



# 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, June 5, 2012

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 5th day of June, 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, Vasquez, and Chair Seifert. Chair Seifert presided. Also present were Assistant County Administrator Nancy Huston and Assistant County Counsel Azniv Darbinian. Supervisors Kondylis and Spering arrived at 8:31 a.m.*

### 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 8:31 a.m. to discuss the following matters:*

- 1      [12-0401](#)      Conference with Real Property Negotiators: Property: 2510 Claybank Road, Fairfield; Agency negotiators: Birgitta E. Corsello and Nancy Huston; Negotiating parties: Sean Quinn and Laura Kuhn; 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

*Assistant County Counsel Azniv Darbinian noted that there was no report 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      [12-0403](#)      Presentation by Laren Metzger, Deputy State Archivist, California Secretary of State presenting award to the Solano County Historical Records Commission (Chair Seifert)

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

Received and Filed

## 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 that the meetings of the Solano County Board of Supervisors were not being shown on Cable Television in Vallejo. Mr. Tipton expressed concern regarding the lack of polling places and the need to travel further to vote.*

*B. George Guynn, Jr., Suisun City, expressed concern regarding contributions made to campaigns from special interest. Mr. Guynn expressed concern regarding the amount of money spent on the 3-1-1 program.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*Assistant County Administrator Nancy Huston noted there were no additions to or deletions from the agenda.*

## APPROVAL OF THE AGENDA

**On motion of Supervisor Kondylis, seconded by Supervisor Spring, the Board by a 5-0 vote approved the agenda of the Solano County Board of Supervisors' meeting of June 5, 2012 with the following amendment:**

**Item No. 6 - Sale of a portion of land from the 4.45 acre County-owned real property located at 301 Brown Street in Vacaville to the City of Vacaville was removed from the Consent Calendar.**



*Attachments:* [A - Notice of Public Hearing](#)  
[Minute Order.pdf](#)

**Approved**

- 8      [12-0382](#)      Set July 24, 2012 as a Noticed Public Hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approve a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorize the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

*Attachments:* [A - Notice of Public Hearing](#)  
[Minute Order.pdf](#)

**Approved**

- 9      [12-0383](#)      Set July 24, 2012 as a Noticed Public Hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; approving a \$50 administrative charge for lien processing; directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorize the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; Authorize the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

*Attachments:* [A - Notice of Public Hearing](#)  
[Minute Order.pdf](#)

**Approved**

- 10      [12-0406](#)      Approve the Ninth Amendment extending through June 30, 2013 the existing service agreement with Pacific Power Service Corporation of Fairfield, CA in the amount of \$445,000 for the maintenance of the County's cogeneration plant generators and ancillary equipment; and Authorize the County Administrator to execute the agreement and any subsequent amendments that do not exceed the amount in this contract amendment by more than ten percent

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

**Approved**

- 11      [12-0361](#)      Adopt a resolution amending the position allocation list to add 3.0 FTE State funded Limited Term Sheriff's Security Officers for the term of July 1, 2012 through June 30, 2013; and Authorize the Sheriff or his designee to take action necessary to amend the term of all three positions in the event of a reduction in State funding for Court security

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

**Adopted**

**Enactment No: Resolution 12-108**

- 12      [12-0384](#)      Approve an Appropriation Transfer Request of \$252,822 from Contingencies in the District Attorney's Special Revenue Fund to the District Attorney's FY2011/12 operating budget to offset expenses for Salary and Benefits in the Consumer Fraud/Environmental Crimes Unit (4/5 vote required)

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

**Approved**

- 13      [12-0395](#)      Adopt the proposed ordinance repealing, vacating and setting aside Ordinance No. 2010-1708 approving the Middle Green Valley Specific Plan and rezoning of the Middle Green Valley Specific Plan area and Ordinance No. 2010-1709 approving the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano in response to the Solano County Superior Court writ of mandate

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

**Adopted**

**Enactment No: Ordinance 12-1729**

- 14      [12-0396](#)      Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission for FY2011/12 Transportation Development Act funds of up to \$411,000 and State Transit Assistance Funds of up to \$140,000

*Attachments:* [A - Resolution](#)  
[B - Opinion of Counsel](#)  
[Minute Order.pdf](#)

**Adopted**

**Enactment No: Resolution 12-109**

- 15      [12-0388](#)      Approve the appointment of Judi S. Booe to the Civil Service Commission, representing District 3, for a term to expire on January 1, 2016

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

**Approved**

- 16      [12-0352](#)      Approve the appointments of Elissa DeCaro, Elizabeth D'Huart, for terms to expire on April 26, 2014 and Doug Rogers for a term to expire on April 26, 2016, and reappointments of Leslie Batson, Tom Clark, Hayward Melville, and Lezlee Sheldon to the Solano County Historical Records Commission for terms to expire on April 26, 2016

*Attachments:*      [A - Letter of Request from Solano County Historical Records Commission](#)  
[B - Resumes](#)  
[C - Matrix of Solano County Historical Records Commissioners](#)  
[Minute Order.pdf](#)

**Approved**

## REGULAR CALENDAR

- 6      [12-0380](#)      Adopt a resolution authorizing the sale of 27,832 square feet of land from the 4.45 acre County-owned real property located at 301 Brown Street in Vacaville to the City of Vacaville for \$69,580 (4/5 vote required); and Authorizing the Director of General Services to execute the necessary documents to complete the sale

*Attachments:*      [A - Aerial View of 301 Brown Street](#)  
[B - Diagram of Property Lines, Facilities, and Easements](#)  
[C - Resolution and Grant Deed.pdf](#)  
[D - Purchase and Sale Agreement](#)  
[E - Published Notice of Intended Sale](#)  
[F - City of Vacaville Resolution No. 2012-044](#)  
[Minute Order.pdf](#)

*In response to a question posed by Supervisor Kondylis, staff noted that the proceeds from the sale of this property would be placed in the Road Fund as money was taken from the Road Fund to purchase the property.*

*At the conclusion of discussion, the following action was taken:*

**On motion of Supervisor Kondylis, seconded by Supervisor Spring, the Board by a 5-0 vote adopted Resolution No. 2012-107 authorizing the sale of 27,832 square feet of land from the 4.45 acre County-owned real property (Assessor's Parcel Number 0129-262-200) located at 301 Brown Street in Vacaville to the City of Vacaville for \$69,580 for sewer lift station facility upgrades. Authorized the Director of General Services to execute the Purchase and Sale Agreement, Grant Deed, and all other necessary documents to complete the sale.**

(Assessor's Parcel Number 0129-262-200). (see Resolution Book)

Enactment No: Resolution 12-107

- 17      [12-0399](#)      Receive an update from staff and the County's State Legislative Advocate on State Budget developments; Receive an update from staff on federal legislative priorities; and Consider Board Legislation Committee recommendation on state legislative bills of interest to the County

Attachments:      [A - Legislation Committee Agenda May 22, 2012](#)  
[B - Budget–Balancing Actions Proposed by the Governor](#)  
[C - Solano County Transportation Reauthorization Conference Letter](#)  
[D - Bill Matrix May 29, 2012](#)  
[New Bill Matrix 06-04-12](#)  
[Minute Order.pdf](#)

*Michelle Heppner, County Administrator's Office, apprised the Board of a new on-line bill tracking system which would provide the County with real-time updates on legislation being tracked by the County.*

*Ms. Heppner provided the Board with an updated matrix of Solano County 2012 Legislative Bills and noted that there was one amendment to the previous matrix which changed the position on AB 57 (Beall) from support to oppose unless amended.*

*Ms. Heppner reviewed the Legislative Committee recommendations for legislative positions.*

*Chair Seifert invited members of the public to address the Board on legislative matters and comments were received from: 1) Donald Tipton, unincorporated Vallejo, who expressed appreciation to staff for urging support to maintain a dedicated federal funding stream for off-system (local) bridges and opposed the County's position of support on AB 1178 (Ma) Solid waste: place of origin as he felt it was contrary to the public's wishes when they voted to support Measure E; and 2) George Guynn, Jr., Suisun City, who felt that the Board should oppose AB 1178 (Ma) Solid waste: place of origin and SB 1156 (Steinberg) Sustainable Communities Investment Authority.*

*Paul Yoder, State Legislative Advocate, provided the Board with an update on the State's proposed budget and noted that on June 7, 2012, both the Assembly Budget Committee and the Senate Budget Committee would separately hear reports from their Budget Subcommittees on the State budget. Mr. Yoder noted that following those reports, a Budget Conference Committee had traditionally been held to reconcile differences. However, with the Passage of Proposition 25 the majority party may approve the budget with issues being addressed in Budget Trailer Bills. Mr. Yoder noted that the deadline for the Legislature to adopt a budget for the Governor's signature was June 15, 2012 and that the Governor vetoed the proposed budget last year.*

*Mr. Yoder noted that the budget would contain significant cuts to counties for the programs that they operate especially in the areas of CalWORKS and Medi-Cal. Mr. Yoder noted that the Governor's Initiative to increase taxes was polling at 58% support. Mr. Yoder noted that the budget presented to the Governor to address a \$15.7 billion deficit would include an estimated \$9 billion of additional revenues on the assumption that the voters will, in November, pass the Governor's proposal. Mr. Yoder noted that if the Governor's Initiative failed in November, it would be well into the fiscal year creating a cash crisis in California.*

Ms. Heppner noted that June 28, 2012 was the last day that Initiatives could qualify for the November ballot and that she would be bringing them forth to the Board for consideration.

Matt Tuggle, Department of Resource Management, reviewed three high priority transportation projects of importance to Solano County that may be in jeopardy of losing federal funding which included the Cordelia Hills/Sky Valley bicycle route/open space project; Redwood Parkway/Fairgrounds Drive intersection; and the Travis Air Force Base south gate (Petersen Road).

At the conclusion of discussion, the following action was taken:

**At the conclusion of discussion, it was moved by Supervisor Reagan, seconded by Supervisor Vasquez to take the following action:**

**Americans with Disabilities Act (ADA) Issues relevant to States Criminal Justice Realignment - Develop a guiding principle to seek funding for ADA under the States realignment process**

**SB 1149 (DeSaulnier) - Bay Area Regional Commission - Develop a guiding principle to address future attempts of restructuring regional governance in the Bay Area**

**SB 1145 (Emmerson) - increasing fines imposed on individuals for various misdemeanors relating to animal fighting from \$5,000 to \$10,000 - Support**

**RN 12 07175 - Proposed Trailer Bill Language for Charter School Dry Period Financing - Oppose**

So ordered by 5-0 vote.

### **East Vallejo Fire Protection District**

- 18      [12-0398](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

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

*The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting.*

*Chair Seifert invited members of the public to address the Board on this matter and Donald Tipton, unincorporated Vallejo expressed his concern that response times for the fire department had increased.*

*As there was no business to conduct, the meeting was adjourned.*

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

*Chair Seifert invited members of the Board to provide comments and reports on meetings. There were no reports or comments received.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 9:45 a.m. to June 12, 2012 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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**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**