



Solano County

675 Texas Street
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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*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 1, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st 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 8:30 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

CLOSED SESSION

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

1 [16-188](#)

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 representatives: 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 [16-163](#) Receive a presentation by the Human Resources Department on the selection of Joy Cadiz as "Employee of the Month" for March 2016

Attachments: [Minute Order](#)

Received

- 3 [16-166](#) Adopt and present a resolution honoring the 40th anniversary of the Friends of the Fairfield Library and recognizing their continuous volunteerism in support to the Fairfield Civic Center, Fairfield Cordelia and Suisun City branches of the Solano County Library (Chairwoman Hannigan)

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

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-27 honoring the 40th anniversary of the Friends of the Fairfield Library and recognizing their continuous volunteerism in support to the Fairfield Civic Center, Fairfield Cordelia and Suisun City branches of the Solano County Library. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-27

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 remarks made at a previous Board meeting regarding the votes for past sales tax measures and costs of a recent trip to Washington, D.C. by the Solano Transportation Authority.

B) Donald Tipton, unincorporated Vallejo, commented on clean audits and information he received regarding contracts on the February 9, 2016 Board agenda.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chairwoman Hannigan requested that Item 13 be changed to correct the spelling of the appointee's last name to Woodard and to correct the expiration date of the appointment to March 1, 2018. She then noted that there was a request that the following urgency item be added to the Solano County Board of Supervisors' agenda for March 1, 2016:

16-210 Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 13 - Correctional Officers with the Solano County Sheriff's Custody Association.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for March 1, 2016 as amended. 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. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 7 regarding whether the measure would control biosolids dumping, who the supporters of the measure were and why the term was 20 years and then commented on Item 9 regarding biosolids tracking units, incident reporting and whether it accumulated or dissipated into the ground.

Chairwoman Hannigan noted that the report was included in the agenda packet for public review.

B) George Guynn, Jr., Suisun City, commented on Item 7 regarding waste of taxpayers' money and County support of the measure.

County Counsel Dennis Bunting noted that the measure was supported by a governmental entity of which Solano County was a member.

C) Dave Harrison, Suisun City, commented in support of Item 7 regarding support for the measure.

Supervisor Thomson asked County Counsel to clarify the Board's role on Item 7.

Mr. Bunting noted that the matter was ministerial and that as part of the regional government entity, the Board of Supervisors for each county involved must call a special election to consolidate the measure and place it on the ballot of the next election. He advised that the measure requires a two-thirds vote of the overall total voters of all the counties.

Supervisor Thomson noted that the measure was being placed on the ballot as required by law and was not supported or opposed by the Board.

D) Adrian Santiago, representing the San Francisco Public Utilities Commission, commented on item 9 regarding the 2015 Annual Biosolids Land Application Report.

Supervisor Spering commented on Item 7 noting that it was not an endorsement by the Board and that the County needed more information about how the money would be distributed throughout the region.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 4 [16-189](#) Approve the minutes of the Solano County Board of Supervisors' meetings of January 5 and 12, 2016; and Approve the minutes of the Solano County Facilities Corporation, Incorporated meeting of January 5, 2016

Attachments: [A - BOS Minutes - Jan 5, 2016](#)
 [B - BOS Minutes - Jan 12, 2016](#)
 [C - SCFC Minutes - January 5, 2016](#)
 [Minute Order](#)

Approved

- 5 [16-182](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 4 to benefit the Vacaville Museum

Attachments: [Minute Order](#)

Approved

- 6 [16-172](#) Authorize the County's contribution of \$100 from the General Fund contribution allocated to District 5 to benefit the Friends of the Library that supports the Fairfield Civic Center, Fairfield Cordelia and Suisun City branches of the Solano County Library

Attachments: [Minute Order](#)

Approved

- 7 [16-158](#) Adopt a resolution of the Solano County Board of Supervisors calling a special election to submit to the voters of Solano County the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure and ordering that the special election be consolidated with the June 7, 2016 presidential primary election

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

Adopted

Enactment No: Resolution 2016-29

- 8 [16-180](#) Adopt a resolution to renew annual delegation of investment authority to County Treasurer; Approve the proposed County Investment Policy; and Adopt a resolution to approve the proposed County PARS 115 Trust Investment Policy
- Attachments:* [A - Investment Policy Resolution](#)
 [B - PARS Resolution](#)
 [C - Investment Policy Redline](#)
 [D - PARS Policy Redline](#)
 [Adopted Investment Policy Resolution](#)
 [Adopted PARS Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-30 and Resolution 2016-31**
- 9 [16-162](#) Accept the 2015 Annual Biosolids Land Application Report from the Department of Resource Management
- Attachments:* [A - Report](#)
 [Minute Order](#)
- Accepted**
- 10 [16-184](#) Approve a contract amendment with Richard Denton and Associates for \$35,000 for continued technical and administrative support and reports on the Bay Delta Conservation Plan/California WaterFix and related environmental documents, for a total contract amount of \$84,999 with a term of May 31, 2013 to June 30, 2017; and Authorize the Director of Resource Management to execute the contract amendment and any future amendments within budgeted appropriations
- Attachments:* [A - Amendment](#)
 [Executed Amendment](#)
 [Minute Order](#)
- Approved**
- 11 [16-178](#) Approve a Workforce Investment Board of Solano County contract amendment with Quali-Serv Janitorial to extend the term of the contract by one year through March 31, 2017 by \$45,864 for a total contract amount of \$137,592; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment
- Attachments:* [A - Second Amendment](#)
 [B - First Amendment and Original Contract](#)
 [Minute Order](#)
- Approved**

MISCELLANEOUS ITEMS

- 12 [16-161](#) Approve the appointment of Emily B. Rowe to the Silveyville Cemetery District, representing District 5, to complete an unexpired term ending January 1, 2017
- Attachments:* [Minute Order](#)
- Approved**
- 13 [16-169](#) Approve the reappointment of Natalie W. ~~Woodward~~ **Woodard** to the Senior Coalition Advisory Board, representing District 1, for a term to expire ~~December 10, 2017~~ **March 1, 2018**
- Attachments:* [Minute Order](#)
- Approved as Amended**
- 14 [16-177](#) Approve the reappointment of Mervin Davis to the Equal Employment Opportunity Committee, representing District 5, for a term to expire April 7, 2018
- Attachments:* [Minute Order](#)
- Approved**
- 15 [16-165](#) Approve the reappointment of Mike Coakley to the Fair Board of Directors, representing District 1, for a term to expire August 1, 2019
- Attachments:* [Minute Order](#)
- Approved**
- 16 [16-179](#) Approve the appointments of Lenisha Anderson and Brianna Nobil to the Solano County Local Childcare Planning Council for a four year term from March 17, 2016 through March 17, 2020
- Attachments:* [A - SCLPC Membership Roster](#)
[Minute Order](#)
- Approved**
- [16-210](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 13 - Correctional Officers with the Solano County Sheriff's Custody Association
- Attachments:* [A - MOU](#)
[B - Resolution](#)
[Final MOU](#)
[Adopted Resolution](#)
[Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-28**

REGULAR CALENDAR

- 17 [16-185](#) Receive a presentation from Shane McAfee, General Manager of the Greater Vallejo Recreation District, on the district's FY2014/15 Annual Report

Attachments: [A - GVRD FY2014/15 Annual Report](#)
[Minute Order](#)

General Manager of the Greater Vallejo Recreation District (GVRD) Shane McAfee provided the Board with an overview of the district's FY2014/15 Annual Report and activities.

Supervisor Sperring thanked Mr. McAfee for the support of the little leagues.

Supervisor Seifert commented on the great job that the GVRD was doing and thanked Mr. McAfee for his support of the efforts to look into the regional park system.

Chairwoman Hannigan commented on the great job the GVRD does.

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

A) Donald Tipton, unincorporated Vallejo, commented on the GVRD regarding needing representation from the unincorporated Vallejo area and funds collected from the Glen Cove area.

Mr. McAfee provided the Board with information regarding costs and past challenges of trying to annex the Glen Cove area into the GVRD. He then noted that the parcels were paying into Measure K and advised that the City of Vallejo was assisting with transfer of parcel tax funds to GVRD.

Supervisor Seifert commented on parcel taxes and noted that the increment had gone to the City of Vallejo and that the GVRD needed to recover this from the city. She asked that the Auditor-Controller confirm this information.

Received

18 [16-174](#)

Conduct a public hearing to consider amending Agricultural Preserve No. 475 by rescinding Land Conservation Contract No. 554 and approving two replacement contracts; Land Conservation Contract No. 1376 of the Seidelman Family Trust and Land Conservation Contract No. 1377 of Douglas and Catherine Novotny

Attachments: [A - Resolution](#)
[B - Public Hearing Notice](#)
[C - Parcel Map](#)
[D - Williamson Act Contract 554 Map](#)
[E - Williamson Act Contracts 1376/1377 Map](#)
[Adopted Resolution with Exhibits](#)
[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Chairwoman Hannigan opened the public hearing.

Planning Program Manager Mike Yankovich provided the Board with an overview of the request to amend Agricultural Preserve No. 475.

Supervisor Thomson asked for clarification of why this was being done noting that he'd received some phone calls about this.

Associate Planner Eric Wilberg provided the Board with a history of actions surrounding the request to separate the properties.

Supervisor Thomson asked if the non-renewal or cancellation processes would now be separate for each of the contracts and Mr. Yankovich advised that they would be.

Supervisor Seifert asked for clarification of the contracts.

Mr. Yankovich advised that the existing property had a contract and the request was to split the contract into two separate contracts.

County Administrator Birgitta Corsello advised that the contract for the two parcels was already recognized under the agricultural preserve requirements and was receiving a tax break. She noted that the request was being made to split the contract into two separate contracts because ownership had changed so that there were now two separate owners.

Supervisor Seifert asked if this would change anything that the owners would be allowed to do with the property and Mr. Yankovich advised that it would not.

Chairwoman Hannigan invited members of the public to address the Board on this item. There were no public comments.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution 2016-32 amending Agricultural Preserve No. 475 by rescinding Land Conservation Contract No. 554 and approved two replacement contracts; Land Conservation Contract No. 1376 of the Seidelman Family Trust and Land Conservation Contract No. 1377 of Douglas and Catherine Novotny. So ordered by 5-0 vote.

Enactment No: Resolution 2016-32

19 **16-181**

Consider approving a Memorandum of Agreement (MOA) to participate in the Sacramento River Flood Control Project General Reevaluation Report (GRR) and authorize contribution of up to \$125,000 for the County's non-Federal study sponsor share of costs; Consider appointing one Board member to serve on the GRR Local Agency Executive Committee and another to serve as the alternate; Approve an Appropriations Transfer Request to increase the Delta Water Activities' Contribution to Non-County Agencies by \$125,000, of which \$62,500 will be offset by unanticipated revenues received from Solano County Water Agency and \$62,500 will come from Delta Water Activities Other Professional Services (4/5 vote required); and Delegate authority to the Director of Resource Management to execute the MOA, agreements for cost sharing with local partners, and any amendments within the budgeted appropriation

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

Director of Resource Management Bill Emlen introduced the item.

Deputy County Counsel Peter Miljanich provided the Board with an overview of the Memorandum of Agreement (MOA) to participate in the Sacramento River General Reevaluation Report (GRR).

Supervisor Thomson thanked staff for their work and commented on the importance of participating in the GRR. He then commented on the support from the federal government agencies and recommended the Board support the request to participate in the GRR.

Supervisor Vasquez commented on the ability of staff to work with other agencies on this. He then commented on the Yolo Bypass and Cache Slough partnership and recommended the Board support the request to participate in the GRR.

Mr. Miljanich noted that a corrected MOA had been provided to the Board and public that included referenced exhibits within the MOA.

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 the flow of money from the taxpayers and concerns about whether the public would truly be heard.

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved a Memorandum of Agreement (MOA) to participate in the Sacramento River Flood Control Project General Reevaluation Report (GRR) and authorized contribution of up to \$125,000 for the County's non-Federal study sponsor share of costs; Appointed Supervisor Thomson to serve on the GRR Local Agency Executive Committee and Supervisor Vasquez to serve as the alternate; Approved an Appropriations Transfer Request to increase the Delta Water Activities' Contribution to Non-County Agencies by \$125,000, of which \$62,500 will be offset by unanticipated revenues received from Solano County Water Agency and \$62,500 will come from Delta Water Activities Other Professional Services; and Delegated authority to the Director of Resource Management to execute the MOA, agreements for cost sharing with local partners, and any amendments within the budgeted appropriation. So ordered by 5-0 vote.

OTHER

East Vallejo Fire Protection District:

- 20 [16-175](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

Attachments: [Minute Order](#)

City of Vallejo Fire Chief Jack McArthur provided the Board with an update on the Vallejo Fire Protection District services including weed abatement notices, interoperable radio system installation and receipt of three trucks that were to be added to the district's fleet.

In response to a question from Chairwoman Hannigan, Chief McArthur provided the Board with information on the rescue and ladder trucks being received by the district.

Received

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 requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Robert Bowman, an active member of the Vacaville community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joseph Villena Ariza, an active member of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William Wendel Holdener, an active member of the Dixon community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Helen Lucille Pena, an active member of the Vacaville community.

E. Supervisor Seifert provided the Board with a report on her attendance at and discussions with federal and military representatives during the National Association of Counties conference in Washington D.C. the previous week.

F. Supervisor Thomson announced that he would be participating in delta related water discussions between the Delta County Coalition and representatives in Washington D.C. next month.

G. Chairwoman Hannigan reported on her attendance and discussions with federal and military representatives during the National Association of Counties conference. She also reported on attendance at a recent mock DUI court hearing at the St. Patrick-St. Vincent High School in Vallejo.

H. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Augustine "Gus" Vegas, Jr., an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:32 A.M. in memory of John Robert Bowman, Joseph Villena Ariza, William Wendel Holdener, Helen Lucille Pena, and Augustine "Gus" Vegas, Jr.. Next meeting of the Solano County Board of Supervisors will be March 8, 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