

Minutes For June 25, 2002

SOLANO COUNTY BOARD OF SUPERVISORS' MINUTES

June 25, 2002

Solano County Board of Supervisors met in regular session on this day at 8:29 a.m. The meeting was called to order by Chairman Carroll. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:30 a.m. to discuss Meet and Confer: Local 1, Unit 16 with Josie Jenkins, Assistant Director of Human Resources, Agency Negotiator, and Potential Litigation – two (2) case. The Board moved out of Closed Session at 8:52 a.m.

The Solano County Board of Supervisors reconvened on this day at 8:55 a.m. with the Pledge of Allegiance and a moment of silence.

(Item 7A) INTRODUCTION OF NEW CANINE OFFICERS IN THE SHERIFF'S DEPARTMENT

Sheriff Gary Stanton introduced the new Canine Officers, King with handler Mike Waller and Amore with handler Mike Oster. The dogs were obtained with grant funding, and Sheriff Stanton noted the many benefits of the canine program.

(Item 7B) RESOLUTION NO. 2002-133 HONORING STAN R. ARTERBERRY UPON HIS RETIREMENT FROM SOLANO COMMUNITY COLLEGE, ADOPTED

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to adopt Resolution No. 2002-133 Honoring Stan R. Arterberry upon His Retirement From Solano Community College. So ordered by a vote of 5-0. (see Resolution Book)
Mr. Arterberry was unable to be present.

(Item 7C) 2001 CROP REPORT PRESENTED BY AGRICULTURAL COMMISSIONER SUSAN COHEN

Agricultural Commissioner Susan Cohen reviewed the 2001 Crop Report for Solano County highlighting the differences of this report over previous years; with nursery stock continuing as the

number 1 commodity in the County, and the continuing strength of agriculture even with the challenges facing farmers in the County.

APPROVAL OF AGENDA

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

(Closed Session) Amended Agenda - Potential Litigation one (1) case, added with an amended agenda.

(Item 14B) Approval of amendments to agreements for contractual services with URS Greiner Woodward Clyde, San Francisco in the amount of \$220,000 and Kitchell, Sacramento in the amount of \$220,000 for a total amount not to exceed \$440,000 to provide project management and architectural/engineering services for various County Capital Improvement Projects for FY2002/03; authorize the County Administrator to sign the Amendment, removed from the Consent Calendar.

(Item 15B) Approval of a grant with the Vacaville Police Department in the amount of \$60,000 to provide funding for the Child Abuse Response Team, removed from the Consent Calendar.

(Item 15C) Approval of a grant agreement in the amount of \$75,000 with Metropolitan Transportation Commission (MTC) for a Low Income, Flexible Transportation (LIFT) project for the period of January 1, 2002 to September 30, 2004, removed from the Consent Calendar.

(Item 17) Approval of draft contracts for the provision of substance abuse treatment services for the period July 1, 2002 through June 30, 2003 under the Proposition 36 Substance Abuse Treatment Program for FY2002/03; authorize the Chairman to sign final contracts: Pharmatox - \$75,000; Healthy Partnerships - \$75,000; Recovery Connection - \$50,000; California Hispanic Commission on Alcohol

and Drug Abuse - \$50,000; Youth and Family Services - \$50,000; Eagle Recovery Programs & Transition Homes - \$75,000; Bi-Bett - \$51,000; Genesis House - \$50,000; House of Acts - \$50,000, removed from the Consent Calendar.

(Item 19A) Adoption of a resolution authorizing the Transportation Director to purchase rights of way for road purposes on various County road improvement projects: McCormack Road Bridge Replacement, Pleasants Valley Road, Runge Road-Tremont Road-Old Davis Road, and Shiloh Road Bridge Replacement, removed from the Consent Calendar.

(Item 21) Approval to accept three grants from the California Council for the Humanities of \$500 each for the Fairfield-Suisun Community Library, John F. Kennedy Library (Vallejo) and the Vacaville Public Library to promote statewide reading of The Grapes of Wrath by John Stein, 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 12) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF MAY 28, 2002 AND JUNE 4, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated June 25, 2002, incorporated herein by reference, approved.

(Item 13) RESOLUTION NO. 2002-134 APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE PUBLIC EMPLOYEES UNION - LOCAL ONE REPRESENTING UNIT #16, MID-MANAGEMENT 2001-2003, adopted. (see Resolution Book)

(Item 14A) REFUND IN THE AMOUNT OF \$10,000 TO THE VACAVILLE SUNRISE ROTARY CLUB, as outlined in the Agenda Submittal from General Services dated June 25, 2002, incorporated herein by reference, approved.

(Item 15A) CONTRACT AMENDMENT WITH PLANNED PARENTHOOD: SHASTA-DIABLO RE ADOLESCENT FAMILY LIFE AND SIBLING PREGNANCY PROGRAM, as outlined in the Agenda Submittal from Health and Social Services dated June

25, 2002,
incorporated herein by reference, approved and Chairman authorized to sign
said
contract on behalf of Solano County.

DEVELOPMENT OF AGREEMENT WITH PLANNED PARENTHOOD: SHASTA-
DIABLO RE ADOLESCENT FAMILY LIFE AND SIBLING PREGNANCY
PREVENTION PROGRAM FOR FY2002/03, as outlined in the Agenda Submittal
from
Health and Social Services dated June 25, 2002, incorporated herein by
reference,
approved and Chairman authorized to sign said contract when developed on
behalf of
Solano County.

(Item 15D) AGREEMENT WITH CHILDREN'S NETWORK RE INTEGRATED
FAMILY
SUPPORT INITIATIVE (IFSI) PROJECT, as outlined in the Agenda Submittal
from
Health and Social Services dated June 25, 2002, incorporated herein by
reference,
approved.

RESOLUTION NO. 2002-135 AMENDING THE LIST OF NUMBERS AND
CLASSIFICATIONS OF POSITIONS (HEALTH AND SOCIAL SERVICES), adopted.
(see Resolution Book)

(Item 16) RENEWAL AGREEMENT WITH FEDERAL GOVERNMENT RE
FEDERAL
EQUITABLE SHARING PROGRAM, as outlined in the Agenda Submittal from
Sheriff's Office dated June 25, 2002, incorporated herein by reference,
approved and
County Administrator authorized to sign said contract on behalf of Solano
County.

(Item 18) APPROPRIATION TRANSFER IN THE AMOUNT OF \$199,750
WITHIN AND
FROM SALARIES AND BENEFITS TO SERVICES AND SUPPLIES, as outlined in
the Agenda Submittal from Fouts Springs Youth Facility dated June 25, 2002,
incorporated herein by reference, approved.

(Item 19B) OFFER OF DEDICATION OF PROPERTY FROM JAMES E. AND
COLLEEN M.
TENBRINK FOR ROAD PURPOSES ON HALLEY ROAD AND THISSELL ROAD,
as outlined in the Agenda Submittal from the Department of Transportation
dated June
25, 2002, incorporated herein by reference, approved and Clerk of the Board
authorized

to sign said the parcel map on behalf of Solano County.

(Item 19C) RESOLUTION NO. 2002-137 OF INTENT TO VACATE A PORTION OF VACA STREET AND FIRST STREET IN ELMIRA, adopted. (see Resolution Book) Public hearing set for August 13, 2002 at 2:00 p.m.

(Item 20A) CONTRACT AMENDMENT WITH THE FAIRFIELD-SUISUN SEWER DISTRICT RE INCORPORATING WATER POLLUTION PREVENTION SERVICES INTO FOOD ESTABLISHMENT INSPECTIONS, as outlined in the Agenda Submittal from the Department of Environmental Management dated June 25, 2002, incorporated herein by reference, approved and Director of Environmental Management authorized to sign said amendment on behalf of Solano County.

(Item 20B) AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH JACK HARRISON, as outlined in the Agenda Submittal from the Department of Environmental Management dated June 25, 2002, incorporated herein by reference, approved and Chairman authorized to sign said amendment on behalf of Solano County.

ORDERS

(Item 14B) AMENDMENTS TO AGREEMENTS WITH URS GREINER WOODWARD CLYDE, AND KITCHELL RE PROFESSIONAL SERVICES, APPROVED

The Board was provided with an Agenda Submittal from General Services dated June 25, 2002, incorporated herein by reference, regarding the extension of agreements for project/construction management and architectural/engineering services with URS Greiner Woodward Clyde and Kitchell. Responding to questions posed by Supervisor Kromm regarding the Request for Proposal (RFP) process, Director of General Services Jim Werdell noted this will be the third year with these companies, and noted every fourth year an RFP is issued.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to approve the amendments to the agreements with URS Greiner Woodward

Clyde, and Kitchell for project/construction management and architectural/engineering services. So ordered by a vote of 5-0.

(Item 15B) GRANT WITH VACAVILLE POLICE DEPARTMENT RE CHILD ABUSE RESPONSE TEAM, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated June 25, 2002, incorporated herein by reference, regarding providing grant funding for the Child Abuse Response Team through the Vacaville Police Department. Responding to questions posed by Supervisor Kromm regarding why there are not more programs like this in the County, Laura Fowler, Deputy Director Child Protective Services with Health and Social Services Department, discussed how innovative and comprehensive this program is, department support for the program, and the wide view taken by the Vacaville Police Department has taken on what their responsibilities are. This is a partnership with Vacaville Police Department to help prevent crimes. Supervisor Kondylis commended the Vacaville Police Department for their innovative work, and hoped this program would be initiated in Vallejo and Fairfield.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve a \$60,000 grant to the Vacaville Police Department for a Child Abuse Response Team. So ordered by a vote of 5-0.

(Item 15C) GRANT AGREEMENT WITH METROPOLITAN TRANSPORTATION COMMISSION (MTC) RE LOW INCOME, FLEXIBLE TRANSPORTATION (LIFT) PROJECT, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated June 25, 2002, incorporated herein by reference, regarding Welfare to Work transportation funding. Responding to questions posed by Supervisor Kromm regarding the unserved needs, Rosmary Lewis, Employment Services Deputy Director of Health and Social Services, noted this grant would only meet a small portion of the needs for transportation, and further discussed the

transportation challenges of the Welfare to Work clients.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to approve a Grant Agreement with the Metropolitan Transportation Commission for the Low Income Flexible Transportation Project. So ordered by a vote of 5-0.

(Item 17) AGREEMENTS WITH PHARMATOX, HEALTHY PARTNERSHIP, RECOVERY CONNECTION, CALIFORNIA HISPANIC COMMISSION, YOUTH AND FAMILY SERVICES, EAGLE LODGE, BI BETT DETOX, GENESIS HOUSE, HOUSE OF ACTS RE SUBSTANCE ABUSE TREATMENT SERVICES, APPROVED

The Board was provided with an Agenda Submittal from the Probation Department dated June 25, 2002, incorporated herein by reference, regarding substance abuse services relative to the Proposition 36 mandated Substance Abuse Treatment Program. Responding to questions posed by Supervisor Kromm regarding how the contractors were determined, how the amount of funding for each contractor was determined, and what types of outcomes are expected, John Taylor, County Administrator's Office, discussed program requirements, utilizing all of the licensed contractors for these services in the County, and client needs. Supervisor Kromm feels we should be tracking data relative to contract performance, Mr. Taylor discussed the contractor evaluation component, and the clientele and their differences from clients in the Drug Court. One of the biggest problems is with the number of no shows, and how it usually takes several years to determine how effective treatment programs are. Supervisor Kromm voiced concern with contracting with nine contractors for services and the lack of any evaluation criteria, Mr. Taylor noted with some history the department will be able to tell which programs will best meet the needs to fill the Proposition 36 requirements. Dottie Reed, Adult Division Manager Probation Department, noted the Request for Proposals (RFP) that were issued, and noted there was not enough capacity unless all the qualified programs in the County are utilized. Quality assurance on-site visits will be done with the providers

to ensure the services are being delivered, and Ms. Reed noted past experience with these programs, and how similar these programs are to the Drug Court programs. Responding to concerns voiced by Supervisor Kromm relative to measuring success of programs, Mr. Taylor discussed one on one program evaluations by Probation and Health and Social Services staff, and the need for a long-term study to see if a program is a success.

Supervisor Kondylis noted the projected failure rate of 50% at the onset of the legislation, people must be motivated to change their lives, and that there are a few ways to measure some level of success after going through the program.

Chief Probation Officer Gemma Grossi noted people participating in the Proposition 36

program are not really motivated for treatment, and could end up in Drug Court or in jail. Some

people are taking advantage of this legislation as a custody diversion and they are failing at a higher rate than what was expected.

Supervisor Silva noted these programs work closely with Probation, suggested site visits by

the Board members to see how the programs are working, and discussed the value to society these programs can bring.

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

approve agreements with Pharmatox, Healthy Partnership, Recovery Connection, California

Hispanic Commission, Youth and Family Services, Eagle Lodge, Bi Bett Detox, Genesis House,

and House of Acts to provide substance treatment services under the Proposition 36 Substance

Abuse Treatment Program. So ordered by a vote of 4-1; Supervisor Kromm voted no.

(Item 21) GRANTS FROM CALIFORNIA COUNCIL FOR THE HUMANITIES FOR THE FAIRFIELD-SUISUN COMMUNITY LIBRARY, JOHN F. KENNEDY LIBRARY, AND VACAVILLE PUBLIC LIBRARY, ACCEPTED

The Board was provided with an Agenda Submittal from the Library dated June 25, 2002,

incorporated herein by reference, regarding grants to promote the reading of the Grapes of Wrath by John Steinbeck.

Library Director Ann Cousineau outlined the program as established by the California Council for the Humanities and the concept to get the entire State to read the book commemorating the 100th birthday of John Steinbeck. Copies of the book were distributed to the Board. On motion of Supervisor Kromm and seconded by Supervisor Thomson, the Board acted to accept the three grants to the Fairfield-Suisun Community Library, the John F. Kennedy Library and the Vacaville Public Library to promote The Grapes of Wrath. So ordered by a vote of 5-0.

(Item 19A) RESOLUTION NO. 2002-136 AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO PURCHASE RIGHTS OF WAY FOR ROAD PURPOSES ON VARIOUS COUNTY ROAD IMPROVEMENT PROJECTS, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Transportation dated June 25, 2002, incorporated herein by reference, regarding purchasing rights of way for road purposes for various county road improvement projects. Responding to questions posed by Supervisor Thomson regarding agreement by the property owners, issues of the Pleasants Valley property owners, with possible increased speeds when the road is straightened, and the addition of bike lanes, Paul Weise, Department of Transportation, noted the property owners that are in agreement. Some of the issues for the Pleasants Valley property owners are relative to the value being offered which was based on appraisals, there are others that are concerned with issues specific to their property and we are meeting with the owners to try to mitigate their concerns. On Pleasants Valley Road there will not be much straightening out, the section between Cherry Glenn Road and Foothill Drive is currently straight. There are a few curves north of there that will be straightened a little. The main majority of the project will add shoulders for safety purposes. Bike lanes could be added, but that would be a Board decision. The shoulder could be designated as a bike lane in the future. Supervisor Thomson noted a number of contacts from people that are concerned with the effects this project could have on Pleasants Valley

and the rural nature of the valley.

Responding to comments by Chairman Carroll relative to the project boundaries, Mr. Weise

noted the limits of the project are from Cherry Glenn Road to Vaca Valley Road on Pleasants Valley

Road, which is about 2.5 miles. Most of the road is straight.

County Counsel Dennis Bunting noted a fatal accident that had occurred in that area of

roadway, and one of the issues in the case was with the width of the roadway and the ditches on the

side of the road. It was shown that it did not constitute any dangerous condition, but these are some

of the issues with Pleasants Valley Road, and feels the real issue is the width.

Responding to questions posed by Supervisor Thomson relative to notification of the

property owners, Mr. Weise noted the property owners had been notified several times, and that the

department will continue to work with the property owners.

Supervisor Kondylis expressed concern regarding maintaining the County roads that still

maintain the flavor of and the character of rural Solano County. Pleasants Valley Road is one of

these roads, and questioned if some of these special roads are treated any differently to maintain that

character, Mr. Weise is not sure relative to a scenic element of the General Plan. Supervisor

Kondylis expressed concern with widening roads and increased speed on wider roads.

Responding to further questions posed by Supervisor Kondylis regarding the loss of trees,

and with the loss of other elements making the road so special, Mr. Weise noted some trees will be

removed and replaced. Everything will be done to maintain as many trees as possible. Supervisor

Kondylis noted she would hate to see Pleasants Valley Road unnecessarily widened and trees taken

out if there are alternatives, and expressed opposition without looking at alternatives.

Mr. Weise noted Federal deadlines relative to funding for some of the projects. Responding to questions posed by Supervisor Thomson regarding if it has been

determined

there is enough width on the side that they meet the safety standard, Mr.

Bunting noted the issue is

having a margin of safety that was not there before. Mr. Weise noted the benefits of adding road

shoulders.

Supervisor Thomson voiced concern for the safety for the number of bicyclists

that use

Pleasants Valley Road, Mr. Weise noted currently the shoulder is not intended to be a bicycle lane, and noted that by providing a shoulder there will be some separation between the vehicle traffic and

the bicyclists, which enhances the safety for bikes, pedestrians and cars.

Supervisor Thomson suggested addressing Pleasants Valley Road separately.

Chairman Carroll noted projects should not be done just because the money is there, but we

also need to address the needs of the residents of the County and at least examine the opportunities

that we are given to make use of available funding.

Judy Neal, Vacaville, noted opposition to widening Pleasants Valley Road. This is a scenic

valley that makes the County unique, and can not see ruining this beautiful area, and requested the

Board take more time in considering their decision to acquire the rights of way. There may be

safety alternatives that are less invasive and less expensive such as creating a bike lane, lowering the

speed limit, putting in some stop signs to slow traffic, and to create a no passing zone. Ms. Neal

feels the history and beauty of this area will be ruined if this project is approved.

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

adopt Resolution No. 2002-136 Authorizing the Director of Transportation to Purchase Rights of

Way for Road Purposes on Various County Road Improvement Projects, with the exception of the

Pleasants Valley Road Project. So ordered by a vote of 5-0. (see Resolution Book)

(Item 23) NOTICE OF SUBSTANTIAL COMPLETION RE ABATEMENT-DEMOLITION OF STRUCTURES AT 2100 WEST TEXAS STREET, FAIRFIELD BY R.C. KNAPP, INC., APPROVED

Director of General Services Jim Werdell reviewed the information contained in the Agenda

Submittal from his office dated June 25, 2002, incorporated herein by reference, regarding

abatement and demolition of a substantial portion of the buildings at 2100 West Texas Street,

Fairfield, the site of the Old County Hospital. Mr. Werdell presented each Supervisor with a framed

photograph circa 1920 of the Old County Hospital and a mounted memento from the roof of the

building.

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to approve the Notice of Substantial Completion re abatement-demolition of structures at 2100 West Texas Street, Fairfield by R.C. Knapp, Inc. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 24) RESOLUTION NO. 2002-138 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (SHERIFF), ADOPTED

RESOLUTION NO. 2002-139 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (SHERIFF), ADOPTED

Sheriff Gary Stanton reviewed the information contained in the Agenda Submittal from his department dated June 25, 2002, incorporated herein by reference, regarding the reorganization plan of his department.

On motion of Supervisor Silva and seconded by Supervisor Thomson, the Board acted to adopt the Sheriff's reorganization plan, Resolution No. 2002-138 Amending the Alphabetical Listing of Classes and Salaries, Resolution No. 2002-139 Amending the List of Numbers and Classifications of Positions. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 25A) AGREEMENT WITH STARMED HEALTH PERSONNEL, INC. FOR TEMPORARY NURSING STAFF SUPPORT AT COUNTY DETENTION FACILITIES, APPROVED

The Board was provided with an Agenda Submittal from Sheriff's Department dated June 25, 2002, incorporated herein by reference, regarding additional temporary nursing staff support at the County detention facilities.

On motion of Supervisor Silva and seconded by Chairman Carroll, the Board acted to approve the agreement with StarMed Inc. in an amount not to exceed \$100,000 to provide temporary nursing care for persons entering the County detention facilities. So ordered by a vote of 5-0.

(Item 25B) AGREEMENT WITH J & C NATIONWIDE INC. RE TEMPORARY
PHYSICIAN AND PSYCHIATRIC SERVICES AT COUNTY DETENTION
FACILITIES, APPROVED

The Board was provided with an Agenda Submittal from Sheriff's
Department dated June
25, 2002, incorporated herein by reference, regarding additional temporary
nursing staff support at
the County detention facilities.

On motion of Supervisor Kondylis and seconded by Supervisor Thomson,
the Board acted to
approve the agreement with J & C Nationwide Inc. in an amount not to exceed
\$100,000 to provide
Primary Care Physicians and Psychiatric Services for persons entering the
County detention
facilities. So ordered by a vote of 5-0.

(Item 26) SOLANO COUNTY'S FAST TRACK CONGESTION RELIEF AND
SAFETY
PROJECTS TO BE INCLUDED IN THE PROPOSED COUNTY
TRANSPORTATION EXPENDITURE PLAN, APPROVED

Paul Weise, Department of Transportation reviewed the information contained
in the
Agenda Submittal from his department dated June 25, 2002, incorporated
herein by reference,
regarding safety improvement to a number of roads within the County as the
Solano County Fast
Track Congestion Relief and Safety Projects that will be included in the
proposed County
Transportation Expenditure Plan, and noted projects can be added or removed
as the Board chooses.
Supervisor Kromm voiced concern relative to timing and the necessity for a
well-defined
plan at this time, Supervisor Silva noted the plan that has been presented is
sufficient for STA's
needs to put into the overall plan. This brief designation would just give an
idea where the funds
would be expended.
Supervisor Kondylis noted strong opposition to the word "improvement" being
used in road
widening projects, and feels the County needs to be more selective on what is
called an
improvement. Supervisor Kondylis discussed the 1977 Scenic Roadways
Element where most of
the roads listed for "improvement" are listed as scenic byways, and voiced
concern with the many

changes to the "scenic" roads that are no longer so scenic. Wider roads do not necessarily mean safer roads, maybe the addition of separate bike and pedestrian walkways, and the addition of emergency pullouts to make the roads safer. There may be other roads that need improvement that don't have the aesthetic value that some of the main roads listed in this report do.

Responding to questions posed by Supervisor Thomson relative to not participating in the Fast Track Program, Mr. Weise noted the County would lose the \$5 million if we do not participate in the Fast Track Funding. Supervisor Thomson would like to add that improvements might mean hiking trails, bicycle trails, equestrian trails, or other roads.

Supervisor Silva noted that exact location and definition of each project would be determined later in the course of planning studies. The studies will include reviewing areas that have a high number of traffic accidents. Each project will involve public input and will be approved by the Board prior to implementation. Staff will take into consideration the suggestions by the Board on how and where the money should be spent in the broadest of terms so when it does come back the Board will have the flexibility to do the projects. Supervisor Kondylis noted support for this, but in no way indicates that she is in favor of the proposition and must review the initiative when it is completed. Supervisor Kondylis would like to update the Scenic Roadways Report to maintain the flavor and character in the County, and discussed the connection between Transportation and Environmental Management. Judy Neal, Vacaville, voiced concern with the roads that are designated, and questioned if there was a way to accept the \$5 million without committing specific roads. Supervisor Kromm feels the Trails Plan should fit into this, and posed questions on the statistics to pinpoint the areas where the biggest safety issues are. Some of the worst fatality statistics are along the railroad tracks in the County. Supervisor Kromm feels transit should be dealt with using the highway money, should not be limited to the list of roads in the report, there should be a scenic roadway element, and the trails plan type things. Mr. Weise noted concerns could be conveyed to the STA regarding looking at

these

corridors, trails, and bike paths, and noted these projects would somewhat define where the projects are going to be.

Supervisor Kromm requested the issue be discussed again at the July 2nd meeting after staff

has consulted with the cities and Environmental Management on some of the concerns voiced.

Mr. Weise noted that the \$5 million will not cover a fraction of the costs for the roadway

improvements that are listed in the report, these options gives the Board the maximum flexibility. If

the Initiative passes, the County would have approximately one year to flush out in more detail

exactly what the projects would consist of.

Supervisor Kromm feels these eight roads are not the biggest safety issues.

Supervisor Kondylis would like to see a more extensive plan with some alternative sites, and

feels the wording needs to be revisited to reduce concern by the voters to make these large

thoroughfare roadways.

There was a brief discussion regarding repair of McGary Road.

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

Solano County's Fast Track Congestion Relief and Safety Projects to be included in the proposed

County Transportation Expenditure Plan along with the additions of the concerns for the separations

of bike paths, pedestrian paths, and concerns voiced by the Board be incorporated within the

recommendation. So ordered by a vote of 4-1; Supervisor Kromm voted no.

(Item 27A) NOMINATION OF GLEN GRANT TO THE SOLANO BICYCLE ADVISORY COMMITTEE FOR APPOINTMENT BY THE SOLANO TRANSPORTATION AUTHORITY, APPROVED

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

nominate Glen Grant for the Solano Bicycle Advisory Committee for appointment by the Solano

Transportation Authority. So ordered by a vote of 5-0.

(Item 27B) PAM KEITH REAPPOINTED TO THE SOLANO COUNTY CIVIL SERVICE COMMISSION

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

acted to
reappoint Pam Keith to the Solano County Civil Service Commission for a term
to expire January 1,
2006. So ordered by a vote of 5-0.

(Item 27C) AMENDED BY-LAWS AND APPOINTMENTS TO THE SOLANO
PARTNERSHIP AGAINST VIOLENCE, APPROVED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board
acted to
approve the amended by-laws and appointments to the Solano Partnership
Against Violence. So
ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of
Wayne Barela at
11:20 a.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors