

Minutes For August 24, 2004

The Solano County Board of Supervisors met in regular session on this day at 8:33 a.m. Chairman Silva called the meeting to order. Present were Supervisors Forney, Kromm, and Chairman Silva; Supervisor Kondylis arrived at 8:38 and Supervisor Vasquez was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:34 a.m. to discuss Meet and Confer: All Bargaining Units with Craig Jory, Steve Janice and Jim Ferguson, Chief Negotiators; Potential Litigation: One (1) case. The Board moved out of Closed Session at 9:38 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:41 a.m. and continued with the Pledge of Allegiance and a moment of silence.

ITEMS FROM THE FLOOR

INTRODUCTION OF DEPUTY COUNTY COUNSEL SUSAN FISCHER

County Counsel Dennis Bunting introduced Susan M. Fisher returning to the County after a four-year hiatus. Mr. Bunting gave a brief professional history, noted Ms. Fischer will be assigned to Child Protective Services and the Civil Service Commission, and the difficulties in recruiting attorneys for this very challenging field of law.

INTRODUCTION OF DONNA CORBEIL, ADMINISTRATIVE LIBRARIAN FOR PUBLIC SERVICE.

Library Director Ann Cousineau introduced Donna Corbeil who recently joined the Library as the Administrative Librarian for Public Services. Ms. Cousineau gave a brief professional history, and discussed the wonderful skills Ms. Corbeil has brought to the County

APPEARANCE BY DONALD TIPTON, RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced his concerns regarding inconsistencies of the County Encroachment Policy, and regarding representation for the East Vallejo Fire Protection District.

APPEARANCE BY GEORGE GUYNN RE BOARD MEMBER SALARIES

George Guynn, Jr., Suisun City, voiced concern regarding the compensation of the Board of Supervisors members, feels the Board Member should be part time or should work more than 40 hours, feels more public service needs to be put back into government/political positions and less in compensation.

PUBLIC COMMENT ON CONSENT CALENDAR

13. Approval of Minutes: Board of Supervisors July 27, 2004, August 3, 2004 and August 10, 2004; In-Home Supportive Services July 27, 2004

20B. Accept Sheriff's Inmate Welfare Fund Report of expenditures for fiscal year ending June 30, 2004

Donald Tipton, Vallejo, Re number 13: feels the minutes do reflect what is happening at the meetings and commended the Clerk, reflected on questions that had been asked relative to the budget at the meeting of July 27, 2004 that have not been publicly answered, on the August 10th minutes reiterated concerns regarding the County Easement Policy. Item 20B: posed questions, resulting from a news article, about money being taken away from inmates and how it is being utilized, and noted from the Agenda Submittal that the funds are being spent on the inmates, but inquired if some of the funds collected could be spent on the victims.

16. Authorize County Administrator to sign Amendment One to contract with Valley Relocation and Storage for pick-up, delivery and return of voting equipment for November 2004 and March

2005 elections for total cost not to exceed \$61,442; authorize County Administrator to approve any additional contract amendments up to 10% of total contract amount

George Guynn, Jr., Suisun, voiced concern with the original decision to purchase electronic voting machines, and feels the County should not have to pay to return those machines.

It was clarified the agreement on the agenda is to move ES&S Voting Equipment to and from the polling places for the November and March elections.

APPROVAL OF AGENDA

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

20B. Accept Sheriff's Inmate Welfare Fund Report of expenditures for fiscal year ending June 30, 2004, removed from the Consent Calendar.

21. Approve two-year master contracts with multiple service providers for the period July 1, 2004 through June 30, 2006 for substance abuse services under the 2000 Substance Abuse and Crime Prevention Act Program (Prop 36) and drug testing services; authorize Chief Probation Officer to execute contract amendments within budgeted appropriation, removed from the Consent Calendar

So ordered by a vote of 4-0; Supervisor Vasquez excused.
 CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the following Consent Calendar items by a vote of 4-0; Supervisor Vasquez excused.

13. MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JULY 27, 2004, AUGUST 3, 2004 AND AUGUST 10, 2004; IN-HOME SUPPORTIVE SERVICES JULY 27, 2004, as outlined in the Agenda Submittal from the Clerk of the Board dated August 24, 2004, incorporated herein by reference, approved.

14. SUBMISSION OF GRANT APPLICATION TO JUDICIAL COUNCIL OF CALIFORNIA FOR FUNDING FOR THE COURT APPOINTED SPECIAL ADVOCATES PROGRAM, as outlined in the Agenda Submittal from County Administrator's Office/Office of Family Violence Prevention dated August 24, 2004, incorporated herein by reference, approved.

15. RESOLUTION NO. 2004-157 SETTING THE RATES OF AND LEVYING COUNTY AND DISTRICT TAXES FOR THE 2004-2005 FISCAL YEAR, adopted. (see Resolution Book)

16. AMENDMENT ONE TO AGREEMENT WITH VALLEY RELOCATION AND STORAGE RE MOVING VOTING EQUIPMENT FOR NOVEMBER 2004 AND MARCH 2005 ELECTIONS, as outlined in the Agenda Submittal from Department of Information Technology dated August 24, 2004, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County and any additional amendments up to 10% of total contract amount.

17. RESOLUTION NO. 2004-158 DECLARING SOLANO COUNTY'S INTENTION FOR RURAL HEALTH SERVICES FUNDING AND APPROVAL OF AN APPLICATION FOR FUNDING, adopted. (see Resolution Book)

18. APPROPRIATION TRANSFER INCREASING EXPENDITURES AND REVENUES IN ASSET FORFEITURE BUDGET BY \$9,000 RE PURCHASE OF INTOXILYZER BREATH ALCOHOL TESTING MACHINE FOR USE BY BENICIA POLICE DEPARTMENT, as outlined in the Agenda Submittal from District Attorney dated August 24, 2004, incorporated herein by reference, approved.

19. RESOLUTION NO. 2004-159 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (DEPUTY PUBLIC DEFENDER IV), adopted. (see Resolution Book)

20A. FEDERAL ANNUAL CERTIFICATION REPORT FOR FY2003/04 WITH DEPARTMENT OF JUSTICE AND DEPARTMENT OF THE TREASURY, as outlined in the Agenda Submittal from the

Sheriff's Office dated August 24, 2004, incorporated herein by reference, approved and Chairman authorized to sign said certification on behalf of Solano County.

20C. 2004 SOLANO COUNTY EMERGENCY OPERATIONS PLAN, as outlined in the Agenda Submittal from the Sheriff's Office dated August 24, 2004, incorporated herein by reference, approved.

20D. APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE OF \$21,046 TO OFFICE OF EMERGENCY SERVICES RE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT, as outlined in the Agenda Submittal from the Sheriff's Office dated August 24, 2004, incorporated herein by reference, approved.

22A. AGREEMENT BETWEEN THE COUNTY OF SOLANO AND THE CITY OF FAIRFIELD REGARDING THE TRANSFER OF UP TO 1480 UNITS OF REGIONAL FAIR SHARE HOUSING ALLOCATION FROM THE COUNTY OF SOLANO TO THE CITY OF FAIRFIELD, as outlined in the Agenda Submittal from Resources Management dated August 24, 2004, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

RESOLUTION NO. 2004-160 REGARDING TRANSFER OF A PORTION OF SOLANO COUNTY'S ALLOCATION OF ABAG'S REGIONAL HOUSING NEED DETERMINATION TO THE CITY OF RIO VISTA, approved. (see Resolution Book)

22B. APPROPRIATION TRANSFER INCREASING OTHER PROFESSIONAL SERVICES REVENUE BY \$190,500, as outlined in the Agenda Submittal from Resources Management dated August 24, 2004, incorporated herein by reference, approved.

CONTRACT AMENDMENT WITH KEN SOLOMON RE PROFESSIONAL CONTRACT PLANNING SERVICES, as outlined in the Agenda Submittal from Resources Management dated August 24, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:
Rural North Vacaville Water District

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

ORDERS

20B. SHERIFF'S INMATE WELFARE FUND REPORT OF EXPENDITURES FOR FISCAL YEAR ENDING JUNE 30, 2004, ACCEPTED

The Board was provided with an Agenda Submittal from the Sheriff's Office dated August 24, 2004, incorporated herein by reference, regarding the itemized report of the Inmate Welfare Fund expenditures.

Responding to comments voiced by Supervisor Kromm relative to a news story relative to inmate telephone costs, and requested information on how the calls are handled, what the charges are and why is the system different in the jail, and how the fund is used, Sheriff Gary Stanton noted a new contract that has reduced rates, discussed the statutory requirements of the fund that can only be used for inmates, 81% of the revenue is derived from telephone costs, and noted alternatives to using the telephone.

Director of Administrative Services Mike Medvedoff, Sheriff's Office, discussed controlling costs for the consumers through the vendor selection process, and programs and services that are funded through this fund.

Supervisor Kromm posed questions as to why the inmates can't use a regular pay phone, responding Sheriff Stanton described the differences in the phone, and noted all calls are recorded for the protection of the public requiring specialized equipment.

There was a brief discussion regarding the process in getting a new vendor for the telephone service, improvements over the last 12 years in management of the fund, and benefits of the programs the inmates are participating in.

On motion of Supervisor Kromm and seconded by Chairman Silva, the Board acted to receive

the Inmate Welfare Fund report for year ending June 30, 2004. So ordered by a vote of 4-0; Supervisor Vasquez excused.

21. TWO-YEAR MASTER AGREEMENTS WITH A.K. BEAN FOUNDATION, ARCHWAY RECOVERY SERVICES, BI-BETT, INC., CALIFORNIA HISPANIC COMMISSION, CORNERSTONE RECOVERY SYSTEMS, INC., EAGLE RECOVERY PROGRAMS & TRANSITION HOMES, GENESIS HOUSE, INC., GWEN'S RESIDENTIAL ALTERNATIVE CARE ECONOMY, HEALTHY PARTNERSHIPS, INC., THE HOUSE OF ACTS, J COLE RECOVERY HOMES, PHARMATOX, INC., PHOENIX PROGRAMS (PROJECT HOPE), YOUTH & FAMILY SERVICES FOR SUBSTANCE ABUSE SERVICES, APPROVED

The Board was provided with an Agenda Submittal from Probation dated August 24, 2004, incorporated herein by reference, regarding master contracts for substance abuse and drug testing services.

Responding to questions posed by Supervisor Kromm regarding choices on evaluating the providers, the effectiveness of the providers, mandatory testing, and what are the sanctions available, Chief Probation Officer Gemma Grossi noted Prop 36 funding sunsets in June 2006, discussed efforts to enhance and revise Prop 36, and noted there is mandatory drug testing that is done with separate funding.

Probation Services Manager John McCormick discussed positive results with random drug testing, sanctions that are similar to the Drug Court with no jail as a sanction, and the 3-strikes sanction resulting termination from the program.

Director of Substance Abuse Treatment Del Royer, Health and Social Services, discussed the uniqueness of the Prop 36 program, the evaluation of the providers through monthly visits and outlined the information that is gathered, program placement criteria, and the other criteria reviewed in the process audits of the programs.

Ms. Grossi noted close scrutiny by the Courts of the programs.

There was a brief discussion on the flexibility of the program and the ability to customize treatment for each client.

Supervisor Kromm noted the need to layout in the contract the expectation of service, and the need to ensure contractors perform.

Mr. Royer noted the accountability as set forth in the contracts, discussed work done with the providers in conjunction with the process evaluations, evaluation of qualifications in the RFP process, minimum standards for treatment providers as spelled out by the Department of Alcohol and Drug Programs Office that licenses the providers, the County standards credentialing process, and changes being made with the Redesign Program.

Supervisor Kondylis discussed studies relating to people being alcohol and drug addicted and the relationship to bad experiences as children, and the only way to deal with the addictions is to deal with the underlying problems, and questioned if any of the providers did those types of assessments. Mr. Royer discussed the general philosophy of drug abuse treatment that addresses a number of different issues, the goal to find the underlying issues or barriers, and noted the importance of keeping people in the program so they can get the needed help.

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the two-year master contracts for the Probation Department. So ordered by a vote of 3-1; Supervisor Kromm voted no and Supervisor Vasquez excused.

25. UPDATE ON THE TRANSITION TO CALIFORNIA FORENSIC MEDICAL GROUP (CFMG) FOR MEDICAL SERVICES AT SOLANO COUNTY JAIL FACILITIES AND JUVENILE HALL, RECEIVED

Chief Probation Officer Gemma Grossi reviewed the information contained in the Agenda Submittal from her department and the Sheriff's Office dated August 24, 2004, incorporated herein by reference, regarding the transition of the provision of medical services in the Juvenile Hall to California Forensic Medical Group (CFMG). Ms. Grossi noted overall how pleased she and staff are with the level of care the children in Juvenile Hall are receiving.

Sheriff Gary Stanton discussed the transition to CFMG at the Solano County jail facilities and noted the great improvements in staffing, a great reduction in the number of inmate grievances, reduction in emergency room visits, documentation and record keeping is outstanding, and overall is pleased with CFMG.

Chairman Silva noted the concerns of the Board have been addressed as noted in the report relative to the reduction of inmate grievances, reduction of waiting time for priority dental care, the drop in emergency room visits, and the 100% testing for Chlamydia.

Sheriff Stanton noted CFMG caught up the dental visit backlog and now has a routine two-week

waiting list, and noted it is a pleasure not to have the ongoing problems any longer.

Supervisor Kromm noted staff is much happier at the jails and at Juvenile Hall with the quality of care being provided, but voiced concern why the County could not provide this type of care, and feels in the future the County should take another look at the problems.

Responding to questions posed by Supervisor Forney regarding how many of the CFMG nurses live in the County, Elaine Houston, CFMG, noted the majority of the nurses live in Solano County, and approximately 98% of the nurses hired by CFMG were County employees.

Supervisor Kondylis voiced concern with children going to Fouts Springs without glasses and questioned how soon that would be solved, responding Gladys Moore, Superintendent Juvenile Hall, noted the Lyons Club had been providing the children with glasses and is working to continue that program for the children going to Fouts Springs, and is exploring other avenues to ensure the children that need glasses have them.

Donald Tipton, Vallejo, commended those involved in trying to get these problems corrected, and hopes this work will continue in the future.

Chairman Silva suggested contacting the Colusa Lyons Club to help the children at Fouts.

Sheriff Stanton thanked the Board for their cooperation in helping to greatly improve the lives of the people that are in custody.

26A. RESOLUTION NO. 2004-161 SUPPORTING PROPOSITION 1A - PROTECTION OF LOCAL GOVERNMENT REVENUES, ADOPTED

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his department dated August 24, 2004, incorporated herein by reference, regarding a request from CSAC for the County to support the statewide ballot initiative that will prevent the State from further taking local government revenues, Proposition 1A. Prop 1A is the negotiated compromise between cities, counties, special districts, the Governor and the Senate and Assembly leaders.

Chairman Silva and several supervisors noted that originally they had been opposed to this initiative, but now would support the compromise.

Supervisor Kondylis commended the legislators involved and the Executive Director of CSAC for their commitment in the negotiations for this compromise.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2004-161. So ordered by a vote of 4-0; Supervisor Vasquez excused. (see Resolution Book)

26B. PROPOSED ADVISORY COUNCIL PRINCIPLES AND POLICIES TO BE CIRCULATED TO AFFECTED ADVISORY COUNCILS AND BOARDS FOR REVIEW AND COMMENT

Assistant County Administrator Darby Hayes reviewed the information contained in the Agenda Submittal from his department dated August 24, 2004, incorporated herein by reference, regarding reviewing the structure and relationships of advisory councils and committees that report to the Board.

Responding to questions posed by Supervisor Kondylis regarding the last sentence on page one of the draft "Advisory bodies that serve purposes that are in addition to advising the Board of Supervisors should assure that activities related to additional purposes are consistent with County policies", responding Mr. Hayes noted the example of the Children's Network where there are a number of boards under that umbrella – it must be made clear if they are dealing with a specific County advisory board in addition to other programs, that the programs are separated and make clear the roles of each of the boards. Part of the frustration is understanding where the roles begin and end of the three organizations that somewhat overlap, and Mr. Hayes noted the frustrations when trying to determine the exact roll of each board.

Supervisor Kondylis noted the Children's Alliance is not part of this process, since it is not an official advisory council to the Board; this action is a result of perceived lack of communication and an inordinate amount of staff time being used.

Mr. Hayes feels that in the future if we get good input from the councils and are able to put together a document that is clearly understood it will make it easier for the board and the councils to understand the role of these councils. This document will be good information for new appointees to make sure they understand their role as they move to a council.

Supervisor Kondylis noted on page 3, Policy 2-D "Recommendations should be consistent with Board Policies and Priorities" suggested replacing should with shall.

County Counsel Dennis Bunting noted that part of what the Board is asking these committees

to do is to review if we should have a change of policy.

Supervisor Kondylis feels that pats on the back and criticism is part of the charge for these groups, this statement is there to keep these groups from going in another direction that is not consistent with the Board, and prefers the word shall.

Supervisor Kromm feels this sounds like we only want the committees to look at things that are consistent with our current direction, would like advisory boards and commissions to question what is going on, and questioned Policy 2-D even should be included. Supervisor Kromm would like the committees to give the best information available along with their best assessment on what to do, which may be totally different than Board policy.

Supervisor Kondylis agrees with Supervisor Kromm and feels the language needs to be clearer.

County Administrator Michael Johnson noted that departments and advisory committees individually don't have any authority or responsibility to send letters in support of something the Board has not taken a position on, and the reason for the legislative program.

Supervisor Kondylis suggested adding language encouraging commissions and boards to provide suggestions for change for better ways to do things. The people on these boards and commissions use a lot of their own personal time to work on behalf of the County.

Supervisor Kromm feels recommendations to the Board should be from whatever the committees' position is. If there is a recommendation being made on a piece of legislation it should be consistent with Board policy. On Principal 2 as recommendations to the Board do not need to be consistent with the Board of Supervisors. For outside recommendations Supervisor Kromm feels they shall be consistent with Board policies, and recommendations to the Board of Supervisors do not have to be consistent at all.

There was a brief discussion regarding Policy 5-C relating to the Brown Act, Supervisor Kondylis suggested Policy 5-C read: Questions regarding adherence to the Brown Act should be directed through staff to County Counsel, and follow the decision recommendation of County Counsel. should be adhered to.

Supervisor Forney voiced concern that many of the issues that go along with this are not being addressed responding Supervisor Kondylis suggested Supervisor Forney pass on her recommendations so they can be included in the future, since the document will go to the boards and commissions for their comments then back to the Board.

Kathy Dineen, Vice-Chair Partnership Against Violence, received a copy of the draft document, but voiced concern that the full committee has not had an opportunity to review it. Things have come a long ways in the last year for communications and developing the collaborative process, but Ms. Dineen noted she has many questions about these policies. Ms. Dineen requested the Board value the process and to allow ample time for the councils to read, and to consider other committees positions to make sure the policies are done right.

Supervisor Kondylis noted this policy will apply to all boards and commissions.

Kim Thomas, Children's Network, submitted letters to the Board from Mary Dickey President Children's Network Board of Directors, Ana Dineen Immediate Past President of the Solano Children's Alliance, and Deborah Davis Chair Solano County Child Abuse Prevention Council, incorporated herein by reference, expressing their concerns regarding the draft Principles and Policies. Ms. Thomas expressed thanks to Carolyn Thomas-Wold, acknowledged the progress that has been made, the draft is a good idea, concurs with many of the ideas in the draft, agrees coordinating councils should play a different role and feel that the thought process for the purpose of advisory versus coordinating bodies is one that needs to be fully explored and articulated. Ms. Thomas noted she is glad to see guidelines for various processes, and to be able to turn to County Counsel for advice on Brown Act compliance. There are a few areas of concern regarding ensuring an alternative point of view is presented and welcomed to come up with the best solution to a problem. Ms. Thomas feels that if the legislative and budgetary concerns are incorporated into the County's internal processes that will in effect silence this alternative voice and insulating the Board from the diversity of opinion, and further voiced concern with County staff working as staff to the committees. The committees need clarity on the differences of coordinating councils and advisory councils and suggested further discussion and development of that concept. Agrees that formal County advisory boards should be regularly evaluated, but disagrees that having advisory boards is costly and an evaluation of the benefits should be done.

Chairman Silva noted this document will be taken to the affected boards and councils for comment and suggestions.

Supervisor Kromm noted the recommendations should be consistent with Board policies and priorities if they are external to Washington and Sacramento; if the recommendations are internal from boards and commissions to the Board they are not required to be consistent with Board policies and priorities. A strong independent voice is needed to make recommendations to the Board, and

discussed how valuable the report card from the Children's Network is as an independent report. Supervisor Kromm feels the document is inconsistent since this process began with the concern that too much time was being taken up by County staff for the various boards and commissions and it appears the recommendation is for County staff to do all the staffing for boards and commissions, and if you truly want independent voices you must have independent staff. Supervisor Kromm discussed the Coalition for Better Health is the best partnership voice in terms of public policy on how to provide health service in the County. Some other considerations should be how do we build the not-for-profit provider community in a way they are more independent and less financially dependent on the County.

Supervisor Kondylis noted the need for a clear definition of an advisory council and a collaborative council, these principles and policies only effect boards and commissions set up by County ordinance, these changes will make the Board of Supervisors the coordinators, and feels the boards and commission should be looked at on an ongoing basis.

Supervisor Forney posed questions regarding County Counsel charges for consultations, if there has been an analysis to see if all the councils are really needed, expressed concern that grant money is being spent by the councils to learn how to get along, and sees a conflict.

On motion of Supervisor Kondylis and seconded by Chairman Silva, the Board acted to receive the Proposed Advisory Council Principles and Policies, to direct staff to circulate the document to affected advisory councils and boards for review and comment, and to bring back the document after compiling the comments from this Board and other County boards and commissions. So ordered by a vote of 4-0; Supervisor Vasquez excused.

27. RETURN OF LOAN PROCEEDS FOR THE SOLANO COUNTY AIRPORT HANGAR PROJECT TO THE CALIFORNIA AERONAUTICS DIVISION, APPROVED

ANALYSIS OF WATERLINE PLANS TO DEVELOP A COST SHARING PLAN, APPROVED

REVIEW PLACEMENT OF POLLUTION CONTROL FACILITY (WASH RACK) AND RE-ISSUANCE OF THE RFP, APPROVED

Director of General Services Veronica Ferguson reviewed the information contained in the Agenda Submittal from her department dated August 24, 2004, incorporated herein by reference, regarding returning funds to the State for the County hangar project which the bids far exceeded the funding, to conduct an analysis of the waterline plans, and to allow the General Services Director to re-bid the wash rack project.

Responding to questions posed by Supervisor Kromm regarding hangar rates, Kathy Gibson, County Administrator's Office, noted the current hangar rates are at market rate as compared with a report done by Buchanan Field Airport in Concord.

Supervisor Kromm posed questions regarding going back to the State for another loan, Ms. Ferguson noted that the State acknowledged the many increasing costs and that a number of other agencies were confronting the same issues, and would be supportive of a future loan application.

On motion of Supervisor Kondylis and seconded by Chairman Silva, the Board acted to return loan proceeds for the Solano County Airport Hangar Project to the California Aeronautics Division, to approve Analysis of waterline plans to develop a cost sharing plan, and to approve review placement of pollution control facility (Wash Rack) and re-issuance of the RFP. So ordered by a vote of 4-0; Supervisor Vasquez excused.

APPOINTMENTS/RESIGNATIONS TO BOARDS AND COMMISSIONS

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the following appointments and/or resignations to Boards and Commissions. So ordered by a vote of 4-0; Supervisor Vasquez excused.

28. SARAH ANNE EVANS APPOINTED TO THE SOLANO COUNTY ARTS COUNCIL, as outlined in the Agenda Submittal dated January 13, 2004, incorporated herein by reference, for a term to expire February 1, 2006, approved.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Linda Davis, Allen Collins, Sr., George Usury and Anita Bell at 12:19 p.m.

JOHN F. SILVA, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors