

Minutes For January 14, 2003

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m. The meeting was called to order by Chairman Kromm. All members were present.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Meet and Confer: SEIU Local 1280 and Local 535 with Josie Jenkins, Agency Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator. The Board moved out of Closed Session at 9:16 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:19 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) PLAQUE OF APPRECIATION RECOGNIZING KATHLEEN E. HILL UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, APPROVED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to authorize a Plaque of Appreciation for Kathleen E. Hill. So ordered by a vote of 4-0.

On behalf of the Board, Supervisor Vasquez presented Ms. Hill with a Plaque of Appreciation honoring her upon her retirement for over 15 years of service to Solano County as an employee in the Sheriff's Department.

ITEMS FROM THE FLOOR

INTRODUCTION OF SUANNAH STRAW-GAST AND ISAAC GONZALEZ BUSINESS AGENTS FOR SEIU LOCAL 1280

Art Grubel, Executive Director SEIU Local 1280, introduced new Business Agents Suannah Straw-Gast and Isaac Gonzalez.

APPROVAL OF AGENDA

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

(Item 14) Approval to authorize the County Administrator to negotiate and sign a contract with David Turch and Associates to provide Federal legislative advocacy services for the County for the period of February 1, 2003 through September 30, 2004 in an amount not to exceed \$110,000, removed

from the Consent Calendar.

(Item 16 B) Approval of an agreement with Nursefinders, Inc. to provide temporary licensed nurses from July 1, 2002 to June 30, 2003 in the amount of \$110,000 for delivery of medical care services at Juvenile Hall and two County medical clinics; approval on an appropriation transfer in the amount of \$110,000 from salaries to professional services, removed from the Consent Calendar.

(Amended Agenda) Consider approval to assign the County's Energy Service Agreement for the design and construction of the Cogeneration Plant expansion from CMS Viron Corporation to Chevron Energy Solutions; authorize the County Administrator to sign agreements associated with the assignment of the contract, added as Item 21C.

So ordered by a vote 4-0.

CONSENT CALENDAR

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

(Item 12) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF DECEMBER 3, 2002, DECEMBER 10, 2002; DECEMBER 23, 2002; RURAL NORTH VACAVILLE WATER DISTRICT DECEMBER 3, 2002 AND DECEMBER 10, 2002; IN-HOME SUPPORTIVE SERVICES DECEMBER 10, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated January 14, 2003, incorporated herein by reference, approved.

(Item 13A) RESOLUTION NO. 2003-2008 AFFIRMING ITS SUPPORT AND PARTICIPATION IN THE 2003 TRI-CITY OBSERVANCE OF THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR., adopted. (see Resolution Book)

(Item 13B) RESOLUTION 2003-009 AFFIRMING SOLANO COUNTY'S SUPPORT OF THE NAACP PROGRAM IN VALLEJO TO RECOGNIZE DR. MARTIN LUTHER KING JR. DAY, MONDAY, JANUARY 20, 2003, adopted. (see Resolution Book)

(Item 15) BIENNIAL CONFLICT OF INTEREST CODE UPDATES FOR AGRICULTURE DEPARTMENT, COUNTY ADMINISTRATOR, ENVIRONMENTAL MANAGEMENT, GENERAL SERVICES, HEALTH AND SOCIAL SERVICES, PROBATION DEPARTMENT, SHERIFF/CORONER, SOLANO COUNTY LIBRARY, FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT, GREATER VALLEJO RECREATION DISTRICT, SILVEYVILLE CEMETERY DISTRICT, SOLANO COUNTY OFFICE OF EDUCATION, TRAVIS UNIFIED SCHOOL DISTRICT, VACAVILLE UNIFIED SCHOOL DISTRICT, VALLEJO SANITATION & FLOOD CONTROL DISTRICT, as outlined in the Agenda Submittal from County Counsel dated

January 14, 2003, incorporated herein by reference, approved.

(Item 16A) DECLARATION OF INTENT TO APPLY FOR EMERGENCY MEDICAL SERVICES APPROPRIATION (EMSA) FUNDING AND STANDARD EMSA AGREEMENT, as outlined in the Agenda Submittal from Health and Social Services dated January 14, 2003, incorporated herein by reference, approved and Chairman authorized to sign the Declaration and said contract on behalf of Solano County.

(Item 17) CONTRACT AMENDMENT WITH LIGOURI ASSOCIATES FOR SECURITY SERVICES, as outlined in the Agenda Submittal from Probation dated January 14, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 18) RELEASE OF ACCOUNTABILITY FOR UNACCOUNTED FIXED ASSETS, as outlined in the Agenda Submittal from Sheriff/Coroner dated January 14, 2003, incorporated herein by reference, approved.

(Item 19A) FIVE-YEAR AGREEMENT WITH, AND DESIGNATION OF, THE AEROPLANE WORKS AS A LIMITED AERONAUTICAL ACTIVITY, FIXED BASE OPERATOR AT NUT TREE AIRPORT, as outlined in the Agenda Submittal from the Department of Transportation dated January 14, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 19B) OFFER OF DEDICATION OF PROPERTY FROM LORRAINE L. LOMBARDO, ET AL ON STEIGER HILL ROAD, as outlined in the Agenda Submittal from the Department of Transportation dated January 14, 2003, incorporated herein by reference, approved.

AGREEMENT IN REFERENCE TO IMPROVEMENTS FOR MINOR SUBDIVISION, MS-02-05, as outlined in the Agenda Submittal from the Department of Transportation dated January 14, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

RESOLUTION NO. 2003-007 ACCEPTING THE AGREEMENT IN REFERENCE TO IMPROVEMENTS FOR MINOR SUBDIVISION, MS-02-05, adopted. (see Resolution Book)

(Item 19C) COUNTY ADMINISTRATOR TO EXECUTE ALL ACTIONS NECESSARY EXPEDITE REPLACEMENT OF FAILED BRIDGE ON PLEASANTS VALLEY ROAD AT PLEASANTS CREEK, as outlined in the Agenda Submittal from the Department of Transportation dated January 14, 2003, incorporated herein by reference, approved.

RESOLUTION NO. 2003-011 REQUESTING FEDERAL AND STATE OFFICIALS TO EXPEDITE THE REPLACEMENT OF THE BRIDGE ON PLEASANTS VALLEY ROAD

AT PLEASANTS CREEK, adopted. (see Resolution Book)

(Item 19D) TRANSPORTATION DIRECTOR TO ADVERTISE FOR BIDS RE ROAD IMPROVEMENT PROJECTS, as outlined in the Agenda Submittal from the Department of Transportation dated January 14, 2003, incorporated herein by reference, approved and Transportation Director to award the contract and County Administrator to execute contracts with the lowest responsible bidders on behalf of Solano County.

(Item 20) RESOLUTION NO. 2003-012 AUTHORIZING SUSAN COHEN, AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES TO EXECUTE CERTAIN AGREEMENTS FOR FY2002/03, adopted. (see Resolution Book)

ORDERS

(Item 14) COUNTY ADMINISTRATOR TO NEGOTIATE AGREEMENT WITH DAVID TURCH AND ASSOCIATES RE FEDERAL LEGISLATIVE ADVOCACY SERVICES

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his office dated January 14, 2004, incorporated herein by reference, regarding for advice, counsel and representation with the Legislative and Executive Branches of the Federal Government.

Supervisor Kondylis feels due to the current fiscal situation that the funds would be better spent on current programs benefiting children.

There was a brief discussion on the benefits of Federal representation.

Chairman Kromm requested that an effort be made to work with the cities of the County, especially the smaller cities, and would like to review the contract prior to finalization.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to authorize the County Administrator to negotiate an agreement with David Turch and Associates, and to bring the contract back to the Board for review of the deliverables. So ordered by a vote of 3-1; Supervisor Kondylis voted no.

(Item 16B) AGREEMENT WITH NURSEFINDERS, INC. RE MEDICAL CARE SERVICES AT JUVENILE HALL AND TWO FAMILY HEALTH SERVICES MEDICAL CLINICS, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$110,000 FROM SALARIES TO PROFESSIONAL SERVICES, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated January 14, 2003, incorporated herein by reference, regarding providing temporary licensed nursing services at Juvenile Hall and two County medical clinics.

Art Grubel, Executive Director SEIU Local 1280, voiced concern with the lack of prior notification of this item, and why Nursefinders is being used in the clinic. Mr. Grubel noted the classification studies that are in the process of being done by Maximus that includes the nurse classification, anticipates salary increases for the nurses to remain competitive, and feels it is premature to use the registry and to cease using County employees for the clinic functions. There was a discussion regarding completion of the Maximus classification process, also County Health Officer Thomas Charron, M.D. discussed staffing problems, recruiting problems, and the immediate need to provide the medical coverage.

Mr. Grubel requested this contract and staffing be reviewed prior to any renewal of the agreement, and to consider the Maximus Study recommendations that could resolve recruiting issues.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to approve the agreement with Nursefinders, Inc. from July 1, 2002 to June 30, 2003, to approve an appropriation transfer in the amount of \$110,000, and to require the staffing be reviewed prior to any contract renewal. So ordered by a vote of 4-0.

(Item 21C) ASSIGNMENT OF ENERGY SERVICE AGREEMENT RE
COGENERATION PLANT EXPANSION FROM CMS VIRON CORPORATION TO
CHEVRON ENERGY SOLUTIONS, APPROVED

The Board was provided with an Agenda Submittal from General Services dated January 14, 2003, incorporated herein by reference, regarding transferring the contract to upgrade the Cogeneration Plant from CMS Viron to Chevron Energy Solutions.

County Counsel Dennis Bunting noted there are still negotiations going on, there is an issue regarding bonding that is not settled; Assistant County Administrator Darby Hayes gave a brief dissertation regarding the bonding issue.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to approve Assignment of the Energy Service Agreement re design and construction of the Cogeneration Plant expansion from CMS Viron Corporation to Chevron Energy Solutions, and to authorize the County Administrator to negotiate and sign the associated agreements. So ordered by a vote of 4-0.

(Item 22A) BOARD OF SUPERVISORS' APPOINTMENTS TO VARIOUS
BOARDS AND COMMISSIONS FOR 2003

The Board was provided with an Agenda Submittal from the Clerk of the Board dated January 14, 2003, incorporated herein by reference, listing the 2002 Boards and Commissions assignments.

Chairman Kromm suggested the addition of active subcommittees; Landuse and Transportation Subcommittee, Criminal Justice Subcommittee, and creation of taskforces on an as needed basis.

Supervisor Kondylis discussed the success of the Health and Social Services Subcommittee, feels subcommittees must have a Board member that has a specific interest in that area to ensure it is active and working, and feels the taskforce idea is good for particular issues, and feels the Health and Social Services Subcommittee should continue as a regular noticed meeting. Supervisor Silva feels subcommittees influence departments, the Landuse and Transportation Subcommittee worked more like an adhoc committee, and feels the County Administrator should remain responsible for the budget, but possibly prior to the budget go in on an adhoc basis to ensure the budget follows the Board goals and objectives. The Safety and Justice Adhoc Committee met only to address specific issues with the courts. Many issues can be addressed on an adhoc basis rather than formal subcommittees. Chairman Kromm voiced concern regarding the Brown Act and appointing an adhoc committee for every issue, County Counsel Dennis Bunting noted adhoc committees address specific issues only, Board members could be appointed to a committee to address issues under specific categories, which would not violate the Brown Act. These adhoc committees could be called a taskforce. There was a brief discussion relative to taskforce meetings and the differences compared to subcommittees.

Chairman Kromm suggested some rotating of committee assignments for broader knowledge, and a discussion followed on committee assignments. Changes are incorporated herein by reference. Major changes include the addition of a Law and Justice Subcommittee that will function as an adhoc committee, a Strategic Planning Taskforce, removal of the Solano County Water Agency Executive Committee, Emergency Medical Care Commission, the San Francisco Bay Water Transit Authority, and the ABAG Regional Hazardous Waste Management Capacity Allocation Committee which is an ABAG subcommittee. When the District 5 seat is filled some appointments will be reassigned.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the reassignment of appointments to Board of Supervisors Required Appointments. So ordered by a vote of 4-0.

(Item 22B) RESOLUTION NO. 2003-014 REPEALING AND ESTABLISHING RULES OF PROCEDURE OF THE SOLANO COUNTY BOARD OF SUPERVISORS, ADOPTED

County Counsel Dennis Bunting reviewed the suggested changes to the Rules and Procedures contained in the Agenda Submittal from his department dated January 14, 2003, incorporated herein by reference. The major changes deal with allocating three minutes for public comment, and to establish a three-minute time period for Consent Calendar items, to only allow the Board to remove items from the Consent Calendar, and to have follow-up information on matters referred to the County Administrator contained in the biweekly Significant Issues memorandum.

Following discussion relative to public access to the biweekly Significant Issues Memorandum, it was recommended that the memorandum be posted

on the County website.

Chairman Kromm feels that speakers should be allocated five minutes for public comment, and for one five-minute opportunity for a speaker to comment on the Consent Calendar.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopted Resolution No. 2003-014 Repealing and Establishing Rules of Procedure, amended to allow five minutes for public comment. So ordered by a vote of 4-0.

(Item 23A) AGRICULTURAL PRESERVE APPLICATION NO. 1331 OF V. SATTUI WINERY FOR PROPERTY LOCATED ONE MILE WEST OF FAIRFIELD OFF OF MANKAS CORNER ROAD, ADOPTED

Mike Yankovich, Department of Environmental Management, briefly reviewed the information contained in an Agenda Submittal from his department dated January 14, 2003, incorporated herein by reference, describing the establishment of the Agricultural Preserve Application No.1331.

Chairman Kromm 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 Vasquez, the Board acted to establish Agricultural Preserve No. 1331 of V. Sattui Winery and to adopt the mandatory findings, and approve Agricultural Preserve Contract Application No. 1331. So ordered by a vote of 4-0.

(Item 23B) APPEAL RE USE PERMIT NO. U-99-21 OF LOUIS AND FERN LOCKREM, DENIED

Matt Walsh, Department of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated January 14, 2003, along with a visual presentation, incorporated herein by reference, regarding an appeal of the denial of Use Permit No. U-99-21 of Fern and Louis Lockrem.

Responding to questions posed by Supervisor Vasquez regarding licensing of the kennel, and renewal of the kennel license, Mr. Walsh understands that the kennel was licensed when it was originally built. Robert Linton, Manager of Animal Care, noted the kennel had not been licensed for some time, but Animal Care had received a check for licensing which was not processed since there was not a approved Use Permit in effect.

Responding to questions posed by Chairman Kromm regarding the disposition of the dogs if the Use Permit is denied, and the need for a septic system, Mr. Walsh noted there are two Use Permits involved, with denial of this permit the department would defer to the first Use Permit and would begin revocation proceedings. If the first permit were revoked all but five of the dogs would have to be removed. A rescue foundation has agreed to remove the dogs at no charge.

Responding to questions posed by Chairman Kromm regarding the need for a septic system, Jim Campi, Department of Environmental Management,

noted a septic system is needed for a kennel with hard surfaces for waste management purposes. Mr. Campi outlined the solid waste management plan, and noted liquid waste must be washed off an impervious surface and therefore managed. The issue of daily removal of feces was discussed.

Chairman Kromm continued the public hearing from December 10, 2002.

Jay Menchaca, Attorney for the Lum family, gave a brief history and provided a written statement in opposition to the appeal of the Lockrems, incorporated herein by reference.

Supervisor Vasquez noted his familiarity of the issue since the matter began prior to his taking office.

Stephanie Sibley, Lum's tenant, noted her main concern is for the safety of she and her family. Ms. Sibley discussed the effects of the dogs on their living conditions, to the flies, the smell, and the challenges with so many dogs being there.

Maria Tidwell, tenant on Lockrem property, discussed living on the property, noted that she has experienced only one problem with a dog barking, feels the problems are being exaggerated, and feels the dogs are well taken care of.

Sonia Hamman, Oakley, past neighbor of the Lockrems, appeared as a character witness, and noted no problems when the Lockrems had lived near them in Oakley.

Fern Lockrem noted breeding these dogs for 35 years, discussed ongoing financial problems, the 1993 Use Permit, confusion with permitting and licensing, and only wants to complete the project under either permit.

Louis Lockrem addressed many of the statements he felt were inaccurate, and noted confusion regarding permitting and licensing.

John M. Coyle, Attorney for the Lockrems, noted the confusion in obtaining permits and further in the ability to get required licenses when the permits had not been granted, the inability to sell the dogs resulting in population growth, confusion on the requirements to obtain the needed permits, the health and financial problems, and the overall bureaucracy and confusion faced by the Lockrems.

Supervisor Vasquez noted the Lockrems years of experience and questioned which permits were required at the previous kennel, Mr. Coyle noted he was unsure of the permitting in Oakley, and further noted preliminary inquires with the County for the kennel, and discussed the confusion and different requirements from one County department to another County department.

Donna Haselow, Pittsburg, discussed support for the Lockrems, care of the dogs, the overall breed, housing the dogs on concrete surfaces, and solid waste disposal.

Nancy Joeckel, Borzoi Rescue of Northern California, noted affiliation with other national rescue organizations, and discussions since 1998 relative to the situation and the steady increase in the number of dogs at the Lockrems. The group has a plan formulated to take, care for, and permanently place all of the dogs. Ms. Joeckel, as a private individual, noted that time does not produce more dogs it produces less. Kennel management produces dogs.

Responding to questions posed by Supervisor Vasquez regarding the risks at the Lockrems, Ms. Joeckel noted the concern was for the lack of good kennel management in relation to the number of dogs.

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

Supervisor Silva voiced concern with the inspection findings of the American Kennel Club, and with the flooded pen conditions where many of the dogs are kept, and with the ability of the Lockrems to care for such a large number of dogs. Supervisor Silva questioned the order of permitting, and if a temporary business license could be issued so the Lockrems could sell some of the dogs. Mr. Yankovich noted the Use Permit and further outlined the steps for other permits and licenses, changes from the time of approval of the Use Permit in 1993, and many conditions that were not completed. Mr. Yankovich noted this application is for 150 dogs, the 1993 permit is for 75 dogs, which could go to revocation before the Planning Commission (PC).

Responding to questions posed by Supervisor Silva regarding upholding the PC decision, Mr. Yankovich noted this permit would be denied, the matter of the dogs would revert back to the 1993 permit for 75 dogs and revocation proceedings by the PC, the Board could let the PC know how the Board feels for those revocation proceedings.

Responding to questions posed by Supervisor Vasquez regarding permitting, Mr. Walsh noted a building permit was issued for the kennel building in 1993, a septic permit was issued but the system was never constructed. The original use permit was for 5 years.

Birgetta Corsello, Director of Environmental Management, noted the Use Permit is for 5 years, building permits are good for 2 years. Since the 1993 permit has expired, the PC requested that permit go into revocation proceedings and Ms. Corsello outlined the options before the PC. Mrs. Corsello noted an extensive history on the project, ongoing financial problems of the Lockrems, questions relating to kennel management that Animal Care usually deals with, and recommended denial of the Use Permit for 150 dogs. Ms. Corsello discussed some options the Board may consider for specific direction.

Responding to questions posed by Supervisor Kondylis regarding the Lockrems being able to run some type of facility, how to limit the number of animals, and process changes since 1993, Deputy County Counsel Jim Laughlin outlined options the PC could take, the process for Use Permits has not changed, but that septic requirements have changed. Any type of new permit would have to meet the new septic standards.

There was a brief discussion on the requirements for a new kennel Use Permit, and management plans for a kennel operation.

County Counsel Dennis Bunting suggested giving direction to the PC.

Responding to questions posed by Chairman Kromm regarding the time involved for the revocation process, Mr. Yankovich could take approximately six months, and the process to remove the animals is open.

Direction to the PC included areas relating to reducing size of the business to address all the management concerns, and to review concerns regarding non compliance of the first permit.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to deny the appeal on Use Permit No. U-99-21 of Louis Lockrem. So ordered by a vote of 4-0.

(Item 23C) APPEAL RE MINOR SUBDIVISION MS-02-01 FOR HARRY SCHRONTZ, CONTINUED TO MARCH 25, 2003

Mike Yankovich, Department of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated January 14, 2004, incorporated herein by reference, regarding consideration of an appeal of the Zoning Administrator's decision to approve Minor Subdivision MS-02-01 permitting a four lot subdivision for Harry Schrontz, and the conditions of approval.

Responding to questions posed by Supervisor Kondylis regarding the number of parcels that would require increased road standards, and if the Board has any discretion, Mr. Yankovich noted there are thirteen proposed parcels in the area and the trigger requiring increased road standards is ten parcels.

County Counsel Dennis Bunting noted the Board could deviate from the higher road standards with adoption of certain findings.

There was a brief discussion of maintenance costs for the current road and bridge, the responsibility for the cost of the improvements, and for a 20-foot roadway with a 1 to 2 foot shoulder.

Chairman Kromm opened the public hearing.

Charles Weakley, Mountain Pacific Surveys, noted the appeal is regarding the conditions of approval for the increased road and bridge standards, the applicant wants to keep the rural flavor of the area, and requested the bridge be maintained at the current size. At this time there will be only 9 parcels in the area, a pending application for another subdivision has not gone forward for over a year, and requested that leeway be given on the width of the road in areas where improvements have been made to help maintain the flavor of the area. Mr. Weakley requested some width variations be allowed along the roadway to fit the conditions and address the neighbors concerns.

There was a brief discussion regarding fire service and the small bridge for access to the area, the use of the bridge and the road during a 1997 fire, and requirements of the Vacaville Fire District.

Rich Shonfeld, Concord, feels the 20-foot road with 4 foot shoulder is overkill, voiced concern with possible removal of oak trees, wants to maintain that rural feel of the area, noted that only two lots are being added, and requested the road remain at the 10 foot width.

Ken Waite, Vacaville, noted purchasing his property about a year ago and found that buildings and walls on his property are in the easement, wants to keep rural flavor, feels the narrow bridge is a deterrent for added traffic, and requested the board consider alternative options.

Bobbi Ahlers, Vacaville, voiced concern regarding widening of the bridge and added traffic, and noted during a previous fire there were no problems in getting the fire trucks in and out over the existing bridge.

There was a brief discussion of the concerns voiced in a letter, included in the Agenda Submittal, from Vacaville Fire Protection District Captain Tim Walton, and more aggressive notification regarding access across small private bridges.

Harry Schrontz, Vacaville, feels the bridge IS structurally sound and will accommodate fire trucks.

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

Responding to questions posed by Supervisor Kondylis regarding liability, County Council Dennis Bunting noted the County and the fire district are not liable, it becomes an assumption of risk with notification to all the residents. Supervisor Kondylis suggested maintaining the existing road with some minor improvements and the addition of some turnouts instead of the full road improvements.

Supervisor Silva voiced concern regarding public health and safety, feels a structural engineers report should have been included regarding the bridge, feels that 10 ½ foot roadway is not wide enough, possibly the road can be designed around the walls, and feels some type of road design should have been included.

Responding to questions posed by Supervisor Vasquez regarding the construction of another private road in the area, Mr. Crawford noted the private road to the Schrontz's house would be a 20-foot wide chip seal roadway.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt the Mitigated Negative Declaration. So ordered by a vote of 4-0.

There was a short discussion regarding the need for additional information regarding the bridge and the actual proposal for an alternative roadway.

Responding to questions posed by Supervisor Silva regarding acceptance by the fire district of a certification by a structural engineer on the bridge requirements, Captain Walton noted apprehensively yes they would accept the report, but the width of the bridge is still a concern.

Chairman Kromm reopened the public hearing.

Chairman Kromm noted consensus to continue the public hearing to March 25, 2003 to give the appellant an opportunity to obtain a structural engineers report on the bridge, to find the minimum standards the fire department can live with, and to formulate an actual road proposal.

(Item 24) RESOLUTION NO. 2003-015 TO APPOINT DIRECTOR TO BOARD OF DIRECTORS FOR DIXON RESOURCE CONSERVATION DISTRICT (MARK WILLIAM HOLDENER AND RICK MARTINEZ), ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-015 to appoint Director to Board of Directors for Dixon Resource Conservation District (Mark William Holdener and Rick Martinez). So ordered by a vote of 4-0. (see Resolution Book)

ADJOURN - This meeting of the Board of Supervisors adjourned at 1:37 p.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors