



Solano County

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Minutes - Final Board of Supervisors

*Linda J. Seifert (Dist. 2), Chair
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*Barbara Kondylis (Dist. 1)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*
*Michael J. Reagan (Dist. 5)
(707) 784-6130*

Tuesday, March 27, 2012

8:00 AM

Board of Supervisors Chambers

Regular

CALL TO ORDER

The Solano County Board of Supervisors met on the 27th day of March, 2012 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, Reagan, Spering, Vasquez, and Chair Seifert. Chair Seifert 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:

- 1 [12-0211](#) Conference with Labor Negotiator:
Solano County representatives: Marc Fox, 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, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County

Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; 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, 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: 310 Beck Avenue, Fairfield; Agency negotiators: County Administrator Birgitta E. Corsello and Assistant County Administrator Nancy Huston; Negotiating parties: Ron Marlette and Timothy Lefever; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 267 Bennett Hill Court, Vacaville; Agency negotiators: County Administrator Birgitta E. Corsello and Assistant County Administrator Nancy Huston; Negotiating parties: John Thompson and Paul McGuire; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: County Administrator Birgitta E. Corsello, General Services Director Michael Lango, and Solano County Fair Manager Michael Paluszak; 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 9:00 a.m. All members were present. Chair Seifert 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.

PRESENTATIONS

- 2 [12-0207](#) Receive a presentation of Pawsitively Heroic medallions to the Solano County Sheriff's five K9 teams (Supervisor Reagan)
- Attachments:* [Minute Order.pdf](#)
- Received
- 3 [12-0203](#) Receive a presentation by the Department of Human Resources on the selection of Mary Lorenz as the April 2012 "Employee of the Month" making her eligible to use the County parking space designated for this program
- 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 comments were received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the Greater Vallejo Recreation District's ballot proposal for an additional assessment, a phone survey being conducted relating to the District 2 Supervisorial election, and road shoulders in the Homeacres area of unincorporated Vallejo.

B. Ann Cousineau, Fairfield, provided the Board with an update on the Measure L campaign for Library funding.

C. Topez DuBois, Solano County employee, noted that she was successful in being reinstated to employment with Solano County; however, she requested that she be provided another work location as she was unable to drive due to her disability.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello requested the following additions to and deletions from the agenda

Item 10 regarding Registrar of Voters billing in actual reimbursable costs to districts participating in the November 8, 2011 election be removed from the agenda.

The Board receive an introduction of Chris Hansen as the newly appointed Chief Probation Officer and thank you to Donna Robinson, who acted as the Interim Chief

Probation Officer during the recruitment process.

The Board receive an introduction of Marc Fox as the newly appointed Director of Human Resources and thank you to Georgia Cochran who served as the Interim Director of Human Resources during the recruitment process.

APPROVAL OF THE AGENDA

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board approved the Solano County Board of Supervisors' agenda for March 27, 2012 with the deletion of Item No. 10 - billing costs to districts participating in the November 8, 2011 Consolidated Districts Election and the introductions of Chris Hansen, Chief Probation Office and Marc Fox, Director of Human Resources. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert invited members of the public to address the Board on Consent Calendar items. There were no public comments.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Kondylis, the Board by unanimous vote approved the following Consent Calendar Items:

- 4** [12-0210](#) 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 - 2012 Board Appointments](#)
[Minute Order.pdf](#)

Received and Filed

- 5** [12-0212](#) Approve the minutes of the Solano County Board of Supervisors' meeting of March 13, 2012

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

Item No. 17 was amended to reflect that the County committed itself to 12 housing units, not 8 as reported.

Approved as amended

- 6** [12-0209](#) Adopt a resolution designating March as Women's History Month under this year's theme of "Women's Education - Women's Empowerment;" and Ratify resolutions honoring Mayrene Bates and Nancy Rossi as Solano County's Women of the Year for 2012 (Supervisor Spering)

Attachments: [A - Women's History Month.pdf](#)
[B - Mayrene Bates.pdf](#)
[C - Nancy Rossi.pdf](#)
[Minute Order.pdf](#)

Adopt Resolution No. 12-037 designating March as Women's History Month under this year's theme of "Women's Education - Women's Empowerment;" and Ratify Resolution No. 12-038 honoring Mayrene Bates and Resolution No. 12-039 honoring Nancy Rossi as Solano County's Women of the Year for 2012 (see Resolution Book)

Adopted

Enactment No: Resolution 12-037; Resolution No. 12-038; and Resolution No. 12-039

- 7 [12-0199](#) Approve a Memorandum of Understanding between the County of Solano and the Superior Court of California, County of Solano, for the provision of support services, including Grand Jury support, for an initial term of July 1, 2011 through June 30, 2013

Attachments: [A - Memorandum of Understanding](#)
[Minute Order.pdf](#)

Approved

- 8 [12-0202](#) Adopt a resolution amending the Personnel and Salary Resolution to incorporate language regarding employee benefits and leaves to provide conformity with changes that were approved for most Represented employees; Codify changes for Unrepresented employees that were previously approved by the Board of Supervisors; and Incorporate clean-up language to existing overtime codes

Attachments: [A - Resolution with Track Changes](#)
[B - Resolution.pdf](#)
[Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-040

- 9 [12-0187](#) Approve the Notice of Completion for partial renovation of 321 Tuolumne Street in Vallejo by Tricorp Construction, Inc. for a total project cost of \$1,662,591; Authorize the County Administrator to sign the Notice of Completion and the Clerk of the Board to record the executed document; and Receive a final Status Report for the Twin Campus Program in Vallejo and Fairfield

Attachments: [A - Tables](#)
[B - Notice of Completion.pdf](#)
[C - Actual Cost Summary by Project](#)
[Minute Order.pdf](#)

Approved

- 10 [12-0180](#) Approve the Registrar of Voters' billing of \$856,189 in actual reimbursable costs to the districts participating in the November 8, 2011 Consolidated Districts Election; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions.

Attachments: [A - Invoices](#)
 [B - Billing Policy](#)
 [C - Letter to School Districts](#)
 [Minute Order.pdf](#)

This item was removed from the Agenda.

- 11 [12-0215](#) Approve contract amendment between First 5 Solano and Interfaith Council of Solano County totaling \$75,000 in new funds, from \$116,605 to \$191,605 for the period of March 27, 2012 through June 30, 2012, to assist homeless families with children 0-5 transition to permanent housing.

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

Approved

- 12 [12-0191](#) Approve a contract with Point Impact Analysis LLC for Shiloh IV Wind Energy mitigation monitoring for \$79,246; and Delegate authority to the Director of Resource Management to sign the contract and all future amendments, as may be necessary

Attachments: [A - Point Impact Analysis Contract.pdf](#)
 [B - Shiloh IV Wind Project Use Permit U-10-10](#)
 [C - Shiloh IV Mitigation Monitoring Matrix](#)
 [D - Point Impact Analysis Proposal](#)
 [Minute Order.pdf](#)

Approved

- 13 [12-0195](#) Approve a first amendment to the contract with Bureau Veritas for Construction Inspection Services and BVnet hosting of an online plan review program for the additional wind turbine generators of the Shiloh Wind Plant Project for \$97,084 with a term expiring on March 31, 2013; Authorize the County Administrator to sign the amendment and any future amendments; and Approve an Appropriation Transfer Request to increase unanticipated "Other Professional Services" revenue of \$97,084 to offset an increase in Resource Management's budget for Contracted Services (4/5 vote required)

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

Approved

- 14 [12-0198](#) Approve a Workforce Investment Board of Solano County contract amendment with Quali-Serv Janitorial to extend the term of the contract one year through March 31, 2013 by \$55,920 for a total contract amount of \$115,200; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

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

Approved

- 15 [12-0216](#) Approve the appointment of Ronald Jones to the Delta Conservancy Board as an alternate member representing the Solano County Board of Supervisors (Supervisor Reagan)

Attachments: [Minute Order.pdf](#)

Term to expire December 31, 2013

Approved

REGULAR CALENDAR

- 20 [12-0218](#) Consider authorizing a short term loan of up to \$300,000 to Vacaville Social Services Corporation (VSSC) from the County's General Fund Contingency as a bridge loan for construction to complete the Vacaville Opportunity House Homeless Shelter with the following terms: quarterly interest-only payments at an interest rate of 3% payable in full (principle and interest) not to exceed 24 months or until permanent financing is in place, which ever come first (4/5 vote required)

Attachments: [A - VSSC Loan Request](#)
 [B - Audited Financials](#)
 [C - VSSC Balance Sheet 2011](#)
 [D - VSSC 2012 Program Budget](#)
 [E - Loan Agreement.pdf](#)
 [F - Interest Only Loan Payment Calculator](#)
 [G - City of Vacaville March 13 Agenda](#)
 [Minute Order.pdf](#)

Assistant County Administrator Nancy Huston, noted that the Board was being requested to consider a short-term loan of up to \$300,000 to the Vacaville Social Services Corporation from the County's General Fund Contingency which was a bridge loan being requested by the non-profit to complete the interior of the Vacaville Opportunity House Homeless Shelter. Ms. Huston noted that their financial records had been reviewed and based on that information, they were recommending approval of the loan.

John Thompson, President, Vacaville Social Services Corporation provided an overview of their proposed project location, costs associated with that project, their financial

capacity, their request, and their repayment plans.

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

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board authorized a short term loan of up to \$300,000 to Vacaville Social Services Corporation from the County's General Fund Contingency as a bridge loan for construction to complete the Vacaville Opportunity House Homeless Shelter with the following terms: quarterly interest-only payments at an interest rate of 3% payable in full (principle and interest) not to exceed 24 months or until permanent financing is in place, which ever come first. So ordered by unanimous vote.

22

[12-0186](#)

Consider adopting a Resolution of Intention declaring certain County-owned real properties as surplus (4/5 vote required); and Providing Notice of Intention to sell surplus real properties at a public meeting

Attachments:

[A - Tables](#)

[B - Map - APN 0056-092-290 \(228 Broadway, Vallejo\)](#)

[C - Map - APN 0133-210-550 \(Vacant Land/Beechcraft Road, Vacaville\)](#)

[D - Resolution.pdf](#)

[E - Notice of Intent to Sell](#)

[F - Bid Package Forms - APN 0056-092-290 \(228 Broadway, Vallejo\)](#)

[G - Bid Package Forms - APN 0133-210-550 \(Beechcraft Road, Vacaville\)](#)

[Minute Order.pdf](#)

On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board adopted and authorized Chair Seifert to sign Resolution No. 12-043 to:

- a. Declare certain County-owned real properties as surplus to the needs of the County and provide notice of intention to sell the surplus real properties to the highest responsible bidder, in accordance with the terms and conditions as set forth in the Bid Submittal Instructions and the Purchase and Sale Agreement contained within, for the minimum acceptable cash purchase prices;
- b. Authorize the Department of General Services to disseminate individual bid packages for the sale of each surplus property containing Bid Submittal Instructions and Purchase and Sale Agreements;
- c. Require that each written and oral bid be accompanied by a Bid Guarantee in the form of a cashier's check in the amount of 10% of the bid amount;
- d. Authorize the Clerk of the Board to publish the Notice of Intention to sell the surplus real properties in the Vallejo Times-Herald and the Vacaville Reporter, newspapers of general circulation published in the County, pursuant to California Government Code Section 6063; and
- e. Set June 12, 2012 at 9:00 a.m. or as soon as possible thereafter, in the Chambers of the Solano County Board of Supervisors located at 675 Texas Street in the City of Fairfield, as the time and place to conduct a public hearing to open received bid packages and consider offers to purchase the surplus real properties.

So ordered by unanimous vote. (see Resolution Book)

Enactment No: Resolution 12-043

- 16 [12-0196](#) Receive a report on the Solano County 2011 Index of Economic and Community Progress

Attachments: [A - 2011 Index](#)
 [B - Power Point Presentation](#)
 [Minute Order.pdf](#)

Stephen Pierce, County Administrator's Office, requested that the Board of Supervisors receive a report on the Solano County 2011 Index of Economic and Community progress which was prepared in partnership with the Solano Economic Development Corporation.

Sandy Parsons, Solano Economic Development Corporation, noted that the Solano County 2011 Index of Economic and Community Progress was a result of a series of economic summits which identified a need for more fact-based information to guide efforts by leaders in both the public and private sectors to expand the long-term viability of the Solano County economy. It was noted that this fourth Solano County Index of Economic And Community Progress was an in-depth look at the various indicators and trends shaping the local economy.

Mr. Pierce provided an overview of Solano County's changing economy and changing community which included employment, spending, and housing trends.

Ms. Parsons provided the Board with an overview of new strategies that were being implemented to bring together both the public and private sector to stay connected and maintain its economic base with the retention and growing of existing businesses and industries.

Chair Seifert invited members of the public to make comments and a comment was received from Donald Tipton, unincorporated Vallejo, who felt that the increase of taxes kept the public from spending which in turn was detrimental to local businesses.

Supervisor Vasquez was excused from the dais at 10:00 a.m.

Received and Filed

- 17 [12-0197](#) Public hearing on the accomplishments of a 2009 State Community Development Block Grant (CDBG) Economic Assistance for a Microenterprise Business Support and Technical Assistance Program and Microenterprise Loan Program

Attachments: [Minute Order.pdf](#)

Chair Seifert opened the public hearing on the accomplishments of the 2009 State Community Development Block Grant Economic Assistance for a Microenterprise Business Support and Technical Assistance Program and Microenterprise Loan Program.

Chuck Eason, Small Business Development Center, provided the Board with an overview of activities and accomplishments of the 2009 State Community Development Block Grant Economic Assistance for a Microenterprise Business Support and

Technical Assistance Program and Microenterprise Loan Program completed by the County of Solano and the Solano College Small Business Development Center.

Chair Seifert invited members of the public to make comments and a comment was made by Donald Tipton, unincorporated Vallejo, who did not feel that the program was productive.

As there was no one else present who wished to speak on this matter, the public hearing was closed.

Received and Filed

18

[12-0200](#)

Public hearing on the State Community Development Block Grant (CDBG) Enterprise Fund application; Consider adopting a resolution approving the proposed application for \$400,000 in CDBG Economic Assistance funds for a Microenterprise Assistance Program and Business Assistance Program for the non-entitled cities of Benicia, Dixon, Rio Vista and Suisun City and unincorporated Solano County; Approving a sub-recipient agreement with the Solano College Small Business Development Center, if funded, for \$183,382 for the period of September 1, 2012 through December 31, 2015 to administer the program; and Authorizing the County Administrator to sign the agreement and any future documents required for the administration of the agreement

Attachments: [A - Resolution](#)
 [B - Agreement](#)
 [C - Application](#)
 [Minute Order.pdf](#)

At the conclusion of a public hearing on the State Community Development Block Grant Enterprise Fund application, the Board took the following action:

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board:

1) Adopted and authorized Chair Seifert to sign Resolution No. 12-041 approving an application for \$400,000 in Community Development Block Grant (CDBG) Economic Assistance funds for a Microenterprise Assistance Program and Business Assistance Program for the non-entitled cities of Benicia, Dixon, Rio Vista and Suisun City and unincorporated Soalno County. (see Resolution Book)

2) Approved a sub-recipient agreement with the Solano College Small Business Developmetn Center, if funded, for \$183,382 for the period of September 1, 2012 through December 31, 2015 to administer the program.

3) Authorized the County Administrator to sign the agreement and any future documents required for the administration of the agreement.

So ordered by 4-0 vote.

Enactment No: Resolution 12-041

- 19 [12-0214](#) Receive a report on all the various boards, commissions and committees that receive County staff support; Consider the County Administrator's recommended parameters to reduce County costs due to reductions in available resources by: 1) Adopting a resolution to merge the Child Abuse Prevention Council with the Children's Alliance; 2) Transferring oversight and contract management of Children's Alliance to CAO/First 5 Solano; 3) Reaffirming that the Historical Records Commission is an advisory board of the Board of Supervisors; and 4) Designating General Services as the County supporting department responsible for providing oversight, management and direction to the Historical Records Commission's volunteers and the historical records facility

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

Chris Rogers, County Administrators Office, reported that a review of all the various committees that receive County staff support, including attending their meetings had been conducted. Ms. Rogers provided a status update on the utilization, purpose and need of each of the committees, the time and General Fund cost of County staff incurred in providing support and/or attending meetings, committee membership attendance, and the ability to have a quorum, and the committees effectiveness.

County Administrator Birgitta E. Corsello noted that County departments were requested to review those committees under their jurisdiction to determine if there were opportunities to reduce the size of their committees, change the frequency of meetings, or merge committee that provided similar services. Ms. Corsello noted that over the past year, department staffing had been reduced and that there was a need to create efficiencies by realigning programs.

Ron Grassi, County Administrator's Office, provided a report to the Board relative to the Children's Alliance noting that County, as well as community partners, were shrinking programs and looking to save resources. In addition, there were difficulties in keeping membership involved to ensure quorums and to meet commitments. In an effort to be more efficient and effective, it was requested that the duties assigned to the Child Abuse Prevention Council be merged with the Children's Alliance and that staff would return at a later date with the specific composition of membership and bylaws.

Kim Thomas, Children's Network, expressed her support for the merger of the Child Abuse Prevention Council with the Children's Alliance.

At the conclusion of discussion, the Board took the following action: Resolution 12-042

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board:

- 1) Adopted and authorized Chair Seifert to sign Resolution 12-042 to merge the Child Abuse Prevention Council with the Children's Alliance. (see Resolution Book)**
- 2) Transferred oversight and contract management of Children's Alliance to County Administrator's Office/First 5 Solano Children and Families Commission.**

3) Reaffirmed that the Historical Records Commission is an advisory board of the Board of Supervisors.

4) Designated General Services as the County supporting department responsible for providing oversight, management and direction to the Historical Records Commission's volunteers and the historical records facility.

So ordered by 4-0 vote.

Enactment No: Resolution 12-042

21

[12-0213](#)

Consider appointing Jon A. Blegen to the public-at-large position on the City of Rio Vista Redevelopment Agency Oversight Board; and Consider appointing one alternate to the Redevelopment Agency Oversight Boards for the cities of Dixon, Rio Vista, Suisun and Vallejo

Attachments: [A - Table of Appointments](#)
 [B - List of Applicants for Public At Large Positions on Oversight Board](#)
 [Minute Order.pdf](#)

Donald Tipton, unincorporated Vallejo, noted that he did not feel that the entire County was represented on the Redevelopment Agency Oversight Boards as Supervisor Kondylis had not been assigned to one of the Boards.

Supervisor Sperring requested clarification as to the role of the alternate public-at-large member.

County Counsel Dennis Bunting noted that the alternate public-at-large member would serve as an alternate to the public-at-large member and not the member of the Board of Supervisors. It was the consensus of the Board to direct staff to research the role of alternate public-at-large members on the Redevelopment Agency Oversight Boards.

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

On motion of Supervisor Reagan, seconded by Supervisor Sperring, the Board appointed Jon A. Blegen to the public-at-large position on the City of Rio Vista Redevelopment Agency Oversight Board. So ordered by 4-0 vote

23

[12-0190](#)

Public hearing to consider approving the Solano County Housing Authority Annual Plan; and Authorizing the Executive Director of the Solano County Housing Authority (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments: [A - SCHA Agency Plan 2012](#)
 [B1 Certification.pdf](#)
 [B2 Certification.pdf](#)
 [C - Resident Advisory Board Meeting Summary](#)
 [Minute Order.pdf](#)

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

24

[12-0201](#)

Receive a presentation from the Library Department on the Solano

County Library's Strategic Directions' Plan

Attachments: [A - Solano County Library Strategic Plan](#)
[B - Presentation](#)
[Minute Order.pdf](#)

Cara Swartz, Assistant Director of the Solano County Library, presented the Board with an overview of the Solano County Library Strategic Plan noting that in 2011, the Library undertook the development of a new strategic plan. Ms. Swartz noted that building on discussions with the community and Library staff, the Library Administration and a planning committee developed a series of strategic directions that set service priorities for the coming years. Ms. Swartz reviewed the strategic directions for the Solano County Library which were: 1) Build partnerships to make a difference in people's lives; 2) Inspire and educate by sharing our passions; 3) Lead through change and learning; and 4) Celebrate our diverse and distinctive environment.

Ms. Swartz noted that the next steps would be to develop detailed work plans to document the activities of all the units within the department and match them to the strategic directions described in the Plan. It was noted that this Strategic Plan would be the basis for ongoing reports that would evaluate the progress that they were making in serving the needs of the residents of the County.

Received

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 provided:

- A. Supervisor Kondylis noted that she attended the Local Government Commission Conference at which they discussed redevelopment and changing populations.*
- B. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Evelyn "Eleanor" Hansen who was a long time 4-H leader and life long resident of the City of Vacaville.*
- C. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Frederick Augustus Chadbourne, who was a decendent of a historical family in Solano County and who farmed in the Suisun Valley.*
- D. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rev. Eugene Williams who worked tirelessly to address poverty, unemployment, substance abuse, and incarceration.*
- E. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Donna Neitzel.*

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:15 a.m. in memory of Evelyn "Eleanor" Hansen, Frederick Augustus Chadbourne, Rev. Eugene Williams, and Donna Neitzel. Next meeting of the Solano County Board of Supervisors will be April 3, 2012 at 8:30 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