



# Solano County

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

## Minutes - Final Board of Supervisors

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

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Tuesday, January 24, 2012

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 24th day of January, 2012 in regular session in the Board of Supervisors Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Reagan, Spering, and Chair Seifert. Supervisor Kondylis arrived at 8:31 a.m. and Supervisor Vasquez was excused. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 4 - Barbara R. Kondylis, Linda J. Seifert, James P. Spering and Michael J. Reagan  
**Excused** 1 - John M. Vasquez

### CLOSED SESSION

*This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:*

- 1      [12-0073](#)      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: 2500 Claybank Road, Fairfield, California (APNs 0170-050-310; 0170-050-320); County negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Deborah Hysen, State of California Department of Corrections and Rehabilitation; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Present were Supervisors Kondylis, Reagan, Spering, and Chair Seifert.*

## 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.*

## PRESENTATIONS

- 2      [12-0064](#)      Adopt and present a resolution honoring Solano County's eligibility workers in recognition of National Eligibility Workers' Month (Supervisor Kondylis)

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

**On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and authorized Chair Seifert to sign Resolution No. 12-014 honoring Solano County's eligibility workers in recognition of National Eligibility Workers' Month. So ordered by unanimous vote. (see Resolution Book)**

**Enactment No: Resolution 12-014**

- 3      [12-0089](#)      Receive a presentation from the Department of Resource Management on the selection of Chris Ambrose for "Employee of the Month Parking" for February, 2012

Attachments:      [Minute Order.pdf](#)

Received

**ITEMS FROM THE PUBLIC**

*Chair Seifert invited members of the public to address the Board on matters not listed on the agenda, but within the subject matter jurisdiction of the Board. The following public comments were received:*

*A. George Guynn, Jr., Suisun, expressed concern regarding the posting of the proposed Solano360 meeting. Mr. Guynn noted that Supervisor Reagan made a presentation to the Solano County Taxpayers Association and felt that he was a big picture thinker and not involved with the day to day function of the County departments.*

*Chair Seifert noted that the Solano360 meeting had been cancelled.*

*B. June Guidotti, Suisun, expressed concern regarding an annual fee of \$50,000 that is split among the five garbage haulers based on population of area served to fund the administration and implementation of the state-mandated Countywide Integrated Waste Management Plan as required under AB 939 of 1989. Ms. Guidotti expressed concern regarding: 1) Vallejo City Councilmember Erin Hannigan running for the Office of the Solano County Board of Supervisors; 2) the Solano County Bar Association; 3) the Solano County Grand Jury; and 4) a hearing in San Francisco regarding Climate Change.*

## **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 Kondylis, seconded by Supervisor Reagan, the Board approved the agenda of the Solano County Board of Supervisors meeting of January 24, 2012 as presented. So ordered by unanimous vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

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

*A. Jim Dunbar, President of the Solano County Library Foundation, thanked Supervisor Vasquez and the Board of Supervisors for the General Fund contribution to the Reach Out and Read program.*

*B. Donald Tipton, unincorporated Vallejo, expressed concern regarding the Meeting Attendance Report and felt that the Board should report verbally on meetings attended. Mr. Tipton expressed concern regarding funds being used for telephone equipment and concern that meetings were not being held in the Homeacres Area of unincorporated Vallejo as directed by the Planning Commission to review zoning regulations.*

*Jim Leland, Department of Resource Management, noted that during the Planning Commission meeting held to discuss zoning code amendments, comments were provided outside the scope of the hearing and that a meeting would be held in the Homeacres area of Vallejo to explore those ideas that were not a part of the zoning code amendments. Mr. Leland noted that a meeting was held in the Homeacres area of Vallejo prior to the Planning Commission's meeting to discuss zoning code amendments.*

*C. June Guidotti, Suisun, expressed concern regarding the proposed Board of Supervisors' meeting scheduled for February 28, 2012 at 7:00 p.m. to consider zoning code amendments as she did not feel that the existing issues had been resolved at the Planning Commission level.*

## **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board approved the following Consent Calendar items by unanimous vote:**

- 4      [12-0056](#)      Authorize the County's contribution of \$250 from the General Fund contribution allocated to District 4 to benefit the Solano County Library Foundation Reach Out and Read Program (Supervisor Vasquez)
- Attachments:*      [Minute Order.pdf](#)
- Approved**
- 5      [12-0067](#)      Adopt a resolution recognizing Catholic Social Service of Solano on its 70th Anniversary of service to Solano County (Chair Seifert)
- Attachments:*      [A - Resolution 12-015.pdf](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution No. 12-015**
- 6      [12-0068](#)      Adopt and present a resolution recognizing the formal dedication of the Solano County's first STEMI Receiving Center for heart attack victims at NorthBay Medical Center in Fairfield (Chair Seifert)
- Attachments:*      [A - Resolution 12-2013.pdf](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-013**
- 7      [12-0080](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)
- Attachments:*      [A - 2011Board of Supervisors Appointments](#)  
                                 [Minute Order.pdf](#)
- Received and Filed**
- 8      [12-0074](#)      Approve the cancellation of the Solano County Board of Supervisors' meeting scheduled for January 31, 2012
- Attachments:*      [Minute Order.pdf](#)
- Approved**
- 9      [12-0063](#)      Approve an agreement with Key Government Finance, Inc. for \$1,491,666, to be paid in five-year installment payments, for maintenance of Cisco network and voice-over-internet-protocol equipment and software for the term of June 25, 2011 through June 24, 2016 and provide for the discounted purchases of voice-over-internet-protocol software upgrades and related servers; and Authorize the Chief Information Officer to execute the agreement and any

necessary amendments within the terms and conditions of the agreement and within departmental appropriations

*Attachments:*     [A - Agreement.pdf](#)  
                          [B - Comparison](#)  
                          [Minute Order.pdf](#)

**Approved**

- 10        [12-0065](#)        Approve a contract with Youth and Family Services in the amount of \$122,255 for the period January 1, 2012 through September 30, 2012 to provide reentry case management services; and Authorize the County Administrator to sign the contract

*Attachments:*     [A - Contract.pdf](#)  
                          [Minute Order.pdf](#)

**Approved**

- 11        [12-0058](#)        Adopt a resolution authorizing the Public Defender to effect payments from Budget Unit (BU) 6731 Capital Case, a Division of the Other Public Defense Budget for the preparation or presentation of a capital case defense as authorized by Penal Code section 987.9

*Attachments:*     [A - Resolution 12-016](#)  
                          [Minute Order.pdf](#)

**Adopted**

**Enactment No: Resolution 12-016**

- 12        [12-0079](#)        Approve an Appropriation Transfer Request recognizing \$76,000 in unanticipated grant revenue from the Department of Homeland Security Urban Area Security Initiative (UASI) for the period of April 1, 2011 through March 31, 2012 (4/5 vote required); and Approve fixed asset purchases for expanding the existing radio interoperability project to include additional mutual aid radio repeaters and control equipment

*Attachments:*     [Minute Order.pdf](#)

**Approved**

- 13      [12-0060](#)      Approve a request from the Department of Resource Management to set a date of February 28, 2012 at 7:00 p.m. for a public hearing to consider upcoming amendments to the General Plan, Zoning Regulations and Zoning Maps

*Attachments:*      [Minute Order.pdf](#)

**Approved**

- 14      [12-0066](#)      Approve and adopt technical revisions to the Solano County Housing Authority Administrative Plan

*Attachments:*      [A - Executive Summary](#)  
                                 [MMinute Order.pdf](#)

**This matter is contained in the minutes of the Solano County Housing Authority.**

- 15      [12-0076](#)      Approve the reappointment of Virginia Barraza and Vallerie Birdsell to the Area 4 Board on Developmental Disabilities, representing Solano County, for three year terms to expire December 31, 2014

*Attachments:*      [A - Letter from Virginia Barraza](#)  
                                 [B - Letter from Vallerie Birdsell](#)  
                                 [Minute Order.pdf](#)

**Approved**

- 16      [12-0082](#)      Approve the reappointment of Ronald Gustav Heinrich to the Library Advisory Council, representing District 5, for a four year term to expire September 30, 2013

*Attachments:*      [Minute Order.pdf](#)

**Approved**

- 17      [12-0085](#)      Approve the appointment of Christina Baird to the Senior Coalition, representing District 5, for a two year term to expire January 24, 2014

*Attachments:*      [Minute Order.pdf](#)

**Approved**

## **REGULAR CALENDAR**

- 18      [12-0091](#)      Consider adopting an urgency ordinance to repeal Solano County Code Chapter 1.7, dissolving the Solano County Redevelopment Agency because there is no need for the redevelopment agency in the unincorporated portion of the County (4/5 vote required)

Attachments:     [A - Ordinance 12-1725.pdf](#)  
                          [Memorandum from County Counsel.pdf](#)  
                          [Letter to the Secretary of State.pdf](#)  
                          [Minute Order.pdf](#)

*On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board approved reading by title only, the proposed urgency ordinance to repeal Solano County Code Chapter 1.7, dissolving the Solano County Redevelopment agency because there is no need for the redevelopment agency in the unincorporated portion of the County. So ordered by unanimous vote.*

*County Counsel Daniel Wolk provided the Board with an overview of the existing Solano County Redevelopment Agency which was formed on May 10, 1983 when the Board of Supervisors adopted a Redevelopment Plan and a Project Area in the Montezuma Hills/Collinsville area of Solano County. Mr. Wolk noted that this Redevelopment Agency was never active and never incurred either assets or liabilities, as authorized by Health and Safety Code section 33141. Mr. Wolk noted that several months ago, the State Legislature adopted ABX1 26, which was upheld by the Supreme Court in December, 2011, to dissolve all Redevelopment Agencies effective February 1, 2012. Mr. Wolk requested that the Board take action to dissolve this Redevelopment Agency prior to February 1, 2012 to prevent it from being included in the ABX1 26 process.*

*In response to a concern expressed by Chair Seifert, County Counsel Dennis Bunting provided an overview of the Redevelopment Agency as it pertained to the Homeacres areas of unincorporated Vallejo which was established by the City of Vallejo. Mr. Bunting noted that there was an agreement between Solano County and the City of Vallejo to include Homeacres as a blighted area and the Homeacres area of unincorporated Vallejo became part of the Southeast Vallejo Redevelopment Plan. Mr. Bunting reported that, under this agreement, the City of Vallejo and the Redevelopment Agency was to pay \$5 million to the County (\$1.8 million for affordable housing and \$3.2 million for capital improvements in the Homeacres area). However, the City of Vallejo and the Vallejo Redevelopment Agency paid the \$1.8 million but did not pay the \$3.2 million and there was litigation in which the County recovered the \$3.2 million and placed it in a fund for the Homeacres Capital Improvement. Mr. Bunting assured the residents of the Homeacres area that the \$3.2 million would not be disseipated under the dissolution of the redevelopment agencies and that the \$3.2 million belonged to the County. Mr. Bunting did note; however, that there had to be a successor agency that takes over for the redevelopment agencies and that to the extent that there were debts and obligations, they would have to be honored by the property owner. Mr. Bunting noted that the property owners would be notified as to where to send their payments.*

*Chair Seifert invited members of the public to make comments and comments were received from George Guynn, Jr., Suisun; and June Guidotti, Suisun, who expressed their opposition to redevelopment agencies.*

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

**On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and authorized Chair Seifert to sign Ordinance No. 12-1725 an Urgency Ordinance repealing Solano County Code Chapter 1.7, dissolving the Solano County Redevelopment Agency because there is no need for the redevelopment agency in the unincorporated portion of the County. The Board also directed the Clerk of the Board to file with the Secretary of State's Office a**

certified copy of the ordinance. So ordered by unanimous vote. (see Ordinance Book)

Enactment No: Ordinance 12-1725

19

[12-0062](#)

Consider authorizing building improvements for the Registrar of Voters to support the Vote by Mail Ballots Processing Area on the sixth floor of the County Administration Center at 675 Texas Street, Fairfield; Approve an Appropriation Transfer Request in the amount of \$300,000 from Accumulated Capital Outlay Contingencies Budget Unit 9306 to Budget Unit 1681 to finance the 5,570 square feet improvement project (4/5 vote required); and Delegate signing authority to the Director of General Services to implement necessary agreements to execute the project within the established project budget

Attachments:     [A - Proposed Floor Plan](#)  
                          [B - Total Estimated Project Costs](#)  
                          [Minute Order.pdf](#)

*Director of General Services Michael Lango provided the Board with an overview of the proposed building improvements to unimproved space on the sixth floor of the County Government Center to support the Registrar of Voters Vote by Mail Ballots Processing Area which included installation of a ceiling and lighting system, adjustments to fire sprinkler systems, the extension of heating and ventilation system to serve that space, and carpet. Mr. Lango provided a proposed timeline associated with the project to support the June 2012 election.*

*County Architect Kanon Artiche noted that the 6th floor location in the County Government Center would preserve the integrity of the election process to have a single location adjacent to their operation and to create continuity in their operation. It was noted that there was an increase in the frequency of elections. Mr. Artiche noted that all vacant space was reviewed in their process and determined that the 6th Floor was best location for the Elections Division due to the configuration of the space for their workflow and the proximity to the freight elevator and loading dock.*

*Director of Information Technology/Registrar of Voters Ira Rosenthal noted that part of the improvement process would be to relocate the mail sorter located at 604 Empire to the County Government Center which, in turn, would make the County-owned building at 604 Empire Street available for another use. Mr. Rosenthal noted that when spacing needs were being determined in the building of the new County Government Center, it was anticipated that the election process would be electronic which later did not occur and that the current process involved large amounts of paper. Mr. Rosenthal further noted that the proposed improvements to the 6th Floor space could be reused if the Elections Division was moved to another location.*

*Assistant Registrar of Voters Lindsey McWilliams noted that occupying space in the County Government Center would provide a secure space for elections that addressed the integrity of the election process and that security and auditing issues would be alleviated.*

*Chair Seifert invited comments from the members of the public and comments were received from Donald Tipton, unincorporated Vallejo, who felt that locating the Election's Department in one area would create efficiencies; George Guynn, Jr., Suisun City, who felt that the 6th Floor of the County Government Center should be*

reserved for prime space tenants and that the cost was not an efficient use of County resources; and June Guidotti, Suisun, who felt that the Elections Division should be located on the ground level. At the conclusion of discussion, the Board took the following action:

**On motion of Supervisor Reagan, seconded by Supervisors Spering, the Board authorized building improvements for the Registrar of Voters to support the Vote by Mail Ballots Processing Area on the sixth floor of the County Government Center at 675 Texas Street, Fairfield. Approved an Appropriation Transfer Request in the amount of \$300,000 from Accumulated Capital Outlay Contingencies Budget Unit 9306 to Budget Unit 1681 to finance the 5,570 square feet improvement project. Delegated signing authority to the Director of General Services to implement necessary agreements to execute the project within the established project budget. So ordered by unanimous vote.**

20

[12-0072](#)

Receive an update from the County's State Legislative Advocate on the Governor's proposed FY2012/13 State Budget, status on legislation of interest to the County generally and legislation specifically related to water

Attachments:     [A - Legislative Matrix](#)  
                          [B - List of Water Related Legislation](#)  
                          [MInute Order.pdf](#)

*County's State Legislative Advocate Paul Yoder provided the Board with an update on the Governor's proposed FY2012/13 State Budget noting that there was a \$9.2 billion gap which he identified four reasons being: 1) Revenues generated were less than expected; 2) Court Orders and delayed federal approval of certain budget actions; 3) International and National economic developments; and 4) Funds not received from the Redevelopment proposals. Mr. Yoder noted that the Governor's five proposed cuts included: 1) Restructuring CalWORKS; 2) Deferring payments to Medi-Cal providers; 3) Adjusting Proposition 98 funds; 4) Utilizing part of Cap and Trade program auction revenues to offset General Fund costs; and 5) Lessening the amount of money available state-wide for Cal Grant recipients.*

*Mr. Yoder noted that the Air Resources Board had approved a Cap and Trade system in the State of California pursuant to AB 32 which was enacted approximately six years ago. Mr. Yoder noted that the auction that would result from that, administered by the Air Resources Board, was estimated to bring in \$1 billion in the budget year of which the State was proposing to take \$500 million to cover the General Fund shortfall. Therefore, industries that would be required to participate in that auction were upset that an auction was going to exist and that half of the proceeds would go to underwrite the State's budget deficit.*

*Mr. Yoder further noted that the Governor was proposing to increase spending by seven percent during FY2012/13. Mr. Yoder noted that the Legislative Analyst Office estimated the budget deficit to be \$13 billion and that the State Department of Finance and the Legislative Analyst differed in revenue projections by \$6 billion going into the FY2012/13 budget year primarily due to the continued volatility in the personal income tax and capital gains in California. Mr. Yoder noted that the Governor was predicting that personal income tax, mainly due to capital gains, would increase by 50 percent in FY2012/13 from FY2011/12.*

*Mr. Yoder reported that the Governor, in the State of the State address, noted that he wanted to: 1) Stimulate jobs; 2) Build more renewable energy in the State; 3) Reduce*

pollution and green house gases; 4) Fix the Delta; 5) Improve schools; and 6) Ensure realignment (AB 109) was successful. Mr. Yoder noted that the Governor proposed a number of efficiency measures to realignment government by: 1) Bringing the California Emergency Management Agency under the Governor's authority; 2) Eliminating the State Department of Mental Health and the State Department of Drug and Alcohol; and 3) Creating a State Department of State Hospitals providing severe mental health services.

Mr. Yoder noted that there were various proposals being considered relative to redevelopment including: 1) SB 659 (Padilla) which would postpone the dissolution of Redevelopment Agencies to April, 2012; and 2) SB 654 (Steinberg) which would protect the housing element of redevelopment program. In addition, there were two 2-year bills which included SB 214 (Wolk) and AB 190 (Torres) which proposed to provide tools to local government as changes to redevelopment moved forward. Mr. Yoder noted that Senator Steinberg's bill would propose to recreate redevelopment tools in California with the following criteria: 1) New resources must be used to attract and retain industries providing high wage jobs; 2) Investments must be consistent with State policies underlying SB 375; 3) Affordable housing must be a priority; 4) Redevelopment policies must cross city and county boundaries - regions that think and act as regions will be rewarded with larger allocation of resources; and 5) Revenue sharing be implement between cities and counties locally.

Mr. Yoder reviewed legislation of interest which included AB 154 (Bell) to expand the parity law to cover substance abuse services for private insurance; AB 1506 (Jefferies) to reinstate funds for State Responsibility Area (SRA) known as the State Fire Fee; and SB 881 to reinstate funds (\$300 million) that schools would lose for home to school transportation.

Mr. Yoder noted that there had been considerable discussion regarding moving the water bond forward with an isolated conveyance (immediate) and Delta restoration (50 year effort). Mr. Yoder noted that both houses of Legislature did not want to discuss the water bond and instead leave it on the November ballot for the voters.

Mr. Yoder noted that there was a Referendum to challenge the new State Senate redistricting lines drawn by the Citizens Redistricting Commission and that there was also a State Supreme Court challenge to determine what lines would be used for the 2012 elections in the event that the Referendum was successful.

Chair Seifert invited member of the public to make comments and comments were received from George Guynn, Jr., Suisun, who did not feel that enough was being done to cut back on spending and living within the means of the revenues being generated and that Cap and Trade would drive businesses out of the State. June Guidotti, Suisun, expressed concern regarding the large number of attorneys hired by the State to address water issues.

## RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:55 a.m. and reconvened at 11:10 a.m. Present were Supervisors Kondylis, Reagan, Spering, and Chair Seifert.

21

[12-0077](#)

Consider the request of New Life Church in Vacaville for a waiver of County public facilities fees and a refund of either the full amount of \$18,287.25 or a partial amount of \$14,433.94

Attachments:     [A - Chapter 11, Article X of the Solano County Code](#)  
                          [B - New Life Church Memo](#)  
                          [PFF Background.docx](#)  
                          [PFF Description.docx](#)  
                          [Public Facilities Fee History and Background Information.pdf](#)  
                          [Correspondence from James E. Hardwick.pdf](#)  
                          [Minute Order.pdf](#)

*Christine Rogers, County Administrator's Office, provided the Board with a historical overview of the County's Public Facility Fee noting that it was an impact fee that was used to impose and collect fees on new development to fund County facilities to meet future growth requirements.*

*Sean Morgan, representing New Life Church, provided an overview of how non-residential categories of the Public Facilities Fees were being administered and assessed. Mr. Morgan noted that church facilities were be included in the retail category which he felt was inappropriate and that he felt that without a separate category for churches, there was confusion in the administration and assessment of the Public Facility Fee. Mr. Morgan noted that he felt that there was a lack of instruction and definition from the County to the cities that were collecting the fee. Mr. Morgan noted that he did not feel that churches impacted services in the same manner that retail facilities did in terms of traffic and crime. Therefore, Mr. Morgan requested that they be assessed at the lower category of warehouse and that the County take steps to create a church category.*

*David Cliche, Solano County Building Official, noted that the Public Facility Fee was considered in the context of occupancy. Mr. Cliche noted that an assembly use would increase the occupancy load to double that of retail or office space. Mr. Cliche noted that the category of retail was chosen which was less of an occupant load than an office building and far less than an assembly use. Therefore, in reviewing this matter, the occupant load of the church on the community more closely resembled that of a retail facility.*

*Chair Seifert invited members of the public to make comments and Roberto Valdez, Vacaville, commented that he felt that the City of Vacaville was biased on this project. Mr. Valdez noted that this was a pristine area, rich in wildlife, which would be impacted by traffic.*

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

**On motion of Supervisor Spering, seconded by Supervisor Kondylis, the Board acted to approve denying the request of New Life Church in Vacaville for a waiver of the County public facilities fees or re-categorization of the public facilities fees. The Board directed staff to review and provide clarity of the process for the public's benefit. So ordered by unanimous vote.**

**22**            [12-0075](#)

Receive a presentation on the Solano and Yolo Counties Joint Economic Summit and consider support and approval of the next steps

Attachments:     [A. Solano and Yolo Counties Joint Economic Summit Summary Report](#)  
                          [B. Presentation on Joint Economic Summit](#)  
                          [Minute Order.pdf](#)

*The Board received a presentation from Yolo County Economic Manager Wes Ervin*

and Diane Parro, representing Yolo County Supervisor Don Saylor, on the Solano and Yolo Counties Joint Economic Summit held on November 16, 2011 at the University of California Davis. Mr. Ervin noted that \$2.5 billion was identified in economic value in the two county region which represented 10% of the total economic output. Mr. Ervin noted that there was a large agricultural base and that the Dixon Ridge Agricultural Area was identified as a very high economic output per acre. Mr. Ervin reviewed the Findings of the Food Chain Cluster study which noted that the region had the capacity to grow the food chain cluster by taking advantage of assets which included: Prime agriculture land; commitment to agriculture; available water resources; transportation infrastructure; access to research; and existing processing facilities. Mr. Ervin noted that the Summit represented a partnership to engage in a fact-based discussion leading to strategic action plans to grow the food chain cluster in both counties. Mr. Erving reported that nearly 130 stakeholders participated including farmers, processors, bankers, government and academia; presentations were information packed on the latest research and trends; and that facilitated discussion identified three categories: Promoting Our Strengths which included eat local, preserve agricultural land, and promote the economic value of agriculture; Developing Our Product which included develop assets for agriculture, invest in best practices, and solve the identified gap; and Building Public/Private Partnering which included transforming the role of government from regulator to partner and put Ombudsman for agriculture in place. Mr. Ervin noted that the next steps would be to promote private/public partnering with the Ombudsman program; moving forward to educate the community for growing the agricultural cluster; and conducting a survey to further identify gaps where economic generating facilities can be added.

Supervisor Reagan noted that the Summit had great energy and felt that it was productive to include the banking industry to bring to their attention that there were opportunities for them to connect investors. Supervisor Reagan noted that the gap identification was an interesting process and felt that there were concrete definitions established to determine what opportunities should be made available such as refrigeration and additional animal processing. Supervisor Reagan noted that during the FY2012/13 Budget Hearings, he would be advocating for Solano County's share of an Ombudsman position for agriculture in partnership with Yolo County, the Solano County Farm Bureau and the Yolo County Farm Bureau.

Supervisor Sperring noted that he felt that the Ombudsman should have a strong business component and be a resource to develop best practices, how agriculture interfaces with urban development, agriculture infrastructure, and regulatory issues.

Chair Seifert noted that the success of the Summit needed to be celebrated. Chair Seifert noted that she felt that Solano County's Agricultural Commissioner was an important component of the process and applauded him for what he has done to promote agriculture in Solano County. Chair Seifert noted that agriculture should be recognized and promoted as the top industry in Solano County and Yolo County and to look for ways to do so through an Ombudsman if possible.

Chair Seifert invited members of the public to make comments and comments were received from Donald Tipton, unincorporated Vallejo, who felt that Solano County had paid a disproportionate amount of the required costs of the Summit; and June Guidotti, Suisun, who did not feel that the Summit had been adequately publicized.

Attachments:     [A - 2012 Board Requested Appointments.xls](#)  
                          [B - 2011 Board Appointments](#)  
                          [C - Summary of Subcommittees](#)  
                          [Minute Order - January 10, 2012](#)  
                          [2012 Board Requested Appointments.xls](#)  
                          [Minute Order - January 24, 2012.pdf](#)

*The Board was requested to select their 2012 representatives to the various state, regional, and local agencies, commissions, and boards.*

*It was moved by Chair Seifert, seconded by Supervisor Kondylis, to appoint Supervisor Kondylis as the primary representative to the Bay Conservation and Development Commission (BCDC). No vote was taken.*

*Chair Seifert invited members of the public to make public comment and comments were received from Donald Tipton, unincorporated Vallejo, who felt that a representative appointed to the Vallejo Sanitation and Flood Control District should be a representative of the Homeacres area of Vallejo and that Chair Seifert be appointed or a public member of the area. June Guidotti, Suisun, noted that she did not feel that the members of the Board should receive any compensation for serving on the various state, regional, and local agencies, commissions, and boards.*

*At the conclusion of discussion, the Board took the following actions:*

*On motion of Supervisor Spering, seconded by Supervisor Reagan, the Board postponed selection of a representative to the Bay Conservation and Development Commission to February 7, 2012. So ordered by unanimous vote.*

*On motion of Supervisor Spering, seconded by Supervisor Reagan, the Board appointed Supervisor Vasquez as the primary representative and Chair Seifert as the alternate representative to the Local Agency Formation Commission (LAFCo). So ordered by 4-0 vote.*

*On motion of Supervisor Spering, seconded by Supervisor Reagan, the Board appointed Chair Seifert as the primary representative and Supervisor Vasquez as the alternate representative to the Legislative Committee. So ordered by 4-0 vote.*

*Supervisor Kondylis noted that she would prefer all legislative matters be discussed by the full Board of Supervisors.*

*On motion of Supervisor Spering, seconded by Supervisor Reagan, the Board, by a 4-0 vote, approved the following 2012 appointments of representatives to the various state, regional, and local agencies, commissions, and boards:*

*Appointed Supervisor Kondylis as the primary representative and Chair Seifert as the alternate representative to the Association of Bay Area Governments (ABAG) Executive Board and General Assembly.*

*Appointed Supervisor Kondylis as the primary representative to the Association of Bay Area Governments Hazardous Waste Management Facility Allocation Committee.*

*Appointed Chair Seifert as the primary representative to the Association of Bay Area Governments Regional Planning Committee.*

*Appointed Supervisor Spering as the primary representative to the Bay Area Air Quality Management District (BAAQMD) and subcommittees.*

*Appointed Supervisor Reagan as the primary representative to the Bay Area Coalition of Counties.*

*Appointed Supervisor Vasquez as the primary representative to the California Fairs Financing Authority dba California Construction Authority.*

*Appointed Supervisor Reagan as the primary representative and Chair Seifert as the alternate representative to the California State Association of Counties (CSAC) Board of Directors.*

*Appointed Supervisor Reagan as the primary representative and Chair Seifert as the alternate representative to the Delta Protection Commission.*

*Appointed Supervisor Vasquez and Supervisor Reagan as primary representatives to the Fouts Springs Youth Facility Board of Directors-JPA.*

*Appointed Chair Seifert as the primary representative and Supervisor Vasquez as the alternate representative to the Northern California Counties Tribal Matters Consortium.*

*Appointed Chair Seifert, Supervisor Vasquez, and Supervisor Reagan as the primary representatives and Supervisor Spering as the alternate representative to the Yolo-Solano Air Quality Board.*

*Appointed Supervisors Kondylis, Seifert, Spering, Vasquez, and Reagan as the primary representatives to the City County Coordinating Council (4 C's).*

*Appointed Supervisor Kondylis and Supervisor Reagan as the primary representatives to the 4 C's Joint Steering Committee.*

*Appointed Supervisors Kondylis, Seifert, Spering, Vasquez, and Reagan as the primary representatives to the East Vallejo Fire Protection District.*

*Appointed Supervisors Kondylis, Seifert, Spering, Vasquez, and Reagan as the primary representatives to the In-Home Supportive Services Public Authority.*

*Appointed Supervisor Kondylis as the primary representative to the Solano County Blue Ribbon Commission on Children in Foster Care.*

*Appointed Chair Seifert as the primary representative to the Juvenile Justice Coordinating Council.*

*Appointed Chair Seifert as the primary representative to the Law Library Commission.*

*Appointed Chair Seifert as the primary representative to the Local Mental Health Advisory Board.*

*Appointed Supervisor Reagan as the primary representative to the Remote Access Network Board.*

*Appointed Chair Seifert as the primary representative to the First 5 Solano*

*Commission.*

*Appointed Supervisor Reagan as the primary representative and Supervisor Spering as the alternate representative to the Solano Economic Development Corporation.*

*Appointed Supervisor Spering as the primary representative and Supervisor Vasquez as the alternate representative to the Solano Transportation Authority.*

*Appointed Supervisors Kondylis, Seifert, Spering, Vasquez, and Reagan as primary representatives to the Solano County Water Agency.*

*Appointed Supervisor Spering as the primary representative and Supervisor Vasquez as the alternate representative to the Solano Water Authority.*

*Appointed Chair Seifert as the primary representative to the Solano Land Trust.*

*Appointed Chair Seifert as the primary representative to the Solid Waste Independent Hearing Panel.*

*Appointed Chair Seifert as the primary representative and Supervisor Spering as the alternate representative to the Tri-City & County Cooperative Planning Group.*

*Appointed Supervisor Spering and Supervisor Vasquez as primary representatives to the Vacaville-Fairfield-Solano Greenbelt Authority.*

*Appointed Supervisor Kondylis as the primary representative and Chair Seifert as the alternate representative to the Vallejo Sanitation and Flood Control District.*

*Appointed Supervisor Vasquez and Supervisor Reagan as the primary representatives to the Winters Branch Library Financing Authority.*

*It was the consensus of the Board that the Law and Justice Committee be suspended.*

*It was the consensus of the Board that the Health and Social Services Committee be suspended.*

*It was noted that County representation to the Partnership HealthPlan was eliminated.*

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

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

*A. Supervisor Reagan reported that he participated in a meeting with the five Delta Counties Coalition and the eight San Joaquin Valley Counties to continue their discussion to implement a common set of principles in addressing the isolated conveyance issue, impacts that would occur, and areas where there could be a change of approach.*

*B. Supervisor Spering noted that a meeting would be held on January 25, 2012 at the Solano County Event Center regarding the Plan Bay Area Workshop.*

*C. Chair Seifert extended the Board's best wishes to Supervisor Vasquez for a speedy recovery and his returning to his seat at the dais.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:15 p.m. to February 7, 2012 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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

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

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