

Board of Supervisors Meeting

November 9, 2010

MINUTES

CALL TO ORDER

The Solano County Board of Supervisors met on the 9th day of November, 2010 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Seifert, Sperring, and Vice-Chair Reagan. Also present was Assistant County Administrator Birgitta Corsello. Chair Vasquez arrived at 8:10 a.m., County Counsel Dennis Bunting arrived at 8:15 a.m. and Supervisor Kondylis arrived at 8:25 a.m.

ROLL CALL

PRESENT: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Sperring, and Mike Reagan.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:01 a.m. to discuss the following:

1. Conference with Labor Negotiators:
Solano County representatives: Don Turko, Georgia Cochran, and Jeannine Seher
Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8-General Services Supervisors, Unit #9-Clerical Employees, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit #1-Attorneys; PEU Local 1 for Unit #6-Health & Welfare Supervisors, and for Unit #16 & #16C-Middle Management; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & 62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

2. Conference with Labor Negotiator:
In-Home Supportive Services Public Authority representatives: Bruce Heid
and Donald Turko

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:15 a.m. All members were present. Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION

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

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

The Solano County Board of Supervisors made and received the following presentations:

2. Moved to adopt and presented **Resolution No. 2010-246** honoring Team Travis including the 60th Air Mobility Wing, the 349th Air Mobility Wing, the 15th Expeditionary Mobility Task Force, and the 615th Contingency Response Wing at Travis Air Force Base for receiving the Air Mobility Command's 2011 Commander-in-Chief's Annual Award for Installation Excellence. (see Resolution Book)

MOTION: Mike Reagan. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spring, and Mike Reagan.

3. Moved to adopt and presented **Resolution No. 2010-247** recognizing November 2010 as Lung Cancer Awareness Month in Solano County. (see Resolution Book)

MOTION: Linda Seifert. SECOND: Barbara R. Kondylis.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spring, and Mike Reagan.

4. Received a presentation from the Food Bank of Contra Costa and Solano and an update on Solano County's 2010 "Counties Care Holiday Food Fight" friendly challenge issued to Contra Costa County.

ITEMS FROM THE PUBLIC

Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject jurisdiction of the Board. The following comments were received:

A. Carol Kalamaras, Fairfield, expressed concern that her absentee ballot mailed in Michigan was delivered to her home instead of to the Solano County Elections Department due to issues arising from the postal bar code on the envelop being misread at the Oakland Postal Distribution Center. Ms. Kalamaras noted that she had spoken to the Postmaster regarding these issues and noted that they did implement procedures to try to eliminate errors. Ms. Kalamaras requested that the Solano County's absentee voter's envelop be redesigned to remove the postal bar code to alleviate this issue.

Lindsey McWilliams, Assistant Registrar of Voters, noted that in response to the concerns expressed by Ms. Kalamaras, that they had contacted the Oakland Postal Distribution Center who would be investigating this matter and to examine the envelop to make certain that it conformed to their specific standards. Mr. McWilliams reported that Solano County did receive returned ballots belonging to other counties that would also not be counted.

Supervisor Seifert noted that it was critical that every citizen have their vote count and felt that postal employees should be trained to deliver misdirected ballots to polling stations.

Mr. McWilliams noted that in meeting with the postal service representatives, that they provided training in advance to local, Sacramento and Oakland postal stations to educate them on identifying ballot envelopes. In addition, on election night, County staff was positioned at the local, Sacramento, and Oakland postal sites to pick up ballots.

Supervisor Spring noted that he felt that State law needed to be amended to allow mailed ballots with a timely post mark be accepted and counted. Supervisor Spring further noted that the receipt of a ballot acknowledged that the person voted.

Mr. McWilliams noted that federal legislation was moving forward in acknowledging the post mark for overseas military personnel and would be an opportunity for the State of California to modify their Code.

Supervisor Spering requested that the County's State Legislative Priorities include legislation that would allow election materials received within 10 days be accepted and counted.

B. George Guynn, Jr., Suisun, expressed his concern regarding the issue of election ballots being misdelivered and uncounted and would support a change in the law to accept ballots with timely post marks. Mr. Guynn requested that spending practices of the Board be curtailed.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Assistant County Administrator Birgitta Corsello noted that there were no additions to or deletions from the agenda; however, there was a correction to Agenda Item No. 9 on page 3, first paragraph which should read \$69,559 and not \$60,559.

INTRODUCTION OF DR. BELA MATYAS AS COUNTY HEALTH OFFICER

Director of Health and Social Services Patrick Duterte introduced Bela Matyas, M.D. MPH as the new County Health Officer, effective November 15, 2010. Mr. Duterte expressed appreciation to Dr. Michael Stacey and Jill Cook who ensured the continuance of the Public Health Department through the recruitment process.

APPROVAL OF THE AGENDA

Moved to approve the agenda of the Solano County Board of Supervisors for November 9, 2010 as submitted.

MOTION: Linda Seifert. SECOND: James Spering.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to make comments on Consent Calendar items. The following comments were received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the amount of General Funds spent on the renovation of the Old County Library for a County Events Center. Mr. Tipton noted that he felt that the renovation project should have been postponed and used toward the budget deficit.

B. George Guynn, Jr., Suisun, noted that General Fund money was used for the renovation of the Old County Library for a County Events Center with an initial cost of \$2.3 million which was increased to \$4.2 million. Mr. Guynn noted that he did not feel that there was a plan for the use of an Events Center and not a good use of taxpayers' money.

Jason Campbell, Facilities Operations Manager noted that a fee schedule and use policy was implemented and that staff was prepared to return to the Board at mid-year to report on any adjustments that may need to be made for the operational costs and that it was their intent to review policy issues in one year.

Supervisor Seifert requested that a report be brought back to the Board in six months to update the Board on the type of bookings being received and utilization of the facility to determine the cost effectiveness of the expenditure and the return on investment.

Chair Vasquez noted that the Old County Library Building served the community for over 80 years and that at the conclusion of a public hearing, it was determined that the building was of importance to the community.

APPROVAL OF THE CONSENT CALENDAR

Moved to approve the following Consent Calendar items:

MOTION: Mike Reagan. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spring, and Mike Reagan.

5. Approve the minutes of the Solano County Board of Supervisors' meetings of November 2, 2010.
6. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-248** recognizing November 11, 2010 as Veterans Day and to honor all of Solano County's veterans. (see Resolution Book)

7. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-249** honoring Garland Porter, City of Vacaville Treasurer, upon his retirement and for his many years of service to the Vacaville and Solano County community. (see Resolution Book)
8. Accepted a report on the goals and accomplishments of various Board appointed advisory boards for the period ending September 30, 2010; and Approve revisions to Principle 5 of the Advisory Board Principles and Policies.
9. Approved and authorized Chair Vasquez to sign Notice of Completion for the remodel of the County building located at 601 Texas Street in Fairfield, CA into a meeting/conference center completed by Aztec Consultants, Inc. of San Ramon, CA for a total project cost of \$4,235,660.
10. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-250** appointing Bela Matyas, M.D., MPH as County Health Officer, effective November 15, 2010. (see Resolution Book)
11. Accepted a FY2009/10 U.S. Department of Justice Community Oriented Policing Services Methamphetamine Initiative Grant with a performance period of December 16, 2009 through December 15, 2012. Authorized the County Administrator to sign the Grant Award and the Sheriff and/or his designees to administer, amend and sign reimbursement forms for the Grant. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-251** amending the position allocation list to delete an existing 0.5 FTE Limited Term Office Assistant II position and add a 1.0 FTE Limited Term Office Assistant II position with an expiration date of December 15, 2012. Approved an Appropriation Transfer Request increasing appropriations by \$100,000 fully offset by unanticipated revenue from the Grant.

Agenda Item No. 13

Solano County Historical Records Commission Update

The Board received a presentation and annual update by the Manager of the Solano County Archives Leslie Batson noting that their main purpose was to provide research services. Ms. Batson noted that during the past year they had served 122 researchers; 40% of which were on-site, 50% by email, and 10% by mail. Ms. Batson further noted that of those individuals identified; 32% were Solano County residents, 50% non-Solano but California residents, 11 from other states, and the countries of Germany and Sweden. Ms. Batson reviewed the

types of research that they provided noting their 80% success rate and noted that they referred many of their calls to appropriate County departments for current records residing in the County Government Center. Ms. Batson noted that archival activities included the preservation of the records and finding aids to facilitate the discovery of those records. Ms. Batson noted that one of their on-going initiatives was to re-folder early court case files in archival acid-free/buffered folders which were their most utilized and most valuable records. Ms. Batson noted that other valuable records included property ownership maps and voter registration lists. Ms. Batson noted that their archive and research efforts were accomplished on an annual budget of \$3,500.

Ms. Batson noted that areas of concern with the current location of the Solano County Archive Center included mice and flood issues. Ms. Batson noted that an Ad Hoc Committee of the Solano County Historical Records Center was coordinating with the Solano County Office of Emergency Services to develop a comprehensive Disaster Preparedness Plan.

Ms. Batson noted that over the past year, efforts were directed toward Finding Aids that make records discoverable and that records of the Solano County Board of Supervisors were photographed and indexed which would be posted on-line through their web site to provide researchers access to the most critical records that deal with the historical governance of Solano County.

Supervisor Seifert noted that the work presented had been accomplished by committed and talented volunteers and requested that the Board consider discussion on declaring the collection an official archive which was a critical piece of what the County could and should do. Supervisor Seifert noted that protecting the County's documents in perpetuity was important and provided a record for policy makers as well as preserving the institutional memory with no significant cost as noted.

Ms. Batson noted that labor would be the largest budget cost which was not an issue at this time; however, the volunteers at the Archives were fearful that there would come a day when their work would be discarded due to budget constraints. Therefore, it was important that they have the stamp of official, permanent retention on their current collection. Ms. Batson noted that if the County had the mentality of having an official archive, that there were records being created today that have significant historical meaning and are going into inactive record storage and are on a retention schedule to be destroyed. Ms. Batson noted that a true records management system considered that small portion of modern record that are of historical merit and once no longer administratively or legally required are officially transferred into a repository in which they are cared for and made publicly accessible.

Assistant County Administrator Birgitta Corsello noted that she would meet with the Solano County Historical Advisory Committee to determine the needs involved and report back to the Board in February, 2011.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:45 a.m. and reconvened at 11:00 a.m. All members were present. Chair Vasquez presided.

Agenda Item No. 14 Report on Significant Statewide Issues Following the November 2, 2010 Election

The Board received an oral report from Solano County Legislative Intergovernmental and Public Affairs Officer Amy Jenkins on significant statewide issues, including state ballot propositions, following the November 2, 2010 election and their impact on the County. It was noted that the California voters made it easier to approve the State budget by lowering the budget vote threshold. At the same time, they restricted the majority party's ability to obtain more revenue and divert more money away from local governments which would add new hurdles to the budget process and would ultimately impact County budgets. Ms. Jenkins noted that the next budget session would begin with a \$10 billion shortfall with estimates upward to \$13 billion and anticipated to increase significantly when \$8 billion is lost in annual revenues from temporary tax increases approved in February, 2009 expire in June, 2011 that included a sales tax increase, a personal income tax surcharge, and a Vehicle License Fee (VLF) increase in which a portion funds vital local public safety programs. It was further noted that the State had made ambitious federal revenue assumptions. In addition, the outcome of the following ballot measures would further impact the State budget:

Prop 19 - Marijuana Legalization Initiative referred to as "The Regulate, Control and Tax Cannabis Act of 2010 failed with 53.8% voting no.

Prop 20 - Congressional Redistricting Initiative referred to as "The VOTERS FIRST Act for Congress passed with a vote of 61.2% and increases the responsibilities assigned to a Redistricting Commission to redraw congressional district boundaries in addition to state legislative districts.

Prop 27 - The California Financial Accountability in Redistricting Initiative referred to as The Financial Accountability Redistricting Act, failed with 59.4% voting no which would have returned all redistricting back to the Legislature.

Prop 21 - Funding for State Parks Initiative referred to as "The State Parks and Wildlife Conservation Trust Fund Act of 2010" failed with 58% voting no to establish an \$18 annual state vehicle license surcharge for non-commercial vehicles to be placed in a trust fund dedicated to state parks and wildlife conservation efforts. It was noted that chronic underfunding of the state park system has resulted in a backlog of \$1.3 billion in needed maintenance and repairs and would be funded out of the state General Fund.

Prop 23 - Suspension of AB 32 Initiative referred to as "The California Jobs Initiative" failed with 61.3% voting no which would have suspended greenhouse gas emissions law approved in 2008 until the state's unemployment rate dropped to 5.5 percent for four consecutive quarters.

Prop 24 - Repeal of Corporate Tax Loopholes Initiative referred to as "The Repeal Corporate Tax Loopholes Act, failed with 58.4% voting no which would have repealed three provisions in California law for taxing businesses and provide an annual tax break for certain corporations. It was noted that when fully implemented by FY2012/13, state General Fund revenues would have increased by an estimated \$1.3 billion each year, which would have provided additional relief on the state General Fund.

Prop 22 - Local Revenue Protection Initiative passed with 60.9%; Prop 25 - Legislative Vote Requirement for Passage of State Budget Initiative passed with 54.9%; and Prop 26 - The Stop Hidden Taxes Initiative passed with 52.7%. It was noted that Prop 22 will prohibit the State from taking some local funds to balance the State budget including property tax, transit and transportation revenues. It was noted that it was estimated that Prop 22 would protect approximately \$41 million for Solano County. At the same time, this would add another \$1 billion to the current year State budget by restricting the State's ability to borrow transportation tax revenue to repay transportation bond debt. It would also block the State from diverting Redevelopment Funds away from cities and counties which had been done in the last two budget years. It was noted that some believe that by further constraining the State's authority to borrow, redirect, or take these funds now constitutionally protected, would impact programs not protected by this measure such as health and social services and other programs. Ms. Jenkins reported that Prop 26 was significant in that it would constrain the State Legislature in their ability to generate new revenues. Impacts to local government included constraints to raise revenue or fees by requiring a 2/3 vote of the voters.

In conclusion, Ms. Jenkins noted that the Legislature would be addressing the budget shortfall and that Governor-elect Jerry Brown had pledged to approach the budget in a different manner. It was noted that Governor-elect Brown had indicated that he supported seeking voter approval prior to the implementation of any new taxes and transferring more services to the local level. It was noted that Governor-elect Brown was being pressured by Democrats in the Legislature

to fund vital health and social services programs including the CalWORKS Stage 3 Child Care Program and addressing funding for unemployment.

Agenda Item No. 15
Repayment of Outstanding Loan and
Operation and Management Agreement
for Vallejo Veterans Associations

The Board was requested to consider the first amendment to the Settlement Agreement and Mutual Release, dated November 14, 2005, between the County and the Vallejo veterans associations for the repayment of an outstanding loan of \$11,986 to the County over a maximum period of nine years and eight months, beginning January 1, 2012, at an annual rate of \$1800 plus 10% of the previous year's net revenues and to consider an operation and management agreement with the Vallejo Veterans Memorial Building Council for the Veterans Memorial Building located at 420 Admiral Callaghan Lane in Vallejo for a five-year term commencing November 14, 2010 and expiring November 13, 2015.

Moved to approve the first amendment to the Settlement Agreement and Mutual Release, dated November 14, 2005, between the County and the Vallejo veterans associations for the repayment of an outstanding loan of \$11,986 to the County over a maximum period of nine years and eight months, beginning January 1, 2012, at an annual rate of \$1800 plus 10% of the previous year's net revenues. Approve an operation and management agreement with the Vallejo Veterans Memorial Building Council for the Veterans Memorial Building located at 420 Admiral Callaghan Lane in Vallejo for a five-year term commencing November 14, 2010 and expiring November 13, 2015. Authorize the County Administrator to execute any necessary modifications or amendments to the agreements.

MOTION: Linda Seifert. SECOND: Barbara R. Kondylis.

No vote was taken.

Supervisor Reagan noted that the Board of Supervisors' Military & Veterans Affairs Committee had negotiated a standardized agreement for the maintenance of all the veterans' buildings throughout the County and that the proposed agreement should be consistent with the rest of the veterans' organizations.

At the conclusion of discussion the following substitute motion was made:

Moved to approve staff's recommendation excluding lowering the obligation amount for any single repair by Vallejo Veterans Memorial Building Council from \$2500 to \$500 and analyze what the accumulated impact would be County-wide as the policy should apply to all of the veterans' buildings.

MOTION: James Spring. SECOND: Mike Reagan.

Supervisor Reagan was excused from this meeting of the Solano County Board of Supervisors at 11:35 a.m.

At the conclusion of additional discussion, Supervisor Spring withdrew his previous motion and offered the following motion:

It was suggested that the existing agreement be extended for 60 days to allow adequate time for parties to discuss an amendment to the proposed agreement.

Moved to approve and authorized Chair Vasquez to sign the first amendment to the Settlement Agreement and Mutual Release, dated November 14, 2005, between the County and the Vallejo veterans associations for the repayment of an outstanding loan of \$11,986 to the County over a maximum period of nine years and eight months, beginning January 1, 2012, at an annual rate of \$1800 (\$150 per month) plus 10% of the previous year's net revenues. Approved and authorized Chair Vasquez to sign a revised operation and management agreement with the Vallejo Veterans Memorial Building Council for the Veterans Memorial Building located at 420 Admiral Callaghan Lane in Vallejo for a five-year term commencing November 14, 2010 and expiring November 13, 2015 excluding lowering the obligation amount for any single repair by Vallejo Veterans Memorial Building Council from \$2500 to \$500. Directed staff to analyze the accumulated impact of lowering the threshold County-wide as the policy should apply to all of the veterans buildings. Approved extending the first amendment to the Settlement Agreement and Mutual Release, dated November 14, 2005 between the County and the Vallejo veterans associations for 60 days if the \$2500 threshold was unacceptable to the Vallejo veterans associations. Authorized the County Administrator to execute any necessary modifications or amendments to the agreements.

MOTION: James Spring. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

Agenda Item No. 16
Twin Campus Program Funding

Moved to approve an Appropriation Transfer Request in the amount of \$251,100 from the Health & Social Services' Laboratory Project budget (BU# 2493) to the Health & Social Services' South County Projects budget (BU# 2492) as a technical adjustment.

MOTION: Barbara R. Kondylis. SECOND: James Spring.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

Agenda Item No. 17

English Hills Transportation Impact Fee Program

At the conclusion reviewing the annual report for the English Hills Transportation Impact Fee Program for FY2009/10 and the conclusion of a noticed public hearing, the Board took the following action:

Moved to adopt and authorized Chair Vasquez to sign **Resolution No. 2010-252** approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan. (see Resolution Book)

MOTION: Linda Seifert. SECOND: John Vasquez.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

Agenda Item No. 18

Mandatory Garbage Service Exemption Program

Moved to read the proposed ordinance amending Chapter 23 of the Solano County Code to revise section 23-38(d) of the mandatory garbage service exemption program by title only and waived further reading by a majority vote.

MOTION: Barbara R. Kondylis. SECOND: James Spring.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

Staff noted that Solano County Code, Chapter 23 required all persons residing on lots in congested areas (unincorporated areas with lots meeting specific zoning and size criteria) to obtain mandatory garbage service from the county approved solid waste hauling contractor. It was noted that Solano County Code, section 23-38 allowed a homeowner to apply to the Department of Resource Management, Environmental Health Services Division for an exemption from mandatory garbage service for their residence. Staff reported that they were directed by the Board of Supervisors on July 27, 2010 to review implementation of the exemption program and were recommending that Solano County Code, Section 23-38 be amended to: 1) eliminate the one year term of the exemption and the requirement to reapply annually for renewal; 2) modify the time period required for demonstration that the terms and conditions of the exemption are being met from once every year to once every one to three years based upon procedures established by the Department of Resource Management; and 3) modify the current language that requires submission of a fee at renewal time to provide flexibility regarding the requirement of a fee at renewal.

At the conclusion of comments by the public and the Board of Supervisors, the Board took the following action:

Moved to introduce the proposed ordinance amending Chapter 23 of the Solano County Code to revise section 23-38(d) of the mandatory garbage service exemption program.

MOTION: Barbara R. Kondylis. SECOND: James Spring.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

Agenda Item No. 19
2010 State of California Building
Codes and Local Amendments

Moved to read the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2010 State of California Building Codes and local amendments by title only and waived further reading by a majority vote.

MOTION: Barbara R. Kondylis. SECOND: James Spring.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

The ordinance will adopt by reference the 2010 California Building Standards Code, Title 24, of the California Code of Regulations, incorporating parts 1, 2, 2.5, 3, 4, 5, 6, 9 and 11, including appendices and non-building and administrative regulations, and known collectively as the California Administrative Code, the California Building Code, the California Residential Code, the California Electrical Code, the California Mechanical Code, the California Plumbing Code, the California Energy Code, the California Fire Code and the California Green Building Standards Code (*CalGreen*); and the State Housing Law Regulations, Title 25, of the California Code of Regulations, and the uniform Code for the Abatement of Dangerous Buildings. The ordinance will also revise certain fire ratings for roofing materials in designated zones and clarify the scope of the final inspection.

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

Moved to introduce the proposed ordinance amending Solano County Code Chapter 6.3 to adopt the 2010 State of California Building Codes and local amendments.

MOTION: Barbara R. Kondylis. SECOND: James Spring.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, and James Spring.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments and reports on meetings. The following comments were received:

A. Supervisor Kondylis requested updates regarding the Solano360 Project at the Solano County Fairgrounds and the Nut Tree Airport.

B. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert Linne Klemmedson

Agenda Item No. 20 **Closed Session**

The following Closed Session was deferred to December 7, 2010 in order for a full Board to be present:

Public Employee Performance Evaluations: County Administrator County Counsel

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:20 p.m. in memory of Robert Linne Klemmedson. Next meeting of the Solano County Board of Supervisors will be November 23, 2010 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

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

By _____
Patricia J. Crittenden, Chief Deputy Clerk