

Minutes For June 22, 2004

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m. Chairman Silva called the meeting to order. Present were Supervisors Kromm, Vasquez and Chairman Silva. Supervisor Forney arrived at 8:33 a.m. and Supervisor Kondylis arrived at 8:39 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Potential Litigation: three (3) cases; Property Negotiations: 640-646 Broadway, Fairfield (APN's 0030-291-090 and 0030-291-100); negotiating parties – Veronica Ferguson, Mark Bryant and Bernadette Curry for Solano County; and Greg Tonneson on behalf of the Trust; under negotiation – price and terms Meet and Confer: All Bargaining Units with Jim Ferguson, Steve Janice and Craig Jory, Chief Negotiators. The Board moved out of Closed Session at 9:38 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:42 a.m.

(Item 5) COUNTY TO JOIN SOLANO IRRIGATION DISTRICT IN LAWSUIT TO RELIEVE THE OBLIGATION TO PROVIDE PUBLIC WATER SYSTEM TO PLEASANT HILLS VALLEY RANCH SUBDIVISION

County Counsel Dennis Bunting noted that by unanimous vote the Board has voted to join Solano Irrigation District (SID) in a lawsuit for declaration that SID be relieved of it's obligation to provide a public water system to the Pleasants Hills Valley Ranch Subdivision.

Mr. Bunting discussed unsuccessful attempts to form an assessment district for the subdivision, and if the lawsuit is successful, the homes in the subdivision could be declared uninhabitable.

6. The Board meeting continued with the Pledge of Allegiance lead by Laura Fowler, followed by a moment of silence.

PRESENTATIONS

7A. RESOLUTION NO. 2004-117 RECOGNIZING ANTONIO P. MARTINEZ UPON HIS RETIREMENT FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2004-117. The Board further acted to authorize a Plaque of Appreciation for Antonio P. Martinez. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Mr. Martinez with Resolution No. 2004-117 and a Plaque of Appreciation honoring him upon his retirement after 25 years of service to Solano County as an employee in the Probation Department.

7B. RESOLUTION NO. 2004-118 PROCLAIMING JULY 18 THROUGH JULY 24, 2004 AS PROBATION, PAROLE, AND COMMUNITY SUPERVISION WEEK, ADOPTED

On motion of Supervisor Vasquez and seconded by Supervisor Forney, the Board acted to adopt Resolution No. 2004-118. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Vasquez presented Resolution No. 2004-118 to Chief Probation Officer Gemma Grossi.

7C. RESOLUTION NO. 2004-119 RECOGNIZING LAURA FOWLER 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. 2004-119. The Board further acted to authorize a Plaque of Appreciation for Laura Fowler. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Kromm presented Ms. Fowler with Resolution No. 2004-119 and a Plaque of Appreciation honoring her upon her retirement after 32 years of service to Solano County as an employee in Health and Social Services. Supervisor Kromm noted what a difference Ms. Fowler

has made, and that she will be greatly missed.

Director of Health and Social Services Patrick Duterte discussed what an exemplary employee Ms. Fowler has been, and what a difference she has made in Child Protective Services.

Each Supervisor commented on their experience with Ms. Fowler and their appreciation for the work she has done.

Ms. Fowler commended her staff and discussed the accomplishments that would not have been possible without the staff. Ms. Fowler also thanked the Board, her supervisors, and her family for their support.

ITEMS FROM THE FLOOR

INTRODUCTION OF JEFFREY E. TOMA, PUBLIC/CONFLICT DEFENDER

County Administrator Michael Johnson introduced Jeffrey Toma, the new Solano County Public/Conflict Defender, and gave a brief professional history noting the extensive experience Mr. Toma will be bringing to Solano County when he begins work in July.

INTRODUCTION OF DONALD RONALD CHAPMAN, HEALTH OFFICER

Director of Health and Social Services Patrick Duterte introduced Donald Ronald Chapman, the new Solano County Health Officer, and outlined a brief professional history.

Dr. Chapman noted the excellent reputation Solano County has as one of the main reasons for coming to work in Solano County.

APPEARANCE BY JOHN HAUGEN RE CLOSING OF THE CONTRA COSTA/SOLANO FOOD BANK

John Haugen, Co-Chair Basic Needs Committee, voiced concern regarding the decline in services being provided to County residents by the Contra Costa/Solano Food Bank, and discussed the closing of the Suisun Food Bank facility in August. Mr. Haugen requested the Board assist in finding another site for the food bank.

APPEARANCE BY JOHN FOSTER RE PRECISION APPROACH CAPABILITY AT NUT TREE AIRPORT

John Foster, Chairman Solano County Aviation Advisory Committee, presented the Board with a resolution from the Solano County Aviation Advisory Committee requesting action be taken to amend the 1993 Airport Master Plan to update diagrams and obstruction criteria to accommodate the option of precision approaches at the Nut Tree Airport. Mr. Foster emphasized the importance of the action.

APPEARANCE BY DONALD TIPTON, RE 2004/2005 PROPOSED BUDGET

Donald Tipton, Vallejo, voiced concerns regarding the 2004/2005 Proposed budget in the areas of the budget units for the Board of Supervisors, Consolidated County Services, and the East Vallejo Fire Protection District.

APPROVAL OF AGENDA

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

17A. Approve agreement in the amount of \$65,000 with Huron Consulting Group to provide valuation services of Anheuser-Busch Brewery; authorize the County Administrator to execute the document and all amendments in accordance with the project budget, removed from the Consent Calendar.

17C. Approve amendment in the amount of \$110,000 to agreement with Barnes & Click, Inc. for total contract amount of \$200,000 to provide continuation of valuation services to Valero Refinery; authorize the County Administrator to execute the document, removed from the Consent Calendar.

20. Adopt Solano County Children's Alliance proposed State Budget recommendations for 2004-

05 and endorse the Alliance's positions on SB 1343, AB 2795, and AB 2013, removed from the Consent Calendar and combined with the discussion on Item 31B.

24. Approve agreement with Delta Agency in the amount of \$263,850 to provide investigative services to the Conflict Defender's Office for the period of July 1, 2004 through June 30, 2007; authorize County Administrator to execute contract and any amendments, removed from the Consent Calendar.

25E. Adoption of resolution approving and supporting City of Davis, City of Dixon, and University of California at Davis proposal to California Department of Conservation's California Farmland Conservancy Program and to U.S. Department of Agriculture's Farm and Ranch Land Protection Program for McConeghy Property Agricultural Conservation Easement, removed from the Agenda.

So ordered by a vote of 5-0.

COMMENT ON THE CONSENT CALENDAR

25 B. Authorize Director of Resources Management to negotiate and execute agreement with Tamara Attard et al regarding improvements to Gates Canyon Road (Vacaville area)

Donald Tipton, Vallejo, noted being in favor of this action as long as "it works for the south end as well as it does for the north".

Supervisor Vasquez noted the Attard family will be paying \$87,000 for improving 1,500 feet of roadway when in fact about 3,000 feet needs to be done. Supervisor Vasquez requested, since staff is going to be there, to look at the agreement and that the entire 3,000 feet be done, responding Paul Wiese, Department of Resources Management/Public Works, noted a clause in the agreement regarding feasibility of doing the additional 1,500 feet.

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 5-0.

13. MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JUNE 1, 2004, JUNE 8, 2004, as outlined in the Agenda Submittal from the Clerk of the Board dated June 22, 2004, incorporated herein by reference, approved.

14A. PROCLAMATION HONORING SCOTT LAMB, UPON ACHIEVING THE RANK OF EAGLE SCOUT, approved.

PROCLAMATION HONORING JASON HIXSON, UPON ACHIEVING THE RANK OF EAGLE SCOUT, approved.

PROCLAMATION HONORING JASON PICKETT, UPON ACHIEVING THE RANK OF EAGLE SCOUT, approved.

14B. PROCLAMATION HONORING THE EGIDIO FAMILY UPON THEIR RETIREMENT FROM THE SOLANO COUNTY FAIR, approved.

14C. PROCLAMATION HONORING DUNCAN MILLER ON THE OCCASION OF HIS 83RD BIRTHDAY AND FOR HIS 40 YEARS OF COMMUNITY SERVICE IN SOLANO COUNTY, approved.

15A. APPROPRIATION TRANSFER IN AMOUNT OF \$200,000 FROM GENERAL FUND CONTINGENCIES TO CONTRIBUTION TO PUBLIC SAFETY, as outlined in the Agenda Submittal from the County Administrator's Office dated June 22, 2004, incorporated herein by reference, approved.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$200,000 INCREASING EXPENDITURES/REVENUE

IN OTHER PUBLIC DEFENSE, as outlined in the Agenda Submittal from the County Administrator's Office dated June 22, 2004, incorporated herein by reference, approved.

15B. APPROPRIATION TRANSFER IN THE AMOUNT OF \$33,000 RE LEGAL REPRESENTATION FOR INMATES OF CALIFORNIA MEDICAL FACILITY AND SOLANO STATE PRISON AND RECOGNIZING UNANTICIPATED REVENUE, as outlined in the Agenda Submittal from the County Administrator's Office dated June 22, 2004, incorporated herein by reference, approved.

15C. EXTENSION OF AGREEMENTS WITH CHILD HAVEN, INC. AND CHILDREN'S NETWORK RE SERVICES FOR CHILDREN 0 TO 5 YEARS AND THEIR FAMILIES, as outlined in the Agenda Submittal from First 5 Solano Children and Families Commission dated June 22, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contracts on behalf of Solano County.

15D. AGREEMENT WITH AFFORDABLE HOUSING AFFILIATION, as outlined in the Agenda Submittal from First 5 Solano Children and Families Commission dated June 22, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contracts on behalf of Solano County.

15E. APPOINTMENT OF JEFFREY E. THOMA TO POSITION OF SOLANO COUNTY PUBLIC DEFENDER EFFECTIVE JULY 19, 2004, as outlined in the Agenda Submittal from the County Administrator's Office dated June 22, 2004, incorporated herein by reference, ratified.

RESOLUTION NO. 2004-120 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (PUBLIC DENENDER), adopted. (see Resolution Book)

16A. EXAMINATION OF THE BOOKS OF THE COUNTY TREASURY AS OF MARCH 22, 2004, as outlined in the Agenda Submittal from the Auditor-Controller's Office dated June 22, 2004, incorporated herein by reference, approved.

16B. AUDIT REPORT OF SOLANO COUNTY FAIR FOR THE YEAR ENDED DECEMBER 31, 2003, as outlined in the Agenda Submittal from the Auditor-Controller's Office dated June 22, 2004, incorporated herein by reference, approved.

16C. APPROPRIATION TRANSFER TO RECORD BUDGETARY ACCOUNTS NECESSARY FOR THE PENSION OBLIGATION BOND PROCEEDS AND RELATED ISSUANCE COSTS, as outlined in the Agenda Submittal from the Auditor-Controller's Office dated June 22, 2004, incorporated herein by reference, approved.

17B. AMENDMENT TO CONTRACT FOR LEGAL SERVICES WITH LAW OFFICES OF DAVID GINN RE PENDING LITIGATION MATTERS RELATED TO SOLANO COUNTY V. LIONSGATE CORPORATION, as outlined in the Agenda Submittal from the County Counsel's Office dated June 22, 2004, incorporated herein by reference, approved and County Administrator authorized to negotiate and execute said agreement on behalf of Solano County.

18A. DESIGNATION OF MEMORIAL AREA HONORING RESERVE DEPUTY JOHN SANDLIN, as outlined in the Agenda Submittal from General Services dated June 22, 2004, incorporated herein by reference, approved.

18B. PUBLIC HEARING CONFIRMING DELINQUENT ACCOUNTS FOR MANDATORY GARBAGE COLLECTION, DISPOSAL, AND RECYCLING SERVICES IN UNINCORPORATED AREAS OF VALLEJO, set for July 27, 2004, 9:00 a.m.

18C. EXTENSION TO SERVICE AGREEMENT WITH PACIFIC POWER CORPORATION, FAIRFIELD RE MAINTENANCE OF COUNTY'S COGENERATION PLANT, as outlined in the Agenda Submittal from the General Services dated June 22, 2004, incorporated herein by reference, approved and County Administrator authorized to execute said agreement on behalf of Solano County.

18D. AMENDMENT TO FRANCHISE AGREEMENT WITH VACAVILLE SANITARY SERVICE RE GARBAGE COLLECTION, DISPOSAL, AND RECYCLING SERVICES IN VALLEJO, as outlined in the Agenda Submittal from the General Services dated June 22, 2004, incorporated herein by reference, approved and Chairman authorized to execute said agreement on behalf of Solano County.

19A. AMENDMENT TO AGREEMENT WITH CAMINAR PATH RE SOLANO TRANSITIONAL OPPORTUNITY PROGRAM (STOP), as outlined in the Agenda Submittal from Health and Social Services dated June 22, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

19B. THIRD AMENDMENT TO AGREEMENT WITH SAN MATEO COUNTY FOR THE CAPI (CASH ASSISTANCE PROGRAM FOR IMMIGRANTS), as outlined in the Agenda Submittal from Health and Social Services dated June 22, 2004, incorporated herein by reference, approved.

19C. RELEASE OF ACCOUNTABILITY FOR FIXED ASSETS AS OF JUNE 30, 2004, as outlined in the Agenda Submittal from Health and Social Services dated June 22, 2004, incorporated herein by reference, approved.

19D. AMENDMENTS TO CONTRACTS WITH PHARMATOX, INC. OUTPATIENT PROGRAM, SSAC/DETOX, SSAC/JOHN'S PLACE (SLE) PROGRAM, HEALTHY PARTNERSHIPS OUTPATIENT, GENESIS HOUSE RESIDENTIAL, HOUSE OF ACTS RESIDENTIAL FOR BAY AREA SERVICES NETWORK PROJECT (BASN), as outlined in the Agenda Submittal from Health and Social Services dated June 22, 2004, incorporated herein by reference, approved, and Chairman authorized to sign said agreements on behalf of Solano County.

21A. RESOLUTION NO. 2004-121 AUTHORIZING THE APPLICATION FOR AUGMENTATION FUNDING UNDER THE DELINQUENCY PREVENTION & INTERVENTION CHALLENGE PROGRAM AND PLAN MODIFICATION TO THE COUNTY COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN, adopted. (see Resolution Book)

21B. RESOLUTION NO. 2004-122 APPROVING THE EXPENDITURE PLAN FOR FUNDS RECEIVED UNDER COMPREHENSIVE YOUTH SERVICES ACT, adopted. (see Resolution Book)

21C. RENEWAL CONTRACT WITH FAMILIES FIRST, INC. RE INTENSIVE INTERVENTION SERVICES UNDER THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM, as outlined in the Agenda Submittal from Probation dated May 25, 2004, incorporated herein by reference, approved and County Administrator authorized to sign any contract amendments on behalf of Solano County.

22A. APPROPRIATE \$81,930 IN UNANTICIPATED REVENUE TO THE CAL-MMET (METHAMPHETAMINE ENFORCEMENT) PROGRAM, as outlined in the Agenda Submittal from Sheriff's Office dated June 22, 2004, incorporated herein by reference, approved.

22B. 1-YEAR CONTRACT RENEWAL WITH DR. FRANK SCALERCIO RE SPECIALIZED PSYCHIATRIC SERVICES, as outlined in the Agenda Submittal from Sheriff's Office dated June 22, 2004, incorporated herein by reference, approved and Chairman authorized to sign said agreement on behalf of Solano County.

22C. TRANSFER OF \$140,000 FROM RESERVE-OTHER (730) TO FUND BALANCE AVAILABLE (740) WITHIN FUND 241, SHERIFF CIVIL PROCESS FEES, as outlined in the Agenda Submittal from Sheriff's Office dated June 22, 2004, incorporated herein by reference, approved.

23. RESOLUTION NO. 2004-123 AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT A GRANT PROPOSAL TO THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROGRAM FOR INVESTIGATION AND PROSECUTION OF AUTOMOBILE INSURANCE FRAUD, adopted. (see Resolution Book)

25A. NOTICE OF COMPLETION FOR PLEASANTS VALLEY ROAD BRIDGE AT PLEASANTS CREEK COMPLETED BY SHASTA CONSTRUCTORS, INC., as outlined in the Agenda Submittal from Resources Management dated June 22, 2004, incorporated herein by reference, approved.

25B. DIRECTOR OF RESOURCES MANAGEMENT AUTHORIZED TO NEGOTIATE AND EXECUTE AGREEMENT WITH TAMARA ATTARD ET AL RE IMPROVEMENTS TO GATES CANYON ROAD, as outlined in the Agenda Submittal from Resources Management dated June 22, 2004, incorporated herein by reference, approved.

25C. APPROPRIATION TRANSFER IN REVENUE IN AMOUNT OF \$20,000 IN SURVEYOR ENGINEER BUDGET, as outlined in the Agenda Submittal from Resources Management dated June 22, 2004, incorporated herein by reference, approved.

25D. APPROPRIATION TRANSFER IN OTHER PROFESSIONAL SERVICES REVENUE IN THE AMOUNT OF \$37,770, as outlined in the Agenda Submittal from Resources Management dated June 22, 2004, incorporated herein by reference, approved.

25F. PUBLIC HEARING ON GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT ASSESSMENTS FOR FY2004/2005, set for July 27, 2004.

RESOLUTION NO. 2004-124 DIRECTING PREPARATION OF ANNUAL ENGINEER'S REPORT FOR THE GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT, adopted. (see Resolution Book)

RESOLUTION NO. 2004-125 DECLARING ITS INTENTION TO ORDER IMPROVEMENTS AND LEVY ASSESSMENTS AND PROVIDING FOR HEARING AND NOTICE FOR LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (GREEN VALLEY OPEN SPACE MAINTENANCE DISTRICT), adopted. (see Resolution Book)

26. RESOLUTION NO. 2004-126 JOINING THE CALIFORNIA FAIR SERVICES AUTHORITY, adopted. (see Resolution Book)

27. RESOLUTION NO. 2004-127 APPROVING THE RECORDS RETENTION SCHEDULE FOR THE DEPARTMENT OF VETERANS SERVICES, adopted. (see Resolution Book)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

Rural North Vacaville Water District

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

29. East Vallejo Fire Protection District: Quarterly Meeting: no business to conduct

ORDERS

17A. AGREEMENT WITH HURON CONSULTING GROUP TO PROVIDE VALUATION SERVICES OF ANHEUSER-BUSCH BREWERY, APPROVED

17C. AMENDMENT TO AGREEMENT WITH BARNES & CLICK, INC. RE VALUATION SERVICES TO VALERO REFINERY, APPROVED

The Board was provided with an Agenda Submittal from the County Counsel's Office dated June 22, 2004, incorporated herein by reference, regarding to provide property valuation services regarding Anheuser-Busch Brewery and Valero Refinery.

Responding to questions posed by Supervisor Kondylis regarding reimbursement of the costs, County Counsel Dennis Bunting noted the fees are part of administration and the County would be able to recover the cost, and noted the affected cities are participating with the upfront costs.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the agreement with Huron Consulting Group for valuation services re Anheuser-Busch Brewery, to approve the amendment to the agreement with Barnes & Click, Inc. for valuation services relating to Valero Refinery, and to authorize the County Administrator to execute the documents.

24. AGREEMENT WITH DELTA AGENCY RE INVESTIGATIVE SERVICES FOR THE CONFLICT DEFENDER'S OFFICE APPROVED FOR 6 MONTH PERIOD

The Board was provided with an Agenda Submittal from the Public Defender/Conflict Defender dated June 22, 2004, incorporated herein by reference, regarding an agreement to provide investigative services to the Conflict Defender's Office.

Supervisor Kromm questioned why the department is contracting out for the investigative services rather than a County employee performing these investigations, responding John Taylor, County Administrator's Office, outlined a brief history, and noted difficulties in recruiting investigators.

Supervisor Kromm voiced concern with the terms of the agreement being three years in light of the new Public Defender starting.

Responding to concerns voiced by Supervisor Kondylis regarding contracting out, Mr. Taylor noted the County is paying the amount equal to a County employee's salary and benefits for this service, Mr. Taylor discussed the needs of the Conflict Defender's Office.

Chairman Silva posed questions regarding delaying the agreement, Mr. Taylor noted the agreement could be for a 6-month period rather than a 3-year period.

On motion of Supervisor Kromm and seconded by Chairman Silva the Board acted to approve the agreement with Delta Agency to provide investigative services to the Conflict Defender's Office for a 6-month period, and to authorize the County Administrator to sign said contract on behalf of Solano County. So ordered by a vote of 5-0.

31A. COMMISSIONED ART PIECE FOR THE COUNTY ADMINISTRATION CENTER COURTYARD BY ROBERTO ROVIRA OF AZIMUTH STUDIOS, APPROVED

Ann Cousineau, Art Committee, reviewed the information contained in the Agenda Submittal from the County Administrator's Office dated June 22, 2004, incorporated herein by reference, regarding work by the Public Art Committee in selecting an artist and art piece to be placed in the public courtyard area of the County Administration Center.

Roberto Rovira, Azimuth Studios, outlined his concept and integration of the art piece titled "The Glass Hull", structural elements of the art piece that captures the spirit of the Government Center, the relationship of the government and the public, and to the history and diversity of the County. Mr. Rovira presented a module of The Glass Hull.

There was a brief discussion regarding the possibility of defamation or vandalism of the art piece, safety features that have been incorporated into the design, and perimeter cameras that will be monitored by the Sheriff's Office.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the Art Committee's recommendation of Roberto Rovira of Azimuth Studios as the artist to produce "The Glass Hull", and to authorize the County Administrator to negotiate and sign the agreement with Mr. Rovira. So ordered by a vote of 5-0.

31C. OLD LIBRARY BUILDING TO REMAIN IN ORIGINAL LOCATION

Assistant County Administrator Darby Hayes gave a brief introduction to the item. County Architect Kanon Artiche reviewed the information contained in the Agenda Submittal from the County Administrative Office dated June 22, 2004, incorporated herein by reference, regarding the potential relocation or removal of the Old Library Building. Mr. Artiche reviewed the information through a visual presentation showing options for placement of the building in different locations if it is moved, a breakdown of the costs relating to moving the building totaling \$1,837,466, views of the plaza area with or without the building, and a spreadsheet of the costs to expand the courtyard area.

Responding to questions posed by Supervisor Kromm regarding costs for the environmental assessment, Mr. Artiche noted the environmental assessment costs could range in cost up to \$100,000. A short discussion followed regarding the need for an Environmental Impact Report, analysis of the building, using funds to improve the Old County Courthouse instead, and \$285,000 in the Government Center budget for cosmetic improvements to the Old Library.

Responding to questions posed by Supervisor Kondylis regarding use of ACO funds, Mr. Hayes noted depending on the use of the building if it is moved or not, that costs are estimated over \$1 million to bring the building up to current County standards to use as office space.

Supervisor Kondylis voiced concern that General Fund money might be used.

Chairman Silva feels the options are to remove or tear down the Old Library and put the funds into the Old Court House, move the building, or leave the building as is and renting out the space to recoup County funds.

Supervisor Vasquez voiced concern with coming up with \$2.3 million to relocate the building; responding Mr. Hayes discussed other possible options to fund moving of the Old Library.

Supervisor Vasquez noted the need to discuss what will be done with the building. Chairman Silva read a letter received from Fairfield City Mayor Karin MacMillan dated June 22, 2004, incorporated herein by reference, relative to preservation of the Old Library at the current site.

There was a brief discussion regarding the Memorandum of Understanding (MOU) and the contribution of funds with the City of Fairfield, public parking spaces in the parking structure, exclusion of the Old Library from the MOU, and other points of the MOU pertaining to security and placement of the plaza.

Donald Tipton, Vallejo, voiced concern with spending \$2 million to move the Old Library, who would be doing the EIR's, and noted the need to mix the old with the new.

Chairman Silva voiced concern with the perception that there is going to be a museum in the Old Library building, and that no decision has been made by the Board on the use of the building.

Clara Young, Fairfield, noted support for preservation, feels all of the old is being thrown away, and endorsed a museum being located in the Old Library building to preserve our culture.

Elizabeth Jacobs, Fairfield, feels the Old Library should be preserved in the present location, feels historical buildings and landmarks give the city a sense of history, display the city's identity, and feels a museum would be a good use of the building.

Richard "Dick" Brann, past Supervisor, read a quotation noting the need to take pride in our ancestors, feels the building is beautiful and good to represent the City of Fairfield's past and future, the Old Library building still has life for public use, discussed the use of the Old San Francisco Library as the current Asian Art Museum, and the potential for this building.

Edna Barnes, Fairfield, feels the most cost effective measure is to leave the building where it is, the building represents the history and diversity of our County, the building is beautiful, and requested the building be saved.

James Stevenson, Solano County Historical Society and the Solano County Historical Records Commission, noted the historic importance of this building to the community, the value of the building, diminished value if the building is moved, voiced concern with spending public funds to move the building and the potential for damage, requested public funds not be used to move the Old Library building, and the duplication the mission of a proposed museum. Dr. Stevenson noted the recommendation for a museum to preserve local Fairfield and Suisun history.

Barbara Van Putten, Green Valley, noted work by her students on a booklet depicting the Old Library as one of the County's local treasures, resurgence in protecting local history, interest by people for preservation of the building, and requested the building be saved.

Linda Barrow, Fairfield teacher, urged the building and statue in the present location, discussed family history relating to the library and importance since the late 1800's, how the Old Library building and Chief Solano as the center of Fairfield and the County, the importance of history in the community, and endorsed the use of the building as a museum.

Ashley Taylor, Fairfield, discussed the importance of history, the need to know how the past and present relates, and read two short letters also endorsing leaving the building in its present location.

Nancy Dingler, Vacaville, noted the collection of many signatures to save the Old Library building, how beautiful the interior is, the need for some exterior work, noted the detrimental effects moving a building has, discussed the skills used in the building of the Old Library, and the need to preserve this building.

Norma Richardson, Fairfield, discussed the importance of leaving the historic building on its' current site, the sense of home and identity the Old Library building, Chief Solano, and the County Banner have for many people.

Shaun Lum, Vacaville, endorses saving the Old County Library, discussed the role of history in the County, the common goal of promoting community heritage, preservation of historic resources, the creation of the County Free Library, and requested the Board consider preservation of this building.

Ron Hurlburt noted the Old Library was built in 1931 primarily of concrete and voiced concern with moving the building, the least costly plan is to refurbish the Old Library in the present location, and the offer of the Solano County Historical Society to assist in the funding of the refurbishment of the building if it is used as a local museum.

Leslie Batson, Fairfield, discussed the history of Cordelia Waterman and the importance of Robert Waterman, the agreement in 1858 between Mr. Waterman and the Board of Supervisors a copy of the transcription is incorporated herein by reference. In the document Mr. Waterman promised to dedicate land and \$10,000 if the citizens voted to relocate the County seat to the Village of Fairfield, and the ultimate acceptance by the Board of Supervisors of more than 16 acres where this Court House and two other buildings now stand. The offer of land was contingent on the property only being used for public buildings, and the preservation of books, records and papers of the County. Ms. Batson noted the need for a proper home for the County archives, and the need to preserve the few significant historic buildings we have in Fairfield.

Susan Diamondstone, Esq., Fairfield, as an historian Ms. Diamondstone noted the importance of historic records and access to those records, suggested using the Old Library as a home for the County historical records, noted the architectural beauty of the Old Library, the incorporation of the

old and the new, and discussed the savings of leaving the building in the current site.

Maggie Halls, Fairfield, voiced concern with moving the Old library, discussed the loss representative of the Spanish Colonial building style, the approximate value of the building at \$2.5 million, and preserving the legacy. Ms. Halls discussed work being done by the Solano County Historical Society to put together a business plan for a museum, possible funding sources for a museum, putting the building on the National Historic Register, and noted the support for a Suisun/Fairfield Museum. Responding to questions posed by Supervisor Vasquez regarding how much time is needed for the Historical Society to get things together, Ms. Halls noted the group needs one year to fine tune their plan and to meet with professionals for a business plan, to get the \$1 million for rehabilitation of the building and to find an endowment source to support the museum.

Sabrina Goerke-Shrode, Solano County Historical Society, discussed the combining of old and new buildings in Europe, grant opportunities with Proposition 40 funding for preservation, feels the Old Library would qualify, the need to put the Old Library on the National Historic Register, and the Solano Historic Society would like to partner with Fairfield and the County to develop and rehabilitate the Old Library as an historic site and cultural center.

Verna Brooks introduced the Coffman Family, the family of William Elmer Coffman the original architect of the Old Library building. Mr. Coffman's Great Granddaughter Alexandria Coffman introduced other family members including the son of William Elmer Coffman, William M. Coffman. Ms. Coffman noted how much the building meant to her great-grandfather, discussed many of the other buildings designed by Mr. Coffman along with the Vallejo Veterans Memorial Building, and requested the building remain in its' current location to preserve the history for the City of Fairfield. Hank Higham, Solano County Historical Society, spoke of the importance of maintaining historic sites and artifacts in the County.

Donald Heimberger, Solano County Historical Society, submitted petitions, incorporated herein by reference, containing 1,300 names of people requesting the Old Library be preserved, protected and restored as an historical landmark in its' present location.

Ruth Fleeman, Fairfield, feels the Old Library needs to be preserved to pass on so the children will remember the past. The Old Library is a legacy and is worth preserving.

George Guynn, Jr., Suisun City, voiced concern with the lack of funds for maintenance of old buildings, feels the Old Library has priceless features, the building should be left on the current site, and feels the building would make an ideal museum.

Kathryn Howk, Fairfield, discussed the long-time family, the Mangles and Chadbourne, ties in the valley, and implored the Board to leave the library in its' current site, and endorsed the use of the building as a museum.

Supervisor Kromm discussed the quote on the art piece for the courtyard as "History in the Balance" and the Board is trying to figure out that balance, the reflection of the Old Library in the glass of the new County Administration Center (CAC), the discussion of the Old Library when the CAC concept was being discussed, and the preservation of old buildings in other cities. Supervisor Kromm suggested alternative 2 listed in the report with modification to suggest maybe provide additional funding. Partnerships are needed to keep this building as a treasure for all of us, Supervisor Kromm voiced concern with using County funds, and discussed the immediate facility needs throughout the County that the Board must meet.

Supervisor Kondylis discussed the eligibility of the Old Library on the National Register on its current site, the loss of historic buildings in the County, feels the Old Library adds to the new CAC complex, supports the archive idea, cities have their own museums, and supports uses that will keep the building preserved.

Supervisor Forney noted support to leave the Old Library where it stands, and briefly discussed her personal history with the Old Library and the area.

Supervisor Vasquez read a passage from the Board of Supervisors meeting dated November 8, 1972 that talked about demolishing the Old Library to make way for a park and noted the discussion of using the building as a museum. Supervisor Vasquez voiced concern with what "preserving and restoring " the building means, noted that thirty-two years later we are debating the same issue, the Board needs to determine what needs to be done, and a strong business plan needs to be developed if it is to be used as a museum.

Ms. Halls feels that a strong business plan could be put together in 2 years.

Supervisor Kromm put a challenge to the community to develop a plan within two years on the use of the building, if the community has not come together the County would then look at uses such as office space or a restaurant.

Chairman Silva feels the building will remain on the current site, noted this is a County project and discussed possible County or commercial uses for the building, difficulties in getting preservation funding for historical buildings, limitations if the building is put on the Historical Register, and that

there are still questions to be answered on the use of the building that is compatible with County Government.

Supervisor Kondylis noted the need for strong commitments by the community that they are willing to do the work to submit the application to place the building on the National List of Historic Places. On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to approve Alternative 2 with modifications: The Board elects to leave the Old Library in its current location and maybe provide additional funding to improve the Old Library and expand the Plaza, subject to future determination. So ordered by a vote of 5-0.

33. ORDINANCE REGARDING CAMPING OR SQUATTING ADOPTED ON FIRST READING; SECOND READING SET FOR JULY 27, 2004

Scheduled on the agenda for this day was consideration of a proposed ordinance, relating to camping or squatting within the unincorporated area of Solano County.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 4-0; Supervisor Forney excused. Chairman Silva opened the public hearing.

Carl Young, North Bay Vets Reintegration Program, voiced concern regarding cutbacks on homeless services, as he has previously stated. Mr. Young is concerned if the County is more concerned regarding litter and sanitary conditions or with camping, noted most complaints are regarding litter and sanitary conditions on public lands, the lack of facilities for the homeless, the need to treat the homeless veterans, not enough help or services available, and the homeless being incarcerated. Mr. Young discussed a program developed in Oregon by and for the homeless, feels the problems need to be addressed through the litter ordinance, and the need to address the real problems of the homeless. Mr. Young requested a 5-year plan on addressing homelessness in the County.

Responding to comments by Supervisor Kromm regarding the benefits of these types of ordinances enabling the Sheriff's deputies the ability to deal with the homeless and trying to get them into programs and work with them and how many actually are jailed, Sheriff Gary Stanton noted few are incarcerated. Deputies usually site and release, the issue is sanitary conditions, and Sheriff Stanton discussed frustration by the public with the mess. This ordinance is a tool that can be used.

Supervisor Kromm discussed services that are available, services coming on line to help the homeless single males, and the need for this ordinance.

Supervisor Kondylis discussed the homeless cases, sanitary problems of many homeless campsites, supports this ordinance, but feels the County needs to go further to deal with homelessness.

Responding to questions posed by Supervisor Forney regarding designated camping sites and alternatives, Sheriff Stanton noted at this time there are no alternatives, many campers in the Delta are from other counties who like to camp out, make a mess, and then leave. Our officers are working to get the homeless veterans identified and to get help for them.

Supervisor Vasquez posed questions regarding how the ordinance will impact the homeless, Mr. Young discussed the lack of services for single males, work done to help homeless vets get clean and sober, and feels there are enough regulations in place to address the problems of littering and unsanitary conditions.

Supervisor Forney expressed grave concern with the effects this ordinance could have on the homeless.

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

On motion of Supervisor Kromm and seconded by Chairman Silva, the Board acted to adopt the proposed Ordinance and to schedule the second reading for July 27, 2004. So ordered by a vote of 3-2; Supervisors Vasquez and Forney voted no.

32. HEALTH AND SOCIAL SERVICES AGREEMENT RENEWALS FOR FIRST QUARTER OF FY 2004/2005, APPROVED

RESOLUTION NO. 2004-128 APPROVING VARIOUS AGREEMENTS WITH THE STATE OF CALIFORNIA, ADOPTED

RESOLUTION NO. 2004-129 DELEGATING SIGNATURE AUTHORITY TO THE DIRECTOR OR DEPUTY DIRECTOR/HEALTH OFFICER OF THE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, ADOPTED

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated June 22, 2004, incorporated herein by reference, outlining renewal agreements

needed for the first quarter of FY 2004/2005.

Stephan Betz, Health and Social Services noted two agreements were inadvertently left off the list, they are: Planned Parenthood-Shasta/Mt. Diablo (agreement 006) for \$155,939 for the period of July 1, 2004 through June 30, 2005; and agreement with Telecare Strides Program (agreement #307) in the amount of \$1,174,800 for the period of July 1, 2004 through June 30, 2005 for adult outpatient and case management services for 50 clients.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to add the agreements with Planned Parenthood-Shasta/Mt. Diablo and with Telecare and their Strides Program to the last of agreements to be approved. So ordered by a vote of 5-0.

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve renewal agreements for service and revenue agreements for FY 2004/2005 first quarter renewals along with the added contracts noted by Mr. Betz, to authorize the Chairman to sign the agreements and subsequent amendments, to authorize the Department to reduce or terminate contracts as needed to stay within budgeted funding, to adopt Resolution No. 2004-128 and Resolution No. 2004-129, and to appoint the Director of Health and Social Services as signatory for professional fee for service agreements needed to provide services to clients through the Solano Mental Health Plan and to provide residential services for clients in State certified and licensed facilities by licensed providers. So ordered by a vote of 5-0.

35A. NUT TREE AIRPORT ADVISORY COMMITTEE CREATED AND BYLAWS APPROVED AS AMENDED

Director of Resources Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated June 22, 2004, incorporated herein by reference, regarding consideration of a proposed ordinance that would rename the Aviation Advisory Committee as the Solano County Airport Land Use Commission, and adding Division 6 to that Article, creating the Nut Tree Airport Advisory Committee. Ms. Corsello noted meeting with the City Selection Committee regarding the current advisory committee and the proposed reconfiguration. Ms. Corsello provided the Mayors with the Public Utilities Code that outlines the requirements of the Airport Landuse Commission. The Mayors requested the Board allow the Mayors, the City Planning Directors, and the City Managers the opportunity to comment on the Airport Landuse Commission function and the potential restructuring of that commission. Ms. Corsello noted agreement by the Mayors to split the two committees and to create a separate committee for the Nut Tree Airport. This would allow the Nut Tree Airport Advisory Committee to move forward, and requested the portion regarding the Airport Landuse Commission not be considered at this time.

County Counsel Dennis Bunting suggested not passing an ordinance in regards to the Nut Tree Airport Aviation Advisory Committee, but to take action by motion. This would allow amendments to the committee without going through the ordinance process. Mr. Bunting provided the Board with a memo dated June 21, 2004, incorporated herein by reference, regarding creation of the Nut Tree Airport Advisory Committee by motion. This action will give the structure for the committee and outline the powers the Board will give the committee.

Supervisor Kromm voiced concern regarding the membership requirements, in particular with the requirements listed for the Business Representative.

Chairman Silva noted recommendations by the consultant that one member should be a business representative from the Nut Tree/Vacaville area enabling them to do outreach in the community. Ms. Corsello noted the suggestion of the current committee was to acknowledge a resident in the Vacaville area that lives within the Airport Landuse Plan zones be one of the voices on the committee. The reason for the Business Representative position, as the consultant recommended, was to include a business person that is doing business with the airport or is doing business in the area of the airport to ensure the business community is involved; this would result in a way to attract businesses to the area that have an airplane or to attract corporate operations.

Supervisor Vasquez voiced concern [item 1 (d)] with the wording "and may be recommended for appointment by the Vacaville Chamber of Commerce", which is restrictive and not reaching out to the entire business community; and regarding the "expertise in aviation" requirement, and feels you need to have a concerned citizen's voice there.

Ms. Corsello noted the extensive debate by the commission for the recommendations being presented.

Mr. Bunting noted the "expertise in Aviation" is not a statutory requirement for this committee, and the Board has discretion if they want that provision.

Supervisor Kromm noted the Business Representative and the Area Resident should be a balance to the other aviation people on the committee.

There was a brief discussion regarding the Pilots Association Member SHOULD or SHALL be a member of the Solano Pilots Association, and it was determined that the member "SHALL" be a member of the Solano Pilots Association.

There was a discussion regarding the residency issue (item 2 of the Bylaws), after much discussion it was determined that members of the Committee shall reside or work in Solano County. Later in the meeting the Board added to item 2 "and be representative of the geographic areas of Solano County".

The discussion regarding item 1 (e) Business Representative resulted in "One should be associated with a business enterprise located in the Vacaville area". The remainder of that clause was stricken. Supervisor Kondylis requested item 3 be removed, and add to item 2 "and be representative of the geographic areas of the County."

On motion of Chairman Silva and seconded by Supervisor Forney, the Board acted to create the Nut Tree Airport Advisory Committee, to adopt the proposed by-laws with the amendments noted in the memorandum from County Counsel dated June 21, 2004, and to incorporate the changes to Article IV requested by the Board as listed above. So ordered by a vote of 5-0.

34. SOLANO TRANSPORTATION IMPROVEMENT AUTHORITY'S DRAFT COUNTY TRANSPORTATION EXPENDITURE PLAN, RECEIVED

The Board was provided with an Agenda Submittal dated June 22, 2004, incorporated herein by reference, regarding receiving the draft Solano County Transportation Expenditure Plan.

Paul Wiese, Department of Resources Management/Public Works, presented a brief introduction. Responding to questions posed by Supervisor Kondylis there was a brief discussion regarding the authority of the Solano Transportation Improvement Authority (STIA) and the difference with Solano Transportation Authority (STA), and the distribution of literature by STIA, a copy is incorporated herein by reference.

Supervisor Kromm posed questions on said literature/brochure title Traffic Relief for Solano County, and the minor changes to the draft plan not included in the brochure, Daryl Halls, Director of STA, discussed polling that is being done by the private sector, and the printing and mailing of the brochure after the draft plan was approved by the STIA Board on June 9th.

Mr. Wiese noted the changes by the STIA Board are here for comment by the Board of Supervisors. The STIA Board will consider any comments received on June 24, 2004, after the matter will go to the cities for approval and return to the Board of Supervisors on July 7, 2004 with the request the matter be placed on the November ballot. Mr. Wiese noted one key point is the local streets and roads program that would bring about \$33 million for Solano County road rehabilitation projects, and about \$5 million for return to source funding.

Mr. Halls reviewed a visual presentation titled "Traffic Relief Plan for Solano County" beginning with Current and Future Transportation Challenges, Daily Delay in 2030 with no Improvements, Transportation Challenges 2004-2030, Project Funding, Self-Help Through Sales Taxes, Draft Traffic Relief Plan for the County, May 12th STIA Board Formed Independent Taxpayers Watchdog Committee, Draft Traffic Relief Plan for the County, Local Return-to-Source Funds, and Draft Traffic Relief Plan Projected Funding.

Supervisor Kromm expressed concern with points in the flier for four traffic lanes through Jamison Canyon when that was not approved by the STIA Board, Mr. Halls noted there were some errors in the brochure that went out. Mr. Halls continued the visual presentation with Countywide Projects, If ½ Cent Sales Tax Measure Passes, and the Next Steps.

Responding to questions posed by Supervisor Kondylis regarding the polling results, Mr. Halls noted the STIA Board will get a summary of the responses for overall support.

There was a brief discussion regarding if the polling results would become a public record, with final determination to be answered by County Counsel in the near future.

Supervisor Kondylis expressed real concern that the brochure that was distributed was very close to being a political brochure, with widening roads, and noted opposition to the plan unless it is dramatically changed.

Supervisor Kromm expressed concern regarding the statement on the back of the brochure listing the responsibilities of the STIA, noted other errors listed in the brochure, and feels we are missing a giant opportunity to make the transportation/landuse connection through the sales tax measure. Responding to these comments Mr. Halls noted the focus of this expenditure plan is to focus on products that have strong support, and noted the challenge of getting a 2/3rds majority to pass the measure. The STA is developing the Solano portion of the MTC Transportation Livable Communities and Housing Center Program that will mean significant funding for these projects. This plan offers a lot of flexibility for the local jurisdictions for local projects. There is a tremendous highway need and

a tremendous commuter transit need and this plan offers an aggressive recommendation for transit projects that must be in place for landuse connectivity. This plan offers options to the County and the cities, the difficulty is putting together a plan that will pass by 2/3rds majority, and we need political consensus from the County and the cities. If this fails all the projects will not have funding, and we will not see enhanced expanded transit with a local funding source.

Chairman Silva noted changes to the plan to withdraw funding for the widening of Highway 12 west and to do safety improvements instead, and discussed how congested I-80 is through Solano County, what it will take to correct those problems, and that there have been some compromises made.

Supervisor Kromm feels there have been significant compromises from the landuse people and feels that more than funding changes needs to be made.

Supervisor Kondylis feels HOV lanes are needed at I-80/I-680 to get people through that area, the express busses need to be put on express lanes to move them, the Highway 12 improvements need to be done in cooperation with Napa County, feels the public would use rapid transit alternatives if there more reliable, comfortable and faster.

Mr. Halls discussed the HOV lanes for I-680 and I-80 and those Interchanges.

35B. ORDINANCE NO. 1647 AMENDING CHAPTER 28, SECTION 28-15 OF THE SOLANO COUNTY CODE TO REZONE ½ ACRE OF PROPERTY LOCATED NORTHEAST OF ROCKVILLE ROAD, APPROXIMATELY ONE MILE NORTH OF THE CITY OF FAIRFIELD, FROM EXCLUSIVE AGRICULTURE (A-20) TO RURAL RESIDENTIAL (RR-5), ADOPTED

Scheduled on the agenda for this day was consideration of a proposed ordinance, which would rezone approximately ½ acre of land located along Rockville Road, from Exclusive Agriculture (A-20) to Rural Residential (RR-5) to facilitate a lot line adjustment.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 4-0; Supervisor Forney excused. Chairman Silva opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to adopt Ordinance No. 1647. So ordered by a vote of 4-0; Supervisor Forney excused. (see Ordinance Book)

31B. BOARD TOOK A POSITION OF SUPPORT FOR SB 1192 (CHESBRO – HEALTH PLAN COVERAGE FOR SUBSTANCE ABUSE DISORDERS AND SB 1612 (SPEIER) – FOSTER CARE

The Board was provided with Agenda Transmittals from the Children's Network (Item 20) and the County Administrators Office (Item 31B) dated June 22, 2004, incorporated herein by reference, regarding legislation of importance to the County.

Supervisor Kondylis requested AB 2013 (Steinberg) Statewide Fingerprint Imaging System be discussed for further clarification before a decision is made.

There was a consensus of the Board to support SB 1192 (Chesbro) – Health Plan Coverage for Substance Abuse Disorders and SB 1612 (Speier) – Foster Care.

BOARD TOOK A POSITION OF SUPPORT AS AMENDED FOR SB 1477 (SHER)

Gail Feldman, County Administrative Office, reviewed the information contained in the Agenda Submittal from her department dated June 22, 2004, incorporated herein by reference, regarding the four bills listed in Item 31B for policy determination beginning with the outline of SB 1477 (Sher) Water Quality noting language changes that could be recommended to the author.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to take a position of support as amended on SB 1477 (Sher). So ordered by a vote of 4-0; Supervisor Forney excused.

BOARD TOOK A POSITION OF OPPOSITION FOR AB 382 (CORREA) – TRIBAL BONDS; ENVIRONMENTAL IMPACTS

Ms. Feldman outlined AB 382 (Correa) – Tribal bonds; environmental impacts.

Supervisor Kromm noted the CSAC position of oppose and concurs with that position.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to take a position of oppose for AB 382. So ordered by a vote of 4-0; Supervisor Forney excused.

AB 2082 (RIDLEY-THOMAS) NOT TO BE CONSIDERED AT THIS TIME

Ms. Feldman noted a change in the status of AB 2082 to inactive, and there was a consensus of the Board to drop consideration of this bill.

BOARD TOOK A POSITION OF SUPPORT IN CONCEPT OF AB 1983 (WOLK) – STATE RECLAMATION BOARD

Ms. Feldman outlined AB 1983, which would grant similar powers to the State Reclamation Board as granted to the Army Corp of Engineers regarding environmental protections associated with flood control projects. The Madera County Board of Supervisors requested oppose this legislation with concerns that would reduce farmlands in the Sacramento River Delta due to required setback levees, and the primary focus of the Reclamation Board could be changed.

Supervisor Kromm noted negotiations with this bill and language changes to define the State's Reclamation Board's primary mission as to protect human life from flood damage. This bill would streamline this board and allow local agencies to leverage Federal and State dollars for flood control and reclamation projects. Supervisor Kromm would like to support the bill in concept.

Supervisor Kondylis discussed possible consolidation of local reclamation districts.

On motion of Supervisor Kromm and seconded by Supervisor Kondylis, the Board acted to support in concept AB 1983. So ordered by a vote of 4-0; Supervisor Forney excused.

20. SOLANO COUNTY CHILDREN'S ALLIANCE PROPOSED STATE BUDGET RECOMMENDATIONS FOR 2004/05 APPROVED

BOARD ENDORSES THE CHILDREN'S ALLIANCE POSTION OF SUPPORT FOR SB 1343 (ESCUZIA/WOLK) AND AB 2795 (WOLK)

Supervisor Kondylis posed questions regarding AB 2013 the Statewide Fingerprint Imaging System, Jayleen Richards, Children's Alliance, outlined the purpose of the Statewide fingerprinting imaging system is currently being used to determine eligibility for food stamps, discussed how costly the system, and noted that only about half of those eligible participate in the program. The State currently has other systems that could be used to track any fraud or abuse.

Rosemary Kennedy, Children's Alliance, noted a current system that has Statewide access, and feels this system would catch any abuse or fraud in the food stamp program.

Supervisor Kondylis requested further review of the bill language for AB 2013 before a position is taken.

On motion of Supervisor Kondylis and seconded by supervisor Silva, the Board acted to approve the Solano County Children's Alliance Proposed State Budget Recommendations, and to support SB 1343, and AB 2795 as part of the County legislative policy. So ordered by a vote of 4-0; Supervisor Forney excused.

APPOINTMENTS/RESIGNATIONS TO BOARDS AND COMMISSIONS

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

36A. APPOINTMENT OF PARISH SHEPHERD, BARBARA PETERSEN, ELISA HAGGARD AND RE-APPOINTMENT OF DOUG BUMGARNER, EUGENE KORTE TO THE LOCAL MENTAL HEALTH BOARD, as outlined in the Agenda Submittal from Health and Social Services dated June 22, 2004, incorporated herein by reference, confirmed.

36B. RESIGNATION OF LAURA FOWLER AS SOLANO COUNTY FIRST 5 COMMISSIONER AND APPOINTMENT OF STEPHAN BETZ TO THE FIRST 5 COMMISSION, as outlined in the Agenda Submittal from Health and Social Services dated June 22, 2004, incorporated herein by reference, approved and Mr. Betz will fill the unexpired term that will end July 1, 2007.

36C. BRUCE SANDERS APPOINTED ANA DINEEN, IRENE LOPEZ-TAURIAC, NANCY GOODMAN, GAYLA REITER, AND DEBBIE DAVIS REAPPOINTED TO THE SOLANO CHILDREN'S ALLIANCE; RESIGNATIONS ACCEPTED FROM THOMAS C. OLSEN AND NORMAN THOMPSON, as outlined in the

Agenda Submittal from Children's Network dated June 22, 2004, incorporated herein by reference, approved.

ADJOURN - This meeting of the Board of Supervisors adjourned at 4:28 p.m.

JOHN F. SILVA, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors