

Minutes For May 01, 2001

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SOLANO COUNTY BOARD OF SUPERVISORS'"" MINUTES

May 1, 2001

The Solano County Board of Supervisors met in regular session on this day at 8:31 a.m.

The meeting was called to order by Chairman Thomson. Present were Supervisors Carroll, Kromm, Silva, and Chairman Thomson. Supervisor Kondylis arrived at 8:33 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Potential Litigation: two (2) cases. The Board moved out of Closed Session at 8:49 a.m.

The Solano County Board of Supervisors reconvened on this day at 8:58 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 6A) APPEARANCE BY GRAND JURY FOREMAN JOHN WOODS RE RECRUITMENT OF GRAND JURORS FOR THE 2001/2002 SESSION

Grand Jury Foreman for 2000/2001 John Woods appeared before the Board relative to the recruitment of jurors for the 2001/2002 panel.

Mr. Woods discussed the functions of the Grand Jury as an overall oversight body of local government, investigating complaints about public agencies and officials, and investigating some criminal matters. There was further discussion on the responsibilities of the Board in nominating jurors, desirable qualifications of nominees, the selection process, and the responsibilities of Grand Jurors.

Responding to questions posed by Supervisor Carroll regarding ultimate jurisdiction for some elected officials such as the District Attorney, Mr. Woods noted the Grand Jury does not investigate the courts or any of the court functions, County Counsel or the District Attorney. The

Grand Jury can go to the Attorney General for a resolution of the matter.

Responding to questions posed by Supervisor Kondylis relative to the time required for a juror, Mr. Woods noted it depends on the activity of the committee the juror is participating on.

The time requirement can be from one day to three days a week. The average is about two days a week for three to five hours a day. The largest issue is the time commitment.

There was a brief discussion relative to a recent letter from the Grand Jury relative to a County publication " Solano County 2000 – Report to the Citizens."

(Item 6B) PROCLAMATION COMMENDING ROGER E. LIPMAN FOR HIS SIX YEARS OF DEDICATED SERVICE AS CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE WORKFORCE INVESTMENT BOARD OF SOLANO COUNTY, APPROVED

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to approve a proclamation honoring Roger E. Lipman. So ordered by a vote of 5-0.

On behalf of the Board, Supervisor Silva presented the Proclamation to Mr. Lipman recognizing him for his work and dedication.

CLOSED SESSION REPORT: CLAIM TO BE FILED AGAINST MR. AND MRS. CHARLES CAMPER RE ABATMENT OF A PUBLIC NUISANCE

County Counsel Dennis Bunting noted by unanimous vote the Board authorized the filing of a complaint to abate a public nuisance against Mr. and Mrs. Charles Camper, pertaining to 417 Ridge Avenue, in the Homeacres area.

ITEMS FROM THE FLOOR

APPEARANCE BY CHARLES BAILACHE, VALLEJO, RE CODE ENFORCEMENT

Charles Bailhache, Vallejo, read a prepared statement, incorporated herein by reference, expressing concern regarding the lack of or selective code enforcement of the Solano County Regulations and Codes especially in the Benicia Road area that has a large number of out of compliance and non permitted businesses.

APPROVAL OF 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 Minutes of the Board of Supervisors Meeting of April 3, 2001; April 10, 2001; Rural North Vacaville Water District April 3, 2001, removed from the Consent Calendar.

(Item 12A) Adoption of a resolution amending the Allocation List to reflect the reclassification of fifteen (15) Assessor/Recorder Technician positions in the Assessor/Recorder Office and Health and Social Services Department to Office Assistant III; reclassification of seven (7) Assessor/Recorder Clerk positions in the Assessor/Recorder Office and Health and Social Services Department to Office Assistant I/II; reclassification of two (2) Clerical Operations Supervisor positions in the Sheriff's Office to Office Supervisor, removed from the Consent Calendar.

(Item 13A) Approval of License for Installation of Radio Communications Facilities with Nextel Communications authorizing the installation of radio communications equipment at the Vallejo Veteran's Building, 444 Alabama Street, Vallejo; approval of Memorandum of Agreement, removed from the Consent Calendar.

(Item 13B) Approval to award a Design-Build Agreement in the amount of \$375,384 to Tonnesen Energy Source, Inc., Suisun, California, for the design and construction of the Juvenile Hall HVAC Energy Upgrades, 2010 West Texas Street, Fairfield, California; authorize the County Administrator to sign the agreement; authorize the General Services Director to sign all contract modifications that fall within the project budget, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

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

(Item 12B) RESOLUTION NO. 2001-100 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (CADASTRAL MAPPING TECHNICIAN I, II, III AND ELECTIONS MAPPING TECHNICIAN), adopted. (see Resolution Book)

RESOLUTION NO. 2001-101 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (ASSESSOR/RECORDER OFFICE, REGISTRAR OF VOTERS OFFICE), adopted. (see Resolution Book)

(Item 12C) RESOLUTION NO. 2001-102 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (SENIOR COMMUNICATIONS TECHNICIAN), adopted. (see Resolution Book)

RESOLUTION NO. 2001-103 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (GENERAL SERVICES/ COMMUNICATIONS DIVISION), adopted. (see Resolution Book)

(Item 12D) RESOLUTION NO. 2001-104 APPROVING THE MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS FOOD PROCESSOR WORKERS, WAREHOUSEMEN AND HELPERS IN SACRAMENTO AND PUBLIC, PROFESSIONAL AND MEDICAL EMPLOYEES UNION, LOCAL 228, FOR THE PERIOD OF DECEMBER 24, 2000 THROUGH DECEMBER 20, 2003 UNIT #1 - ATTORNEYS, adopted. (see Resolution Book)

(Item 13C) AGREEMENT WITH HORIZON PAINTING OF RIO LINDA, CALIFORNIA, RE EXTERIOR PAINTING OF FAIRFIELD HALL OF JUSTICE, 550-600 UNION AVENUE, FAIRFIELD, CALIFORNIA, as outlined in the Agenda Submittal from General Services dated May 1, 2001, incorporated herein by reference, approved and Chairman authorized to sign said contract, and County Administrator authorized to sign amendments on behalf of Solano County.

(Item 14) COUNTY TREASURER'S QUARTERLY REPORT FOR THE PERIOD OF JANUARY 1, 2001 - MARCH 31, 2001, as outlined in the Agenda Submittal from the Treasurer-Tax Collector-County Clerk dated May 1, 2001, incorporated herein by reference, approved.

(Item 15A) RELEASE FROM ACCOUNTABILITY FOR UNACCOUNTED FOR FIXED ASSETS, as outlined in the Agenda Submittal from the Probation Department

dated

May 1, 2001, incorporated herein by reference, approved.

(Item 15B) RESOLUTION NO. 2001-105 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (PROBATION DEPARTMENT), adopted. (see Resolution Book)

RESOLUTION NO. 2001-106 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (CLINICAL SERVICES ASSOCIATES IN THE HEALTH AND SOCIAL SERVICES DEPARTMENT), adopted. (see Resolution Book)

(Item 16) ADDENDUM TO LEASE WITH MARY C. SPIGHT, IRREVOCABLE TRUST, C/O TYRIS CORPORATION RE WORKFORCE INVESTMENT BOARD FACILITY AT 190 ORCHARD STREET, VACAVILLE, as outlined in the Agenda Submittal from the Private Industry Council of Solano County dated May 1, 2001, incorporated herein by reference, ratified.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Item 17) RURAL NORTH VACAVILLE WATER DISTRICT

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

ORDERS

(Item 11) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF APRIL 3, 2001, APRIL 10, 2001, AND RURAL NORTH VACAVILLE WATER DISTRICT APRIL 3, 2001, APPROVED AS AMENDED

The Board was provided with an Agenda Submittal from the Clerk of the Board dated May 1, 2001, incorporated herein by reference.

Donald Tipton, Homeacres Improvement Association expressed concern regarding the date of the formation of the Homeacres Improvement Association being listed as 1940, and noted the date of formation was in 1920.

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

approve the minutes of the Board of Supervisors Meetings of April 3, 2001, April 10, 2001 with the noted modification, and for the Rural North Vacaville Water District for April 3, 2001. So ordered by a vote of 5-0.

(Item 13A) LICENSE FOR INSTALLATION OF RADIO COMMUNICATIONS FACILITIES AND MEMORANDUM OF AGREEMENT WITH NEXTEL COMMUNICATIONS RE INSTALLATION OF RADIO COMMUNICATIONS EQUIPMENT, APPROVED

The Board was provided with an Agenda Submittal from General Services dated May 1, 2001, incorporated herein by reference, the installation of radio communications equipment at the Vallejo Veteran's Building.

Donald Tipton, Vallejo, noted under alternatives "The revenue can be used to provide maintenance and improvement funding for the Vallejo Veteran's Building", and suggested changing the verbiage to read "shall be used to provide maintenance and improvement funding." This would help maintain the building.

Responding to questions posed by Supervisor Kondylis relative to the installation placement of the antenna, if the Veteran's organizations have been contacted, approval process with the City of Vallejo, Michael Lango, General Services, noted Attachment 1 does show installation of the antenna on the side of the building, and Attachment 2 shows a false penthouse that would house the antenna. There have been preliminary discussions with the City of Vallejo resulting in option as listed in Attachment 2. The Veteran's organizations have been contacted. This item will have to go through the Architectural Heritage Commission and then the City of Vallejo Planning Commission, and then permitted at the city level, and then final approval by County departments.

Supervisor Kondylis expressed concern with problems with the roof of the building, and suggested that the money generated "SHALL" be used for the building, and to go with alternative 1.

Responding to recommendations by Supervisor Kondylis that the funds generated

"SHALL" be used for the building, County Counsel Dennis Bunting noted a report that would be provided to the Board relative to the condition of the building, and suggested leaving the language as permissive in the use of the revenue.

County Administrator Michael Johnson noted the funds generated would be shown as revenue in General Services and would partially be used to off set costs.

Supervisor Kondylis expressed concern regarding the lack of maintenance in the past, and feels any funds generated should be used for the building.

Responding to questions posed by Supervisor Carroll relative to the installation of the antenna on top of the building minus the false penthouse, Director of General Services Jim Werdell reviewed the two alternatives, and described the cellular type of antennas.

Responding to questions posed by Supervisor Carroll regarding Nextel's preference for installation, Mr. Lango noted that Nextel would prefer to install the antenna on the side of the building, as shown in attachment 1.

Responding to questions posed by Supervisor Kondylis regarding the condition of the roof to support the false penthouse, Mr. Lango noted Nextel has done the engineering to ensure that the roof will support the structure.

Mr. Werdell suggested using the funds for maintenance of the building, except for the costs that are incurred by the department.

Supervisor Kromm expressed concern with the condition and the long-term plans for the building.

There was a motion by Supervisor Kondylis and seconded by Supervisor Carroll, to approve the item based on the information that the Board received, that the funds generated "SHALL" be used for the building, and to go with alternative number 1. Motion failed by a vote of 2-3; Supervisors Kromm, Silva, and Chairman Thomson voted no.

On motion of Supervisor Kondylis and seconded by Supervisor Carroll, the Board acted to approve the departmental recommendations. So ordered by a vote of 5-0.

(Item 13B) DESIGN-BUILD AGREEMENT WITH TONNESEN ENERGY SOURCE, INC. RE JUVENILE HALL HVAC ENERGY UPGRADES, APPROVED

The Board was provided with an Agenda Submittal from General Services dated May 1, 2001, incorporated herein by reference, regarding awarding an agreement for the design and construction of the Juvenile Hall HVAC Energy Upgrades.

Responding to questions posed by Chairman Thomson regarding inquires from the Solano-Napa Building Trades if this is a design build under the current law, Director of General Services Jim Werdell noted on this project the energy based government code was being followed, and noted the five proposals that were sent out for the project, and the only response being from Tonnesen Energy Source, Incorporated.

There was a brief discussion relative to the long-term projects for Juvenile Hall.

On motion of Chairman Thomson and seconded by Supervisor Kondylis, the Board acted to award the Design Build Agreement to Tonnesen Energy Source, Inc. for the Juvenile Hall HVAC Energy Upgrades, to authorize the County Administrator to sign the Agreement, and to authorize the General Services Director to sign contract modifications that fall within the established project budget. So ordered by a vote of 5-0.

INTRODUCTION OF CARMEN WARD, NEW ADMINISTRATIVE AID TO SUPERVISOR KONDYLIS

Supervisor Kondylis introduced her new Administrative Aid Carmen Ward.

(Item 12A) RESOLUTION NO. 2001-99 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (ASSESSOR/RECORDER, HEALTH AND SOCIAL SERVICES DEPARTMENT, SHERIFF'S OFFICE), ADOPTED

The Board was provided with an Agenda Submittal from Human Resources dated May 1, 2001, incorporated herein by reference, regarding reclassification of positions in the Assessor/Recorder's Office, the Department of Health and Social Services and the Sheriff's Office.

Responding to questions posed by Supervisor Silva relative to the transferability of the reclassified positions in the Assessor/Recorder's Office and the Department of

Health and Social

Services, Director of Human Resources Yolanda Irigon noted with the change the employees in these positions will be transferable to other departments with the uniform classification.

There was a brief discussion relative to compaction issues, which will be addressed at a future meeting.

On motion of Supervisor Silva and seconded by Supervisor Kromm, the Board acted to adopt Resolution 2001-99 Amending the List of Numbers and Classifications of Positions (Assessor/Recorder, Health and Social Services Department, Sheriff's Office). So ordered by a vote of 5-0.

(Item 19) RESOLUTION NO. 2001-107 IN SUPPORT OF EFFORTS TO BRING THE 2012 OLYMPIC GAMES TO THE SAN FRANCISCO BAY AREA, ADOPTED

The Board was provided with an Agenda Submittal from Chairman Thomson dated May 1, 2001, incorporated herein by reference, regarding supporting efforts to bring the 2012 Olympic Games to the San Francisco Bay Area.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2001-107 in Support of Efforts to Bring the 2012 Olympic Games to the San Francisco Bay Area. So ordered by a vote of 5-0.

(Item 20) STATUS REPORT ON LEGISLATION OF IMPORTANCE TO SOLANO COUNTY RECEIVED

BOARD EXPRESS SUPPORT FOR AB 947(JACKSON) PESTICIDES - SCHOOLSITES, AB 1487 (THOMSON) FLOOD PROTECTION; AB 685 (WAYNE) FAMILY DAY CARE HOMES – UNANNOUNCED VISITS; AB 1060 (MCLEOD) HOMELESS VETERANS; AB 747 (CHAVEZ) GOVERNOR'S COMMISSION ON HOMELESS VETERANS; AB 748 (CHAVEZ) HOUSING HOMELESS VETERANS; AB 218 (DUTRA) PROPERTY TAX EXEMPTION; SB 48 (MCCLINTOCK) PROPERTY TAX EXEMPTION; AND AB 1497 (MCLEOD) VICTIM COMPENSATION

INFORMATION RE: AB 1316 (DICKERSON) HORSE

RACING/SATELLITE WAGERING; AND SB 423 (TORLAKSON) ERAF RELIEF FOR LAND USE TRANSACTIONS, RECEIVED

Paul Yoder, Legislative Analyst, Gerber Shaw & Yoder, reviewed the information contained in the Agenda Submittal dated May 1, 2001, incorporated herein by reference, regarding a status report on legislation of importance to Solano. Mr. Yoder noted the time and focus being dedicated to the energy crisis, cuts in the State budget to pay energy costs, 85% to 90% of the bills with funding needs will become 2 year bills, and State revenues are still good. Responding to comments from Supervisor Silva regarding AB 49 (Washington) relating to Library Grant funding for after hours youth programs and the many benefits this bill would have for this area, Mr. Yoder noted he would bring more information back, and recommended support. There was consensus of the Board to agree with the recommendations as noted in the Agenda Submittal, for the bills with the exception of the bills that were removed for further discussion.

BOARD EXPRESSED SUPPORT FOR AB 1075 (SHELLEY) NURSING RATIOS

Mr. Yoder discussed AB 1075 (Shelley) Nursing Ratios. This bill would increase the nurse to per patient ration in skilled nursing facilities. Kimberly Ballard, SEIU Local 250 - Certified Nursing Assistant, noted the current number of nurses per patient in the facility where she works, patients suffering, feels these patients are not receiving adequate care, and urged support for this bill. Nancy Barrett, SEIU Local 250 - Licensed Vocational Nurse (LVN), noted levels of care in nursing homes is stagnated, nurses are unable to meet the needs of the residents, noted manipulation of numbers to meet State requirements for care, the need to change conditions in nursing homes, and urged support for this bill. Responding to questions posed by Chairman Thomson regarding the number of Registered Nurses (RN) that are on each shift, Ms. Barrett noted any RN's working in the building are used to meet the ratio even if they do not work with the patients,

usually 2 RN's for
a ration of about 36 to 1.
Responding to questions posed by Supervisor Kromm regarding funding for the
added
nurses, Ms. Barrett noted the bill is moving to the appropriations committee.
Mr. Yoder noted
current appropriation actions for \$100 million to address nursing issues, and
the estimated price
tag fully implemented would be \$300 to \$400 million, with most of the cost for
this care coming
through Medi-Cal.
Supervisor Carroll discussed the overall picture of hospital care, Ms. Barrett
noted
opposition by the hospital industry to increase staffing levels.
On motion of Supervisor Kondylis and seconded by Chairman Thomson, the
Board acted
to support AB 1075 (Shelley). So ordered by a vote of 5-0.

BOARD EXPRESSED OPPOSITION TO AB 1207 (LONGVILLE): WIND TURBINES;
AND TO SUPPORT SB 425 (TORLAKSON): DOMESTIC VIOLENCE IF AMENDED

Supervisor Kondylis requested Mr. Yoder investigate the possibility of adding
Solano
County to SB 425 (Torlakson); Domestic Violence.
Responding to questions posed by Supervisor Kromm relating to why Contra
Costa
County is the only county on this bill, Mr. Yoder feels it will encounter less
opposition than a
State-wide bill, and could be viewed as a district bill. Supervisor Kromm feels
many other
counties will want to be added.
Responding to questions posed by Supervisor Kondylis regarding AB 685
(Wayne)
Family Day Care Homes – Unannounced Visits on the status, Mr. Yoder
discussed the progress
and status of the bill. The rational for this bill is to increase the number of
unannounced visits to
help ensure proper care for children.
Mr. Yoder noted AB 1316 (Dickerson) Horse Racing/Satellite Wagering would
authorize
the Shasta District Fair to operate an additional satellite wagering facility off
the fairgrounds but
within the boundaries of the fair, and noted removal of Solano County from this
bill. Solano
County could be added back into the bill. There were many questions
surrounding this issue
relative to Solano County; Mr. Yoder will bring additional information back for

consideration,
and no action will be taken at this time.
Responding to comments by Supervisor Kondylis regarding AB 1207 (Longville)
Wind
Turbines and the elimination of local control to site windmills, with visual siting
problems with
windmills, and with opposing the bill due to the local control issue. Mr. Yoder
noted the wind
capabilities in Solano County.
Supervisor Kromm noted prime wind areas located near the Suisun Marsh, the
issue of
birds and windmills, the local control issue, and opposition to this bill.
On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the
Board acted
to oppose AB 1207, and to support SB 425 if amended to add Solano County.
So ordered by a
vote of 5-0.

BOARD EXPRESSED OPPOSITON TO SB 910 (DUNN) HOUSING ELEMENTS

Mr. Yoder discussed SB 910 (Dunn) Housing Elements which would create
sanctions for
local government that fail to comply with the State housing element law. There
are two punitive
provisions that were outlined. With bill SB 423 (Torlakson) ERAF Relief for Land
Use
Transactions would return property taxes to local government that implement
certain policies
designed make more livable communities, and provide housing for all
segments of the
population.

Responding to questions posed by Chairman Thomson relative to how
these bills relate to
the Solano County Orderly Growth Initiative, Director of Environmental
Management Birgetta
Corsello noted this legislation could jeopardize the Orderly Growth Initiative if
sufficient places
are not found to site housing or to negotiate with the cities for more sites.
Harry Englebright,
Department of Environmental Management, presented a brief overview of the
problems with the
State requirements for housing, and the requirements developed by ABAG.

Supervisor Kromm feels Solano County is being penalized for land use
policies that have
been done through the County Orderly Growth Initiative, and noted strong
opposition to SB 910.

Supervisor Silva noted the City of Benicia has been forced to take some

city property to

build affordable housing, effects of this action on local organizations, and the need to challenge the housing requirements.

Supervisor Carroll discussed local control, ways to accommodate business and population growth, and the changing attitudes towards agriculture with our society.

On motion of Supervisor Kromm and seconded by supervisor Kondylis, the Board acted to oppose SB 910. So ordered by a vote of 4-0; Supervisor Carroll excused.

(Item 21) ORDINANCE RELATING TO A CRIMINAL JUSTICE ADMINISTRATIVE (BOOKING) FEE ADOPTED ON FIRST READING; SECOND READING SET FOR MAY 22, 2001

Scheduled on the agenda for this day was consideration of a proposed ordinance which would remove unnecessary provisions of the code, apportion the fee imposed, simplify the adoption process, clarify administrative Procedures and make technical corrections to comply with statutory requirements for the criminal justice administration fee (booking fee).

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

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopted the proposed Ordinance. So ordered by a vote of 5-0.

(Item 22) RESOLUTION NO. 2001-108 ADOPTING FINDINGS ON DECREASE IN CRIMINAL JUSTICE ADMINISTRATION FEE FOR THE SOLANO COUNTY SHERIFF'S DEPARTMENT, ADOPTED

The Board was provided with an Agenda Submittal from the Auditor-Controller dated May 1, 2001, incorporated herein by reference, regarding amending the criminal justice administration fee (booking fee).

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

Responding to questions posed by Supervisor Kromm regarding feedback from cities, Mike Medvedoff, Sheriff's Office, noted there has been no feedback received in

the Sheriff's

Office. John Taylor, County Administrator's Office, noted he has received no feedback.

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

to adopt Resolution No. 2001-108 Adopting Findings on Decrease in Criminal Justice

Administration Fee for the Solano County Sheriff's Department. So ordered by a vote of 5-0.

(Item 23 A) PAT NICODEMUS AND HEIDI ANNA GARCIA APPOINTED TO THE CHILD ABUSE PREVENTION COUNCIL

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

to appoint Pat Nicodemus and Heidi Anna Garcia to the Child abuse Prevention Council. So

ordered by a vote of 5-0.

(Item 23 B) KIRBY STEVENS REAPPOINTED TO THE SUISUN-FAIRFIELD CEMETERY DISTRICT

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

to reappoint Kirby Stevens to the Suisun-Fairfield Cemetery District for a term to expire June 30,

2005. So ordered by a vote of 5-0.

(Item 23 C) TIMOTHY A. STORNETTA APPOINTED TO THE DIXON FIRE PROTECTION DISTRICT

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

to appoint Timothy A. Stornetta to the Dixon Fire Protection District for a term to expire March

1, 2004. So ordered by a vote of 5-0.

(Item 23D) BOB BREWER AND LOU FRANCHIMON APPOINTED TO THE WORKFORCE INVESTMENT BOARD OF SOLANO COUNTY

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

to appoint Bob Brewer and Lou Franchimon to the Workforce Investment Board of Solano

County. So ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of

Rick Molina at
10:56 a.m.

SKIP THOMSON, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors