

Minutes For November 12, 2002

The Solano County Board of Supervisors met in regular session on this day at 8:31 a.m. The meeting was called to order by Chairman Carroll. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Litigation: Barden vs. City of Sacramento; Personnel: Public Employee Performance Evaluation – County Administrator; Personnel: Public Employee Performance Evaluation – County Counsel. The Board moved out of Closed Session at 9:16 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:22 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATION

(Item 7) PRESENTATION BY LESLEY BUCHAN OF NATIONAL ASSOCIATION OF COUNTIES (NACO) COMMENDING SOLANO COUNTY ON ITS LEADERSHIP IN INCREASING ACCESS TO QUALITY HEALTH CARE, RECEIVED

Director of Health and Social Services Patrick Duterte discussed the national reputation of Solano County in the health field while giving a brief introduction.

On behalf of the National Association of Counties (NACo) Lesley Buchan, Project Manager, gave a brief background on NACo and how it is helping counties to find ways to provide access to care for the uninsured, discussed how NACo advocates for the counties on a national level, and discussed the uniqueness of the health plan in Solano County that serves as a national model.

In partnership with the Bureau of Primary Health Care NACo is helping communities find innovative ways to provide access to health care for the uninsured at reduced costs. Ms. Buchan made a brief presentation of the brochure Access to Health Care Initiatives incorporated herein by reference, produced by NACo outlining some of the innovative approaches and partnerships counties have taken to address the healthcare needs of underserved populations, and noted Solano County is one of the counties highlighted in the brochure for the innovative approaches to healthcare.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON RE DRAINAGE PROBLEMS IN HOMEACRES

Donald Tipton, Vallejo, voiced his concerns regarding the continuing problems at the construction site for the Church of God in Christ with drainage, with mud and gravel on the streets from a semi-truck going in and out of the site.

APPEARANCE BY CATHY HEWITT RE VARIOUS ISSUES

Cathy Ann Hewitt, Benicia, discussed the importance of public participation in local government and community issues, the importance of honesty and integrity, discussed issues facing the Benicia School District and the need for safeguards, illegal immigration and the need to look at ways to improve life in Mexico to help curtail illegal immigration into the United States.

APPROVAL OF AGENDA

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

(Item 16) Approval of a resolution declaring December 1, 2002 as "World AIDS Day", removed from the Consent Calendar.

(Item 17C) Approval of a five year agreement beginning November 12, 2002 with, and designate, First Flight Aviation, as a limited aeronautical activity, fixed base operator at Nut Tree Airport, removed from the Consent Calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

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

(Item 12) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF OCTOBER 8, 2002 AND OCTOBER 22, 2002; RURAL NORTH VACAVILLE WATER DISTRICT FOR OCTOBER 8, 2002; SOLANO COUNTY FACILITIES CORPORATION OCTOBER 22, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated November 12, 2002, incorporated herein by reference, approved.

(Item 13) RESOLUTION NO. 2002-224 AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS PURSUANT TO REVENUE AND TAXATION CODE SECTION 7056, adopted. (see Resolution Book)

(Item 14) FOLLOW-UP REVIEW REPORT ON THE SOLANO COUNTY ANIMAL CARE FACILITY CASH HANDLING PROCESS, as outlined in the Agenda Submittal from the Auditor-Controller dated November 12, 2002, incorporated herein by reference, accepted.

(Item 15A) RESOLUTION NO. 2002-225 APPROVING THE RECORDS

RETENTION SCHEDULE FOR THE GENERAL SERVICES DEPARTMENT-DIVISION OF ARCHITECTURAL SERVICES, adopted. (see Resolution Book)

(Item 15B) NINE YEAR LEASE AGREEMENT WITH 1745 PARTNERS AT 1745 ENTERPRISE DRIVE, BUILDING 2, FAIRFIELD RE SPECIAL INVESTIGATIONS BUREAU OF THE HEALTH AND SOCIAL SERVICES DEPARTMENT, as outlined in the Agenda Submittal from General Services dated November 12, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 15C) LEASE AGREEMENT WITH DONLEY AND JUDITH INGWALDSON AT 409 BENICIA ROAD, VALLEJO, RE SHERIFF'S DEPARTMENT COMMUNITY SERVICE CENTER, as outlined in the Agenda Submittal from General Services dated November 12, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 17A) APPROPRIATION TRANSFER IN THE AMOUNT OF \$1,017,050 FROM TRANSPORTATION DEPARTMENT CONTINGENCIES INTO PROFESSIONAL SERVICES RE OVERLAY PROJECT 2002 CONTRACT, as outlined in the Agenda Submittal from the Department of Transportation dated November 12, 2002, incorporated herein by reference, approved.

(Item 17B) ANNUAL REPORT FOR FY2001/02 FOR THE TRANSPORTATION IMPACT FEE PROGRAM FOR THE ENGLISH HILLS AREA, as outlined in the Agenda Submittal from the Department of Transportation dated November 12, 2002, incorporated herein by reference, accepted.

(Item 18) SOLE SOURCE AGREEMENT WITH BERRYMAN & HENIGAR, INC. FOR PROFESSIONAL SERVICES RE FLORIDA LIGHT & POWER (FLP) HIGH WINDS, LLC ELECTRIC GENERATION PROJECT, as outlined in the Agenda Submittal from Environmental Management dated November 12, 2002, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

APPROPRIATION TRANSFER FROM UNANTICIPATED REVENUE TO OTHER PROFESSIONAL SERVICES IN THE AMOUNT OF \$120,000, as outlined in the Agenda Submittal from Environmental Management dated November 12, 2002, incorporated herein by reference, approved.

(Item 19A) RESOLUTION NO. 2002-227 REGARDING THE SUDDEN OAK DEATH PROGRAM IN CALIFORNIA, adopted. (see Resolution Book)

(Item 19B) RESOLUTION NO. 2002-228 AUTHORIZING SUSAN COHEN, AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES TO EXECUTE CERTAIN AGREEMENTS FOR FISCAL YEAR 2002/2003, adopted. (see Resolution Book)

ORDERS

(Item 16) RESOLUTION NO. 2002-226 DECLARING DECEMBER 1, 2002 AS "WORLD AIDS DAY", ADOPTED

The Board was provided with an Agenda Submittal from Health and Social Services dated November 12, 2002, incorporated herein by reference, recognizing World AIDS Day.

Cathy Ann Hewitt, Benicia, noted the importance of prevention, healthy lifestyles, the wellbeing of the whole person, and discussed supporting the use of condoms.

Robin Cox, Health Education Director, outlined the event that will be held at Solano Community College on December 2, 2002.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-226 Declaring December 1, 2002 as "World AIDS Day". So ordered by a vote of 5-0. (see Resolution Book)

(Item 17C) MONTH TO MONTH AGREEMENT WITH, AND DESIGNATE, FIRST FLIGHT AVIATION, AS A LIMITED AERONAUTICAL ACTIVITY, FIXED BASE OPERATOR AT NUT TREE AIRPORT, APPROVED

The Board was provided with an Agenda Submittal from the Department of Transportation/Nut Tree Airport dated November 12, 2002, incorporated herein by reference, regarding an agreement to conduct kit-built aircraft construction, inspections and repair/maintenance by First Flight Aviation.

Curt Fargo, Vacaville, read a prepared statement, incorporated herein by reference, voicing concern with people not adhering to County Code, security at the airport, and requested the proposed contract be denied until the applicant can comply with all city, county and federal regulations for one year. Supervisor Kondylis noted complaints regarding the airport, but feels an independent audit should be done.

Supervisor Thomson encouraged an audit be done, noted frustrations with violators of County ordinances, and suggested no action be taken at this time. County Counsel Dennis Bunting endorsed an independent audit as a way to investigate both sides.

Responding to questions posed by Supervisor Kromm regarding kit-built aircraft, Airport Director John Swizer noted kit-built aircraft have been constructed and built for many years, and outlined a brief history of First Flight Aviation regarding home-built planes. There are FAA Guidelines that must be followed in the construction of these aircraft, the FAA does inspections on these planes, and there have been no problems with this type of organization at the airport.

Mr. Fargo provided an Advisory Circular dated April 3, 1996, incorporated herein by reference, outlining commercial assistance during construction of amateur-built aircraft AC No: 20-139, and noted it is illegal to build these planes for hire.

Supervisor Kondylis suggested this contract be issued on a month to month

basis until an independent audit can be completed and then consider the long-term agreement.

There was a brief discussion regarding an independent audit at the airport.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve a month to month agreement with, and designation of, First Flight Aviation, as a Limited Aeronautical Activity, Fixed Base Operator, at the Nut Tree Airport. So ordered by a vote of 5-0.

(Item 21A) HOURLY RATES FOR PRIVATE ATTORNEY AND INVESTIGATOR SERVICES RE CONFLICT INDIGENT DEFENSE CASES, ADOPTED

John Taylor, County Administrator's Office, reviewed the information contained in the Agenda Submittal from his department dated November 12, 2002, incorporated herein by reference, regarding increasing the hourly rate paid for attorney and investigator services.

Responding to questions posed by Supervisor Kondylis regarding fees paid in surrounding counties, Mr. Taylor noted fees in other counties include different things making it difficult to do comparisons, but that Public Defender fees run about \$90 per hour.

Superior Court Executive Officer Chuck Ramey noted support of the Court for the fee increase.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to approve rate increases for Court Appointed Attorney and Investigation services for Conflict Indigent Defense. So ordered by a vote of 5-0.

(Item 21B) KITCHELL TO PREPARE ADULT DETENTION NEEDS ASSESSMENT AND ADULT DETENTION FACILITIES MASTER PLAN

John Taylor, County Administrator's Office, reviewed the information contained in the Agenda Submittal from his department dated November 12, 2002, incorporated herein by reference, for preparation of the Adult Detention Needs Assessment and Adult Detention Facilities Master Plan by Kitchell under the County's Master Agreement with the firm.

Responding to questions posed by Supervisor Kondylis regarding evaluating siting options in Vallejo, Mr. Taylor outlined the opportunities with the City of Vallejo that Kitchell will be looking at, and discussed issues that would have to be addressed with a facility in Vallejo.

There was a brief discussion regarding the benefits of a jail facility in Vallejo.

Supervisor Thomson noted disadvantages and impacts of having a facility in Vallejo. Responding Sheriff Gary Stanton noted less concern with where a facility is built, but that new facilities are needed.

Supervisor Silva feels the Claybank expansion should be done, and that there could be efficiencies in coordinating court appearances and housing prisoners if a South County Jail facility is built. The figures need to be reviewed.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis,

the Board acted to authorize Kitchell to prepare an Adult Detention Needs Assessment and Adult Detention Facilities Master Plan under the County's Master Contract and to approve the resulting appropriation transfers in the amount of \$137,948. So ordered by a vote of 5-0.

(Item 22A) ORDINANCE REGARDING SETTING FEES FOR ANIMAL CARE SERVICES ADOPTED ON FIRST READING; SECOND READING SET FOR DECEMBER 3, 2002

Scheduled on the agenda for this day was consideration of a proposed ordinance, which would revise Chapter 11 to authorize the Department of General Services to establish fees for animal care services.

On motion of Supervisor Silva and seconded by Chairman Carroll, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 3-0; Supervisor Kondylis and Supervisor Kromm excused.

County Counsel Dennis Bunting noted this is a cleanup ordinance to transfer the jurisdiction of Animal Care to General Services, to allow General Services set fees, and changes to licensing.

Supervisor Kromm feels this matter should be reviewed by the Animal Care Advisory Commission before the final reading of the ordinance.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopted the proposed Ordinance. So ordered by a vote of 5-0.

(Item 22B) AGREEMENT WITH, AND DESIGNATION OF 1 FLIGHT UP, LLC AS A LIMITED AERONAUTICAL ACTIVITY, FIXED BASED OPERATOR AT THE NUT TREE AIRPORT, RESCINDED

County Counsel Dennis Bunting reviewed the information contained in the Agenda Submittal from his department dated November 12, 2002, incorporated herein by reference, regarding rescinding an agreement with 1 Flight Up, LLC.

Jim Rollison, President 1 Flight Up, presented a brief history and difficulties over 19 months in getting a contract, and noted contract changes were made when he thought there would be further review of the agreement. Mr. Rollison cited variables in agreements with other operating businesses at the airport, feels there are discriminatory practices going on at the airport, requested an audit, and submitted a written withdraw from the agreement dated November 12, 2002, incorporated herein by reference until the investigation and audit are completed.

Dr. Charles Gianaris, Executive Vice-President 1 Flight Up, supports an independent audit of the airport.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to accept the letter and to rescind the agreement with 1 Flight Up, LLC as a limited aeronautical activity, fixed based operator at the Nut Tree Airport. So ordered by a vote of 5-0.

(Item 23A) REPORT ON THE ADMINISTRATIVE SERVICES DIVISION OF HEALTH AND SOCIAL SERVICES BY PUBLIC RESOURCE CONSULTANTS, INC.,

RECEIVED

Director of Health and Social Services Patrick Duterte gave a brief introduction reinforcing the findings of Public Resource Consultants, Inc. (PRC) for necessary changes in the Administration Division of his department.

Marilyn Leuck, President PRC, reviewed the information contained in a report on Health and Social Services titled "An Operations, Management and Organization Study of the Administrative Services Division", incorporated herein by reference. Ms. Leuck noted a correction in the report on page 18, item D should read 3 accountants. The focus of the report is the administrative division as well as the analysts that are not being well utilized, and the overriding mission of the report is to marshal the resources to benefit the client in view of shrinking resources and increasing demand. Significant improvements can be made in 12 to 18 months, the entire project will take approximately 3 years to address the major issues. The department needs effective and consistent analysts' services. To move the administrative services division and the analysts system forward the department needs to define the role and work plans of the analysts, training and mentoring of the analysts, coupled with good communication, and to further the involvement of the analysts with supervisors and managers. Four other areas needing attention in the next 12 months are improvement of the core processes and procedures, integrate programs, fine tune the financial division, and the data storage retrieval and formatting area.

Supervisor Kromm commended staff for their dedication to the delivery of service, noted frustrations with the budget process, and feels the Board needs regular updates on the progress of the proposed changes.

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to accept the report on a study performed by Public Resource Consultants, Inc. So ordered by a vote of 5-0.

(Item 23B) REORGANIZATION OF THE ADMINISTRATIVE SERVICES DIVISION OF HEALTH AND SOCIAL SERVICES, APPROVED

RESOLUTION NO. 2002-229 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (HEALTH AND SOCIAL SERVICES), ADOPTED

Director of Health and Social Services Patrick Duterte reviewed the information contained in the Agenda Submittal from his department dated November 12, 2002, incorporated herein by reference, regarding reorganization of the Administrative Services Division of Health and Social Services. Mr. Duterte outlined the staff changes noting that 3 positions would be eliminated, and the actions to address the people in those positions. Other positions that are being eliminated are vacant and the shifting of positions to ensure staff are being used effectively.

Responding to questions posed by Supervisor Kromm regarding the Deputy Director positions, Mr. Duterte feels that two Deputy Directors will be more accountable to budget, will work more closely with administration, and

will deal with the issues more as a project team. The major change is that eligibility and employment will be combined under one Deputy Director.

John Stallsmith, Executive Director Local 1, voiced concern with the process, received no prior notice of any actions and would like to be a part of the process.

Responding to questions posed by Supervisor Kromm regarding the need for additional time to review the item, Mr. Stallsmith noted there had been no time for membership review, and is not sure of the impacts of these changes and how the members feel.

Responding to questions posed by Supervisor Kondylis regarding the implications of moving forward, and how much of the action is meet and confer, Director of Human Resources Yolanda Irigon noted the add and delete changes do not effect Local 1 members. There may be a meet and confer, and would notice the Union if there is. Supervisor Kondylis suggested including all the bargaining units in the notifications.

Anes Lewis Partridge, SEIU Local 535, voiced concern with the brief information presented to the Union and staff on the reorganization without input from staff on the reorganization. Ms. Lewis Partridge outlined a brief analysis, incorporated herein by reference, of the costs that will increase over \$195,106, and of 59.9 current vacant line staff positions by classification. Staff is concerned that the line staff positions will remain unfilled, that staff is continually being asked to do more with less, and staff feels the reorganization will not work. The union is willing to work with the department, and requested this be tabled until some communication and planning between the line staff and administration to come up with some definitive outcomes on how the reorganization will work and how it will effect line staff.

Chairman Carroll noted the Board feels reorganization needs to take place in certain areas, that the unions should be included in the process, and discuss the responsibilities of Mr. Duterte with the reorganization.

Mr. Duterte noted having brown bag lunch meetings with staff, full disclosure of the plan was not done until the 3 effected employees were notified, and discussed the difficulties of this process. There is a huge deficit with the State Budget and most of the vacant positions are State funded. The plan may not be perfect, it is flexible, and feels the plan is the best chance to make things work.

Supervisor Kondylis noted there are problems with how the department functions, communication needs to be improved, and supports reorganization with real analysis of what is going on. There needs to be clear lines of communication and reporting to the Board. Supervisor Kondylis warned of the effects of budget cuts, and wants to ensure the 2 effected staff members are taken care of.

Supervisor Silva noted this plan is bringing structure to the organization, and discussed the importance of planning and training.

Supervisor Kromm noted the need for a better coordinated effort to involve the union leadership, the need for more structure, and feels things will get better with more structure.

On motion of Supervisor Silva and seconded by Chairman Carroll, the

Board acted to approve the reorganization of the Administrative Services Division of Health and Social Services, to adopt Resolution No. 2002-229 Amending the List of Numbers and Classifications of Positions (Health and Social Services). So ordered by a vote of 5-0. (see Resolution Book)

(Item 24) RESOLUTION NO. 2002-230 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (DEPARTMENT OF HEALTH AND SOCIAL SERVICES), ADOPTED

The Board was provided with an Agenda Submittal from Human Resources dated November 12, 2002, incorporated herein by reference, regarding amending the alphabetical listing of classes and salaries to accommodate the staff changes with the reorganization in Health and Social Services.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2002-230 Amending the Alphabetical Listing of Classes and Salaries (Department of Health and Social Services). So ordered by a vote of 4-0; Supervisor Kromm excused. (see Resolution Book)

(Item 25) REPORT REGARDING SERVICES AND POLICY ISSUES RELATING TO HOMELESSNESS, RECEIVED

VICKI SPARKS APPOINTED AS THE COUNTY REPRESENTATIVE TO THE SOLANO SAFETY NET CONSORTIUM AND MOIRA SULLIVAN AS THE ALTERNATE

SAFETY NET SERVICES AND SHOWERS TO CONTINUE AT MISSION SOLANO

\$100,000 CALWORKS INCENTIVES AND \$43,000 COUNTY GENERAL FUND MONIES FOR COUNTYWIDE HOMELESS HOUSING SERVICES, APPROVED

GRANTS SUBMITTED BY THE SOLANO SAFETY NET CONSORTIUM AND RESULTING AGREEMENTS WITH HOUSING AND URBAN DEVELOPMENT AGENCY FOR CONTINUUM OF CARE PLANS IN 2002 AND 2003, APPROVED

Donald Tipton, Vallejo, feels some of the cities in the County need to do more for the homeless, and housing assistance for the homeless is needed.

Director of Health and Social Services Patrick Duterte discussed funding shortfalls, and discussed a few alternative options that were considered.

Vicki Sparks, Deputy Director, reviewed the information contained in the Agenda Submittal from her department dated November 12, 2002, incorporated herein by reference, regarding services and policy issues relating to homelessness, outlined the downsizing of the homeless program, alternatives, Mission Solano to do some cold winter sheltering at their location, and to use half of the available funds for winter shelter and the other have to assist with getting the homeless into stable permanent housing.

Responding to questions posed by Supervisor Kondylis regarding providing case management at Mission Solano, Mr. Duterte noted on-site case management would be provided and help for the clients to connect with other needed services.

Supervisor Silva supports assisting with deposits for Section 8 housing, and suggested a program be setup to ensure the deposit comes back to the County to help others. There was a discussion on program deposits and possible misuse. Ms. Sparks noted a program could be structured, where you could look at the circumstance how the clients left, to track the clients for about 1 year only, and to get the return of the deposit within the first year.

On motion of Supervisor Silva and seconded by Supervisor Kondylis, the Board acted to accept the report regarding services and policy issues relating to homelessness and the resulting actions to provide the homeless services. So ordered by a vote of 4-0; Supervisor Kromm excused.

(Item 27A) ELDER ABUSE PREVENTION COUNCIL AMENDED BYLAWS, APPROVED

LINDA WATTS, CAROLYN WRAGE, JAIME MORTENSEN, JAN MAKOWSKI, YOLANDA MESSER, PETE REYES, HARRY PRICE, LILLIE TAYLOR, VALORA HARVEY, ROBIN CROWN, CINDY COULTER, JANE WALTERS, ROBERT FUENTES, MICHAEL BRACY, AND PAT ANTHONY APPOINTED TO THE ELDER ABUSE PREVENTION COUNCIL

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to approve the amended bylaws and to appoint Linda Watts, Carolyn Wrage, Jaime Mortensen, Jan Makowski, Yolanda Messer, Pete Reyes, Harry Price, Lillie Taylor, Valora Harvey, Robin Crown, Cindy Coulter, Jane Walters, Robert Fuentes, Michael Bracy, and Pat Anthony to the Elder Abuse Prevention Council. So ordered by a vote of 4-0; Supervisor Kromm excused.

(Item 27B) TYSON SCHMIDT, PAUL LUM AND TERRY RIDDLE APPOINTED TO THE BOARD OF DIRECTORS OF SOLANO RESOURCE CONSERVATION DISTRICT

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to appoint Tyson Schmidt, Paul Lum and Terry Riddle to the Board of Directors of Solano Resource Conservation District. So ordered by a vote of 4-0; Supervisor Kromm excused.

(Item 27C) SHEILA GRANT APPOINTED TO THE ANIMAL CARE ADVISORY COMMISSION

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to appoint Sheila Grant to the Animal Care Advisory Commission for a term to expire February 5, 2004. So ordered by a vote of 4-0; Supervisor Kromm excused.

(Item 27D) JOHN FOSTER REINSTATED TO THE SOLANO COUNTY AIRPORT LAND USE COMMISSION/SOLANO COUNTY AVIATION ADVISORY COMMITTEE

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to reinstate John Foster to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee for a term to expire January 1, 2005. So ordered by a vote of 4-0; Supervisor Kromm excused.

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

(Item 26) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

ADJOURN - This meeting of the Board of Supervisors adjourned at 2:38 p.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors