

Minutes For April 03, 2001

1

SOLANO COUNTY BOARD OF SUPERVISORS'''' MINUTES

April 3, 2001

The Solano County Board of Supervisors met in regular session on this day at 8:32 a.m. The meeting was called to order by Chairman Thomson. Present were Supervisors Carroll, Kromm, Silva, and Chairman Thomson; Supervisor Kondylis arrived at 8:34 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:33 a.m. to discuss Litigation: Not About Water Committee v. Rural North Vacaville Water District. The Board moved out of Closed Session at 9:03 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:06 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 6A) RESOLUTION NO. 2001-67 RECOGNIZING THE MONTH OF APRIL AS SOLANO COUNTY SEXUAL ASSAULT AWARENESS MONTH, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2001-67 Recognizing the Month of April as Solano County Sexual Assault Awareness Month. So ordered by a vote of 5-0. (see Resolution Book)
On behalf of the Board, Supervisor Kondylis presented Ann Aguer of Safe Quest with Resolution No. 2001-67.

Ms. Aguer noted the importance of the work with education and prevention, and discussed poster contests that are being held in the schools.

Christina Vasquez, educator/facilitator, briefly discussed the school programs, and showed

some of the winning posters.

(Item 6B) PROCLAMATION RECOGNIZING THE MONTH OF APRIL, 2001 AS CHILD ABUSE AWARENESS MONTH, APPROVED

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

approve a Proclamation Recognizing the Month of April, 2001 as Child Abuse Awareness Month.

So ordered by a vote of 5-0.

On behalf of the Board, Chairman Thomson presented the proclamation to Joanne Parker, Child Abuse Prevention Council.

Ms. Parker presented the Board with blue ribbon pins and provided literature from the Child

Abuse Prevention Council, incorporated herein by reference. On behalf of the council, Ms. Parker

thanked the Board for the ongoing support, and noted the need for continued work to eliminate child abuse.

(Item 6C) RESOLUTION NO. 2001-68 DECLARING APRIL 2-8, 2001 AS SOLANO COUNTY PUBLIC HEALTH WEEK, ADOPTED

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

adopt Resolution No. 2001-68 Declaring April 2-8, 2001 as Solano County Public Health Week.

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

On behalf of the Board, Supervisor Kromm presented Resolution 2001-68 to Public Health

Officer Dr. Tom Charron.

Nancy Calvo, Administrator for Maternal Child Health Program, reviewed a history of the

Black Infant Health Program, noted the decline in death rates for black infants, program models,

program awards for Solano County, and other program successes.

Norma Thicken, Fairfield Program Manager, discussed program outreach services, program

services, and an award winning play developed by staff.

Ms. Calvo noted progress, but work still needs to be done.

ITEMS FROM THE FLOOR

APPEARANCE BY NORA MARTINEZ RE BIRTH PARENT RIGHTS

Nora Martinez, Fairfield, voiced concern relative to an ongoing dispute relative to visitation rights with her children that have been adopted.

APPEARANCE BY DONALD TIPTON, HOMEACRES IMPROVEMENT ASSOCIATION RE VARIOUS ISSUES

Donald Tipton, Homeacres Improvement Association, voiced his concerns regarding a raw sewage pool, with an interest free loan to the City of Vallejo for replacement of a water line on Benicia Road, and inquired about seat availability for the County Road Tour. An update of the actions being taken by the County and Vallejo Sanitation and Flood Control District staff to cleanup of the sewage spill by Dennis Kalson, Department of Environmental Management/Environmental Health.

APPEARANCE BY CLIF POOLE RE VARIOUS ISSUES

Clif Poole, Vacaville, voiced concern relative to the clarity titles of items on the agenda , and commended the Board to take action to clean the sewage spill in Homeacres in a way to not detrimentally effect the owner of the property who is on a fixed income.

APPEARANCE BY CHARLES BAILHACHE RE CODE COMPLIANCE ENFORCEMENT IN THE HOMEACRES AREA

Charles A. Bailhache, Vallejo read a prepared statement dated March 31, 2001, incorporated herein by reference, expressing concern with the lack of consistent enforcement to Code Compliance.

APPROVAL OF AGENDA

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

(Item 14) Approval of an agreement in the amount of \$1,628,050 with Phoenix Programs Inc. to implement the Solano Transitional Opportunities Program

for the provision of outreach and supportive case management to 100 homeless mentally ill individuals for eighteen months, removed from the Consent Calendar.

Rural North Vacaville Water District

(Item 17) Adoption of a resolution authorizing the District President to execute a contract for State Department of Health Services Safe Drinking Water State Revolving Fund loan in an amount up to \$8,984,099; authorizing General Manager to approve claims for reimbursement, authorizing Cal Water Chief Engineer to execute budget expenditure summary and certification of project completion; designating assessments collected through Rural North Vacaville Water District Assessment District No. 1 as the dedicated source of revenue to repay the State loan, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

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

(Item 12) PROCLAMATION RECOGNIZING THE WEEK OF APRIL 9, 2001 AS PUBLIC SAFETY DISPATCHER'S WEEK AND COMMENDING THE NAPA-SOLANO PUBLIC SAFETY DISPATCHER'S ASSOCIATION FOR THEIR DEDICATION TO THE COMPLEX TASK OF EMERGENCY DISPATCH COMMUNICATIONS, approved.

(Item 13A) RESOLUTION NO. 2001-69 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (CAO/EEO DIVISION), adopted. (see Resolution Book)

RESOLUTION NO. 2001-70 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (CAO/EEO DIVISION), adopted. (see Resolution Book)

(Item 13B) RESOLUTION NO. 2001- 71 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (FOUTS SPRINGS YOUTH FACILITY), adopted. (see Resolution Book)

(Item 15A) RESOLUTION NO. 2001-72 ADOPTING TRAFFIC ORDER NUMBER 374, ESTABLISHING PARKING RESTRICTIONS ON PORTIONS OF REIS

AVENUE, adopted. (see Resolution book)

(Item 15B) RESOLUTION NO. 2001-73 APPROVING THE 2000/2001 STATE MATCH PROGRAM AGREEMENT WITH CALTRANS, adopted. (see Resolution book)

(Item 16) RESOLUTION NO. 2001-74 AUTHORIZING LOCAL ENFORCEMENT AGENCY GRANT APPLICATION (RE CALIFORNIA INTEGRATED WASTE MANAGEMENT PROGRAM), adopted. (see Resolution book)

ORDERS

(Item 14) AGREEMENT WITH PHOENIX PROGRAMS INC. RE IMPLEMENTATION OF SOLANO TRANSITIONAL OPPORTUNITIES PROGRAM, APPROVED

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated April 3, 2001, incorporated herein by reference.

Nora Martinez, Fairfield, voiced concern with services to the homeless at the Day Center, noted the need for this type of service, and would like to Board to ensure the providers are qualified.

On motion of Supervisor Kondylis and seconded by Supervisor Carroll, the Board acted to approve an agreement with Phoenix Programs Incorporated to implement the Solano Transitional Opportunities Program. So ordered by a vote of 5-0.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

(Item 17) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

(Item 19) SOLANO COUNTY TO CONTRIBUTE \$10,000 IN SUPPORT OF A 2000/2001 CALIFORNIA DEFENSE RETENTION GRANT APPLICATION (RE TRAVIS AIR FORCE BASE)

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his department dated April 3, 2001, incorporated herein by reference, regarding

contributing \$10,000 in matching funds regarding the retention of Travis Air Force Base.

Supervisor Kromm noted his overall support, and suggested this be a collaborative process to craft the strategies to address the wide variety of issues.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the contribution of \$10,000 in support of a 2000/2001 California Defense Retention Grant application. So ordered by a vote of 5-0.

(Item 20) ELECTRICAL GENERATION FACILITY PERMITTING PROCESS
AND
A STATUS REPORT ON SOLANO COUNTY ELECTRICAL GENERATION
PROJECT PROPOSALS, RECEIVED

DEFINITIONS, ZONING, AND SITING OF ELECTRICAL GENERATION
FACILITIES IN THE UNINCORPORATED AREAS REFERRED TO
PLANNING COMMISSION

Senior Planner Brian Parker, Department of Environmental Management reviewed the information contained in the Agenda Submittal from his department dated April 3, 2001, incorporated herein by reference, regarding electrical generation facilities and how the County's role fits in the overall picture. Mr. Parker noted the permitting authority of the California Energy Commission (CEC), the Air Quality Board, and the limited authority of the County.

Responding to questions posed by Supervisor Kondylis relative to the proposed plants in the County being under 50 megawatts, and the advantages to the smaller size, Mr. Parker noted the plants with less than 50 megawatts capacity come under the regulations of the CEC.

Responding to questions posed by Supervisor Carroll regarding the noise levels with the proposed CalPeak Power LLC project, Mr. Parker noted this project does have permits from CEC prior to coming to the County, and noted notification to adjacent homeowners regarding the application for the plant.

Mr. Parker continued to review the summary of potential projects, but emphasized the three projects proposed by Sterling Energy/Panda Power at the Lambe Industrial Park. There was also

discussion regarding responsiveness of staff and with keeping abreast of the rapidly changing requirements. Staff is trying to move these projects along as quickly as possible.

There was a brief discussion relative to the issues to be addressed with each of the potential projects such as noise, water, and water discharge.

Responding to questions posed by Supervisor Kromm regarding the County owned property adjacent to Lambe Industrial Park, Assistant County Administrator Darby Hayes noted the geographic of the property and feels it does have many of the same attributes as Lambe Industrial Park.

Responding to questions posed by Supervisor Kromm relative to space for the four proposed project sites in the Lambe Industrial Park, Mr. Parker noted there is sufficient space in the industrial park. To site power plants on the County property the zoning and General Plan issues would have to be addressed.

Supervisor Kondylis noted the need to investigate the possibility of the formation of a municipal utility district.

Rod Cameron, Plumbers & Steamfitters Union Local 343, voiced concern with the siting of the electrical generators in the County. Sustainable power is needed, but noted the need to make sure construction is sustainable throughout the County. The project concerns are environmental, social, and economic. If there is air and water quality problems there could be building moratoriums that would effect the union members. Also, what would happen with existing companies when they want to update their facilities relative to obtaining permits through the Air Quality Management Board.

We need to fully mitigate the full impacts these power plant projects will bring into our area. Most of the providers are from out of state and have not made any contracts with the local building trades council. Mr. Cameron requested the Board suggest some ways to mitigate some of the economic impacts, to require the builders of the projects to be responsible for hiring state certified apprentices, and to mandate the workers and their families receive health care coverage while working on these facilities.

Supervisor Kromm noted the new types of plants are more efficient with low emissions, and noted the longer-term issue and solutions for air quality. Responding to questions posed by Supervisor Kondylis relative to the type of direction to be given to the Planning Commission, Director of Environmental Management Birgetta Corsello noted the current General Plan and the Zoning Ordinance make provisions for siting of power facilities in the industrial zone. Recently there were changes to the Agricultural District to allow wind turbines, but that does not include power facilities. It is not clearly spelled out in the Zoning Ordinance or the General Plan. If the Board wanted to pursue developing a facility or to consider further expanding opportunities in the Ag District, the matter would have to be referred back to the Planning Commission for any changes that would be needed. County Counsel Dennis Bunting noted the broad definition of quasi-public and public service facility, and suggested referring it back to the Planning Commission to clarify the definition and where to site that type of facility. Responding to questions posed by Supervisor Kromm regarding the effects from the Orderly Growth Initiative, Mr. Parker noted the Board would have to make a General Plan consistency finding when issuing a use permit, and there is nothing in the General Plan dealing with this. In the past most plants fell under regulation by the Public Utilities Commission (PUC) and were outside the County jurisdiction. The old definitions in the General Plan need to be reviewed again. Ms. Corsello noted she would report back in about a month on the clarifications, and when the issue of zoning in Collinsville may be addressed. Chairman Thomson voiced concern relative to the amount of work being assigned to the department. On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to receive the report, to provide direction to staff to further refine the definition of quasi-public and public utility, and to clarify the siting of electrical power plants under the Orderly Growth Initiative and those implications. So ordered by a vote of 5-0.

(Item 21) REQUESTS FOR QUALIFICATIONS (RFQ) AND REQUESTS FOR INFORMATION (RFI) TO BE ISSUED RE EXPANSION OF THE COUNTY'S COGENERATION PLANT FACILITY (COGEN), POSSIBLE SITING OF AN ENERGY GENERATION PLANT ON COUNTY OWNED PROPERTY NEAR LAMBE INDUSTRIAL PARK, INSTALLATION OF SOLAR ENERGY CAPABILITIES IN FUTURE COUNTY BUILDINGS, AND FOR AN ENERGY RESEARCH AND ANALYSIS CONSULTANT

Assistant County Administrator Darby Hayes reviewed the information contained in the Agenda Submittal from his department dated April 3, 2001, incorporated herein by reference, regarding exploring interest in expansion or partnering for additional power generating facilities in the County and solar prospects for future County buildings. Responding to questions posed by Supervisor Carroll regarding zoning on the 132 acres of County owned property, and looking at the formation of a Countywide utility district, Mr. Hayes noted current zone is Ag on the County property. Staff has not looked into the formation of a utility district in any detail since it would be a long process, and would require a distribution system. There is also the possibility of the County becoming a wholesaler. Supervisor Carroll suggested the option of forming a JPA with the cities in the County. County Administrator Michael Johnson noted entities generating their own power may still be subject to rolling blackouts. Supervisor Kondylis noted the independent municipal utility districts have not been hit with large rate increases, and feels the research should be done to either partner or to form a utility district. Much of the energy shortage could be due to growth, rates will not go back down, and the need for energy will increase over the next twenty years. Mr. Hayes noted problems with the formation of a utility district, and the need to take over transmission lines for distribution. Staff will be back in approximately 90 days with the second part of this report and further information for the Board. There maybe opportunities for partnerships with the County owned property adjacent to Lambe Industrial Park and a power generator. Supervisor Kromm feels it is worth hiring a consultant to look at the options, and to request information on the feasibility of forming a Countywide or JPA oriented utility

district.

Supervisor Carroll noted the need to look at all the options for future needs. Supervisor Kromm discussed the use of windows and shading as a means of conservation,

a way to turn off the heat/air system, and would like a policy developed to incorporate energy

conservation/passive solar design in all buildings.

Responding to questions posed by Supervisor Kondylis regarding the addition of a

consultant, Supervisor Carroll feels the preliminary information should be researched and brought

back to the Board before a consultant is hired.

Mr. Hayes noted the RFQ and RFI's could be issued then reviewed, and then back to the

Board for final decision.

Responding to suggestions for conservation measures by Supervisor Kondylis, Mr. Hayes

noted current procedures to review overall energy efficiency of buildings when renovations are done.

Responding to recommendations by Supervisor Kromm to include information on adding a

utility district, and with a consultant, Mr. Hayes noted the RFQ and RFI can be issued for an energy

consultant that could include an item on feasibility of setting up a Countywide utility district.

Responding to comments posed by Supervisor Kondylis that a consultant should be hired

prior to issuing an RFQ or an RFI, Mr. Hayes noted the intention was to do an RFQ and an RFI to

check for qualifications and interest for someone wanting to site an energy plant. If there are

interests in siting a plant on the County property, then there will be opportunities with an energy

consultant to talk about building a plant and/or forming a utility district.

Supervisor Carroll feels an energy consultant is needed.

A motion was made by Supervisor Carroll and seconded by Supervisor Kondylis to approve

the departmental recommendations, but was later withdrawn.

Supervisor Kromm feels the consultant should be a master consultant that understands the

industry and will advise the Board on issues if there should be a Countywide utility district, or for

the County to maximize the leverage in other ways.

Donald Tipton, Vallejo, posed questions relative to the generating plant at Montecello Dam.

Clif Poole, Vacaville, noted the Solano Water Agency owns Montecello Dam, and Solano

Irrigation District controls the irrigation and purchases the water from the Federal Government.

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

approve the departmental recommendation to authorize the County Administrator to issue Requests

for Qualifications (RFQ) and Interest (RFI) for: 1. Expansion of the County cogeneration plant

facility; 2. Possible energy plant siting on County owned Property near Lambe Industrial Park; 3.

Installation of solar energy capabilities in future County buildings; and, 4. An energy research and

analysis consultant. Remove the portion of #4 "should one be required to assist County staff in

evaluating proposals." So ordered by a vote of 5-0.

(Item 22) REQUEST BY LESLIE STAFFORD TO MODIFY ROAD CONDITIONS
ON
SUISUN VALLEY ROAD, DENIED

Paul Wiese, Department of Transportation, reviewed the information contained in the

Agenda Submittal from his department dated April 3, 2001, incorporated herein by reference,

regarding the request for road alterations to Suisun Valley Road.

Responding to questions posed by Supervisor Carroll regarding how far Ms. Stafford must

travel to make a turn, Mr. Wiese noted it is approximately ½ mile, and further noted safety concerns

if the road modifications were made.

Responding to questions posed by Supervisor Kromm relative to the number of accidents in

the area, Mr. Wiese noted the City of Fairfield keeps the statistics, but just north in the County's

jurisdiction there have not been any accidents in the last five years.

Leslie Stafford, Suisun, provided the Board with additional photographs of the area. Ms.

Stafford noted disagreement with the conclusion of the Department of Transportation, and feels the

need to go to the church turnout and then turn across two lanes of traffic is more dangerous. There

are no restrictions when turning left into the church at 4039 Suisun Valley Road, and there have not

been any accidents in the last five years with homeowners turning into their driveways. The design

of the intersection for the college may not be the safest, but feels turning left into her driveway would

not impact that intersection. Ms. Stafford noted there are other neighbors that do turn left into their driveways and they have not had any accidents. Responding to questions posed by Supervisor Kondylis relative to the number of neighbors that also have restricted turning capabilities, Ms. Stafford noted there are approximately six neighbors that are impacted by the raised island. Currently there are neighbors that cross over the painted island to turn into their driveways, and feels a portion of the raised island should be removed to allow turning into her driveway. Supervisor Kromm voiced concern with increasing traffic on Suisun Valley Road, feels any changes would open the area to greater potential for accidents, and feels that the raised island should be extended to deter left turns being made over the painted island. Responding to questions posed by Chairman Thomson relative to a stop sign for the entrance/exit for the college onto Suisun Valley Road, if a three-way stop would eliminate rear-end collision concerns, Mr. Wiese noted that as a private driveway from the college a stop is required at Suisun Valley Road. Traffic is free flowing on Suisun Valley Road. A three-way stop may help with turning into the Stafford driveway, it may create some traffic congestion into the main roadway, and may involve some accidents at the stops sign. Mr. Wiese noted people expect turns to occur at intersections, turns 100 feet past an intersection are not expected, and noted it is illegal to turn across the painted island. Supervisor Silva noted that if the island is removed and is painted we are inviting people to violate the law, and could create some liability issues for the County. There are other driving issues relative to the entrance/exit to the college. Supervisor Kondylis noted potential dangers, and feels that denying the request is in the best interest of the public. Ms. Stafford discussed left turns being made into the church building, the merge onto Suisun Valley Road is past her driveway, the dangers of using a turnaround, and feels a median strip for left turns and a three-way stop are good ideas.

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

deny the request to modify the road configuration on Suisun Valley Road. So ordered by a vote of 5-0.

(Item 23A) BOARD EXPRESSED CONTINUED SUPPORT OF OPEN SPACE COALITION RE COUNTYWIDE OPEN SPACE PLANNING PROJECT

SUPERVISOR KROMM DESIGNATED AS BOARD OF SUPERVISORS REPRESENTATIVE TO THE OPEN SPACE COALITION ADVISORY COMMITTEE AND MANAGEMENT COMMITTEE

MEMORANDUM OF UNDERSTANDING WITH SOLANO FARMLANDS AND OPEN SPACE FOUNDATION, BAY AREA OPEN SPACE COUNCIL, AND SOLANO ECONOMIC DEVELOPMENT CORPORATION FOR THE COUNTYWIDE OPEN SPACE PLANNING PROJECT, APPROVED

Director of Environmental Management Birgetta Corsello reviewed the information contained in the Agenda Submittal from her department dated April 3, 2001, incorporated herein by reference, regarding results of the Open Space Coalition working on a Countywide Open Space Planning Project. There are concerns relative to basic rules for the MOU relative to the agencies. Ms. Corsello reviewed the ways the Board could participate. Supervisor Kromm noted the large number of people participating, the hope there will not be any conflict with the Ag community, and the vision of Regional Park system such as the East Bay Regional Park District. A grant has been given to the Open Space Foundation to study how to create a plan and how to do more community outreach. The Request for Proposal (RFP) was sent out for consultants. The pressures for growth and development will increase, and feels it will become more difficult to acquire land in the future. If the four partners remain the project will be successful, and hoped the Board would continue to support the project. Supervisor Kromm noted he would like to continue to represent the County along with the assistance of his Administrative Assistant Eileen Wray and Ms. Corsello. Supervisor Kondylis feels the Solano Transportation Authority (STA) and LAFCO should be added to the group of participants, and discussed the concept of priority use areas so they could be folded into the total planning process.

Supervisor Kromm noted the formation of an advisory committee where the STA and LAFCO could participate, legislative changes for LAFCO, the need to identify basic resources, and the need for all the partners to work cooperatively. Supervisor Silva expressed concern regarding a shortage of staff in the Department of Environmental Management, funding issues, work by the STA on an overall arterial plan, and with staffing as outlined in the MOU. Supervisor Silva also voiced concern regarding the purchase of open space and the need for public access, and maintenance costs. The vision needs to be developed first before any requests for funding are made. Supervisor Carroll noted the need for public access to public lands, and discussed the problems with advisory committees. Supervisor Kromm noted the Open Space Coalition has been working for a couple of years, and the participation by Supervisor Kromm and Ms. Corsello. There are only two parks left that the County is responsible for, the limited options of public access in the County, and that this is an opportunity to get park land with public access that is close by. Supervisor Kromm laid out the process of public input, planning, and funding. In the North Bay there are no regional park systems, and feels the opportunity is now to develop the open space for such needs. Supervisor Silva noted the open space in Benicia, but voiced concern that there is no vision for the project, and that the proposal is directed at funding. Clif Poole, Solano County Citizens Land Alliance, voiced concern with the MOU, possible zoning changes the County may have to address and caution that is needed, with the effects of open space on property values, commitment by the Board on the means of acquisition of property, funding for maintenance of the lands, and that no land owners or landowner groups are included. Supervisor Kondylis feels the County must be a major player in what is being proposed, noted the changing roll of LAFCO relative to land use, the importance of the planning process, the benefits of having County staff participating, and possibly connecting adjoining county systems. Responding to questions posed by Chairman Thomson regarding workload effects, Ms.

Corsello noted departmental struggles relative to staffing, and dependence on District 3 Administrative Assistant Eileen Wray as the staff support person. Responding to questions posed by Chairman Thomson relative to increase involvement of District 3 staff, Supervisor Kromm noted the current level of participation by his office, and the invaluable input Ms. Corsello brings to the meetings. Supervisor Kromm feels the project does not need a planner, but it does need someone who understands planning issues, feels the group needs the management skills Ms. Corsello offers, and will continue the level of participation from his office. Chairman Thomson noted agreement, but noted he does not approve any additional staff from the Department of Environmental Management to work with the coalition. Supervisor Silva voiced concern with Ms. Wray acting as a staff person to this group, feels County staff would be more advantageous, and feels all the groups need to be involved and working to form a plan. Responding to questions posed by Supervisor Kromm relative to additions to the MOU, Supervisor Silva noted he would like to see all the interested parties work on the MOU, take out the financial portion for now, and put together what specific elements that should be included. There is still a lot to be done before funding is looked at. Supervisor Kromm feels the MOU spells out the responsibilities that each of the partners have. Chairman Thomson directed the County Administrator to determine who the staff person will be.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to reaffirm the County's commitment to be a sponsor and member of the Open Space Coalition, to commit County staff, and to authorize the Chairman to sign the MOU once approved by County Counsel. So ordered by a vote of 3-2; Supervisors Carroll and Silva voted no.

On motion of Supervisor Kondylis and seconded by Supervisor Silva the Board acted to appoint Supervisor Kromm as the Board representative. So ordered by a vote of 5-0.

(Item 23B) RESOLUTION NO. 2001-75 TO CO-SPONSOR SOLANO COUNTY TRANSPORTATION AUTHORITY PREPARATION OF THE

COUNTYWIDE TRAILS PLAN AND TO AUTHORIZE JOINT FUNDING APPLICATIONS WITH SOLANO COUNTY TRANSPORTATION AUTHORITY TO THE BAY TRAIL, BAY AREA RIDGE TRAIL, AND COASTAL CONSERVANCY AND OTHER FUNDING SOURCES FOR PREPARATION OF THE COUNTYWIDE TRAILS PLAN, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated April 3, 2001, incorporated herein by reference. Supervisor Kromm noted this is an outgrowth of the open space visioning process.

Clif Poole, Solano County Citizens Land Alliance, reiterated his comments of Item 23A.

On motion of Supervisor Kondylis and seconded by Supervisor Carroll, the Board acted to adopt Resolution No. 2001-75 to co-sponsor Solano County Transportation Authority Preparation of the Countywide Trails Plan and to Authorize Joint Funding Applications with Solano County Transportation Authority to the Bay Trail, Bay Area Ridge Trail, Coastal Conservancy and Other Funding Sources for Preparation of the Countywide Trails Plan. So ordered by a vote of 5-0. (see Resolution book)

(Item 24A) LYNN LIPPSTREU REAPPOINTED TO THE SUISUN FIRE PROTECTION DISTRICT

Supervisor Kromm requested that Duane Blake not be considered at this time.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to reappoint Lynn Lippstreu for a term to expire April 15, 2005 to the Suisun Fire Protection District. So ordered by a vote of 5-0.

(Item 24B) LES OESTERREICH REAPPOINTED TO THE DIXON FIRE PROTECTION DISTRICT

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to reappoint Les Oesterreich to the Dixon Fire Protection District for a term to March 1, 2005. So ordered by a vote of 5-0.

CLOSED SESSION - The Board moved into Closed Session at 4:38 p.m. to

continue to discuss

Litigation: Not About Water Committee v. Rural North Vacaville Water District.
The Board moved
out of Closed Session at 4:43 p.m.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of
Bill Britland at 4:43
p.m.

SKIP THOMSON, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors