

Minutes For January 13, 2004

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m. Chairman Silva called the meeting to order. Present were Supervisors Forney, Kromm, Vasquez and Chairman Silva; Supervisor Kondylis was excused.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Property Negotiations: Property –Courage Drive, Fairfield (APN 28-782-090); Negotiating Parties – Michael D. Johnson and Stephen Power; Under Negotiation – price and terms; Litigation: Boler vs. Board of Supervisors, et al. The Board moved out of Closed Session at 9:05 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:10 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7) RESOLUTION NO. 2004-006 COMMENDING KIM MYRMAN FOR OUTSTANDING SERVICE TO THE SOLANO COUNTY FAIR ASSOCIATION AND THE COUNTY OF SOLANO, ADOPTED

On motion of Supervisor Vasquez and seconded by Chairman Silva, the Board acted to adopt Resolution No. 2004-006. So ordered by a vote of 4-0; Supervisor Kondylis excused. (see Resolution Book)

On behalf of the Board, Chairman Silva presented Ms. Myrman with the resolution and commended her for the fine job she has done.

Each Supervisor and Deputy County Counsel Kim Alexander expressed their appreciation and how much Ms. Myrman will be missed.

Ms. Myrman discussed the remarkable experience it has been working with the dedicated people and staff of Solano County.

INTRODUCTION OF JOE BARKETT, GENERAL MANAGER SOLANO COUNTY FAIR ASSOCIATION

Kim Myrman introduced Joe Barkett who will be assuming the position of General Manager for the Fair.

Mr. Barkett acknowledged his enthusiasm for the opportunity to work with the fair, and is particularly excited about the revitalization project.

ITEMS FROM THE FLOOR

INTRODUCTION OF LAURA SCHWARTZ, MANAGEMENT ANALYST, AND MARINA GOMEZ, OFFICE COORDINATOR, IN THE COUNTY ADMINISTRATIVE OFFICE

County Administrator Mike Johnson introduced Laura Schwartz, Management Analyst, and Marina Gomez, Office Coordinator, and outlined a brief background of each who will be located in the County Administrative Office.

APPROVAL OF AGENDA

On motion of Supervisor Kromm and seconded by Supervisor Forney, the Board acted to approve the submitted Agenda, incorporated herein by reference. So ordered by a vote of 4-0; Supervisor Kondylis excused.

CONSENT CALENDAR

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

(Item 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF DECEMBER 9 AND DECEMBER 16, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated January 13, 2004, incorporated herein by reference, approved.

(Item 14A) RESOLUTION NO. 2004-007 AFFIRMING SOLANO COUNTY'S SUPPORT OF THE NAACP PROGRAM IN VALLEJO TO RECOGNIZE DR. MARTIN LUTHER KING JR. DAY, JANUARY 19, 2004, adopted. (see Resolution Book)

(Item 14B) RESOLUTION NO. 2004-008 AFFIRMING SOLANO COUNTY'S SUPPORT OF THE 6TH ANNUAL TOURO UNIVERSITY TRIBUTE TO DR. MARTIN LUTHER KING, JR. AND HUMANITARIAN AWARD, adopted. (see Resolution Book)

(Item 14C) RESOLUTION NO. 2004-009 AFFIRMING SOLANO COUNTY'S SUPPORT AND PARTICIPATION IN THE 2004 TRI-CITY OBSERVANCE OF THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR., adopted. (see Resolution Book)

(Item 14D) RESOLUTION NO. 2004-010 RECOGNIZING THE CONTINENTAL OF OMEGA BOYS AND GIRLS CLUB ON ITS 37TH ANNIVERSARY, adopted. (see Resolution Book)

(Item 15) AMENDMENT TO AGREEMENT WITH U. S. DEPARTMENT OF THE INTERIOR RECREATION PROGRAM AT LAKE SOLANO, as outlined in the Agenda Submittal from General Services dated January 13, 2004, incorporated herein by reference, approved and Chairman authorized to sign said amendment on behalf of Solano County.

(Item 16) CALWORKS AND CHILD WELFARE PARTNERSHIP PROJECT GRANT RE YOUTH ENRICHMENT SERVICES PROJECT, as outlined in the Agenda Submittal from Health and Social Services dated January 13, 2004, incorporated herein by reference, accepted and Chairman authorized to sign said grant on behalf of Solano County.

APPROPRIATION TRANSFER OF UNANTICIPATED REVENUE FOR FY2003/04 IN THE AMOUNT OF \$45,000, as outlined in the Agenda Submittal from Health and Social Services dated January 13, 2004, incorporated herein by reference, approved.

(Item 17A) RESOLUTION NO. 2004-011 AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT RELATED TO THE SEX OFFENDER MANAGEMENT DISCRETIONARY GRANT PROGRAM, adopted. (see Resolution Book)

(Item 17B) AGREEMENT WITH FAMILIES FIRST TO PROVIDE INTENSIVE IN-HOME INTERVENTION SERVICES, as outlined in the Agenda Submittal from the Probation Department dated January 13, 2004, incorporated herein by reference, approved and Chairman authorized to sign said contract and County Administrator authorized to execute any contract amendments and budgetary matters on behalf of Solano County.

ORDERS

(Item 19) BOARD OF SUPERVISOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS FOR 2004, CONTINUED TO JANUARY 27, 2004

The Board was provided with an Agenda Submittal dated January 13, 2004, incorporated herein by reference, regarding consideration of Board member assignments to various boards and commissions for 2004.

Chairman Silva voiced concern with the absence of Supervisor Kondylis and requested the matter be considered January 27, 2004. Chairman Silva noted he would be stepping down from the Fouts Springs Youth Facility Board of Directors to give Supervisor Forney, per request, the opportunity to serve on that board.

Donald Tipton, Vallejo, expressed concern with Board representation to the Vallejo Sanitation and Flood Control District (VSFCD), and requested a public member be considered for this position or the alternate position on the VSFCD.

(Item 20) ACTIONS RELATED TO CONSTRUCTION, MAINTENANCE AND OPERATION OF A REFINED PETROLEUM PRODUCTS PIPELINE WITH SFPP, L.P., CONTINUED TO JANUARY 27, 2004

On motion of Supervisor Kromm and seconded by Supervisor Forney, the Board directed that the proposed ordinance be read by title only. So ordered by a vote of 4-0; Supervisor Kondylis excused. The Board was provided with an Agenda Submittal from County Administrator's Office dated January 13, 2004, incorporated herein by reference, regarding granting a Public Utility Pipeline Franchise to SFPP, L.P.

Chairman Silva voiced concern that an appeal had been filed, and questioned how the Board could take action with the outstanding appeal, noticing of the actions, and regarding the negotiations that are going on, responding Mike Yankovich, Department of Environmental Management, outlined the approval at the Planning Commission and the problems relating to noticing and re-noticing. The appeal by a property owner is relating to the location of the pipeline through his property and that the property owner would like the pipeline to go along the property lines. Currently negotiations are going on for this appeal, which may be withdrawn. Mr. Yankovich discussed noticing in the papers for the first notice, the amended notice appearing only in the Daily Republic as well in both instances individual notices were sent to each of the affected property owners.

Chairman Silva noted discussion with one of the property owners, and voiced concern with the amount of only \$30,000 being offered to the County for a hazmat program, and feels with an appeal in place the Board should not consider this action today.

Supervisor Forney posed questions relative to negotiations for the easements, Charlene Ping, County Administrator's Office, understands negotiations have taken place with the private property owners. The pipeline franchise encompasses 44 miles through the County; this action today is for about 4.4 miles of County property that the pipeline will pass through.

Responding to questions posed by Supervisor Kromm regarding grounds for the appeal, how the appeal will be resolved, and when the appeal would be brought to the Board, Mr. Yankovich outlined the concerns of the appeal; and noted the appeal will come to the Board January 27, 2004 in relation to the Planning Commission decision.

Chairman Silva feels a bond should be included in the Franchise Agreement just in case there are any problems with spills or with the pipeline in the future.

Deputy County Counsel Jim Laughlin noted the action today relates to the placement of pipeline in County roadways. The Planning Commission has approved the general route through the County, and the approval of the franchise agreement will not affect the appeal. The appeal has to do with the location of the pipeline outside of the roadways on private property.

Chairman Silva noted consensus to consider this matter on January 27, 2004. This would give staff the opportunity to work with Kinder Morgan for a bond and for further discussion to increase the funding for a County hazmat program.

(Item 21) VOTING EQUIPMENT CONTINGENCY PLAN TO CONDUCT THE MARCH 2004 PRIMARY ELECTION, APPROVED

Registrar of Voters Laura Winslow reviewed the information contained in the Agenda Submittal from her department dated January 13, 2004, incorporated herein by reference, regarding the contingency plan to conduct the March 2004 Primary Election if the California Secretary of State decertifies the Diebold Touchscreen voting systems. Ms. Winslow noted absolute confidence in the Diebold System and its integrity, outlined the extensive checks and balances staff performs before and after the election, discussed the manual check required by law of voter ballots, and noted that a facsimile of any ballot cast on any given machine can be produced. Ms. Winslow noted oversight on the conversion, testing and security is being conducted in cooperation with the MIS department, and expressed confidence that the Secretary of State will let the certification stand. The three conditions set on the Diebold equipment certification had nothing to do with the equipment hardware or software.

Responding to questions posed by Chairman Silva relating to the backup plan, Ms. Winslow highlighted points of the backup plan for optical scan Countywide, the potential of not having hardcopy ballots available to the voters if the plan is initiated, and the need to redo the sample ballot book if the plan is initiated.

Chairman Silva noted the use of the Contingency Plan is contingent upon the Secretary of State decertifying Diebold on January 15, and questioned what it will mean if the Diebold equipment is decertified, Ms. Winslow noted the decertification process takes months, and discussed conflicting information coming from the Secretary of State's Office. The case with Diebold is a procedural issue; the software in question was installed in every California County at the direction of the Secretary of

State. If the Secretary of State decertifies the Diebold equipment on January 15th the County can still use the Touchscreen or can convert to the optical scan, but Ms. Winslow noted that the optical scan system is also a Diebold system. With the optical scan process the County would have to purchase high-speed scanners.

Responding to questions posed by Chairman Silva regarding who would pay the added costs of printing if the equipment were decertified, County Counsel Dennis Bunting noted that if there is decertification that would be considered a material breach of the contract, and Diebold would probably be responsible for consequential damages.

Supervisor Forney voiced concern for the State and the Voters with the uncertainty surrounding the Diebold system, and noted when new software is introduced it must go through a certification process.

Ms. Winslow noted over the years the software in every county has been modified, and none of the vendors have gone through a State certification process on the software upgrades. This is part of the confusion, and feels the State should put the certification requirement in place.

There was a brief discussion regarding the lengthy decertification process and the use of the equipment for the March election.

Ira Rosenthal, Chief Information Officer, outlined the security measures in the software and hardware and the many checks and balances in the process. Mr. Rosenthal feels there has never been an issue of software quality or security with the hardware and software the County purchased. The issue has been centered on how Diebold has conducted business, the problems with the State process and the conflicting information given to the vendors. The punch card and scan system are software based; the only change is the device the voter uses to submit their ballot.

Supervisor Kromm discussed the software that has been used for tabulation of the ballots for the last 20 years, and noted the difference is the quality of staff and the quality of the Registrar of Voter's Office operations. The County has experienced a very low error rate.

Responding to questions posed by Supervisor Vasquez regarding how a recount would be done, Ms. Winslow outlined the process that would be followed, noting that a paper ballot facsimile would be produced for each ballot from each machine in a precinct to allow for a manual count of the ballots. Ms. Winslow noted concerns with a voter verifiable receipt for voters.

Supervisor Forney posed questions regarding voter outreach programs, Ms. Winslow noted there are demonstrations scheduled in public locations and with public organization in all the cities in the County. The public response has been overwhelmingly in support of the equipment since it is easy to use.

Mary Magill, United Democrats/Gray panthers, feels the people would be better served if the March election were delayed rather than using untrustworthy equipment, discussed voting problems in the past in areas that used Diebold equipment, feels that all aspects of the Diebold hardware and software are not being tested, there are major security issues, and feels this equipment is untrustworthy.

Doug MacDonald, Community Labor Alliance, asked the Board to discard these systems now, feels Diebold is in breach of contract, feels votes can be manipulated in the machines, discussed questionable voting results in 2000 with the use of Diebold equipment, flaws in the Diebold "GEMS" equipment, and noted the need to protect the democratic process.

Clif Poole, Vacaville, noted with the 17 counties accounting for approximately 30% of the State, the Secretary of State will either postpone the election or will certify the Diebold machines. Mr. Poole feels this is not a decision for the Board, but for the Secretary of State, and feels the County should go ahead, let the Secretary of State make their decision, and feels with such a large percentage of the State effected there will be some resolution, and suggested moving forward with the original plan.

Chairman Silva noted a call was received from Karl Seelbach, Vallejo, expressing opposition to the Diebold voting Equipment, and feels the County needs to get more accountable equipment, such as the scanning equipment.

Hadih Elias, Benicia, urged the County not to use the Diebold equipment, voiced concern with the effects on world perception of the democratic process with the problems with the Presidential Election in 2000. Ms. Elias noted the votes need to be counted properly, feels software can be manipulated, Democracy cannot be sacrificed for the sake of time, the public vote should not be placed in the hands of private corporations, voiced concern that this software that can not be checked, and with the potential for a conflict of interest with Diebold political contributions. There is scientific evidence that software can be manipulated, the public needs a paper trail that can be used for a recount if it is needed.

Supervisor Kromm briefly discussed the practice of vote buying and selling in the early 1900's resulting in the voter only getting a small receipt of the ballot that they cast, responding Ms. Elias

voiced concern with voter fraud and incomplete recounts.

Chairman Silva discussed the proposal for a ballot for the voter to review the print that would be held by the Registrar as a hard copy for recount if needed. The equipment is only as good as the person using it and/or the person furnishing the hardware, and Chairman Silva wants the Registrar to be prepared to move ahead with the election, feels an excellent job has been done in the Registrar's Office, is not opposed to electronic voting but is concerned with the negative publicity Diebold has gotten over the last two years.

Supervisor Kromm supports the contingency plan, noted the importance of voter confidence, the need for stringent testing all through the process, the process and professional expertise used in the determination to purchase the Diebold equipment, the procedures and techniques that have been developed to ensure all votes are counted, and is confident that the Registrar will ensure the accuracy of the vote. Supervisor Kromm discussed personal experience with the unreliable and inaccurate exit pole information distributed by the Voter News Service resulting in discontinuing exit poll tabulation.

Supervisor Vasquez expressed concern with this equipment, wants a way to ensure his vote is counted and not manipulated, noted the need to reassure the voter all votes will be accounted for, feels many voters will revert to the Absentee Ballot, and endorsed the contingency plan.

Chairman Silva voiced concern if there would be legal ramifications if the County uses a Diebold scan system if the Touchscreen is decertified, endorses a backup plan, but recommended looking at other equipment and wants a report back January 27, 2004 if Diebold Touchscreen equipment is decertified.

Mr. Bunting indicated a decertification would take some time, the Diebold scanning system it would be used in mitigation of damages, which the County would be obligated to do.

Ms. Winslow discussed the lengthy selection process for a vendor and feels that if the equipment is decertified the County may be using the Touchscreen equipment for the November 2004 election also.

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to endorse the Contingency Plan that would be used if the Secretary of State decertifies the Diebold Touchscreen Voting System for the March 2004 Primary Election. So ordered by a vote of 3-1, Chairman Silva voted no and Supervisor Kondylis was excused.

(Item 22) RESOLUTION NO. 2004-012 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 625 BROADWAY STREET IN THE CITY OF FAIRFIELD, CALIFORNIA (SOLANO COUNTY ASSESSOR PARCEL #030 292 16), ADOPTED

The Board was provided with an Agenda Submittal from General Services dated January 13, 2004, incorporated herein by reference, regarding the purchase of real property located at 625 Broadway Street, Fairfield, from Russel and Helen Kalis.

Chairman Silva opened the public hearing. As there was no one who wished to speak on this matter, the public hearing was closed.

On motion of Supervisor Kromm and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2004-012 Authorizing the Acquisition of Real Property Located at 625 Broadway Street in the City of Fairfield, California (Solano County Assessor parcel #030 292 16). So ordered by a vote of 4-0. Supervisor Kondylis excused. (see Resolution Book)

(Item 23) REPORT RE PRIVACY OF MEDICAL RECORDS OBTAINED BY THE SOLANO COUNTY EMERGENCY MEDICAL SERVICES (EMS) AGENCY, RECEIVED

Michael Frenn, Administrator of EMS Services, reviewed the information contained in the Agenda Submittal from his department dated January 13, 2004, incorporated herein by reference, regarding the privacy of medical information obtained by the EMS. Mr. Frenn assured the Board that EMS is entitled to the information and exercises all due diligence in the management of the information and provides no disclosure information to any outside individual or organization.

Clif Poole, Vacaville, addressed portions of the report presented by Mr. Frenn noting he is not concerned with the reporting of communicable disease information, feels information could be garnered from the initial responder if needed, and feels with EMS is duplicating efforts with collection of the information. Mr. Poole voiced concern that the Solano Medical Services Cooperative (SMSC) is not a State EMS agency it is a cooperative, that reports are being forwarded to SMSC, and noted it is only legal to share information with other agencies that is necessary for specific issues and the oversight agency is not entitled to all the information including the identifiers. Mr. Poole questioned why the information is shared with the Solano Medical Services Cooperative, and noted that the EMS

director must be a licensed physician and surgeon, and feels the County is expanding departments and duplicating services of other agencies. Mr. Poole feels the SMSC does not meet the statutory requirements for an EMS agency, that the Board, as an elected body, cannot delegate their authority to a cooperative, questioned many aspects of the information being gathered, feels the EMS is only entitled to limited information, and requested the identifiers be eliminated from the questionnaire. Mr. Frenn noted the SMSC is a joint powers authority that the Board designated as the local EMS agency as allowable per statute; the State EMS agency has approved the organizational structure of SMSC, discussed the authority and responsibility of JPA, and the hiring process taking place for a new EMS Medical Agency Director.

Responding to questions posed by Supervisor Vasquez regarding how critical the identifier information is, Mr. Frenn to the identifier is critical to some portions of the operation, and County Counsel has determined it is legal for EMS to collect that information.

Mr. Poole noted the identifier is only critical in certain circumstances; there are ways to track information with the medical document number, and again voiced concern with the County keeping information that is not necessary.

Mr. Frenn noted the hospitals do not track patients by the EMS Patient Care Report number, patients are sent to many out of County facilities, and the only way individual patients are tracked is by their name. Mr. Frenn noted the Health Insurance Portability and Accountability Act (HIPAA) determines who can get information and under what circumstances it can be used, and noted that this information is used within the EMS agency only.

Chairman Silva noted satisfaction with the security and the necessity to gather the information by EMS.

(Item 24A) REPORT REGARDING THE 2003 BIOSOLIDS APPLICATION PERIOD, RECEIVED

Terry Schmidtbauer, Environmental Health Supervisor, reviewed the information contained in the Agenda Submittal from his department dated January 13, 2004, incorporated herein by reference, regarding the 2003 biosolids application period. The 2003 Biosolids Application Year End Report was reviewed through a visual presentation that outlined the land application locations and quantities, sources of the material, the inspection schedule and staffing costs, monitoring and testing of regulated and non-regulated chemicals, monitoring and testing the soil, monitoring and testing wind speed, investigation of complaints, cost to the sewer treatment plants, a USEAP updates to the Dioxin decision and the new heavy metal evaluation, a State regulatory update, and the County seeking research and research partners.

There was a short discussion regarding the comparison testing data of the providers and the County, in 2004 East Bay Municipal Utility District (EBMUD) will not be providing biosolids material to Synagro for spreading in Solano County, and the Sustainable Land Application Conference and topics discussed there.

Marci Coglianese, Mayor City of Rio Vista, questioned why samples for pathogens were not taken to match field results and that only one of the daily samples was tested weekly. Ms. Coglianese feels this is a good start, there are still some questions, requested dialog continue on biosolids with the stakeholders, that County staff sit down with the applicators and the citizens to lay the ground work prior to the 2004 spreading season, noted changes of the EPA Action Plan in response to the original National Research Council Report and the summit relative to rapid investigation of health related complaints. Mayor Coglianese noted on Sunday January 4th Rio Vista experienced a strong odor problem, and the confusion on how to contact the County for help. The communication link needs to be established.

Responding to comments by Mayor Coglianese, Mr. Schmidtbauer noted in the next year the product will be sampled for pathogens, testing information from the generators in the past has shown the pathogens have been much lower than the set limits. Samples were collected on a daily basis, they were screened and then one was sent to the lab on a daily basis. The results reviewed were from these samples, and feels these random sample results are capturing a true representation of the concentration of chemicals and the heavy metals in the product. The County samples were also compared to the generator and Synagro samples. It is the intention of the Department of Environmental Management to include the same stakeholder group in meetings prior to the 2004 season.

Supervisor Forney questions if phone numbers have been made available for after hours contact, Mr. Schmidtbauer noted there is an after hours phone line, Sheriff's dispatch could be called and they would contact the hazmat team from Environmental Management that is on 24 hour call.

Suggestions were made to post the phone number on the website and to provide that emergency number to the local police department dispatch centers and fire departments.

David Marianno, Suisun, thanked the Board for their cooperation and continued process to establish an ordinance and institute stringent restrictions when needed, and feels the reduced spreading for 2004 is due to these restrictions. The farmers are now taking the opportunity to more considerate of their neighbors, and thanked the Board and the Department of Environmental Management for their work.

James Witty, Land Application Operations Manager for Synagro, feels the 2003 season was successful through the selection of remote spreading sites and with staging areas that were away from public roads and the residents. Mr. Witty provided a copy of a letter responding to a petition requesting the EPA place an immediate moratorium on the land application of sewage sludge, incorporated herein by reference.

Supervisor Kromm briefly discussed Potrero Hills Landfill taking biosolids to use for daily cover from the Fairfield/Suisun Sanitary District and availability of an EIR for the proposed composting of biosolids at Potrero Hills Landfill in the future; and with the location for testing of the rapid response scooping and protocol development.

Responding to questions posed by Supervisor Kromm regarding the standards, protocols and procedures regarding biosolids spreading in Merced County, Mara Banarins, East Bay Municipal Utility District (EBMUD) noted Merced County does have an ordinance in place with numerous controls, that does require incorporation. Merced County is predominately agriculture without the encroachment issues, and biosolids spreading is well supported. EBMUD issued a new RFP for services, 80% of the product will go to a landfill and 20% will be diverted for land application. Ms. Banarins noted future meetings with the stakeholders in Merced County, and will follow the same plan that was used in Solano County. Ms. Banarins commended everyone for coming together to deal with the issue and noted how key communication is to understand before decisions are made.

(Item 24B) RESOLUTION NO. 2004-013 ADOPTING AN AMENDMENT TO THE FEE SCHEDULE FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, ENVIRONMENTAL HEALTH SERVICES DIVISION, ADOPTED

Terry Schmidtbauer, Environmental Health Supervisor, reviewed the information contained in the Agenda Submittal from his department dated January 13, 2004, incorporated herein by reference, regarding establishing a \$10 per acre biosolids research and education fee for the land application of biosolids.

Supervisor Vasquez commended staff and the community for their involvement, and discussed how important communication is to the process.

On motion of Supervisor Forney and seconded by Supervisor Kromm, the Board acted to adopt Resolution No. 2004-013 approving the fee schedule. So ordered by a vote of 4-0; Supervisor Kondylis excused.

APPOINTMENTS/RESIGNATIONS TO BOARDS AND COMMISSIONS

On motion of Supervisor Forney and seconded by Supervisor Kromm, the Board acted to approve the following appointments and/or resignations to Boards and Commission. So ordered by a vote of 4-0; Supervisor Kondylis excused.

(Item 25A) JAMES EDGAR, FRANK JOHNSON, MIKE TEMPS, GARY FRUGOLI, RICHARD TESENE, RICHARD RADIGONDA AND TOM ATWOOD APPOINTED AS THE INITIAL BOARD OF TRUSTEES OF GRIZZLY WEST RECLAMATION DISTRICT NO. 2136, as outlined in the Agenda Submittal from County Counsel dated January 13, 2004, incorporated herein by reference, approved.

(Item 25B) 2004 SOLANO PARTNERSHIP AGAINST VIOLENCE (SPAV) MEMBERS APPOINTED, as outlined in the Agenda Submittal from the Office of Family Violence Prevention dated January 13, 2004, incorporated herein by reference, for terms to expire December 31, 2004, approved.

(Item 25C) APPOINTMENT OF KEN SCARBERRY TO THE SOLANO COUNTY CHILD CARE PLANNING COUNCIL, as outlined in the Agenda Submittal from the Children's Network of Solano County dated January 13, 2004, incorporated herein by reference, certified.

(Item 25D) RESIGNATION OF CATHERINE ALEXANDER AND KERRILYNN BOOTH, as outlined in the Agenda Submittal from the Children's Network of Solano County dated January 13, 2004, incorporated herein by reference, accepted.

MICHAEL JEREB APPOINTED TO THE CHILDREN'S NETWORK COUNCIL, as outlined in the Agenda Submittal from the Children's Network of Solano County dated January 13, 2004, incorporated herein by reference, approved.

(Item 25E) BYLAWS AMENDED TO CHANGE NAME TO SOLANO CHILDREN'S ALLIANCE, as outlined in the Agenda Submittal from the Children's Network of Solano County dated January 13, 2004, incorporated herein by reference, approved.

ADJOURN - This meeting of the Board of Supervisors adjourned at 3:53 p.m.

JOHN F. SILVA, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors