

Minutes For April 09, 2002

1

SOLANO COUNTY BOARD OF SUPERVISORS" MINUTES

April 9, 2002

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 Carroll. Present were Supervisors Kromm, Silva, Thomson, and Chairman Carroll; Supervisor Kondylis arrived at 8:31 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Meet and Confer: Unit 6, Health and Social Services Supervisors; Unit 16, Mid Managers; Local 1280, Probation, with Josie Jenkins, Assistant Director of Human Resources; Litigation: Logistic Systems v County of Solano. The Board moved out of Closed Session at 8:43 a.m.

The Solano County Board of Supervisors reconvened on this day at 8:47 a.m. with the Pledge of Allegiance and a moment of silence.

ITEMS FROM THE FLOOR

APPEARANCE BY EARL HEAL RE RECRUITING GRAND JURORS FOR THE 2002/2003 GRAND JURY

Earl Heal, Solano County Grand Jury, noted how beneficial the meeting with the Solano County department heads had been, and further discussed the annual nomination and selection process in recruiting new Grand Jurors. Mr. Heal emphasized the amount of time required serving on the Grand Jury.

NOTE: Additional Items from the Floor were heard later in the meeting.

APPROVAL OF AGENDA

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to approve the submitted Agenda, incorporated herein by reference. So ordered

by a vote of 5-0.

CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Kromm, 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 MARCH 26, 2002, as outlined in the Agenda Submittal from the Clerk of the Board dated April 9, 2002, incorporated herein by reference, approved.

(Item 13) AGREEMENT WITH WILLIAM J. HUNTER & ASSOCIATES RE MINERAL APPRAISAL SERVICES, as outlined in the Agenda Submittal from the Assessor/Recorder's Office dated April 9, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 14) AGREEMENT WITH PETDATA, INC. RE ANIMAL LICENSE PROCESSING SERVICES, as outlined in the Agenda Submittal from General Services/Animal Care Division dated April 9, 2002, incorporated herein by reference, approved and General Services Director authorized to sign said contract and any extensions on behalf of Solano County.

APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,653 FROM ANIMAL LICENSING AND PENALTY FEES, as outlined in the Agenda Submittal from General Services/Animal Care Division dated April 9, 2002, incorporated herein by reference, approved.

(Item 15) RESOLUTION NO. 2002-063 APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE PUBLIC EMPLOYEES UNION - LOCAL ONE REPRESENTING UNIT 6, HEALTH AND SOCIAL SERVICES SUPERVISORS 2001 - 2003, adopted. (see Resolution Book)

(Item 16) RESOLUTION NO. 2002-064 AUTHORIZING THE ISSUANCE AND SALE OF VACAVILLE UNIFIED SCHOOL DISTRICT, SOLANO COUNTY, GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2002; PRESCRIBING THE

TERMS OF THE BONDS AND THEIR SALE; APPROVING FORMS OF INDENTURE BOND PURCHASE AGREEMENT; APPOINTING PAYING AGENT; AND AUTHORIZING EXECUTION OF NECESSARY CERTIFICATES, adopted. (see Resolution Book)

(Item 17A) AGREEMENT WITH PHOENIX PROGRAMS RE TRANSITIONAL ADULT MENTAL HEALTH FACILITY, as outlined in the Agenda Submittal from the Sheriff dated April 9, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 17B) AGREEMENT WITH WILLIAMS SCOTSMAN, INC. RE CONSTRUCTION OF MODULAR BUILDING AT CLAYBANK DETENTION FACILITY, as outlined in the Agenda Submittal from the Sheriff dated April 9, 2002, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 18) RESOLUTION NO. 2002-065 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (PROBATION-PROPOSITION 36 PROGRAM), adopted. (see Resolution Book)

THREE (3) APPROPRIATION TRANSFER REQUESTS TOTALING \$653,190 RE PROPOSITION 36 PROGRAM COSTS AND ADJUSTMENTS FOR FY2001/02, as outlined in the Agenda Submittal from the Probation Department dated April 9, 2002, incorporated herein by reference, approved.

(Item 19) AGREEMENT WITH YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT TO RECEIVE \$15,000 IN CLEAN AIR FUNDS RE IMPROVEMENTS TO PLEASANTS VALLEY ROAD, as outlined in the Agenda Submittal from the Department of Transportation dated April 9, 2002, incorporated herein by reference, approved and Director of Transportation authorized to sign said contract on behalf of Solano County.

(Item 20) RESOLUTION NO. 2002-066 APPROVING RECORDS RETENTION SCHEDULE AND AUTHORIZING THE DESTRUCTION OF RECORDS (ENVIRONMENTAL HEALTH DIVISION), adopted. (see Resolution Book)

ORDERS

(Item 22B) MANAGEMENT/ORGANIZATIONAL STUDY OF REGISTRAR OF VOTERS OFFICE PRESENTED BY STRATEGICA, INC., RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated April 9, 2002, incorporated herein by reference, regarding a management/organization study of the Registrar of Voters office. David Howe, President Strategica, Inc., reviewed a visual presentation dated April 9, 2002, a hard copy is incorporated herein by reference, highlighting the project objectives beginning with the Strategic Environment, and Mr. Howe emphasized that the decertification of the voting system will need to be done by 2004. Responding to questions posed by Supervisor Kromm regarding funding from a State bond to purchase electronic voting machines, Assistant County Administrator Darby Hayes noted currently there are nine counties targeted to get funding, which Solano County is among the group. Funding would be 75% from the State and 25% of County funds, but there may not be adequate funds for all counties that want to change their voting machines. Registrar of Voters Laura Winslow noted several large counties that want to participate, and the need for the State to determine the distribution of the funds. Mr. Howe discussed problems with the small number of technology providers in light of the number of counties and other states that will be changing their voting machines, the many changes in the Registrar of Voters responsibilities, and continued with the visual presentation outlining Key Findings, Key Recommendations, Procedures Performed, and concluding with the alternatives and recommendations. There was a brief discussion regarding electronic systems that are currently being used in other counties and their advantages, with data base management possibilities, and with possible improved voter turnout with automated voting equipment. Responding to questions posed by Supervisor Kondylis regarding recommendations for backup positions for the Registrar, Mr. Howe discussed the need for a strong

second in command
for the Registrar.

Responding to questions posed by Supervisor Kromm regarding electronic voting in

Riverside County, Ms. Winslow discussed electronic voting in Riverside and Alameda Counties and

voter turnout, and costs and savings with touch screen systems.

Responding to questions posed by Supervisor Kromm regarding consolidation or not, Mr.

Howe noted in the majority of smaller counties the Registrar functions are consolidated, but the

Board will need to make the decision to consolidate or not.

There was a brief discussion regarding automated voting equipment.

Supervisor Silva suggested a full economic analysis and comparison be done regarding

consolidation or maintaining the Registrar's Office as a freestanding department.

County Administrator Michael Johnson discussed a variety of issues that will be analyzed to

provide information to the Board for consideration of the recommendations in the report.

Supervisor Kondylis expressed opposition to consolidation of the Registrar of Voters with

any other departments, and feels many efficiencies are achieved with smaller departments.

On motion of Supervisor Kondylis and seconded by Chairman Carroll, the Board acted to

receive the report and to refer the study to the County Administrator for review and analysis with

any recommendations for implementation be brought back to the Board. So ordered by a vote of 5-

0.

ITEMS FROM THE FLOOR - CONTINUED

APPEARANCE BY PAMELA STONSBY RE REMOVAL OF CHILDREN BY CHILD PROTECTIVE SERVICES

Pamela Stonsby, Vacaville, read a prepared statement, incorporated herein by reference,

regarding Child Protective Services (CPS) unnecessarily removing a child from her custody. Ms.

Stonsby feels some CPS workers abuse their authority and are hurting the children, and feels

transition plans for care for the children need to be addressed.

APPEARANCE BY NORA MARTINEZ RE ITEM 17A AN AGREEMENT WITH

PHOENIX PROGRAMS

Nora Martinez, Fairfield, expressed concern with an agreement with the Phoenix Program for operation of a transitional adult mental health facility due to inefficiencies she has personally experienced.

(Item 22A) UPDATE ON SB 1899 (CHESBRO) RE FORMATION OF A COUNTYWIDE PARK AND OPEN SPACE DISTRICT, RECEIVED

BOARD EXPRESSED A WATCH POSITION FOR SB 1854 (MACHADO) RE FORMATION OF A DELTA CONSERVANCY

BOARD TO SUPPORT, IF AMENDED, SB 1509 (DUNN) RE RETURN OF PROPERTY TAXES TO LOCAL GOVERNMENT IN EXCHANGE FOR CONSTRUCTION OF AFFORDABLE HOUSING

BOARD EXPRESSED A WATCH POSITION FOR AB 2878 (WIGGINS) RE "SEEKING TO REMOVE FISCAL HURDLES TO HOUSING, PROVIDE LOCAL GOVERNMENTS WITH ADDITIONAL FISCAL STABILITY AND REDUCE THE "FISCALIZATION" OF LAND USE BY BALANCING THE INFLUENCE OF THE PROPERTY AND SALES TAX ON LOCAL REVENUE DECISIONS"

BOARD EXPRESSED SUPPORT FOR AB 2637 (CARDOZA) AND SB 1532 (POOCHIGIAN) RE UPWIND SAN FRANCISCO BAY AREA BASIN EMISSIONS

The Board was provided with an Agenda Submittal from the County Administrator's Office dated April 9, 2002, incorporated herein by reference, regarding a status report on legislation of importance to Solano County.

Paul Yoder, Legislative Analyst, Shaw & Yoder, gave a brief update regarding SB 1899

which would create a countywide park and open space district in the County.

Mr. Yoder noted the

Senate Local Government Committee will hear the bill on May 1st, planned amendments, and that

there are NO plans to include eminent domain language in the bill, and that staff will bring back the

final language for the bill when it is completed.

Responding to questions posed by Supervisor Thomson regarding the placeholder bill, and concern with the local process that is not complete yet, Mr. Yoder noted the procedural move to hear the bill, the local process is moving forward, and choices by Senator Chesbro regarding the bill. County Administrator Michael Johnson noted hearings that are going forward at the cities and other work to attain consensus regarding the formation of a Countywide park and open space district. Chairman Carroll thought the bill was to be a placeholder and expressed concern that the funding for an open space district would be combined with a transportation measure for funding, and the possibility the measure would fail. Chairman Carroll noted growing opposition from the Farm Bureau, Taxpayers Association, and the ag community with this proposal, and expressed opposition with combining this issue with a transportation funding measure. The public needs the opportunity to voice their direction, which should be done through the election process. Chairman Carroll voiced concern with the evolution of another level of government through the governing body of such a district. Supervisor Kromm feels language will be included in the bill that will prohibit eminent domain, noted there will be many more public discussions, and the issue will be brought back to the Board for a full hearing. Clif Poole, Vacaville, voiced opposition of formation of any agency through legislation, noted the County already protects agriculture, feels formation of a district is improper, and feels both the transportation initiative and the open space issue will probably be defeated if they are combined. James Williams, Vacaville, noted the Taxpayers Association is in opposition of creation of an open space district without a vote of the people. Mr. Williams feels that the bill should not move forward without consensus of the cities, that transportation taxes are to be spent on transportation issues and not on an open space district, and that the public should be able to vote on the formation of an open space district not just on the governing board.

Responding to comments by Supervisor Kondylis regarding the formation

of an open space district going to a vote of the people, Mr. Yoder noted the original proposal was to present the issue to the public for a vote, the legislation now would put the district on the books, but the governing body would be subject to a vote of the public.

Supervisor Kondylis noted there would be no decision by the Board until the information from all the cities had been received.

Donna Harr, Fairfield, feels another layer of government is dangerous to the farming and ranching community, noted restrictions to her property with the creation of a greenbelt, impacts that are created by people who do not understand the ag community, and the effects these types of restrictions have on farming and ranching. Ms. Harr noted concerns of the Farm Bureau, with tying this issue with the transportation initiative that is greatly needed, and with the continued viability of agriculture in this County. We need to be aware of the consequences, and to make good decisions while being cognizant of the impacts, and to look far ahead not just to today.

There was a brief discussion regarding the Greenbelt Authority between Fairfield and Vacaville.

Murray Bass, Fairfield, noted opposition to the formation of another layer of government, taxation without real control of the people, and feels this may be illegal.

Chairman Carroll feels the open space district and the transportation issues need to be kept separate to allow the public to voice their opinion clearly.

SB 1854 (MACHADO) RE FORMATION OF A DELTA CONSERVANCY

Mr. Yoder noted SB 1854 (Machado) is to establish a Delta conservancy that would manage public lands in the primary and secondary zones of the delta. Conservancies do serve as a vessel for State park funds.

Supervisor Thomson voiced concern with many of the same issues with this bill that have been expressed relative to the formation of an open space district, noted here are some good things with conservancies, but feels more discussion is needed, and feels the bill should be watched.

Responding to questions posed by Supervisor Kromm regarding what the concerns with the

bill are, and the intent for the bill to be ag friendly, Supervisor Thomson noted some concerns are that recreation and agriculture are not compatible, the need to look at protecting ag and supporting it, to allow recreation to continue in the delta, the concern of formation of another layer of bureaucracy, with the possibility of a land use grab, and would like additional time to watch the bill.

Supervisor Thomson noted much of the opposition to the bill was from farmers in the Delta.

Supervisor Kromm noted support for the watch position.

Supervisor Kondylis expressed concern with the portion of the bill that allows acquisition of land, and agrees with a watch position.

Chairman Carroll voiced concern with formation of a Delta Conservancy and the role of the Delta Protection Agency, with the addition of more regulations, and noted support a watch position.

Supervisor Thomson noted the differences in authority of the Delta Protection Commission and the proposed Delta Conservancy, and with removing local control.

There was a brief discussion regarding SCA 7 for a constitutional amendment regarding access to records, that Mr. Yoder will bring back before the Board.

SB 1509 (DUNN) – RETURN PROPERTY TAXES TO LOCAL GOVERNMENT IN EXCHANGE FOR CONSTRUCTION OF AFFORDABLE HOUSING

Mr. Yoder noted this bill would return property taxes to local governments in exchange for the construction of affordable housing, and his recommendation to support the bill if it is amended to acknowledge special circumstances such as Proposition A in Solano County, and voiced questions regarding tying the return of property taxes that are linked to specific purposes.

Chairman Carroll feels this is another step by the State in taking control over local government decisions.

County Administrator Michael Johnson noted working with the cities to negotiate their absorption of the ABAG Fair Housing Allocations of the County.

Mr. Yoder suggested supporting the bill if it is amended to credit the county for contributions to affordable housing within city boundaries.

Supervisor Kromm noted if there is fiscal incentive the State should

recognize the smart
growth principles in the County.

Supervisor Silva feels the legislature should be reminded of Proposition 13 and how the State now wants to circumvent that legislation.

AB 2878 (WIGGINS) RE"SEEK TO REMOVE FISCAL HURDLES TO HOUSING, PROVIDE LOCAL GOVERNMENTS WITH ADDITIONAL FISCAL STABILITY AND REDUCE THE "FISCALIZATION" OF LAND USE BY BALANCING THE INFLUENCE OF THE PROPERTY AND SALES TAX ON LOCAL REVENUE DECISIONS"

Mr. Yoder noted this bill would swap Vehicle License Fees (VLF) for property taxes that have been shifted to the State, and city sales tax for county property tax, and would give the County a greater share of the sales tax.

Supervisor Kondylis feels this bill would make the cities more dependent on property tax than sales tax, it provides incentives for the cities to approve more housing.

Mr. Yoder noted that California State Association of Counties (CSAC) opposes the bill unless it is amended, and that the League of Cities is opposed to the legislation.

Chairman Carroll voiced concern with the consistent use to make fiscalization a dirty word, and voiced concern with spreading the hard-earned money from the more prosperous cities and dispersing it to less prosperous communities.

Supervisor Kromm feels there will be many changes to this bill, there may be a risk sharing arrangement with the cities, and suggested a position of watch.

Chairman Carroll noted a consensus of a watch position.

AB 2637 (CARDOZA) AND SB 1532 (POOCHIGIAN) RE UPWIND SAN FRANCISCO BAY AREA BASIN EMISSIONS

Mr. Yoder noted this bill deals with emissions from the Bay Area, that AB 2637 would put the Bay Area into the Smog Check II regulations, and suggested the Board support both bills.

Supervisor Kromm noted pressures to improve the air quality, Federal transportation funds will suffer dramatically unless the air quality is improved, and encouraged support for these bills.

Chairman Carroll noted consensus for support of both bills.

SB 1899 (CHESBRO) CONTINUED

Supervisor Silva, also Chairman Solano Transportation Authority (STA), noted the legislation sponsored by Senator Chesbro is only a number that has the Santa Clara model attached to it. There have been meetings with open space advocates and the presentation has been made at the Mayors Conference, the mayors were to take it to their city councils, staff is to meet with the agricultural community for input and then the Board will have input from everyone to make a decision. Senator Chesbro noted if there is not consensus he will not carry the bill. The different types of tax options were noted, and STA will introduce a sales tax legislation that will require a 2/3rds-vote approval by the voters. Farmers that contacted Supervisor Silva were opposed to the formation of an open space district. Supervisor Silva noted he would only support the issue if it would serve the public, and the input from the public will be the deciding factor.

There was a brief discussion relative to consensus.

Supervisor Kromm noted support from Suisun City and the City of Fairfield to form an open space district, and the Board will need to determine if there is consensus or not. On motion of Supervisor Kondylis and seconded by Supervisor Kromm, the Board acted to take a position of watch for SB 1854 (Machado) re formation of a Delta Conservancy, to support if amended to acknowledge local circumstance SB 1509 (Dunn) re return property taxes to local governments in exchange for construction of affordable housing, to watch AB 2878 (Wiggins) re balancing the influenced of the property and sales tax on local revenue decisions, and to support AB 2637 (Cardoza) and SB 1532 (Poochigian) re upwind emissions from the San Francisco Bay Area Basin. So ordered by a vote of 5-0.

(Item 24A) NOTE: Item 24A was approved, and later in the meeting the action was rescinded.

CHANGES TO THE BY-LAW MEMBERSHIP CATEGORIES FOR THE SOLANO COUNTY CHILDREN'S NETWORK, APPROVED

LEATRICE KNOX APPOINTED TO THE LOCAL CHILD CARE PLANNING COUNCIL CATEGORY; DENISE MCBRIDE DELGADO APPOINTED TO THE CHILD ABUSE PREVENTION COUNCIL CATEGORY; ANA DINEEN REASSIGNED TO THE MATERNAL, CHILD

AND ADOLESCENT HEALTH CATEGORY; GAYLA REITER
REASSIGNED TO THE SIDS ADVISORY COMMITTEE CATEGORY OF
THE SOLANO COUNTY CHILDREN'S NETWORK

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to appoint Leatrice Knox to the Local Child Care Planning Council category; Denise McBride Delgado to the Child Abuse Prevention Council category; reassign Ana Dineen to the Maternal, Child and Adolescent Health category; Gayla Reiter to the SIDS Advisory Committee category. So ordered by a vote of 5-0.

NOTE: Item 24A was approved, and later in the meeting the action was rescinded.

(Item 24B) RICHARD GIDEON REAPPOINTED TO THE SOLANO COUNTY
ARTS
COUNCIL

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to reappoint Richard Gideon to the Solano County Arts Council for a term to expire February 1, 2004. So ordered by a vote of 5-0.

(Item 24C) LARRY HOLDENER REAPPOINTED TO THE SUISUN FIRE
PROTECTION DISTRICT

On motion of Supervisor Kondylis and seconded by Supervisor Thomson, the Board acted to reappoint Larry Holdener to the Suisun Fire Protection District for a term to expire April 15, 2006. So ordered by a vote of 5-0.

(Item 23) SOLANO COMPREHENSIVE TRANSPORTATION PLAN PRESENTED
BY
SOLANO TRANSPORTATION AUTHORITY (STA), RECEIVED

The Board was provided with an Agenda Submittal from the Department of Transportation dated April 9, 2002, incorporated herein by reference, regarding the update to the 1998 Solano Comprehensive Transportation Plan (CTP).

Darryl Halls, Solano Transportation Authority (STA), noted the STA is soliciting input from the Board, other public agencies, and the public. Mr. Halls began to review the

highlights of the CTP through a visual presentation, a hard copy is incorporated herein by reference.

Responding to questions posed by Chairman Carroll regarding who is responsible to widen I-80, and where the STA gets funding, Mr. Halls noted the combination of the Federal Highways, Caltrans, along with the STA in partnership are responsible to widen I-80. The STA gets funding from Federal dollars, through the State and some discretionary regional dollars.

Supervisor Kondylis noted the need for alternative means of travel to be considered, voiced concern with the large number of widening projects, there is a need for accessible, affordable mass transit, the need to do more to keep cars off the roads during peak times, and to look at the possibility of a reversible High Occupancy Vehicle (HOV) lane, and feels direction of the plan should be focused on mass transit.

Supervisor Kromm voiced concern with marketing of the project and the funding geared to roads as noted on page 39, and feels the focus should be on alternative means of transportation to address population and pollution, responding Mr. Halls noted the funding breakdown on page 39 was presented to the Metropolitan Transportation Commission (MTC) for the regional transportation plan some time ago and is included in the report as an informational item, and the current plan sets a vision for the modes and the funding designation will change. Funding priorities will have to be determined if the three modes are approved as a plan for what is to be created for the County, and this report lays out what the future will look like.

Responding to questions posed by Supervisor Kromm relative to the steps necessary to participate in the sales tax process, and trail plan integration, Mr. Halls discussed the two options for the possible formation of a Local Transportation Authority (LTA) which will ultimately need to be approved by local ordinance. Mr. Halls noted the discussions with open space entities that will participate with the trail plan, the farming community has not had input on the trail plan at this time, but will need to be included in phase III of the plan when the trail plan will be considered.

Responding to questions posed by Supervisor Kromm relative to any problems

with

combining funding for the open space issue with the transportation initiative, Mr. Halls noted presentations that are being done to the cities, the funding required for the open space measure, feels it can be incorporated, and a poll done for SEDCORP will be available with the figures relative to combining the measures.

Chairman Carroll noted the loss to the County when BART was proposed, the issues to get

support to extend BART, concern with development right up to the freeways, and feels an increase

in the number of and frequencies of buses makes the most sense.

Responding to questions posed by Supervisor Kondylis regarding when the tax initiative

would go before the voters, Mr. Halls noted the decision would be made by June by the STA if the

measure would be on the November ballot. Mr. Halls explained the process of the MTC on

allocation of funding, and the local expenditure plan process through the STA. The expenditure

plan will be specific on how the dollars will be spent, and the priorities will be set by what the

community will support. Supervisor Kondylis feels the plan may be difficult to get approved since

so many of the projects will benefit people that don't live in the County.

Natalie Dumont, Greenbelt Alliance, feels the plan is a forward thinking plan, one issue is

resources and decisions on where the funding will go, and the sales tax could raise and leverage a

large amount of money. The Greenbelt Alliance, Orderly Growth Committee, and the Bay Area

Transportation and Land Use Coalition urge the sales tax plan be well balanced in funding. This is

a once in a lifetime opportunity to expand our transportation choices and decide where our funding

goes.

(Item 24A) CHANGES TO THE BY-LAW MEMBERSHIP CATEGORIES AND THE
THE
SUBSEQUENT APPOINTMENTS FOR THE SOLANO COUNTY
CHILDREN'S NETWORK, RESCINDED AND TO BE RECONSIDERED
APRIL 23, 2002

Chairman Carroll voiced concern with no discussion regarding the increase in the number of members, and requested the matter be reconsidered.

On motion of Chairman Carroll and seconded by Supervisor Kondylis, the Board acted to reconsider the action taken on Item 24A regarding changes to bylaws and membership changes to the Solano County Children's Network. So ordered by a vote of 4-0; Supervisor Silva excused.

On motion of Supervisor Thomson and seconded by Supervisor Kromm, the Board acted to rescind the action to approve the bylaw membership changes and the appointments resulting from that action, and to reconsider the matter on April 23, 2002. So ordered by a vote of 4-0; Supervisor Silva excused.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Clarence Robinson, Sr. and Martha O'Keefe Duterte at 3:02 p.m.

William J. Carroll, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors