



Solano County

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

Minutes - Final Board of Supervisors

Tuesday, November 26, 2013

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of November 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 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

CLOSED SESSION

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

1 [13-0967](#)

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, Fran Buchanan, and Georgia Cochran
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Solano Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)

Conference with Real Property Negotiators:

Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560)
County negotiators: Birgitta E. Corsello, County Administrator; Nancy Huston, Assistant County Administrator; Michael Lango, General Services Director; and Michael Paluszak, Solano County Fair Manager; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Conference with Real Property Negotiators:

Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-240-070, 0133-210-550, 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates, Kirk Hawkins, Karl Higgins. Krassimir Piperkov; 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 and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting noted 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 [13-0970](#) Adopt and present a resolution honoring Jared W. Rich of Boy Scout Troop 487 in Vacaville, California on his achieving the Eagle Scout Award (Supervisor Vasquez)

Attachments: [A - Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2013-226 honoring Jared W. Rich of Boy Scout Troop 487 in Vacaville, California on his achieving the Eagle Scout Award. So ordered by 5-0 vote. (see Resoluton Book)

Enactment No: Resolution 13-226

- 3 [13-0919](#) Receive a presentation from the Food Bank of Contra Costa and Solano to kick off the 2013 "Counties Care Holiday Food Fight" and an update on the friendly challenge issued to Contra Costa County

Received

- 4 [13-0953](#) Receive a presentation recognizing The Billy and Louise Yarbrough Family Foundation for their ongoing support of the Solano Family Justice Center, including a donation of \$10,000 to the Solano Family Justice Center Foundation
- Received
- 5 [13-0933](#) Adopt and present a resolution and plaque of appreciation honoring Kenneth Jorgensen, Custody Sergeant, for 32 years and 9 months of dedicated service to Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-227 and plaque of appreciation honoring Kenneth Jorgensen, Custody Sergeant, for 32 years and 9 months of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-227**
- 6 [13-0923](#) Adopt and present a resolution recognizing December 1, 2013 as World AIDS Day (Supervisor Hannigan)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-228 recognizing December 1, 2013 as World AIDS Day. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-228**

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 a rabbiid fox being found near Winters and concern regarding the number of skunk sitings during the daytime hours in the Homeacres area of Vallejo.

Chair Seifert noted when the skunk issue arose in the Homeacres area of Vallejo, Solano County Animal Control tested those skunks and there was no evidence of rabies.

B. George Guynn, Jr., Suisun City, noted that he felt that it was important for the Board to treat the public in a professional manner and to review compliance of the Brown Act on a regular basis.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello requested that the following item be removed from the Board of Supervisors' agenda for November 26, 2013:

Item 16 - Contract with Pitney Bowes to provide pre-sort mail services for the period of December 1, 2013 through November 30, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the Solano County Board of Supervisors agenda for November 26, 2013 with the deletion of the following item:

Item 16 - Contract with Pitney Bowes to provide pre-sort mail services for the period of December 1, 2013 through November 30, 2016.

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 comment was received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the Registrar of Voters' Certification and Results of the Consolidated Districts Election as Travis Unified School District Area #1 was not listed.

It was noted that Travis Area #1 did not go to election as the incumbent was unopposed.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the following items on the Consent Calendar. So ordered by 5-0 vote.

7 [13-0928](#) Accept the Board of Supervisors' calendar for 2014

Attachments: [A - 2014 Calendar](#)

Approved

8 [13-0935](#) Approve the minutes of the Solano County Board of Supervisors' meetings of October 8, 2013, October 22, 2013, and November 5, 2013

Attachments: [Minutes - October 8, 2013](#)
 [Minutes - October 22, 2013](#)
 [Minutes - November 5, 2013](#)

Approved

- 9 [13-0936](#) 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) regarding per diem reimbursements

Attachments: [A - 2013 Board Appointments](#)

Received and Filed

- 10 [13-0969](#) Approve contracts with MacKay & Soms (\$300,000), First Carbon Solutions (\$47,295), and ENGE0 (57,000) to provide pre-construction engineering and environmental studies to begin the implementation of Phase IA for the Solano 360 Project (located at the Solano County Fairgrounds); and Authorize the County Administrator to execute these contracts not to exceed \$404,295

Attachments: [A - MacKay & Soms](#)
 [B - ENGE0](#)
 [C - First Carbon Solutions](#)

Approved

- 11 [13-0937](#) Adopt an ordinance repealing Chapter 14.3 and enacting a revised Chapter 14.3 of the Solano County Code relating to massage therapy

Attachments: [A - Ordinance](#)

Adopted

Enactment No: Ordinance 13-1744

- 12 [13-0941](#) Adopt an ordinance amending Solano County Code Chapter 14, relating to business licenses

Attachments: [A - Ordinance](#)

Adopted

Enactment No: Ordinance 13-1745

- 13 [13-0934](#) Adopt resolutions to amend the Listing of Numbers and Classifications and the Alphabetical Listing of Classes and Salaries by deleting 1.0 FTE Child Support Attorney V, deleting the classification of Child Support V, and adding 1.0 FTE Child Support Attorney (Supervising) with an annual salary range of \$135,567 - \$164,783; and Approve an amendment to the collective bargaining agreement with Public Employees Union, Local One representing unit #16, Mid-Management Employees, to include Child Support Attorney (Supervising) and direct the Director of Human Resources to sign the amendment on behalf of the County

Attachments: [A - Resolution - Positions](#)
 [B - Resolution Salaries](#)
 [C - MOU Amendment](#)

Adopted**Enactment No: Resolution 13-229 Position Resolution; 13-230 Salary Resolution**

- 14 [13-0943](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2013

Attachments: [A - Report](#)

Accepted

- 15 [13-0944](#) Accept the Internal Audit Report on the Review of Countywide Standby and Callback Pay Processes

Attachments: [A - Report](#)

Accepted

- 17 [13-0951](#) Receive the Registrar of Voters' Certification and Results of the Consolidated Districts Election; and Declare the results of the election that was held on Tuesday, November 5, 2013

Attachments: [A - Certified Statement of Election Results](#)

Received and Filed

- 18 [13-0870](#) Approve a contract with Solano Coalition for Better Health in the amount of \$100,000 to provide residential placement and case management services for homeless clients discharged from hospitals through the Transitional Care program for the period November 1, 2013 through June 30, 2014; 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](#)
 [B - Transitional Care Program Report](#)

Approved

- 19 [13-0921](#) Approve a contract with The Pacific Institute, Inc., in the total amount of \$133,299 to provide an organizational assessment and leadership development training for the Department of Health and Social Services from December 1, 2013 through November 30, 2014; 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

- 20 [13-0942](#) Approve an Appropriations Transfer Request of \$25,500 to recognize unanticipated grant revenue from the City and County of San Francisco to

fund \$20,000 in construction increases associated with installation of a communications tower and to acquire \$5,500 of air monitoring equipment under the 2012 Urban Area Security Initiative (4/5 vote required); and Adopt a resolution under the 2013 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts, and reimbursement forms

Attachments: [A - Resolution](#)

Approved

Enactment No: Resolution 13-231

- 21** [13-0915](#) Adopt a resolution approving the annual application and participation in the FY2014/15 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; and Authorize the Sheriff and/or his designees to sign the Boating Safety and Enforcement Financial Aid Program Contract, administer the grant and sign associated amendments, operational contracts and reimbursement claims

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 13-232

- 22** [13-0932](#) Adopt an ordinance amending Chapter 6.3 of the Solano County Code adopting the 2013 State of California Building Codes and local amendments

Attachments: [A - Ordinance](#)
[B - Ordinance with Strikeouts](#)

Adopted

Enactment No: Ordinance 13-1746

- 23** [13-0966](#) Approve the reappointment of Elizabeth de la Torre (District 3) to the Solano County Mental Health Board for a three-year term expiring November 26, 2016

Approved

- 24** [13-0908](#) Approve the appointment of James Edgar, Mike Temps and Gary Frugoli as Trustees of Reclamation District No. 2136

Attachments: [A - Letter](#)

Approved

- 25** [13-0958](#) Approve the appointment of David Hearn, Warren Gomes, Jr. and Gary Silva as Trustees of Reclamation District No. 536

Attachments: [A - Reclamation District No. 536 Correspondence](#)

Approved

REGULAR CALENDAR

- 26 [13-0914](#) Receive a report from Associate Superintendent of Educational Services Lisette Estrella- Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2013-14 school year in compliance with the Williams Case Settlement

Attachments: [A - SCOE Letter](#)
 [B - PowerPoint](#)

The Board received a report from the Superintendent of Schools in compliance with the Williams lawsuit settlement which required the County Superintendent or designee to report on schools ranked in deciles 1-3 on the 2012 Academic Performance Index.

Associate Superintendent Lisette Estrella-Henderson, Solano County Office of Education, provided an overview of the focus on public education in Solano County utilizing the Standardized Testing and Reporting (STAF) Testing Program. Ms. Estrella-Henderson noted that enrollment in public schools had declined; however, it declined in proportion to the number of school-aged children in Solano County. It was noted that the population of school-aged children had become increasingly diversified in terms of ethnicity, economic status, and language efficiencies. Ms. Estrella-Henderson reviewed the number of English learner students; graduation rates; scoring proficiencies; and results of the California High School Exit Exams.

Ms. Estrella-Henderson noted that all schools were considered Williams schools and were required to have sufficient instructional materials in the four core subject areas, facilities in good repair, accurate information in their School Accountability Report Cards; monitoring to ensure that those schools with 20% or more English Learner students in their classrooms have appropriately credentialed teachers; and adequate response provided to any filed complaints.

In response to concerns expressed, Ms. Estrella-Henderson noted that funding for schools was based on population and that the decrease in enrollment had affected their funding level. It was noted that they were hopeful that the new local control funding formula would assist their efforts in addressing funding issues.

- 27 [13-0917](#) Receive a presentation from Chris Rose, Executive Director of the Solano Resource Conservation District (SRCD) providing an overview of their

current programs

Attachments: [PowerPoint](#)

Mr. Rose noted that the Solano Resource Conservation District was a Special District to the State of California, dedicated to restoring, enhancing, protecting and educating residents and stakeholders about the natural resources of Solano County. Mr. Rose noted that funding for their program was derived from a limited tax base with a majority of funding received from grants and cooperative agreements with local partners.

Mr. Rose noted that the Solano Resource Conservation District was comprised of 132,000 acres and formed to address drainage and resource issues in the Ulatis Creek Watershed. Mr. Rose noted that they were authorized to provide conservation work within its boundaries using public funds and outside its boundaries under specified contract.

Mr. Rose provided an overview of their work accomplished by the Lozano Riparian Restoration Project; City of Vacaville Projects which included Alamo Creek, Cal Fire, and Urban Greening; the Delta Habitat Restoration Project; and Blue Rock Springs Creek.

Mr. Rose reviewed the highlights of their education program which included the Suisun Marsh Watershed Education Program; Suisun Marsh and San Pablo Bay Bio-monitoring; and Watershed Explorers Program including the Lake Berryessa Boater Outreach Program and the Coastal Cleanup Day.

Mr. Rose reviewed their Stakeholder Working Group and Stewardship Activities. In addition, Mr. Rose provided a map of the Resource Conservation Districts in Solano County noting the unincorporated area not covered by a Resource Conservation District and for which there was no tax base. Mr. Rose noted that they were continuing their efforts to expand into the unincorporated area and requested that the County consider some base funding in the future to add to their area of coverage to provide additional programs.

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.

Legislative Advocate on the status of 2013 legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on October 21, 2013

Attachments: [A - Legislative Committee Agenda Packet - October 21, 2013](#)
 [B - Summary of 2013 State Legislative Action](#)
 [C - Matrix of Bills Tracked 2013](#)
 [D - Congressman Mike Thompson's NMTC Bill - HR 3439](#)

Michelle Heppner, County Administrator's Office, noted that the Board was being requested to support a federal legislative effort to assist communities struggling to redevelop old military installations that had closed or realigned by setting aside \$100 million per year within the Department of the Treasury's New Markets Tax Credit (NMTC) Program. It was noted that this effort was being sponsored by Congressman Mike Thompson and that Mare Island in Vallejo was included on the list of affected military installations that could receive funding for redevelopment.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board acted to support proposed legislative efforts to assist communities struggling to redevelop old military installations. So ordered by 5-0 vote.

It was the consensus of the Board to take a No Position on SB 405 (Padilla) - Solid Waste: single-use carryout bags as there were other bills for consideration that would be reviewed during 2014.

Paul Yoder, State Legislative Advocate, reported that two bills that most impacted counties in 2013 were AB 85 which was the roll-out of the Affordable Care Act (ACA) and SB 105 which was the State's temporary solution to attempt to address prison overcrowding issues.

Mr. Yoder noted that it appeared that the State would have a surplus of approximately \$5 billion noting that there were positive impacts from many revenue sources including the public trading of Facebook and Twitter and that nationally, housing starts were at a five year high. Mr. Yoder noted that the State Water Project bond issue continued to be an area of concern.

Mr. Yoder reported that there was discussion regarding State Constitutional Amendment 3 being placed on the November 2014 ballot regarding the requirement upon local governments to provide public records and Brown Act requirements and if adopted would eliminate reimbursement to local government from the State to provide these services.

In response to an update by Mr. Yoder regarding the upcoming

November 2014 ballot, Chair Seifert requested that the Board be kept apprised of possible ballot measures in an effort to develop strategies and positions.

George Guynn, Jr., Suisun City, noted that he felt there was a need for oversight of the Brown Act to avoid criminal activity and to protect the public. Mr. Guynn noted that the rollout of the Affordable Care Act was unsuccessful to date.

- ,29** [13-0964](#) Consider approving the Solano Children's Alliance membership appointments, and Delegate a member of the Board of Supervisors or designee as a representative

Attachments: [A - Proposed Membership Roster](#)

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the Solano Children's Alliance (SCA) membership appointments and delegated Supervisor Hannigan as a Board of Supervisors' representative and Michael Wilson as the alternate representative. So ordered by 5-0 vote.

- 30** [13-0950](#) Public hearing to consider adopting a resolution to increase the current recording fee for real estate fraud investigation and prosecution from \$3.00 to \$10.00 and expanding the type of documents subject to the fee, with an effective date of January 1, 2014

Attachments: [A - Resolution](#)
 [B - Senior Coalition Letter](#)
 [C - Solano Realtors Letter](#)
 [D - Central Solano Taxpayer Letter](#)
 [E - Solano Hispanic Chamber of Commerce Letter](#)
 [F - Solano County Law Enforcement Administrators Association Letter](#)

The Board received a report from District Attorney Don du Bain noting that pursuant to Government Code section 27388, the Board of Supervisors had previously adopted a fee of \$3.00 which was paid on specific real estate instruments, papers, or notices required or permitted by law to be recorded within the County. It was noted that the fees collected were placed in a Real Estate Fraud Prosecution Trust Fund and were expended on programs to enhance the capacity of the Solano County District Attorney to deter, investigate, and prosecute real estate fraud crimes. It was noted that last year the State Legislature increased the maximum chargeable fee for real estate instruments, papers, and notices to \$10.00, effective January 1, 2013, pursuant to SB 1342. In so doing, the Legislature found: The current recording fee collected to fund the Real Estate Fraud Prosecution Trust Fund was insufficient to adequately fund real estate fraud prosecutions and needed to be increased.

Staff noted that real estate fraud was the fastest-growing white collar crime in the Country with California experiencing especially high

incidences of real estate fraud, especially in Solano County, given the continuing high level of foreclosures. The new law also expanded the definition of real estate instruments and increased the number of documents from 8 to 28 documents for which a fee may be required.

Chair Seifert opened the public hearing and invited members of the public to address the Board on this matter. Comments were received from the following:

Rochelle Sherlock, Senior Coalition; Pippin Dew, Realtor; Karla Prieto, President of the Solano Hispanic Chamber of Commerce who expressed their support for the proposal to increase real estate document fees.

George Guynn, Suisun City; Donald Tipton, unincorporated Vallejo; Hal Alpert, Licensed California Real Estate Broker in Vacaville; Thom Bogue representing the Solano County Taxpayers Association; Michael Ceramilla, Dixon; noted their opposition to the increase in fees; an increase in the number of documents requiring the fee; and requested that if the fee were increased, that there be a sunset clause in place.

As there were no further public comments, Chair Seifert closed the hearing to the public.

Supervisor Spering expressed his concern regarding the small penalties there were being imposed on those convicted of real estate fraud and expressed his support for a sunset clause of a new fee increase as the impact was unknown.

Supervisor Thomson noted that he felt that real estate fraud had to be addressed and that he would support the fee increase with a sunset clause. Supervisor Thomson noted that if it was determined that the fee was necessary on an ongoing basis, that it be integrated into the budget.

Supervisor Hannigan noted that she supported the fee increase with a sunset clause due to the continuing housing crisis and the increase in fraud in this area.

Supervisor Vasquez expressed his support for the fee increase noting that it was important to have an aggressive campaign to thwart real estate fraud and noted that he would support the sunset clause to allow for further review.

Chair Seifert expressed her concern regarding the inadequate penalties being imposed for real estate fraud and noted that she

would encourage efforts to increase the penalties to deter the criminal behavior.

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

On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-233 increasing the Recording Fee to fund the investigation and prosecution of real estate fraud effective January 1, 2014 through December 31, 2015. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-233

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:30 p.m. and reconvened at 2:00 p.m. All members were present and Chair Seifert presided.

- 31 [13-0927](#) Public hearing to consider an appeal of the Planning Commission's approval of Extension No. 6 of U-82-42/MD-82-12 to continue operations of a pet cemetery at 3700 Scally Road in unincorporated Suisun City

Attachments: [A - Resolution](#)
 [B - Detailed Response to Appeal](#)
 [C - Guidotti Appeal 09252013](#)
 [D - Planning Commission Staff Report](#)
 [E - Guidotti Submittal at PC 09192013](#)
 [F - September 19 2013 PC minutes - excerpt](#)
 [G - PowerPoint](#)
 [Correspondence from June Guidotti](#)

Karen Avery reviewed the facility's existing use permit, site and phasing plan and previous extensions of the use permit. Ms. Avery provided an overview of the renewal process and a history of appeals, as well as the reasons given for the current appeal.

Terry Schmidtbauer reviewed the history of the facility in regards to solid waste regulations and commented that staff has been working with the applicant and their consultant on necessary paperwork and was now awaiting a final application package for a solid waste permit from the applicant.

Chair Seifert opened the hearing to the public.

Brian West of West and Associates Engineers, represented applicant Lois Tonnesen and commented that this facility had been in operation and compliance for many years. He commented that ground water monitoring had been conducted at the applicant's expense for many

years and no detection or impact on ground water had been found. Lastly, he commented that this facility was a well-managed operation and requested that the Board uphold the Planning Commission's decision to deny appeal and grant extension of the operating permit.

June Guidotti requested a denial of the extension until a solid waste permit was secured due to her concerns regarding water contamination, gas lines and electrical lines. She commented that three abeyances have been filed on the facility for security of water to the area. (She distributed an email from James Leland to the Board.)

Chair Seifert invited members of the public to address the Board on this matter. Public comment was received from Roberto Valdez, Vacaville, requesting a denial of the extension and expressed concern about impacts to the environment and sensitive species in the facility's area.

Mr. West provided a final comment that all of their reports had been submitted as public documents to the State Water Board and County and had been reviewed by knowledgeable water experts.

Chair Seifert asked whether the permit process could be completed in 120 days. Mr. West stated that there was no reason to believe that this could not be done and said that water testing was done by seven ground water monitoring wells strategically located and sampled twice per year by a testing laboratory. Mr. West stated that samples had not shown any contamination.

Mr. Schmidtbauer commented that contamination was found in 2006; however it was found to come from off-site and no contamination was found on-site.

In response to a concern expressed by Chair Seifert, Mr. Schmidtbauer commented that there were no radioactive animals on site.

Ms. Guidotti commented on a County contract with UC Davis and requirements of testing. She also commented about Livermore laboratories and commented that she felt it was inappropriate to dispose of animal or human waste at this site.

The meeting returned to public comment. Donald Tipton waived comment. George Gynn, Jr., of Suisun City, urged the Board to listen to June Guidotti's concerns.

Mr. Schmidtbauer commented that the animals at the facility came from veterinarians and pet hospitals throughout the County and no

human remains were at the landfill or pet cemetery. Mr. Schmidtbauer noted that the UC Davis animals mentioned were from a superfund site and were regulated by the State.

As there were no further public comments, Chair Seifert closed the hearing to the public.

Chair Seifert asked if a condition could be imposed that would require the solid waste permit be obtained within a fixed period of time. Staff responded that this was not possible, that the permit renewal process was required by Ordinance. Chair Seifert requested staff to provide the Board with a status report in 6 months.

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

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved and authorized Chair Seifert to sign Resolution 2013-234 denying the appeal and upholding the Planning Commission decision approving extension No. 6 to Use Permit No. U-82-42/MD-82-12 of Lois Tonneseni. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-234

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bill Lewis who was a former mayor of the City of Albany and a member of the Vallejo community.

B. Supervisor Hannigan reported that she attended the California State Association of California (CSAC) conference in San Jose, along with Supervisor Vasquez and Chair Seifert, at which she attended meetings relating to the Affordable Care Act, AB 109 (Realignment), and Homelessness.

C. Supervisor Hannigan reported that the Filipino-American community would be holding an event in the City of Vallejo to raise funds and supplies for victims of the recent typhoon that hit the Phillipines.

D. Supervisor Hannigan reported that an event would be held in Vallejo on December 1, 2013 to bring awareness to World Aids Day.

E. Supervisor Thomson reported that he had sent a letter to Governor Brown expressing concern over the proposed Payment in Lieu of Taxes (PILT) to counties that will be impacted by the Bay Delta Conservation Plan (BDCP) and requesting the Department of Fish and Wildlife to pay \$565,401 owed to Solano County in outstanding PILT payments.

It was the concensus of the Board that the Auditor-Controller be directed to submit an invoice to the State for outstanding payments.

F. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Michael Donahue, former Solano County Agricultural Commissioner/Sealer of Weights and Measures.

G. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Anthony Stephen "Steve" Ciccarella, who was an active member of the Vacaville community.

H. Supervisor Spring requested that staff report back to the Board regarding a medical marijuana dispensary operating in Rockville.

I. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Nancy Lenore Sandell Wright, who was an active member of the Vacaville community.

J. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Barbara P. McGrew, who was an active member of the Dixon community.

K. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Eddie "Ed" Allen Campbell, who was a veteran and an active member of the community.

L. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Korry and Rachael Sharp, who were life-long members of the Vacaville community.

M. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Leslie Renee Pinkston, a victim of domestic violence in the City of Winters.

N. Supervisor Vasquez requested that this meeting of the Solano

County Board of Supervisors be adjourned in memory of Pam Martin, an employee of the Solano County Department of Resource Management.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:00 P.M. in memory of Bill Lewis, John Michael Donahue, Anthony Stephen "Steve" Ciccarella, Nancy Lenore Sandell Wright, Barbara P. McGrew, Eddie "Ed" Allen Campbell, Korry and Rachael Sharp, Leslie Renee Pinkston, and Pam Martin. Next meeting of the Solano County Board of Supervisors will be December 3, 2013 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 _____
Jeanette Bellinder, Chief Deputy Clerk