

Minutes For May 4, 2004

The Solano County Board of Supervisors met in regular session on this day at 8:31 a.m. Supervisor Kromm called the meeting to order. Present were Supervisors Forney via teleconference, Kromm, and Vasquez. Vice-Chairwoman Kondylis arrived at 8:36 a.m. and Chairman Silva was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:32 a.m. to discuss Potential Litigation: 1 (one) case; Meet and Confer: SEIU, Local 535, with Jim Ferguson, Chief Negotiator. The Board moved out of Closed Session at 9:17 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:18 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

7A. PRESENTATION FROM THE COLLINGS FOUNDATION AND VACAVILLE TOURISM COMMITTEE RE WINGS OF FREEDOM TOUR AT THE NUT TREE AIRPORT, MAY 18-20, 2004, RECEIVED

Kathy Gibson, County Administrative Office, gave a brief introduction of the presentation.

Fred Lewis, Collings Foundation, discussed how this event is a way to involve the community, to promote education of aeronautics, and community outreach. Mr. Lewis discussed the program the Collings Foundation promotes with a 145-city tour, World War II education opportunities through aircraft and participation of veterans.

Catherine Fieldman, Vacaville Tourism Committee, discussed additional activities in Vacaville that will occur in conjunction with this tour.

Mr. Lewis described the aircraft that will be on view.

7B. RESOLUTION NO. 2004-090 PROCLAIMING MAY 2004 AS ASTHMA AWARENESS MONTH AND MAY 4, 2004 AS WORLD ASTHMA DAY IN SOLANO COUNTY, ADOPTED

On motion of Supervisor Vasquez and seconded by Supervisor Kromm, the Board acted to adopt Resolution 2004-090. So ordered by a vote of 3-0, Supervisor Forney and Chairman Silva excused. (see Resolution Book)

On behalf of the Board, Supervisor Vasquez presented the resolution to Valerie Ansley, Solano Asthma Coalition.

7C. RESOLUTION NO. 2004-091 PROCLAIMING MAY 2004 AS MENTAL HEALTH MONTH IN SOLANO COUNTY, ADOPTED

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to adopt Resolution 2004-091. So ordered by a vote of 4-0; Chairman Silva excused. (see Resolution Book)
On behalf of the Board, Supervisor Kromm presented the resolution to Lovella Smith from the Mental Health Advisory Board and Kathy Cramer, Health and Social Services.

Ms. Cramer outlined some of the festivities on a calendar that was provided to the Board.

Ms. Smith provided silver ribbons for all to wear, discussed the need for more members on the Mental Health Advisory Board, and noted the focus on awareness.

Anthony Lara, Circle of Friends/Consumer Self Help Center, presented a brief personal history of which 13 years have been as a consumer, discussed how Donovans has helped him, and thanked Solano County Mental Health for their help and support.

Norman Filley, consumer, noted his experience with New Horizons and Circle of Friends, noted many of the activities that have helped him move forward with his live, and how he is gaining new abilities.

7D. PROCLAMATION RECOGNIZING THE SEVENTH DAY OF MAY, TWO-THOUSAND FOUR AS CHILD CARE PROVIDER APPRECIATION DAY, ADOPTED

On motion of Vice-Chairwoman Kondylis and seconded by Supervisor Kromm, the Board acted to adopt the proclamation. So ordered by a vote of 5-0.

On behalf of the Board, Vice-Chairwoman Kondylis presented the proclamation to Leatrice Knox, Local Child Care Planning Council.

Ms. Knox noted have privileged she is to have a job that she loves, and suggested at the County level to have Mental Health Workers visit childcare providers to work with the children.

ITEMS FROM THE FLOOR

UPDATE ON THE KINDER MORGAN FUEL SPILL IN SUISUN MARSH

Terry Schmidtbauer, Department of Environmental Management, presented a brief background on the Kinder Morgan Pipeline, noted April 27, 2004 Kinder Morgan experienced a loss in pressure on the pipeline, the sequence of events in detecting the spill, the extent of the spill, repairs, cleanup, other agency involvement, affects on wildlife, and continuing testing to determine extent of any underground contamination.

There was a brief discussion regarding the vital work done by the Suisun Resource Conservation District to contain the spill, notification requirements, and other spills in the County.

PUBLIC COMMENT ON CONSENT CALENDAR

13. Approval of Minutes: Board of Supervisors April 6, 2004

Donald Tipton, Vallejo, voiced concern regarding the report by County Counsel on action taken in Closed Session, and the omission of who the impending action was to be taken against.

County Counsel Dennis Bunting noted the discretion of the Board on revealing the name.
APPROVAL OF AGENDA

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

17. Human Resources:

Approval of an amendment to the Joint Powers Agreement creating the County Supervisors Association of California (CSAC) Excess Insurance Authority to permit coverage for nonprofit entities whose purpose is to benefit a member or for a member in combination with other public agencies, removed from the Consent Calendar.

So ordered by a vote of 4-0; Chairman Silva excused.

CONSENT CALENDAR

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

13. MINUTES OF THE BOARD OF SUPERVISORS MEETING OF APRIL 6, 2004, as outlined in the Agenda Submittal from the Clerk of the Board dated May 4, 2004, incorporated herein by reference, approved.

14. PROCLAMATION HONORING CONGRESSMAN GEORGE MILLER, as outlined in the Agenda Submittal from Supervisor Kromm dated May 4, 2004, incorporated herein by reference, approved.

15. LETTER TO GOVERNOR SCHWARZENEGGER RECOMMENDING PRESERVATION OF PROBATION TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), as outlined in the Agenda Submittal from the County Administrator's Office dated May 4, 2004, incorporated herein by reference, approved and Chairman authorized to sign said letter on behalf of Solano County.

16. AGREEMENT WITH HARRIS CORPORATION RE DIGITAL MICROWAVE EQUIPMENT AND SERVICES, as outlined in the Agenda Submittal from the County Administrator's Office dated May 4, 2004, incorporated herein by reference, approved and County Administrator authorized to execute the contract and any amendments up to 10% of the contract amount.

18. AMENDMENT TO AGREEMENT WITH ESTELITA MARQUEZ-FLOYD, M.D. RE PSYCHIATRIC

SERVICES TO EMOTIONALLY DISTURBED CHILDREN, as outlined in the Agenda Submittal from Health and Social Services dated May 4, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

19A. AGREEMENT WITH PRINTING NETWORKING MAILING INFORMATION TECHNOLOGY RE BULK MAILING SERVICES, as outlined in the Agenda Submittal from the Department of Child Support Services dated May 4, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

19B. APPROPRIATION TRANSFER IN THE AMOUNT OF \$180,000 FROM SALARY SAVINGS TO SERVICES & SUPPLIES AND APPROPRIATION TRANSFER IN THE AMOUNT OF \$97,965 FROM UNANTICIPATED REVENUE TO SERVICES & SUPPLIES, as outlined in the Agenda Submittal from the Department of Child Support Services dated May 4, 2004, incorporated herein by reference, approved.

20. RESOLUTION NO. 2004-092 FOR THE ALLOCATION OF FISCAL YEAR 2004-05 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDING, adopted. (see Resolution Book)

ORDERS

17. AMENDMENT TO THE JOINT POWERS AGREEMENT CREATING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA (CSAC) EXCESS INSURANCE AUTHORITY, APPROVED

The Board was provided with an Agenda Submittal from Human Resources dated May 4, 2004, incorporated herein by reference, regarding insurance coverage for nonprofit entities working for the County.

Responding to questions posed by Vice-Chairwoman Kondylis regarding what this is for, Risk/Safety Officer William Sorrick, noted this insurance coverage is for groups organized for the direct benefit of the County member in the insurance authority.

On motion of Vice-Chairwoman Kondylis and seconded by Supervisor Kromm, the Board acted to approve the amendment to the CSAC Excess Insurance Authority Joint Powers Agreement. So ordered by a vote of 4-0; Chairman Silva excused.

22. RESOLUTION NO. 2004-093 RECOMMENDING APPROPRIATE ACTION REGARDING ZONE PRICES AND SUPPORT OF LEGISLATION TO REVISE STATE AND NATIONAL REGULATIONS TO BETTER PROTECT PETROLEUM CONSUMERS, ADOPTED

Gail Feldman, County Administrator's Office, reviewed the information contained in the Agenda Submittal from her office dated May 4, 2004, incorporated herein by reference, regarding support of H.R. 1039 the Wholesale Motor Fuel Fairness and Competition Restoration Act.

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to adopt the resolution. So ordered by a vote of 4-0; Chairman Silva excused. (see Resolution Book)

23. THIRD QUARTER FINANCIAL REPORT, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$22,750 FROM HOMEACRES CONTINGENCY TO FUND OTHER PROFESSIONAL SERVICES FOR THE MERCY HOUSING AGREEMENT, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$2,147,133 FROM DESIGNATED RESERVES INTO FUND BALANCE RE COMMUNICATION EQUIPMENT FOR THE COUNTY ADMINISTRATION CENTER AND AN OPERATING TRANSFER OUT TO THE LIBRARY FOR THE FAIRFIELD REMODEL PROJECT, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$1,800 IN FUND BALANCE IN THE 1998 COP DEBT SERVICE FUND RE ADMINISTRATIVE FEES, APPROVED

RECEIVE UNANTICIPATED REVENUE FROM VARIOUS BUDGET UNITS, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$171,000 FROM SALARY SAVINGS TO FUND

COMPUTER SOFTWARE AND HARDWARE FOR THE OFFICE OF INFORMATION TECHNOLOGY,
APPROVED

PURCHASE OF IBM XSERIES FLEX SYSTEM SERVICER, APPROVED

RESOLUTION NO. 2004-094 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF
POSITIONS WITHIN SOLANO COUNTY (AGRICULTURE), ADOPTED

RESOLUTION NO. 2004-095 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF
POSITIONS WITHIN SOLANO COUNTY (HEALTH AND SOCIAL SERVICES), ADOPTED

RESOLUTION NO. 2004-096 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF
POSITIONS WITHIN SOLANO COUNTY (HEALTH AND SOCIAL SERVICES/MENTAL HEALTH), ADOPTED

RESOLUTION NO. 2004-097 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF
POSITIONS WITHIN SOLANO COUNTY (LIBRARY), ADOPTED

County Administrator Mike Johnson reviewed the information contained in the Agenda Submittal from his department dated May 4, 2004, incorporated herein by reference. Mr. Johnson noted the importance of the 3rd Quarter Report, reviewed recommendations one through twelve, discussed the good financial condition of the County, estimated Fund Balance \$19.3 million at the end of the FY 2003/04 that will become the financing for next fiscal year, reserves, the State budget, the economy, that a portion of the Vehicle License Fee (VLF) will be received, there will be no major structural changes in the budget, no major case load changes for County departments, actions being taken to counter act the "poison pill" regarding realignment funds for Health and Social Services, anticipation of the Governor's May revise to the State budget, the counties and cities working with the State on swapping property tax revenue and VLF revenue, and possible elimination of penalties assessed by the State on the Department of Child Support Services for FY 2004/05.

Supervisor Kromm expressed concern with a proposed two-year deal for local governments to up \$1.3 million for future protection legislation that would protect General Fund money and the ability of the Governor to still do programmatic cuts, and the good possibility of General Fund cuts next year, responding Mr. Johnson discussed the risks for counties and cities.

Vice-Chairwoman Kondylis discussed predictions for financial difficulties for the next few years, and the need to continue to provide essential services for the truly needy.

Donald Tipton, Vallejo, voiced concerns regarding unanticipated Prop 172 monies, the definition of Public Safety, and the loss of funds with the permanent Trailer Licenses and loss of VLF funds.

Responding to these comments Mr. Johnson discussed the legislation authorizing the additional ½ cent sales tax to be dedicated to public safety, Proposition 172, and that Public Safety in the County includes the criminal justice system, the Sheriff, the District Attorney (DA), the Public Defense, and Probation. The majority of the funds go to the Sheriff and the DA.

There was a brief discussion regarding the Position Allocation changes, and the changes in the Library as part of the reorganization of that department.

Art Grubel, Executive Director SEIU Local 1280, commended the Board and the CAO for being prudent stewards of the County's money, and voiced concern that it is not clear in the report if there will be layoffs, and the need for notification on items that are meet and confer issues.

A discussion followed regarding personnel changes in the Mid Year and 3rd Quarter Reports in the past, the Voluntary Time Off Program continuing, changes to the Position Allocation List, and addressing changes to the County budget over a twelve-month period.

Vice-Chairwoman Kondylis posed questions regarding the \$494,000 Unanticipated Revenue from Prop 172 funds, and using the funds for contracted medical services for the jail, Mr. Johnson noted sales tax projections listed in the budget and the increased revenue that must be recognized so the department can spend those funds. John Taylor, County Administrator's Office, discussed the increased medical costs due to the additional time taken to implement the CMFG contract for medical services, the higher costs for use of the Nursing Registry Program, and pay increases for the Deputy Sheriffs.

Responding to questions posed by Vice-Chairwoman Kondylis regarding impacts of the layoffs in Probation, impacts to the children, responding Chief Probation Officer Gemma Grossi noted the loss of a grant that funded a Senior Deputy position, the position works with high-level high-risk emotionally disturbed children. The funding ends June 30th and there is no way to backfill funding for this position. The children will be placed into the general caseloads that need specialized

attention. One Senior Deputy position will be eliminated, but there is a vacant journey level position open, and the least ranking Senior Deputy will be placed back into one of the vacant journey level positions. If all works out there will be reductions in positions, but with no one physically losing their job. Ms. Grossi noted some services for these children will continue through Children's Mental Health, and further discussed the benefits of grant programs.

Director of Health and Social Services Patrick Duterte discussed the State budget affects that will be devastating over the next two years, and working to reconstruct services.

Mr. Johnson discussed numerous limited-term positions that are funded by grants.

There was a short discussion regarding pilot and grant programs.

Supervisor Kromm posed questions regarding overages in the Public Defenders Office, Mr. Johnson discussed retirement of the department head, interviewing of candidates, inconsistent information from Midyear to 3rd Quarter, and the interim department head. Mr. Taylor noted the day-to-day running of the department decisions are made in the department, and that the recommendations from Mid-Year were not institutionalized prior to the department manager leaving, the department should finish the year as projected, and discussed Public defense that could be a problem.

Supervisor Kromm posed questions regarding Mental Health funding, Britt Ferguson, County Administrator's Office, summarized current Mental Health funding, the State borrowing program funds, discussed the AB3632 Entitlement Program, pending lawsuits for the State to pay or relieve the counties of the obligation to provide these services, and caseload increases doubled in one year. Mr. Ferguson further discussed responsibilities of the Office of Education to partially fund services, and assumptions used in the funding projections. County Counsel Dennis Bunting discussed increasing litigation and costs for AB3632 cases.

Responding to questions posed by Supervisor Vasquez relative to AB3632 funding, Mr. Ferguson noted this year the County will receive a \$2.3 million IOU from the State minus the \$884,000 that we receive from the Office of Education, leaving a net difference of \$1,516,000 that will be the General Fund obligation for this year.

There was a short discussion regarding the overall status of the Health and Social Services budget, and that the FY 2004/05 Budget document would be available by June 8, 2004.

Supervisor Kromm discussed preparing the budget based on cash flow, responding Mr. Johnson noted the budget will be based on what we feel will be real. Supervisor Kromm feels the County should keep track of the funds the State has committed to pay back along with developing a policy relative to collecting the promise to pay funds internally and externally, when General Fund money has been used, on where the pay back dollars will go.

Assistant County Administrator/Budget Officer Quang Ho discussed the informal policy regarding State revenue, when the actual money is received, if the General Fund is backfilled the costs, then the additional revenue will go to General Revenue. The funds are then used as discretionary revenue.

Supervisor Kromm feels a policy statement should be included in the budget to provide more clarity and an understanding how this will work in the future.

There was a brief discussion regarding reimbursement funds from the State after General Fund money was used to pay for the expenditure.

On motion of Supervisor Vasquez and seconded by Supervisor Kromm, the Board acted to accept the Third Quarter Financial Report, to set the FY 2004/05 Budget Hearings to begin Monday June 28, 2004; to transfer funds from Homeacres Contingency for the Mercy Housing Contract; to transfer funds from Designated Reserves to fund communications equipment for the new County Administration Center and the Fairfield Library Remodel Project; transfer of fund balance in the 1998 COP Debt Service Fund for administrative fees; appropriation transfers listed in 6a through 6l; appropriation transfer from Salary Savings to fund computer equipment for Information Technology, purchase of IBM xSeries Flex System server, Resolution Nos. 2004-094 through 2004-097 dealing with staffing allocation changes, to approve continuing Voluntary Time Off Program, amend the Personnel and Salary Resolution, and to authorize the Auditor-Controller to transfer appropriations within a fund to cover year-end close out. So ordered by a vote of 4-0, Chairman Silva excused.

24. RESOLUTION NO. 2004-098 OF INTENTION TO PROVIDE 3% @ 50 FOR ELIGIBLE DEPUTY SHERIFF, SERGEANT SHERIFF, LIEUTENANT SHERIFF, CAPTAIN SHERIFF, UNDERSHERIFF AND SHERIFF

ORDINANCE REGARDING PROVIDING 3% AT 50 FOR DEPUTY SHERIFFS ADOPTED ON FIRST READING; SECOND READING SET FOR MAY 25, 2004

Scheduled on the agenda for this day was consideration of a proposed ordinance, which would provide 3% at 50 for eligible Deputy Sheriff, Sergeant Sheriff, Lieutenant Sheriff, Captain Sheriff, Under-Sheriff and Sheriff.

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

District Attorney David Paulson voiced concern that the agreement to provide the 3% at 50 for the DA Investigators is not being kept. Mr. Paulson requested the Board support legislation to include the DA Investigators in the Public Safety category that Senator Chesbro has agreed to carry. Mr. Paulson noted that historically the investigators do come from the Sheriff's Department, how critical the work is these investigators do, and asked the matter be placed on the agenda.

County Administrator Michael Johnson discussed the special legislation that was done for Shasta and Butte Counties, and determination by the Board to not pursue further legislation.

Supervisor Forney reiterated her position that since the rest of the bargaining unit had been approved for the 3% at 50 that the DA Investigators should be included.

Supervisor Kondylis noted that if there is not cost to the County and it is just a technicality, she would be willing to re-look at the matter.

Brook Byerley, Supervising DA Investigator, noted the effects to the department with not having the 3% at 50 with the loss of applicants, the loss of skilled staff, and requested Board support for this benefit.

Supervisor Kromm noted voting against the 3% at 50, this will cost the County money, and voiced concern with the safety rates with PERS approaching 20%.

On motion of Supervisor Vasquez and seconded by Supervisor Forney, the Board acted to adopted Resolution No. 2004-098, and the proposed Ordinance. So ordered by a vote of 3-1; Supervisor Kromm voted no and Chairman Silva was excused. (see Resolution Book)

Following a short discussion, Vice-Chairwoman Kondylis noted consensus to revisit the issue of 3% at 50 with the legislative report.

25. SOLANO COUNTY CHILD CARE PLANNING COUNCIL'S PROPOSED STATE BUDGET RECOMMENDATIONS FOR 2004-05: CHILD CARE AND DEVELOPMENT

The Board was provided with an Agenda Submittal from the Children's Network on behalf of the Solano County Child Care Planning Council dated May 4, 2004, incorporated herein by reference, regarding adoption of the Council's State Budget Recommendations for 2004-2005.

Vice-Chairwoman Kondylis noted the recommendation from the County Administrator's Office for endorsement of the general principle of supporting adequate childcare funding, but not specific language at this time.

Kim Johnson, Child Care Program Coordinator, noted the need to be specific on the recommendations to the legislature and the administration particularly on the CalWORKs Stage 3 childcare. Ms. Johnson discussed the tremendous impacts of the Stage 3 childcare, the lack of childcare options in the County, and the importance of making an impact with the Governor's budget.

Kathy Lago, Chair Childcare Planning Council, noted if a family is receiving services for subsidized childcare they will be affected by all the service area suggestions where funds could be cut, and the service provider will also be affected.

Kim Thomas, Children's Network, noted concern regarding the Stage 3 childcare because we are so heavily dependant on this program, if the County loses Stage 3 childcare there will be an increase in welfare roles and we will have to pay for childcare or for welfare; the position on this is consistent with the California Welfare Directors Association. Ms. Thomas thought that any budget cuts would be done in order of priorities, and thought that children's services would be cut last. Ms. Thomas discussed the Board policy of not back-filling State and Federal cuts, and wants to be able to be clear on the criteria the Board has to apply in any given situation. Ms. Thomas would like the Board to take a stance to oppose cuts in Stage 3 childcare.

Vice-Chairwoman Kondylis noted the Board will do their best not to cut children's programs.

Patrick Duterte, Chair California Welfare Director's Association (CWDA) Childcare Committee and Director of Health and Social Services, noted many consistencies of the Childcare Planning Council is with the CWDA, feels the recommendations relative to childcare are very good, but noted disagreement with the recommendations getting into the operational issues related to childcare. Mr. Duterte feels there should be a tiered system, services for 11 and 12 year olds should continue, discussed some assumptions in the governor's budget that are faulty, and overall the recommendations are good. Originally the Stage 3 program was not to be a long-term program, but

there are benefits in keeping people employed.

Vice-Chairwoman Kondylis posed questions on the areas Mr. Duterte did not agree with, responding Mr. Duterte noted opposition to the areas where you get into the details of how you implement the changes, agrees there should be differences in counties that are high expense counties, but noted opposition to the specific recommendations from a Solano County point of view and feels this should be dealt with at a Statewide level specifically dealing with the income levels.

Supervisor Kromm discussed budget cuts by the Board based on their 6 priorities in no specific order, and noted he would not approve a policy of making cuts in any specific order of their priorities.

Mr. Duterte noted for clarification there is not one particular area that is a problem; it is getting into the specific detail of how to implement these program areas. The CWDA is working to develop a Statewide plan to come as one voice to try to deal with these issues.

Supervisor Forney posed a question regarding reevaluation of eligibility; Ms. Lago noted client reevaluation for eligibility is done every 6 months.

On motion of Vice-Chairwoman Kondylis and seconded by Supervisor Vasquez, the Board acted to support continued funding for CalWORKs Stage 3 child care funding, to support continued funding for services to 11 and 12 year olds, to not support licensing increases in child care and development programs, and to support the creation a Child Care and Development Master Plan for the State. So ordered by a vote of 4-0, Chairman Silva excused.

APPOINTMENTS TO BOARDS AND COMMISSIONS

On motion of Supervisor Vasquez and seconded by Supervisor Kromm, the Board acted to approve the following appointments and/or resignations to Boards and Commissions. So ordered by a vote of 4-0, Chairman Silva excused.

26. MICHAEL ROGERS AND ALAN WERBLIN APPOINTED TO THE SOLANO COUNTY LOCAL MENTAL HEALTH BOARD, as outlined in the Agenda Submittal from Health and Social Services dated May 4, 2004, incorporated herein by reference, approved.

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Art Marquez and Linda Georgia at 12:05 p.m.

John F. Silva, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors