

Minutes For February 1, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

February 1, 2005

MINUTES

The Solano County Board of Supervisors met on the 1st day of February, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Court House, 580 Texas Street, Fairfield, California at 2:00 P.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 3
Closed Session

The Board of Supervisors recessed this meeting at 2:03 P.M. to convene in Closed Session on the following matters:

- A) Potential Litigation – 1 case
- B) Labor Negotiations: SEIU, Local 1280; SEIU, Local 535, Public Employees Union, Local 1 Units 6 & 16, California Federation of American Physicians and Dentists, Teamsters, Local 228, Attorneys, In- Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page; Unrepresented Employees (Executive, Senior, and Confidential Employees), Chief Negotiator: Yolanda Irigon

Agenda Item No. 4
Open Session

The Board of Supervisors reconvened in Open Session at 3:10 P.M. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 5
Report of Action in Closed Session

County Counsel Dennis Bunting noted that there were no reports from Closed Session.

Agenda Item No. 6
Salute to the Flag and Moment of Silence

Solano County Clerk to the Board of Supervisors Maggie Jimenez led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7
Presentations

The Board of Supervisors made the following presentations:

- A. Accepted the California State Association of Counties 2004 Challenge Award for the County Medical Services Program Managed Care Pilot.
- B. Adopted and presented Resolution No. 2005-021 and Plaque of Appreciation to Maggie Jimenez for 16 years of service in the Solano County Administrator's Office. (see Resolution Book)

MOTION: Kromm. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

C. Adopted Resolution No. 2005-022 and Plaque of Appreciation to Deborah Caballero, Clerical Operations Manager, for 34 years of service to Solano County. (see Resolution Book)

MOTION: Vasquez. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 8
Items From the Public
And Board Member Comments

The Chairwoman invited individuals of the public to make statements on matters relating to the business of the Solano County Board of Supervisors. The following comments were made:

A. Donald Tipton, unincorporated area of Vallejo, expressed his concern regarding his inability to contact the Resource Management Department. Mr. Tipton noted that he felt that the Homeacres Storm Drain Project was flawed as the storm drain was raised nine inches and surrounded with rocks.

B. Supervisor Reagan provided a synopsis of a letter he sent to the U.S. Fish and Wildlife Service providing comments on a vernal pool designation of critical habitat. Supervisor Reagan noted that Solano County was excluded in total and in a separate action excluded approximately 9,000 acres near Travis Air Force Base for economic and policy reasons and for adherence to new federal laws that if the military base had an approved environmental mitigation plan they were exempt from the critical habitat. Supervisor Reagan noted that he was supportive of this exclusion and urged the U.S. Fish and Wildlife Service not to give in to the pressures of the environmental groups and to uphold their decision.

C. Supervisor Vasquez noted that Butte County has instituted a \$250 fine plus the ability to confiscate the vehicle involved with illegal dumping of trash in the unincorporated area. The Board directed staff to review these penalties for possible implementation in Solano County. Supervisor Silva requested staff to review the possibility of a tonnage fee being charged at the gate at landfill by all the haulers to help the County offset the cost of picking up the trash that has been dumped in the unincorporated area of the County. Supervisor Silva noted that the cost to Solano County is approximately \$187,000 per year to pick up the trash and dispose of it at the landfill.

D. Supervisor Kromm inquired when information would be brought back to the Board regarding a full analysis of bringing more IT functions in-house and to determine if an RFP is to be done to compare that analysis against market costs. County Administrator Michael Johnson noted they expected to bring this matter to the Board in August, 2005.

E. Chairwoman Kondylis noted that CSAC Board of Directors will be discussing Pension Reform proposals and requested input from the Board Members. Supervisor Kromm noted that he was supportive of the following proposals: 1) caps public safety at 2% at 50; 2) caps miscellaneous employees at 2% at 60; and 3) capping employer costs.

Agenda Item No. 9
Additions or Deletions from Agenda

The following additions were made to the Board of Supervisors agenda for February 1, 2005:

A. Supervisor Vasquez requested that the Board adjourn this meeting in memory of Billy Burton.

B. Supervisor Silva requested that the Board adjourn this meeting in memory of U.S. Marine Corps 1st Lt. Dustin M. Shumney from Benicia who was killed in Iraq when his helicopter crashed while on a mission providing security for the upcoming election.

C. Added discussion regarding scheduling of dates for Strategic Planning Session after finding that an emergency existed in that this matter came to the County's attention after the posting of the agenda and action was necessary before the next Board of Supervisors meeting on February 8, 2005.

MOTION: Kromm. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 9

Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted.

MOTION: Silva. SECOND: Vasquez.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 10

Public Comment on Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items. There was no public comment.

Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the minutes of the Board of Supervisors' meeting of December 7, 2004 as outlined in the Agenda Submittal from the Clerk of the Board dated February 1, 2005, incorporated herein by reference.

14. Authorized the Registrar of Voters to conduct a mailed ballot election for the Rural North Vacaville Water District on May 3, 2005.

15. Authorized the County Administrator to execute a Lease Termination Agreement with Winery Square Station L.L.C. for approximately 8,000 square feet of office space for the County Probation Department formerly located at 1955 West Texas Street in Fairfield, California.

16. Adopted and authorized the Chairwoman to sign Resolution No. 2005-023, Personnel Resolution, amending the District Attorney's personnel allocation adding 1.0 FTE Deputy District Attorney. Approved an appropriation transfer increasing the District Attorney's operating budget by \$81,650 to reflect unanticipated revenue available from the Real Estate Prosecution Trust Fund. (see Resolution Book)

17. Approved and authorized the Chairwoman to sign a two-year Contract with Youth and Family Services for an amount not to exceed \$679,151 with a term of February 1, 2005 through January 31, 2007. Authorized the Sheriff to approve and sign amendments to the agreement that do not exceed the maximum Contract amount.

MOTION: Silva. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 18A

Strategic Planning Meeting Schedule

Set the following Strategic Planning Meeting schedule facilitated by Marilyn Snyder for the purpose of discussing and formulating County policy by the Board of Supervisors:

- A. Monday, March 21, 2005 from 8:30 a.m. – 4:30 p.m. to discuss General Government
- B. Monday, April 18, 2005 from 8:30 a.m. – 4:30 p.m. to discuss Health and Social Services and Proposition 63.

Item No. 19

Pension Obligation Bond Financing

Received a report from the Pension Obligation Committee as outlined in the Agenda Submittal from the Treasurer-Tax Collector-County Clerk dated February 1, 2005, incorporated herein by reference.

At the conclusion of discussion by the Board of Supervisors, staff was directed to implement the following recommendations:

- A) Remove the State Courts from the County's 2004 Pension Obligation Bond financing. This will remove their debt service obligation and will require CalPERS (PERS) to transfer their Unfunded Actuarial Accounting Liability (UAAL) credit to the County and require that the Court's PERS payments be adjusted to reflect their adjusted UAAL.
- B) Authorized staff to use up to \$5 million of surplus funds from the Pension Obligation Debt Stabilization Fund to redeem \$5 million of the \$20 million Series 2004 B-1 Bonds due in July, 2005.
- C) Not issue additional Pension Obligation Bonds (POBs) for additional current year UAAL, estimated to be about \$52 million, and authorized staff to apply for a "fresh start" amortization with CalPERS for this additional UAAL.

MOTION: Vasquez. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 20

Financing Plan for South County Government Center Project

Chairwoman Kondylis expressed her support with implementing the use of the child care facility located in the Department of Health and Social Services. Chairwoman Kondylis questioned when the Board would determine when space should be reserved for foster children visitation, the child care center, and child welfare services.

Supervisor Kromm noted that there was a need to have an official report back to the Board in 3 to 5 years in order to have the accumulation schedule reviewed and it would be the Board's obligation to adequately budget the funds so that the money in the bank matched the accumulation schedule.

Donald Tipton, unincorporated Vallejo, expressed his concern regarding the increase in costs and the number of projects on the table.

Assistant County Administrator Darby Hayes noted that the initial costs only included just the new building. Since that time, costs have been added for renovations of the old building and to include any items in terms of inflation. Mr. Hayes stated there has been an increase in costs due to the increase of costs for steel and cement.

At the conclusion of discussion, the Board took the following action:

Approved the proposed Financing Plan for the South County Government Center Project Development located at the County Campus on Tuolumne Street in Vallejo as outlined in the Agenda Submittal from the General Services Department dated February 1, 2005, incorporated herein by reference.

Directed staff to begin initial preconstruction activities for the proposed development. This will include working on project entitlements, design and project/construction management services for the new 70,000 gross square foot building at Tuolumne Street County Campus and the retrofit of the 355 Tuolumne building.

MOTION: Vasquez. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 21
Appointment Authority

Took the following action:

- A) Reappointed Mary Helen Seeger to the Agricultural Advisory Committee, representing District 1, for a term to expire January 1, 2009.
- B) Reappointed Craig Leathers to the Agricultural Advisory Committee, representing District 5, for a term to expire January 1, 2009.
- C) Appointed Dan Mahoney to the Solano County Planning Commission, representing District 5, for a term to expire January 31, 2009.

MOTION: Vasquez. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 22
Recess – Closed Session

The Board of Supervisors recessed this meeting at 4:40 P.M. and convened in Closed Session on the following item.

Existing Litigation – Solano County Deputy Sheriff's Association v County of Solano et al.

The Board of Supervisors recessed from Closed Session at 5:15 P.M. County Counsel Dennis Bunting noted that there were no reports from Closed Session.

The Board of Supervisor reconvened this meeting at 6:30 P.M. Present were Supervisors Kromm, Reagan, Silva, and Vice-Chair Vasquez. Vice-Chair Vasquez presided. Chairwoman Kondylis arrived at 6:35 P.M. and presided over the meeting.

Agenda Item No. 24
Confined Animal Facilities (Dairies)

The Board acted to read the proposed ordinances relating to Confined Animal Facilities by title only and waived further reading.

MOTION: Silva. SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez.

EXCUSED: Kondylis

Supervisor Silva reported he was excused from the Board of Supervisors' meeting of January 25, 2005 due to illness and since that time had reviewed the video of the meeting in its entirety. Therefore, he felt he had the knowledge to participate in further discussion regarding the confined animal facilities issues.

The Board of Supervisors reviewed the information contained in the Agenda Submittal from the Department of Resource Management dated February 1, 2005, incorporated herein by reference, regarding the first reading of an ordinance adding Chapter 27 to the Solano County Code, relating to large confined animal facilities and the first reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities and received a staff presentation. Staff noted that they received a letter from Henry Youngsma and Son withdrawing their application to locate a dairy in Solano County. Therefore, there were no applications for consideration by the County Planning Commission or the Board of Supervisors.

In response to a question posed by Supervisor Vasquez, staff responded that the setback for the National Veterans Cemetery Site would be one mile from the property line owned by the

Cemetery to the developed portion of the confined animal facility.

At the conclusion of the staff presentation, the Chairwoman opened the continued public hearing.

Mayor Len Augustine, City of Vacaville, indicated that he felt that the location of mega dairies in Solano County would be damaging to the current quality of life. Mayor Augustine noted that Genentech, Inc., which is one of the largest employers in Solano County, and had expressed great concern with virus particles that can be transmitted by both flies and the air currents. Mayor Augustine indicated that he felt that the location of dairies was a land use issue and should be determined by a planning process, not by a case by case consideration of use permits and that appropriate locations for dairies should be identified through a General Plan. Mayor Augustine noted that it was preferred to have larger buffers from the cities to begin with and then relax the condition if the dairy was not a problem. Mayor Augustine reported that Solano County has poor air quality and the highest asthma rate of any county in the State of California. Mayor Augustine noted that it is their view that mega dairies are not a traditional use of agriculture but rather an industrial factory type operation. Mayor Augustine indicated that the City of Vacaville had worked hard to bring jobs to the County and that companies have located in Solano County because of the quality of life that exist in terms of air, water, and other resources that they require. Mayor Augustine noted that if the air, soil, and water are impacted, the impacts would be irreversible.

Paul Lum, second generation farmer in Solano County and representing the Farm Bureau. Mr. Lum noted that the Farm Bureau, including the State Farm Bureau, supported the use of sound factual science as a basis in formulating dairy regulations and supported the County staff in utilizing the best available sound science. Mr. Lum noted that the drafted County regulations were stricter than the State and Federal regulations. Mr. Lum noted that agriculture is the No. 1 industry in Solano County and dairies have been a part of that industry for many years. A strong, well-managed dairy industry supports the rest of agriculture in Solano County by providing opportunities for other farmers who are providing custom farm services for that dairy. Mr. Lum noted that the ag industry brings added opportunities for truckers, veterinarian medicine, tractor parts, and tractor dealers.

Charles Dimmick, resident of Vacaville and past experience as a quality assurance manager for one of the pharmaceutical companies in Vacaville, noted that foreign particle contamination and air quality are critical to the pharmaceutical industry and strictly regulated by the Food and Drug Administration. Mr. Dimmick noted that he felt that a one mile buffer was not adequate for the pharmaceutical industry and that there should be specific areas in the County designated for mega dairies.

Supervisor Kromm noted that 70 percent of air pollution in California is from mobile sources and questioned if this would be taken into consideration when sighting a pharmaceutical plant.

Mr. Dimmick noted that proposed sites are approved by the FDA and the location of a mega dairy in the area would make a change in the environment.

Supervisor Silva noted that industries also produce hazardous by products and must comply with EPA regulations to ensure that they do not harm the environment.

Skip Thomson, Weber Road, Vacaville, requested that the Board increase the standards regarding the thickness of the pond liners and encouraged the Board to err on the side of caution. Mr. Thomson requested that the Board not adopt an ordinance until SB 700 is implemented and that any ordinance be reviewed on a semi-annual basis. Mr. Thomson indicated that he felt that there should be a larger buffer around the national veterans cemetery to allow for future expansion.

David Avila, Western Dairy Design, encouraged the Board to provide guidelines in lieu of specifications as there are instances where neighboring properties want to have the dairy at that location. Mr. Avila noted that requiring higher standards for the pond liners was not cost effective as permeability test of the soil in this area has shown that the water hasn't gone through the soil. Mr. Avila noted that they are dealing with a product that was a natural nutrient and that's biodegradable. Also tests have been completed in the Central Valley by the Livermore Laboratory that noted once the water reached 35 feet, the nitrates were gone.

J. P. Cativiela, Dairy C.A.R.E.S., noted that concerns had been expressed regarding the pond liners and it was suggested that the pond liner be equivalent to a liner one would use at a hazardous waste facility. Mr. Cativiela noted that the ponds would not be used as a permanent storage of the waste but only as a temporary holding place until the waste is spread on crops where there is no liner. Mr. Cativiela indicated that they are supportive of designing the ponds to Regional Board standards but were more concerned about over-applying nutrients to crops. Mr. Cativiela noted that he was in opposition to a moratorium as the air quality and water quality issues apply to all dairies and there are no active applications on file with the County. Mr. Cativiela expressed concern with the financial assurance option in the proposed ordinance as it would assess a large penalty fee on an annual basis to all confined animal facilities even if there were no problems. Mr. Cativiela noted that

the County could place the financial assurance option in the Conditional Use Permits on a case by case basis. Mr. Cativiela noted that on an annual permit review process, the County could have an opportunity to review the ongoing credit worthiness of that dairy to make sure they are in a substantially solid position and could afford to pay fines if necessary.

Karl Heeren, American Legion Post 165, noted that the national veterans cemetery was a place where soldiers, families, and friends come to remember and hold ceremonies of burial. Mr. Heeren noted that the odor of the dairies would be disruptive to their purpose.

Dr. Gil Mandell, Dixon, requested that people within five miles of a proposed dairy be noticed and that all the setbacks be to the property lines not to where the development is located. Dr. Mandell indicated that he supported the more impermeable liners and that a provision be added that neighboring wells be tested at the expense of the dairy if requested by the neighbors both before and after the dairies are put in place. Dr. Mandell further requested that the animal tracking system be mandated. Dr. Mandell noted that he felt that the financial assurances should be considered as part of doing business in Solano County.

Gary Tatum, Vacaville Chamber of Commerce, cautioned the Board not to put too much emphasis on how much it will cost the dairies to locate in Solano County.

Mr. Tatum encouraged the County to schedule review of the proposed dairies on an annual basis and to take measures to protect existing business industry.

William Abbott, City of Vacaville, requested that the Board adopt a moratorium on new confined animal facilities as the proposed regulations did not achieve the objectives of providing the adequate level of regulation of the industry as well as protection of the citizens that are in the County. Mr. Abbott indicated that he felt that the location of the proposed dairies should be determined through a General Plan process and not by an ordinance. Mr. Abbott noted that there has been a lot of discussion regarding the liners and that if the Board proceeds with an ordinance, that the standard for liners be one that has wide support. Mr. Abbott noted that in regards to the CEQA analysis, the regulations and the safety net that was contemplated was predicated upon unadopted regulations and noted the State is not the best gate keeper with regards to environmental protection. Mr. Abbott stated that the Nutrient Management Plan did not provide a timeline within which the County has to issue a corrective plan and when the operator will be in compliance.

Kathleen Heeren, Vacaville, expressed her concern for the veterans and spouses of Solano County who will be buried at the national cemetery and it would be a dishonor to have the flies and odors that would come from a dairy.

Gail Thomson, rural Vacaville, expressed concern regarding the many tons of rice straw the dairies would accumulate on a monthly basis and how that rice straw would be disposed. Ms. Thomson noted that quality of life is an issue in Solano County and that businesses should pay for assurances that the environment won't be affected. Ms. Thomson further stated that it was her feeling that mega dairies should not be located in the County.

Kelli Gumeraad, Vacaville, noted that she was not a proponent of keeping the dairy industry out of Solano County as many people make a good living with corporations such as Sunnyside Farms. Ms. Gumeraad noted that the fear of the unknown, lack of specifics, and what mega dairies would bring to Solano County gave her concern. Ms. Gumeraad stated that Solano County was honored to be selected as the location for the national veterans cemetery and that it should be protected at all cost including a minimum of a three mile buffer.

In response to a question posed by Supervisor Reagan, staff noted that given the conditions and regulations proposed, it would be possible to locate ten mega dairies in Solano County. It was noted that most of the interest in locating a mega dairy in Solano County has been the area east of the City of Dixon.

Supervisor Vasquez noted that one of Solano County's mission is to promote and support agriculture and the dairy industry is changing. The Heritage Dairy is the type of dairy that people will see in the future. The dairies are an economic factor to Solano County, it is an industry and a tough business, and they have to recuperate a lot of costs. Supervisor Vasquez noted that 95 percent of the population in Solano County live in the incorporated area and there are only approximately 400 farmers. Therefore, the farmers have a small voice in Solano County and don't have the ability to exercise their political muscle in front of a legislative body.

As there was no one else present who wished to speak, the Chairwoman closed the hearing to the public.

Supervisor Kromm noted that the operators at Sunnyside Farms indicated that the highest quality of milk comes from the larger, more modern dairies as they can afford the investment in the new technology and facilities.

The Board of Supervisors recessed this meeting at 8:35 P.M. and reconvened at 8:50 P.M. All members were present. Chairwoman Kondylis presided.

Chairwoman Kondylis noted that she was not a supporter of large dairies in Solano County as there were vast stretches of land elsewhere in California. Chairwoman Kondylis noted that she would support a moratorium until such time that all information is gathered in terms of air quality and SB700. However, there were no applications before the Board of Supervisors at this time, and a moratorium was not appropriate.

The Board of Supervisors was informed by staff that the Board would have to show that there were conditions unique to Solano County as dairies are a lawful business throughout the United States.

County Counsel Dennis Bunting noted that there is a dairy already located in Solano County and would be difficult to suggest that they be banned as it is a lawful business.

Chairwoman Kondylis reviewed the five alternatives available to the Board of Supervisors as outlined in the Agenda Submittal dated February 1, 2005, incorporated herein by reference.

Supervisor Silva noted that the Board has been researching dairies, reaching out to the cities for their input and received additional information by touring other dairies for the past three years. Supervisor Silva noted that Solano County has regulations which exceed State and Federal regulations. Supervisor Silva noted that there is a lot of clay in the soil in Solano County. Supervisor Silva noted that waste ponds at the dairies would be pumped out after short periods of time and applied to the land. Supervisor Silva noted that the waste ponds would not be used for evaporation. Supervisor Silva noted that major refineries have compliance officers on site who work for the company and have credentials and records that they must keep. These trained compliance officers would be required follow the rules and regulations of the County and to notify the County within the proper time frame of any problems that may arise or be hit with tremendous fines. Supervisor Silva noted that there are tracking programs already in place and that financial assurance were a sure way to put a business out of business before they get into business. Supervisor Silva noted that industry bring about large tax payments to the County which benefits everyone in Solano County and did not wish to see them go out of business. Supervisor Silva further noted that large industries have the assets to protect their plants. Supervisor Silva stated that Solano County was an agricultural community and there was a need to work together. Supervisor Silva noted that he did feel that there was a need to have a backup holding pond and another apparatus on the property, in addition to a pump, in order to catch what may leak. Supervisor Silva noted that Measure A was implemented to keep growth within the cities and to support agriculture in the unincorporated area. Another alternative would be to ban the dairies and allow development in the unincorporated area.

Supervisor Reagan noted that he would support delaying action and request additional time to consider the issues. Supervisor Reagan indicated that he felt there were internal inconsistencies in the proposed ordinances and they had not been updated to reflect recent public comment. Supervisor Reagan indicated that he felt Solano County would be premature in proceeding prior to action taken by the Water Quality Management District in the Central Valley especially in the area of prohibiting the spreading of any manure and having to go with alternative technology such as the biodigester technology. Supervisor Reagan noted that he would like to see a fire response plan, a hazmat or pharmacy plan, mineral rights extraction agreements, mosquito abatement vector standards, regulations include hogs and chicken species, monitoring of agronomic rates for crops grown as feed for the animals, buffer zones be at least two miles from the edge of the cemetery to the dairy facilities or to where the manure is allowed to be spread, and research of roofing and lighting issues.

Chairwoman Kondylis suggested that the Board make a list of items that should be addressed and direct staff to provide the Board with a matrix addressing the concerns.

Supervisor Vasquez indicated that he would support delaying this matter for two meetings and then have a workshop with experts present to look at the specific concerns.

Chairwoman Kondylis noted that the Board would direct staff to make a list of the comments provided by the public such as liners, financial assurances, tracking system, annual reports; to direct staff to address the concerns; to invite scientist and experts to participate in a workshop at the Board meeting.

Supervisor Silva indicated that he would like more information on liners and what the soils are in Solano County and if the heavy clays are enough for a liner what would be the liner to go on top of a clay; and more information on financial assurances and buffers.

At the conclusion of comments by the Board, the Board delayed action and continued the public

hearing to March 1, 2005 to hold a workshop with experts from the University of California at Davis present and directed staff to provide additional information on the concerns expressed.

Agenda Item No. 25
Adjournment

The Board of Supervisors adjourned this meeting at 9:40 P.M. in memory of Billy Burton and Dustin M. Shumney, 1st Lt. United States Marine Corps.

The next meeting of the Board of Supervisors will be February 8, 2005 at 8:30 A.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors

By
Patty Crittenden, Deputy Clerk