



Solano County

675 Texas Street
Fairfield, California 94533
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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, June 7, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 7th day of June 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 Assistant County Counsel Azniv Darbinian.

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 [16-460](#) Conference with Real Property Negotiators:

Property: 250 South Jackson St., Dixon (APN 0114-053-050); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator; Negotiating party: Ann Cousineau and Gerry Raycraft, Solano-Napa Habitat for Humanity; Under negotiation: Price and terms

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)

Assistant County Counsel Azniv Darbinian 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 [16-396](#) Adopt and present a resolution recognizing June 14th as Flag Day and the week beginning June 12, 2016 as National Flag Week in Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-100 recognizing June 14th as Flag Day and the week beginning June 12, 2016 as National Flag Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-100**
- 3 [16-440](#) Adopt and present a resolution recognizing Sutter Health for being selected as a top 15 performing health system in the Country for 2015 by Truven Health Analytics (Supervisor Seifert)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-101 recognizing Sutter Health for being selected as a top 15 performing health system in the Country for 2015 by Truven Health Analytics. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-101**

- 4 [16-425](#) Adopt and present a resolution recognizing June as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-102 June as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-102

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 voting against tax increases, and in opposition to Measures H and AA.

Supervisor Seifert commented on Mr. Guynn's remarks regarding Measure H and noted that the measure was a necessity to address the needs and concerns of failing roadways in the community and how the potential funds would be spent. She encouraged the audience to support the measure.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 7, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for June 7, 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 Vasquez, seconded by Supervisor Seifert, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 5 [16-428](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 1 to benefit The ARC Solano (\$750), Green Hive (\$750), Loma Vista Farm (\$750) and The Vallejo Naval and Historical Museum (\$750)

Attachments: [Minute Order](#)

Approved

- 6 [16-432](#) Adopt a resolution in support of an application for grant funds for the Solano County Arts Council, funded by the California Arts Council for promoting art in Solano County

Attachments: [A - Resolution](#)
 [B - Letter from Artiszen Cultural Arts Center](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-103

- 7 [16-452](#) Adopt a resolution to establish Solano County's countywide appropriations limit of \$604,396,046, Consolidated County Service Area appropriations limit of \$231,804, the East Vallejo Fire Protection District appropriations limit of \$1,025,097 for FY2016/17, and to delegate authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2016/17

Attachments: [A - FY2016-17 GANN Limit Resolution](#)
 [B - FY2016-17 GANN Limit Computation - Countywide](#)
 [C - FY2016-17 GANN Limit Computation - Special Districts](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-104

- 8 [16-441](#) Adopt a resolution authorizing the transfer of up to 85% of FY2016/17 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Resolution](#)
 [B - Benicia USD Resolution](#)
 [C - Dixon USD Resolution](#)
 [D - Fairfield Suisun USD Resolution](#)
 [E - Vacaville USD Resolution](#)
 [F - Vallejo USD Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-105

- 9 [16-446](#) Approve a contract for \$248,814 for professional services with Kofile Technologies, Inc. for the preservation and digitization of the County Recorder's historical records, for the term of June 7, 2016 to December 7, 2016; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within the budgeted appropriations

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

Approved

- 10 [16-430](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Direct the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)
 [Minute Order](#)

Approved

- 11 [16-431](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Rio Vista Beacon at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)
 [Minute Order](#)

Approved

- 12 [16-433](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)
 [Minute Order](#)

Approved

- 13 [16-434](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)
 [Minute Order](#)

Approved

- 14 [16-439](#) Authorize the Chief Information Officer to execute a Master Agreement with AT&T for a period of five years beginning upon the complete installation of the AT&T infrastructure at all County locations to provide the County with Switched Ethernet Service for inter-connecting the County's sites at the monthly fee of \$20,915 and Authorize the Chief Information Officer to negotiate contract amendments as communication requirements change, for an amount not to exceed 15% of the contract amount.

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

Approved

- 15 [16-457](#) Approve the First 5 Solano Children and Families Commission Master List of Contract Amendments for 20 contracts effective July 1, 2016; Authorize the County Administrator to sign all amendments; Authorize the Executive Director of First 5 Solano to execute any future amendments to scope of services, terms and conditions, or which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

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

Approved

- 16 [16-437](#) Approve a contract with CIVIC Technologies to develop a new five year strategic plan for the Solano County Library for an amount not to exceed \$161,935 for the term of June 7, 2016 through December 31, 2016; and Authorize the Director of Library Services to execute the contract and any associated extensions or amendments not to exceed 10% of contract amount

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

Approved

- 17 [16-229](#) Adopt a resolution that authorizes the use of an additional 30-day involuntary psychiatric hold for gravely disabled persons as an alternative to filing a conservatorship petition when a limited amount of additional time is needed to stabilize an individual in involuntary inpatient care, under Welfare and Institutions Code (W&IC) sections 5270.10 - 5270.63 of the Lanterman-Petris-Short Act

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

Adopted

Enactment No: Resolution 2016-106

- 18 [16-455](#) Approve 20 Sheriff's Office expenditure contracts and amendments totaling \$1,768,033, 4 revenue contracts/MOUs and amendments effective July 1, 2016; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$50,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contract List](#)
 [B - Expenditure Contracts](#)
 [Executed Contracts](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 19 [16-453](#) Approve the reappointment of Viola Robertson to the Equal Employment Opportunity Committee, representing District 2, for a term to expire April 7, 2018

Attachments: [Minute Order](#)

Approved

- 20 [16-450](#) Approve the appointment of Sue Frost to the Tri-City and County Advisory Committee, representing District 2

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

OTHER

East Vallejo Fire Protection District:

- 21 [16-392](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

Attachments: [Minute Order](#)

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

Vallejo Deputy Fire Chief Mark Sharpe provided the Board with an update on weed abatement, noting that the district was anticipating an increased amount of weed abatement reports due to the recent rainfall.

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 Board members' knowledge of the East Vallejo Fire Protection District area.

Chairwoman Hannigan noted that the Vallejo Fire Department had been responding to reports.

Supervisor Seifert commented that the district area was addressed on a regular basis and that any concerns could be shared with her office.

Chairwoman Hannigan noted that the first page of the Board's meeting agenda always lists the Board members' contact information.

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 Charles D. Morales, a former resident of the Vacaville community.

B. Chairwoman Hannigan encouraged all residents to vote and thanked everyone working the polls and supporting the election workers.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:39 A.M. in memory of Charles D. Morales. Next meeting of the Solano County Board of Supervisors will be June 14, 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