

Minutes For February 27, 2001

SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

February 27, 2001

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 Carroll, Silva, and Chairman Thomson; Supervisor Kromm arrived at 8:32 a.m., and Supervisor Kondylis arrived at 8:45 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Potential Litigation – one (1) case. The Board moved out of Closed Session at 9:00 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:00 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 6A) PRESENTATION OF A PROCLAMATION TO DR. CARL F. HEINZ RECOGNIZING HIS MANY YEARS OF SERVICE TO SOLANO COUNTY AND THE ULATIS RESOURCE CONSERVATION DISTRICT

On behalf of the Board, Supervisor Carroll presented Dr. Heinz with a proclamation recognizing his many years of service to Solano County and to the Ulatis Resource Conservation District.

Dr. Heinz thanked the Board for their support over the years, and hoped all conservation districts will operate following the letter of the law in the upcoming years.

(Item 6B) PROCLAMATION DEDICATING AND SEALING SOLANO COUNTY'S SESQUICENTENNIAL COMMEMORATIVE FIFTY YEAR TIME CAPSULE, APPROVED

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to approve the Proclamation Dedicating and Sealing the Solano County

Sesquicentennial

Commemorative Fifty Year Time Capsule. So ordered by a vote of 5-0.

On behalf of the Board, Supervisor Carroll presented the proclamation to Sesquicentennial Project Coordinator Bob Meador and District 4 Administrative Assistant John Vasquez.

Mr. Meador acknowledged the many people and inmates at California State Prison who were instrumental in building the time capsule.

The time capsule was then sealed, to be opened again in fifty years.

(Item 6C) RESOLUTION NO. 2001-46 AND A PLAQUE OF APPRECIATION RECOGNIZING JOHN GRAY, TRANSPORTATION DIRECTOR, FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY, ADOPTED 9:15 a.m.

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to adopt

Resolution No. 2001-46. The Board further acted to authorize a Plaque of Appreciation for John

Gray. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Mr. Gray with Resolution No. 2001-46

and a Plaque of Appreciation honoring him upon his retirement after more than twenty-eight years of service to Solano County.

Mr. Gray discussed his tenure with Solano County, commended the Board and County Staff,

and presented a number of gifts for the Board members.

Each Board Member congratulated Mr. Gray upon his retirement, and related their own

credits to Mr. Gray.

County Administrator Michael Johnson noted the fine job, and professionalism of Mr. Gray.

ITEMS FROM THE FLOOR

APPEARANCEY BY CATHY ANN HEWITT, BENICIA, RE CHILDREN AND FAMILY COMMISSION

Cathy Ann Hewitt, Benicia, noted that planning grant proposals under Prop 10, Children and Families Commission are now due, encouraged groups to apply for grant funds, and encouraged the use of free services by the public.

APPROVAL OF THE AGENDA

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

(Item 11) Approval of Board of Supervisors Minutes from February 6, 2001, removed from the Consent Calendar.

(Item 16B) Adoption of a resolution authorizing submittal of a Mentally Ill Offender Crime Reduction (MIOCR) grant application to the California Board of Corrections in the amount of \$4,976,340 for FY 2001-2004, removed from the Consent Calendar.

(Item 16C) Consider request for release from accountability for unaccounted fixed assets identified on the Auditor-Controller's fixed asset inventory status from June 30, 2000, removed from the Consent Calendar.

(Item 18C) Authorize the Director of Environmental Management to sole source a contract for preparation of an environmental document in an amount not to exceed \$200,000 for a private land use application from Enron Wind for a wind turbine farm, removed from the Consent Calendar.

(Item 19A) Consider adoption of an urgency ordinance authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System to provide credit for unused sick leave for local miscellaneous members at retirement, added with the Amended Agenda.

So ordered by a vote of 5-0.

CONSENT CALENDAR

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

(Item 12) ORDINANCE NO. 1602 REPEALING AND ADDING SECTION 2-05 OF CHAPTER 2 OF THE SOLANO COUNTY CODE, PRESCRIBING THE SALARIES AND BENEFITS OF THE BOARD OF SUPERVISORS, adopted. (see Ordinance Book)

(Item 13A) RESOLUTION NO. 2001-47 APPROVING SUBMITTAL OF A CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS RAMP REPAIR AND EXTENSION GRANT TO FUND REPAIRS TO THE SANDY BEACH REGIONAL PARK BOAT RAMP, adopted. (see Resolution Book)

(Item 13B) THIRD AMENDMENT TO RENTAL AGREEMENT FOR OFFICE SPACE AT 823 JEFFERSON STREET, FAIRFIELD RE INFORMATION SERVICES DEPARTMENT, as outlined in the Agenda Submittal from General Services dated February 27, 2001, incorporated herein by reference, approved and Chairman authorized to sign said amendment on behalf of Solano County.

(Item 14) RESOLUTION NO. 2001-48 REQUEST FOR APPROVAL TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE (PUBLIC AUCTION), adopted. (see Resolution Book)

RESOLUTION NO. 2001-49 REQUEST FOR APPROVAL TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE (SEALED BID), adopted. (see Resolution Book)

(Item 15) RESOLUTION NO. 2001-50 AUTHORIZING THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH TO WITHHOLD SPECIFIED MENTAL HEALTH FUNDS AND TO TRANSFER THESE FUNDS TO THE CALIFORNIA MENTAL HEALTH DIRECTORS ASSOCIATION, adopted. (see Resolution Book)

(Item 16A) AMENDMENT TO AGREEMENT WITH KATHY BURCK, M.D. FOR PROFESSIONAL SERVICES, COUNTY OF SOLANO, SHERIFF /CORONER/PUBLIC ADMINISTRATOR, as outlined in the Agenda Submittal from the Sheriff's Office dated February 27, 2001, incorporated herein by reference, approved and the Chairman authorized to sign said amendment on behalf of Solano County.

(Item 17A) NOTICE OF COMPLETION FOR THE VAUGHN ROAD DIXON-DAVIS BIKEWAY PROJECT COMPLETED BY GRANITE CONSTRUCTION COMPANY, as outlined in the Agenda Submittal from the Department of Transportation dated February 27, 2001, incorporated herein by reference, approved and Chairman authorized to sign said notice on behalf of Solano County.

(Item 17B) NOTICE OF COMPLETION FOR PAVING PROJECTS 2000 COMPLETED BY

VINTAGE PAVING COMPANY, INC., as outlined in the Agenda Submittal from the Department of Transportation dated February 27, 2001, incorporated herein by reference, approved and Chairman authorized to sign said notice on behalf of Solano County.

(Item 17C) TRANSPORTATION DIRECTOR TO SIGN A SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC) PERMIT APPLICATION FOR THE BELDEN'S LANDING ROAD RECONSTRUCTION, as outlined in the Agenda Submittal from the Department of Transportation dated February 27, 2001, incorporated herein by reference, approved.

(Item 18A) ACCEPTANCE OF A \$5,000 MINI-GRANT FROM SOLANO COUNTY CHILDREN AND FAMILIES COMMISSION RE CHILDHOOD LEAD POISONING PROJECT, as outlined in the Agenda Submittal from the Department of Environmental Management dated February 27, 2001, incorporated herein by reference, approved.

(Item 18B) RESOLUTION NO. 2001-52 SUPPORTING THE ACQUISITION OF THE KING AND SWETT RANCH PROPERTIES (PG&E PROPERTIES) BY THE SOLANO COUNTY FARMLANDS AND OPEN SPACE FOUNDATION, adopted. (see Resolution Book)

ORDERS

(Item 19A) ORDINANCE NO. 1603 AN URGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE SOLANO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE EMPLOYEES CREDIT FOR UNUSED SICK LEAVE AT RETIREMENT, ADOPTED

Scheduled on the agenda for this day was consideration of a proposed ordinance, which would amend the agreement with CalPERS to provide credit for unused sick leave.

On motion of Supervisor Carroll and seconded by Supervisor Kondylis, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 5-0.

County Counsel Dennis Bunting noted the legal requirements for approval of this action, the need to repeal the previously approved ordinance pertaining to this subject. On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to adopted Ordinance No. 1603 an Urgency Ordinance Authorizing an Amendment to the Contract Between the Solano County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System to Provide Employees Credit for Unused Sick Leave at Retirement. So ordered by a vote of 5-0.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING FROM FEBRUARY 6, 2001

Donald Tipton, Vallejo, requested additional information relative to Item 26 Modification to the Employment Agreement with the County Administrator, and the salary and vacation time.

County Administrator Michael Johnson noted the Board added one-week vacation per year for a total of six weeks annually, and a ten- percent merit increase.

(Item 18C) AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT TO SOLE SOURCE A CONTRACT FOR PREPARATION OF AN ENVIRONMENTAL DOCUMENT IN AN AMOUNT NOT TO EXCEED \$200,000 FOR A PRIVATE LAND USE APPLICATION FROM ENRON WIND FOR A WIND TURBINE FARM, APPROVED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated February 27, 2001, incorporated herein by reference, regarding authorizing the Director of Environmental Management to sole source an agreement for preparation of an environmental document for use of private land for a wind turbine farm by Enron Wind.

Supervisor Kromm requested background information, policies regarding siting wind mills, and the status of wind energy in the County.

Director of Environmental Management Birgetta Corsello discussed the current wind turbine and energy generation policies in the County. This request is for streamlining of the process to expedite getting this wind turbine park on line.

Responding to a question posed by Supervisor Kromm relative to the amount of energy that

would be generated, Ms. Corsello noted that the project would generate 45 megawatts of power.

Supervisor Kromm briefly discussed alternative energy sources, and the potential for Solano

County for wind energy.

Steve Peterson, Enron's local representative, noted the goal to get this project running as

soon as possible.

Supervisor Kondylis voiced concerns regarding hazards to birds, and noted past objections

to wind farms was due to noise, visual, and bird kills.

Responding to concerns voiced by Supervisor Carroll regarding community trade offs for

power, Ms. Corsello noted the property is owned by the Sacramento Municipal Utilities District

(SMUD) and is located in the Montezuma Hills where there are existing wind turbines on the

adjacent property. There are no proposed projects in the Cordelia area at this time. Ms. Corsello

noted technology changes, and reviewed aspects and impacts that will be reviewed in this

environmental document. The proposed turbines will produce more power per turbine than previous

models.

Donald Tipton, Vallejo, voiced concern regarding the visual impact and bird kills. Mr.

Tipton passed a brochure with some additional information relative to a new type of wind turbine.

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

authorize the Department Head of Environmental Management to sole source a contract for

preparation of an environmental document for up to \$200,000, and to

authorize the Department Head

to sign the sole source agreement. So ordered by a vote of 5-0.

(Item 16B) RESOLUTION NO. 2001-51 APPOINTING THE CHAIR AND MEMBERS OF

THE MENTALLY ILL OFFENDER CRIME REDUCTION STRATEGY

COMMITTEE, AUTHORIZING THE SHERIFF OR CHAIRPERSON OF

THE BOARD TO SIGN THE GRANT APPLICATION AND RELATED

CONTRACTS, AMENDMENTS AND EXTENSIONS; ASSURING THAT

THE COUNTY WILL ADHERE TO REQUIREMENTS OF THE BOARD OF

CORRECTIONS IF AWARDED A MENTALLY ILL OFFENDER CRIME

REDUCTION GRANT, ADOPTED

The Board was provided with an Agenda Submittal from the Sheriff's Department dated February 27, 2001, incorporated herein by reference, regarding authorization to submit a Mentally Ill Offender Crime Reduction Grant application in the amount of \$4,976,340. Responding to questions posed by Supervisor Kromm relative to monitoring of costs, results from counties already participating, and different program models, Mike Medvedoff, Sheriff's Department, discussed the evaluation requirements that may result in real cost savings for the County, current information on results from other counties has not been made public. Some of the other counties have used a more extensive case management approach in their program models, but the Strategy Committee believes the residential facility is critical in this County. There was a brief discussion of the other components of the proposal and how those components will work. Responding to questions posed by Supervisor Kromm regarding goals, and recidivism, Sheriff Richard Hulse noted a projected 25% reduction in crimes committed in the first year, and a 5% reduction in jail occupancy is expected in the first year alone. The recidivism rate for the Mentally Ill offender is high. Supervisor Kromm requested consideration be given on measuring outcomes.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2001-51 Appointing the Chair and members of the Mentally Ill Offender Crime Reduction Strategy Committee, Authorizing the Sheriff or Chairperson of the Board to sign the Grant Application and Related Contracts, Amendments and Extensions; Assuring that the County will Adhere to Requirements of the Board of Corrections if Awarded a Mentally Ill Offender Crime Reduction Grant. So ordered by a vote of 5-0.

(Item 16C) SHERIFF'S DEPARTMENT RELEASED FROM ACCOUNTABILITY FOR UNACCOUNTED FIXED ASSETS

10:36 a.m.

The Board was provided with an Agenda Submittal from the Sheriff's Department dated

February 27, 2001, incorporated herein by reference, regarding the release of accountability for unaccounted fixed assets.

Responding to questions posed by Supervisor Kromm regarding track of computers, Chief

Information Officer Ken Phillips noted technology availability for log-in accountability of

computers, and discussed other means of tracking of computer related hardware. Mr. Phillips noted

he would work with the Auditor-Controller to utilize the log-in computer tracking technology.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to release the Sheriff's Office from accountability for unaccounted fixed assets as listed on the Auditor-Controller's fixed asset inventory status from June 30, 2000. So ordered by a vote of 5-0.

(Item 20) BOARD EXPRESSED SUPPORT OF DRAFT LEGISLATION FOR A REGIONAL APPROACH TO THE NEEDS OF CHILDREN AND FAMILIES IN THE BAY AREA

STATE BUDGET UPDATE PRESENTED BY PAUL YODER, LEGISLATIVE ANALYST

10:36 a.m.

Paul Yoder, Legislative Analyst, Gerber Shaw & Yoder, reviewed the information contained

in the Agenda Submittal from County Administrator's Office dated February 27, 2001, incorporated

herein by reference. Mr. Yoder reviewed the background and draft legislation to establish a

"Partnership for Flourishing Families in the Bay Area". Mr. Yoder noted the related historical

legislation AB 866 (Thomson) will sunset at the end 2001, and discussed the recommendation to

work to extend this innovative legislation and to explore broader opportunities for the County.

Supervisor Kondylis noted the need to extend AB 866.

Mr. Yoder noted one of the difficulties that will be identified relating to AB 866 is the ability

to share information quickly and seamlessly between the different departments. There are still

confidentiality issues that some legislators are concerned about.

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

support the draft legislation and authorize Mr. Yoder to promote legislation dealing the effectiveness

of services to children and families in the County. So ordered by a vote of 5-0. Mr. Yoder presented a brief update of the Governor's budget, budget surplus, and on the State electrical crisis. Responding to questions posed by Supervisor Kromm relative to proposed language for County to aggressively pursue adding electric watts to the State, Mr. Yoder is not sure how the term aggressive would be defined, and was unsure how this will work in connection to the return of property taxes as linked to the electrical crisis. There was a brief discussion on the many questions this type of legislation will generate.

(Item 21) RESOLUTION NO. 2001-53 ADOPTING REVISED USER FEE SCHEDULE FOR TREASURER-TAX COLLECTOR-CLERK, ADOPTED

The Board was provided with an Agenda Submittal from County Counsel dated February 27, 2001, incorporated herein by reference, regarding amending chapter 11 of the Solano County Code, Exhibit V to Section 11-110.6 to adopt a revised User Fee Schedule for the Treasurer-Tax Collector-County Clerk.

Responding to questions posed by Chairman Thomson regarding the County Cost Recovery Policy, County Counsel Dennis Bunting noted a change in the law to allow mandatory requirement of payment of property taxes prior to approval of minor lot line adjustments. Chairman Thomson opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to adopt Resolution No. 2001-53 Adopting Revised User Fee Schedule for Treasurer-Tax Collector-Clerk. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 22A) RESOLUTION NO. 2001-54 AUTHORIZING THE PURCHASE OF AN EASEMENT FOR WETLANDS MITIGATION ON REAL PROPERTY LOCATED NORTH OF FLANNERY ROAD AND EAST OF STATE HIGHWAY 113 IN THE UNINCORPORATED AREA OF SOLANO COUNTY, ADOPTED

PURCHASE AND SALE AGREEMENT WITH DAVID SANCHEZ, G.

MARIA

SANCHEZ, NICHOLAS J. SANCHEZ, JONATHAN G. SANCHEZ, GALE WILSON, CAROLU WILSON, THOMAS J. SANCHEZ, ELIZABETH A. SANCHEZ, DENISE L SANCHEZ, MATTHEW S. SANCHEZ, AND MARK D. SANCHEZ RE WETLANDS MITIGATION EASEMENT, APPROVED

The Board was provided with an Agenda Submittal from General Services dated February 27, 2001, incorporated herein by reference, regarding the purchase of an easement for wetlands mitigation relating to the building of the new Health and Social Services Administration Building.

Responding to questions posed by Chairman Thomson regarding how the value of the easement was established, Property Manager Michael Lango noted the value was established by appraisal, and related to the sale of an adjacent property.

Responding to questions posed by Supervisor Kromm relative to what happens to this property, if this would become park or public access wetlands, Mr. Lango noted that the easement would be used to establish a wetlands site for a five-year period. It is not likely that this will become a park or public access wetlands. There was a brief discussion regarding the adjacent 50 acres owned by the City of Fairfield that will be used as a wetlands mitigation bank. Chairman Thomson opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Carroll and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2001-54 Authorizing The Purchase of an Easement for Wetlands Mitigation on Real Property Located North of Flannery Road and East of State Highway 113 in the Unincorporated Area of Solano County, and to approve the Purchase and Sale Agreement with David Sanchez, G. Maria Sanchez, Nicholas J. Sanchez, Jonathan G. Sanchez, Gale Wilson, Carolu Wilson, Thomas J. Sanchez, Elizabeth A. Sanchez, Denise L. Sanchez, Matthew S. Sanchez, and Mark D. Sanchez regarding Wetlands Mitigation Easement. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 22B) RESOLUTION NO. 2001-55 OF INTENTION TO SELL APPROXIMATELY 12.28 ACRES OF COUNTY REAL PROPERTY LOCATED IN THE CITY OF FAIRFIELD (PORTION OF ASSESSOR PARCEL 028-103-120) TO THE HIGHEST BIDDER THROUGH A PUBLIC BID PROCESS (2100 WEST TEXAS STREET-OLD COUNTY HOSPITAL SITE), ADOPTED

Assistant County Administrator Darby Hayes reviewed the information contained in the Agenda Submittal from his department dated February 27, 2001, incorporated herein by reference, to see if there is any interest in purchase of the 12.28 acres located at 2100 West Texas Street, Fairfield. The intention is also to ensure the Homeless Day Center issue is resolved prior to the sale of the property. Mr. Hayes noted the options of selling either or both parcels A and B, the selling price would be based on the properties being cleared, and the option that the Board could reject any and all bids.

Responding to questions posed by Supervisor Kromm relative to approval of demolition, Mr. Hayes noted the Board has approved demolition of buildings on Parcel A except for the Day Center, an environmental review process is being completed due to the historical nature of the hospital and should be completed by August. There was a brief discussion relative to past Board direction that relocation of the Day Center from the Old County Hospital site would occur only after another site is up and running.

Responding to questions posed by Supervisor Carroll regarding the minimum bid price, cost of the demolition, Mr. Hayes noted the staff projection of the value of the property from \$3.7 to \$4.3 million on a clear piece of property. The buildings now need to be demolished due to their age and condition, and noted past issues of removal of the buildings. Michael Lango, General Services Parks and Real Estate Manager, noted an unsolicited offer for purchase of the 9.2-acre site in 1998 for \$2.7 million with the buildings on the site, and reluctance of the Board to sell the site at that time. Mr. Lango reviewed the process in determining the projected property value.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt

Resolution No. 2001-55 of Intention to Sell Approximately 12.28 Acres of County Real Property Located in the City of Fairfield (Portion of Assessor Parcel 028-103-120) to the Highest Bidder Through a Public Bid Process, and to set a public hearing for June 5, 2001 to open and consider bids for possible sale of the land. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 23) RESOLUTION NO. 2001-56 ADOPTING REVISED FEE SCHEDULE FOR THE COUNTY LIBRARY, ADOPTED 11:25 a.m.

Directory of Library Services Ann Cousineau reviewed the information contained in the Agenda Submittal from her department dated February 27, 2001, incorporated herein by reference, regarding new user fee schedule. Ms. Cousineau showed the Board the new electronic book reading device, noted the benefits of these devices, fees that will be charged, and reviewed requirements to check out these devices. Chairman Thomson opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to adopt Resolution No. 2001-56 Adopting Revised Fee Schedule for the County Library . So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 25) SANDRA COAMBS APPOINTED TO THE SOLANO COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to appoint Sandra Coombs to the Solano County Community Action Agency Advisory Board for a term to expire May 23, 2003. So ordered by a vote of 4-0. Supervisor Kondylis excused.

(Item 26) CLOSED SESSION – The Board moved into Closed Session at 11:25 a.m. to discuss Personnel: Public Employee Performance Evaluation – County Counsel. The Board moved out of Closed Session at 12:00 p.m.

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING FROM

FEBRUARY 6, 2001, APPROVED

On motion of Supervisor Kromm and seconded by Supervisor Silva, the Board acted to approve the minutes of the Board of Supervisors' Meeting from February 6, 2001. So ordered by a vote of 4-0; Supervisor Kondylis excused.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

(Item 24) RURAL NORTH VACAVILLE WATER DISTRICT

Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

CLOSED SESSION - The Board moved into Closed Session at 2:42 p.m. to discuss Personnel:

Public Employee Performance Evaluation - County Counsel. The Board moved out of Closed Session at 5:00 p.m.

CLOSED SESSION REPORT: RESOLUTION NO. 2001-57 APPROVING A BASE SALARY ADJUSTMENT TO THE COMPENSATION OF COUNTY COUNSEL, ADOPTED

Supervisor Kromm noted the extensive review process, and the resulting positive evaluation for County Counsel.

On motion of Supervisor Kromm and seconded by Supervisor Carroll, the Board acted to approve a five percent increase to the base salary to County Counsel. So ordered by a vote of 3-1; Chairman Thomson voted no.

NOTE: The positive evaluation for County Counsel resulted in the following resolution

outlining the Boards findings. Resolution No. 2001-57 Approving a Base Salary Adjustment to the Compensation of County Counsel, adopted

ADJOURN - This meeting of the Board of Supervisors adjourned at 5:25 p.m.

SKIP THOMSON, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors