

Minutes For April 26, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

April 26, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 26th day of April, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Court House, 675 Texas Street, Fairfield, California at 8:30 A.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 Amended

The Board of Supervisors amended their agenda to include the addition of 1 Potential Litigation case to the Closed Session Agenda as the matter arose after the posting of the agenda and action was necessary before the next Board of Supervisors' meeting of May 3, 2005.

MOTION: Reagan. SECOND: Vasquez.

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

Agenda Item No. 3

Closed Session

The Board of Supervisors recessed this meeting at 8:30 a.m. to convene in Closed Session on two cases of Potential Litigation.

Agenda Item No. 4

Open Session

The Board of Supervisors reconvened in Open Session at 9:30 a.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 District Attorney David Paulson 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. Adopted and presented Resolution No. 2005-078 and Plaque of Appreciation to David R. Robinson for 35 years of service in the Solano County Sheriff's Office. (see Resolution Book)

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

B. Presented Proclamation declaring May as Mental Health Month in Solano County.

Agenda Item No. 8 Items From the Public

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 individuals made public comments:

A) Cathy Houck, Foreperson of the Solano County Grand Jury, noted that they were accepting applications until May 2, 2005 from citizens in the community that have a knowledge of the working of local government and encouraged the members of the Board to nominate individuals that they felt would qualify to participate in this work.

B) Donald Tipton, unincorporated Vallejo, noted that all the street lights were operating in Homeacres and thanked the Board in providing contact information for assistance. Mr. Tipton also expressed his concern that the Traffic Study at the fairgrounds would be at the taxpayers' expense and felt that the cost should be paid by Mills Corporation. Mr. Tipton noted that the County had taken a lead position to keep Travis Air Force Base off the base closure list and felt that the City of Fairfield and the City of Suisun City should participate as well. Mr. Tipton noted that the Board did not participate much in the closure of Mare Island and felt that the County would have a significant tax base if Travis Air Force Base was converted to commercial businesses.

Supervisor Kromm noted that the City of Fairfield had taken the lead for many years and that the City of Fairfield had also reserved undeveloped land for expansion by Travis Air Force Base.

Supervisor Reagan noted that the closure of Mare Island was a learning experience for Solano County and hoped that they wouldn't make the same mistakes.

In response to a concern expressed by Mr. Tipton at a previous meeting regarding free trash pickup day in the Homeacres area, Supervisor Silva noted that the intention of free trash pickup day was to allow residents to dispose of large items. Supervisor Silva noted that residents were bringing everyday waste to the free trash pickup day in lieu of paying for larger garbage cans to haul away the amount of daily waste that they had accumulated.

C. Supervisor Vasquez requested that the Board consider a letter of support on May 3, 2005 for City of Sacramento's proposal to locate the home office of the California Institute For Regenerative Medicine (stem cell research) on Capitol Mall in Sacramento.

D. Chairwoman Kondylis announced that the Board of Supervisors would be holding a joint meeting with the Solano County Fair Board on May 10, 2005 at 6:00 at the Vallejo Fairgrounds to discuss the Fairgrounds Revitalization Project.

E. Chairwoman Kondylis requested staff to schedule a Solano Water Board workshop on a future agenda.

F. Chairwoman Kondylis noted that she would be asking the Board on May 3, 2005 to consider meeting with the Tri City Group on May 31, 2005 at 7:00 p.m. to discuss open space issues.

G. Chairwoman Kondylis presented a Resolution from the California Legislature commending Solano County for remembering young victims of violence through awareness, education, and support of families in crisis.

Agenda Item No. 9 Approval of Agenda

Approved the Solano County Board of Supervisors' agenda as submitted with the following amendment:

Item No. 14A – Consider Board of Supervisors response to 2004/05 Grand Jury Report on Solano County Towing Policies, issued March 1, 2005 removed from the Consent Calendar and renumbered as Agenda Item No. 21A

MOTION: Reagan. SECOND: Kromm.

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:

- 14B. Cancelled the Board of Supervisors' meetings of July 5 and July 12, 2005.
- 14C. Approved scheduling six month Strategic Planning follow-up meeting with Marilyn Snider, Snider and Associates for Tuesday, October 31, 2005 at a location to be determined.
- 15A. Reviewed and approved the amended conflict of interest codes for the Department of Child Support Services and the Department of Health and Social Services.
- 15B. Adopted and authorized the Chairwoman to sign Resolution No. 2005-079 approving Amendment No. 4.5 to the Joint Exercise of Powers Agreement for the Solano Water Authority (SWA), relating to SWA administrative cost allocation. (see Resolution Book)
- 16. Adopted and authorized the Chairwoman to sign Resolution No. 2005-080 to amend the Alphabetical Listing of Classes and Salaries to add the new classification of Legal Procedures Clerk – Entry, Unit #09, Clerical Employees, SEIU-Local 1280, with an approximate annual salary of \$28,696 - \$35,232. (see Resolution Book)
- 17. Adopted and authorized the Chairwoman to sign Ordinance No. 1658 amending Solano County Code Chapter 26, Section 26-103.3, Tax Collector's Statement and Security for Taxes. (see Ordinance Book)
- 18A. Approved and authorized the Chairwoman to sign a two-year agreement in the amount of \$67,500 with the National Council on Crime and Delinquency to continue to provide a software program (SafeMeasures) to track Child Welfare's level of success with outcome and accountability expectation set by the state and federal governments for the time period of May 1, 2005 to April 30, 2007.
- 18B. Approved a grant application in the amount of \$100,000 to the federal Health Resources and Services Administration (HRSA) effective September 1, 2005, to integrate chronic disease management into the spectrum of services provided at County Medical Clinics.
- 18C. Approved an amendment in the amount of \$36,000 to a contract with Solutions West Inc. to increase the contract total amount from \$240,000 to \$276,000 to pay for an additional 600 hours of consulting time during the contract period ending September 30, 2005.
- 19. Approved and authorized the Chairwoman to sign the letter of assignment of a contract to provide inmate telephone services from AT&T Corporation to Gores Technologies Group, LLC.
- 20A. Adopted and authorized the Chairwoman to sign Resolution No. 2005-081 certifying the maintained mileage of County roads as 595.414 miles. (see Resolution Book)

20B. Adopted and authorized the Chairwoman to sign Resolution No. 2005-082 approving Traffic Order Number 388, prohibiting parking at the Liberty Island Road Bridge at Shag Slough. (see Resolution Book)

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

Item No. 14A
 Response to Grand Jury Report

The Board of Supervisors received an Agenda Submittal from the County Administrator dated April 26, 2005, incorporated herein by reference, requesting the Board approve a letter addressed to the Presiding Judge of the Superior Court of California, County of Solano responding to the Grand Jury's Report issued March 1, 2005 and titled "Solano County Towing Policies" and the response from the Sheriff thereto.

In response to a concern expressed by Chairwoman Kondylis that those who are required to leave their car have the option of having someone pick up the vehicle instead of paying to have the vehicle towed, staff noted that the protocol was that the responses be specific to the findings and recommendations of the Grand Jury.

Supervisor Silva noted that the police officer had the responsibility of securing the vehicle and that it was good practice to have the vehicle towed to a secure area.

At the conclusion of the Board's discussion, the Board approved and authorized the Chairwoman to sign a letter to the Presiding Judge of the Superior Court of California, County of Solano transmitting the Board of Supervisors response to the 2004/05 Grand Jury Report on Solano County Towing Policies.

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

Agenda Item No. 22A
 Public and Library Facilities Fees

The Board received an Agenda Submittal from the County Administrator's Office dated April 26, 2005, incorporated herein by reference, requesting the Board to receive the 2005 Public Facilities Fee Update and Dixon Unified School District Library District 2005 Library Facilities Fee Update Reports; conduct public hearing regarding the proposed Public Facility Fees; and adopt a resolution establishing Modified Public Facilities Fees for FY2005/06.

Supervisor Kromm confirmed with staff that the County reviews and approves these fees every 5 years and then adjust each year based on changes in the Consumer Price Index (CPI).

Supervisor Reagan expressed his concern regarding the increase in the Public Facilities Fees associated with residential units and the affect it would have on the affordability of housing in Solano County.

Chairwoman Kondylis noted that it had been the County's policy to increase fees based on the CPI on an annual basis to avoid large increases at one given time. Chairwoman Kondylis noted that the County was not allowed to charge more than the cost to provide the service.

County Administrator Michael D. Johnson noted that there were two levels of fees. County fees for service where the County calculates the time, specific cost, and effort. Board policy was to recuperate 100 percent of the cost of providing the service. With respect to the Public Facilities Fees, the County negotiated with all seven cities to get their cooperation and support for incorporating the Public Facilities Fees on a county-wide basis. The cities agreed to collect the fees, on the County's behalf, within the cities; the cities were allowed to keep the interest earned on those fees during the quarter in which they collected the revenue; and each quarter the cities transferred the fees to the County where it is accounted for per each category. Mr. Johnson noted that this was the revenue stream that enables the County to meet the anticipated growth and demands for County services. Mr. Johnson noted that the County is not allowed to replace current facilities with these funds but can only build new County facilities where demand is generated by new growth.

Supervisor Silva expressed his concern regarding affordability of housing in Solano County and the Greater Bay Area and requested information on what it would cost, in fees, to build a single family home in the County and in each one of the cities.

Supervisor Kromm noted that the purpose of the fees were to build new facilities required due to new residents moving into Solano County and felt this was a fair method of obtaining the funding. Supervisor Kromm noted that the cost of housing was market driven regardless of the required fees and was profit driven by the developers. Supervisor Kromm noted that the County fees were a small piece of what was driving housing costs up, developers were making large profits, and the requirement to include affordable housing was an effort to have the developer share part of that profit.

Supervisor Reagan noted that he did not feel that there was adequate information presented to support added governmental fees onto every residence and business coming into the County.

The Chairwoman opened the hearing to the public.

Donald Tipton, unincorporated Vallejo, questioned why the proposed increase in the County Public Facility Fees was 4.3% while the proposed increase in the School District Library Facility fees would be 5.2%. Mr. Tipton asked how much money was collected each year, how much was collected in the last year, how much was currently in the fund, and how much was outstanding against the fund.

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

In response to a question posed by Supervisor Reagan, County Administrator Michael D. Johnson noted that if the County amended the law to allow County roads to be funded through Public Facilities Fees, then it would increase the County's fee not share in the existing fees collected.

Supervisor Vasquez noted that the use of County roads is not by residents of the County only but by those going from one destination to another through the County.

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

- A) Received and approved the report on the Solano County 2005 Public Facilities Fee Update
- B) Received and approved the report on the Dixon Unified School District Library District 2005 Library Facilities Fee Update
- C) Adopted and authorized the Chairwoman to sign Resolution No. 2005-083 that provides for the annual increase of Public and Library Facilities Fees for FY 2005/06 effective July 1, 2005. (see Resolution Book)

MOTION: Kromm. SECOND: Vasquez. AYES: Kromm, Vasquez, Kondylis. NOES: Reagan, Silva.

The Board of Supervisors recessed this meeting at 10:40 A.M. and reconvened at 10:50 A.M. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 22B

User Fees for County Departments

The Board of Supervisors received an Agenda Submittal from the County Administrator's Office dated April 26, 2005, incorporated herein by reference, relating to user fees for County departments and offices.

The Board approved waiving full reading of the proposed ordinance amending Chapter 11 of the Solano County Code relating to user fees for County departments and offices.

MOTION: Kromm. SECOND: Silva.

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

In response to a question posed by Supervisor Vasquez, staff noted that public school cafeterias could not be charged for health inspections and that it had been the Board's policy to exempt Veteran and non-profit organizations from inspection fees.

Supervisor Reagan noted that there was a wide range in percentage increase for various fees and recommended that the County use a standard universal process or benchmark other agencies to ensure that County departments were calculating fees in an efficient and accurate manner.

In response to a question posed by Supervisor Silva, staff noted that they were required by law to conduct health inspections for food facilities and for special events and the County worked with the Special Event Organizer to collect the required fee. The Special Event Organizer then had the discretion to pass that fee onto the non-profit organizations.

After review of the Agenda Submittal by members of the Board, the Chairwoman opened the

hearing to the public.

Donald Tipton, unincorporated Vallejo, expressed his concern that there were a number of items on the fee schedule that had no base cost. Mr. Tipton noted that he supported the aggressive approach by the Code Enforcement under Resource Management. Mr. Tipton questioned the need for senior citizens to receive a discount for using park facilities on weekends when families are trying to utilize those facilities and may not have the resources that the senior citizens have. Mr. Tipton noted that he would be supportive of a senior discount rate for use of the County parks during the weekdays when the populations at the parks are low. Mr. Tipton expressed his concern regarding Health and Social Services fees that do not reflect any actual cost per unit.

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

Chairwoman Kondylis requested that in the future Agenda Submittal regarding increase of fees, that there be a third column added to reflect the percentage of the increase.

Supervisor Kromm suggested that the comments made by Mr. Tipton regarding senior citizen discounts at County parks on weekdays vs. weekends be reviewed by the Solano County Parks and Recreation Commission.

Chief Financial Officer for Health and Social Services noted that it was their intent to price at cost instead of pricing at Medi-Cal costs.

As there were no further comments, the Board took the following action:

- A) Approved the First Reading by title only and waived further reading of an Ordinance amending Chapter 11 of the Solano County Code relating to fees for District Attorney's Services, Department of Resources Management, Department of Resources Management/Public Works and miscellaneous departments and offices, respectively.
- B) Adopted and authorized the Chairwoman to sign the following resolutions adopting the revised fee schedule for the following departments and authorized enactment of fees by Resolution, effective July 1, 2005 for all departments: (see Resolution Book)
 - 1. Resolution No. 2005-084 – Agricultural Commissioner, Exhibit I
 - 2. Resolution No. 2005-085 – Assessor/Recorder, Exhibit II
 - 3. Resolution No. 2005-086 – Resource Management/Health Division, Exhibit III-A
 - 4. Resolution No. 2005-087 – Resource Management/Planning Services, Exhibit III-B
 - 5. Resolution No. 2005-088 – Resource Management/Building and Safety, Exhibit III-C
 - 6. Resolution No. 2005-089 – Treasurer/Tax Collector/County Clerk, Exhibit V
 - 7. Resolution No. 2005-090 – Resource Management/Public Works, Exhibit VI
 - 8. Resolution No. 2005-091 – Registrar of Voters – Exhibit VII
 - 9. Resolution No. 2005-092 – Clerk of the Board of Supervisors, Exhibit VIII
 - 10. Resolution No. 2005-093 – County Counsel, Exhibit IX
 - 11. Resolution No. 2005-094 – Health and Social Services, Exhibit XI
 - 12. Resolution No. 2005-095 – Sheriff, Exhibit XIII
 - 13. Resolution No. 2005-096 – Probation Department, Exhibit XIV
 - 14. Resolution No. 2005-097 – Parks Division of General Services, Exhibit XVI
 - 15. Resolution No. 2005-098 – Animal Care Division of General Services, Exhibit XVII
 - 16. Resolution No. 2005-099 – District Attorney, Exhibit XVIII
- C) Approved the Department of Health and Social Services sliding fee schedule for determining eligibility for discounted fees utilizing the percentages of the Federal Poverty Income Guidelines.
 MOTION: Vasquez. SECOND: Kondylis. AYES: Kromm, Reagan, Silva, Vasquez, Kondylis. Agenda Item No. 22C
 Justice Assistance Grant (JAG)

The Board of Supervisors received an Agenda Submittal from the County Administrator dated April 26, 2005, incorporated herein by reference, regarding proposed uses of Justice Assistance Grant funds and the authorization to submit a grant application to the Department of Justice for Justice Assistance Grant Funds for FY 2005/06.

The Chairwoman opened the hearing to the public. As there was no one present who wished to speak on this matter, the public hearing was closed.

The Board authorized the County Administrator to submit a grant application to the Department of justice for Justice Assistance Grant Funds for FY 2005/06 and approved the Project Description and Expenditure Plan.

MOTION: Kromm. SECOND: Silva.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis. Agenda Item No. 23A

Amendment to Solano County Code Chapter 2,
relating to the Department of Resource Management

The Board of Supervisor received an Agenda Submittal from the County Counsel dated April 26, 2005, incorporated herein by reference, requesting the Board to conduct a first reading of a technical correction ordinance amending Solano County Code Chapter 2, relating to the Department of Resource Management. The Board approved waiving full reading of the technical correction ordinance amending Solano County Code Chapter 2, relating to the Department of Resource Management.

MOTION: Vasquez. SECOND: Kromm.

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

Approved the First Reading of a technical correction ordinance by title only and waived further reading of an Ordinance amending Solano County Code Chapter 2, relating to the Department of Resource Management.

MOTION: Silva. SECOND: Vasquez.

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

Agenda Item No. 23B

Fire Protection District Impact Fees

The Board of Supervisors received an Agenda Submittal from County Counsel dated April 26, 2005, incorporated herein by reference, requesting the Board to consider adoption of an ordinance adding Article XVI of Chapter 11 of the Solano County Code relating to Fire Protection District Impact Fees.

The Board approved waiving full reading of the proposed ordinance adding Article XVI of Chapter 11 of the Solano County Code relating to Fire Protection District Impact Fees.

MOTION: Vasquez. SECOND: Silva.

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

Chairwoman Kondylis opened the hearing to the public regarding the collection of Fire Protection District Impact Fees. As there was no one present who wished to speak on this item, the public hearing was closed and the Board took the following action:

A) Adopted and authorized the Chairwoman to sign Ordinance No. 1659, an Ordinance adding Article XVI to Chapter 11 of the Solano County Code, relating to Fire Protection District Impact Fees. (see Ordinance Book)

B) Adopted and authorized the Chairwoman to sign Resolution No. 2005-100, a Resolution adopting Fire Protection District Impact fees for the Cordelia and Vacaville Fire Protection Districts and authorized the levying of the fees for the respective jurisdictions. (see Resolution Book)

C) Approved and authorized the Chairwoman to sign agreements with the Cordelia and Vacaville Fire Protection Districts to assist in the collection of each District's Fire Impact Fee.

MOTION: Vasquez. SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis

Agenda Item No. 24

Booking Fee for Fiscal Year 2005/2006 The Board of Supervisors received an Agenda Submittal from the County Auditor-Controller dated April 26, 2005, incorporated herein by reference, regarding proposed Solano County Criminal Justice Administration (Booking) Fee for Fiscal Year 2005/2006 and a request to adopt the resolution containing Written Findings and Determinations and setting the fees. It was noted that the booking cost for fiscal year 2005/06 would be \$195.74. In accordance with the provisions of Government Code Section 29550, only one-half of this amount could be

charged to agencies. Therefore, the booking fee proposed for fiscal year 2005/06 would be \$97.87. The calculation for the 2nd tier booking fee, which is a book and release" process would be \$21.36.

The Chairwoman opened the hearing to the public.

Donald Tipton, unincorporated Vallejo, expressed his concern regarding the County unable to recover the full cost of the booking fee.

County Administrator Michael D. Johnson noted that the State practice had been to reimburse the County for the cost. Subsequently, the State took the funds from the County and provided an avenue for the County to collect the fees. At the present time the State is prohibiting the County from collecting more than one-half of the fee and charging the other half to the various agencies. Mr. Johnson noted that the County would still be required to house, feed, and provide medical services to the incarcerated without the ability to recover the full fee.

Supervisor Reagan noted that State had paid for this fee in the past and now the law has been changed to impose one-half of the fee on the cities and other agencies and for the County to pay for the other one-half; thereby, providing a 100 percent savings to the State.

As there was no one else present who wished to speak on this matter, the public hearing was closed. At the conclusion of discussion, the Board adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-101 adopting Findings on imposing Criminal Justice Administration Fees for the Solano County Sheriff's Department for Fiscal Year 2005/2006. (see Resolution Book)

MOTION: Kromm. SECOND: Vasquez.

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

Agenda Item No. 25A

Ebey-Laughtin Ranch Property

Agricultural Conservation Easement

The Board received an Agenda Submittal from the Department of Resource Management dated April 26, 2005, incorporated herein by reference, requesting the Board adopt a Resolution approving and supporting the City of Dixon and City of Davis proposal, in partnership with the Solano Land Trust to the California Department of Conservation for grant funding under the California Farmland Conservancy Program and to the U.S. Department of Agriculture for grant funding under the Farm and Ranch Land Protection Program for purchase of a 145.81 acre conservation easement on the Ebey-Laughtin Ranch property located north of the Interstate 80 and the Kidwell Interchange.

The Chairwoman opened the hearing to the public. As there was no one present who wished to speak on this matter, the public hearing was closed.

At the conclusion of the Board's discussion expressing their concerns regarding the potential impact of the proposed conservation easement on the State's ability to relocate I-80/SR113 interchange to the I-80/Kidwell interchange area, the Board continued this matter to May 3, 2005 and directed staff to revise the resolution to address the concerns over the impact of the conservation easement on any future CalTrans right-of-way acquisition for a possible relocation of the I-80/SR113 interchange.

Agenda Item No. 25B

Escano and Beckwith Ranch Property

Agricultural Conservation Easements The Board received an Agenda Submittal from the Department of Resource Management dated April 26, 2005, incorporated herein by reference, requesting the Board adopt a Resolution approving and supporting the Solano Land Trust proposals to the California Department of Conservation for grant funding under the California Farmland Conservancy Program and to the U.S. Department of Agriculture for grant funding under the Farm and Ranch Land Protection Program for the Solano Land Trust/Escano Property and Beckwith Ranch Property Agricultural Conservation Easements.

The Chairwoman opened the hearing to the public. As there was no one present who wished to speak on this matter, the public hearing was closed.

At the conclusion discussion, the Board adopted and authorized Chairwoman Kondylis to sign the following resolutions:

A. Resolution No. 2005-103 approving and supporting the easement proposal to the U.S. Department of Agriculture's Farm and Ranch Land Protection Program and the California Department of Conservation's California Farmland Conservancy Program for the Escano Farm Agricultural

Conservation Easement. (see Resolution Book)

B. Resolution No. 2005-102 approving and supporting the easement proposal to the U.S. Department of Agriculture's Farm and Ranch Land Protection Program and the California Department of Conservation's California Farmland Conservancy Program for the Beckwith Ranch Property Agricultural Conservation Easement. (see Resolution Book)

MOTION: Vasquez. SECOND: Silva.

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

Agenda Item No. 25C

Confined Animal Facilities (Dairies)

Continued to May 3, 2005 at 2:00 P.M. a public hearing concerning the First reading of an ordinance adding Chapter 27 to the Solano County Code and the First reading of an ordinance amending Chapter 28 (Zoning Ordinance) of the Solano County Code, relating to confined animal facilities.

MOTION: Vasquez. SECOND: Kromm.

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

Agenda Item No. 26

Appointment Authority

Approved the following:

A. Appointment of Susan Williams and the reappointment of Kathleen Mitsopoulos to the In-Home Supportive Services Advisory Committee, for terms to expire April 26, 2009.

B. Reappointment of Lynn Lippstreu to the Suisun Fire Protection District, for a term to expire April 15, 2009.

C. Reappointment of Page Baldwin Jr., and Bill Petersen, to the Montezuma Fire Protection District, for terms to expire March 1, 2009.

D. Reappointments of the following Directors to the Ryer Fire Protection District:

Name	Expiration of Term
Carlo Guidi	March 1, 2007
Terry Lee	March 1, 2009
Joe Maria	March 1, 2009
Dick Taylor	March 1, 2008

MOTION: Kromm. SECOND: Vasquez.

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

Agenda Item No. Adjournment The Board of Supervisors adjourned this meeting at 11:40 P.M. The next meeting of the Board of Supervisors will be May 3, 2005 at 8:30 A.M.

R. KONDYLIS, Chairwoman	BARBARA
	Solano County Board of Supervisors
MICHAEL D. JOHNSON, Clerk of the	Solano
County Board of Supervisors	
By	Patty
Crittenden, Chief Deputy Clerk	