

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

**POSTING OF THE COLORS, SALUTE TO THE FLAG AND
MOMENT OF SILENCE**

This meeting of the Solano County Board of Supervisors continued with the Posting of the Colors, Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 2 [16-320](#) Adopt and present a resolution recognizing the month of April as commemorating the 50th anniversary of the Vietnam War (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-49 recognizing the month of April as commemorating the 50th anniversary of the Vietnam War. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-49**
- 3 [16-319](#) Adopt and present a resolution recognizing the life and passing of former Fourth District Solano County Supervisor Don Pippo (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. 2016-50 recognizing the life and passing of former Fourth District Solano County Supervisor Don Pippo. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-50**
- 4 [16-340](#) Receive a presentation from the Public Defender on the selection of Jomeillia Myers for "Employee of the Month Parking" for May 2016
- Attachments:* [Minute Order](#)
- Received**

- 5 [16-339](#) Adopt and present a resolution recognizing April 24-30, 2016 as National Reentry Awareness Week (Chairwoman Hannigan)

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

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-51 recognizing April 24-30, 2016 as National Reentry Awareness Week. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-51

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 a recent newspaper article regarding Measure G and H.

B) Donald Tipton, unincorporated Vallejo, commented on his past remarks at the April 5, 2016 meeting and the supervisors' budgets.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 26, 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 April 26, 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 6 regarding the minutes for March 1, 2016, Item 7 regarding Meeting Attendance Reports, Item 10 regarding the Mobile Worker, Teleworking and Hoteling Policy and Item 15 regarding the Journal Technologies Inc. contract.

In response to Chairwoman Hannigan, County Counsel Dennis Bunting provided information on the monthly Meeting Attendance Reports.

Director of Human Resources Marc Fox provided information on the Mobile Worker, Teleworking and Hoteling Policy.

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

- 6 [16-328](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 9, March 1 and March 8, 2016
- Attachments:* [A - Minutes - Feb 9, 2016](#)
 [B - Minutes - March 1, 2016](#)
 [C - Minutes - March 8, 2016](#)
 [Minute Order](#)
- Approved**
- 7 [16-329](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - 2016 Board Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 8 [16-330](#) Authorize the County's contribution of \$375 from the General Fund contribution allocated to District 2 to benefit the Vallejo Community Arts Foundation Children's Summer Arts Camp program
- Attachments:* [Minute Order](#)
- Approved**
- 9 [16-332](#) Adopt a resolution approving the Air Force Community Partnership Memorandum of Understanding in collaboration with Travis Air Force Base, the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, Vallejo, and the Solano Economic Development Corporation
- Attachments:* [A - Resolution](#)
 [B - Memorandum of Understanding](#)
 [C - Overview of Air Force Community Partnership Projects](#)
 [D - AFCP Mid Planning Meeting MinutesMPM Minutes](#)
 [E - Overview of Travis AFCP Process](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-52**

- 13 [16-338](#) Approve a contract for \$125,413 with Alaniz Construction, Inc. of Fremont to construct accessibility improvements at 2101 Courage Drive in Fairfield; and Authorize the County Administrator or designee to execute the contract and any modifications/amendments within the approved project budget

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

Approved

- 14 [16-267](#) Approve a \$240,000 contract amendment with The SIMI Group, Inc. for a total contract amount of \$270,000 to implement an information technology system for Solano County Public Health for the current contract period through June 30, 2016; and Authorize the County Administrator to execute the amendment

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

Approved

- 15 [16-274](#) Approve a contract with Journal Technologies, Inc. in the amount of \$308,000 to provide the Public Defender and Alternate Public Defender Offices with a case management software system which is compatible with that of the District Attorney's Office; and Authorize the County Administrator to execute the agreement

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

Approved

MISCELLANEOUS ITEMS

- 16 [16-321](#) Approve the reappointment of Dale Baumler to the Solano County Airport Land Use Commission, representing District 3, for a term to expire on May 4, 2020

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 17 [16-341](#) Adopt a resolution establishing the independent citizens' oversight committee for the Solano County 2016 Transactions and Use Tax; and Provide additional direction to staff

Attachments: [A - Resolution](#)
 [B - Guidelines and Duties Exhibit A](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Senior Management Analyst James Bezek introduced the item.

Supervisor Seifert commented that the report reflected the views of the Board and moved the item.

Supervisor Spering also commented that staff had put together a good reflection of the Board's conversation and seconded the motion.

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, questioned having all five Board members on the oversight committee and commented on the overall structure of the committee.

Chairwoman Hannigan clarified that the supervisors were to make an appointment to the committee from their district.

B) George Guynn, Jr., Suisun City, commented on ways that the sales tax revenue could be spent.

Chairwoman Hannigan commented on current funding and the Pavement Improvement Index condition for county roads and streets. She clarified that the oversight committee would be reporting to the Board to address how the county and cities spent the revenue.

Supervisor Spering commented on Mr. Guynn's comments and on recent funding cuts by the state for city and county roads and streets. He then commented that the local sales tax measure would enable cities to continue to maintain their roads and streets. Lastly, he noted that there had been a tremendous amount of transparency in the process of bringing the measure forward and that it gave the voters a chance to decide on the issue.

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board adopted Resolution No. 2016-53 establishing the independent citizens' oversight committee for the Solano County 2016 Transactions and Use Tax. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-53

- 18 [16-273](#) Conduct a Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending *the exhibits to* Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2016 for various departments

Attachments: [A - Summary of Proposed FY2016/17 Fee Changes by Dept](#)
[B - Resolutions and Exhibits](#)
[C - Notice of Public Hearing 2016](#)
[Adopted Resolutions and Exhibits](#)
[Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Senior Management Analyst Magen Yambao introduced the item and provided the Board with an overview of the proposed new and revised user fee schedules.

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 charges for copies of documents, past reductions of fees and scrutiny of fees.

B) Donald Tipton, unincorporated Vallejo, commented on permit fees, fees that did not have a direct cost associated with them and fees that had no charges.

County Counsel Dennis Bunting provided information on fees that did not have an actual cost, noting that many times there was a statutory fee involved and that the fee would make reference to the statute.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-54 through Resolution 2016-72 amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2016 for various departments. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-54 - Resolution 2016-72

- 19 [16-326](#) Conduct the annual public hearing to establish the Solano County jail access fee for FY2016/17; Adopt a resolution to approve a \$335.45 fee as authorized by Government Code section 29551(b); and Approve consolidating the jail access fee within the Sheriff's departmental fee schedule brought to the Board for approval starting in FY2017/18

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

Chairwoman Hannigan opened the public hearing.

Sheriff/Coroner Tom Ferrara introduced the item and provided an overview of the proposed jail access fee for FY2016/17.

Supervisor Thomson commented on the booking fee noting that it had become an awkward situation where the state is shirking its responsibility and instead pits the county against the agencies it provides these services for.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There was no public comment.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-73 imposing a jail access fee for Fiscal Year 2016/2017. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-73

20 **[16-331](#)**

Endorse a "Food Oasis" event to be held at the Solano County Fairgrounds on August 27, 2016; and Consider approving up to \$10,000 in matching funds to address the lack of access to healthy, fresh food choices primarily in low-income "food desert" neighborhoods in Solano County

Attachments: [A - Solano Food Desert Flyer](#)
[Minute Order](#)

Supervisor Seifert introduced the item.

Board Aide Christina Arrostuto provided the Board with an overview of the "Food Oasis" event.

Chairwoman Hannigan commented on the efforts to bring the "Food Oasis" event to the community and the positives of getting the residents and policymakers involved to bring resolution to the food desert areas within the county.

Supervisor Seifert noted that staff had made a request to Kaiser for support of the event and that it was looking as though they would receive it.

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 funding and costs for the event.

B) Wilfred J. Alexander, Vallejo, commented on the food pantry provided by St. Vincent de Paul churches in Vallejo and in support of the item.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved up to \$10,000 in matching funds to address the lack of access to healthy, fresh food choices primarily in low-income “food desert” neighborhoods in Solano County. So ordered by 5-0 vote.

21

[16-318](#)

Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); and Consider adopting a resolution approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority for an amount not to exceed \$67,000,000 for the benefit of NorthBay Healthcare Group and its affiliate NorthBay Healthcare Corporation for the financing and refinancing of various capital expenditures

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

Chairwoman Hannigan opened the public hearing.

Assistant Treasurer-Tax Collector-County Clerk Michael Cooper introduced the item.

NorthBay Healthcare Chief Financial Officer Art DeNio provided the Board with information on the request for tax-exempt bonds for the financing and refinancing of various capital expenditures for NorthBay.

Chairwoman Hannigan commented on the expansion of hospitals within the county.

Supervisor Thomson commented on the refinancing of the costs and noted that the Wellness Center in Vacaville will be beneficial to Vacaville.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-74 approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority for an amount not to exceed \$67,000,000 for the benefit of NorthBay Healthcare Group and its affiliate NorthBay Healthcare Corporation for the financing and refinancing of various capital expenditures. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-74

22

[16-335](#)

Receive a presentation from the Solano Children's Alliance on the status of children and youth in Solano County

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

Children's Alliance and Child Prevention Council President Juan Cisneros introduced the item and provided an overview of the status of local children's efforts and priority areas including child and family poverty levels within the county, child safety statistics, and availability and costs of daycare for children and youth.

Executive Director of The Children's Network Alan Kerzin provided an overview of the status of education for homeless children and youth, youth unemployment, a history of collaborative planning for children, and youth and funding challenges for community services.

Mr. Cisneros provided information on foundation giving within the county and funding challenges for community services.

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

A) Shelly Loughmiller, Vallejo, commented on efforts of nonprofits to provide services while also dealing with a lack of funding.

B) Andre Ricardo Downs, Vallejo, commented on Club Stride of Vallejo, availability of jobs for youth and his experience with homelessness.

C) Terrance Vaden, representing Club Stride, provided information about the club and in support of the efforts to help youth.

D) Lenessa Anderson, Vallejo, commented in support of efforts to help children and her experience with resources for youth in Vallejo.

Chairwoman Hannigan noted that the presentation made to the Board was to provide information and was not about a specific children's initiative.

E) Carmen Rodriguez, Vacaville, commented in support of local efforts for children and youth.

F) Jennifer Ostrowski, representing Parent Voices of Solano County, commented on gaps in services for daycare and need for support in resources for daycare services.

G) Yvette Gamboa, Solano Family and Children's Services, commented on her experience with the County's daycare subsidy program and working with parents going through the program currently.

H) Kathy Lago, Solano Family and Children's Services, commented on the County's childcare subsidy program and in support of efforts for children and youth.

I) Kim Thomas, Vallejo, commented on gaps in resources for children and youth and read a letter from Celeste Newman regarding the need for support for services for children and youth in Vallejo.

J) Donald Tipton, unincorporated Vallejo, commented on the need for the report, lack of information on children in Fairfield, the cost of the report and asked why Solano County is so low in receiving foundational giving.

Chairwoman Hannigan commented that the homeless children count was presented as being not adequate because of underreporting issues by school districts. She then noted that foundational giving were funds given by foundations and not by the state or federal government.

Supervisor Seifert thanked the presenters and speakers for their work and comments. She then noted that the report was provided because this group of people cares and are concerned about the funding gap and how to address the significant issues identified in the report. She advised that time was of the essence for children as they grow older, and that she would like to see an outcome where organizations both inside and outside the County come back with solutions on how to address these issues. She then made a motion to request that staff work with outside organizations and come back with recommendations to the Board about how to address the funding gap.

In response to a question from Supervisor Spering, Mr. Cisneros provided the Board with information on foundation grants for programs.

Supervisor Spering asked what percentage of grant funds shown in the report were not coming from their county and suggested that this information be better detailed. He then asked where cities were on this issue, what their role is and how were they helping to solve the funding issue. He noted that preventing these issues would save significant money in the future. He commented on the need to understand the role of the cities, county and school districts on this matter. Lastly he commented on the need to have more information on the foundation grants and whether the foundations weren't giving or if this was an issue of not collecting the funds being given.

Mr. Kerzin noted that the Solano Community Foundation was conducting a Day of Giving event on May 3rd but that there were very few foundations within the county that could give.

Supervisor Spering noted that foundations outside of the county should be contributing to this issue as their companies are benefited by the available workforce and affordable housing that the County provides. He asked that this issue be pursued with all the players participating.

Supervisor Vasquez commented on the issue of gaps in childcare and the need to have cities, the County and the community partner together to come up with a global approach to address this issue. He advised that the report was a good overview but not detailed enough. He then suggested that the case needed to be made as to why the issues mattered and that the community would need to support it.

Chairwoman Hannigan commented on childcare gaps, the need to put parents back to work and reduce the number of those individuals the County assists. She then commented on homeless youth that live in food deserts and noted that the data shows a dire situation.

County Counsel Dennis Bunting advised that the agenda must be amended in order for the Board to take an action.

Chairwoman Hannigan noted that the motion had been changed by Supervisor Seifert to be a direction to staff. She thanked presenters and everyone working on this issue throughout the county.

Mr. Cisneros noted the Children's Alliance was committed to working on this issue.

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 Thomson noted that he would not be participating in the afternoon session due to a conflict. He then requested that the topic of the Williams Act suspension be placed on an upcoming agenda.

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

C. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Brent Street, an active member of the Benicia community.

Supervisor Spering also commented on Mike McKown.

D. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Anzell Loufas, an active member of the Vallejo community.

This meeting of the Solano County Board of Supervisors recessed at 12:05 P.M.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors reconvened at 1:45 P.M to discuss the following matters:

16-334

Conference with Legal Counsel: Initiation of Litigation: One case

Conference with Legal Counsel: Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that by unanimous vote, the Board had authorized County Counsel to initiate litigation against the First Hemp Bank.

Supervisor Thomson noted for the record that he had been advised by County Counsel that he had a conflict and therefore he was recusing himself from the remainder of the Board meeting and left the chambers.

23

[16-302](#)

Receive a presentation and conduct a public hearing to consider authorization of the proposed Pleasants Valley Road Safety Improvement Project consisting of shoulder improvements on a 4.6 mile stretch of Pleasants Valley Road between Foothill Drive and Cantelow Roads; Adopt a resolution authorizing the County Administrator to enter into an agreement with the City of Vacaville to purchase a 0.57 acre parcel to adjust a small section of right of way to minimize grading impacts; and Authorize the Director of Resource Management to solicit, award, and execute a construction contract, up to \$1,600,000, as well as execute any change orders necessary to complete the Pleasants Valley Road Safety Improvement Project

Attachments:[A - Road Section](#)[B - Typical Shoulder Construction](#)[C - Response to Comments](#)[D - Resolution](#)[E - Plat & Legal](#)[F - Parcel Frontage Changes](#)[G - Tree Removal Locations](#)[H - Parcel Map](#)[I - STA BAC Support Letter](#)[J - Public Notice](#)[Adopted Resolution](#)[Minute Order](#)[Presentation](#)[Letter from Catherine Wise](#)[Photo from Valerie Williams](#)[Correspondence from Rose Loveall](#)[Letter from Susan Hassett](#)[Correspondence from Jeannette](#)[Fromm](#)

[Correspondence from Scott Wilson](#)

[Correspondence from Richard Ferreira](#)

[Photo from Michael Grow](#)

[Letter from Joe Jacobson](#)

[Robert & Pam Stefanowicz - Photos & Signatures and Comments from Petition on Change.org as of 04-25-15](#)

[Ray Posey - Petition to Support the PVR Safety Improvement Project](#)

[Email from Mary Katherine Fry](#)

[Email from Jonathan Freedman](#)

[Letter from Melinda Nestlerod](#)

[Letter from Bruce Davis, Ph.D.](#)

Chairwoman Hannigan opened the public hearing.

Director of Resource Management Bill Emlen introduced the item and noted that there were three large exhibits located in the Board chamber lobby that provided more information about how the project may impact properties.

Supervisor Vasquez asked if the definition of scenic highways was derived from CalTrans.

Mr. Emlen confirmed that it was and noted that the County also had its own specific policy in the General Plan.

Supervisor Vasquez noted that other scenic byways include highways 80, 505, 12, 37, 68, 680 and that smaller collector roads included Putah Creek, Pleasants Valley, Green Valley, Waterman and Suisun Valley roads. He noted that the policy was referring to the collector roads and preserving the scenic corridors of those roads. He also noted that the County didn't have authority over the areas of the roads that run within cities limits.

Engineering Manager Matt Tuggle provided an overview of the Pleasants Valley Road Safety Improvement Project including project actions, statistics for Pleasants Valley Road, initial project goals, project funding from the Highway Safety Improvement Program, summary of accidents from 2007-2012, project design details, tree replacement locations, other modifications, project environmental activities, project outreach and recommended Board actions.

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

A) Stephen Goetz, President of Willis Jepson Chapter of the California Native Plants Society, commented on concerns with potential impacts on oak trees along Pleasants Valley Road, results of a tree assessment and mitigation plan prepared by the County for the project, and requested that the Board look at measures in the General Plan pertaining to adoption of an Oak Woodlands Protection Ordinance and implementation of a tree planting mitigation program.

B) Robert Stefanowicz, Vacaville, provided the Board with handouts and commented on vehicle accidents along Pleasants Valley Road, and problem areas on already widened lanes along Pleasants Valley Road.

C) Pamela Stefanowicz, Vacaville, commented in opposition to the project.

D) Glen Grant, Fairfield, commented in support of the project and on the dangers of the road in its current condition.

E) Nancy Lund, Benicia, Chairperson for the Solano Transportation Authority (STA) Bicycle Advisory Committee, commented on her experience with cycling on Pleasants Valley Road, the need for shoulders on the road and noted that the STA supported the project.

F) Tim Jones, Fairfield, commented on his experience with cycling on Pleasants Valley Road, lack of shoulders on the road for cyclists, accidents on the road that go unreported by cyclists and in support of the project.

G) Joe Jacobson, Benicia, commented in support of the project, accidents on his property resulting in the installation of chevrons on the road, his experience with changes to the road near his property, the need for shoulders on the road, and advised that he didn't support elimination of passing lanes.

H) Steven Chun, representing the Solano Cycling Club, commented on accidents, safety issues and in support of improving safety on Pleasants Valley Road.

I) Larry Walker, Vacaville, commented on his experience cycling on Pleasants Valley Road, dangerous sections of the road for cyclists and in support of the project.

J) Sharon Bishop, Vacaville, commented on potential increases to speeding along Pleasants Valley Road as a result of the project, other alternatives to the project that hadn't been considered and requested that the Board reject the project and find a better way to improve safety along the road.

K) Scott Wilson, Vacaville, provided the Board with a handout and commented on a lack of road maintenance on Pleasants Valley Road, lack of road funds for roads countywide, that the project would not reduce accidents along the road and requested that the Board look at alternatives to the project.

L) Jeannette Fromm, Vacaville, provided the Board with a handout and commented on accident statistics for Pleasants Valley Road resulting from speeding and alcohol use and against road widening and tree removal.

M) Michael Grow, Vacaville, provided the Board with a handout, commented on an accident he was involved in on a wide section of Pleasants Valley Road and advised that putting shoulders on the road would not make a difference.

N) Richard Ferreira, Vacaville, provided the Board with a handout and commented on the need for speed reduction and traffic calming measures on Pleasants Valley Road.

O) Susan Hassett, Vacaville, provided the Board with a handout, commented on speed reduction techniques and requested that the Board look at alternatives to the project.

P) Rose Loveall, Vacaville, provided the Board with a handout, commented on neglected maintenance on Pleasants Valley Road, management of water runoff, lack of enforcement of speed limits and for driving under the influence and then requested that the Board look at alternatives to the project.

Q) Coleen Welch, Vacaville, commented in opposition to the project, lack of constructive planning for the project, on concerns for tree number 15 and Red Shouldered hawks living in it, litter and speeding along the road, racing along the road and requested that the Board look at other options to improve safety on Pleasants Valley Road.

R) Susan Bachman, Vacaville, commented on protecting heritage trees, that the project would destroy the native trees and scenic roadway along Pleasants Valley Road, on tree replacement concerns and in opposition to the project.

S) Chris Tuthill, Vacaville, commented on an accident she was involved in on Pleasants Valley Road and noted that shoulders would not have made a difference, advised that tree removal would impact native species such as the Red Shouldered hawks, Western Red bat, Pallid bat, Red Legged frog, Western Pond turtle, Swainson's hawks, White Tailed kites, and other species, and asked that the Board consider alternatives to the project.

T) Valerie Williams, Vacaville, provided the Board with a handout and commented on lack of public outreach to Pleasants Valley Road residents, a recent open house for the project, a response to public comments at the open house, lack of Agricultural Advisory Committee meeting minutes about when the committee discussed the project, localized flooding on the roadway and in opposition to the project.

U) Janice Wilson, Vacaville, commented in opposition to the project and advised that the project would increase safety issues and was pitting cyclists against the area residents.

V) Catherine Wise, Vacaville, provided the Board with a handout and commented in opposition to the project, on her experience driving on Pleasants Valley Road, the need for more signage and monitoring or enforcement of speeding, and on concerns with tree removal and flooding.

W) Carolyn Douglas, Vacaville, commented on her experience driving on Pleasants Valley Road, concerns that accident information was too general, that removing trees would likely increase the number of accidents and impact the ambience of the corridor and a lack of meaningful input from all stakeholders involved.

X) Lynn Hanratty, Vacaville, commented on the country feel of Pleasants Valley Road, lack of input from the residents living in the area and in opposition to the project.

Y) Donna Mai, Vacaville, commented on bicycle traffic and bicycle events along Pleasants Valley Road that closes the roadway, concerns with increases in traffic resulting from a housing development coming in the Lagoon Valley area, lack of maintenance on the road, speeding along the straight areas on the roadway, high weeds and weed abatement that had not taken place and in opposition to the project.

Z) Barbara Comfort, Vacaville, commented on past remarks by late Supervisor Bill Carroll and the opposition to the project from the area residents.

AA) Kathy Meyer, Vacaville, commented in support of the project, on accidents starting on the narrow section of the roadway and her experience with hauling a horse trailer on the roadway.

AB) Tom Meyer, Vacaville, commented on recent accidents he was involved in along Pleasants Valley Road, a need for audible strips and shoulders for the road, his experience cycling on the road, lack of a place to go to get out of the way of vehicles and in support of the project.

AC) Susan Magliano, Vacaville, commented in opposition to the project, on the need to lower speeds to improve safety, fiber optics under the roadway that were put in by AT&T and cyclists using the roadway.

AD) Jeff Ilse, past President of the Solano Cycling Club, commented in support of the project, on the club's commitment to road cleanup and working with staff on this project.

AE) Ray Posey, Vacaville, commented on his experience driving and cycling on Pleasants Valley Road, that speeding was an issue on the roadway, on the need for widening of the road for safety issues and submitted a petition in support of the project.

AF) Brooks Sautner, Vacaville, commented on safety concerns on Pleasants Valley Road, lack of places to pull off the road for vehicles and mail delivery, lack of enforcement for speeding, and in support of the project.

AG) Helga Austin, Vacaville, commented on a past accident she had on Pleasants Valley Road and lack of speed enforcement along the road.

Chairwoman Hannigan closed the public hearing.

Chairwoman Hannigan asked staff to address the comments made concerning lowering speeds along the road.

Mr. Tuggle noted that a common concern and comments received from residents was about high speed along the road.

Chairwoman Hannigan asked who sets the speed limit and Supervisor Vasquez advised that the Board sets the limit.

Mr. Tuggle noted that the speed limit was 45 mph along the roadway and provided the Board with information about setting speed limits. He noted that sections of the road were being looked at in regards to speed, but that the current intent was to keep the speed limit the same. He advised that a speed monitor was put along the road at different times during the year and that speed was enforced by the California Highway Patrol.

Chairwoman Hannigan commented on calming measures being suggested by the speakers and asked whether staff was exploring these measures as part of the project. She then asked whether bicycle lanes would be marked along the shoulder areas and whether there was a history of fiber optics under the roadway.

Mr. Tuggle noted that traffic calming was not a new technique and that audible strips, thermal signs and stenciling signage would be incorporated into the project. He noted that shoulders were needed to help with the traffic calming measures. He also advised that there could be bicycle stenciling incorporated into some of the roadway areas.

Chairwoman Hannigan asked when these calming measures could be incorporated into the project.

Mr. Tuggle noted that they could incorporate these measures right away if directed by the Board.

Chairwoman Hannigan requested that staff do so.

Mr. Tuggle commented on fiber optics under the road and advised that utilities had to be buried at least two feet. He noted that the project proposed going 6-7 inches deep.

Chairwoman Hannigan commented that the concern was about access to the fiber optics or utilities.

Supervisor Vasquez commented on the remarks made concerning whether Board members were paying attention to the speakers and noted that he had received about 147 postcards with comments about the project. He then commented on the romance and scenic roadway designation of Pleasants Valley Road, agricultural use of the roadway, the County's responsibility to make sure the roadway was safe for everyone and the importance of not compromising on safety.

Supervisor Spering asked staff to address comments made concerning poor maintenance on the road.

Mr. Tuggle noted that most of the bridges have been replaced along this stretch of Pleasants Valley Road and advised that the soils were not good in some sections of the road. He advised that staff had planned to build up the roadway in those areas and was planning for repaving of the road as part of the scope of the project.

In response to a question from Supervisor Spering, Mr. Tuggle advised that base level maintenance was taking place on the road.

Supervisor Spering asked for clarification on the road improvement measurements and Mr. Tuggle advised that the old typical road section improvement measured edge to edge and the new section measured lane to lane.

Supervisor Spering asked if there was anything being done that would prevent calming measures to be added later and Mr. Tuggle advised that adding a shoulder gave staff more opportunities to add these calming measures later.

Supervisor Spering commented on his experience with traffic calming measures and that he wanted to make sure nothing was being done that would prevent them in the future. He then noted that he had written down comments from every speaker. He commented on speakers' concerns that this was a multi-use road and that there was no margin for error for bicyclists. He commented on the need to provide safety for the bicyclists and asked if permits were required for large swarms of bicyclists using the road.

Mr. Tuggle noted that some event activity had occurred on Putah Creek Road and that the County had not been notified about many of the events. He advised that staff had started looking into this for other roadways and could look at Pleasants Valley Road.

Supervisor Spering asked about tree replacement and whether they would be placed close to where the old tree removal was taking place.

Mr. Tuggle noted that trees would be placed along the corridor and at a minimum ratio of six to one. He advised that the plan was to increase this ratio to about ten to one or higher if possible.

Supervisor Spering commented on development of national parks along scenic roads and the safety improvements made to those areas by adding shoulders. He noted that the safety added to Pleasants Valley Road would enhance the value of the area and that it was important to balance the safety and concerns of the residents.

Supervisor Seifert commented on the public hearing process and the Board members' attention to the issue. She then commented on the need to find a balance between the residents' concerns and the responsibility of the County. She then commented on the issue of the roadway being dangerous and noted that the plan had been through several reiterations from staff as a result of public comments and review of the project. She noted that staff had talked to the residents and the Board and had brought forward a project that was the least invasive and most effective proposal and was a road fix that would be the least intrusion on a scenic corridor. She also noted that staff had worked with the Native Plant Society to achieve a minimum amount of trees that would be replaced. She further commented on maintaining the scenic value of the road and asked that staff come back with a report on the Oak Woodlands Protection ordinance and the Tree Planting Mitigation program.

Supervisor Vasquez commented on the history of the road and the number of projects that had taken place along it. He noted that it was the Board's responsibility to keep it a scenic roadway. He made a motion to approve the recommendation and asked that staff bring back a proposal on traffic calming measures.

The Board directed staff to bring back a report on the County's Oak Woodlands Protection Ordinance and the Tree Planting Mitigation program.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved authorization of the proposed Pleasants Valley Road Safety Improvement Project consisting of shoulder improvements on a 4.6 mile stretch of Pleasants Valley Road between Foothill Drive and Cantelow Roads; Adopted Resolution No. 2016-75 authorizing the County Administrator to enter into an agreement with the City of Vacaville to purchase a 0.57 acre parcel to adjust a small section of right of way to minimize grading impacts; and Authorized the Director of Resource Management to solicit, award, and execute a construction contract, up to \$1,600,000, as well as execute any change orders necessary to complete the Pleasants Valley Road Safety Improvement Project. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-75

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 4:50 P.M. in memory of Mike McKown, Brent Street, and Annzell Loufas. Next meeting of the Solano County Board of Supervisors will be May 3, 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