



# Solano County

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

## Minutes - Final Board of Supervisors

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

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 784-6662*

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

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

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

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Tuesday, December 2, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER - 8:30 a.m.

*The Solano County Board of Supervisors met on the 2nd day of December 2014 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 Hannigan, Spering, Thomson and Vasquez. Vice-Chair Hannigan presided. Chair Seifert joined the meeting at 8:35 a.m. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, James P. Spering 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**      [14-0820](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, 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. Employee organization: SEIU United Long Term Care Workers, Local 6434.

Attachments:     [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chair Seifert 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.*

*County Administrator Birgitta Corsello introduced Michele Harris, the new Executive Director of First 5 Solano and thanked Deputy Director Megan Richards for her service as the Interim Executive Director.*

## PRESENTATIONS

- 2     [14-0838](#)     Receive a presentation and recognition from the California Dental Association Foundation on the County's participation in the April 2014 CDA Cares Dental Clinic

Received

- 3      [14-0826](#)      Adopt and present a resolution and plaque of appreciation honoring Denise Cantrell, Identification and Records Services Manager, for 33 years of public service including 20 years of distinguished service to Solano County (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-216 honoring Identification and Records Services Manager Denise Cantrell upon her retirement from the Solano County Sheriff's Office. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-216**

### **ITEMS FROM THE PUBLIC**

*Chair Seifert 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 November 25th meeting, 2nd amendment rights and the right to protect oneself.*

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 2, 2014.*

### **APPROVAL OF THE AGENDA**

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for December 2, 2014 as submitted. So ordered by 5-0 vote.**

### **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Seifert 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 4 regarding the 2015 Board of Supervisors' calendar and Item 6 regarding the Solano County Local Child Care Needs Assessment.*

### **APPROVAL OF THE CONSENT CALENDAR**

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

## CONSENT CALENDAR

- 4      [14-0827](#)      Accept the Board of Supervisors' calendar for 2015
- Attachments:*      [2015 Calendar DRAFT](#)
- Accepted**
- 5      [14-0831](#)      Adopt a resolution honoring Steve Hardy for his many years of public service and his tremendous achievements as Mayor of the City of Vacaville (Supervisors Thomson and Vasquez)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-217**
- 6      [14-0832](#)      Approve the Solano County Local Child Care Needs Assessment inclusive of recommendations as submitted by the Solano County Local Child Care Planning Council
- Attachments:*      [A - LCCPC Needs Assessment Report](#)  
                                 [B - SCOE Approval of Needs Assessment](#)
- Approved**
- 7      [14-0753](#)      Approve 5 contracts for the total amount of \$457,826 to provide substance abuse prevention services with the Cities of Benicia, Suisun City, Vacaville, and Fighting Back Partnership (Vallejo) for the period of January 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute all contracts and any amendments within budget appropriations not to exceed 20% of the original contract amounts
- Attachments:*      [A - Contracts](#)
- Approved**

- 8        [14-0711](#)        Approve an agreement with the City and County of San Francisco to receive \$133,781 in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2014 through February 28, 2016; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$133,781 to recognize unanticipated grant revenue and related appropriations to support response and recovery efforts in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases for a large animal transport trailer and molecular testing and detection equipment; and Adopt a resolution under the 2014 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

*Attachments:*        [A - Agreement](#)  
                              [B - Resolution](#)  
                              [Adopted Resolution](#)

**Adopted**

**Enactment No: Resolution 2014-218**

- 9        [14-0828](#)        Authorize the Sheriff to execute an agreement with Napa County to provide housing and associated services for up to 75 Napa County adult inmates housed in Solano County Adult Detention Facilities for the period of January 1, 2015 - December 31, 2017; Authorize the Sheriff, pending County Counsel and County Administrator concurrence, to execute amendments to the Agreement within budget; and Approve an Appropriations Transfer Request of \$1,256,866 to appropriate funds necessary to house the Napa County inmates and expand programming services and to recognize unanticipated revenue (4/5 vote required)

*Attachments:*        [A - Agreement](#)

**Approved**

- 10       [14-0830](#)       Approve an agreement with the California Department of Water Resources to receive \$450,000 under the Flood Emergency Response Projects-Delta Grant for the period of December 2, 2014 through December 31, 2016; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$450,000 to recognize unanticipated grant revenue and related appropriations to improve local flood emergency response in the Delta area (4/5 vote required); and Authorize the Sheriff and his designees to administer the grant to include signing all modifications, amendments and reimbursement forms

*Attachments:*        [A - Agreement](#)

**Approved**

- 11      [14-0834](#)      Adopt a resolution approving the annual application and participation in the FY2015/16 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; and Authorize the Sheriff and/or his designees to sign the Boating Safety and Enforcement Financial Aid Program Contract, administer the grant and sign associated amendments, operational contracts and reimbursement claims

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

**Adopted**

**Enactment No: Resolution 2014-219**

- 12      [14-0735](#)      Affirm the appointment of James Mangini as County Surveyor effective December 8, 2014

**Approved**

- 13      [14-0788](#)      Authorize the Director of Resource Management to apply for CalTRANS grant funds in the amount of \$144,000 for the update to the Rio Vista Airport Land Use Compatibility Plan; and Adopt a resolution to accompany the grant application

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

**Adopted**

**Enactment No: Resolution No. 2014-220**

- 14      [14-0815](#)      Approve the recommendation of the Solano County Park and Recreation Commission to award five grants totaling \$11,134.50 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

*Attachments:*      [A - FWPF Grant Awards FY2014/15](#)

**Approved**

**MISCELLANEOUS ITEMS**

- 15      [14-0817](#)      Approve the reappointment of Marcy Savala to the Silveyville Cemetery District, representing District 4 for a term to expire January 7, 2019

**Approved**

- 16      [14-0818](#)      Approve the reappointment of Bruce Brazelton to the Agricultural Advisory Committee, representing District 4 for a term to expire January 1, 2019

**Approved**

- 17      [14-0836](#)      Approve the appointment of Esmeralda Liberato to the Local Mental Health Advisory Board, representing District 2 for a three year term to expire November 25, 2017

**Approved**

- 18      [14-0819](#)      Adopt a resolution appointing Tony Vaccarella, Terry C. Connolly and Mike Lewis to the Suisun Resource Conservation District Board of Directors for a four-year term ending November 23, 2018

*Attachments:*      [A - Notice and Applications](#)  
                                 [B - Resolution](#)  
                                 [Adopted Resolution](#)

**Adopted**

**Enactment No: Resolution 2014-221**

## REGULAR CALENDAR

- 19      [14-0779](#)      Review and consider approval of Solano County's Proposed 2015 State Legislative Platform, the Proposed 2015 Federal Legislative Platform, and six Legislative Proposals

*Attachments:*      [A - State Legislative Platform \(Redlined\)](#)  
                                 [B - Federal Legislative Platform \(Redlined\)](#)  
                                 [C - Proposed 2015 State Legislative Platform](#)  
                                 [D - Proposed 2015 Federal Legislative Platform](#)  
                                 [E - Department Legislative Proposals](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item and provided the Board with an overview of the 2015 State Legislative Platform.

Chair Seifert commented on participation from departments in bringing forward the legislative platform and thanked Supervisor Hannigan for her work on the Legislation Subcommittee.

Supervisor Thomson commented on an upcoming meeting with Secretary of California Natural Resources Agency John Laird regarding governance of the BDCP (Bay Delta Conservation Plan) and the role of the Delta counties.

Supervisor Hannigan thanked Ms. Heppner for her work on the legislative platforms.

Supervisor Thomson asked about Payment in Lieu of Taxes (PILT).

State Legislative Advocate Paul Yoder provided the Board with an update on PILT.

Supervisor Thomson commented on the amount of money due to the County from PILT.

*Chair Seifert 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 agenda packet and reducing local election costs.

B) George Guynn, Jr., Suisun City, commented on the election and illegal law practices.

County Administrator Birgitta Corsello commented on the redline version of the item attachments and noted that the agenda packet did have strikeout and underline changes annotated.

***On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved both legislative platforms. So ordered by 5-0 vote.***

Mr. Yoder provided the Board with an update on activities at the state legislature.

Supervisor Thomson thanked Mr. Yoder for his efforts on water issues over the last few years.

Ms. Heppner provided the Board with an overview of six legislative proposals.

***On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the six legislative proposals. So ordered by 5-0 vote.***

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[14-0807](#)

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

*The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting.*

*City of Vallejo Fire Chief Jack McArthur provided the Board with an update on fire protection services and activities being provided to the East Vallejo Fire Protection District.*

*Chair Seifert commented on weed abatement in the district and asked the Chief to look at ways to move that process as quickly and efficiency as possible.*

*Chief McArthur commented on the timing of the abatement program and current efforts to move up noticing.*

*Building Official David Cliche commented on the noticing timeframe for non-compliance in all of the districts and noted that they were trying to speed up the noticing and be more proactive in addressing weed abatement.*

*As there was no further business to conduct, the meeting was adjourned.*

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Seifert invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Thomson noted that he and Supervisor Vasquez would be presenting the resolution from Item 5 to Vacaville Mayor Steve Hardy at a reception on Friday.*

*B. Supervisor Hannigan reported on her attendance at the Solano AIDS Coalition event "Vallejo's World AIDS Day 2014 on December 1, 2014.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:02 a.m. Next meeting of the Solano County Board of Supervisors will be December 9, 2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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**LINDA J. SEIFERT, Chair**  
**Solano County Board of Supervisors**

**BIRGITTA E. CORSELLO, Clerk of the**  
**Solano County Board of Supervisors**

By \_\_\_\_\_  
**Jeanette Bellinder, Chief Deputy Clerk**