



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*
*Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130*
*Erin Hannigan (Dist. 1)
(707) 784-6662*
*James P. Spering (Dist. 3)
(707) 784-6136*
*John M. Vasquez (Dist. 4)
(707) 784-6129*

Tuesday, October 8, 2013

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 8th day of October, 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson

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 [13-0736](#) Receive a presentation from 4-H participants; and Adopt and present a resolution recognizing 2013 as the 4-H Development Program's centennial year and the week of October 6 through October 12, 2013 as National 4-H Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-179 recognizing 2013 as the 4-H Development Program's centennial year and the week of October 6 through October 12, 2013 as National 4-H Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-179

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 Affordable Care Act and the shutdown of the federal government and what affect those issues would have on Solano County. Mr. Tipton expressed concern regarding the filing of the Board of Supervisors' Meeting Attendance Reports.

B. George Guynn, Jr., Suisun City, expressed concern regarding the skunk population in Solano County and illegal immigration.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that the following urgency items be added to the agenda as information was received after the posting of the agenda and action was required prior to the next regularly scheduled Board of Supervisors' meeting:

Item 18 - Consider a General Fund loan in the amount of \$10,000 to North Bay Operation Hand Up for the North Bay Stand Down event to be held at the Dixon May Fair fairgrounds on October 15, 16, 17, 2013.

Item 19 - Consider adopting a resolution approving the new collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved adding these matters as urgency items to the Board of Supervisors' agenda for October 8, 2013. So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Board of Supervisors' meeting of October 8, 2013 with the following amendments:

Item 18 - Consider a General Fund loan in the amount of \$10,000 to North Bay Operation Hand Up for the North Bay Stand Down event to be held at the Dixon May Fair fairgrounds on October 15, 16, 17, 2013.

Item 19 - Consider adopting a resolution approving the new collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11.

So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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

County Code relating to theft of nuts in Solano County

Attachments: [A - Ordinance](#)

Adopted

Enactment No: Ordinance 13-1740

- 7 [13-0717](#) Approve contracts with Youth and Family Services, Inc., Mission Solano, and Nena Messina in the total amount of \$1,010,410 to extend Solano County Women's Reentry Achievement Program Services for a two year period from October 1, 2013 through September 30, 2015

Attachments: [A - Contract - Mission Solano](#)
 [B - Contract - Youth & Family Services.pdf](#)
 [C - Contract - Messina](#)

Approved

- 8 [13-0820](#) Approve eight contracts for the total amount of \$2,063,505 to provide a range of mandated Behavioral Health/Substance Abuse treatment services for adults and adolescents from the period of October 1, 2013 to June 30, 2014; Authorize the County Administrator to execute the contracts and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000; and Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [Contracts](#)

Approved

- 9 [13-0737](#) Approve a contract with Goodwill Industries of the Greater East Bay for \$3,641,401 to provide Job Services and Community Services to CalWORKs Welfare to Work participants funded through the State of California's CalWORKS allocation for the period October 1, 2013 to June 30, 2016; and Authorize the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract](#)

Approved

- 10 [13-0801](#) Approve renaming the "Conflict Defender's Office" to the "Alternate Public Defender's Office" effective January 1, 2014

Approved

- 11 [13-0807](#) Approve the appointment of Lori Jones to the Animal Care Advisory Commission, representing District 5, for a term to expire October 8,

2017

Approved

REGULAR CALENDAR

12

[13-0815](#)

Receive a presentation from Travis Air Force Base regarding the current missions at the base, including the assault landing zone and the need to update the Airport Installation Compatibility Use Zone to be consistent with the C-17 low level Tactical Approach/Departure Assault Landing Zone Airspace

Director of Resource Management Bill Emlen noted that on September 24, 2013 the Board took action to authorize the submittal of a grant application to the U.S. Department of Defense Office of Economic Adjustment for funding assistance under the Joint Land Use Study (JLUS) Program and authorized him to commence developing a work plan and funding request for updating the Travis Plan, including the submittal of an application for grant funding to the U.S. Department of Defense for preparation of a Joint Land Use Study to provide partial funding for the proposed update of the Travis Air Force Base Comprehensive Airport Land Use Plan. In addition, staff was directed to contact Travis Air Force Base to provide an update regarding current base missions, including the recently completed assault landing zone.

Gary Gottschall, Deputy Commander of the 60th Operations Group at Travis Air Force Base (TAFB), provided the Board with an overview of their Assault Landing Zone (ALZ) project which was completed in April, 2013 for mission readiness purposes. Mr. Gottschall noted that an ALZ was a short runway in a war zone with a smaller margin for error which required special procedures to safely land and take-off and noted the importance of training to maintain efficiencies. Mr. Gottschall noted that the ALZ training facility fundamentally changed their training in the airspace around TAFB to provide world class training opportunities for Air Force and joint forces air crews for day and night training and was an important regional asset to them.

Mr. Gottschall reviewed the Class D Airspace around TAFB and noted the Low Altitude Maneuvering Area down to 500 feet above the ground could only originate from the east and northeast to avoid the cities and the Wind Resource Area south of Highway 12.

Mr. Gottschall noted that the opening of the ALZ training facility had driven a fundamental change in how they train in their airspace surrounding TAFB and for that reason they were in the process of considering an update to their 2009 "Airport Installation Compatible Use Zone plan to ensure compatibility with their mission training needs. Additionally, consideration was being given to filing airspace classifications to better inform the general aviation public of what their training entailed as well as to enhance safety in the area. Mr. Gottschall noted that low altitude flight obstructions included structures over 200 feet tall and that structures under 200 feet allowed them to fly at 500 feet above ground with a 300 foot clearance which was replicated of the ALZ they were providing in their training.

Supervisor Thomson noted his desire to take a proactive approach in updating the Travis Air Force Base Comprehensive Airport Land Use Plan and determining the County's options for development.

Supervisor Spering noted his concerns that the land use maps surrounding TAFB

accurately depict the open space areas.

Chair Seifert noted that the KC-10 fleet was an essential component to the economy of Solano County and its viability should be protected. Chair Seifert noted that Solano County was committed to avoiding any issues with wind and solar projects that would compromise operations at TAFB.

Mark Tholke, EDF Renewable Energy (formerly EnXco), noted that the Montezuma Hills was a world class wind resource area and that they had worked collaboratively with TAFB to resolve issues regarding their wind projects. Mr. Tholke noted that they were interested in continuing their relationship and working with TAFB on a proposed wind project north of Highway 12.

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

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board directed staff to return to the Board in November, 2013 with an interim ordinance to address development of wind and solar projects in Solano County. So ordered by 5-0 vote.

13

[13-0680](#)

Consider introducing an ordinance amending Chapters 19 and 20 of the Solano County Code relating to Parks and Recreation

Attachments: [A - Ordinance](#)
[B - Chapter 19 Revised](#)
[C - Chapter 19 Marked-Up](#)
[D - Chapter 20 Revised](#)
[E - Chapter 20 Marked-Up](#)
[F - MOU with Sheriff's Office](#)
[G - Glass Restrictions, Chronology](#)

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board read the proposed ordinance amending Chapters 19 and 20 of the Solano County Code relating to Parks and Recreation by title only as amended deleting Section 22 and Section 23. So ordered by 5-0 vote.

Dan Sykes, Solano County Parks Manager, noted that the Board was being requested to approve amendments to the County Code relative to Parks and Recreation primarily to modify the peace officer designation previously applicable to Park Ranger staff. Other notable changes included the addition of a prohibition on glass containers in the parks (except in designated camping areas) and the allowance of horses in designated areas resulting from the inclusion of Lynch Canyon into the Park system where horses can be ridden on designated trails.

It was noted that the proposed ordinance would amend County Code Chapter 19 and Chapter 20 to clarify the job duties, hiring and training requirements of Park Ranger Staff, who were not performing full peace officer duties, and would also make minor updates to County Park rules. Specifically, the proposed ordinance would: 1) Remove the peace officer designation for Park Ranger Staff, the authority to carry firearms and the peace officer training and hiring requirements; 2) Would codify the enforcement responsibilities of Park Ranger Staff as issuing warning and issuing citation to unoccupied vehicles; 3) Would assign law enforcement responsibilities in the County Parks to the Solano County Sheriff or his/her designee; 4) Would update Chapter 19 to permit horses in designated areas and trails; 5) Would update Chapter 19 to restrict the use of glass and glass bottles in the parks except in designated camping areas; 6) Would make minor formatting changes and replace references to

the General Services Director with the Director of Resource Management; and 7) Would repeal Chapter 20-66, selection and training requirements for peace officer park rangers.

Dan Wolk, Deputy County Counsel requested that Section 22 and Section 23 relating to the issuance of permits also be deleted from the ordinance and introduced as amended as those permits were issued by the Department of General Services.

In response to a concern expressed by Supervisor Spering, staff noted that law enforcement protection to the public had been increased at the County Parks during seasonal peak usage times. Director of Resource Management Bill Emlen noted that they would continue to explore ways to increase the patrol presence.

Chair Seifert invited members of the public to speak and Donald Tipton, unincorporated Vallejo, expressed concern that the Homeacres Resident Sheriff Program had been eliminated and should be reinstated if additional law enforcement protection was going to be added to the County Parks.

In response to a concern expressed by Supervisor Vasquez regarding the naming of Parks and Park Facilities, it was noted that the Park and Recreation Commission would make recommendations to the Board based on the Board of Supervisors' adopted policy.

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board introduced an ordinance amending Chapters 19 and 20 of the Solano County Code relating to Parks and Recreation including the deletion of Section 22 and Section 23 relating to the issuance of permits . So ordered by 5-0 vote.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:40 a.m. and reconvened at 10:55 a.m. All members were present and Chair Seifert presided.

14

[13-0738](#)

Receive a background report on a regulatory framework associated with medical marijuana and potential siting of medical marijuana dispensaries in unincorporated Solano County; Provide preliminary feedback to staff; and Review and endorse staff's public outreach plan and timeline

Attachments: [A - Potential Dispensary Sites](#)
[B - Land Use Survey](#)
[C - Zoning Summary](#)
[D - Jurisdiction Survey](#)
[E - Public Outreach Program](#)
[Powerpoint](#)

Director of Resource Management Bill Emlen provided the Board with a historical overview regarding medical marijuana and its regulation and noted that on July 30, 2013, the Board addressed an urgency ordinance that had been in effect for two years to ban medical marijuana dispensaries in the unincorporated area of Solano County which was due to sunset in July 2014. Mr. Emlen noted that following discussion on July 30, 2013, staff was directed to return to the Board with a public outreach plan and issues surrounding medical marijuana. Mr. Emlen reviewed a map

of potential sites where medical marijuana dispensaries could potentially be located based on existing zoning policies and requested that the Board provide staff with their preliminary comments prior to staff engaging in public outreach efforts.

Deputy County Counsel Jim Laughlin provided the Board with an overview of the legal framework and guidelines that were established over the years in the area of medical marijuana dispensaries (type of business); and collectives or cooperatives (form of business organization) and the requirement that a medical marijuana dispensary cultivate their own marijuana for use by its members.

Karen Avery, Department of Resource Management, noted that staff reviewed other local government experiences in addressing medical marijuana dispensaries and noted that there were various forms of marijuana, various methods of distribution including mobile delivery services, regulation of cultivation, on-site consumption, and methods of advertisement. Ms. Avery noted that many local jurisdictions within Solano County had a ban on medical marijuana dispensaries while other jurisdictions had adopted ordinances allowing dispensaries. Ms. Avery noted that other issues to be addressed would include siting options; number of dispensaries; size and type of dispensaries; overall site management of dispensaries including lighting, security, and store hours; infrastructure and services including water and sewer; cultivation regulations (in-door/out-door); exemptions from regulations for caregivers; enforcement through zoning or law enforcement; and home-based business implications. Ms. Avery noted that staff reviewed commercially zoned areas in Solano County where siting of medical marijuana dispensaries may be considered which included Highway Commercial, Commercial Service, Neighborhood Commercial, and Agricultural Tourist Centers and utilized a 1,000 foot setback from sensitive receptors such as churches, daycare centers, and schools. Ms. Avery noted that public input would be sought by staff regarding the number of dispensaries to be allowed and permitting required such as a use permit; setbacks from other sensitive receptors; and site and operational management which included store hours, security, lighting, and qualifications of owners/operators. Ms. Avery further noted that other issues to be determined included cultivation; fees, taxes and exemption of medical marijuana sales; home-based businesses; and enforcement. Ms. Avery reported that staff was proposing to conduct public outreach in the areas of Vacaville, Winters, Dixon, Fairfield, and Vallejo and return to the Board in December 2013 with a report regarding public comments from the public outreach meetings.

Supervisor Sperring noted his opposition and his constituents opposition to the establishment of medical marijuana dispensaries in his District. Supervisor Hannigan noted that the voters in the City of Vallejo passed Measure C to allow medical marijuana dispensaries with up to an additional 10% sales tax on marijuana products. Supervisor Hannigan noted that she felt it was important to receive public input in order to determine whether or not the County moves forward with the establishment of medical marijuana dispensaries and if the County moved forward how it would be implemented. Supervisor Hannigan requested that public parks be included as a sensitive receptor. Chair Seifert noted that sensitive receptors for bars be sensitive receptors for medical marijuana dispensaries. Chair Seifert noted that protecting the public safety was most critical while at the same time providing the vehicle for access to medical marijuana for those individuals who were entitled should the County move forward with allowing medical marijuana dispensaries in the unincorporated area of the County. Chair Seifert noted that if the County were to move forward, it would be important to tax and have clear regulations established that were quantifiable and enforceable. Chair Seifert noted that the voters of Solano County supported Proposition 215 in 1996 and that the constituents in the County should be served who need access to medical marijuana. Chair Seifert further noted that she would support

utilizing consultants with expertise in this area to create regulations that were beneficial to the County. Supervisor Vasquez noted that a majority of the population resided in the incorporated cities and did not feel that the medical marijuana dispensaries should be located in the unincorporated area of the County.

Chair Seifert invited members of the public to address the Board on this matter and comments were received from: 1) Donald Tipton, unincorporated Vallejo; William Hampton, Suisun City; and George Guynn Jr., Suisun City who expressed their support for medical marijuana dispensaries in Solano County; and 2) and Kristine Kennison, unincorporated Vacaville, who expressed her opposition to medical marijuana dispensaries in Solano County.

Mr. Emlen noted that the public input process would be an open ended discussion and that the public would be provided with information regarding consequences and unintended consequences relating to various options.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:05 p.m. and reconvened at 2:00 p.m. All members were present and Chair Seifert presided.

- 15 [13-0814](#) Consider appointment of two members of the Board of Supervisors to the City of Vallejo Inter-Agency Committee which was recently expanded to include four additional members

Attachments: [A - City of Vallejo Resolution 13-133](#)

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board approved the appointment of Supervisor Hannigan and Supervisor Seifert to the recently expanded City of Vallejo Inter-Agency Committee. So ordered by 5-0 vote.

- 16 [13-0808](#) Consider adopting a resolution establishing Uniform Public Construction Cost Accounting procedures as administered under the State Controller's Office; and Introduce the proposed ordinance revising Chapter 22 prescribing the policies and procedures for obtaining construction bids as required by the California Uniform Construction Cost Accounting Act of the Public Contract Code

Attachments: [A - Resolution](#)
 [B - Ordinance](#)
 [C - UPCCAA FAQ's](#)
 [D - UCCAA Limits vs County Purchasing Policy](#)
 [E - PowerPoint](#)

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board read the proposed ordinance revising Chapter 22 prescribing the policies and procedures for obtaining construction bids as required by the California Uniform Construction Cost Accounting Act of the Public Contract Code by title only. So ordered by 5-0 vote.

Director of General Services Mike Lango noted that the California Uniform Construction Cost Accounting Act was a voluntary program for procuring construction services initially created by the State Controller's Office in 1983 to

promote uniformity of public cost accounting standards and bidding procedures, excluding maintenance activities performed by County staff. Mr. Lango noted that 36 of 50 California counties currently participated in the program and that no participating County had withdrawn from the program.

Deputy General Services Director Kanon Artiche provided the Board with an overview of the participation requirements as well as the program benefits. Mr. Artiche noted that the proposed ordinance would establish a bidding process and procedures required under the Uniform Construction Cost Accounting Act. It was also noted that the proposed ordinance would provide for new informal bid limits, greater flexibility to perform construction projects, shorten the contract award process, improve timeliness of project completion and simplify project administration. In addition, it would also require the County to maintain an annual list of qualified contractors, which the County would use to foster greater local participation in County construction projects.

Chair Seifert requested staff to outreach to local general contractors to encourage and train them to be interested in public work and hiring local subcontractors.

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

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-180 establishing Uniform Public Construction Cost Accounting Procedures and introduced an ordinance revising Chapter 22 prescribing the policies and procedures for obtaining construction bids as required by the California Uniform Construction Cost Accounting Act of the Public Contract Code. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-180

17

[13-0811](#)

Receive an informational report on the surplus real property located at 600 Merchant Street in Vacaville

Attachments: [A - Surplus Property To Be Sold](#)
 [B - Community Facilities Zoning Standards](#)
 [C - Historic Preservation Zoning Standards](#)
 [D - 2007 Facility Condition Report](#)
 [E - Facility Photos](#)
 [F - Renovation Cost Estimate \(minimum\)](#)
 [G - Renovation Cost Estimate \(comprehensive\)](#)
 [H - Operating Expenses](#)
 [I - Resolution](#)
 [J - PowerPoint](#)

Director of General Services Mike Lango noted that the Board had requested an update on the condition and status of surplus County real estate property located at 600 Merchant Street in Vacaville. Mr. Lango noted that their report included the history of the property, current zoning, existing building condition, and the estimated cost for repair and renovation if the building were to be re-occupied.

County Real Estate Manager Keith Hanson noted that on August 6, 2013, the Board of Supervisors declared this property as surplus and written bids were due October 1, 2013. Mr. Hanson noted that one bid was received and that the public hearing was scheduled for October 22, 2013 to open and consider bids with a call for oral bids

required at that time. Mr. Hanson noted that the Board of Supervisors had the authority to reject all bids received and provide additional direction to staff.

Mr. Hanson noted that the Board of Supervisors also had options to sell the property in its present condition, lease the property, continue to hold vacant, fund repairs and upgrades, or demolish the building. It was noted that the cost estimate for minimum code-compliant requirements for re-occupancy was \$710,500.

Supervisor Vasquez noted that the Vacaville community expressed their concerns regarding the disposition of the building and that they had felt confident that the building would remain if it was owned by the City of Vacaville; however, the City did not exercise their option to purchase the building and it was now being offered for sale and its future unknown. Supervisor Vasquez requested that the sale of the property include a condition that veteran groups would be allowed to continue use of the parking lot for their events.

Supervisor Thomson noted that the subject property did not fit into the County's portfolio with the building of the William J. Carroll Government Center; however, the building did have community value and felt that the County should reconsider its action to declare the property as surplus until additional consideration was given as to its future use.

Supervisor Sperring expressed his support for further community outreach to determine interested parties and for staff to provide a list of repairs required to maintain its use.

Chair Seifert noted that the property had been determined to be surplus and encouraged a quick resolve to its future use.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-180A rescinding Resolution No. 2013-148 declaring 600 Merchant Street in Vacaville as surplus real property. Directed Supervisor Vasquez and Supervisor Thomson to meet with staff to develop alternatives for this property and to report back to the Board. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: 13-180A

13-0861

Consider authorizing a General Fund loan in the amount of \$10,000 to North Bay Operation Hand Up for the North Bay Stand Down event to be held at the Dixon May Fair fairgrounds on October 15, 16 and 17, 2013.

On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board approved, in addition to the \$8,000 appropriated in the FY2013/14 budget, up to \$10,000 as a one time contribution toward the North Bay Stand Down to provide materials and services due to the recent federal government shut down which limited resources required to operate this event at the Dixon May Fair fairgrounds on October 15, 16, and 17, 2013. Directed staff to send a letter of thanks to Congressman Garamendi who secured the \$10,000 federal government grant to the North Bay Stand Down during the federal government's partial shutdown. So ordered by 5-0 vote. So ordered by 5-0 vote.

13-0843

Adopt a resolution approving the new collective bargaining agreement between Solano County and Union of American Physicians and

Dentists Unit 11

Attachments: [A - Resolution](#)
 [B - Memorandum of Understanding](#)

Director of Human Resources Marc Fox noted that the County had imposed the terms and conditions of employment on Unit 11 on August 23, 2011 and that Solano County and the Union of American Physicians and Dentists (UAPD) for Unit 11 have since met and conferred in good faith regarding the terms for a successor collective bargaining agreement. Mr. Fox noted that the UAPD presented the agreement to their membership and on October 7, 2013 and the County was notified that their membership had ratified the new collective bargaining agreement.

Mr. Fox noted that the terms of the agreement provided for: 1) A 2% wage increase effective the beginning of the pay period upon Union ratification and Board approval of the memorandum of understanding; 2) A 2% wage increase effective at the beginning of the pay period which includes October 1, 2014; 3) Cost-sharing provision of the employer's retirement costs; and 4) Increases to the County's contribution for health insurance/cafeteria plan effective January 1, 2014 set at 75% of the 2014 Kaiser Bay Area family rate and effective January 1, 2015 set at 75% of the 2015 Kaiser Bay Area family rate.

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-181 approving the Memorandum of Understanding with the Union of American Physicians and Dentists, Unit 11. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-181

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. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Delbert L. Berg, co-owner of the Ranchotel in Vacaville, who had an accomplished military career, and was an active member of the Vacaville community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Angie Adams Lara who was a lifelong resident of Solano County.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Pearl Shans who was a seamstress, worked as a welder during World War II, and who along with her husband were the originators of the Vacaville Farmers Market.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:45 p.m. in memory of Delbert L. Berg, Angie Adams Lara, and Pearl Shans. Next meeting of the Board of Supervisors will be October 22, 2013 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