



# 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, May 3, 2016

9:00 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 3rd day of May 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      [16-347](#)      Receive a presentation from the Department of General Services on the selection of Dave Daly as the First Place winner of the County General Services Association "Excellence in Service" Award for 2016 (Supervisor Seifert)

Attachments:      [Minute Order](#)

Received

- 2        [16-268](#)        Adopt and present a resolution recognizing May 2016 as Mental Health Month in Solano County (Chairwoman Hannigan)

*Attachments:*    [A - Calendar of Events](#)  
                         [B - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-76 recognizing May 2016 as Mental Health Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-76**

- 3        [16-371](#)        Adopt and present a resolution recognizing May 1-7, 2016 as Wildfire Awareness Week in Solano County (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-77 recognizing May 1-7, 2016 as Wildfire Awareness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-77**

- 4        [16-369](#)        Receive a report and a watch video presentation acknowledging May 3, 2016 as the Local Day of Giving in Solano County (Chairwoman Hannigan)

*Attachments:*    [A - Participating Nonprofits](#)  
                         [Minute Order](#)

**Received**

- 5        [16-372](#)        Receive a presentation from the Pacific Flyway Fund on the concept introduction of a Pacific Flyway Center project in the Suisun Marsh (Supervisor Vasquez)

*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 his remarks at past meetings, the public speaking period, against Measure H, on a past Grand Jury report from 1999, and on the oversight committee for the local sales tax measure.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*County Administrator Birgitta Corsello requested that Item 9 be pulled from the Solano County Board of Supervisors' agenda for May 3, 2016 and advised that the item would return at a later date.*

## 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 May 3, 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 8 regarding a contract with Innovative Interfaces Incorporated.*

*Assistant Director of Library Services Suzanne Olawski provided the Board with information on the Solano Napa and Partners (SNAP) library partnership and the request for the contract with Innovative Interfaces Incorporated which would increase library loan capacity. She noted that the partnership's name would be changing on July 1, 2016 to Public Libraries, which would include Solano County Library, Benicia Public Library, Dixon Public Library and St. Helena Public Library*

*Supervisor Vasquez noted that the partnership had been working together for the past twenty years and commented on the ability of the partnership to increase its efforts to make book collections available to the public.*

*County Administrator Birgitta Corsello commented on the allocation of the cost, noting that the library system has eight libraries and that the County has the largest share of the cost, with a smaller amount allocated to the other libraries.*

*Supervisor Thomson noted that this was a smart use of public dollars and commented on his past experience using the library services.*

*Supervisor Vasquez commented on Item 10 regarding Building Safety Month and thanked the Building and Planning Departments for the work that they do to ensure building safety.*

## APPROVAL OF THE CONSENT CALENDAR

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

## CONSENT CALENDAR

- 6**      [16-360](#)      Authorize the County's contribution of \$ 2,000 from the General Fund contribution allocated to District 1 to benefit Solano County Library Foundation for the Career Online High School program
- Attachments:*      [Minute Order](#)
- Approved**
- 7**      [16-344](#)      Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 3 to benefit The Leaven (\$1,000), Community Action North Bay (CAN-B) (\$1,000) and Meals On Wheels (\$1,000)
- Attachments:*      [Minute Order](#)
- Approved**
- 8**      [16-345](#)      Approve a five-year contract for \$379,852 with Innovative Interfaces Incorporated for software subscription and hosted services to provide inter-library lending/borrowing through its Link+ library member consortium from July 1, 2016 through June 30, 2021; and Authorize the Director of Library Services to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount
- Attachments:*      [A - Contract](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)
- Approved**

- 9        [16-333](#)        Approve an agreement with the County of Sonoma to provide housing and associated services for Sonoma County adult inmates housed in Solano County Adult Detention Facilities for the period May 24, 2016 through May 31, 2018 and authorize the Sheriff to sign; Delegate authority to the Sheriff to execute any amendments with concurrence from County Counsel and the County Administrator; and Authorize the Sheriff to enter into similar agreements with other agencies, with concurrence from County Counsel and the County Administrator, for available beds as long as the total housed from other agencies in Solano County Adult Detention Facilities does not exceed 125 beds

*Attachments:*        [A - Contract](#)  
                              [Executed Contract](#)  
                              [Minute Order](#)

**Postponed**

- 10       [16-353](#)        Adopt a resolution proclaiming the month of May 2016 as Building Safety Month in Solano County

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

**Adopted**

**Enactment No: Resolution 2016-78**

## MISCELLANEOUS ITEMS

- 11       [16-346](#)        Approve the reappointment of Delon Jackson to the Equal Employment Opportunity Committee, representing District 3, for a term to expire on April 7, 2018

*Attachments:*        [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 12       [16-348](#)        Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; Consider taking a position on AB 2678 and AB 1758 that are included within this agenda item and were discussed at the County's Legislative Committee on April 18, 2016 and referred to the full Board for consideration; and Receive a report from the Agriculture Commissioner on the California Agricultural Commissioners and Sealers Association (CACASA) 2016 Washington DC Advocacy trip

*Attachments:*        [A - Federal Legislative Update](#)  
                              [B - Presentation](#)  
                              [CACSA - Issue Fact Sheet](#)  
                              [Minute Order](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.*

*Ms. Heppner provided the Board with an overview of AB 2678 (Gray) State-designated fairs: funding.*

***On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved a support position on AB 2678 (Gray) State-designated fairs: funding. So ordered by 5-0 vote.***

*Ms. Heppner provided the Board with an overview of AB 1758 (Stone) Telecommunications: California Advanced Services Fund (Internet For All Now Act of 2016), noting that the legislation had been pulled by the author to be amended and that staff was now recommending that the bill be brought back at a later meeting once the amendments were known.*

*Supervisor Seifert commented on the legislation regarding internet services for all residents and advised that the matter be added to the Legislative Platform.*

*Supervisor Vasquez commented in support of internet for all and on work being done by the Solano, Alameda and Contra Costa Consortium to survey the need for internet service.*

*Chairwoman Hannigan commented on the availability of internet services and indicated her support for internet services for all residents.*

***On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board directed staff to take no position on AB 1758 and to amend the Legislative Platform to include broadband internet for all residents. So ordered by 5-0 vote.***

*Agricultural Commissioner/Sealer of Weights and Measures Jim Allan provided the Board with an overview of the activities that occurred during the 2016 California Agricultural Commissioners & Sealers Association (CACASA) trip to Washington, D.C. from February 28 - March 4, 2016.*

*Chairwoman Hannigan thanked Mr. Allan for his presentation.*

*County Administrator Birgitta Corsello noted that Mr. Allan was currently the President of the California Sealer of Weights and Measures and commented on the great work he was doing for the County and state.*

*Legislative Advocate Paul Yoder provided the Board with an overview of legislative deadlines, discussions and activities occurring at the state legislature including state income tax revenue, expected increases in expenditures by the state, expectations from the Governor's May Revise, and other legislation of interest.*

*Supervisor Sperring asked about housing shortage discussions and whether the legislature was looking at this matter.*

*Mr. Yoder noted that there were approximately ten bills related to housing density bonus pertaining to granny flats moving out of the Assembly and to the Senate. He then commented on a Senate proposal of \$1.3 billion from the State's General Fund to address housing.*

*Supervisor Spering commented on affordable housing and the average cost of a building permit. He then commented on the need for the local municipalities to work together to address the issues of building permit fees and regulatory challenges.*

*Mr. Yoder commented on regulatory challenges around low income housing and advised that he would be happy to forward the Board information on pending housing related bills.*

*Supervisor Spering commented on the need for enforcement for building of low income housing.*

*Mr. Yoder commented on a recent meeting he had with the Governor's new head of Housing and Community Development.*

*County Counsel Dennis Bunting commented on a recent article in the San Francisco Chronicle regarding housing lawsuit in the city of Lafayette, and advised that more lawsuits would come forward if the legislature refuses to act on this issue.*

*Supervisor Thomson asked what the goal was for pending housing legislation.*

*Mr. Yoder advised that the goal was to remove statutory regulations on some of the bills on the legislative side and that the legislation on the budgetary side involves subsidizing housing.*

*Supervisor Thomson commented on housing growth and the impact it would have on the Delta. He advised that growth was inevitable, but carried a high cost.*

*Chairwoman Hannigan commented on a recent radio discussion about housing choice vouchers and how much it would cost to expand the program, noting that the estimated cost was around \$40 billion, which was less than the total food subsidy that government provides. She advised that the housing issue was not just a state issue, but federal as well.*

*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 transportation dollars provided to the local level and affordable housing.*

*In response to a request from Chairwoman Hannigan, Mr. Yoder provided the Board with information on current legislation regarding transportation.*

**Received**

13

[16-313](#)

Receive a presentation from the Alcohol and Drug Advisory Board on the Recovery Symposium 2015

*Attachments:* [A – Presentation](#)

[Minute Order](#)

*Director of Health and Social Services Gerald Huber introduced the item.*

*Alcohol and Drug Advisory Board (ADAB) Members Tracey Lee and Debi Sanderson provided the Board with an overview of the Recovery Symposium 2015.*

*Supervisor Vasquez thanked Ms. Lee for her work over the years and asked what the next steps of the report would be.*

*Ms. Lee advised that the ADAB was exploring options on taking the information to different venues and how to implement what they've learned. She commented on collecting people with recovery and noted that it was taking place and already working.*

*Supervisor Thomson commented on the need for increased mental health and substance abuse education and giving people a second or third chance for opportunities.*

*Chairwoman Hannigan commented on her experience attending the listening forum and symposium. She also commented on feedback from the events and putting the ideas into reality. She thanked the ADAB for their efforts.*

*Ms. Lee provided the Board with her personal experience with wrap around services.*

*Mr. Huber commented on Ms. Lee's enthusiasm and noted that she was a trainer in Investment in Excellence program for the County. He then commented on drug court diversion and needed resources in the community for substance abuse.*

*Supervisor Seifert commented on her experience with participating in a vocational services group and the successful personal experiences that the participants in the services had. She then commented on the need to make sure employment opportunities are available for individuals that are graduating or coming out of the services*

**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 Spring commented on safe bicycling and announced that the 5th Annual Bike to School Day was the next day and that Bike to Work Day was coming up the following week.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert H. Ciavarelli, an active member of the Vacaville community.*

*C. Supervisor Seifert announced that CSAC (California State Association of Counties) was holding a rally on the steps of the State Capitol in support of transportation issues at 9:45 A.M. on May 19th and advised that they needed people to attend.*

*D. Chairwoman Hannigan reported on her attendance at the ABAG (Association of Bay Area Governments) General Assembly on April 21st and announced upcoming meetings about proposed merger options for ABAG, including a discussion about ABAG at the Vallejo City Council Meeting on May 4th, an ABAG Special General Assembly on May 12th and an ABAG Executive Board Meeting on May 19th.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:00 A.M. in memory of Robert H. Ciavarelli. Next meeting of the Solano County Board of Supervisors will be May 10, 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 Neiger, Chief Deputy Clerk