

Minutes For May 13, 2003

The Solano County Board of Supervisors met in regular session on this day at 8:33 a.m. The meeting was called to order by Chairman Kromm. All members were present. Supervisor Kondylis left the meeting at 9:50 a.m.

CLOSED SESSION: The Board moved into Closed Session at 8:34 a.m. to discuss Meet and Confer: Deputy Sheriff's Association, Units 3 & 4, and Correctional Officers, Unit 13 with Craig Jory, Chief Negotiator. The Board moved out of Closed Session at 9:03 a.m.

The Solano County Board of Supervisors reconvened on this day at 9:04 a.m. with the Pledge of Allegiance and a moment of silence.

PRESENTATIONS

(Item 7A) RESOLUTION NO. 2003-109 IN SUPPORT OF CALIFORNIA BICYCLE COMMUTE WEEK, MAY 12-16, 2003 AND RECOGNIZING BIKE TO WORK DAY 2003 ON THURSDAY, MAY 15, ADOPTED

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-109 in Support of California Bicycle Commute Week, May 12-16, 2003 and Recognizing Bike to Work Day 2003 on Thursday, May 15. So ordered by a vote of 4-0. (see Resolution Book)

On behalf of the Board, Supervisor Silva presented Elizabeth Richards, Program Director of Solano Napa Commuter Information with the resolution.

(Item 7B) RESOLUTION NO. 2003-110 RECOGNIZING JOHN R. SANDERS UPON HIS RETIREMENT FOR HIS MANY YEARS OF SERVICE TO SOLANO COUNTY, AND PLAQUE OF APPRECIATION, APPROVED

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-110. The Board further acted to authorize a Plaque of Appreciation for John R. Sanders. So ordered by a vote of 4-0. (see Resolution Book)

On behalf of the Board, Supervisor Kondylis presented Sheriff Gary Stanton with Resolution No. 2003-110 and a Plaque of Appreciation for Mr. Sanders who was unable to attend.

ITEMS FROM THE FLOOR

INTRODUCTION OF ASSISTANT DIRECTOR OF OPERATIONS STEPHAN BETZ AND CHIEF FINANCIAL OFFICER STEPHEN CHU OF HEALTH AND SOCIAL SERVICES

Director of Health and Social Services Patrick Duterte introduced Assistant Director of Operations Stephan Betz and Chief Financial Officer

Stephen Chu who have recently joined the Administrative Staff of Health and Social Services.

APPEARANCE BY DONALD TIPTON, RE RETIRING COUNTY EMPLOYEES

Donald Tipton, Vallejo, feels the Board should ensure every retiring Solano County employee is fully recognized and has a show of support of their fellow workers when they are retiring.

PUBLIC COMMENT ON CONSENT CALENDAR

(Item 16) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect the approximate monthly salary range of \$5998 - \$7290 for the position of Assistant Director, Environmental Management.

(Item 21A) Accept the offer of dedication of property from the Greer Family Trust for road purposes on Ridge Avenue and Bush Avenue as a condition of Minor Subdivision MS-02-11.

(Item 21B) Adoption of a resolution granting consent for a Joint Powers Agreement to provide extra-territorial jurisdiction for the City of Vacaville to acquire a waterline easement and to construct waterlines associated with the Leisure Town Road over-crossing and interchange.

Donald Tipton, Vallejo: (16A) Noted opposition to appointing an Assistant when staff positions need to be filled. (21A) Requested a copy of the policy regarding easements, discussed complications at the crest of this hill on Ridge Avenue, and suggested reducing the crest of the hill to help reduce traffic hazards. (21B) Noted opposition to taking of property, and contradictory information contained in the report versus the resolution.

Responding to the questions posed regarding (21B) Paul Weise, Department of Transportation, noted some confusion with the information from the City of Vacaville, and agreement from the City of Vacaville regarding a water line as included in the final resolution. John Casey, City of Vacaville, agreed the City of Vacaville will be responsible for the maintenance of the water line and any road improvements.

APPROVAL OF AGENDA

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

(Item 16) Adoption of a resolution amending the Alphabetical Listing of Classes and Salaries to reflect the approximate monthly salary range of \$5998 - \$7290 for the position of Assistant Director, Environmental Management, removed from the Consent Calendar.

(Item 17) Authorize the Dixon Unified School District, Travis Unified School District and Vacaville Unified School District to participate in the California Schools Cash Reserve Program Authority 2003 Pool Bonds to issue 2003 Tax and Revenue Anticipation Notes (TRANS), corrected to remove the Benicia Unified School District.

(Item 19A) Adoption of a resolution authorizing the Office of Emergency Services Manager to submit and sign a grant application with the State for participation in the State Domestic Preparedness Program to obtain funds totaling \$271,961, removed from the Consent Calendar.

(Item 19B) Adoption of a resolution authorizing the Office of Emergency Services Manager to submit and sign a grant application with the State for participation in the Homeland Security Grant Program to obtain funds totaling \$396,898, removed from the Consent Calendar.

So ordered by a vote of 4-0.

CONSENT CALENDAR

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

(Item 14) PROCLAMATION HONORING JASON CHRISTOPHER BASINGER FOR ACHIEVING THE RANK OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA ORGANIZATION, approved.

(Item 15) LEASE AGREEMENT WITH HOFMANN 1987 REVOCABLE TRUST AT 2350 SOUTH WATNEY WAY, SUITE B, FAIRFIELD FOR THE REGISTRAR OF VOTERS, as outlined in the Agenda Submittal from General Services dated May 13, 2003, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

(Item 17) DIXON UNIFIED SCHOOL DISTRICT, TRAVIS UNIFIED SCHOOL DISTRICT AND VACAVILLE UNIFIED SCHOOL DISTRICT TO PARTICIPATE IN CALIFORNIA SCHOOLS CASH RESERVE PROGRAM AUTHORITY 2003 POOL BONDS RE 2003 TAX AND REVENUE ANTICIPATION NOTES (TRANS), as outlined in the Agenda Submittal from Treasurer/Tax Collector/County Clerk dated May 13, 2003, incorporated herein by reference, approved.

(Item 18) AMENDMENT TO FY2002/03 AGREEMENTS WITH RIO VISTA CARE, DIXON FAMILY SERVICES, AND BI-BETT CORPORATION, as outlined in the Agenda Submittal from Health and Social Services dated May 13, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract amendments on behalf of Solano County.

(Item 20) RESOLUTION NO. 2003-114 AUTHORIZING THE DISTRICT

ATTORNEY TO RENEW THE STATE BOARD OF CONTROL, VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD PROJECT IN SOLANO COUNTY, adopted. (see Resolution Book)

(Item 21A) DEDICATION OF PROPERTY FROM GREER FAMILY TRUST FOR ROAD PURPOSES ON RIDGE AVENUE AND BUSH AVENUE RE MINOR SUBDIVISION MS-02-11, as outlined in the Agenda Submittal from Transportation dated May 13, 2003, incorporated herein by reference, approved and Clerk of the Board authorized to sign the parcel map on behalf of Solano County.

(Item 21B) RESOLUTION NO. 2003-115 GRANTING CONSENT FOR A JOINT POWERS AGREEMENT TO PROVIDE EXTRA-TERRITORIAL JURISDICTION FOR THE CITY OF VACAVILLE FOR THE LEISURE TOWN ROAD OVER-CROSSING AND INTERCHANGE, adopted. (see Resolution Book)

(Item 21C) AGREEMENT IN REFERENCE TO IMPROVEMENTS FOR MINOR SUBDIVISION MS-02-12 WITH JAMES E. AND CHERI L. CLARK, as outlined in the Agenda Submittal from Transportation dated May 13, 2003, incorporated herein by reference, approved and Chairman authorized to sign said contract on behalf of Solano County.

RESOLUTION NO. 2003-116 ACCEPTING THE AGREEMENT IN REFERENCE TO IMPROVEMENTS FOR MINOR SUBDIVISION MS-02-12, adopted. (see Resolution Book)

(Item 21D) AGREEMENT WITH METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR PLANNING ASSISTANCE RE CORDELIA ROAD PATH, as outlined in the Agenda Submittal from Transportation dated May 13, 2003, incorporated herein by reference, approved and County Administrator authorized to sign said contract on behalf of Solano County.

(Item 22) GRANT FROM THE CALIFORNIA STATE LIBRARY RE CONDUCTING NATIONAL ISSUES FORUMS, as outlined in the Agenda Submittal from the Library dated May 13, 2003, incorporated herein by reference, accepted.

APPROPRIATION TRANSFER IN THE AMOUNT OF \$24,384, as outlined in the Agenda Submittal from the Library dated May 13, 2003, incorporated herein by reference, approved.

(Item 23) LEASE AGREEMENT WITH VIACOM OUTDOOR, INC. RE ELECTRONIC MESSAGE CENTER, as outlined in the Agenda Submittal from Solano County Fair Association dated May 13, 2003, incorporated herein by reference, approved and Chairman and County Administrator authorized to sign said contract on behalf of Solano County.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS:

RURAL NORTH VACAVILLE WATER DISTRICT

(Item 24A & B) Minutes regarding this matter are contained in the Rural North Vacaville Water District Minutes Book.

ORDERS

(Item 16) RESOLUTION NO. 2003-111 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (ASSISTANT DIRECTOR, ENVIRONMENTAL MANAGEMENT), CONTINUED TO LATER IN THE MEETING

The Board was provided with an Agenda Submittal from the Department of Human Resources dated May 13, 2003, incorporated herein by reference, outlining the salary range for the position of Assistant Director in the Department of Environmental Management.

Supervisor Silva expressed concern with filling the Assistant Director position when a Planner position and a Code Enforcement Officer position are being cut, the zoning in the Homeacres area needs to be brought in compliance with the General Plan, Director of Human Resources Yolanda Irigon noted the Assistant Director position was approved during the last budget process and this action today is to set the salary range for that position. The department is not losing positions in return for an Assistant Director.

Kathy Gibson, County Administrator's Office, noted the positions are not being cut in the budget, the department has not be able to fill the Senior Planner position and is using contract planners to perform the work. The Code Enforcement Specialist position maybe used for the biosolids inspector, and currently an extra-help person is filling the position.

There was a brief discussion regarding funding from Synagro for a biosolids inspector, and the importance of retaining the Code Enforcement Officer.

Further discussion took place latter in the meeting.

(Item 19A) RESOLUTION NO. 2003-112 APPROVING PARTICIPATION IN FY02 STATE DOMESTIC PREPAREDNESS PROGRAM GRANT, ADOPTED

(Item 19B) RESOLUTION NO. 2003-113 APPROVING PARTICIPATION IN THE FY03 HOMELAND SECURITY GRANT PROGRAM, ADOPTED

The Board was provided with Agenda Submittals from the Sheriff's Office/ Office of Emergency Services (OES) dated May 13, 2003, incorporated herein by reference, regarding participation in grants for the State Domestic Preparedness and Homeland Security Programs.

Responding to questions posed by Chairman Kromm regarding where the funding is from and what the funding will be used for, Bob Powell, Emergency Services Manager, noted the grants are from the Federal government, will provide the operational area first responders with the necessary equipment

that has not be available through the normal budget process. Most of the funds will be used to develop a hazardous material response team for the County in corporation with fire departments within the County. This will benefit the cities and County.

Chairman Kromm expressed opposition to this in light of the projected massive budget cuts.

There was a brief discussion regarding the continuing terrorist threats, and the need to update equipment and readiness.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-112 Approving participation in the FY02 State Domestic Preparedness Program Grant and to adopt Resolution No. 2003-113 Approving Participation in the FY03 Homeland Security Grant Program. So ordered by a vote of 3-1, Chairman Kromm voted no. (see Resolution Book)

(Item 16) RESOLUTION NO. 2003-111 AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES (ASSISTANT DIRECTOR, ENVIRONMENTAL MANAGEMENT), ADOPTED

This matter was continued from earlier in the meeting.

Responding to concerns voiced by Supervisor Silva regarding the Senior Planner and Code Compliance Specialist positions not being filled, with work that needs to be done, and the use of the Code Compliance Specialist as a biosolids inspector, Director of Environmental Management Birgitta Corsello outlined vacancies in the department, unsuccessful recruitments, new allocated positions last budget cycle, maintaining a status quo budget, rearranging positions/ functions within the department, maintaining costs, and added costs involved in filling the Code Enforcement Specialist position.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution 2003-111 Amending the Alphabetical Listing of Classes and Salaries (Assistant Director, Environmental Management). So ordered by a vote of 4-0. (see Resolution Book)

(Item 26A) FY2002/03 THIRD QUARTER FINANCIAL REPORT APPROPRIATION TRANSFER REQUESTS, APPROVED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated May 8, 2003, incorporated herein by reference, regarding approval of appropriation transfers relating to the FY 2002/2003 Third Quarter Financial Report that require a 4/5's vote.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to approve General Fund Contingency transfer in the amount of \$2,056,667 to various budgets; other contingency transfer requests for various budgets, and Unanticipated Revenue requests for budgets. So ordered by a vote of 4-0.

(Item 26B) BOARD OF SUPERVISORS MEETINGS OF JULY 1 AND JULY 8,

2003 CANCELLED

The Board was provided with an Agenda Submittal from the County Administrator's Office dated May 13, 2003, incorporated herein by reference, regarding canceling Board meetings of July 1 and July 8, 2003.

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to cancel the Board of Supervisors Meetings of July 1 and July 8, 2003. So ordered by a vote of 4-0.

(Item 27) SOLANO COUNTY 5-YEAR CAPITAL IMPROVEMENT PLAN, ADOPTED

Assistant County Administrator Darby Hayes gave a brief history of the many facilities plans, and introduction to the culmination of the many facility projects that will be undertaken.

Kanon Artiche, General Services/Architectural Services, reviewed the information contained in the Agenda Submittal from General Services dated May 13, 2003 as well as a visual presentation, incorporated herein by reference, regarding the Solano County 5-Year Capital Improvement Plan. Mr. Artiche began the visual presentation with the Purpose and Goals, Recent History, Background, Approach, Definitions, Total Project Cost Model, Typical Project Data Sheet, and Most Significant Projects.

Responding to questions posed by Chairman Kromm regarding including the Vallejo County Services Building that could be leased or leased/purchased and not including the Vacaville County Services Building in the report, Mr. Artiche noted the Vacaville building has been determined to lease that building, and the report can be amended to include leased facilities.

Chairman Kromm noted the need to determine how we best provide the services and then determine how the financing will work to do that. The plan should include both the North and South County projects. Mr. Artiche continued the presentation by outlining the ADA/Title 24 Plan, and Funding Summaries and conclusions.

Mr. Hayes commended Mr. Artiche, the Architectural Division and everyone involved for the tremendous job they have done over the last five years, and believes the resulting plan is the best in the State.

Mr. Artiche commended his staff, and noted how cooperative the cities have been.

Responding to questions posed by Supervisor Vasquez regarding the development and review of the building in Vacaville that the county will be leasing, Mr. Hayes discussed the cooperative relationship with the City of Vacaville to meet the County needs for this building.

A brief discussion followed regarding community meetings and outreach for input from the public and the cities that would be affected by County facilities plans.

Chairman Kromm opened the public hearing. As there was no one wishing to speak, the public hearing was closed.

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

acted to accept the Solano County 5-Year Capital Improvement Plan. So ordered by a vote of 3-0; Supervisor Kondylis excused.

(Item 28) SIDE LETTER WITH SEIU, LOCAL 1280, RE-FILLING NURSING POSITIONS AT SHERIFF'S CORRECTIONAL HEALTH CARE DIVISION, APPROVED

Director of Human Resources Yolanda Irigon reviewed the information contained in the Agenda Submittal from her department dated May 13, 2003, incorporated herein by reference, regarding authorizing the Director of Human Resources to execute a side letter with SEIU, Local 1280, to address the issue of difficult-to-fill nurse related positions in the Sheriff's Correctional Health Care Division. Ms. Irigon noted the parameters of the agreement include a 6-month delay in the implementation of the contract for outside health care services, looking at an H1 Visa or a Visa program, and a program review December 1, 2003. There will also be a temporary differential to the difficult to fill nursing classifications. Ms. Irigon noted the nursing vacancies are only one component of the problems in the Sheriff's Department to provide medical care for inmates.

Art Grubel, SEIU Local 1280 Executive Director, further discussed the side letter agreement relating to criteria, innovative approaches, a review process, and Mr. Grubel feels this is a reasonable approach and will do everything possible to work with Human Resources and the Sheriff to ensure success, and if the program is not successful the union will not be back complaining they did not get a fair opportunity.

There was a short discussion on containing escalating health care costs, the mandatory level of care for inmates, and the liability of not having the nursing positions filled.

On motion of Supervisor Vasquez and seconded by Supervisor Silva, the Board acted to approve a side letter with SEIU, Local 1280 to address the difficult-to-fill nurse related positions in the Sheriff's Office. So ordered by a vote of 3-0; Supervisor Kondylis excused.

(Item 30) AGREEMENT WITH FAIRFIELD-SUISUN SEWER DISTRICT RE SERVICE FOR SUISUN VALLEY ROAD AND OLD CORDELIA AREAS, APPROVED

Harry Englebright, Department of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated May 13, 2003, incorporated herein by reference, regarding the Fairfield-Suisun Sewer District providing sewage disposal service in the Suisun Valley Road and Old Cordelia areas. Mr. Englebright reviewed maps of the area showing existing parcels with service and parcels eligible for service.

Responding to questions posed by Chairman Kromm regarding the ability to grant services to parcels on Suisun Valley Road and in Old Cordelia whether they have a failing system or not, and the location of failing systems, Mr. Englebright noted that if the parcel is an existing developed parcel that has been identified on the list and in the future it is determined their system is failing they will be able to hook up to the sewer system. With this agreement,

if a system is not failing the property owner cannot hook up. Phase I deals only with properties with failing septic systems, other hookups will be considered under Phase II. The parcel owners that have come forward with failing systems are from Suisun Valley Road.

Director of Environmental Management Birgitta Corsello discussed options for septic for parcels that are existing undeveloped parcels.

Responding to questions posed by Supervisor Vasquez regarding development of small parcels and the potential for future failure of a septic system, Mr. Englebright discussed Phase I of the agreement that deals with parcels that currently have a failing septic system and LAFCO requirements.

Ms. Corsello noted that approximate cost for a septic system is \$15,000 and a hookup to the sewer system is about \$15,000, and the factors that will be considered to determine if a septic system is feasible for a parcel.

On motion of Chairman Kromm and seconded by Supervisor Silva, the Board acted to approve an agreement with Fairfield-Suisun Sewer District for sewage disposal service for Suisun Valley Road and Old Cordelia areas. So ordered by a vote of 3-0; Supervisor Kondylis excused.

(Item 31) VERNON BARRETT REAPPOINTED TO THE SUISUN FIRE PROTECTION DISTRICT

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to reappoint Vernon Barrett to the Suisun Fire Protection District for a term to expire April 15, 2007. So ordered by a vote of 4-0.

(Item 32) APPEAL OF APPROVAL OF MINOR SUBDIVISION MS-02-01 FOR HARRY SCHRONTZ, LOCATED AT 3738 MORNINGBIRD LANE (VACAVILLE AREA) (APN'S 0123-060-430 & 440), DENIED

Michael Yankovich, Planning Services Division of Environmental Management, reviewed the information contained in the Agenda Submittal from his department dated May 13, 2003, along with a visual presentation, incorporated herein by reference, regarding an appeal of the Zoning Administrator's decision to approve Minor Subdivision MS-02-01 permitting a four lot subdivision, for Harry Schrontz, located at 3738 Morningbird Lane, in the Vacaville area (APN's 0123-060-430 & 440).

Gary Crawford, Department of Transportation, continued the visual presentation reviewing the County Road Improvement Standards, the Applicant's Proposed Road Section, 12 potential parcels on Morningbird Lane, a History of County Private Road Standards, a History of Morningbird Lane, conclusions, and recommendations of the Transportation Department requiring that current standards be required for the proposed subdivision.

There was a brief discussion regarding maintenance by property owners of private roads, the fire districts determining if a private roads and/or bridges are passable to ensure safety access, and ensuring parcels in subdivisions are buildable.

Chairman Kromm opened the public hearing.

Robert Jones, Civil Engineer Creegan & D'Angelo Engineers, reiterated information contained in a letter dated April 3, 2003 from his company, incorporated in the Agenda Submittal, regarding the construction and safety of the bridge with a weight capacity for 50-ton truck loading, which does support the fire department loading. Mr. Jones further discussed road design, work with the fire department to create a single lane road with turnouts that is acceptable by the fire department, and feels there are only 9 lots involved not 12.

Harry Schrontz, Vacaville, noted discussing requirements for the subdivision with staff prior to initiating the process and was told that the single lane bridge would suffice, but that road improvements would have to be done. Mr. Schrontz requested the Board work with him on this project.

Rich Schonfeld, Concord, noted support for a 12 foot roadway with turnouts, wants to maintain the rural atmosphere of the area; voiced concern that some large trees, fences, and hedges will have to be removed, and some large retaining walls will have to be installed.

Bobbi Ahlers, Vacaville, feels the roadway is the same size as it originally was, but that a pavement has been installed in the center, thought that if the fire district accepted the bridge that the changes would be approved, but now the fire district is asking for more. Ms. Ahlers feels that with the improvements Morningbird Lane will be better than Bucktown Road, and voiced concern with potential for speeding by kids coming to the area.

Michelle Waite, Vacaville, would like to keep the country feel of the area, wants to keep the road narrow, kids tend to party on Bucktown Lane, and asked the road remain at 12 feet.

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

Supervisor Silva posed questions regarding part of road being paved and part chip seal, Mr. Crawford noted at the end of the cal-de-sac the roadway will change from asphalt to chip seal where the two private roads go off.

There was a brief discussion regarding areas of improvement on Bucktown Road, parcel sizes and development requirements.

Supervisor Silva discussed concerns of the fire district, the possible violation of the subdivision road standards since this subdivision was developed, concern of the Department of Transportation to at least maintain the 1986 standards as originally approved for the roadway and the bridge, but would prefer current standards.

Supervisor Silva questioned why there is steel plating at each end of the bridge, Mr. Jones noted the plate is there to transition from the asphalt pavement to the wood decking of the bridge, and further discussed the construction of the bridge.

Responding to questions posed by Supervisor Vasquez regarding increasing the 1986 road standards if they were in place, Mr. Crawford noted with the new subdivision being put in one of the conditions is to improve the roadway to current standards.

Ms. Corsello discussed the reasoning behind the road requirements for emergency vehicles, fire code requirements, health and safety and the ability to respond.

Supervisor Silva expressed concern with the potential for problems in the future, encroachment by current owners on the roadway, and agrees that at a minimum the 1987 standards should be enforced.

Chairman Kromm feels the road should have been maintained at the originally permitted standards, but feels due to fire issues the road should be improved to today's standards.

Supervisor Vasquez voiced concern with putting people that will live in the area in the future in jeopardy, experience with fire in the area, and discussed the responsibility of the Board for future residents of the area.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to deny the appeal request. So ordered by a vote of 3-0; Supervisor Kondylis excused.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to uphold the Zoning Administrator's decision in approving Minor Subdivision Application No. MS-02-01 of Harry Schrontz for a four-lot subdivision, affirming all conditions of approval adopted by the Zoning Administrator, which will include the current road standards. So ordered by a vote of 3-0; Supervisor Kondylis excused.

(Item 29) RESOLUTION NO. 2003-117 SUPPORTING THE PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S GRANT APPLICATION TO SUPPORT PLANNING EFFORTS FOR LONG-TERM CARE SERVICES INTEGRATION, ADOPTED

The Board was provided with an Agenda Submittal from Health and Social Services dated May 13, 2003, incorporated herein by reference, regarding support of the Partnership Health Plan of California's grant application to receive funding totaling \$150,000 for FY2003/04 through the State Department of Health Services' Office of Long Term Care Program to develop a plan for the integration of long term care services in Solano County.

Liz Gibboney, Partnership Healthplan, gave a brief update on the status of the Long Term Care Integrated Task Force, and to requested support of the grant application.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to adopt Resolution No. 2003-117 Supporting the Partnership Healthplan of California's Grant Application to Support Planning Efforts for Long-Term Care Services Integration. So ordered by a vote of 3-0; Supervisor Kondylis excused. (see Resolution Book)

ADJOURN - This meeting of the Board of Supervisors adjourned in memory of Bernard Cohen at 2:56 p.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors

