



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, January 5, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 5th day of January 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 **16-33** 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 [16-29](#) Adopt and present a resolution and plaque of appreciation honoring Captain Donald Bevins for 26 years of dedicated service to law enforcement, including 24 years with Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2016-01 honoring Captain Donald Bevins for 26 years of dedicated service to law enforcement, including 24 years with Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-01

- 3 [16-23](#) Adopt and present a resolution and plaque of appreciation honoring Captain Gary Faulkner for 21 years of dedicated service to Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-02 honoring Captain Gary Faulkner for 21 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-02

- 4 [16-30](#) Adopt and present a resolution recognizing the month of January 2016 as Human Trafficking Awareness Month in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Sperring, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-03 recognizing the month of January 2016 as Human Trafficking Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-03

RECESS

This meeting of the Solano County Board of Supervisors recessed at 9:30 a.m. for sound equipment adjustment and reconvened at 9:36 a.m. All members were present and Chairwoman Hannigan presided.

- 5 [16-18](#) Receive a presentation on the 2015 Annual Report

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

County Administrator Birgitta Corsello introduced the item. She then provided the Board with an overview of the 2015 Annual Report including highlights from the area of Improving Quality of Life, such as working collaboratively to prevent disease, helping children prepare for school, serving veterans, securing a Sheriff's trailer to protect man and man's best friend(s), helping families find meaningful employment and securing families a safe place to live and thrive.

Chairwoman Hannigan provided the Board with more highlights from the area of Improving Quality of Life, such as the activities around partnering with pediatricians to "prescribe" children to read books, recognition from the Department of Child Support Services Director's Association for supporting Napa County after the 2014 earthquake, recognition of the Mini-Medical School, Aging with Vitality program from California Association of Counties, inspections of restaurants during Clean Hands Week, adopting a smoke-free policy for County facilities and modernizing some online and mobile programs to increase public access to County resources. She then provided highlights in the area of Overcoming Challenges such as conserving water during a lingering drought, battling an 8,000 acre wildfire, managing a vital records paper shortage and consolidating locations for optimum performance in the Weights and Measures division.

Chairwoman Hannigan then provided the Board with highlights in the area of Investing for the Future such as keeping things ship shape after the earthquake, sealing 33 miles of roads to keep motorists safe, improvements to the Nut Tree Airport and sponsoring legislation that establishes a pilot program to select the best bidder for public works projects based on best value for construction projects in excess of \$1 million dollars. She then provided the Board with highlights in the area of Fiscal Responsibility such as increases in the total property tax assessed values, the Adopted budget for FY2015/16 and an award from Government Finance Officers Association for Excellence in Financial Reporting.

Received

REORGANIZATION OF THE BOARD OF SUPERVISORS

6 [16-11](#)

Consider the following:

- A. Nomination and election of Chair
- B. Nomination and election of Vice-Chair
- C. Nomination and election of Chair Pro Tem
- D. Seating selection at the dais
- E. Presentation to outgoing Chair
- F. Remarks by Supervisors

A. - C. Nomination and election of Chair, Vice-Chair and Chair Pro Tem

On motion of Supervisor Spring, seconded by Supervisor Thomson, the Board approved the nomination of Supervisor Hannigan as Chair, Supervisor Seifert as Vice-Chair and Supervisor Vasquez as Chair Pro Tem of the Solano County Board of Supervisors for 2016. So ordered by 5-0 vote.

D. Seating selection at the dais

There were no seating changes made.

E. Presentation to outgoing Chair

County Administrator Birgitta Corsello presented Supervisor Hannigan with a plaque of appreciation for her services as Chairwoman for 2015.

F. Remarks by Supervisors

Supervisor Thomson commented on good work done by leadership of the County, fiscal conservatism and responsibility and thanked staff and colleagues.

Supervisor Spering commented on the good work done by leadership and staff, cuts to revenues, road safety, services for seniors, work done for veterans, network of care, economic issues, opportunities to work with neighboring counties, continued leadership efforts in water, homelessness, affordable housing, healthcare, development of economic opportunities, economic health of residents and thanked colleagues.

Supervisor Vasquez commented on unanticipated issues that staff and the Board have worked through, longevity of employees and the goals and accomplishments of the County.

Supervisor Seifert commented on staff and the Board's ability to work together as a team, opportunities for 2016 such as transportation challenges, water issues, discussions about parks, aging in place for seniors, homelessness issues, healthcare integration and thanked colleagues.

Chairwoman Hannigan thanked colleagues for allowing her to serve as Chair and commented on addressing the issues and needs that the community has, healthy communities and access to health, food, affordable housing and job training, GIS identification of hotspots of needs and thanked staff for their work.

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) Richard Giddens, Suisun City, commented on issues in his neighborhood, human trafficking, e-verification and immigration.

B) George Guynn, Jr., Suisun City, commented on support for Proposition 13 and state spending for the homeless.

C) Donald Tipton, unincorporated Vallejo, commented on representation needed for the unincorporated area of Vallejo.

D) Emmett Tuff, Suisun, commented on his past personal experience with police, medical concerns and current concerns with society.

Supervisor Vasquez commented on Mr. Tuff's past remarks before the Board noting that the County has services that could assist.

Chairwoman Hannigan suggested that Mr. Tuff meet with Health and Social Services Director Gerald Huber.

Supervisor Thomson noted that he would be happy to sit down and meet with Mr. Tuff.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 5, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for January 5, 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. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 12 regarding double fine zones.

B) George Guynn, Jr., Suisun City, commented on Item 12 regarding double fine zones.

County Administrator Birgitta Corsello commented on Item 12 noting that the request to support the extension was received from the Solano Transportation Authority and the Assembly and had been encouraged by the Highway Patrol and law enforcement. She further advised that road and safety improvements on Highway 12 had not been completed and were ongoing.

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

- 7 [16-10](#) Approve the minutes of the Solano County Board of Supervisors' meetings of November 10, November 24, and December 8, 2015
- Attachments:* [A - Minutes - November 10, 2015](#)
 [B - Minutes - November 24, 2015](#)
 [C - Minutes - December 8, 2015](#)
- Approved**
- 8 [16-13](#) Adopt a resolution recognizing Monday, January 18, 2016 as Martin Luther King, Jr. Day
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-04**
- 9 [15-1204](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit Youth AG Day 2016
- Attachments:* [Minute Order](#)
- Approved**
- 10 [16-34](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 6 - Health and Social Services Supervisors with the Public Employees Union, Local One
- Attachments:* [A - Resolution](#)
 [B - MOU](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-05**

- 11 [16-25](#) Adopt a resolution approving participation in the Boating Safety and Enforcement Financial Aid Program Grant for the period of July 1, 2016 through June 30, 2017 in order to receive up to \$317,133 in grant funds; and Authorize the Sheriff, Undersheriff, or the Director of Administrative Services to sign all applicable Boating Safety and Enforcement Financial Aid Program Contracts, administer the grant and sign associated amendments, operational contracts and reimbursement claims

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

Adopted

Enactment No: Resolution 2016-06

- 12 [16-24](#) Adopt a resolution of support for a two-year extension, through January 1, 2018, of the Safety Enhancement Double Fine Zone for the portion of State Highway Route 12 between State Highway Route 80 and the Sacramento County line that is located within unincorporated Solano County

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

Adopted

Enactment No: Resolution 2016-07

MISCELLANEOUS ITEMS

- 13 [15-1203](#) Approve the reappointment of Judi S. Booe to the Civil Service Commission, representing District 3, for a term to expire January 1, 2020

Attachments: [Minute Order](#)

Approved

- 14 [16-26](#) Approve the reappointment of Terry Riddle to the Park and Recreation Commission, representing District 4, for a term to expire January 1, 2020

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 15 [15-1205](#) Consider Board of Supervisors' appointments to various boards and committees for 2016

Attachments: [A - 2016 Board of Supervisors Requested Appointments](#)
 [B - 2015 Board of Supervisors Appointments](#)
 [C - Summary of Committees & 2015 Appointments](#)
 [Minute Order](#)

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 direct representation for unincorporated Vallejo, the Greater Vallejo Recreation District and the Vallejo Sanitation & Flood Control District, and on reporting of meetings the Board members had attended.

Chairwoman Hannigan commented on Board member reporting for meetings they had attended.

Supervisor Spering commented that Mr. Tipton could contact his office to get a list of what meetings he had attended.

County Counsel Dennis Bunting commented on the reporting of meetings attended by the Board members.

Chairwoman Hannigan noted that the meetings were open to the public.

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board approved the 2016 Board of Supervisors Requested Appointment list as submitted. So ordered by 5-0 vote.

- 16 [15-1149](#) Consider introducing an ordinance amending Chapter 14.3 of the Solano County Code relating to Massage Permits

Attachments: [A - Ordinance](#)
 [A-1 - Chapter 14.3 \(redlined\)](#)
 [B - Chapter 14.3](#)
 [Minute Order](#)

County Counsel Dennis Bunting introduced the item. Chairwoman Hannigan noted that the ordinance language could be found in the County Code.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved reading the proposed ordinance amending Chapter 14.3 of the Solano County Code relating to Massage Permits by title only and waived further reading by a majority vote. So ordered by 5-0 vote.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board introduced the ordinance amending Chapter 14.3 of the Solano County Code relating to Massage Permits. So ordered by 5-0 vote.

17 [15-1169](#)

Consider the Claim for Refund of Taxes of Elaine Lam in the amount of \$31,883 in special assessments levied by the City of Vallejo

Attachments: [A - Claim for Refund of Taxes](#)
[B - Ownership Interests](#)
[C - VMC section 1.15.150 - Recovery of fines and administrative charges](#)
[D - VMC 3.16.010 - Transfer of duties](#)
[E - VMC 3.19.130 - Refunds](#)
[Minute Order](#)

County Counsel Dennis Bunting provided the Board with an overview of the claim for the refund of taxes.

Supervisor Sperring asked for clarification on the item.

Mr. Bunting noted that the claim was a required part of the process under the law and that it had to be done.

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board rejected the Claim for Refund of Taxes of Elaine Lam in the amount of \$31,883 in special assessments levied by the City of Vallejo. So ordered by 5-0 vote.

18 [16-52](#)

Consider adoption of an Interim Urgency Ordinance imposing a 45-day moratorium on any cultivation, manufacturing, testing, distributing, transportation, or home delivery of medical marijuana in unincorporated Solano County (4/5 vote required); and Set a public hearing to consider an extension of this urgency ordinance on February 9, 2016

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

Director of Resource Management Bill Emlen introduced the item.

Supervisor Vasquez asked if 45 days was long enough.

Mr. Emlen advised that staff would be back again at the end of the 45 days with an initial report. He noted that further extensions could take place in the future if needed.

Mr. Bunting noted that staff was following statutory requirements.

Planning Manager Mike Yankovich provided the Board with an overview of past history of medical marijuana legislation and the proposed ordinance.

Chairwoman Hannigan asked about medical marijuana terminology and commented on potential changes in the ordinance dependent on the outcome of upcoming state elections around recreation use.

Deputy County Counsel Davina Smith provided the Board with information on current state legislation, activities around regulations for medical marijuana and discussions around recreational marijuana.

Supervisor Vasquez noted the need to figure out how agriculture would be affected by potential marijuana cultivation.

Ms. Smith commented on marijuana cultivation and advised that staff was already working on this.

Chairwoman Hannigan noted a need to have a comprehensive plan in place to manage this.

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 in support of the recommendation that staff work on ordinance changes to address the new medical marijuana regulation.

B) George Guynn, Jr., Suisun City, commented in support of regulating medical marijuana.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved reading the proposed Interim Urgency Ordinance imposing a 45-day moratorium on any cultivation, manufacturing, testing, distributing, transportation, or home delivery of medical marijuana in unincorporated Solano County by title only and waived further reading by a majority vote. So ordered by 5-0 vote.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted Ordinance 2016-1767, an Interim Urgency Ordinance imposing a 45-day moratorium on any cultivation, manufacturing, testing, distributing, transportation, or home delivery of medical marijuana in unincorporated Solano County and authorized a public hearing to consider an extension of this urgency ordinance on February 9, 2016. So ordered by 5-0 vote.

Enactment No: Ordinance 2016-1767

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation:

- 19 [16-12](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2016

Attachments: [A - COP Schedule](#)
 [Minute Order](#)

The minutes of the annual meeting of the Board of Directors for the Solano County Facilities Corporation and election of new officers are contained in the Minute Book of the Solano County Facilities Corporation.

East Vallejo Fire Protection District:

- 20 [16-14](#) Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

Attachments: [Minute Order](#)

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board confirmed the selection of Chairwoman Hannigan as President and Supervisor Seifert as Vice-President of the East Vallejo Fire Protection District's Board of Directors. So ordered by 5-0 vote.

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 Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Maurice Kerner, an active member of the Fairfield community.

B. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Margaret Ragsdale, an active member of the Fairfield community.

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

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

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Anita "Ann" Miller, an active member of the Vacaville community.

County Counsel Dennis Bunting commented on his experience working with Ms. Miller.

F. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Salvador T. Farfan, an active member of the Vacaville community.

G. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dorothy J. Kyte, an active member of the Vacaville community.

Supervisor Thomson commented on Ms. Kyte's work with children.

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

Mr. Bunting commented on his experience working with Mr. Cherry.

Ms. Corsello also commented on her experience working with Mr. Cherry.

I. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lise Von Uhlit, an active member of the Winters community.

J. Chairwoman Hannigan thanked Board members for their confidence in her for the next year as Chairwoman.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:10 a.m. in memory of Maurice Kerner, Margaret Ragsdale, Lupe D. Berumen, Dorothy Dare Holzer, Anita "Ann" Miller, Salvador T. Farfan, Dorothy J. Kyte, D. Michael Cherry and Lise Von Uhlit. Next meeting of the Solano County Board of Supervisors will be January 12, 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