



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363*

*Linda J. Seifert (Dist. 2), Vice-Chair
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, March 8, 2016

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 8th day of March 2016 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, Erin Hannigan, James P. Spering, John M. Vasquez and Skip Thomson

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

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

PRESENTATIONS

- 1 [16-198](#) Adopt and present resolutions recognizing Elizabeth "Liz" Niedziela as Solano County's "Woman of the Year 2016" and declaring March as "National Women's History Month" in Solano County (Supervisor Spering/Chairwoman Hannigan)

Attachments: [A - Resolution - Liz Niedziela](#)
 [B - Resolution - National Women's History Month](#)
 [Adopted Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-33 recognizing Elizabeth "Liz" Niedziela as Solano County's "Woman of the Year 2016" and Resolution No. 2016-34 declaring March as "National Women's History Month" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-33 and Resolution 2016-34

- 2 [16-203](#) Receive an introduction to Captain Rodney Strate, California Highway Patrol's (CHP) Solano Area Commander (Supervisor Seifert)

Attachments: [Minute Order](#)

Supervisor Spering thanked the CHP for their assistance and help in the community.

Received

- 3 [16-217](#) Present a certificate recognizing the Vacaville High School Cheer Squad for their participation in the 2016 Super Bowl 50 halftime performance (Supervisor Vasquez)

Attachments: [A - Certificate of Recognition](#)
 [Minute Order](#)

Received

- 4 [16-171](#) Adopt and present a resolution recognizing the month of March 2016 as Social Worker Recognition Month in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-35 recognizing the month of March 2016 as Social Worker Recognition Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-35

- 5 [16-85](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2015 "Peace, Love and Veggies Holiday Food Fight 2"

Attachments: [Minute Order](#)

Received

ITEMS FROM THE PUBLIC

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

A) George Guynn, Jr., Suisun City, commented on taxes and a request for information he submitted to the Solano Transportation Authority.

B) Donald Tipton, unincorporated Vallejo, commented on the Board members' budgets and costs to taxpayers.

Chairwoman Hannigan commented on the different demands of each district and noted that she didn't file for mileage reimbursement for attending meetings.

C) Gerald Huber, Director of Health and Social Services, introduced new Health and Social Services Assistant Director Tanya Nowakowski.

Supervisor Thomson commented on the recruitment process for the County and welcomed Ms. Nowakowski.

D) Andre Carter, Suisun City, asked about unemployment programs for ex-felons.

Chairwoman Hannigan suggested that Mr. Carter contact the Workforce Investment Board and connect with Mr. Huber and Human Resources Director Marc Fox.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 8, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for March 8, 2016 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 6 [16-186](#) Approve an agreement with Financial Marketing Concepts, Inc. for participation in the Coast2Coast Rx Card program, which provides county residents discounts on prescription medications
- Attachments:* [A - Agreement](#)
 [Minute Order](#)
 [Executed Agreement](#)
- Approved**
- 7 [16-213](#) Approve the City of Benicia/Solano County Collaborative Economic Development Initiative Letter of Intent
- Attachments:* [A - Letter of Intent](#)
 [B - Benicia Resolution 16-11](#)
 [Executed Letter of Intent](#)
 [Minute Order](#)
- Approved**
- 8 [16-202](#) Approve, by a unanimous vote, biennial (two-year) audit cycles for Reclamation District No. 1667
- Attachments:* [A - RD 1667 Resolution](#)
 [Minute Order](#)
- Approved**
- 9 [16-195](#) Approve the FY2015/16 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)
- Attachments:* [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)
 [Minute Order](#)
- Approved**
- 10 [16-197](#) Approve the Notice of Completion for the Chiller Replacement Project at 321 Tuolumne Street in Vallejo constructed by American Chiller Services, Inc. of Rancho Cordova; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Project Budget and Expense](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)
- Approved**

- 11 [16-220](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 14 - Correctional Supervisors with the Teamsters Union, Local #856

Attachments: [A - Unit 14 MOU](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Final Unit 14 MOU 2016-2017](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-36

- 12 [16-196](#) Approve an Appropriation Transfer Request (ATR) of \$40,000, recognizing unanticipated revenue and increase appropriations in FY2015/16 to purchase new computers as a part of an accelerated computer refresh program to enhance response time and performance in the District Attorney's newly deployed case management system (4/5 vote required)

Attachments: [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 13 [16-204](#) Approve the Solano Children's Alliance updated bylaws; Approve the appointment/reappointment of Tyffany Wanberg, Maurilio Leon, Zoe Bartholomew, and Candy Pierce; and Approve the appointment of 12 alternates

Attachments: [A - Proposed Bylaws](#)
 [B - Proposed SCA Membership](#)
 [Minute Order](#)

Approved

- 14 [16-152](#) Approve the appointments of Andrew Miner and Elisabeth dela Torre to the Solano County Alcohol and Drug Advisory Board (ADAB) for three-year terms to expire March 8, 2019

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 15 [16-212](#) Receive a verbal update on the ordinance amending Chapter 2.2 of the Solano County Code that added section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county

Attachments: [A - Ordinance 2015-1761](#)
 [Minute Order](#)

Agricultural Commissioner and Sealer of Weights and Measures Jim Allan provided the Board with an update on the ordinance that added section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county.

Chairwoman Hannigan asked if any complaints had been received.

Mr. Allan advised that no complaints had been received.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Kathleen Bauer, Fairfield, provided the Board with a copy of a letter and an audio cd of noise she had experienced on a regular basis from the Twin Sisters Gun Club.

Director of Resource Management Bill Emlen provided the Board with information on the gun club, noting that the ownership of the property was changing. He then advised that staff was requesting more information for the new business license regarding the nuisance complaints and was also looking into the creation of a noise ordinance. He advised that staff would like to speak with the gun club owner to try to work through the issue of the noise complaints.

Supervisor Seifert commented on efforts being undertaken to work on the noise issue and advised that it would take time to resolve.

Ms. Bauer noted that the noise had increased over the last five years.

Mr. Emlen advised that staff would be happy to discuss the noise ordinance with Ms. Bauer to get her input.

Supervisor Spering advised that he had received a call about the noise from the gun club and was told that it involved multiple types of gunfire noise. He suggested that staff focus on considerations of time constraints for the noise ordinance, similar to construction noise time periods allowed within the cities.

B) Donald Tipton, unincorporated Vallejo, commented on the ordinance and felt that the discussion about gun club noise was not related.

County Counsel Dennis Bunting advised that the topic under discussion was about a noise ordinance and that it was proper for the Board to hear comments about noise related issues.

Supervisor Seifert commented that the topic was appropriate.

Supervisor Vasquez commented on noise issues within districts and the importance of finding what works for everyone.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. There were no comments.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:25 A.M. Next meeting of the Solano County Board of Supervisors will be March 22, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk