECOGNIZING KENNETH R. MANN UPON HIS RETIREMENT FROM THE DEPARTMENT OF GENERAL SERVICES, AND PLAQUE OF APPRECIATION, approved.

(Item 17B) LEASE AGREEMENT WITH JACK AIR FOR SPACE AT 790 CHADBOURNE ROAD, FAIRFIELD FOR DEPARTMENT OF CHILD SUPPORT SERVICES, as outlined in the Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 17C) NOTICE OF COMPLETION RE HEALTH AND SOCIAL SERVICES HEADQUARTERS BUILDING, as outlined in the Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, approved.

(Item 17D) RELEASE FROM ACCOUNTABILITY FOR UNACCOUNTED FOR FIXED ASSETS, as outlined in the Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, approved.

(Item 17E) NOTICE OF COMPLETION RE PARTIAL RE-ROOFING OF HALL OF JUSTICE, VALLEJO, as outlined in the Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, approved.

NOTICE OF COMPLETION FOR RE-ROOFING OF AGRICULTURE/COOPERATIVE EXTENSION/DISTRICT ATTORNEY BUILDING, FAIRFIELD, as outlined in the Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, approved.

(Item 18) RESOLUTION NO. 2002-242 AUTHORIZING COUNTY OF SOLANO "PUBLIC AGENCY" TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE INVESTMENT TRUST OF CALIFORNIA, CARRYING ON BUSINESS AS "CALTRUST", adopted. (see Resolution Book)

(Item 19A) REVISIONS TO SOLANO COUNTY GENERAL ASSISTANCE MINUTE ORDER, as outlined in the Agenda Submittal Health and Social Services dated December 10, 2002, incorporated herein by reference, approved.

(Item 19B) DESCRIPTION OF PROPOSED EXPENDITURES OF THE RURAL HEALTH SERVICES PROGRAM, as outlined in the Agenda Submittal from Health and Social Services dated December 10, 2002, incorporated herein by reference, approved and Chairman authorized to sign said certification on behalf of Solano County.

(Item 20) AGREEMENT WITH SPECIALIZED LITIGATION SERVICES, INC. RE SERVICE OF COURT DOCUMENTS, as outlined in the Agenda Submittal from Department of Child Support Services dated December 10, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano.

(Item 21A) RENEWAL CONTRACT WITH YOUTH & FAMILY SERVICES RE DRUG AND ALCOHOL TREATMENT SERVICES TO INMATES, as outlined in the Agenda Submittal from Sheriff's Department dated December 10, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano.

(Item 21B) CONTRACT WITH JUSTICE BENEFITS, INC. RE PROFESSIONAL CONSULTING SERVICES, as outlined in the Agenda Submittal from Sheriff's Department dated December 10, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano.

(Item 22A) RESOLUTION NO. 2002-245 OF SUMMARY VACATION OF DRAINAGE EASEMENTS ADJOINING COLUMBUS PARKWAY, adopted. (see Resolution Book)

(Item 22B) NOTICE OF COMPLETION RE LEMON STREET SIDEWALK PROJECT COMPLETED BY NORCAL CONCRETE, INC., as outlined in the Agenda Submittal from the Department of Transportation dated December 10, 2002, incorporated herein by reference, approved.

(Item 22C) AGREEMENT WITH ABB, INC., WIND POWER DEVELOPMENT FOR ROAD MAINTENANCE RE CONSTRUCTION OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT WIND POWER PROJECT, as outlined in the Agenda Submittal from Department of Transportation dated December 10, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 22D) DEDICATION OF PROPERTY FROM ERIK A. AND CHRISTY M. FREESE FOR ROAD PURPOSES ON WEBER ROAD, as outlined in the Agenda Submittal from the Department of Transportation dated December 10, 2002, incorporated herein by reference, accepted.

(Item 23B) SOLANO COUNTY AREA PLAN FOR HAZARDOUS MATERIALS EMERGENCIES, as outlined in the Agenda Submittal from Department of Environmental Management dated December 10, 2002, incorporated herein by reference, accepted.

GRANT AWARD FROM CALIFORNIA OFFICE OF EMERGENCY SERVICES RE COUNTYWIDE EXERCISE UTILIZING THE AREA PLAN, as outlined in the Agenda Submittal from Department of Environmental Management dated December 10, 2002, incorporated herein by reference, accepted and Director of Environmental Management authorized to sign said grant agreement on behalf of Solano County.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$9,620 FOR UNANTICIPATED REVENUE, as outlined in the Agenda Submittal from Department of Environmental Management dated December 10, 2002, incorporated herein by reference, approved.

(Item 25A) RESOLUTION NO. 2002-246 COMMENDING THE COUNTY'S 2002 UNITED WAY CAMPAIGN, adopted. (see Resolution Book)

(Item 25B) AMENDED AGREEMENT WITH THE STATE RE SUDDEN OAK DEATH REGULATORY PROGRAM, as outlined in the Agenda Submittal from the Agriculture Department dated December 10, 2002, incorporated herein by reference, approved and Agricultural Commissioner authorized to sign said contract on behalf of Solano County.

RESOLUTION NO. 2002-247 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (EXTENSION OF LIMITED TERM AGRICULTURAL BIOLOGIST/WEIGHTS & MEASURES INSPECTOR TRAINEE), adopted. (see Resolution Book)

APPROPRIATION TRANSFER IN THE AMOUNT OF \$7,215 FROM UNANTICIPATED REVENUE RE SUDDEN OAK DEATH PROGRAM, as outlined in the Agenda Submittal from Agriculture Department dated December 10, 2002, incorporated herein by reference, approved.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

(Item 26) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

East Vallejo Fire Protection District: Quarterly Meeting

(Item 27) AUDIT OF THE EAST VALLEJO FIRE PROTECTION DISTRICT FOR THE FISCAL YEARS ENDED JUNE 30, 2002 AND 2001, as outlined in the Agenda Submittal from Auditor-Controller dated December 10, 2002, incorporated herein by reference, accepted.

ORDERS

(Item 15B) SOLANO COUNTY COMPREHENSIVE ANNUAL REPORT, MANAGEMENT LETTER, SINGLE AUDIT REPORTS AND REPORT ON AGREED UPON PROCEDURES, ACCEPTED

The Board was provided with an Agenda Submittal from the Auditor/ Controller dated December 10, 2002, incorporated herein by reference, regarding the County audit reports for fiscal year ended June 30, 2002.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to accept the Solano County Comprehensive Annual Report, Management Letter, Single Audit Reports and Report on Agreed upon Procedures. So ordered by a vote of 5-0.

(Item 28B) RESOLUTION NO. 2002-241 AUTHORIZING CONTRACTING WITH THE STATE BOARD OF CORRECTIONS FOR CONSTRUCTION OF THE NEW JUVENILE DETENTION FACILITY AT 740 BECK AVENUE, FAIRFIELD, ADOPTED

The Board was provided with an Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, regarding construction of the new juvenile hall detention facility at 740 Beck Avenue, Fairfield.

Supervisor Kromm voiced concern regarding increasing staff, and the ability to budget for the additional staff members in the coming years, and the ability to close off sections of the facility, responding John Taylor, County Administrative Office, discussed the grant requirement to fully staff the facility, the addition of thirty additional beds, actions to increase revenue, and the commitment to meet the Title 15 staffing requirements. The construction model being used incorporates a pod type facility allowing sections to be closed off when not needed.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2002-241 Authorizing contracting with the State Board of Corrections for Construction of the New Juvenile Detention Facility at 740 Beck Avenue, Fairfield. So ordered by a vote of 5-0. (see Resolution Book)

(Item 23A) CONTRACT EXTENSIONS AND INCREASES FOR PROFESSIONAL SERVICE AGREEMENTS WITH PACIFIC MUNICIPAL CONSULTANTS AND LP2A, APPROVED

APPROPRIATION TRANSFERS IN THE AMOUNT OF \$488,000 AND \$267,000, APPROVED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated December 10, 2002, incorporated herein by reference, contract extensions for professional service agreements for planning and inspection services.

Donald Tipton, Vallejo, noted the salary savings with this action, questioned if more services are to be contracted out, and when the General Plan update for the Homeacres area would be done.

Director of Environmental Management Birgetta Corsello discussed staffing, work backlog, increased complexity of the departmental projects, and plans to begin the General Plan update in the future.

On motion of Supervisor Kromm and seconded by Chairman Carroll, the Board acted to approve the contract extensions with Pacific Municipal Consultants and LP2A, and to approve an appropriation transfer in the amount of \$488,000 and \$267,000. So ordered by a vote of 5-0.

(Item 24) AGREEMENT WITH THE CITY OF VALLEJO RE LIBRARY SERVICES, APPROVED

The Board was provided with an Agenda Submittal from the Library dated December 10, 2002, incorporated herein by reference, regarding an agreement to provide Library services to the City of Vallejo.

Donald Tipton, Vallejo, voiced concern regarding high utility costs at the John F. Kennedy Building, and added responsibilities of the library relative to meeting rooms.

Responding to a request by Supervisor Kondylis for future information regarding replacement of the Springstowne Library, Director of Library Services Ann Cousineau noted the City of Vallejo is reviewing options for both libraries and that information would be brought back to the Board after that review.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve the agreement for library services between the County and the City of Vallejo. So ordered by a vote of 5-0.

(Item 29A) MANAGEMENT/ORGANIZATIONAL STUDY REPORT RE ASSESSOR/RECORDER'S OFFICE FROM STRATEGICA, INC., RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated December 10, 2002, incorporated herein by reference, regarding the Management/Organization Study of the Assessor/Recorder's Office.

David Howe, President of Strategica, Inc., reviewed a visual presentation of the Management/Organizational Study, a hard copy incorporated herein by reference, listing the project objectives, the Recorder processes and recommendations, staffing, backlogs in the Recorder's division, the Assessor processes and recommendations, staffing, backlogs of the Assessor's division and recommendations, information technology and recommendations, organizational structure and recommendations, and procedures.

There was a brief discussion of a State pilot project for true paperless

document recording system being conducted in Orange County.

Responding to questions posed by Supervisor Kondylis regarding the Assessment Standards, Mr. Howe noted the Assessment Standards are procedures for consistency and adherence to policy for assessments. Supervisor Thomson noted the availability of an informational brochure on assessments.

Mr. Howe reviewed the key findings and recommendations of the report and refinement of the organizational structure.

Supervisor Thomson noted the staff in the Assessor/Recorder's Office is well trained, there is just not enough of them, and voiced concern with not being able to provide multi-year processing.

Larry Dold, discussed the SKIPS system and drawbacks, the lack of staff, and the need to modify the system to provide for multi-year processing.

Supervisor Thomson discussed staffing in the Assessment Division, the need for 4 additional appraisal positions, and questioned the need for insurance relative to the Exigent Computer Group contract. Responding Bernadette Curry, Deputy County Counsel, discussed the general contract requirements and liability issues that are covered.

Supervisor Kromm suggested redoing the SKIPS system on a platform that is consistent with other County platforms and insure that the IS department is well involved, and looking at how much additional revenue could be generated by the additional assessment staff.

On motion of Supervisor Thomson and seconded by Supervisor Silva, the Board acted to receive the Management/Organization Study of the Assessor/Recorder's Office and to refer the Report to the County Administrator's Office to develop recommendations for a phased implementation in collaboration with the newly elected Assessor/Recorder. So ordered by a vote of 5-0.

(Item 29B) OFFICE OF FAMILY VIOLENCE PREVENTION STRATEGIC PLAN UPDATES, APPROVED

Carolyn Thomas, Office of Family Violence Prevention (OFVP), reviewed the information contained in the Agenda Submittal from her department dated December 10, 2002, incorporated herein by reference, regarding progress of the department and amendments to the Strategic Plan.

Supervisor Kondylis discussed the great progress that has been made, voiced grave concern with the damage that is done to children who witness violence, and feels that there should be one overarching program to integrate elder, spousal and child abuse.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to accept the progress report from the OFVP and to approve amendments to the Strategic Plan. So ordered by a vote of 5-0.

(Item 30) FAIRFIELD MAIN JAIL SECURITY UPGRADES PROJECT, APPROVED

AGREEMENT WITH HELLMUTH, OBATA & KASSABAUM, INC. RE PHASE II OF

THE JAIL SECURITY PROJECT, APPROVED

John Taylor, County Administrative Office, reviewed the information contained in the Agenda Submittal from General Services dated December 10, 2002, incorporated herein by reference, regarding the Main Jail Security Upgrade Project.

Responding to questions posed by Supervisor Kondylis regarding what the \$33,500 from the Sheriff's Inmate Welfare Fund would be used for, Mr. Taylor noted the funds would be used for a cable television system for inmates.

Responding to questions posed by Supervisor Kondylis regarding benefits of cable television, Sheriff Gary Stanton noted that cable television is a benefit for the guards in keeping the inmates entertained. Television is passive recreation for the inmates, discussed the State law requirement to provide the basics, but that cable television is an upgrade for the inmates. Supervisor Kondylis gave a brief explanation of the Inmate Welfare Fund and feels the \$33,500 should be used for more direct program services to the inmates.

Mike Medvedoff, Sheriff's Office, noted this matter would go to the Inmate Welfare Fund Committee at their next regularly scheduled meeting.

Supervisor Silva voiced concern with the use of funds from the sale of the Old County Hospital property for this project, and noted the need to closely monitor the equipment especially during the warranty period to ensure the equipment is working properly. Supervisor Silva requested the Sheriff and the County Administrator sign the Appropriation Transfer documents.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to approve the Security Systems Upgrades and the associated appropriation transfers, except for the \$33,500 from the Sheriff's Inmate Welfare Fund. The Board acted to approve the professional services agreement with Hellmuth, Obata & Kassabaum, Inc., and for General Services to solicit construction bids. So ordered by a vote of 5-0.

On motion of Supervisor Silva and seconded by Thomson, the Board acted to approve funding in the amount of \$33,500 to be used from the Sheriff's Inmate Welfare Fund. So ordered by a vote of 3-2; Supervisors Kondylis and Kromm voted no.

(Item 31) AGREEMENT WITH DIEBOLD ELECTION SYSTEMS FOR A DIRECT RECORDING ELECTRONIC TOUCHSCREEN VOTING SYSTEM AND OPTICAL SCAN VOTING SYSTEM, APPROVED

Registrar of Voters Laura Winslow reviewed the information contained in the Agenda Submittal from her department dated December 10, 2002, incorporated herein by reference, regarding replacement of the voting system.

Responding to questions posed by Supervisor Kromm regarding payment structure, mandates to replace the voting system, and State financing, Ms. Winslow noted that spreading the payments over three elections was a way to ensure vendor support. The March 2004 election must be conducted with a system other than punch cards, and Ms. Winslow discussed elections prior to March 2004 and advantages to conducting them with the new system. The

Secretary of State's Office noted that with the passage of funding by the voters the funds are set aside for that purpose.

Responding to questions posed by Supervisor Kondylis regarding the method that will be used by absentee voters, Ms. Winslow noted an optical scan system would be used for absentee voters.

Responding to questions and concerns voiced by Supervisor Silva regarding State funding, certification of equipment, and with contract language relative to system upgrades and associated costs, Deborah Sieller, Diebold Election Systems, addressed many of the questions relative to equipment used in a Brazilian election in 2000 and the capability of Diebold to produce a large number of election units, the touch screen system previously presented was certified by the State in December 2001 but that a high speed scanner was awaiting certification, the subsequent certification of the high speed scanner that can scan about 400 ballots a minute. These scanners are used to count absentee ballots only, which can begin seven days prior to an election, and the capacity of this scanner should allow for many years of growth for counting absentee ballots. Ms. Sieller addressed the boiler plate language used in the certification by the Secretary of State.

Responding to concerns voiced by Supervisor Silva regarding the State funding, Bernadette Curry, Deputy County Counsel, discussed the negotiated payment schedule being contingent upon State funding. Payments would be due to Diebold within 30 days of receipt of State funding. There are still a few points to negotiate relative to escrow account language, timing of system upgrades, and timing when Diebold staff will arrive on site prior to the election, along with an upgraded technology clause.

Responding to comments by Supervisor Kromm regarding the escrow account, Ms. Curry noted Diebold has proposed the escrow account would be a Secretary of State escrow account. Ms. Sieller noted State law requires all source codes be placed in escrow.

Supervisor Silva expressed concern with the agreement coming to the Board when there are still major points to be negotiated on the contract, with funding, and with going forward when the technology is changing so rapidly, responding Ms. Winslow discussed the need to meet Federal and State requirements for ADA accessibility, and problems if two separate systems are used.

George Guynn, Jr., Suisun City, feels the State and Federal government are taking away local control, noted concerns with past problems with Diebold equipment, the limited number of vendors, and feels this equipment is not necessary.

Scott Leubking, Human Computer Interaction Specialist, discussed AB 2525 that requires ADA accessibility for blind people at each polling place, problems faced by disabled people when voting, the Diebold System being user friendly, and drawbacks of using 2 systems at once.

Responding to questions posed by Supervisor Kromm regarding Federal reimbursement for equipment, Ms. Winslow discussed legislation signed by the President for Federal funding, with the County qualifying for \$1.72 million, and additional Federal funding for training.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to approve an agreement with Diebold Election Systems for a Direct Recording Electronic Touchscreen Voting System and Optical Scan Voting system, with the County Administrator to execute the completed agreement, to approve an appropriation transfer in the amount of \$1,823,851 from General Fund Contingencies, and to approve an appropriation transfer in the amount of \$2,297,314 to appropriate Unanticipated Revenue. So ordered by a vote of 4-1; Supervisor Silva voted no.

(Item 32A) SPECIAL PROJECT DENTAL CLINIC IN VALLEJO, APPROVED

Solano County Health Officer Thomas Charron, M.D., Health and Social Services reviewed the information contained in the Agenda Submittal from his department dated December 10, 2002, incorporated herein by reference, regarding the operation of a three chair dental clinic as a two-year special project in Vallejo. Dr. Charron requested the Board support the restorative dentistry clinic in Vallejo.

Supervisor Kondylis and Supervisor Silva noted support for dental services in Vallejo.

Britt Ferguson, County Administrative Office, noted opposition to the proposal due to fiscal uncertainties, and the impending State budget shortfall.

Terry Curtola, Community Affairs Director Sutter Solano Medical Center, noted support for the clinic, community needs, funding raising efforts to support dental care for low income children in Vallejo, and thanked Freddie Smith, Health and Social Services, for his assistance in getting the clinic for the citizens of Vallejo.

Supervisor Kondylis noted the ability of a dentist to identify cases of abuse.

Reverend Tony Ubalde, Healthy Vallejo/Fellowship United Methodist Church, noted the urgent need for dental care in Vallejo, and urged support for the clinic.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to approved the proposal to operate a three chair dental clinic as a two year special project in Vallejo serving indigent and uninsured adults and children; direct the General Services Department to negotiate a two-year lease and assist with the renovation of the 2920A Sonoma Boulevard facility. So ordered by a vote of 5-0.

(Item 32B) PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PLAN, APPROVED

AGREEMENT WITH THE STATE FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, APPROVED

CERTIFICATION FOR THE BIOTERRORISM PREPAREDNESS AND RESPONSE PLAN IN THE AMOUNT OF \$432,272

The Board was provided with an Agenda Submittal from the Department

of Health and Social Services dated December 10, 2002, incorporated herein by reference, regarding preparedness and the response of the Public Health Department to the Bioterrorism Plan.

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to approve the Public Health Preparedness and Response to Bioterrorism Plan, to approve Agreement with the State for Public Health Preparedness and Response to Bioterrorism, and to authorize the Chairman to sign the certification for the Bioterrorism Preparedness and Response Plan. So ordered by a vote of 5-0.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

In Home Supportive Services Public Authority
(Items 33 & 34) Minutes regarding this matter are contained in the In-Home Supportive Services Public Authority Minutes Book.

The Public Authority adjourned and reconvened as the Board of Supervisors.

(Item 35) APPROPRIATION TRANSFER IN THE AMOUNT OF \$1,033,703 RE INCREASED PAYROLL COSTS FOR IN HOME SUPPORTIVE SERVICES PROVIDERS (IHSS), APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$10,000 RE BACKGROUND CHECK COSTS OF IHSS PROVIDE, APPROVED

APPROPRIATION TRANSFERS IN THE AMOUNT OF \$1,225,787 FROM GENERAL FUND CONTINGENCY TO INCREASE THE GENERAL FUND CONTRIBUTION TO HEALTH AND SOCIAL SERVICES IN THE AMOUNT OF \$1,033,703 AND THE IHSS PUBLIC AUTHORITY IN THE AMOUNT OF \$192,084, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated December 10, 2002, incorporated herein by reference, regarding the approval of several Appropriation Transfers to appropriate the addition monies to increase the County Fiscal Year 2002/2003 budget, to increase the County contribution to Health and Social Service and the IHSS Public Authority to cover the additional costs associated with the recently negotiated union contract for the remainder of this fiscal year.

Supervisor Kondylis discussed the importance of adequate training for the workers providing this support, in response Laura Ralph, Director of the Public Authority, noted the on-going training program that will be provided for the workers.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to approve appropriation transfers in the amounts of \$1,033,703, \$10,000, \$1,225,787, and \$1,225,787. So ordered by a vote of 5-0.

(Item 36) RESOLUTION NO. 2002-248 OF VACATION OF PORTIONS OF

MERIDIAN ROAD NEAR TRAVIS AIR FORCE BASE, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Transportation dated December 10, 2002, incorporated herein by reference, regarding the vacation of portions of Meridian Road near Travis Air Force Base. Kathy Marianno, District 5 Administrative Assistant, discussed a site visit to the proposed area for the vacation finding silt and debris in the ditches. There had been discussion on impacts of the water shed on the ditches, and the work that has been done by the Department of Transportation.

Chairman Carroll opened the public hearing.

Roy Mason, Suisun, voiced concern with the silt from the watershed impacting the drainage ditches, and with the maintenance of the ditches. Mr. Mason suggested installing a gate by the railroad track, and feels that the County should assume the responsibility to clean the ditches of silt and debris to eliminate the flooding problems.

A memorandum was provided to the Board from Edna M. Freitas dated December 10, 2002, incorporated herein by reference, noting opposition to the proposed vacation.

Leonard Thompson, Lodi, noted ownership of 157 acres on Meridian road, noted dependence on Meridian Road for access to his property, feels closing the road is important in securing the perimeter of Travis AFB. Mr. Thompson voiced concern with who would be responsible for and funding for the maintenance of the easement and the road.

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

Responding to questions posed by Supervisor Silva regarding the landowners being responsible for maintenance of the road and the gates, who would maintain the ditches, and will there be any effects on the property values, are there any documents being drawn to allow the property owners to use this easement, Gary Crawford, Department of Transportation, noted the proposal is to vacate the property, to clean up the road, and install the gates. When the public vacates the use of the 60-foot wide easement the property owners do retain the rights to use the road. There is no formal document on who will maintain or who has use of the road.

Responding to questions posed by Supervisor Silva regarding ownership of the abandoned roadway, with an owner fencing off his portion of the easement, and with ditch maintenance, Mr. Crawford noted the adjoining landowners will own to the center of the road, everyone will share the 60-foot easement. If a property owner fences off his section legal action could be taken regarding blocking of the easement. The road will be vacated for public use, but the easement will be for the property owners who live along the road. The ditches will have to be maintained by the property owners. Supervisor Silva feels there should be legal documentation for each of the owners allowing the ability for them to pass over the property.

Supervisor Kromm noted the importance of closing the road for the security of Travis AFB, the County needs to remove the trash currently on the property, the gate should be installed as close to McCrory Road as possible for safety

purposes, and suggested writing an easement agreement.

County Counsel Dennis Bunting noted by the operation of law the property owners have the right to access the easement, by law the adjoining property owners will assume the responsibility for the easement, and thus negating the need for any documentation. The property owners will have to determine how they want to deal with the easement.

On motion of Supervisor Kromm and seconded by Thomson, the Board acted to adopt Resolution No. 2002-248 of Vacation of portions of Meridian Road near Travis Air Force Base. So ordered by a vote of 3-2; Supervisors Kondylis and Silva voted no.

(Item 39) RESOLUTION NO. 2002-243 RECOGNIZING SOLANO COUNTY EMPLOYEES WITH 5, 10, 15, 20, 25, 30 AND 35 YEARS OF PUBLIC SERVICE TO THE COMMUNITY, ADOPTED

RESOLUTION NO.2002-244 RECOGNIZING SOLANO COUNTY EMPLOYEES FOR THEIR SIGNIFICANT CONTRIBUTION TO THE SUCCESS OF THE NEW HEALTH AND SOCIAL SERVICES BUILDING PROJECT AND PRE-CONSTRUCTION PROCESS FOR THE SOLANO COUNTY GOVERNMENT CENTER PROJECT, ADOPTED

The Board was provided with an Agenda Submittal dated December 10, 2002, incorporated herein by reference, outlining the recognition and appreciation for the employees with 5, 10, 15, 20, 25, 30, 35, and 40 years of service with the County.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2002-243 Recognizing Solano County employees with 5, 10, 15, 20, 25, 30 and 35 years of public service to the Community, and Resolution No. 2002-244 recognizing Solano County employees for their significant contribution to the success of the new Health and Social Services Building Project and pre-construction process for the Solano County Government Center Project, so ordered by a vote of 5-0.

On behalf of the Board, Chairman Carroll read the resolutions, and the meeting was adjourned for a brief reception to recognize these employees.

(Item 7C) PRESENTATION OF RESOLUTION NO. 2002-237 AND A PLAQUE OF APPRECIATION TO JUDY ORTIZ

On behalf of the Board, Supervisor Thomson presented Judy Ortiz with Resolution No. 2002-237 and a Plaque of Appreciation honoring her upon her retirement after 32 years of service to Solano County as a Senior Library Assistant.

(Item 37A) AGRICULTURAL PRESERVE APPLICATION NO. 1330 OF SOLANO LAND TRUST FOR PROPERTY LOCATED WEST OF INTERSTATE 680, THREE-MILES SOUTHWEST OF FAIRFIELD, APPROVED

The Board was provided with an Agenda Submittal from the Department

of Environmental Management dated December 10, 2002, incorporated herein by reference, describing the establishment of the Agricultural Preserve Application No.1330.

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

There was a brief discussion regarding the locations of the secondary marsh along I680.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to establish Agricultural Preserve No. 1330 of Solano Land Trust and to adopt the mandatory findings, and approve Agricultural Preserve Contract No.1330. So ordered by a vote of 5-0.

(Item 37B) APPEAL OF APPROVAL OF USE PERMIT APPLICATION NO. U-01-31 FOR AGRICULTURAL PROCESSING FACILITY BY R.H. DYCK, D.B.A. EARTHSAVERS, DENIED

Mel Pabalinas, Department of Environmental Management reviewed the information contained in the Agenda Submittal from his department dated December 10, 2002, incorporated herein by reference, an appeal on the Planning Commissions' decision to approve Use Permit Application No. U-01-31 for R.H. Dyck, D.B.A. Earthsavers, located at 4862 Jaybee Lane in unincorporated Dixon, (APN's 0104-050-230 and 260).

Responding to questions posed by Supervisor Kondylis regarding the road conditions with heavy trucks traveling on the road, Mr. Pabalinas noted the applicant would be required to maintain the road.

Mr. Pabalinas continued to review the mitigation measures proposed by the applicant and the additional conditions imposed by the Planning Commission.

There was a brief discussion regarding the Intensive Agriculture General Plan designations in the area.

Chairman Carroll opened the public hearing.

Cathy McPhillips, President R.H. Dyck Earthsaver, outlined the business of production of processing rice straw into a product used for erosion control, outlined the support of programs and organizations by the company, contributions to the community, and the cutting edge agricultural processing.

Kevin McPhillips, General Manager R.H. Dyck Earthsaver, noted the national recognition of their product, leaders in their industry, environmental advocates, and asked for the Board's support.

Allison McPhillips, Office Manager R.H. Dyck Earthsaver, discussed the year around good paying jobs at this company, and urged support.

Andrew Fowlston, R.H. Dyck, discussed the beneficial well paying year around job with this company, and expressed concern for his job and livelihood.

Shirley Jordan, Winters, urged approval of the application, feels this is a good compatible business in the agricultural area, and discussed what a good neighbor Earthsaver is.

Pamela Jackson, Winters, voiced concern with the large stacks of straw, the extensive and intensive use of the property, feels there is significant

impact on the environment with this production, that an environmental impact report is needed, that this production is not agriculture related, and that the use does not comply with the zoning ordinances. If the permit is issued, Ms. Jackson proposed additional mitigation measures to maintain the rural setting with the installation of a sprinkler system in the pole barn, insure the non-permitted structures conform with current code, there only be production of waddles, a new access road is needed, the hours of operation be addressed, security checks on employees, hay should be stacked in compliance with the Dixon Fire Department Regulations, rotting hay should be removed, collapsed bails should be used or removed, one color cover be used, screen the truck storage area with mature trees, all structures painted, turn trucks off when unloading, and Ms. Jackson reserved the right to take additional action if needed.

Francisco Rangel, Earthsaver, expressed concern for his job with R.H. Dyck, if the permit is not approved, noted the benefits for him with this year around job, and that other employees and their families are also concerned about their jobs.

Al Medvitz, speaking on behalf of Joseph Martinez, of the Solano County Farm Bureau, noted support for the development of agriculture and development of this type of processing of agriculture in the County, agriculture is noisy and entails many hours a day. Mr. Medvitz discussed zoning, the Right to Farm Ordinance, expect agriculture to develop, noted the benefits of this company to the County, and requested support for this industry.

Jessie Ivey, Accounting Manager R.H. Dyck, discussed farming in Solano County, making a living in the County, the ethics of Earthsaver, and feels this business is an agricultural venture.

Nancy Meyer, Winters, voiced concern with no permits, zoning violations, rotting hay, noise issues, the dust operations, and operation past regular business hours. Ms. Meyer also voiced concern with oversight and enforcement of the mitigation measures.

Dale Crossley, Winters, posed questions to the Board on where agriculture is going in the State, what agriculture is, and noted the need to pay attention what urban sprawl is doing to the agricultural community.

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

Responding to questions posed by Supervisor Thomson regarding residue, stacks of straw, straw debris, non-permitted buildings, and how the use permit was initiated, Mr. McPhillips noted fine straw is collected and then sent to the landfill for daily cover, and the other residue is dirt from the rice straw that is wet down and incorporated back into the soil on the property. The stacks of straw are 32 feet high with 4x4x8' bales stacked 7 high, as recommended by the Dixon Fire Department. The straw debris is from bottom bales and in the future they will be taken to the landfill. This business has been productive for 10 years, and was not aware that a use permit and a County business license were needed, we have operating under a State Brokers License for many years. The out buildings were built as ag-exempt buildings, and the office is a portable leased building. Someone called the County

regarding the Use Permit and the County contacted the McPhillips, and the process began immediately to get the use permit.

Mr. and Mrs. McPhillips noted cooperation for anything the County has required, how this business has grown from a hobby into an international company with the waddles, and growth of the business.

Responding to questions posed by Supervisor Thomson regarding when the business began, and when the application for a business license was submitted, Ms. McPhillips noted her father began the business in the early 1980's, she came into the business in 1998, and gave a brief history of the business. The business license was recently applied for, but can not be issued until the Use Permit is approved.

There was a brief discussion regarding fire code standards and enforceability.

Responding to questions posed by Supervisor Kondylis regarding selling the straw, and the hours of operation, Mr. Yankovich noted the wheat straw is sold to mushroom growers, and the rice straw is used for the waddles.

There was a brief discussion regarding noise studies that were done noting that plant noises were not audible and could not be distinguished from the I-5 freeway background noise, and the backup beeping noise of the trucks.

There was a brief discussion regarding screening, and a general agreement for screening of the trucks with some mutually agreed upon type of tree.

The issue of the backup beepers, the applicant had agreed to use lights rather than the beepers, but the McPhillips were advised that OSHA requires beepers be used, but had agreed not to send any heavy equipment in the hay storage area during specific hours at night.

Responding to questions posed by Supervisor Kromm relative to enforcement, Mr. Yankovich noted the County's responsibility for enforcement of the Use Permit requirements which is based on a complaint system.

Responding to questions posed by Supervisor Thomson relative to the height of the stacks, Mr. McPhillips noted a larger footprint would be made if the stacks were not as high. The stacks are currently 3 feet below what the Dixon Fire District directed.

Supervisor Kondylis noted agreement on many of the issues that were brought up, and suggested meeting to work the planting of trees for screening.

Supervisor Kromm suggested the hours of operation as noted in the original permit, there should be a negotiated agreement with the neighbors regarding tree screening with 15-gallon trees. Supervisor Kromm feels it would be a mistake to try and tell ag people what they can or can't do on their property as long as it is ag related. The McPhillips must have a permit, a business license, they must comply with the Dixon Fire District requirements, and the other conditions as directed by the Planning Commission.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to deny the appeal for Use Permit U-01-31, and to keep the hours of operation should remain as noted in the original permit, there should be a negotiated agreement with the neighbors regarding tree screening with 15-gallon trees, along with the conditions set by the Planning Commission. So

ordered by a vote of 5-0.

(Item 37C) SPECIAL MEETINGS SET FOR JANUARY 21, 2003, JANUARY 30, 2003, AND FEBRUARY 5, 2003 RE LAND APPLICATION OF CLASS B BIOSOLIDS

PUBLIC HEARING SET FOR MARCH 4, 2003 RE DETERMINATION IF CLASS B BIOSOLIDS CAN BE SAFELY APPLIED IN SOLANO COUNTY

APPROPRIATION TRANSFER IN THE AMOUNT \$6,000 FROM GENERAL FUND CONTINGENCY TO FUND SPECIAL MEETINGS COSTS

Dennis Kalson, Department of Environmental Management, reviewed of the information contained in an Agenda Submittal from his department dated December 8, 2002, incorporated herein by reference, regarding scheduling public hearings to consider the land application of Class B biosolids. County Counsel Dennis Bunting suggested at the final meeting to give a speaker or speakers from each side 20 minutes to summarize what the Board has heard.

Supervisor Kondylis noted a request by Rio Vista Mayor Marcie Coglinese that each speaker at the public hearings be allowed three minutes.

Responding to questions posed by Supervisor Kondylis regarding the selection of experts, Mr. Kalson noted requesting a list from the proponents and the opponents for potential speakers, and discussed getting speakers.

There was a brief discussion regarding the dates for the meetings, and with the length of time each speaker will be given. There was consensus for the recommended dates, and that testimony for the first three meetings should be 2 minutes, and on March 4, 2003 to allow the usual 5 minutes for public comment. Mayor Coglinese can work with local groups and citizens to determine who would summarize for the opposition.

Curt Rasmussen, Vacaville, agreed with schedule.

Fred Kogler, Rio Vista Citizens Against Biosolids, noted the importance of not censoring the public opinion by limiting the speaking time, feels the treatment plant visit should be at the Oakland East Bay Municipal Utility District Treatment Facility where the sludge comes from, would like to see information relative to the cost benefit to the County, and questioned on what the criteria is for determining a "safe practice".

Responding to Mr. Kogler's comment regarding the treatment facility visit, Mr. Kalson noted the process for biosolids is the same at the Fairfield/Suisun facility.

Dr. Chloe Boettcher, Citizens Against Biosolids, would like the definition of safety, and the educational process and ongoing educational program for the monitors.

Dr. Mark Grey, Synagro Technology, noted support for the public hearings, feels the practice is safe, his commitment to the success of the program, there are no findings against practice, voiced concern with the issue of fairness, and the format and timing of how the issues will be addressed. Dr. Grey suggested

an experienced mediator be used to facilitate the workshops which Synagro would share in the cost, voiced concern with the format for the initial workshop and feels the issue of safety should be addressed at the beginning of the process.

Al Medvitz, Rio Vista, voiced concern that the workshop will only be addressing Class B material, outlined a public educational program in Rio Vista on biosolids, and suggested alternative venues for the meetings in Rio Vista. Mr. Medvitz feels the question is what is the appropriate regulatory framework for biosolids, or do we have enough knowledge to set that framework, and what knowledge is needed, rather than the pro/con attitude.

Mr. Kalson noted Class A and Class B should be discussed, along with all the health risks.

There was consensus that staff could conduct the meetings, and not to preset a safety factor.

On motion of Supervisor Kondylis and seconded by Vice-Chairman Kromm, the Board acted to approve the schedule of Special Meetings regarding the land application of Class B biosolids, to set March 4, 2003 as the public meeting date to determine whether Class B biosolids can be safely applied in the County, and to approve an appropriation transfer in the amount of \$6,000 to fund the public forums. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 38A) JOHN G. KAKACEK APPOINTED TO THE SOLANO COUNTY AIRPORT LAND USE COMMISSION/SOLANO COUNTY AVIATION ADVISORY COMMITTEE

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint John G. Kakacek to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee for a term to expire January 1, 2007. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 38B) DONALD BOND APPOINTED AND ROSE MORAN REAPPOINTED TO THE AREA AGENCY ON AGING

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to appoint Donald Bond and to reappoint Rose Moran to the Area Agency. So ordered by a vote of 4-0; Chairman Carroll excused.

(Item 38C) TIMOTHY EGAN, TERRANCE C. CONNOLLY AND TONY VACCARELLA APPOINTED TO THE BOARD OF DIRECTORS OF SUISUN RESOURCE CONSERVATION DISTRICT

On motion of Supervisor and seconded by Supervisor , the Board acted to appoint Timothy Egan, Terrance C. Connolly and Tony Vaccarella to the Board of Directors of Suisun Resource Conservation District. So ordered by a vote of 4-0; Chairman Carroll excused.

ADJOURN - This meeting of the Board of Supervisors adjourned at 6:53 p.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors