

Minutes For December 9, 2003

The Solano County Board of Supervisors met in regular session on this day at 8:30 a.m. Chairman Kromm called the meeting to order. Present were Supervisors Forney, Silva, Vasquez and Chairman Kromm, Supervisor Kondylis arrived at 8:42 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:31 a.m. to discuss Property Negotiations: Property – 625 Broadway Street, Fairfield; Negotiating Parties – Michael D. Johnson and Russel and Helen Kalis; Under Negotiation – price and terms; Personnel: Public Employee Performance Evaluation - County Administrator and County Counsel; Meet and Confer: Unrepresented Employee – County Administrator – Employment Agreement with Board of Supervisors, Agency Negotiator; Meet and Confer: Deputy Sheriff's Association, Units 3 & 4 with Craig Jory, Chief Negotiator; Meet and Confer: All Bargaining Units with Yolanda Irigon, Agency Negotiator; Potential Litigation: one (1) case. The Board moved out of Closed Session at 9:00 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:01 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7A) RESOLUTION NO 2003-259 SUPPORTING THE EFFORTS OF CALPINE, A CALIFORNIA BASED POWER PRODUCER, AND WELCOMING THEM AS A VALUED MEMBER OF THE COMMUNITY, ADOPTED

On motion of Chairman Kromm and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2003-259. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Chairman Kromm presented the resolution to Brent Colbert, from Calpine a California based power producer.

Mr. Colbert thanked the Board for the support, and hopes Calpine will develop more projects in the area.

(Item 7B) ROGER AND CORINNE VOGEL RECOGNIZED AS THE STATE FOSTER PARENT OF THE YEAR FOR THE VALLEY REGION

Health and Social Services Deputy Director Laura Fowler recognized the outstanding contributions to the Solano County community provided by the Vogel Foster Family.

(Item 7C) REPORT ON THE SOLANO COUNTY EXHIBIT AT THE 2003 CALIFORNIA STATE FAIR

Robert Meador, Solano County California State Fair Exhibit Project Coordinator/ Committee Chairman, reviewed information in a Memorandum to the Board dated December 9, 2003, incorporated herein by reference, noting the Solano

County Exhibit at the 2003 California State Fair received a perfect score, garnered the Gold Metal Award, Best of Show Award, the Managers Award for maintaining and manning the exhibit during the fair, and on the closing weekend of the fair the exhibit received the People's Choice Award.

Mr. Meador publicly acknowledged the many people who were dedicated and brought their talents to make the exhibit a success along with the many sponsors that provided the products displayed in the exhibit.

Supervisor Vasquez thanked all involved discussed the great amount of work involved in this exhibit, and commended all for the perfect score.

(Item 7D) RESOLUTION NO. 2003-260 RECOGNIZING ANDREA VOSS UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-260. The Board further acted to authorize a Plaque of Appreciation for Andrea Voss. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Silva presented Ms. Voss with Resolution No. 2003-260 and a Plaque of Appreciation honoring her upon her retirement after 14 years of service to Solano County as an Administrative Librarian. Ms. Voss noted how proud she is for being involved in such a successful Library Program.

Library Director Ann Cousineau noted the great things Andrea has done and how much she will be missed.

(Item 7E) RESOLUTION NO. 2003-261 RECOGNIZING PAULINE CREWS UPON HER RETIREMENT FOR HER MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Forney and seconded by Supervisor Kondylis, the Board acted to adopt Resolution No. 2003-261. The Board further acted to authorize a Plaque of Appreciation for Pauline Crews. So ordered by a vote of 5-0. (see Resolution Book)

On behalf of the Board, Supervisor Forney presented Ms. Crews with Resolution No. 2003-261 and a Plaque of Appreciation honoring her upon her retirement after 30 years of service to Solano County as an Employment and Eligibility Services Manager in Health and Social Services.

Ms. Crews noted how she has enjoyed working for the County and the opportunities she has received, and will now be going into community service work in Rio Vista to help the community.

Health and Social Services Deputy Director Vickie Sparks lead the group in "Happy Trails" to honor Ms. Crews.

ITEMS FROM THE FLOOR

APPEARANCES BY BARBARA VANPUTTEN AND LISA LAFARGA-STEVEN RE A SOLANO COUNTY MUSEUM

Barbara Van Putten, Solano County Historical Society, discussed a portion of Solano County history, presented a letter to the Board from the Historical Society dated December 5, 2003, incorporated herein by reference, requesting the opportunity for a full presentation on January 27, 2004 relative to the goal of placing a County museum in Fairfield.

Lisa LaFarga-Steven, Chair of the New Year's Eve Gala Committee, noted the community support for the fundraising event to preserve our past and to celebrate the County community, and invited the Board to attend the event.

APPEARANCE BY CLIF POOLE RE MEDICAL INFORMATION PRIVACY ISSUES

Clif Poole, Vacaville, voiced his concerns regarding no answers to questions he has posed regarding medical information privacy issues. Mr. Poole noted not receiving written information regarding the Counties rights of privacy of individuals, and requested the matter be agendized.

County Counsel Dennis Bunting noted a formal opinion issued by his office on November 20, 2003 that was sent to the Emergency Medial Services (EMS) Director Michael Frenn, and that Mr. Poole should be receiving a copy of the letter today. Mr. Bunting noted the EMS Cooperative must have that information and is exempt since it is an oversight agency.

COUNTY FINANCIAL UPDATE

Treasurer/Tax Collector/County Clerk Chuck Lomeli noted about 10 months ago the State Treasurer's Association anticipated financial problems and as Treasurer Mr. Lomeli took the opportunity to ensure the County portfolio was more liquid. This action has ensured the County is in good shape with about 1/3 of the portfolio maturing within 6 months, about \$180 million, to cover any problems the County may have. The total portfolio has a maturity of less than 2 years, and he is monitoring the portfolio on a monthly basis making adjustments as needed.

Chairman Kromm voiced concern regarding the Vehicle License Fee (VLF) money, about \$20 million, that is not coming from the State, and how devastating that will be.

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, with the following modifications:

(Item 15B) Authorize the Director of Human Resources to enter into an agreement with Teamsters Local #856 representing Units #13 and #14

Correctional Officers to place Section 14 A.6. in the Unit #13 Memorandum of Understanding (MOU) and Section 13.A.6. in the Unit #14 MOU into abeyance, removed from the Consent Calendar.

(Item 17A) Approval of an amendment in the amount of \$18,504 to the contract with LaClinica for a total contract amount of \$59,496 for the period of October 1, 2003 through September 30, 2004; approval of an amendment in the amount of \$45,000 to the contract with Planned Parenthood for a total amount of \$246,383 for the period of October 1, 2002 through December 31, 2003, removed from the Consent Calendar.

(Item 17C) Approval of amendments to substance abuse treatment agreements extending the term from December 31, 2003 through February 29, 2004, removed from the Consent Calendar.

(Item 18) Approval of a contract with ISD Corporation in the amount of \$91,000 for continuation of the CASE 2.7 System implementation; authorize the County Administrator to execute any contract amendments and budgetary matters related to the contract, removed from the consent calendar.

So ordered by a vote of 5-0.

CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the following Consent Calendar items by a vote of 5-0.

(Item 13) MINUTES OF THE BOARD OF SUPERVISORS MEETING OF NOVEMBER 4, 2003, as outlined in the Agenda Submittal from the Clerk of the Board dated December 9, 2003, incorporated herein by reference, approved.

(Item 14) AMENDMENT TO LEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 354 PARKER STREET, VACAVILLE, FOR THE SOLANOWORKS PROGRAM OF THE HEALTH AND SOCIAL SERVICES DEPARTMENT, as outlined in the Agenda Submittal from General Services dated December 9, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

(Item 15A) AMENDMENT TO ICMA VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN, as outlined in the Agenda Submittal from Human Resources dated December 9, 2003, incorporated herein by reference, approved.

(Item 16) CONSOLIDATION OF SACRAMENTO COUNTY BOARD OF EDUCATION AND SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT WITH THE MARCH 2, 2004 PRESIDENTIAL PRIMARY ELECTION, as outlined in the Agenda Submittal from Registrar of Voters dated December 9, 2003, incorporated herein by reference, approved.

(Item 17B) APPROPRIATION TRANSFER IN THE AMOUNT OF \$463,159 OF UNANTICIPATED FEDERAL REVENUE FOR A RYAN WHITE TITLE III EARLY INTERVENTION HIV SERVICES GRANT, as outlined in the Agenda Submittal from Health and Social Services dated December 9, 2003, incorporated herein by reference, approved.

RESOLUTION NO. 2003-262 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY (HEALTH AND SOCIAL SERVICES), adopted. (see Resolution Book)

(Item 19A) RESOLUTION NO. 2003-263 ACCEPTING THE AGREEMENT IN REFERENCE TO IMPROVEMENTS FOR MINOR SUBDIVISION MS-02-10, adopted. (see Resolution Book)

(Item 19B) OFFER OF DEDICATION OF PROPERTY FROM GURMAIL SINGH AND JIT KAUR FOR ROAD PURPOSES ON BYRNES ROAD AND KILKENNY ROAD, as outlined in the Agenda Submittal from the Transportation Department dated December 9, 2003, incorporated herein by reference, accepted.

(Item 20) EAST VALLEJO FIRE PROTECTION DISTRICT
Quarterly Meeting held: No business to conduct.

ORDERS

(Item 17A) CONTRACT AMENDMENT WITH LACLINICA RE STATE IMMUNIZATION FUNDING, APPROVED

CONTRACT AMENDMENT WITH PLANNED PARENTHOOD RE ADOLESCENT FAMILY LIFE PROGRAM, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated December 9, 2003, incorporated herein by reference, regarding amendments to agreements with LaClinica and with Planned Parenthood. Chairman Kromm voiced concern regarding funding for these agreements, responding Jennifer Doran, Immunization Program Health and Social Services, noted the County acts as a pass through for the \$18,504 amendment to the LaClinica contract, and Ms. Doran is not aware of any funding issues. Responding to questions regarding the Planned Parenthood contract amendment Ginny Gonzales-Bailey, Contract Manager for AFLP Health and Social Services, noted funding has been verified by the State for allocation this year and has guaranteed that program reimbursement will be made. These are Federal funds that pass through the State, and noted some small funding reduction in the sibling program that ended in November.

On motion of Chairman Kromm and seconded by Supervisor Vasquez, the Board acted to approve the contract amendments with LaClinica and Planned Parenthood, and to authorize the Chairman to sign said amendments. So

ordered by a vote of 5-0.

(Item 17C) AMENDMENTS TO AGREEMENTS WITH BI-BETT, INC [4], CA HISPANIC COMMISSION, DIXON FAMILY SERVICES, GENESIS HOUSE, INC., HEALTHY PARTNERSHIP, INC. [2], HOUSE OF ACTS [2], PHOENIX PROGRAMS, INC., RIO VISTA CARE, AND YOUTH AND FAMILY SERVICES [3], APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated December 9, 2003, incorporated herein by reference, regarding amendments to agreements to substance abuse treatment agreements. Chairman Kromm voiced concern regarding the availability of funding for these contract amendments, Del Royer Substance Abuse Coordinator Health and Social Services, noted funding for these programs is not subject to realignment cuts.

Director of Health and Social Services Patrick Duterte explained the rationale for the contract extensions at this time that is related to community involvement. Supervisor Kondylis discussed the redesign for drug and alcohol treatment, and commended work by the department in getting the community involved. This will extend the contracts until the reorganization can be finalized.

On motion of Supervisor Kondylis and seconded by Chairman Kromm, the Board acted to approve the contract extensions, and to authorize the Chairman to sign the amendments. So ordered by a vote of 5-0.

(Item 18) AGREEMENT WITH ISD CORPORATION RE CASE 2.7 SYSTEM IMPLEMENTATION, APPROVED

The Board was provided with an Agenda Submittal from Probation dated December 9, 2003, incorporated herein by reference, regarding an agreement for implementation of a case management system for the Probation Department.

Chairman Kromm voiced concern with the high hourly rates being quoted in the agreement, the regular ISD hourly rates, responding Leo Henry, ACS, noted the costs that will be charged are on a time and materials and as needed basis only and is an interim solution. Mr. Henry noted ACS charges approximately \$100 per hour for a Senior Program Analyst, and noted ISD will work into a support agreement after implementation.

Chairman Kromm feels that the Chief Information Officer needs to be involved, to work with ISD for future contracts with rates that are closer to market rates. John Taylor, County Administrative Office, discussed involvement through the entire process, the extensive investment of time, energy, and money to support the overall system. This is a viable solution, and recommends moving forward with the agreement.

Assistant Chief Probation Officer Cliff Merrill noted the department is stuck at a certain level that is effecting the operations, and the need to move quickly into the final version. There are 15 to 17 other counties also using this system and hopefully Solano County will be able to also benefit in upgrades to the system.

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

Board acted to approve the agreement with ISD Corporation for the CASE 2.7 System implementation and to authorize the County Administrator to execute any contract amendments and budgetary matters related to the contract. So ordered by a vote of 4-1, Chairman Kromm voted no.

(Item 22A) PRESENTATION FROM DAVID TURCH, FEDERAL LEGISLATIVE ADVOCATE, ON ISSUES OF IMPORTANCE TO SOLANO COUNTY, 2004 FEDERAL LEGISLATIVE PLATFORM, ADOPTED

David Turch, Turch and Associates, reviewed the information contained in the Agenda Submittal from the County Administrator's Office dated December 9, 2003, incorporated herein by reference. Mr. Turch noted the continuing chaos in Washington relating to the 13 appropriation bills to fund the Federal government, with continuing resolutions for funding, and the omnibus funding bill. Mr. Turch noted progress for Fouts Springs Youth Facility relating to water, and with T-21 the Transportation Bill. Mr. Turch noted he looks forward to members of the Board coming to Washington D.C. in late February or early March before the large conferences begin to work in a team fashion to meet with all the agencies and people that can help Solano County, and further discussed the importance of that trip.

Responding to comments by Chairman Kromm relative to the Federal deficit, Mr. Turch noted the deficit this year has exceeded any previous recorded Federal deficit. Chairman Kromm recommended supporting that the State and Federal government operate on balanced budgets.

Supervisor Kondylis noted top priorities of the Board are for children, health and family well being and noted the need for support of more legislation that support these priorities, feels legislation for the Vallejo Veterans Building Renovation/Retrofitting should be in Tier 1, and feels Family Violence Prevention Coordinator Carolyn Thomas-Wold needs to be more involved in the Federal legislation to support more prevention programs.

Kim Thomas, Children's Network, provided a letter dated December 9, 2003 and a copy of the Children's Network Legislation Platform 2003-2004, incorporated herein by reference, noting a top priority of the Board is children, and suggested that the platform be expanded to include additional funding and services for children as outlined in the memo.

Chainman Kromm agreed the issues should be included in the platform, feels there should be something about Base Realignment and Closure (BRAC) on the platform, and posed questions regarding legislation to strengthen local land use controls and planning over casino sitings, and the need to work within the Indian Gaming Regulatory Act, Mr. Turch noted efforts have been made specifically on behalf of Solano County which would be more successful rather than changing the National legislation.

Supervisor Silva requested an update on where the BRAC process might be.

Supervisor Kondylis voiced frustration with the Medicare bill and with the Federal and State budget deficits and the effects on the poorest segment of the population.

(Item 22B) MANAGEMENT/OPERATIONAL REVIEW OF THE NUT TREE AIRPORT, RECEIVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated December 9, 2003, incorporated herein by reference, regarding the operation review of the Nut Tree Airport.

Jeff Coleman of the Aviation Management Consulting Group, reviewed the Management/Operation Review of the Nut Tree Airport through a visual presentation, incorporated herein by reference, outlining the Scope of Work, the Project Approach, a brief background of his company and business qualifications to perform this analysis, Findings and Recommendations – Market Assessment, Findings and Recommendations – Management Review, Airport Strategic Planning, Primary Guiding Documents, and Findings and Recommendations – Operations Review.

Responding to questions posed by Supervisor Forney regarding fuel pricing, Mr. Coleman noted the need to identify the market to determine pricing and adjust to prices that will help increase profits and the level of service. Fuel for self-serve should be lower, but the fuel prices should be high for those who want a higher level of service. Prices for fuel and hanger rentals should be adjusted on a regular basis in a more managed manner.

Responding to questions posed by Chairman Kromm regarding local airport comparisons, under-performing asset, and management structure, Mr. Coleman discussed work done at several airports in the area, agrees the airport could be doing much better, and discussed the individuality of each airport regarding their market and management. Mr. Coleman feels some level of management needs to be with an organization that can focus their attention on the airport and bring items back to the Board of Supervisor for final approvals for such items as budget and strategic planning.

Supervisor Kondylis expressed concern regarding every citizen in the County paying property tax subsidizes for the airport, and posed questions on return on investment for the citizens, Mr. Coleman discussed public facilities such as restaurants at airports, the need to educate the public about local airports and the services that originate there, and suggested development of a consortium to support this airport.

Supervisor Vasquez feels there are many opportunities at the airport, and the need to determine where the airport needs to go.

Mr. Coleman feels the number 1 thing that will improve the airport is a communication plan with the airport stakeholders.

Curt Fargo, Vacaville, noted past concerns, appreciates the report that it is a great tool. This is an opportunity to start fresh, suggested making 50% of the Airport Advisory Committee airport tenants, and commended Transportation Director Charlie Jones for the many improvements at the airport.

Assistant County Administrator Darby Hayes discussed bringing back recommendations for implementation, including tenants in the process, and wants to ensure improvement continues.

Supervisor Kondylis noted concerns to form a committee where the tenants are

direct beneficiaries of actions that are taken, but suggested using the tenants in an advisory capacity.

There was a brief discussion regarding the recruitment of a new Airport Manager, interim management by Transportation Director Charlie Jones, and the development of a business plan before a new manager is hired.

County Administrator Michael Johnson discussed financial uncertainties, responding to the report prior to filling the Airport Managers position, and the possibility of contracting out for management of the airport.

Supervisor Vasquez discussed waiting to hire a new manager until a direction and plan are set for the airport

There was a brief discussion regarding involvement of the Aviation Advisory Committee (AAC) to review the report for suggestions, and future discussion in February with the AAC and the Board.

(Item 22C) AMENDMENT NO. 3 TO THE AGREEMENT WITH ACS
ENTERPRISE SOLUTIONS INC RE MANAGEMENT INFORMATION SERVICES
(MIS)

County Administrator Michael Johnson noted primary considerations for this contract with ACS being an vital partner with the County in the infrastructure needs planning for the new County Administration Center (CAC) and movement and reinstallation of the computers to the new CAC at no charge, the critical need for continuity for the move, and the three year continuation of the contract that includes the ability of off-ramp and on-ramp programs.

Chief Information Officer Ira Rosenthal reviewed the information contained in the Agenda Submittal from his office dated December 9, 2003, incorporated herein by reference, regarding amending the agreement for management information services. Mr. Rosenthal discussed the historical knowledge that ACS has, the need for further analysis the County knowledge that ACS does have to enable an RFP to be issued, and the request is to extend the master agreement.

Patrick Simon, former CIO for the City of Oakland, cautioned extending the agreement with ACS for 3 years, feels other companies can smoothly accomplish the move to the CAC, noted potential cost savings, suggested only extending the agreement for 6 months, discussed budgetary problems, decreasing costs for IT services, and customizing services for the County.

Rajiv Mathur, CMC Americas, Inc., feels there is an opportunity for big savings if the contract were put out to bid, outlined previous transition work experience, move planning, providing services for the City of Pittsburg, and feels his company could save the County over \$3.5 million.

Art Grubel, SEIU, Local 1280, voiced concern if there is enough flexibility in the Master Agreement to off-ramp or on-ramp, the length of the contract, and would like to see an evaluation for the services to come in-house.

Mr. Johnson noted the County has the ability to off-ramp services, the fresh perspective Mr. Rosenthal will provide, negotiations for contracts for deliverables within the next 6 months, in two years determinations can be

made regarding issuing an RFP or to extend the contract.

Mr. Rosenthal noted this is an umbrella Master Agreement with the ability to negotiate changes in the scope of work, discussed changes in the planning and execution stages, the risk of changes, and feels the timing is not right to go out with an RFP.

Supervisor Kondylis feels timing is critical, requested the Board be noticed a year in advance of contract expiration.

Supervisor Forney noted the chaos when offices are moved, and suggested not changing at this time.

Chairman Kromm feels you lose the long time historical knowledge when you contract out, would like a 5-year history of work with ACS, would like to bring more IT functions in-house, the improvement in services from ACS, and would prefer a 2-year contract with the possibility of a 1-year option.

Mr. Johnson voiced concern with a 2-year agreement in light of the move to CAC and the time to do an RFP and noted a full nationwide RFP had been done a few years ago where two companies bid.

Chairman Kromm noted the need for a full RFP/heavy analysis of bringing more services in-house. The market needs to be tested.

Supervisor Silva would like information back in 18 months with a full analysis to bring services in-house, and then to do an RFP to compare market costs.

Mr. Rosenthal noted it would take about 6 months to put an RFP package together, 6 months to analyze the RFP submissions, and another 6 months for any transition.

On motion of Supervisor Silva and seconded by Chairman Kromm, the Board acted to approve Amendment No. 3 to the current Agreement for Management of Information Services with ACS Enterprise Solutions Inc., and to direct that information be brought back to the Board in 18 to 24 months with a full analysis of bringing services in-house, to then determine if an RFP is to be done to compare that analysis against market costs. So ordered by a vote of 5-0.

(Item 22D) RESOLUTION NO. 2003-264 A JOINT RESOLUTION OF THE TRAVIS COMMUNITY CONSORTIUM, WHOSE MEMBERS INCLUDE THE CITIES OF BENICIA, DIXON, FAIRFIELD, RIO VISTA, SUISUN CITY, VACAVILLE AND VALLEJO; COUNTY OF SOLANO, SOLANO COMMUNITY COLLEGE, SOLANO EDC, AND TRAVIS REGIONAL ARMED FORCES COMMITTEE, RECOGNIZING THE NATIONAL SECURITY, REGIONAL ECONOMIC AND SOCIAL IMPORTANCE OF TRAVIS AIR FORCE BASE, ADOPTED

Darby Hayes, Assistant County Administrator, reviewed the information contained in the Agenda Submittal from his department dated December 9, 2003, incorporated herein by reference, recognizing the national security, regional economic and social importance of Travis Air Force Base.

Jim Curtis, Travis Community Consortium, noted this consortium would allow all parties to speak as one voice, to address the possible effects if Travis were to close, to look at encroachment issues, housing, infrastructure, air space and

try to address any possible problems. This resolution is the first step to unify, support, and continue to make Travis Air Force Base viable.

On motion of Chairman Kromm and seconded by Supervisor Forney, the Board acted to adopt Resolution No. 2003-264. So ordered by a vote of 5-0.

(Item 24) RESOLUTION NO. 2003-265 APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE DEPUTY SHERIFF'S ASSOCIATION, UNITS #3 AND #4, FOR 2002-2008, ADOPTED

Director of Human Resources Yolanda Irigon thanked the parties involved in coming to an agreement with the Deputy Sheriffs, key elements of the MOU are the term of the contract, Cost of Living Adjustments and equities, and the 3% at 50 through the CalPERS Retirement System. The employees will pay for the 3% at 50 equaling 3.18%.

Chairman Kromm voiced concern with the employer rate for PERS with the 3% at 50 and the potential for employment cuts with such a rich uncapped retirement cost and declining revenues. At 30% to 40% retirement costs for the County, we may end up taking officers and Child Protective Services Workers off the street and may be in a crisis to maintain services in this County. The employer cost side needs a cap.

Chairman Kromm posed questions regarding the PERS rate for FY 2003/04, responding Ms. Irigon noted the employer rate has gone up to 7.062 for safety with 2% at 50 for the Correctional Officers. The tentative PERS rate for Safety is 16% beginning July 1, 2004 with the 2% at 50 equaling a total 25% since the County pays 9% for the employees. The County has been paying the 9% for many years, but the PERS rate has gone from zero to 16% due to the bad investment years.

On motion of Supervisor Silva and seconded by Supervisor Forney, the Board acted to adopt Resolution No. 2003-265 Approving the MOU with the Deputy Sheriffs Association, Units #3 and #4, for 2003-2008. So ordered by a vote of 4-1, Chairman Kromm voted no. (see Resolution Book)

(Item 15B) AGREEMENT WITH TEAMSTERS LOCAL #856 REPRESENTING UNITS #13 AND #14 CORRECTIONAL OFFICERS TO PLACE SECTION 14 A.6. IN THE UNIT #13 MEMORANDUM OF UNDERSTANDING (MOU) AND SECTION 13. A.6. IN THE UNIT #14 MOU, APPROVED

Director of Human Resources Yolanda Irigon reviewed the information contained in the Agenda Submittal from Human Resources dated December 9, 2003, incorporated herein by reference, outlining the side letter authorizing that anything above 15% for the employer rate would be shared equally, and to hold that in abeyance until all the Safety Units agree.

On motion of Supervisor Forney and seconded by Supervisor Silva, the Board acted to approve the agreement as outlined. So ordered by a vote of 4-1, Chairman Kromm voted no.

(Item 25) AGREEMENT WITH CALIFORNIA FORENSIC MEDICAL GROUP (CFMG) RE MEDICAL, MENTAL HEALTH, AND DENTAL SERVICES TO INMATES,

APPROVED

RESOLUTION NO. 2003-266 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (SHERIFF), ADOPTED

Sheriff Gary Stanton reviewed the information contained in the Agenda Submittal from his department dated December 9, 2003, incorporated herein by reference, outlining the agreement to provide medical services in the jail and juvenile hall facilities. Sheriff Stanton noted the many medical contract providers being used since we are unable to fill the County positions, and discussed the obligation and mandates to provide medical care for the inmates. This contract only reflects the difficulties in being able to hire and retain enough staff.

Michael Medvedoff, Director of Administrative Services Sheriff's Department, outlined notable provisions of the contract including a staffing plan, the vendor will obtain California Medical Association accreditation within 2 years, the vendor will meet all Title 15 requirements, the contract covers pharmaceuticals, outpatient treatment and a portion of the in-patient hospitalization for inmates, staff training, and provides for a quality assurance program. The Process Review Committee reviewed all the viable alternatives prior to making this recommendation. The costs for medical care have increased from \$3.6 million in 1999 to \$5.7 million in 2002, and discussed the job market for medical personnel.

Sheriff Stanton noted 23 other counties contract with CFMG for medical services and how difficult the medical staffing situation is across the state.

Cliff Merrill, Chief Deputy Probation Officer, noted this action does not reflect on the services the Health and Social Services employees have provided, outlined the needs of the children in Juvenile Hall, the difficulty in providing adequate medical care, noted a Board of Corrections exception due to timeliness of physicals as required by Title 15 Standards, suggestions by the Board of Corrections to contract for medical services, references endorsing CFMG for services, and the need to provide adequate and sufficient medical care for the children at a cost savings to the department.

John Taylor, County Administrator's Office, noted discussions with Health and Social Services (H&SS) regarding medical services and the expressed concern for the inability for H&SS to fully staff the Juvenile Hall program, suggestions by H&SS to consider contracting out for services in light of staffing difficulties.

Justine Fout, SEIU Local 535, voiced concern with the process and the lack of opportunity for Local 535 participation in representing the Social Worker II that works in the jail, noted the importance of good labor management relationships, recommends keeping union services, is concerned relative to ensuring wages are comparable, and feels the Board needs to balance the needs of the County, the labor management issues, and the services.

Responding to comments by Chairman Kromm relative to the open process that has been going on, Ms. Fout expressed concern that Art Grubel has been the primary negotiator at the table and wants the opportunity for

Local 535 to be at the table and talk as well.

Rose Woods, Nursing – Sheriff’s Department at Claybank, discussed the lengthy hiring process, voiced concern that she will be short 2 months of being vested with the County, no openings to place the County nurses, voiced concern with going to work for CFMG, discussed services at Claybank, the high cost of contracting out for pharmaceuticals, and feels that contracting out will cost more in the long run.

Art Grubel, Executive Director SEIU, Local 1280, discussed the history of nursing services through a contract with H&SS, the conversion to in-house nursing staff to ensure better control of services and how the department will lose control with contracting out. For the Union, the decision to contract out should be the last resort, feels there are other alternatives that were recognized by the Process Review Committee, and feels one solution may be to adopt 3 or 4 of the alternatives presented in the matrix. Mr. Grubel discussed the 8-week hiring process and feels this issue should be addressed to help recruit nurses, and suggested making a provisional job offer to get the nurses on the job and to complete the background check during the probationary period.

Responding to questions posed by Supervisor Kondylis regarding the hiring process in other counties, Mr. Grubel noted Solano County has one of the longest processes around before a job offer is made, and further discussed taking a combination of alternatives to make the hiring process more successful. The reentry-nursing program is a short-term solution where a provisional job offer could be made as long as the re-entry course is completed.

Responding to questions posed by Supervisor Forney regarding this issue expanding to more than just the inability to hire nurses, Sheriff Stanton noted there are also issues of escalating medical costs along with staffing and discussed the lengthy background check, the difficulties surrounding hiring of nurses, and the national nursing shortage.

Supervisor Forney expressed concern with setting a precedent with contracting out, and noted if we start here where do we stop.

Mr. Grubel noted the cost differences for probation is attributed to the County Administrative overhead costs.

Supervisor Kondylis posed questions as to why a private contractor can do the job for less than the County, Director of Health and Social Services Patrick Duterte discussed the difficulties in filling these jobs, is concerned about contracting out, feels the County can do a better job, but the real problem is getting the people to apply for these jobs. We need to look at competitive wages and incentive pay.

Christine Lyons, Correctional Care Nurse, discussed the eight month background check and hiring process, State licensing that includes an extensive background check, and that Contra Costa County hires their RN’s and LVN’s based on the investigation done by the State for licensing, and puts the nurses into the County system immediately. Ms. Lyons voiced concern that the Union representation was not present at a meeting with Human Resources and CFMG, a job with CFMG is not guaranteed, and feels County staff are doing a good job. Ms. Lyons noted that CFMG is proposing to do delayed TB testing

that can pose a danger for staff and the public, with intake being done by an officer and would have a nurse look at an inmate if there was a problem or to send that inmate out that could result in higher costs. Intake done by an officer will take an officer off the street, intake officers may miss things since they are not medically trained, the inmates need to be taken care of, but we also need to ensure we are not endangering other inmates, and noted if the County had a pharmacist they could contract wholesale for drugs and lowering costs.

Responding to questions posed by Supervisor Kondylis regarding TB screening, and spreading of TB, Interim Nurse Care Manager Thomas Norris noted his understanding is that the inmates would be screened within a 10-day period for TB, and that it takes anywhere from hours to a couple of days to spread TB from one to another.

Supervisor Kondylis posed questions regarding the County liability relative to communicable diseases; County Counsel Dennis Bunting noted much will depend on what we know and when we know it, and what facilities have been established. If we know someone has a problem and we do nothing about it, we have a problem.

Responding to comments by Supervisor Kondylis regarding screening being done by a Correctional Officer, Sheriff Stanton noted Correctional Officers are capable of asking the inmates the basic intake questions and if there are problems the inmate can be referred to a nurse.

Thomas Norris, Interim Nurse Care Manager for Correctional Health Services, discussed problems over the last eight years, requested the options be reviewed, feels Correctional Health Services is operating in a crisis every day, there is no quality review, no long-range planning, no down time to review the current processes, the poor health condition of the inmates, feels competitive salaries need to be considered along with signing bonuses and a retention bonus. The jail setting is one of the most demanding, challenging and most rewarding places to work.

Caren Moore, Social Worker Correctional Health Care, feels this issue needs more consideration, voiced concern with the loss of institutional knowledge and expertise if staff is lost, with the displacement of the employees, and voiced concern that her union representative was not included in the planning and panel discussions. Ms. Moore feels that Human Resources should provide placement services for staff, discussed ways costs are offset by the nurses, how the intake process will create a liability for the officers, this issue needs to be discussed with the officers' union representatives, and feels this could be more expensive than County staff. Ms. Moore noted some programs/services will be lost, and requested further consideration be given.

Eleanor Irvin, Supervising Nurse Juvenile Hall, noted the current physician is a pediatrician; the nurse practitioner is an ob-gyn specialist each serving 4 hours a week, feels the added background checks on nurses is over kill. Ms. Irvin voiced concern with the salary level and sign-on bonuses that are given on the outside, discussed cost cutting measures, cuts by the State to CHDP, and feels contracting out for services is a mistake and will cost more.

Peter Alway, Mental Health Nurse Solano County Jail, discussed bad results from a previous contract doctor, problems with officers doing intake, potential

medical problems that can be detected by medical personnel, and suggested the County consider hiring a pharmacist for dramatic cost savings for the County.

Christine Westdyk, Vacaville, voiced concern with staff cutting at Juvenile Hall and discussed the positive experience she has had relative to her son, and feels County staff should be increased.

Taylor Fithian, M.D. President and Medical Director of California Forensic Medical Group, this proposal and policy and procedures submitted are approved by Title 15, the California Medical Association, and the Institute for Quality Medical Assurance, and if approved all of the policies and procedures must be approved by the Solano County Public Health Department. This program will exceed the current level of review, and further outlined requirements to exceed Title 15 for accreditation. CFMG has been providing services for over 20 years; the company has become successful throughout California, Dr. Fithian noted CFMG will hire people that want to work with them, encourages staff contact other CFMG employees, and that CFMG will be responsive to the specific needs of the County.

Elaine Hustedt, Vice-President of Operations and Personnel CFMG, discussed the responsiveness of CFMG, addressed TB testing and communicable disease screening that will be done within 14 days since most inmates are released within 72 hours, and will identify any one that is symptomatic and treat them. The health screening process done by officers is relative standard Statewide; if there are problems at intake the inmates are referred to a nurse for further assessment. Ms. Hustedt noted CFMG is here to offer a solution to the County and is proud of the services they have and continue to provide in the State. Responding to questions posed by Supervisor Forney regarding hiring of current staff, Dr. Fithian noted it is an advantage to hire local people but will bring in outside people if we cannot hire sufficient people locally, Ms. Hustedt discussed the pool of traveling nurses they have and hopes to hire current staff, and discussed the ability to react quickly to changes in the market to ensure services are provided.

Dan Hustedt, Vice-President of Finance CFMG, noted they have \$40 million worth of contracts in California with 40% of the costs being nursing costs; last year CFMG spent approximately \$60,000 in registry services, which is very little. CFMG has been successful in recruiting and keeping nurses in this difficult environment, and it will become more difficult with the change in nursing ratios January 1, 2004. CFMG operates successfully in 23 counties, there have been problems and there will be problems here, but we have shown that we can successfully provide services to the County.

Responding to questions posed by Supervisor Forney if any of the counties CFMG services are union, Mr. Hustedt noted Ventura County is the only county that has voted to have a union program. CFMG feels the workforce should determine what they want to do, and further discussed how the full work group will be able to determine if they want to have an election for a union.

Responding to questions posed by Supervisor Kondylis regarding TB testing, and obtaining pharmaceuticals, Interim Health Officer Dr. Mark Maus recommends TB testing at intake due to the confined environment, the State

correctional facilities now require X-rays be done at intake, it is an issue for testing inmates that are discharged prior to the test being read, there is always the potential for infection in the jail and the departing inmates contracting TB then taking it out into the general population. The Health Department gets pharmaceuticals from the same place the jail does and feels an analysis should be done to find if that would be a cost savings or not to bring that in-house. Chairman Kromm noted it is more difficult to hire a pharmacist than a nurse. Responding to questions posed by Supervisor Forney regarding the medical clinics sending patients to the hospital, Dr. Maus noted yes patients are sent to hospitals and most are covered under the Partnership Healthplan or Medicare or other plans.

Supervisor Silva discussed issues that need to be taken into consideration, the recruiting problems, the cumbersome hiring process, suggested doing provisional hiring, hiring current medical staff, the staff person that only has 2 months left to be vested, and voiced concern with the Social Worker II staff member. There are many attitudes of officers in doing intake of inmates, the officers need proper training, and a nurse should be able to review the questionnaire and look at the inmate and ask some very pointed questions, and voiced concern with the staffing shortage at the jail.

Responding to questions posed by Supervisor Silva regarding nurse staffing at Juvenile Hall and the liabilities, Mr. Merrill noted the main reason for this action is to improve the health care of the children. Gladys Moore, Superintendent of Juvenile Hall, noted the last Board of Corrections inspection the County did not meet the standard to have all youngsters examined within 96 hours of being booked into the hall, and this is an area where H&SS has not be able to accommodate us. The CFMG contract will meet all the requirements with less staff, and there is flexibility that we currently do not have.

Mr. Medvedoff noted contracts would continue with jail physiologist Mike Castell, Youth and Family Services will continue the mental health programs at the jail, and understands the Social Worker II has a tentative job offer from H&SS.

Responding to questions posed by Chairman Kromm regarding the CFMG proposal, Terry Stanley, Chairperson of the review committee and Director of Health Services at Partnership HealthPlan and a Registered Nurse, noted general discussion of the proposal at the review committee, the committee was directed to look at staffing for the Sheriff's Department, and was asked to identify any alternatives to the current staffing at the jail. There is a major concern regarding risk and liability at the jail. Salary adjustments were discussed, but the committee did not know if there are funds available for a salary increase.

Chairman Kromm noted the CMFG proposal is comparable to a consultant type analysis, frustration with the lengthy hiring process, and feels costs comparisons are needed.

Ms. Stanley feels the County is at huge risk knowing the nursing situation at the jail, discussed ways to brainstorm with management and staff to resolve problems, the need to aggressively recruit nurses on a full time basis, and the problems with the lengthy background checks.

Supervisor Kondylis discussed when nursing services were provided by H&SS, converting to allowing the Sheriff to control the nursing program at the jail, feels there are still alternatives to contracting out, wants the County to be in charge, wants loyal employees, and questioned why a contractor can provide the services for less money. Supervisor Kondylis voiced concern with contracting out, with less staff at Juvenile Hall, not doing immediate TB screenings, nurses not doing intakes, and we need to find out what is wrong by looking at intake liability, salaries, pharmaceuticals, doing background checks more quickly, and to direct staff to correct the problem.

Mr. Medvedoff discussed contract structure; the responsibilities of the County for catastrophic hospitalization, with comparisons the County could save \$300,000 with CFMG depending on major illnesses. It is likely the CFMG contract will save money each year, but it will depend on the outpatient and catastrophic illness caseload.

Responding to questions posed by Supervisor Forney regarding notifying H&SS of the staffing shortage at Juvenile Hall, Ms. Moore noted discussions with Nursing Supervisor Irvin. We do have the staff, but we are not meeting the Title 15 needs, and feels there could be some scheduling issues at Juvenile Hall. Supervisor Kondylis posed questions how CFMG can meet Title 15 Standards with less staff, Freddie Smith, Family Health Services Administrator H&SS, noted there is one unfounded nursing position at Juvenile Hall, funding issues for staff, and discussed the administrative overhead costs for County staffing. Dr. Maus discussed the significant increases in medical care guidelines in Juvenile Hall, beginning January 5th more nurse practitioner time will be allocated to Juvenile Hall, the increase in care needed by the children in Juvenile Hall, and the increases in the population at the hall.

Mr. Hustedt discussed the proposed changes to staffing at Juvenile Hall resulting in lesser costs.

There was a short discussion regarding H&SS providing the services, high overhead costs, difficulties in filling shift times, and increasing the nursing salaries to be competitive.

Supervisor Forney feels we need to work cooperatively, voiced concern with medical care price gouging, with security for current employees, and is opposed to contracting out, but feels CMFG should accept this union and all the employees.

Sheriff Stanton voiced concern regarding his personal liability relative to ensuring that there is adequate medical coverage in the jails. Responding to these concerns County Counsel Dennis Bunting commented regarding general principles noting that there is a certain knowledge that the person or public agency possesses, information is known regarding an inmate/patient and that risk is disregarded that is deliberate indifference.

Supervisor Vasquez posed questions regarding provisional hiring, Supervisor Kondylis responding noted the request for H&SS to do a cost analysis to see if the services could be provided in-house for the contract price, and feels in the interim we should raise the salary to meet the market to address the recruitment problem.

Yolanda Irigon, Director of Human Resources noted CFMG will be offering a

\$2.00 increase over the County salary with differential, the other issue is the length of time it takes to do a background check, and there is a difference in recruiting for a hospital versus the institutional environment. The salary can be increased to \$34 an hour, but we still may not be able to fill the vacancies.

Supervisor Vasquez feels CFMG will have the same problems with recruitment due to location of the jobs, how can they do it and the County cannot.

Supervisor Silva noted we invited CFMG to present a proposal, noted the flexibilities CFMG has, if salaries are increased for nurses that raise must go to all nurses working for the County, differences between the public and private sector with incentives and bonuses, the potential for exposure in the jail, and recommends approval for the jail and to further study the Juvenile Hall/ Probation portion and to also remove the Social Worker II that should be continued outside of CFMG. Supervisor Silva wants employees that are close to being vested to be held over until they are vested, and feels CFMG should hire the current staff and to meet with the union and work something out.

Supervisor Silva suggested CMFG accept the union now rather than going through the Federal Labor Standards process, but to add some caveats regarding flexibility on both sides. Supervisor Silva made a motion outlining these caveats, which was later withdrawn.

Chairman Kromm noted his frustration, feels the CFMG proposal is very thoughtful, we should be doing some of the changes recommended in the proposal, noted the need to move forward due to the exposure, is not in favor of removing Probation, suggested moving forward as written, but with the caveat with the card check and neutrality clause for union employees. That will make a relatively easy process to keep the union status in place. There is a good pier review/quality control assessment process included in the proposal to allow assessment by the County health professionals, feels the Social Worker could be absorbed back into H&SS, feels the nurses that are a few months from vesting should be allowed to finish the time to become vested outside of the scope of the contract. If this contract were approved, Chairman Kromm would like Human Resources to review the matrix developed by the review committee for nurses and healthcare professionals to address the lengthy hiring process. Suggested a thorough review/analysis in about 2 years on the quality of the care and if the County can do it cheaper internally, and feels CFMG is providing quality care throughout the State.

Supervisor Vasquez discussed union card checking and neutrality, responding to the comments Mr. Hustedt noted CFMG will offer positions to all of the current County staff, in starting a program there are many legal issues with card checks and feels the NLRB process is simple. There are legal issues with the existing contract with the County, and the full staff of employees should have the choice relative to unionizing or not.

Supervisor Vasquez noted the employees did have the choice as County employees and now what they are getting, and voiced concern with carving them out of the County family, and Mr. Hustedt noted in other counties people that are close to vesting have been grandfathered in for vesting on the County side.

Supervisor Kondylis expressed concern regarding the liability, regarding the

requirement to pay per diem if the average patient level is above 1,015 and feels further cost analysis is needed.

Supervisor Silva withdrew his motion.

Supervisor Silva requested special note be made relative to the conversations of the union carding or being allowed to move into union status.

Supervisor Vasquez would like to insist there be card check and neutrality, and noted how troubled he is regarding this action.

On motion of Chairman Kromm and seconded by Supervisor Silva, the Board acted to accept the contract as written with the proviso that internally we ensure that the Social Worker II is placed in a position in Health and Social Services, that current County medical employees that are near vesting are allowed to continue employment with the County to get their full 5 years, and to rely on the assurances from CFMG that they will hire all current County employees, that an open process will occur relative to the selection of a union in the very near term.

The matter will come back in two years with analysis with what can be done internally to see if the County can meet or beat the cost with a more accelerated hiring process at the County

level. The Board also acted to adopt Resolution No. 2003-266 Amending the Allocation List in the Sheriff's Office. So ordered by a vote of 3-2, Supervisor Forney and Supervisor Kondylis voted no.

(Item 23) SOLANO COUNTY ADULT DETENTION NEEDS ASSESSMENT AND MASTER PLAN, CONTINUED TO JANUARY 2004

The Board was provided with an Agenda Submittal from General Services dated December 9, 2003, incorporated herein by reference, regarding the Adult Detention Needs Assessment and Master Plan prepared by Kitchell, Kaplan-McLaughlin-Diaz, and Dan Smith Associates.

Due to time constraints, this matter was continued to a meeting in January 2004.

(Item 27) PRESENTATION ON THE ECONOMIC IMPACT OF SOLANO COUNTY'S AGRICULTURAL INDUSTRY, CONTINUED TO JANUARY 2004

The Board was provided with an Agenda Submittal from the Agriculture Department dated December 9, 2003, incorporated herein by reference, regarding the agricultural economic impacts on the County.

Due to time constraints, this matter was continued to a meeting in January 2004.

(Item 26) AUTHORIZATION TO ISSUE TO REQUEST PROPOSALS FOR THE DESIGN AND CONSTRUCTION OF HANGARS AT THE NUT TREE AIRPORT, DENIED

Director of Transportation Charlie Jones reviewed the information contained in the Agenda Submittal from his department dated December 9, 2003, incorporated herein by reference, regarding issuing a Request for Proposal for

additional hangars at the Nut Tree Airport, and noted the preliminary work and the delays that have hindered the project.

Responding to questions posed by Supervisor Kromm regarding utilizing a Project Labor Agreement (PLA), Mr. Jones noted that PLA's cannot be used on Federal projects as noted in an executive order. Supervisor Vasquez noted these are State funds for this project.

There was a motion by Supervisor Kondylis and seconded by Chairman Kromm to move forward with the authorization to include a PLA unless County Counsel finds it is illegal.

Supervisor Vasquez voiced concern with the project based on recommendations of a prior airport manager, and feels there may be better uses for the ground.

Mr. Jones noted the hangars have been included in the Airport Master Plan, there is now a long waiting list for hangars reflecting the demand for the smaller hangars, and future plans to purchase additional land for airport use, promises to people for additional hangars, and feels it is in the best interest to move forward.

Supervisor Vasquez noted according to the Management Audit, the Master Plan and the Airport Layout Plan is inadequate. We have placed facilities in places that jeopardize the ability for the airport to expand, and Supervisor Vasquez noted problems with the fuel island location, and feels we need further review for corporate aircraft at the airport.

Responding to questions posed by Supervisor Forney regarding how this coincides with the Management Audit, Mr. Jones feels we need to move forward with projects that are in the works and in the Master Plan.

Chairman Kromm withdrew his second on the motion to move forward.

County Counsel Dennis Bunting requested further consideration of the possible effects of obtaining State funds in the future.

Chairman Kromm noted we have not done a good job for many years and it is time to stop and take a hard look before planning more facilities.

Mr. Jones discussed expenses attributed to this project, and the need to move forward with a waterline that could hamper further development if it is not done.

Chairman Kromm noted the need to show the audit report and discuss the situation with the State and the City of Vacaville relating to the significant issues that need to be addressed before there are any further commitments.

Mr. Jones voiced concern with the \$112,000 loan payment that will be due in January, the airport does not have contingencies, and the outstanding costs already incurred, responding Chairman Kromm reiterated recommendations to review the situation with the State and the City of Vacaville.

Responding to questions posed by Mr. Jones if the taxiway realignment and the wash rack projects are to be put on hold, Chairman Kromm noted the audit report recommended the wash rack be built.

Supervisor Vasquez voiced concern with the proposed location of the wash rack, but feels it does makes sense to place the wash rack next to the fuel island. We need to look at a marketing plan to attract corporate airplanes.

Corporate planes use a lot of fuel, generate property tax, and those individuals will want to build big hangars. We need to provide that space, and we need to introduce standards.

Assistant County Administrator Darby Hayes noted delaying the hangar project until the audit report was completed, feels the report is clear that the County should improve the airport, feels we will be able to do some expansion at the airport to make it viable.

The report also recommends a good balance of recreational and corporate customers, these hangars will allow recreational expansion, and discussed the purchase of more land for further expansion.

There was a short discussion regarding installation of a water line as part of the hangar project, the possibility of the County having to put the water line in if this is not approved, and the questions now presented with the audit report.

County Administrator Michael Johnson discussed the potential of paying costs that have been incurred with General Fund money, this grant will build the hangars noted in the Master Plan, the commitment for a long range plan with the City of Vacaville for the airport and the surrounding area.

Responding to questions posed by Supervisor Silva regarding consultant review of the hangar project, Mr. Jones noted the consultant inquired if there are customers for the hangars, and with a waiting list of 42, it does show the need to provide those hangars.

Chairman Kromm noted these hangars are cheaper than a regular storage unit, and questioned if that is the best use of the land.

The motion by Supervisor Kondylis died for lack of a second.

On motion of Supervisor Vasquez and seconded by Chairman Kromm, the Board acted to deny authorization to issue a Request for Proposals for the design and construction of hangars at the Nut Tree Airport and to not move forward with the project. So ordered by a vote of 4-1, Supervisor Kondylis voted no.

APPOINTMENTS/RESIGNATIONS TO BOARDS AND COMMISSIONS

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to approve the following appointments and/or resignations to Boards and Commissions. So ordered by a vote of 5-0.

(Item 28A) SUPERVISOR JOHN M. VASQUEZ APPOINTED TO THE CALIFORNIA FAIRS FINANCING AUTHORITY BOARD OF DIRECTORS, as outlined in the Agenda Submittal dated December 9, 2003, incorporated herein by reference, for a term to expire September 2, 2007, approved.

(Item 28B) LARRY HUNT NOMINATED TO THE DEPARTMENT OF CORRECTIONS CITIZENS' ADVISORY COMMITTEE, as outlined in the Agenda Submittal dated December 9, 2003, incorporated herein by reference.

ADJOURN - This meeting of the Board of Supervisors recessed at 5:52 p.m. to continue December 16, 2003 at 9:00 a.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors