



Solano County

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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*John M. Vasquez (Dist. 4), Vice-Chair
(707) 784-6129*

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

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

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

Tuesday, November 3, 2015

8:30 AM

Board of Supervisors Chambers

AMENDED

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd day of November 2015 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Spering, Thomson, Vasquez and Chairwoman Hannigan. Supervisor Seifert was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - John M. Vasquez, Erin Hannigan, James P. Spering and Skip Thomson

Excused 1 - Linda J. Seifert

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:

1 [15-1045](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Don Turko, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement

Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

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

PRESENTATIONS

- 2 [15-1022](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Suzanne Culbertson for over 33 years of dedicated service to Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Spring, the Board adopted Resolution No. 2015-193 honoring Custody Sergeant Suzanne Culbertson for over 33 years of dedicated service to Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-193

- 3 [15-1023](#) Adopt and present a resolution and plaque of appreciation honoring Custody Lieutenant Scott Bradford for 30 years of dedicated service to Solano County (Supervisor Thomson)

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-194 honoring Custody Lieutenant Scott Bradford for 30 years of dedicated service to Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-194

- 4 [15-1015](#) Adopt and present a resolution and plaque of appreciation honoring Fidela Manalansan-Cancino upon her retirement from Solano County with over 21 years of service in the Solano County District Attorney's Office and a total of over 25 years of dedicated public service to 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. 2015-195 honoring Fidela Manalansan-Cancino upon her retirement from Solano County with over 21 years of service in the Solano County District Attorney's Office and a total of over 25 years of dedicated public service to Solano County. So ordered by 4-0 vote. (see Resolution Book)Adopted

Enactment No: Resolution 2015-195

- 5 [15-1016](#) Receive a presentation from the Assessor/Recorder on the selection of Jan Phelps for "Employee of the Month Parking" for November

Attachments: [Minute Order](#)

Received

- 6 [15-1006](#) Adopt and present a resolution recognizing November 11, 2015 as Veterans Day and to honor all Solano County residents who have served and those currently serving in the United States Armed Forces (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2015-196 recognizing November 11, 2015 as Veterans Day and to honor all Solano County residents who have served and those currently serving in the United States Armed Forces. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-196

- 7 [15-1029](#) Adopt and present a resolution recognizing November 1-7, 2015 as Retired Teachers Week in Solano County (Supervisor Seifert)

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

On motion of Supervisor Sperring, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2015-197 recognizing November 1-7, 2015 Retired Teachers Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-197

- 8 [15-1031](#) Adopt and present a resolution recognizing November 2015 as Complex Regional Pain Syndrome Awareness Month in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2015-198 recognizing November 2015 as Complex Regional Pain Syndrome Awareness Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-198

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 The Brown Act and length of speaking time for the public.

County Counsel Dennis Bunting noted that there was a statute that required ethics training every two years that included The Brown Act. He further noted that all of the Board members had completed this training.

B) Donald Tipton, unincorporated Vallejo, provided the Board with a recent article concerning freedom of speech and commented on public comments at recent Board meetings.

C) Jon Riley, Executive Director of the Napa-Solano Central Labor Council, commented on current labor negotiations.

D) John Stead-Mendez, Executive Director of SEIU 1021, commented on current labor negotiations.

E) Nadeen Roach, representing SEIU 1021, commented on current labor negotiations.

F) Akbar Bibb, representing SEIU 1021, commented on current labor negotiations.

G) Linda Cheesman, County employee, commented on current labor negotiations.

H) Whitney Taylor, County employee, commented on current labor negotiations.

I) Kristen Loomis, County employee, commented on current labor negotiations.

J) Rochelle Wroten, County employee, commented on current labor negotiations.

K) Simone Arnett, County employee, commented on current labor negotiations.

L) Marie Renaud, County employee, commented on current labor negotiations.

M) Mary Garrick, County employee, commented on current labor negotiations.

N) James Conradsen, County employee, commented on current labor negotiations.

O) Keli White, County employee, read a letter from employee Stacey Ferrell and commented on current labor negotiations.

P) Pearla Cuerdo, County employee, commented on current labor negotiations.

Q) Yvonne Comacho, County employee, commented on current labor negotiations.

R) Shelby Gonzalez, County employee, commented on current labor negotiations.

S) Monica Brown, retired teacher, commented on current labor negotiations.

T) Symone Jack, County employee, commented on current labor negotiations.

U) Marshall Follette, Dixon, commented on lack of enforcement of ordinances in unincorporated areas.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that Item 24 needed to be corrected to indicate that the appointment was to the Area Agency on Aging Board of Directors.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for November 3, 2015 as corrected. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 9 regarding minutes from the October 6, 2015 Board meeting and Item 16 regarding the report of the Measure L Library Sales Tax Measure Independent Oversight Committee.

Chairwoman Hannigan suggested that Mr. Tipton attend the next Oversight Committee meeting.

B) George Guynn, Jr., Suisun City, commented on Item 16 regarding the report of the Measure L Library Sales Tax Measure Independent Oversight Committee.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 9 [15-1046](#) Approve the minutes of the Solano County Board of Supervisors' meetings of September 22, October 6, October 13 and October 20, 2015
- Attachments:* [A - Minutes - September 22, 2015](#)
 [B - Minutes - October 6, 2015](#)
 [C - Minutes - October 13, 2015](#)
 [D - Minutes - October 20, 2015](#)
 [Minute Order](#)
- Approved**
- 10 [15-1044](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2015
- Attachments:* [A - First 5 Audit Report Part 1](#)
 [B - First 5 Audit Report Part 2](#)
 [Minute Order](#)
- Received**
- 11 [15-1021](#) Adopt a resolution approving an amendment to the successor collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11 adopted on September 22, 2015; and Adopt an amendment/technical correction to the side letter of agreement of the student loan repayment program adopted on September 22, 2015
- Attachments:* [A - Amendment](#)
 [B - Side Letter](#)
 [C - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2015-199**
- 12 [15-1048](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees), and amending the Personnel and Salary Resolution
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2015-200**

- 13** [15-1056](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Local 21 Professional and Technical Engineers, Executive and Senior Management
- Attachments:* [A - Unit 19 MOU](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2015-201**
- 14** [15-1000](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2015 through September 30, 2015
- Attachments:* [A - Executive Summary](#)
 [B - Executive Summary PARS 115](#)
 [C - PARS 115 Statement](#)
 [D - Statement of Compliance](#)
 [E - Maturities Report](#)
 [Minute Order](#)
- Accepted**
- 15** [15-1030](#) Approve the Notice of Completion for the Law and Justice Fire Alarm Replacement Project constructed by American Alarm Co., Inc. and; Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expenses](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)
- Approved**
- 16** [15-1028](#) Accept a report from the Measure L Library Sales Tax Measure Independent Oversight Committee on the use of library sales tax funds for the period of October 1, 2014 through June 30, 2015
- Attachments:* [A - Expenditure Plans](#)
 [B - Minutes of Oversight Committee](#)
 [Minute Order](#)
- Accepted**
- 17** [15-0813](#) Approve a change in designation of departments and programs previously determined to be a Covered Entity (CE) under the Health Insurance Portability and Accountability Act ("HIPAA")
- Attachments:* [Minute Order](#)
- Approved**

18 [15-0977](#)

Approve two contract amendments with Planned Parenthood Northern California, one for \$70,109 for the BabyFirst Solano Program for the current period through June 30, 2016, and one for \$55,956 for the Adolescent Family Life Program (AFLP) for the current period through June 30, 2018, for a total amendment amount of \$126,065 to provide perinatal services to high risk pregnant women and teens; and Authorize the County Administrator to sign

- Attachments:* [A - BabyFirst Contract Amendment](#)
[B - AFLP Contract Amendment](#)
[C - Links to Original Contracts](#)
[Executed BabyFirst Contract Amendment](#)
[Executed AFLP Contract Amendment](#)
[Minute Order](#)

Approved

19 [15-1032](#)

Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Program for the period of October 1, 2015 through October 1, 2016; Approve an Appropriation Transfer Request (ATR) of \$79,500 in unanticipated grant revenue and related appropriations to purchase boating safety and law enforcement equipment (4/5 vote required); Approve fixed assets purchases totaling \$75,550 for the purchase of two personal watercraft, accessories, and a tandem trailer; and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

Adopted

Enactment No: Resolution 2015-202

- 20 [15-1036](#) Adopt a resolution approving participation in the U.S. Department of Homeland Security Port Security Grant Program for the period of September 1, 2015 through August 31, 2018 and authorizing the Sheriff and his designees to take action necessary to accept and administer the grant and to sign associated modifications, contracts and reimbursement forms; Approve an Appropriation Transfer Request (ATR) for \$204,492 in unanticipated grant revenue to fund the purchase of a vessel (4/5 vote required); and Approve a \$204,492 fixed asset purchase for a vessel that promotes sustainable, risk-based efforts to protect critical port infrastructure from terrorism

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

Adopted

Enactment No: Resolution 2015-203

MISCELLANEOUS ITEMS

- 21 [15-0834](#) Approve the reappointment of John Metzler to the In-Home Supportive Services Public Authority Advisory Committee, representing District 2, for a term to expire November 8, 2019

Attachments: [Minute Order](#)

Approved

- 22 [15-1008](#) Approve the appointment of David Hampton to the Senior Coalition, representing District 5, for a term to expire November 3, 2017

Attachments: [Minute Order](#)

Approved

- 23 [15-1010](#) Approve the appointment of Michael Wright to the Mental Health Advisory Board, representing District 3, for a term to expire November 3, 2018

Attachments: [Minute Order](#)

Approved

- 24 [15-1013](#) Approve the appointment of Robert Panush to the Area Agency on Aging Board of Directors, representing District 3, for a term to expire June 30, 2017

Attachments: [Minute Order](#)

Approved

- 25 [15-1040](#) Approve the appointment of Ralph Lindeman, Daniel Whitely and Jim Kidder as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 6, 2019

Attachments: [A - RD 2129 Correspondence](#)
 [Minute Order](#)

Approved

- 26 [15-1035](#) Approve the appointments of Megan Richards, and Zoe Bartholomew to the Solano County Local Childcare Planning Council for a term expiring November 3, 2019

Attachments: [A - Membership Roster](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 27 [15-1042](#) Receive a verbal update on the Flood Readiness Plan

Attachments: [A - Presentation](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced new Public Works Operations Manager Kacy Bowers.

Emergency Services Manager Don Ryan provided the Board with an overview of the OES Flood Readiness Plan.

Facility Operations Manager Perry Sauro provided the Board with an overview of the Facilities Flood Readiness Plan.

Mr. Bowers provided the Board with an overview of the Public Works Flood Readiness Plan.

Supervisor Sperring commented on flood areas and asked about prioritization of the areas.

County Administrator Birgitta Corsello commented on activities being worked on by County staff in preparation for flood areas.

Supervisor Vasquez thanked Public Works for all the work done.

Mr. Ryan commented on the Wragg Fire Burn Scar priority area for the State Office of Emergency Services (OES), noting that it was constantly being monitored.

Mr. Sauro commented on wind driven rain and tide schedules.

Ms. Corsello noted that palm frond trimming was currently taking place around the County campus.

Received

- 28** [15-1041](#) Consider introducing an ordinance to amend Chapter 2, section 2-601, subdivision (a) of the Solano County Code, relating to the Airport Land Use Commission

Attachments: [A - Proposed Ordinance](#)
 [B - Chapter 2, section 2-601\(a\) \(redlined\)](#)
 [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved reading the proposed ordinance to amend Chapter 2, section 2-601, subdivision (a) of the Solano County Code relating to the Airport Land Use Commission by title only and waived further reading by a majority vote. So ordered by 4-0 vote.

County Counsel Dennis Bunting provided the Board with an overview of the proposed ordinance.

Chairwoman Hannigan commented on challenges identifying a qualified resident to represent District 1 on the Airport Land Use Commission.

Supervisor Thomson commented that the former commissioner was still willing to serve and noted that he had another person in mind to appoint as well.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board introduced the ordinance to amend Chapter 2, section 2-601, subdivision (a) of the Solano County Code relating to the Airport Land Use Commission. So ordered by 4-0 vote.

Introduced

- 29** [15-0985](#) Consider introducing an ordinance to amend Chapter 2, section 2-601, subdivision (b) of the Solano County Code, relating to the Airport Land Use Commission

Attachments: [A - Proposed Ordinance](#)
 [B - Chapter 2, section 2-601\(b\) \(redlined\)](#)
 [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved reading the proposed ordinance to amend Chapter 2, section 2-601, subdivision (b) of the Solano County Code relating to the Airport Land Use Commission by title only and waived further reading by a majority vote. So ordered by 4-0 vote.

County Counsel Dennis Bunting provided the Board with an overview of the proposed ordinance.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board introduced the ordinance to amend Chapter 2, section 2-601, subdivision (a) of the Solano County Code relating to the Airport Land Use Commission. So ordered by 4-0 vote.

Introduced

30

[15-1011](#)

Receive an update from the District Attorney on the real estate fraud investigation and prosecution unit and the use of the \$10 real estate document recording fee approved by the Board on November 26, 2013, which is scheduled to sunset on December 31, 2015; Approve a permanent increase of the recording fee for real estate fraud investigation and prosecution from \$3 to \$10; Adopt a resolution amending the Position Allocation List to convert 2.0 FTE Limited Term District Attorney Investigators and a 1.0 FTE Limited Term Legal Secretary to Regular Full-time positions; and Approve an Appropriation Transfer Request (ATR) in the amount of \$207,389 in the District Attorney's Real Estate Fraud Unit to recognize unanticipated real estate recording fee revenue offset by Unit expenditures through the end of the fiscal year (4/5 vote required)

Attachments:

[A - Resolution](#)

[B - Position Resolution](#)

[C - 2013 Resolution](#)

[D1 - Presentation - Part 1](#)

[D2 - Presentation - Part 2](#)

[Adopted Resolution](#)

[Adopted Position Resolution](#)

[Minute Order](#)

District Attorney Krishna Abrams introduced the item and provided the Board with an overview of the history of the Real Estate Document Recording Fee increase, District Attorney (DA) Real Estate Fraud Team (REFAT) cases, initiatives and activities, REFAT social media outreach and collaboration, DA Fraud Notification Letter Initiative, community outreach, law enforcement assistance, staffing and services, and planned fraud prevention.

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

A) George Guynn, Jr., Suisun City, commented on concerns with how money was being obtained, fraud prevention, veterans, and taking money from the County budget.

B) Amanda Mills, President of the Northern Solano County Association of Realtors, commented on real estate fraud, the County's REFAT team, and requested that the fee be addressed in two more years and a sunset date put in place.

Supervisor Vasquez commented on the current sunset provision for the fee noting that the fee was already in place but that the dollar amount would change back to a \$3 fee once it was past the sunset date.

Supervisor Spering commented on the request for a new sunset period and asked if staff could provide a three or five year report back to the Board to determine if the program was being effective.

County Administrator Birgitta Corsello noted that the Board could push the sunset out further with an increased fee that was subject to review every year or that they could also require the DA to provide a more expanded report back to the Board. She then commented that the resolution could always be reviewed and the fees changed by the Board in the future as well.

Supervisor Spering commented on the reporting requirement and suggested a lengthier period of time to show what the trends were.

Ms. Abrams commented that a five year review would be optimal to determine effectiveness considering all of the activities required to investigate and prosecute the cases.

C) Rochelle Sherlock, representing the Senior Coalition, commented on fraudulent activities against seniors and the work of the REFAT, intricacies of the fraud cases and noted that the Coalition supported the request before the Board.

Chairwoman Hannigan noted support for the resolution as it was written and thanked REFAT for their work.

Supervisor Vasquez commented that the report back to the Board should be tied to the budget and noted that five years would be sufficient to provide in-depth analysis of the program.

Supervisor Thomson commented on real estate fraud and made a motion to support the recommendation with an additional five year report and a change to a review of the fee during the annual fee review for the County.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2015-204 eliminating the December 31, 2015 sunset clause on the recording fee to fund investigation and prosecution of real estate fraud and permanently setting the fee at \$10 per document; Adopted Resolution 2015-205 amending the List of Numbers and Classifications of Positions with Solano County; Directed the District Attorney to bring a full report of the program back to the Board in five years; and Directed that the fee be included in the annual fee review. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-204 and Resolution 2015-205

- 31 [15-1034](#) Receive a Surrendered and Abandoned Vessels Exchange (SAVE) program update from the Sheriff's Office; Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period of October 1, 2015 through September 30, 2017; Approve an Appropriation Transfer Request (ATR) of \$121,800 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

Sheriff Tom Ferrara introduced the item.

Lieutenant Denton Autry provided the Board with an overview of the Surrendered and Abandoned Vessels Exchange (SAVE) program.

Supervisor Thomson commented on an abandoned barge and asked about collection of funds from the registered owner to recoup the costs to remove it.

Lt. Autry noted that the barge was on state lands and that the state was handling the issue with the owner.

Supervisor Thomson commented on abandoned vehicles and the ability to place property liens to help recoup costs.

Sheriff Ferrara commented on the difficulty of determining the registered owners of the abandoned boats.

County Counsel Dennis Bunting commented on the statutory procedure involved with trying to prove who the registered owner was in order to put a lien in place.

In response to a question from Chairwoman Hannigan, Lt. Autry commented on past incidents of working with local municipalities to determine boat owners.

Supervisor Vasquez asked if Cal Recycle was still assisting with funding to help with the process of removing boats.

Sergeant-Sheriff Tim Baffico commented on grant funds and assistance from municipalities.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted Resolution No. 2015-206 approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessels Exchange Grant Program for the period of October 1, 2015 - September 30, 2017. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-206

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Vasquez noted that the agreement between Travis AFB and Vallejo for provision of water to the base was ending soon and noted that it was an issue that he would bring up at the water agency.

Chairwoman Hannigan noted that the Board would be adjourning to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:55 a.m. Next meeting of the Solano County Board of Supervisors will be November 10, 2015 at 2:00 p.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