



# Solano County

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

## Minutes - Final Board of Supervisors

*Michael J. Reagan (Dist. 5), Chair  
(707) 784-6130*  
*James P. Spering (Dist. 3), Vice-Chair  
(707) 784-6136*  
*Barbara Kondylis (Dist. 1)  
(707) 553-5363*  
*Linda J. Seifert (Dist. 2)  
(707) 784-3031*  
*John M. Vasquez (Dist. 4)  
(707) 784-6129*

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Tuesday, December 6, 2011

8:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 6th day of December, 2011 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Kondylis, Seifert, Spering, Vasquez, and Chair Reagan. Chair Reagan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - Barbara R. Kondylis, Linda J. Seifert, James P. Spering, John M. Vasquez and Michael J. Reagan

### CLOSED SESSION

*This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:01 a.m. to discuss the following matters:*

- 1      [11-0610](#)      Conference with Labor Negotiator:  
Solano County representatives: Georgia Cochran, and Jeannine Seher  
Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8-General Services Supervisors, Unit #9-Clerical Employees, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit

#1-Attorneys; PEU Local 1 for Unit #6-Health & Welfare Supervisors, and for Unit #16 & #16C-Middle Management; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

Conference with Labor Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Georgia Cochran

Employee organization: SEIU Local 6434, In Home Support Services Unit

Conference with Real Property Negotiators: Property: 301 Brown Street, Vacaville, California (APN 0129-262-200); County negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Chad Copeman, City of Vacaville; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 2543 Cordelia Road, Fairfield, California (APN 0027-272-080); County negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: CalTrans; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: Birgitta E. Corsello, County Administrator, Michael Lango, General Services Director, and Michael Paluszak, Solano County Fair Manager; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:05 a.m. All members were present. Chair Reagan presided.*

## REPORT OF ACTION IN CLOSED SESSION

*County Counsel Dennis Bunting noted 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 in memory of those who lost their lives at Pearl Harbor 70 years ago.*

## PRESENTATIONS

- 2      [11-0606](#)      Adopt and present a resolution recognizing December 7, 2011 as "World War II and Pearl Harbor Survivor Day" (Supervisor Seifert)

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

**A motion was made by Supervisor Barbara R. Kondylis, seconded by Supervisor Linda J. Seifert, to adopt and present Resolution No. 11-295 recognizing December 7, 2011 as "World War II and Pearl Harbor Survivor Day." So ordered by unanimous vote. (see Resolution Book)**

**Enactment No: Resolution 11-295**

- 3      [11-0641](#)      Receive a presentation from the Greater Vallejo Recreation District outlining their programs and services

*The Greater Vallejo Recreation District provided the Board with an update of recreational projects completed in the City of Vallejo. It was noted that they were financed through property taxes which have decreased over the years and that they would be considering asking the voters to implement a parcel tax in the future.*

**Received**

- 4      [11-0629](#)      Receive a presentation from the County Administrator on the selection of Myra Chirila for "Employee of the Month Parking" for December, 2011.

**Received and Filed**

## ITEMS FROM THE PUBLIC

*Chair Reagan 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*

*public comments were received:*

*A. John Saunders, JoAnne Mathis, Terry Marsch, Brenda Blannon, and Brenda Jaebeg expressed the need for In-Home Supportive Services and the need for living wages for those who provide the care. Concern was expressed that the In-Home Supportive Services Workers were not recognized during the Month of November, 2011 for their work. The Board expressed appreciation for the work of In-Home Supportive Services employees and noted that the State was proposing to implement trigger cuts of 20% for In-Home Supportive Services Workers.*

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

*County Administrator Birgitta E. Corsello noted that there were no additions to or deletions from the agenda.*

## **APPROVAL OF THE AGENDA**

*On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda for the Solano County Board of Supervisors' meeting of December 6, 2011 with the removal of the following items from the Consent Calendar. So ordered by unanimous vote.*

*Item No. 10 - Memorandum of Understanding with the Sacramento Municipal Utility District regarding the Solano Phase 3 Wind Project*

*Item No. 11 - Safety Enhancement Double Fine Zone for a portion of State Highway Route 12*

**A motion was made by Supervisor Linda J. Seifert, seconded by Supervisor John M. Vasquez, that this be Approved. The motion passed by an unanimous vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Reagan invited members of the public to address the Board on matters listed on the Consent Calendar. The following comments were received:*

*A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the cost of the closure of the Fouts Springs Youth Facility and its impact to those who would have been served. Mr. Tipton also inquired what the benefits were of a double fine zone.*

*Staff was directed to prepare a report to the Board in January, 2012 on the status of the closure of Fouts Springs and its impacts.*

## **APPROVAL OF THE CONSENT CALENDAR**

On motion of Supervisor Vasquez, seconded by Supervisor Kondylis, the Board approved the following Consent Calendar Items. So ordered by unanimous vote.

- 5      [11-0644](#)      Confirm the appointment of Donna Robinson as Interim Chief Probation Officer for Solano County effective December 2, 2011

**Approved**

- 6      [11-0624](#)      Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

*Attachments:*      [A- Excess Proceeds Table](#)  
                                 [B- Resolution](#)

**Adopted**

**Enactment No: Resolution 11-296**

- 7      [11-0607](#)      Approve the Notice of Completion for the Vallejo Justice Center Restoration Project to repair fire damage to the first floor of the building located at 321 Tuolumne Street; and Authorize the Director of General Services to sign the Notice of Completion and the Clerk of the Board to record the executed document

*Attachments:*      [A - Notice of Completion](#)

**Approved**

- 8      [11-0622](#)      Adopt a resolution amending the Position Allocation List to add 0.60 FTE Limited-Term Lead Building Trades Mechanic with an expiration date of June 30, 2012

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

**Adopted**

**Enactment No. Resolution 11-297**

- 9      [11-0614](#)      Receive the Registrar of Voters' Certification and Results of the Consolidated Districts Election; and Declare the results of the election that was held on Tuesday, November 8, 2011

Attachments:     [A - Election Certification](#)

**Approved**

- 12        [11-0615](#)     Adopt a resolution approving Traffic Order 420 establishing a 7-ton weight limit on Bryant Road and a stop sign on Little Honker Bay Road at the intersection with Olsen Road

Attachments:     [A - Site Map](#)  
                          [B - Resolution](#)

**Adopted**

**Enactment No: Resolution 11-299**

- 13        [11-0604](#)     Approve the reappointment of Beverly Lynne Vaughan to the Solano County Library Advisory Board, representing District 1, for a term to expire December 30, 2015

**Approved**

- 14        [11-0620](#)     Adopt a resolution appointing Sam Beukelman to fill a vacancy on the Dixon Resource Conservation District Board of Directors for the remainder of a four-year term ending November 28, 2012

Attachments:     [A - Application](#)  
                          [B - Resolution](#)

**Adopted**

**Enactment No: Resolution 11-300**

## REGULAR CALENDAR

- 10        [11-0611](#)     Approve a Memorandum of Understanding with the Sacramento Municipal Utility District regarding the Solano Phase 3 Wind Project

Attachments:     [A - Memorandum of Understanding](#)  
                          [B - Letter from SMUD.tif](#)

*The Board was requested to consider the approval of a Memorandum of Understanding with the Sacramento Municipal Utility District (SMUD) regarding the Solano Phase 3 Wind Project.*

John Distasio, General Manager of SMUD, noted that SMUD was currently constructing a wind energy project on land owned by SMUD located in the Montezuma Hills. It was reported that as a project initiated by a public agency (SMUD), it was not subject to the County's review process and SMUD's directors did certify an Environmental Impact Report and adopted a Mitigation Monitoring and Reporting Program for the project. SMUD noted that they were proposing to sell the project, excluding the land, to Citigroup Global Markets (Citigroup). As part of the sales agreement, SMUD would have an option to purchase the project from Citigroup after six years. Since Citigroup was a private entity, the project would become subject to the County's land use jurisdiction as a commercial wind facility once ownership transferred to Citigroup. It was noted that this created a unique circumstance in terms of how the County regulations should be applied and due to time constraints imposed by federal law, it would be impractical to process a conditional use permit prior to the sale of the project to Citigroup. Therefore, it was determined that a MOU between SMUD and Solano County would be an effective vehicle for establishing regulatory governance of the project while under private ownership.

Supervisor Seifert noted that it was expressed to her that property taxes would continue should the property be re-acquired by SMUD and felt that this matter should be explicit as to the County's expectations.

Renee Taylor, President of SMUD Board of Directors, noted that SMUD was a community owned utility, a leader on environmental issues, and were interested in implementing an agreement to everyone's best interest.

At the conclusion of discussion, the Board took the following action:

**On motion of Supervisor Seifert, seconded by Supervisor Sperring, the Board acted to approve and authorize Chair Reagan to sign the Memorandum of Understanding with SMUD regarding the Solano Phase 3 Wind Project with the understanding that the SMUD General Manager would provide a Side Letter to the County confirming SMUD's obligation to continue to pay the property tax in the event of re-acquisition. So ordered by unanimous vote.**

11      [11-0616](#)

Adopt a resolution of support for a two-year extension 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](#)  
                              [B- Revised Resolution](#)

The Board was requested to consider adopting a resolution of support for a two-year extension 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.

Supervisor Sperring noted that he would support a double fine zone from Walters Road to Sacramento Line instead of from I-80 to the Sacramento Line due the road improvements that had been made over the last years in an effort to reduce vehicle accidents.

On motion of Supervisor Spering, seconded by Chair Reagan, the Board adopted and authorized Chair Reagan to sign Resolution No. 11-298 supporting a two-year extension of the Safety Enhancement Double Fine Zone for the portion of State Highway Route 12, between Walters Road and the Sacramento County line that is located within unincorporated Solano County. So ordered by unanimous vote. (see Resoltuion Book)

Enactment No: Resolution 11-298

- 15      [11-0603](#)      Public hearing to approve the Solano County Supplemental Law Enforcement Services Fund (SLESF) spending plan for FY2011/12; Approve an Appropriation Transfer Request in the amount of \$589,573 to increase appropriations in unanticipated revenue for SLESF and the Local Public Safety Assistance Grants from the State of California; and Approve fixed asset purchases in the amount of \$45,065 (4/5 vote required)

*The Board held a public hearing to consider approval of the Solano County Supplemental Law Enforcement Services Fund (SLESF) spending plan for FY2011/12 and was requested to consider approval of an Appropriation Transfer Request in the amount of \$589,573 to increase appropriations in unanticipated revenue for SLESF and the Local Public Safety Assistance Grants from the State of California and consider approval of fixed asset purchases in the amount of \$45,065.*

*At the conclusion of the public hearing at which no public comments were recieved, the Board took the following action:*

**On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board approved the Solano County Supplemental Law Enforcement Services Fund (SLESF) spending plan for FY2011/12. Approved an Appropriation Transfer Request in the amount of \$589,573 to increase appropriations in unanticipated revenue for SESF and the Local Public Safety Assistance Grants from the State of California. Approved fixed asset purchases in the amount of \$45,065. So ordered by unanimous vote.**

- 16      [11-0617](#)      Review the annual report for the English Hills Transportation Impact Fee Program for FY2010/11; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments:      [A - Map](#)  
                              [B - Annual Report](#)  
                              [C - Fact Sheet](#)  
                              [D - Resolution](#)  
                              [E - Exhibit A - Capital Improvement Plan](#)

*The Board held a public hearing to review the annual report for the English Hills Transportation Impact Fee Program for FY2010/11 and to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan.*

*At the conclusion of the public hearing at which no public comments were received, the Board took the following action:*

**On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Reagan to sign Resolution No. 11-301 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan. So ordered by unanimous vote. (see Resolution Book)**

**Enactment No: Resolution 11-301**

- 17      [11-0599](#)      Conduct a noticed public hearing to consider Lot Line Adjustment Application No. LLA-11-03 of Thomas P. Ramos and T. Todd Ramos on property located at 6101 Silveyville Road, Dixon; and Adopt a resolution approving Lot Line Adjustment No. LLA-11-03

*Attachments:*      [A - Resolution](#)  
                                 [B - Staff Report](#)  
                                 [C - Presentation](#)

*At the conclusion of a noticed public hearing to consider Lot Line Adjustment Application No. LLA-11-03 of Thomas P. Ramos and T. Todd Ramos on property located at 6101 Silveyville Road, Dixon, the Board took the following action:*

**On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Reagan to sign Resolution No. 11-302 approving Lot Line Adjustment Application No. LLA-11-03 of Thomas P. Ramos and T. Todd Ramos. So ordered by unanimous vote. (see Resolution Book)**

**Enactment No: Resolution 11-302**

- 18      [11-0600](#)      Conduct a noticed public hearing to consider Agricultural Preserve Application No. 1258 of Thomas P. Ramos, Phyllis D. Ramos, T. Todd Ramos and Robin A. Ramos for property located at 6101 Silveyville Road, Dixon; Adopt the recommended findings and resolution to dissolve Agricultural Preserve No. 1011, rescind Land Conservation Contract No. 1107, establish Agricultural Preserve No. 1258 and approve Land Conservation Contract No. 1373

*Attachments:*      [A - Resolution](#)  
                                 [B - Contract with Legal Exhibit](#)  
                                 [C - Presentation](#)

*At the conclusion of a noticed public hearing to consider Agricultural Preserve Application No. 1258 of Thomas P. Ramos, Phyllis D. Ramos, T. Todd Ramos and Robin A. Ramos for property located at 6101 Silveyville Road, Dixon, the Board took the following action:*

**On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Reagan to sign Resolution No. 11-303 dissolving Agricultural Preserve No. 1011, rescinding Land Conservation Contract No. 1107, establishing Agricultural Preserve No. 1258 and approving Land**

Conservation Contract No. 1373 of Thomas P. Ramos, Phyllis D. Ramos, T. Todd Ramos and Robin A. Ramos and authorizing its execution by the Chair and directing that it be recorded (see Resolution Book). Established Agricultural Preserve No. 1258 of Thomas P. Ramos, Phyllis D. Ramos, T. Todd Ramos and Robin A. Ramos. Approved Land Conservation Contract No. 1373 of Thomas P. Ramos, Phyllis D. Ramos, T. Todd Ramos, and Robin A. Ramos, pursuant to the California Land Conservation Act of 1965 (Williamson Act). So ordered by unanimous vote.

Enactment No: Resolution 11-303

### East Vallejo Fire Protection District:

- 19      [11-0608](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

*The Board, sitting as the Board of Directors of the East Vallejo Fire Protection District, held its Quarterly Meeting. There was no business to conduct and the meeting was adjourned.*

### **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

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

*A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Orion, who was a search and rescue dog owned by Bob Macauley and who passed away from cancer. Supervisor Vasquez noted that Orion had served as part of the Ground Zero search and rescue team following 911.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michael Dennis Galbraith who was a Golden Glove Boxer who fought against Joe Frazier and whose life story was told in the movie "The All American Boy". Mr. Galbraith was also part of the Vacaville community.*

*C. The Board adjourned this meeting of the Solano County Board of Supervisors in recognition of the Pearl Harbor survivors and the contributions they made to the world and to the United States; and recognized the men and women serving in the Armed Services today.*

*D. Chair Reagan reported that he had attended the California State Association of Counties (CSAC) Conference held November 29, 2011 - December 2, 2011 at which discussion centered on CSAC's proposed ballot measure language that would provide constitutional protections for 2011 Public Safety Realignment.*

*E. Chair Reagan reported that on December 5, 2011, the Five Delta County Coalition hosted three metropolitan water districts board members and senior executive staff on*

*a tour of the Delta where they attempted to communicate the Coalition's issues. Chair Reagan noted that they have, in turn, been invited to visit their sites in Los Angeles and hear their concerns.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:00 a.m. in memory of Orion and Michael Dennis Galbraith. Next meeting of the Solano County Board of Supervisors will be December 13, 2011 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
**MICHAEL J. REAGAN, Chair**  
**Solano County Board of Supervisors**

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

By \_\_\_\_\_  
**Patricia J. Crittenden, Chief Deputy Clerk**