

Minutes For February 4, 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 8:31 a.m. to discuss Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Personnel: Public Employee Appointment: County Counsel. The Board moved out of Closed Session at 9:01 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:03 a.m.

(Item 5) RESOLUTION NO. 2003-034 APPROVING REAPPOINTMENT OF COUNTY COUNSEL, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-034 Approving Reappointment of County Counsel. So ordered by a vote of 4-0. (see Resolution Book)

The Board meeting continued with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) RESOLUTION NO. 2003-031 PROCLAIMING THE WEEK OF FEBRUARY 9 THROUGH FEBRUARY 16, 2003 AS NATIONAL SALUTE TO HOSPITALIZED VETERANS, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-031 Proclaiming the Week of February 9 through February 16, 2003 as National Salute to Hospitalized Veterans. So ordered by a vote of 4-0. (see Resolution Book)

On behalf of the Board, Chairman Kromm presented Kelli L. Eberle-Germaraad, Coordinator of the Valentine for Veterans Project with Resolution No. 2003-031.

Ms. Eberle-Germaraad presented the Board members with sample Valentine cards and thanked them for their support, introduced Solano County Veterans Service Officer Bill Reardon, Kathleen Herrin Commander American Legion Post 165, and Public Affairs Officer for the Department of Veterans Affairs Northern California Health Care Systems Karen Pridmore. Ms. Eberle-Germaraad noted the 2003 Valentine Card Project is dedicated in memory of the seven astronauts killed aboard the Space Shuttle Columbia.

Ms. Pridmore presented a Director's Commendation to Ms. Eberle-

Germaaad and participants for recognition of the work on the Valentines for Veterans Program. Ms. Pridmore also provided the Board with a booklet on current VA services in Northern California.

ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced concerns regarding an ongoing project drainage problems at 1181 Lewis Avenue, the need for review of the Southeast Vallejo Redevelopment Project, questioned where is the money, and where is the plan to get Homeacres out of blight.

APPROVAL OF AGENDA

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the submitted Agenda, incorporated herein by reference. So ordered by a vote of 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 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JANUARY 14, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated February 4, 2002, incorporated herein by reference, approved.

(Item 14) PROCLAMATION IN RECOGNITION OF THE CHINESE AMERICAN ASSOCIATION OF SOLANO COUNTY'S (CAASC) 7TH ANNUAL CHINESE NEW YEAR'S CELEBRATION TO WELCOME THE "YEAR OF THE RAM", approved.

(Item 15A) RESOLUTION NO. 2003-033 OPPOSING THE GOVERNOR'S 2003-04 STATE BUDGET PROPOSAL TO PERMANENTLY ELIMINATE THE OPEN SPACE SUBVENTION PROGRAM (WILLIAMSON ACT CONTRACTS), adopted. (see Resolution Book)

(Item 15B) RESOLUTION NO. 2003-032 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (OFFICE OF FAMILY VIOLENCE PREVENTION), adopted. (see Resolution Book)

ORDERS

(Item 17A) FY 2002/2003 MID YEAR FINANCIAL REPORT AND RECOMMENDATIONS, APPROVED

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his department dated February 4, 2003 incorporated herein by reference, outlining a review of the status of the FY 2002/03 budget. Mr. Johnson noted how well the County, the departments, and the department managers are managing the County programs and resources. The major looming issue is the potential impacts of the State budget. Mr. Johnson highlighted the overall fiscal health of the County, passage of 4X and 6X in the State Senate and potential veto by the Governor, other considerations by the State relative to the serious financial difficulties now and in future years, revenue from the Vehicle License Fees (VLF) and the exposure for cuts. Mr. Johnson discussed the proposed budget policies for FY 2003/2004, requested reaffirmation of policies regarding reserves, and to undertake a 3 to 5 year planning process with respect to expenditures and reserves.

Chairman Kromm commended the departments, with exception for the problems in Health and Social Services, for doing a very good job, and noted the need for departments to stay within their budgets in the coming year. Solano County, for the rest of this fiscal year, is in good shape with no layoffs on the horizon. The concern regarding staffing in the future will remain as long as the State is in financial difficulty.

Responding to questions posed by Chairman Kromm regarding the financial projections for Health and Social Services, revenue sources, cuts in the Child Mental Health area, and what services would be cut if there is no additional funding, Director of Health and Social Services Patrick Duterte noted receipt of some additional revenue of \$1 million for CalWORKs, Medical \$400,000, and \$722,000 in food stamps since the Mid Year Report was done. There are problems still looming with the State budget. Reductions will need to be made in Mental Health with a gap of about \$500,000 at this time. Mr. Duterte noted CalWORKs funding can be used to fund the difference for Child Welfare, the Children's System of Care and Mental Health are areas that need to be looked at for ways to mitigate the shortfall problems. In children's programs there are cuts of about \$1 million, and discussed ways of getting past years revenue from the State. The major cuts could come in the Children's System of Care Program; this program fills the gaps of services to children that are not MediCal funded.

Chairman Kromm noted the number one priority of the Board is healthy children, and voiced concern with what may happen to children's programs. Assistant Director of Health and Social Services Moira Sullivan outlined programs included in the Children's System of Care funding, which provides direct treatment services to children who are not MediCal eligible and wrap around services to all children. This area was significantly reduced as part of the State budget.

Responding to questions posed by Chairman Kromm regarding cuts to programs, Mr. Duterte discussed program cuts and strategies needed to mitigate cuts to the Children's System of Care Program.

Responding to questions posed by Supervisor Silva regarding status of the program to see all children are insured, Mr. Duterte noted the Governor did

save the health insurance for kids program in the budget.

Supervisor Silva noted the importance of getting the children insured, and the possibility of collecting private insurance funds, where possible, for children incarcerated in Juvenile Hall.

Chairman Kromm voiced concern as noted on page A-7 number 2 the Use of Tobacco Master Settlement Agreement (MSA) money, suggested changing the language to read "could" instead of "should" and to add language that in the preparation of the budget to involve the MSA Advisory Committee to consider the impacts on the County budget and the MSA process.

There was a brief discussion regarding the use of the MSA funds for backfilling program funding, possible use of reserve funds, reductions in contributions to outside organizations, and General Fund Reserve amounts.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to accept the Midyear Financial Report with modifications to page A7 number 2 to replace the "should" with "could" and to add language that would include the MSA Advisory Committee in the preparation of the budget relative to budget impacts and the MSA process, to approve the FY 2003/04 Budget Calendar, to adopt staff recommendations to approve the FY 2003/04 Budget Policy to reaffirm the Board's General Fund Reserve policy and Resource Reduction Strategy, and to approve the Appropriation Transfers as outlined in the report. So ordered by a vote of 4-0.

(Item 17B) SOLANO PARTNERSHIP AGAINST VIOLENCE (SPAV) 2002 ANNUAL REPORT, RECEIVED

Carmen Ward, Solano Partnership Against Violence (SPAV), reviewed the information contained in the Agenda Submittal from the County Administrator's Office dated February 4, 2003, incorporated herein by reference, presenting the annual report of SPAV.

There was a brief discussion regarding the need for additional statistics and the application for grant funding to assist in violence prevention strategies and programs.

The Board received the report.

(Item 18) PRESENTATION ON SOLANO COUNTY'S NEW WEB SITE, RECEIVED

Chief Information Officer Ken Phillips reviewed the information contained in the Agenda Submittal from his department dated February 4, 2004, incorporated herein by reference, regarding updating the County Web Site.

Andrew Madsen and Marsh Wilson, Information Services Department (ISD), gave a live presentation of the Web Site highlighting key features of the site. There was a brief discussion regarding cautions of opening email, and the differences of the Internet and the Intranet.

County Administrator Michael Johnson noted the significant changes the Internet has made in the way business is being conducted, and the benefits of the technology.

(Item 19) UNACCOUNTED FIXED ASSETS REPORT AS OF JUNE 30, 2002,
APPROVED

Assistant Auditor/Controller Simona Padilla-Scholtens reviewed the information contained in the Agenda Submittal from her department dated February 4, 2002, incorporated herein by reference, regarding unaccounted for fixed assets from various departments as of June 30, 2002. Ms. Padilla-Scholtens noted the majority of losses are in the Department of Health and Social Services, and the new fixed asset program development to ensure future accountability.

Responding to questions posed by Supervisor Kondylis regarding accountability for losses, Ms. Padilla-Scholtens discussed the major program changes in the Department of Health and Social Service for accountability and decentralization of the auditing system, and for accountability of Affiliated Computer Service (ACS) for computer movement and replacement.

Donald Tipton, Vallejo, expressed concern with the loss of the computer equipment and the confidential information that remains on the hard drive, the need for a police report for lost or stolen property, and the need for stronger actions to find the real problem leading to the loss of so much equipment.

Responding to concerns voiced by Supervisor Silva regarding the loss of a fax machine, and the need for individual accountability, Director of Health and Social Services Patrick Duterte discussed working with the Auditor/Controller's Office to develop a new accounting system for fixed assets in his department, full baseline inventory of the equipment in the department, the development of stricter accountability policies, and working with ACS to control the movement of assets in his department to ensure the issue of the computers is resolved. Chairman Kromm suggested the use of the Management Incentive Program as an accountability tool for the department and division heads for direct financial accountability.

Auditor/Controller Bill Eldridge agrees accountability is a key issue, confident with the baseline inventory for Health and Social Services, and the need for cooperation with ACS to resolve the equipment movement issues.

There was a brief discussion regarding converting to a bar-coding system for inventory, policies dictating the process that is to be followed by ACS to clean hard drives prior to removal of the equipment from the department, and further work with ACS to ensure these policies are being followed.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to accept the report for unaccounted fixed assets and to approve the departmental recommendations as outlined in the report. So ordered by a vote of 4-0.

(Item 20) REPORT FROM SOLANO COUNTY AGRICULTURAL ADVISORY
COMMITTEE RE PARTICIPATION IN THE SOLANO COUNTY WATER AGENCY'S
HABIT CONSERVATION PLAN, RECEIVED

Director of Environmental Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated

February 4, 2003, incorporated herein by reference, regarding the recommendations of the Solano County Agricultural Committee relative to the Solano County Water Agency's work in the preparation of a Habitat Conservation Plan. Ms. Corsello reviewed the recommendations of the Agricultural Advisory Committee. Ms. Corsello noted the Board of Supervisors does not have a vote on the Solano County Water Agency, but as individual members on the Water Board there is the ability to inform other members of the potential impacts to the agricultural activities and permit process in the County.

Supervisor Kondylis noted the water agency must do the Habitat Conservation Plan, and that participating cities have signed on to the plan to eliminate the need for separate reports. Responding to these comments Ms. Corsello noted the plan is required as part of the renewal contract for all agencies with water entitlements from the Montecello Water Project, reasons behind the need for the plan, areas covered and not covered by the plan, recommendations not to join in the plan, and potential benefits over the next 20 years.

Supervisor Kondylis noted the looming questions of who is responsible for flood control in the County, the responsibility of the County since it does not receive any of the water, and would like to see what the maps would look like prior to making any decisions on the Ag Advisory Committee recommendations.

There was a discussion regarding species changing on the endangered species list, and the potential effects of locking in species for the next 20 or 30 years.

Responding to questions posed by Chairman Kromm regarding staff's opinion of joining or not joining with the Water Agency to do the Habitat Conservation Plan, Ms. Corsello noted in the development of the plan would be more difficult with an enormous amount of work for County staff, the final plan will not change the planning approval process only the environmental approval process. Ms. Corsello noted with being in the plan, you do know what the government is looking at for impact and mitigation on the species. The mitigation for the species may not be the same if we are not in the plan. Ms. Corsello noted the farming community does not feel it would be beneficial for everyone to go through this process, and that about 1/3rd of the County will be covered by the plan for certain activities due to areas of jurisdiction of other agencies.

Responding to questions posed by Supervisor Vasquez regarding benefits to the cities for development, Ms. Corsello noted for the cities specific areas of growth will be covered under the plan, the specific areas need to determine, which will make it easier for the cities.

Supervisor Kondylis noted Solano County is not doing development projects, and that money will be saved if the County does not participate.

There was consensus to bring the maps back for review by the Board.

Frank Patton, Dixon, requested any decisions be delayed until there is a permanent District 5 Representative, and noted frustrations of farmers with habitat preservation activities.

Chairman Kromm noted the need for a decision by the Board, and the uncertainty of when the Governor would appoint a representative for the 5th

District.

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to accept the report only, and to take no further action at this time. So ordered by a vote of 4-0.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Rural North Vacaville Water District

(Item 21) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

(Item 22A) SUPERVISOR JOHN M. VASQUEZ APPOINTED TO ASSOCIATION OF BAY AREA GOVERNMENTS' (ABAG) REGIONAL PLANNING COMMITTEE

Chairman Kromm nominated Supervisor Vasquez to represent the Board on the ABAG Regional Planning Committee.

On motion of Supervisor Kondylis and seconded by Supervisor Silva the Board acted to appoint John Vasquez to the Association of Bay Area Governments' (ABAG) Regional Planning Committee. So ordered by a vote of 4-0.

(Item 22B) MARTY STOCKARD REAPPOINTED TO THE SOLANO COUNTY AIRPORT LAND USE COMMISSION/SOLANO COUNTY AVIATION ADVISORY COMMITTEE

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to reappoint Marty Stockard to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee for a term to expire January 1, 2007. So ordered by a vote of 4-0.

Item 22C) SGT. BOB DENTON, TINA GLASS, LT. MICHAEL HILL, SGT ERIC MORTENSON, CHERYL FRANKLIN-GOLDEN, PATRICIA NICODEMUS, TELAINE RAIRDEN, VIOLA ROBERTSON, SUSAN DOLAN, LORETTA HUDDART, SANDY MCQUILLAN, CRISTINA RIOS KLEIN, ROZZANA VERDER-ALIGA, VIOLET BARTON-BERMUDEZ, GLORIA DIAZ, KATHY DINEEN, REV. WILLIE GRAHAM, KATHLEEN MCDERMOTT, JAMIE MORTENSEN, ANNIE VOGELPOHL, AND KERRI BOOTH APPOINTED TO THE SOLANO PARTNERSHIP AGAINST VIOLENCE

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted approve the appointments of Sgt. Bob Denton, Tina Glass, Lt. Michael Hill, Sgt. Eric Mortenson, Cheryl Franklin-Golden, Patricia Nicodemus, Elaine Rairden, Viola Robertson, Susan Dolan, Loretta Huddart, Sandy McQuillan, Cristina Rios Klein, Rozzana Verder-Aliga, Violet Barton-Bermudez, Gloria Diaz, Kathy Dineen, Rev. Willie Graham, Kathleen McDermott, Jamie Mortensen, Annie Vogelpohl, and Kerri Booth to the Solano Partnership Against Violence. So ordered by a vote of 4-0.

(Item 22D) MINDA BUNGGAY REAPPOINTED AND JOANIE REED
APPOINTED TO THE SOLANO COUNTY ALCOHOL AND DRUG ADVISORY BOARD

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to reappoint Minda Bunggay and to appoint Joanie Reed to the Solano County Alcohol and Drug Advisory Board. So ordered by a vote of 4-0.

ADJOURN - This meeting of the Board of Supervisors adjourned at 11:58 a.m.

Duane Kromm, Chair

Maggie Jimenez
Clerk to the Board of Supervisors

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 8:31 a.m. to discuss Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator; Personnel: Public Employee Appointment: County Counsel. The Board moved out of Closed Session at 9:01 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:03 a.m.

(Item 5) RESOLUTION NO. 2003-034 APPROVING REAPPOINTMENT OF
COUNTY COUNSEL, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-034 Approving Reappointment of County Counsel. So ordered by a vote of 4-0. (see Resolution Book)

The Board meeting continued with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) RESOLUTION NO. 2003-031 PROCLAIMING THE WEEK OF FEBRUARY 9 THROUGH FEBRUARY 16, 2003 AS NATIONAL SALUTE TO HOSPITALIZED VETERANS, ADOPTED

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-031 Proclaiming the Week of February 9 through February 16, 2003 as National Salute to Hospitalized Veterans. So ordered by a vote of 4-0. (see Resolution Book)

On behalf of the Board, Chairman Kromm presented Kelli L. Eberle-Germaraad, Coordinator of the Valentine for Veterans Project with Resolution No. 2003-031.

Ms. Eberle-Germaraad presented the Board members with sample Valentine cards and thanked them for their support, introduced Solano County Veterans Service Officer Bill Reardon, Kathleen Herrin Commander American Legion Post 165, and Public Affairs Officer for the Department of Veterans Affairs Northern California Health Care Systems Karen Pridmore. Ms. Eberle-Germaraad noted the 2003 Valentine Card Project is dedicated in memory of the seven astronauts killed aboard the Space Shuttle Columbia.

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ITEMS FROM THE FLOOR

APPEARANCE BY DONALD TIPTON RE VARIOUS ISSUES

Donald Tipton, Vallejo, voiced concerns regarding an ongoing project drainage problems at 1181 Lewis Avenue, the need for review of the Southeast Vallejo Redevelopment Project, questioned where is the money, and where is the plan to get Homeacres out of blight.

APPROVAL OF AGENDA

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the submitted Agenda, incorporated herein by reference. So ordered by a vote of 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 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF JANUARY 14, 2003, as outlined in the Agenda Submittal from the Clerk of the

Board dated February 4, 2002, incorporated herein by reference, approved.

(Item 14) PROCLAMATION IN RECOGNITION OF THE CHINESE AMERICAN ASSOCIATION OF SOLANO COUNTY'S (CAASC) 7TH ANNUAL CHINESE NEW YEAR'S CELEBRATION TO WELCOME THE "YEAR OF THE RAM", approved.

(Item 15A) RESOLUTION NO. 2003-033 OPPOSING THE GOVERNOR'S 2003-04 STATE BUDGET PROPOSAL TO PERMANENTLY ELIMINATE THE OPEN SPACE SUBVENTION PROGRAM (WILLIAMSON ACT CONTRACTS), adopted.
(see Resolution Book)

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ORDERS

(Item 17A) FY 2002/2003 MID YEAR FINANCIAL REPORT AND RECOMMENDATIONS, APPROVED

County Administrator Michael Johnson reviewed the information contained in the Agenda Submittal from his department dated February 4, 2003 incorporated herein by reference, outlining a review of the status of the FY 2002/03 budget. Mr. Johnson noted how well the County, the departments, and the department managers are managing the County programs and resources. The major looming issue is the potential impacts of the State budget. Mr. Johnson highlighted the overall fiscal health of the County, passage of 4X and 6X in the State Senate and potential veto by the Governor, other considerations by the State relative to the serious financial difficulties now and in future years, revenue from the Vehicle License Fees (VLF) and the exposure for cuts. Mr. Johnson discussed the proposed budget policies for FY 2003/2004, requested reaffirmation of policies regarding reserves, and to undertake a 3 to 5 year planning process with respect to expenditures and reserves.

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Responding to questions posed by Chairman Kromm regarding the financial projections for Health and Social Services, revenue sources, cuts in the Child Mental Health area, and what services would be cut if there is no additional funding, Director of Health and Social Services Patrick Duterte noted receipt of some additional revenue of \$1 million for CalWORKs, Medical \$400,000, and \$722,000 in food stamps since the Mid Year Report was done. There are problems still looming with the State budget. Reductions will need to be made

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Chairman Kromm voiced concern as noted on page A-7 number 2 the Use of Tobacco Master Settlement Agreement (MSA) money, suggested changing the language to read "could" instead of "should" and to add language that in the preparation of the budget to involve the MSA Advisory Committee to consider the impacts on the County budget and the MSA process.

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(Item 17B) SOLANO PARTNERSHIP AGAINST VIOLENCE (SPAV) 2002 ANNUAL REPORT, RECEIVED

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Office dated February 4, 2003, incorporated herein by reference, presenting the annual report of SPAV.

There was a brief discussion regarding the need for additional statistics and the application for grant funding to assist in violence prevention strategies and programs.

The Board received the report.

(Item 18) PRESENTATION ON SOLANO COUNTY'S NEW WEB SITE,
RECEIVED

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County Administrator Michael Johnson noted the significant changes the Internet has made in the way business is being conducted, and the benefits of the technology.

(Item 19) UNACCOUNTED FIXED ASSETS REPORT AS OF JUNE 30, 2002,
APPROVED

Assistant Auditor/Controller Simona Padilla-Scholtens reviewed the information contained in the Agenda Submittal from her department dated February 4, 2002, incorporated herein by reference, regarding unaccounted for fixed assets from various departments as of June 30, 2002. Ms. Padilla-Scholtens noted the majority of losses are in the Department of Health and Social Services, and the new fixed asset program development to ensure future accountability.

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Donald Tipton, Vallejo, expressed concern with the loss of the computer equipment and the confidential information that remains on the hard drive, the need for a police report for lost or stolen property, and the need for stronger actions to find the real problem leading to the loss of so much equipment.

Responding to concerns voiced by Supervisor Silva regarding the loss of a fax machine, and the need for individual accountability, Director of Health and Social Services Patrick Duterte discussed working with the Auditor/Controller's Office to develop a new accounting system for fixed assets in his department, full baseline inventory of the equipment in the department, the development of stricter accountability policies, and working with ACS to control the movement of assets in his department to ensure the issue of the computers is resolved.

Chairman Kromm suggested the use of the Management Incentive Program as

an accountability tool for the department and division heads for direct financial accountability.

Auditor/Controller Bill Eldridge agrees accountability is a key issue, confident with the baseline inventory for Health and Social Services, and the need for cooperation with ACS to resolve the equipment movement issues.

There was a brief discussion regarding converting to a bar-coding system for inventory, policies dictating the process that is to be followed by ACS to clean hard drives prior to removal of the equipment from the department, and further work with ACS to ensure these policies are being followed.

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to accept the report for unaccounted fixed assets and to approve the departmental recommendations as outlined in the report. So ordered by a vote of 4-0.

(Item 20) REPORT FROM SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE RE PARTICIPATION IN THE SOLANO COUNTY WATER AGENCY'S HABIT CONSERVATION PLAN, RECEIVED

Director of Environmental Management Birgitta Corsello reviewed the information contained in the Agenda Submittal from her department dated February 4, 2003, incorporated herein by reference, regarding the recommendations of the Solano County Agricultural Committee relative to the Solano County Water Agency's work in the preparation of a Habitat Conservation Plan. Ms. Corsello reviewed the recommendations of the Agricultural Advisory Committee. Ms. Corsello noted the Board of Supervisors does not have a vote on the Solano County Water Agency, but as individual members on the Water Board there is the ability to inform other members of the potential impacts to the agricultural activities and permit process in the County.

Supervisor Kondylis noted the water agency must do the Habitat Conservation Plan, and that participating cities have signed on to the plan to eliminate the need for separate reports. Responding to these comments Ms. Corsello noted the plan is required as part of the renewal contract for all agencies with water entitlements from the Montecello Water Project, reasons behind the need for the plan, areas covered and not covered by the plan, recommendations not to join in the plan, and potential benefits over the next 20 years.

Supervisor Kondylis noted the looming questions of who is responsible for flood control in the County, the responsibility of the County since it does not receive any of the water, and would like to see what the maps would look like prior to making any decisions on the Ag Advisory Committee recommendations.

There was a discussion regarding species changing on the endangered species list, and the potential effects of locking in species for the next 20 or 30 years.

Responding to questions posed by Chairman Kromm regarding staff's opinion of joining or not joining with the Water Agency to do the Habitat Conservation Plan, Ms. Corsello noted in the development of the plan would be more difficult with an enormous amount of work for County staff, the final plan

will not change the planning approval process only the environmental approval process. Ms. Corsello noted with being in the plan, you do know what the government is looking at for impact and mitigation on the species. The mitigation for the species may not be the same if we are not in the plan. Ms. Corsello noted the farming community does not feel it would be beneficial for everyone to go through this process, and that about 1/3rd of the County will be covered by the plan for certain activities due to areas of jurisdiction of other agencies.

Responding to questions posed by Supervisor Vasquez regarding benefits to the cities for development, Ms. Corsello noted for the cities specific areas of growth will be covered under the plan, the specific areas need to determine, which will make it easier for the cities.

Supervisor Kondylis noted Solano County is not doing development projects, and that money will be saved if the County does not participate.

There was consensus to bring the maps back for review by the Board.

Frank Patton, Dixon, requested any decisions be delayed until there is a permanent District 5 Representative, and noted frustrations of farmers with habitat preservation activities.

Chairman Kromm noted the need for a decision by the Board, and the uncertainty of when the Governor would appoint a representative for the 5th District.

On motion of Supervisor Vasquez and seconded by Supervisor Kondylis, the Board acted to accept the report only, and to take no further action at this time. So ordered by a vote of 4-0.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Rural North Vacaville Water District

(Item 21) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

(Item 22A) SUPERVISOR JOHN M. VASQUEZ APPOINTED TO ASSOCIATION OF BAY AREA GOVERNMENTS' (ABAG) REGIONAL PLANNING COMMITTEE

Chairman Kromm nominated Supervisor Vasquez to represent the Board on the ABAG Regional Planning Committee.

On motion of Supervisor Kondylis and seconded by Supervisor Silva the Board acted to appoint John Vasquez to the Association of Bay Area Governments' (ABAG) Regional Planning Committee. So ordered by a vote of 4-0.

(Item 22B) MARTY STOCKARD REAPPOINTED TO THE SOLANO COUNTY AIRPORT LAND USE COMMISSION/SOLANO COUNTY AVIATION ADVISORY COMMITTEE

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board

acted to reappoint Marty Stockard to the Solano County Airport Land Use Commission/Solano County Aviation Advisory Committee for a term to expire January 1, 2007. So ordered by a vote of 4-0.

Item 22C) SGT. BOB DENTON, TINA GLASS, LT. MICHAEL HILL, SGT ERIC MORTENSON, CHERYL FRANKLIN-GOLDEN, PATRICIA NICODEMUS, TELAINE RAIRDEN, VIOLA ROBERTSON, SUSAN DOLAN, LORETTA HUDDART, SANDY MCQUILLAN, CRISTINA RIOS KLEIN, ROZZANA VERDER-ALIGA, VIOLET BARTON-BERMUDEZ, GLORIA DIAZ, KATHY DINEEN, REV. WILLIE GRAHAM, KATHLEEN MCDERMOTT, JAMIE MORTENSEN, ANNIE VOGELPOHL, AND KERRI BOOTH APPOINTED TO THE SOLANO PARTNERSHIP AGAINST VIOLENCE

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted approve the appointments of Sgt. Bob Denton, Tina Glass, Lt. Michael Hill, Sgt. Eric Mortenson, Cheryl Franklin-Golden, Patricia Nicodemus, Elaine Rairden, Viola Robertson, Susan Dolan, Loretta Huddart, Sandy McQuillan, Cristina Rios Klein, Rozzana Verder-Aliga, Violet Barton-Bermudez, Gloria Diaz, Kathy Dineen, Rev. Willie Graham, Kathleen McDermott, Jamie Mortensen, Annie Vogelpohl, and Kerri Booth to the Solano Partnership Against Violence. So ordered by a vote of 4-0.

(Item 22D) MINDA BUNGGAY REAPPOINTED AND JOANIE REED APPOINTED TO THE SOLANO COUNTY ALCOHOL AND DRUG ADVISORY BOARD

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to reappoint Minda Bunggay and to appoint Joanie Reed to the Solano County Alcohol and Drug Advisory Board. So ordered by a vote of 4-0.

ADJOURN - This meeting of the Board of Supervisors adjourned at 11:58 a.m.

Duane Kromm, Chair

Maggie Jimenez
Clerk to the Board of Supervisors