

Minutes For January 6, 2004

The Solano County Board of Supervisors met in regular session on this day at 8:32 a.m. Chairman Kromm called the meeting to order. Present were Supervisors Forney, Silva, Vasquez, and Chairman Kromm; Supervisor Kondylis arrived at 8:35 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:33 a.m. to discuss Litigation: It Takes a Village vs. Solano County. The Board moved out of Closed Session at 8:54 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:00 a.m.

(Item 5) CROSS COMPLAINT TO BE FILED RE IT TAKES A VILLAGE

County Counsel Dennis Bunting noted that by unanimous vote the Board authorized County Counsel to file a cross complaint in the It Takes a Village vs. Solano County action.

The meeting continued with the Pledge of Allegiance and a moment of silence.

(Item 8) REORGANIZATION OF THE BOARD OF SUPERVISORS

SUPERVISOR JOHN SILVA DESIGNATED AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2004

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to designate John Silva as the Chairman of the Board of Supervisors for 2004. So ordered by a vote of 5-0.

SUPERVISOR BARBARA KONDYLLIS DESIGNATED AS VICE-CHAIRWOMAN OF THE BOARD OF SUPERVISORS FOR 2004

On motion of Chairman Silva and seconded by Supervisor Forney, the Board acted to designate Barbara Kondylis as Vice-Chairwoman for the Board of Supervisors for 2004. So ordered by a vote of 5-0.

PLAQUE AND GAVEL OF APPRECIATION PRESENTED TO SUPERVISOR DUANE KROMM

On behalf of the Board, Chairman Silva presented Supervisor Kromm with a Plaque and Gavel of Appreciation for his year of service as Chairman to the Board of Supervisors in 2003.

(Item 8E) COMMITTEE ASSIGNMENT REVIEW CONTINUED TO JANUARY 13, 2004

Chairman Silva requested the Board members review the committee assignments for consideration of appointment at the meeting of January 13, 2004.

There was a brief discussion for removal of the ABAG General Assembly, the Carquinez Preservation Trust Coordinating Council, and the Mare Island Utility District from the list.

PRESENTATIONS

(Item 9A) RESOLUTION NO. 2004-001 RECOGNIZING JOYCE A. BARNES UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Forney and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2004-001. The Board further acted to authorize a Plaque of Appreciation for Joyce A. Barnes. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Forney presented Ms. Barnes with Resolution No. 2004-001 and a Plaque of Appreciation honoring her upon her retirement after 23 years of service to Solano County as an employee in the Department of Health and Social Services.

(Item 9B) PRESENTATION ON THE ECONOMIC IMPACT OF SOLANO COUNTY'S AGRICULTURAL INDUSTRY, RECEIVED

University of California Cooperative Extension Director Larry Clement reviewed the information as outlined in the Agenda Submittal from the Agriculture Department dated January 6, 2004, incorporated herein by reference, denoting the economic direct and indirect impact the agriculture industry has on the local economy. Mr. Clement noted the County to find ways to keep the processing of products here to keep that added value locally. There was a brief discussion regarding product multipliers.

Diane Metz, U.C. Coop Nutrition Family Consumer Science Advisor to the County, discussed the power of the economy and the consumer to expand the value of raw products; the tremendous growth in the County, and how agriculture is a strong viable part of the County. There was a short discussion regarding Mad Cow Disease and the impacts on the consumer and the public, the availability of consumer information on the USDA Food Safety Service Hotline and through the County Coop Extension office, and attracting industries to the County for processing and marketing of products originating here.

ITEMS FROM THE FLOOR

APPEARANCE BY HOWARD JENNINGS, JR. RE COUNTY BUS SERVICE

Howard Jennings, Jr., Fairfield, voiced concern with the bus transportation in the County, the inconsistency of service in the cities within the County, and requested the County work with the cities to provide a Countywide bus system.

APPEARANCE BY DONALD TIPTON, VALLEJO RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced his concerns regarding protocol, with the start time of open session of the Board of Supervisor's meeting, and suggested starting the meetings at 9:00 a.m. and conduct Closed Session at the end of the meeting.

APPEARANCES BY MARY MAGILL AND DOUGLAS MACDONALD REGARDING CONCERNS WITH DIEBOLD ELECTRONIC VOTING EQUIPMENT

Mary Magill, Benicia, voiced concern with the Diebold voting equipment, with machines being delivered to the County that are not certified, with Diebold not upholding the contract with the County, with problems across the Country with Diebold, with 26 crucial issues relating to security with this equipment, that Diebold is not in compliance in many of the California counties, and feels the equipment has been misrepresented.

Douglas MacDonald, Community Labor Alliance, discussed the difficulties of the election process, questionability of the integrity of the voting and counting process, questionable voting results in areas where Diebold voting machines were used, feels there have been errors in choosing the Diebold voting machines. Mr. MacDonald further voiced concern that the Diebold software is not certified and violates Federal election laws, the machines are vulnerable to massive fraud, jeopardy of the fair and free election, and requested the machines be sent back to Diebold.

There was a brief discussion regarding the concerns that have been presented, the need for a backup plan if the voting machines are not certified, and the very low error rate in this County, the greatest risk of human error, and the need to ensure the public that the any system used is reliable and accurate.

PUBLIC COMMENT ON CONSENT CALENDAR

(Item 17) Adoption of a Resolution of Intention to adopt a Resolution of Necessity for Condemnation of Real Property located at 625 Broadway Street, Fairfield

Donald Tipton, Vallejo, expressed opposition to condemnation, and feels negotiations should be completed prior to any action.

Following a short discussion, it was noted that information relative to a friendly condemnation should have been included in the Agenda Submittal.

(Item 19B) Approval to clear four (4) computer items of no current value from the June 30, 2003 Unaccounted Fixed Asset Inventory

Donald Tipton, Vallejo, voiced concern with the missing equipment, the lack of a police report, and with the private information that could remain on the hard drive of those computers.

APPROVAL OF AGENDA

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

(Item 18C) Approve contract amendments with the County Medical Services Program (CMSP) and with the Partnership HealthPlan of California (PHC) for continuation of pilot the program through June 2004; authorize the Health and Social Services Director or designee to develop rates and procedures for paying out-of-area hospitals for medical treatment of Solano residents; approval of appropriation transfer requests in the amount of \$1.9 million reflecting Unanticipated Revenue from the CMSP Governing Board for contract period February 1 through June 30, 2004 and CMSP revenue obligated by contract but not yet budgeted (4/5 vote required); recognize a \$1 million increase in the Master Settlement Agreement (MSA) fund contribution to the Health and Social Services Department's County Medical Services Program; approve an appropriation transfer request in the amount of \$1 million (4/5 vote required), removed from the Consent Calendar.

(Item 21) Adoption of a resolution authorizing the Department of Environmental Management to file a grant application and enter into a funding agreement with the Department of Water Resources to conduct a groundwater study throughout Solano County; authorize the County Administrator to sign the grant application and related grant documents, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

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

(Item 15) MINUTES OF THE BOARD OF SUPERVISORS' MEETING OF NOVEMBER 25, 2003 AND DECEMBER 2, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated January 6, 2004, incorporated herein by reference, approved.

(Item 16) GRANT IN THE AMOUNT OF \$37,605 FROM THE JUDICIAL COUNCIL OF CALIFORNIA FOR THE SOLANO COUNTY COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM, as outlined in the Agenda Submittal from Office of Family Violence Prevention dated January 6, 2004, incorporated herein by reference, accepted and County Administrator authorized to sign said grant agreement on behalf of Solano County.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$15,939 TO REFLECT BALANCE OF FUNDS ALLOCATED FOR EXPENDITURES FOR REMAINDER OF FY03/04 AND APPROPRIATION TRANSFER IN THE AMOUNT OF \$2,966 TO REFLECT ADDITIONAL REVENUE FROM THE NATIONAL CASA DIVERSITY GRANT, as outlined in the Agenda Submittal from Office of Family Violence Prevention dated January 6, 2004, incorporated herein by reference, approved.

(Item 17) RESOLUTION NO. 2004-002 OF INTENTION TO ADOPT A RESOLUTION OF NECESSITY FOR CONDEMNATION OF REAL PROPERTY LOCATED AT 625 BROADWAY STREET, FAIRFIELD (APN) 030 292 16), adopted. (see Resolution Book)

(Item 18A) RESOLUTION NO. 2004-003 PROCLAIMING THE MONTH OF JANUARY, 2004 AS EMPLOYMENT RESOURCES SPECIALIST AND ELIGIBILITY BENEFITS SPECIALIST RECOGNITION MONTH IN SOLANO COUNTY, adopted. (see Resolution Book)

(Item 18B) AMENDMENT TO AGREEMENT WITH INTERIM PHYSICIANS RE MEDICAL SERVICES, as outlined in the Agenda Submittal from Health and Social Services dated January 6, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 19A) RESOLUTION NO. 2004-004 AMENDING THE ALLOCATION LIST (DISTRICT ATTORNEY), approved. (see Resolution Book)

(Item 19B) APPROVAL TO CLEAR FOUR (4) COMPUTER ITEMS OF NO CURRENT VALUE FROM THE JUNE 30, 2003 UNACCOUNTED FIXED ASSET INVENTORY, as outlined in the Agenda Submittal from District Attorney dated January 6, 2004, incorporated herein by reference, approved.

(Item 20) NOTICE OF COMPLETION FOR LEMON STREET SIDEWALK FROM CURTOLA PARKWAY TO BENICIA ROAD COMPLETED BY NOR CAL CONCRETE, INC., as outlined in the Agenda Submittal from Transportation dated January 6, 2004, incorporated herein by reference, approved.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

(Item 25) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

ORDERS

(Item 18C) CONTRACT AMENDMENTS WITH THE COUNTY MEDICAL SERVICES PROGRAM (CMSP) AND PARTNERSHIP HEALTHPLAN OF CALIFORNIA (PHC) RE CONTINUATION OF PILOT PROGRAM, APPROVED

HEALTH AND SOCIAL SERVICES DIRECTOR TO DEVELOP RATES AND PROCEDURES FOR PAYING OUT-OF-AREA HOSPITALS FOR MEDICAL TREATMENT OF SOLANO RESIDENTS, APPROVED

APPROPRIATION TRANSFER REQUESTS IN THE AMOUNT OF \$1.9 MILLION FOR UNANTICIPATED REVENUE FROM THE CMSP GOVERNING BOARD, APPROVED

APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$1 MILLION FOR ADDITIONAL \$1 MILLION IN THE MASTER SETTLEMENT AGREEMENT (MSA) FUND CONTRIBUTION TO THE COUNTY MEDICAL SERVICES PROGRAM, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated January 6, 2004, incorporated herein by reference, regarding continuing the CMSP Pilot Program.

Responding to questions posed by Supervisor Kromm regarding a presentation of the CMSP pilot project, and increases in requests for General Assistance, Assistant Director of Health and Social Services Moira Sullivan discussed plans for a full report on the rollout of the program throughout the State, noted the uncertainty relating to the Vehicle License Fee (VLF) funding of the project, direction of the CMSP Governing Board to continue the Pilot Project, climbing enrollment, and extension of the pilot. Ms. Sullivan noted development of a monthly management report that would provide statistical information for the Board.

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to approve contract amendments with the County Medical Services Program (CMSP) and with the Partnership HealthPlan of California (PHC) for continuation of the pilot program, to authorize the Health and Social Services Director or designee to develop rates and procedures for paying out-of-area hospitals for medical treatment of Solano residents, to approve appropriation transfer requests in the amount of \$1.9 million for Unanticipated Revenue from the CMSP Governing Board, and to approve an appropriation transfer request in the amount of \$1 million to recognize a \$1 million increase in the Master Settlement Agreement (MSA) fund contribution to the Health and Social Services Department's County Medical Services Program

(Item 21) RESOLUTION NO. 2004-005 IN SUPPORT OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT REQUEST FOR FUNDING FROM THE CALIFORNIA DEPARTMENT OF WATER

RESOURCES, LOCAL GROUNDWATER ASSISTANCE GRANT, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Environmental Management dated January 6, 2004, incorporated herein by reference, outlining the grant application to be used for a study of water supply wells and impacted sites throughout the County, to locate and destroy abandoned water wells, and initiate a tracking and communication system to help protect the water supply well sites.

Responding to questions posed by Supervisor Kromm regarding any potential impacts to our ground water quality from the spreading of biosolids or from dairies, and the development of baseline information and measure changes, Misty Kaltreider, Geologist Department of Environmental Management, noted this study will evaluate, locate, map water wells and locations of known or potential contaminated sites, and to evaluate the potential threat of the contaminated sites to the water wells.

Responding to questions posed by Supervisor Kromm regarding including the information in the GIS system, Director of Environmental Management Birgitta Corsello noted the Solano County Water Agency (SCWA) is also applying for a grant to focus on public wells and water systems, and the potential to consolidate the information to have a better idea what is going on underground. This information will be included in the departmental GIS system and reported to the State.

Responding to questions posed by Supervisor Vasquez relative to the differences of testing to be done by the County and SCWA, Ms. Corsello noted SCWA will be gathering data on the aquifers, and will build information on what is going on underground.

Responding to questions posed by Supervisor Kondylis regarding contaminants, Ms. Kaltreider noted this project is to gather information from other agencies on contaminated sites.

Ms. Corsello discussed the consolidation of the available information of the many Countywide agencies and the mapping of the sites, and mapping of private wells, and the grant cap at \$200,000.

Supervisor Kromm posed questions regarding testing of private wells, Ms. Corsello noted there is no requirement for private well owners to have the wells tested, and the owners are encouraged to have testing done, but it is not required.

On motion of Supervisor Kromm and seconded by Supervisor Forney, the Board acted to adopt Resolution No. 2004-005. So ordered by a vote of 5-0. (see Resolution Book)

(Item 25) MEMORANDUM OF INTENT (MOI) BETWEEN THE COUNTY, THE SOLANO COUNTY FAIR ASSOCIATION AND THE MILLS CORPORATION, APPROVED

Deputy County Counsel Kim Alexander reviewed the information contained in the Agenda Submittal from her department dated January 6, 2004, incorporated herein by reference, regarding a Memorandum of Intent for redevelopment/revitalization of the Solano County Fairgrounds.

Cheryl Hines, Solano Mall, L.P., voiced concern with the MOI as outlined in the facsimile letter dated January 5, 2004, incorporated herein by reference. Ms. Hines highlighted the major points of the letter including significant environmental impacts, loss of recreational opportunities, additional traffic congestion and pollution, and the essential step toward a commitment to the redevelopment of the fairgrounds. Ms. Hines requested a thorough environmental analysis is completed before any commitments as described in the MOI.

Supervisor Kondylis noted Ms. Hines is representing the Solano Mall that is located in Fairfield, and is not in close proximity to the fairgrounds.

Responding to questions posed by Supervisor Kondylis regarding final approval of a Master Plan in December 2004, and approvals prior to an EIR, Ms. Alexander outlined the timeline for the submission of a preliminary Master Plan concept in June 2004 then in December 2004 the preliminary Master Plan and both plans would be presented to the Fair Board of Directors and the Board of Supervisors for approvals. If the Preliminary Master Plan is approved an EIR would then begin before a final Master Plan is completed.

Requesting clarification by Supervisor Kromm regarding the dates, and how long the EIR would take, Ms. Alexander noted a full EIR would be done after approval in December 2004 of the Preliminary Master Plan. The Preliminary Master Plan will be submitted in October, with a 60-day window, to allow complete review of the proposal before any approval. The EIR would take approximately 18 months.

Commenting in relation to the letter submitted on behalf of Solano Mall, Ms. Alexander noted the MOI is to give the County some idea what things might look like at the fairgrounds so an EIR would be premature at this time. An initial study is not required if the lead agency is able to determine that a full EIR would clearly be required for the project, and one will be required here.

Liz Link, Mills Corporation, noted her enthusiasm in beginning this project with gathering of

input, to then return in the fall with a plan, and pending approval meetings have been scheduled for the near future. Mills will be doing preliminary due diligence, just to understand what is at the site. We need to understand what the project needs to be before an EIR is done.

Chairman Silva noted this project will enhance the recreational opportunities for the County, discussed bringing businesses into our communities, and feels the project will bring many people to the area

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the Memorandum of Intent between the County, the Solano County Fair Association and the Mills Corporation. So ordered by a vote of 5-0.

(Item 24) 2003 SOLANO COUNTY ANNUAL REPORT RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated January 6, 2004, incorporated herein by reference, regarding the 2003 Solano County Annual Report.

County Administrator Mike Johnson briefly highlighted the key points in the 2003 annual report, noting the focus on County employees, reflected on the accomplishments that were achieved as a result of a team effort, and noted the groundwork that was laid to benefit County residents in the future. This year the accomplishments have focused on Board goals and objectives as outlined in the Board's Mission Statement, the County core values, and the six priorities of the Board.

Supervisor Kromm, as Chairman for 2003, commended Mr. Johnson on the report presentation as a report that the public will pickup and read, the focus of programs to meet the Counties priorities, and the focus on work done by employees to meet the County priorities.

Director of Child Support Services Dennis Covell introduced the staff members highlighted on page 5 of the report, and outlined the functions these staff members do.

Chairman Silva acknowledged the importance and appreciation of the employees as the first line responders and interacting with the citizens every day.

Director of Health and Social Services Patrick Duterte discussed the lack of services for the Latino population in North County and the opportunity to partner with Caminar to provide mental health services.

Roger Weir, Executive Director Caminar, briefly discussed the indigenous staff, the community outreach, and introduced the staff for the California Endowment for the Nueva Vida project as outlined on page 7 of the report.

Sheriff Gary Stanton discussed the success in the Sheriff's Department in 2003 such as partnering with the Office of Family Violence Prevention to reduce domestic and family violence, the expansion of the canine program, reintroduction of the resident deputy program, working security for the Solano County Fair, and continuing jail programs.

Director of General Services Veronica Ferguson discussed the wonderful staff in her department, the behind the scenes work done by her department, by the Board's commitment to invest in the future and the goal to provide all County employees a dignified great place to work, and the quality public service provided by her department.

County Architect Kanon Artiche introduced members of his team, as presented on page 15 of the report. Goals of the department to provide services, being solution oriented and that the mission is about the people – the employees and the public, and thanked the Board for the opportunity to work for Solano County.

Supervisor Kromm discussed providing effective and efficient public services.

Assistant Assessor-Recorder Mark Tonneson introduced the verifying staff of the Recorder's Division that eliminated a backlog of over 38,000 documents, as detailed on page 17.

There was a brief discussion for items that could be included in the report next year.

Mr. Johnson commended staff from his office that worked with the departments to produce this document.

(Item 26) SOLANO COUNTY ADULT DETENTION NEEDS ASSESSMENT AND MASTER PLAN, APPROVED

The Board was provided with an Agenda Submittal from General Services/Architectural Division dated January 6, 2004, incorporated herein by reference, regarding the needs assessment and master plan for the Solano County Adult Detention facilities as prepared by Kitchell, Kaplan-McLaughlin-Diaz, and Dan Smith Associates.

Supervisor Kondylis voiced concern with the indication of increases in the jail population and questioned where the numbers are coming from and what percentage of that number are mentally

ill, and the need for strategies to divert the mentally ill to less expensive programs, responding Sheriff Gary Stanton discussed the direct correlation between population growth and jail growth, changes in the sentencing structure, changes in ways crimes are charged and other factors that were used to estimate what future needs will be. There are a great number of mentally ill people in the jails, and Sheriff Stanton discussed the possibility of a new State crime reduction program aimed at the mentally ill.

John Taylor County Administrative Office noted there are 30% to 40% of the inmates have not been sentenced, the growing length of time between arrest and sentencing, looking for alternatives to house excess prisoners, and the reduction in the number of beds available for the mentally ill in State hospitals.

Supervisor Kondylis voiced concern not with building a new facility but the excessive costs of staffing such a facility.

There was a brief discussion regarding minimizing the number of mentally ill in the jails.

County Architect Kanon Artiche noted this plan sets forth a manor of growth based on the need as it emerges over time. If the need does not emerge the plan is flexible to allow for those changes. The plan will begin at Claybank, then expand to downtown Fairfield, the option to create beds in Vallejo and ending with a last phase expansion and build out at Claybank.

Supervisor Kromm feels there should be a Countywide summit to review what can be done to keep the mentally ill out of jail, that should include the schools, the police departments, and the County, and that the problem needs to be fixed before it gets to the jail. Supervisor Kromm noted the consistent booking rates per 1,000 population, it is the length of stay that is a problem, and endorsed the report.

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to approve the Solano County Adult Detention Needs Assessment and Master Plan. So ordered by a vote of 5-0.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Solano County Facilities Corporation

(Item 27) Minutes regarding this matter are contained in the Solano County Facilities Corporation Minutes Book.

Solano County Building Corporation

(Item 28) Minutes regarding this matter are contained in the Solano County Building Corporation Minutes Book.

APPOINTMENTS/RESIGNATIONS TO BOARDS AND COMMISSIONS

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the following appointments and/or resignations to Boards and Commission. So ordered by a vote of 5-0.

(Item 29A) NORMA SIMMER APPOINTED TO THE IN-HOME SUPPORTIVE SERVICES COMMISSION, as outlined in the Agenda Submittal dated January 6, 2004, incorporated herein by reference, for a term to expire January 6, 2008, approved.

(Item 29B) JOHN POTTER REAPPOINTED TO THE AIRPORT LAND USE/ AVIATION ADVISORY COMMISSION, as outlined in the Agenda Submittal dated January 6, 2004, incorporated herein by reference, for a term to expire January 1, 2008, approved.

(Item 29C) TERRY L. RIDDLE APPOINTED TO THE SOLANO COUNTY PARK AND RECREATION COMMISSION, as outlined in the Agenda Submittal dated January 6, 2004, incorporated herein by reference, approved.

(Item 29D) IRMA TORRES AND NATASHA CRESPO APPOINTED TO THE NORTHERN SOLANO HUMAN SERVICES ADVISORY BOARD, as outlined in the Agenda Submittal from Health and Social Services dated January 6, 2004, incorporated herein by reference, approved.

RESIGNATIONS OF MARIANNE RESTEL, JIM MELVIN, AND LOIS BUTLER TO THE NORTHERN SOLANO HUMAN SERVICES ADVISORY BOARD, accepted as outlined in the Agenda Submittal from Health and

Social Services dated January 6, 2004, incorporated herein by reference, approved.

(Item 29E) RANDAL GREEN APPOINTED TO THE ALCOHOL AND DRUG ADVISORY BOARD, as outlined in the Agenda Submittal Health and Social Services dated January 6, 2004, incorporated herein by reference, approved.

DOUG BUMGARNER, CECILE KAZEMI, AND GENE KORTE REAPPOINTED TO THE ALCOHOL AND DRUG ADVISORY BOARD, as outlined in the Agenda Submittal from Health and Social Services dated January 6, 2004, incorporated herein by reference, approved.

RESIGNATIONS OF DIANA MAY BOGARD AND MINDA BUNGGAY ACCEPTED TO THE ALCOHOL AND DRUG ADVISORY BOARD, as outlined in the Agenda Submittal from Health and Social Services dated January 6, 2004, incorporated herein by reference, approved.

(Item 29F) APPOINTMENTS OF MR. MICHAEL AMMANN AND MS. ANJA WOLTMAN TO THE WORKFORCE INVESTMENT BOARD OF SOLANO COUNTY, as outlined in the Agenda Submittal from Workforce Investment Board of Solano County dated January 6, 2004, incorporated herein by reference, ratified.

ADJOURN - This meeting of the Board of Supervisors adjourned at 12:10 p.m.

JOHN F. SILVA, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors