

Minutes For February 22, 2005

SOLANO COUNTY BOARD OF SUPERVISORS

February 22, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 22nd day of February, 2005 in regular session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Court House, 580 Texas Street, Fairfield, California at 8:30 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Kromm, Reagan, Silva and Vice-Chair Vasquez. Chairwoman Kondylis arrived at 9:08 A.M.. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

Agenda Item No. 3 Closed Session

The Board of Supervisors recessed this meeting at 8:31 a.m. to convene in Closed Session on the following matters:

- A. Potential Litigation: 1 case
- B. Existing Litigation – Vacaville Seventh Day Adventist Church v Solano County
- C. Property Negotiations: North County Government Center on Brown Street, Vacaville, California, Parcel Nos. 0129-320-020, 0129-320-150, 0129-320-170, 0129-320-180, 0129-320-190, 0129-320-200, 0129-320-250, 0129-320-270; negotiating parties: Vacaville Redevelopment Agency, Agency negotiator: Veronica Ferguson, General Services Director, Under negotiation: price and terms of payment
- D. Labor Negotiations: SEIU, Local 535, Public Employees Union, Local 1 Units 6 & 16, California Federation of American Physicians and Dentists, Teamsters, Local 228, Attorneys, In-Home Health Support Services (IHSS), Chief Negotiators: Craig Jory, Yolanda Irigon, Steve Janice, Jim Ferguson, and Wayne Page

Agenda Item No. 4 Open Session

The Board of Supervisors reconvened in Open Session at 9:15 a.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 5 Report of Action in Closed Session

County Counsel Dennis Bunting noted that there were no reports from Closed Session.

Agenda Item No. 6 Salute to the Flag and Moment of Silence

Ira Rosenthal, Director of the Department of Information Technology, led all in the Pledge of Allegiance to the Flag and a Moment of Silence.

Agenda Item No. 7 Presentations/Introductions

The Board of Supervisors made the following presentations:

- A. Received report of proceeds from the Gala Benefit Dinner commemorating the opening of the Solano County Government Center and presented the net proceeds of \$16,784 to Stephanie Wolf, President and Chief Executive Officer of the Solano Community Foundation, for use in programs consistent with the Board's Mission and Priorities for 2004.
- B. Presented Proclamation recognizing February 28 – March 4, 2005 as National Weights and Measures Week and received brief presentation on National Weights and Measures Week and weights and measures work performed in Solano County.
- C. Director of Child Support Services Director Dennis Covell introduced Pam Sillanpaan as the newly appointed Assistant Director for the Department of Child Support Services.

Agenda Item No. 8 Items From the Public

The Chairwoman invited individuals of the public to make statements on matters relating to the business of the Solano County Board of Supervisors. The following individuals made public comments:

- A. George Guynn, Jr., Suisun, expressed his concern with security in the new County Administration Building and providing a coffee shop at this location.
- B. Donald Tipton, Vallejo, expressed his concern regarding the ability of the cable company in Vallejo receiving the video tapes of the Board of Supervisors' meeting to be shown in a timely manner. Mr. Tipton further expressed his concern with the cost of relocating the County offices in Vallejo and the availability of an 800 number for County offices to allow all residents to contact the County without a charge.
- C. Supervisor Kromm provided the Board with a brief verbal report regarding a trip to Washington, D.C. with three members of the Travis Community Consortium, Solano County Administrator, Mayor of the City of Rio Vista, Fairfield City Manager, and a City of Fairfield Council Member. Supervisor Kromm noted that they met with representatives from the Pentagon, all congressional delegates representing Solano County, and the Governor's office in Washington, D.C. concerning the Base Realignment and Closure process (BRAC). Supervisor Kromm noted that there is a nationwide commission being formed at this time that will evaluate the recommendations from the Pentagon. Supervisor Kromm noted that the final congressional appointee to this Commission comes from Nancy Pelosi's office, who is the Minority Leader in the House of Representatives, Phil Coyle, and felt that Solano County would be well represented. Supervisor Kromm noted that it was important to have representation from California on the nationwide commission and to have the understanding of how bases work and the needs in California. Supervisor Kromm noted that strong support was received at the Pentagon level and from the congressional leaders that Solano County has worked with Travis Air Force Base over the last decade to address issues of air pollution, housing, and potential encroachment.
- D. Chairwoman Kondylis outlined a plan for the Strategic Planning Session that will be held by the Board of Supervisors on March 21 and April 18, 2005.
- E. Supervisor Vasquez acknowledged and commended the Solano Parenting Partnership for its work on behalf of families.

Agenda Item No. 9 Additions to or Deletions from the Agenda

There were no additions to or deletions from the agenda.

Agenda Item No. 10 Comments on the Consent Calendar

The Chairwoman invited individuals of the public to make public comment on Consent Calendar Items. There was no public comment.

Agenda Item No. 11
Approval of the Agenda

Approved the Solano County Board of Supervisors' agenda as submitted.

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

Agenda Item No. 12
Consent Calendar

Acted on the following Consent Calendar items:

13. Approved the minutes of the Board of Supervisors' meeting of February 1, 2005 with modifications to Page 11 to expand comments provided by Supervisor Reagan and February 8, 2005 as outlined in the Agenda Submittal from the Clerk of the Board dated February 22, 2005, incorporated herein by reference.

14. Approved the recommendation of the Solano County Parks & Recreation Commission to award a total of \$13,055 in the Fish & Wildlife Propagation Fund as grants to the Solano County Wildlife Committee (for \$10,930) and to the Suisun Resource Conservation District (for \$2,125) to support wildlife propagation, conservation and education programs within Solano County as outlined in the Agenda Submittal from General Services/Parks Division dated February 22, 2005, incorporated herein by reference.

15A. Approved an Appropriations Transfer Request (ATR) in the amount of \$44,165, decreasing Contingencies in Fund 233, District Attorney Special Revenue Fund and increasing expenditures in the District Attorney Asset Forfeiture Department Budget Units 4101 and 4102. Approved an ATR in the amount of \$16,800, recognizing unanticipated revenue available to fund increased expenditures in the District Attorney's Bad Check bureau (6520) of the departmental budget unit 6500 as outlined in the Agenda Submittal from the District Attorney dated February 22, 2005, incorporated herein by reference.

15B. Approved an Appropriations Transfer Request (ATR) in the amount of \$19,242, decreasing Contingencies in Fund 233, District Attorney Special Revenue Fund, and increasing expenditures in the District Attorney Asset Forfeiture Department Budget Unit 4101. Approved grant agreements with Youth and Family Services, Inc. of Solano County (Life Skills Groups) in the amount of \$10,000 and the California Highway Patrol, Solano Explorer Program in the amount of \$9,242 to conduct programs designed to combat drug abuse and/or divert gang activity as outlined in the Agenda Submittal from the District Attorney dated February 22, 2005, incorporated herein by reference.

16. Authorized the Director of Resource Management to advertise for bids for the construction of various road improvement projects contained in the current Road Improvement Plan, and to award and execute contracts with the lowest responsible bidders as outlined in the Agenda Submittal from the Department of Resource Management dated February 22, 2005, incorporated herein by reference.

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

Item No. 18A
Federal Legislative Platform

The County Administrator's Office provided a report to the Board outlining the Solano County Federal Legislative Platform and Appropriations Request for Fiscal Year 2006.

Supervisor Reagan noted that he felt that additional work should be done prior to the County's attendance at the NACo Conference in Washington, D.C. and determine what the viability of the County's request is from the federal lobbyist.

Supervisor Silva expressed his concern regarding funding for the Benicia Veterans Building and inquired on the status of the Touro University mobile medical van. Supervisor Silva also expressed concern that there has already been three major military installations closed in Solano County.

Donald Tipton, unincorporated Vallejo, felt that the County should support the veterans by maintaining the Veteran's Memorial Buildings. Mr. Tipton noted that he felt it would be more prudent to purchase a trailer instead of a mobile medical van and that the trailer would provide more space.

Chairwoman Kondylis noted that the Vallejo Veteran's Building was too large for the present needs and the veterans rejected joint use of the building with the community. Chairwoman Kondylis stated that it was her goal to provide a space for the veterans that adequately addressed their needs.

County Administrator Michael D. Johnson clarified that the County would be providing \$200,000 for the purchase of a new veterans facility in Vallejo and that proposal was supported by all the veterans and would adequately serve their needs.

Supervisor Vasquez noted that it was important for the County to speak with one voice and be prepared to clearly articulate the County's position when called upon to do so.

At the conclusion of discussion, the Board adopted the Solano County Federal Legislative Platform and Appropriations Request for Fiscal Year 2006 as outlined in the Agenda Submittal from the County Administrator dated February 22, 2005, incorporated herein by reference.

MOTION: Kromm. SECOND: Silva

AYES: Kromm, Silva, Vasquez, Kondylis.

NOES: Reagan.

The Board of Supervisors recessed this meeting at 10:30 a.m. and reconvened at 10:50 a.m. All members were present. Chairwoman Kondylis presided.

Agenda Item No. 18B County Government Center Conference Meeting Space Policy

Discussed use of internal conference meeting space in the County Administration Center and adopted the County Administrator's recommendation to limit use of internal meeting facilities to agencies and groups having a direct business relationship to the County as outlined in the Agenda Submittal from the County Administrator dated February 22, 2005, incorporated herein by reference.

County Administrator Michael D. Johnson noted that the first floor hearing room and conference rooms would provide space to accommodate the Democratic and Republican Central Committee meetings as well as meetings by the Suisun Resource Conservation District meetings.

Supervisor Kromm noted that several service groups had approached him with a request to hold their meetings in the new public building and felt that since it was a public building that it should be opened to the public to hold their meetings.

Chairwoman Kondylis noted that she would support one time meetings during business hours by the public but not meetings on an ongoing basis and also noted that the library did charge fees for their facilities to cover janitorial costs.

Supervisor Silva noted that all communities have public meeting space and have policies for space that can be rented out to organizations. Supervisor Silva noted that if the County opened up the meeting rooms, the County would be required to open up the meeting rooms to all groups. Supervisor Silva indicated that it would be more appropriate to accommodate governmental agencies that are associated with County staff.

Supervisor Vasquez noted that there are many committees appointed by the Board that may want to utilize the meeting rooms in the County Administration Center but noted that the County family is just moving into this space and that there should be some time given to see how often the immediate County family will be requiring the rooms for meetings.

Chairwoman Kondylis requested that the County Counsel review the requirements for opening the building to the public and bring back to the Board to discuss policy and guidelines.

It was noted that the corner area located on the 6th floor would be available to the public during regular business hours to view the landscape.

Supervisor Kromm noted that the 6th floor employee break room has a nice view and that it should be available to any employee in the building.

County Administrator Michael D. Johnson noted that there was a kitchen area for the Conference Center on the 6th floor for future events that will require an oven and a larger refrigerator and was not intended for use by employees. In addition there are break rooms on each floor with microwaves, sinks and refrigerators. It was noted that before the County allows general use of the 6th floor of the kitchen area, there will need to be guidelines to discourage employees from using the refrigerator, oven and stove. It was noted that employees would be encouraged to use break rooms on other floors.

The Board directed that the use of break rooms be brought back with the overall discussion of the use of conference rooms.

Agenda Item No. 18C
County Government Center
Parking Garage Policy

Received report concerning assignment of parking spaces at Solano County Government Center's Parking Garage as outlined in the Agenda Submittal from the County Administrator dated February 22, 2005, incorporated herein by reference.

In response to a question posed by Supervisor Kromm regarding ADA parking spaces only on the first floor, Assistant County Administrator Darby Hayes noted that the law states that there is to be no discrimination between the public and an employee and that they are available on a first come first serve basis. Mr. Hayes noted for employees who have a chronic condition can be assigned a convenient space other than an ADA parking space near the elevator.

Supervisor Kromm noted that he felt that everyone should intermix and that there not be reserved parking spaces for specific individuals on the first floor.

Supervisor Vasquez indicated that he would support adding ADA parking spaces wherever possible on all floors of the parking structure. Supervisor Vasquez noted that the parking policy is no different than what the county has had in the past and given that department heads are going to and from the County Administration Center, that there was a need to provide some consideration for assigned parking.

Supervisor Silva noted that the Board has a parking policy in place and that it was the County Administrator's duty to survey parking issues on a regular basis to assure that there is adequate handicapped parking. Supervisor Silva noted that the County should be careful not to over reserve the parking for ADA purposes as it could lead to having too many open spaces on a regular basis.

In response to a question posed by Supervisor Kromm relating to designating his parking space to an "Employee of the Month" Program, it was noted that staff would review the technology to see if there would be security difficulties as the employee id cards are coded for different access to the County building.

Chairwoman Kondylis noted that it would not be efficient to have those who attend meetings in the building on a regular basis to not have available parking. Chairwoman Kondylis noted that she felt ADA parking space was important and that there should be superior parking available for the Employee of the Month, those driving fuel efficient vehicle and motorcycles, and for carpool vehicles.

George Guynn, Suisun City, indicated that he felt that the parking should be available to the public first and the public attending the meetings in the County Administration Center.

Agenda Item No. 19
Greater Vallejo Recreation District

Received presentation by the Greater Vallejo Recreation District (GVRD) General Manager, Mr. Shane McAfee with an update on the GVRD Master Plan as outlined in the Agenda Submittal from the Department of General Services dated February 22, 2005, incorporated herein by reference.

Chairwoman Kondylis noted that in the future, she would like to have the Board of Directors of the GVRD elected by the public. Chairwoman Kondylis also noted that it would be helpful to have fenced in areas at parks for toddlers.

Supervisor Kromm noted that the Trust for Public Lands was conducting a study to look at revenue type options that may be available and inquired if the TPL study would be looking at tools that may be applicable for GVRD. In response to a question posed by Supervisor Kromm, Mr. McAfee indicated that the GVRD would like to be involved in the planning of regional park space at Mare

Island and the City of Vallejo has made an effort to keep GVRD involved.

In response to a question posed by Supervisor Reagan regarding the sale of surplus real property, it was noted that 80 percent of what the recreation district operates and takes care of is owned by the City of Vallejo and GVRD has a master lease agreement with the City for \$1 per year. It was noted that through the Master Plan, they would look at all options.

Dwight Acey, Suisun City, requested that there be consideration to saving sacred sites throughout the County especially at Glen Cove.

The Board of Supervisors recessed this meeting at 11:55 a.m. and reconvened at 2:00 p.m. All members were present. Chairwoman Kondylis presided

Agenda Item No. 20 Affiliated Computer Systems (ACS)

The Board received a report from the Department of Information Technology dated February 22, 2005, incorporated herein by reference, requesting approval of Amendment No. 4 to the Agreement for Management of Information Services entered into beginning January 1, 1999 between Affiliated Computer Services, Inc. (ACS) and the County of Solano to off-ramp, consolidate and incorporate. The contract amendment would be effective through the current contract term ending December 31, 2006. Mr. Rosenthal noted that Amendment No. 4 would adjust the base level of services, update all the contract attachments that had fallen out of date regarding the definition of scope, definition of systems being supported and service level measures. Mr. Rosenthal noted that the overall reduction to the base contract was in excess of \$300,000. Mr. Rosenthal stated that since the beginning of the contract in 1999 to the present, the total increase to the County and out of pocket costs was approximately 3% whereas over the same time period the Consumer Price Index increased over 17%. Mr. Rosenthal stated that the County has a good partnering relationship with ACS and have been a valued partner in delivering technology to the County. Mr. Rosenthal noted that he would return to the Board in June, 2005 with an estimate of what it would cost to perform these services with County staff and compare with like sized counties and how they get their Information Technology delivered with County staff in terms of organization structure and costs. In June, the County could move to in source this work or to issue an RFP to search for a new vendor or to renew the contract with ACS. Mr. Rosenthal noted that if the County pursues issuing an RFP, he would recommend contracting with a consulting company specializing in out sourcing and have them assist the County in that process, help the County determine what is the current market, and how competitive if the current County's contract before the RFP is distributed.

Supervisor Reagan expressed his concern that the cost of the in house estimate not be made public information as it would provide a base line for bids from the private sector and the bidding environment would be harmed.

Mr. Rosenthal noted that they will be evaluating what the value is to bring the utility functions in house and what is lost by doing so. Mr. Rosenthal indicated that he felt that the County would lose a lot of flexibility by bringing the full operation in house. Mr. Rosenthal noted that with the changes in technology, the question needs to be asked if it is in the best interest of the County to in source when there are organizations that have many employees that can be brought in on an issue because you are their business partner.

George Guynn, Suisun City, indicated that he felt that it was good to have competitive bidding.

Birgitta Corsello, Director of the Department of Resource Management and member of the Management Information Oversight Committee, expressed her support for the direction being taken by the Director of Information Technology. Ms. Corsello noted that the competitive bidding process was appropriate but that it was important not to make public the cost for the County to provide the services in house.

At the conclusion of discussion, the Board approved and authorized the Chairwoman to sign Amendment No. 4 which would formally incorporate a \$101,284 negotiated reduction of base contract services for Personal Computer (PC) training from the base contract for Fiscal Year (FY) 2004/05; reflects reductions in facility and administration costs of approximately \$28,000 annually resulting from consolidation of DoIT and ACS staff relocating to the County Administration Center, incorporates separately priced Supplemental Service Agreements (SSAs) into the base contract effective July 1, 2005 for a cost reduction of \$193,333 to the County in FY 2005/06 and proportional savings for the remainder of the contract; and updates contract exhibits to reflect the current scope of services and service level measures and also includes technical corrections to contract language.

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

Agenda Item No. 21
 Memorandum of Understanding – SEIU Local #535

The Board of Supervisors received an overview of the negotiations between the County of Solano and SEIU, Local #535, representing approximately 500 County employees whose classifications range from eligibility staff to professional and paraprofessional social service and mental health staff as outlined in the Agenda Submittal dated February 22, 2005, incorporated herein by reference.

Anes Lewis Partridge, representing SEIU #535, noted that their membership ratified the new agreement and urged the support of the Board of Supervisors.

Supervisor Kromm and Supervisor Reagan indicated that they were not in support of the increase in Employer Paid Member Contributions (EPMC) for the Public Employees Retirement System (PERS).

Supervisor Silva expressed his support for the proposal as he felt that it was a salary earned by the employees and that either the salaries or the benefits would need to be increased.

Chairwoman Kondylis noted that she supported an increase to the retirement costs instead of the health care costs which were increasing at a much greater rate.

At the conclusion of the above discussion, the Board approved and authorized the Chairwoman to sign the following:

A. Resolution No. 2005-045 approving the Memorandum of Understanding with SEIU, Local #535, representing Unit #5 for 2004-2007 and amend the Alphabetical Listing of Classes and Salaries to reflect any salary adjustments.

B. Resolution No. 2005-046 for paying and reporting the value of employer paid member contributions. This benefit shall consist of paying 4.5% of the normal contributions as EPMC and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636(c) (4) as annual compensation for miscellaneous employees in Unit #5. Effective date of this resolution shall be February 27, 2005.

C. Resolution No. 2005-047 for paying and reporting the value of employer paid member contributions. This benefit shall consist of paying 5.25% of the normal contributions as EPMC and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636(c) (4) as annual compensation for miscellaneous employees in Unit #5. Effective date of this resolution shall be January 1, 2006.

D. Resolution No. 2005-048 for paying and reporting the value of employer paid member contributions. This benefit shall consist of paying 6.0% of the normal contributions as EPMC and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636(c) (4) as annual compensation for miscellaneous employees in Unit #5. Effective date of this resolution shall be January 1, 2007.

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

Agenda Item No. 22A
 Solano County Road Tour 2005

The Board of Supervisors received an overview of a proposed Solano County Road Tour for 2005 as outlined in the Agenda Submittal dated February 22, 2005, incorporated herein by reference.

At the conclusion of discussion, the Board set the Solano County Road Tour for May 17, 2005 from 9:00 A.M. to 3:00 P.M. and determined that they would tour the eastern part of the County (east of Highway 113) during the morning, break for lunch, and tour the Montezuma Hills during the

afternoon.

Agenda Item No. 22B
2004 Biosolids Application Period

The Board of Supervisors received a presentation by the Department of Resource Management regarding the 2004 biosolids application period and requesting general direction to the Department regarding the biosolids research project tentatively scheduled for the 2005 land application period as outlined in the Agenda Submittal dated February 22, 2005, incorporated herein by reference.

Dwight Acey, Citizens Against the Dump Expansion, expressed his concern with the number of toxic substances and various types of chemical compounds found in biosolids. Mr. Acey asked the Board to not allow the dumping of biosolids in Solano County.

George Guynn, Suisun City, indicated that the County has made great efforts to attract business and did not feel that the spreading of biosolids would be of assistance.

Bonnie Jones, representing the City and County of San Francisco, noted that they have been working with Solano County to ensure that they are not a nuisance and there have been no complaints in terms of the time and the trucking. Ms. Jones noted that changes in their program this past year included receiving materials from the Oceanside Plant which was awarded the CWA Plant of the Year and the Nationwide Plant of the Year. Ms. Jones noted that they had excellent quality biosolids that was brought into Solano County, extensive sampling was done inside the plant, and they have worked with the stakeholders.

Kristin Bruce, Suisun Resource Conservation District Biologist, expressed the importance of the Suisun Marsh to the people of Solano County and the State. Ms. Bruce expressed her concern regarding the placement of biosolids in the Secondary Management Area of the Marsh and felt there was a direct threat of pollution getting into the Marsh.

Supervisor Silva noted that the mission of the Suisun Resource Conservation District was to protect and enhance the growth of vegetation in the Marsh and that the spread of biosolids may be of assistance.

James Whitney, Synagro, indicated that they planned their operations this past year to stay as far away as possible from residents and neighbors which included staying at least one mile away from the property line of the most sensitive neighbors. Mr. Whitney noted that they were careful to mitigate odors and tested soils from each field in an effort to proceed with spreading biosolids in a neighborly manner.

Chairwoman Kondylis requested staff to provide a report back to the Board regarding the progress of the Environmental Protection Agency on their research efforts on the affects of disposing chemicals in the environment. Chairwoman Kondylis noted that she would favor the more stringent protocol for the application of biosolids and did not feel that biosolids should be applied to the Secondary Management Area of the Marsh.

Supervisor Kromm noted that we all create biosolids and until we stop making it, we need to dispose of it either in a landfill or by spreading on farm land that is agriculturally beneficial. Supervisor Kromm noted that he was in favor of taking the Secondary Marsh Area out of applicable areas.

Supervisor Reagan requested that when soil samples are taken, that they also test for the build up of salts and metals.

Chairwoman Kondylis noted that there needed to be a permanent solution in the manufacturing of the biosolids before there could be a stop to the disposal of the biosolids.

Supervisor Vasquez noted that the Board of Supervisors and the staff have worked hard to come up with a set of standards that are the best in the nation and to be very cautious with how biosolids are being applied. Supervisor Vasquez felt that the County has done a good job at protecting its citizens. Supervisor Vasquez noted that Solano County was well below the European standards which was the target standard.

Supervisor Silva noted that there were two active permits that won't expire until 2007. Supervisor Silva noted that those ranches that have the permits are a considerable distance from the Primary Marsh and slope in the opposite direction. Supervisor Silva indicated that he felt it was premature to take action on this matter at this time.

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

- A. Directed staff to provide the Board with a draft amended ordinance to prohibit land application of biosolids within the Suisun Marsh Secondary Zone pending review by the County

Counsel.

MOTION: Kromm. SECOND: Kondylis.

AYES: Kromm, Reagan, Kondylis.

NOES: Silva, Vasquez.

B. Directed staff to come back with recommendation regarding the use of the research and education fund to pay for sampling of biosolids materials at BioVir laboratories in association with the proposed study of the fecal coliform content of biosolids material and pursuing soil sampling after biosolids land application, utilizing the research and education fund, to determine the morbidity of fecal coliform in the soil.

MOTION: Reagan. SECOND: Kromm.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis

Agenda Item No. 23

Appointment Authority

Took the following action:

A. Reappointed John L. Moore to the Solano County Planning Commission, representing District 2, for a term to expire January 31, 2009.

B. Reappointed Patricia Gates and Leila K. Mazo to the Rio Vista Montezuma Cemetery District, representing District 5, for terms to expire July 30, 2008.

C. Appointed Raymond Demos to the Airport Land Use Commission, representing District 4, for a term to expire January 1, 2009.

MOTION: Silva. SECOND: Vasquez.

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

Agenda Item No. 24

Adjournment

The Board of Supervisors adjourned this meeting at 3:55 P.M. The next meeting of the Board of Supervisors will be March 1, 2005 at 8:30 A.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors

By
Patty Crittenden, Chief Deputy Clerk