



# 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, August 7, 2012

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 7th day of August, 2012 in adjourned session in the Chambers of the Solano County Board of Supervisors in the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 a.m. Present were Supervisors Reagan, Spering, Vasquez, and Chair Seifert. Supervisor Kondylis was excused. Chair Seifert presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.*

### ROLL CALL

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

### 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

- 1      [12-0513](#)      Approve and present a plaque of appreciation honoring Norma Thigpen, Health Services Manager, for 13 years of service to Solano County (Chair Seifert)

Attachments:      [Minute Order](#)

**On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board approved and presented a plaque of appreciation honoring Norma Thigpen, Health Services Manager, for 13 years of service to Solano County. So ordered by 4-0 vote.**

- 2      [12-0514](#)      Approve and present a plaque of appreciation honoring Gladys

Hathorne, Office Assistant II, for 16 years of service to Solano County (Supervisor Kondylis)

*Attachments:* [Minute Order](#)

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board approved and presented a plaque of appreciation honoring Gladys Hathorne, Office Assistant II, for 16 years of service to Solano County. So ordered by 4-0 vote.

3 [12-0522](#)

Adopt and present a resolution and plaque of appreciation honoring Maria A. Thomas, Supervising Deputy Probation Officer, for 28 years of service to Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2012-142 and plaque of appreciation honoring Maria A. Thomas, Supervising Deputy Probation Officer, for 28 years of service to Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 12-142

## 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. Captain Sam Dickson, California Highway Patrol, introduced himself and noted that he had been assigned as the liaison to Solano County.*

*B. Donald Tipton, unincorporated Vallejo, expressed concern with the annual retirement salary being provided to the previous Solano County Administrator.*

*C. George Guynn, Jr., Suisun City, expressed concern with the annual retirement salary being provided to the previous Solano County Administrator. Mr. Guynn thanked the County for the letters received by Mr. Tipton answering his concerns. Mr. Guynn noted that the County had budget issues due to overspending which required the use of Reserves and the need to ask the taxpayers for increased taxes. Mr. Guynn noted that he felt that Longevity Pay for County employees and Auto Allowance for members of the Board should be eliminated.*

## 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 Reagan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors meeting of August 7, 2012 as presented.



Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% of the approved amount for each contract or agreement

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

**Adopted**

**Enactment No: Resolution 12-144**

- 8**            [12-0509](#)     Adopt a resolution approving participation in the Federal FY2012 Homeland Security Grant Program (HSGP) for \$364,990 funding with a performance period of November 13, 2012 through June 30, 2014; Authorize the Sheriff or his designees to sign the application, award and modifications; project contracts, amendments and reimbursement claims

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

**Adopted**

**Enactment No: Resolution 12-145**

## REGULAR CALENDAR

- 9**            [12-0452](#)     Receive the Children’s Agenda for Solano County, Solano County Children 2012: Impact of the Great Recession report and a Public Policy Principles document as approved by the Solano Children’s Alliance; and Authorize the Children’s Alliance to consider these documents in future strategic and legislative planning and recommendations

Attachments:     [A - The Childrens Agenda for Solano County](#)  
                          [B - Solano County Children 2012: Impact of Great Recession](#)  
                          [C - Children’s Alliance Public Policy Principles](#)  
                          [D - PowerPoint](#)  
                          [Minute Order](#)

*Kim Thomas, Solano Children’s Alliance, provided the Board with an overview of recently approved strategic, policy and planning documents by the Solano Children’s Alliance. It was noted that these documents would act as guidelines in their upcoming work to merge with the Child Abuse Prevention Council, develop a new infrastructure and strategic plan, and carry out its mandated and discretionary activities.*

- 10**          [12-0440](#)     Continued public hearing to consider adopting, as an Urgency Measure, a 12-month extension to the Interim Ordinance prohibiting the establishment of any business or facility that cultivates, sells, or distributes medical marijuana within unincorporated Solano County (4/5 Vote Required)

Attachments:     [A - Second Extension of Interim Ordinance](#)  
                          [B - Current Medical Marijuana Cases](#)  
                          [Minute Order](#)

*Chair Seifert reopened the public hearing and public comments were received from Donald Tipton, unincorporated Vallejo; and George Guynn, Jr., Suisun City, who expressed their support for medical marijuana dispensaries within unincorporated Solano County. As there were no further comments from the public, Chair Seifert closed the public hearing.*

*Jim Leland, Department of Resource Management, noted that the Board was being requested to consider a second extension of an interim ordinance for an additional 12 months expiring August 19, 2013 that places a ban on facilities that cultivates, sells, or distributes medical marijuana within unincorporated Solano County. Mr. Leland noted that there were several cases before the California State Supreme Court at this time that bears directly on the type of ordinance that would be brought back to the Board for consideration in the future.*

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

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and authorized Chair Seifert to sign Ordinance No. 2011-1722-E2, Second Extension of an Interim Ordinance prohibiting establishment of any business or facility that cultivates, sells, or distributes medical marijuana within the unincorporated territory of the County of Solano, adopted as an urgency measure. So ordered by 4-0 vote. (see Ordinance Book)**

**Enactment No: Ordinance 2011-1722-E2**

11

[12-0457](#)

Consider introducing an ordinance amending Chapter 25 of the Solano County Code relating to the land application of biosolids

Attachments:     [A - Proposed Ordinance](#)  
                          [B - Comparison of Proposed Amendments](#)  
                          [C – Chapter 25 with changes](#)  
                          [D – Chapter 25 final](#)  
                          [E – Scientific Research Findings](#)  
                          [F - PowerPoint](#)  
                          [Minute Order](#)

*On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board approved reading of the proposed Ordinance by title only amending Chapter 25 of the Solano County Code relating to the land application of biosolids. So ordered by 4-0 vote.*

*Terry Schmidtbauer, Department of Resource Management, provided the Board with an overview of the Solano County Biosolids Program and proposed amendments. Mr. Schmidtbauer noted that since 2008, there were no significant problems in implementation of the program. Mr. Schmidtbauer reviewed the proposed amendments to Chapter 25 of the Solano County Code which included: 1) Removing the sunset date of October 15, 2012; 2) Clarifying that activity occurring at solid waste facility is regulated by the California Public Resources Code and not the Solano County Code, Chapter 25 land application requirements; 3) Manufacturing of biosolids compost at a facility regulated under Public Resource Code; 4) Clarifying pollutant limit and loading rate to include all federal and state established limits for a pollutant; 5) Tracking the*

*bulk land use of biosolids on agriculture by implementing a requirement that applicator provide notification at least 15 days in advance of where application will take place and the amount of application; 6) Clarifying and enhancing testing at the 5-year site registration and expanding sampling and reporting requirements at the annual landspreading notification based on risk; and, 7) Obtaining independent analysis from Generators upon request.*

*Chair Seifert opened the hearing to the public and the following public comments were received: Karri Ving, San Francisco Public Utilities Commission; Bonnie Jones, San Francisco Water; Greg Kester, California Association of Sanitation Agencies; Lorrie Loder, Synagro; and James Dunbar, Potrero Hills Landfill; expressed their support of the proposed changes to Chapter 25 of the Solano County Code relating to the land application of biosolids. George Guynn, Jr., Suisun City, noted that he felt there were still unknown facts on the safety of biosolids and that the County should be skeptical. At the conclusion of the public hearing, the Board took the following action:*

**On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board introduced the proposed ordinance amending Chapter 25 of the Solano County Code relating to the land application of biosolids. So ordered by 4-0 vote.**

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

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

*A. Matt Geisert, Department of Resource Management-Environmental Health, noted that they had been monitoring the situation of the Chevron Oil Refinery fire in Hercules. Mr. Geisert noted that there were no hazardous materials in the air that would harm residents in Solano County.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lee Sardo Sturm, Tyler Alexander Grande, and Roxana Shaw Randolph who were members of the Vacaville community.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:10 a.m. in memory of Lee Sardo Sturm, Tyler Alexander Grande, and Roxana Shaw Randolph. Next meeting of the Solano County Board of Supervisors will be August 14, 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**