



# Solano County

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

## Minutes - Final Board of Supervisors

---

Tuesday, December 10, 2013

8:30 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of December 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Hannigan, Spering, Vasquez and Vice-Chair Thomson. Chair Seifert was excused and Vice-Chair Thomson presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.

### ROLL CALL

**Present** 4 - James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson  
**Excused** 1 - Linda J. Seifert

### CLOSED SESSION

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

- 1      [13-1014](#)      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); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Managers)

Attachments:      [A - Memorandum](#)

**RECONVENE**

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Present were Supervisors Hannigan, Spering, Vasquez and Vice-Chair Thomson. Vice-Chair Thomson 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      [13-1017](#)      Present a plaque of appreciation honoring Kurtis Cardwell, Chief Investigator for the District Attorney’s Office, for his 18 years of dedicated service to Solano County (Supervisor Thomson)

**On motion of Supervisor Spering, seconded by Supervisor Hannignna, the Board approved and presented a plaque of appreciation honoring Kurtis Cardwell, Chief Investigator for the District Attorney’s Office, for his 18 years of dedicated service to Solano County. So ordered by 4-0 vote.**

- 3      [13-1001](#)      Adopt and present a resolution and plaque of appreciation to Sylvia Hutson for thirty years of service to Solano County upon her retirement from the District Attorney’s Office (Supervisor Thomson)

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

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-238 and plaque of appreciation honoring Sylvia Hutson for thirty years of service to Solano County upon her retirement. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 13-238**

- 4      [13-1009](#)      Adopt and present a resolution and plaque of appreciation honoring Richard M. Watson, Superintendent of Juvenile Detention Facility, for his twenty-six years of service with the Solano County Probation Department (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-239 and plaque of appreciation honoring Richard M. Watson, Superintendent of Juvenile**

Detention Facility, for his twenty-six years of service with the Solano County Probation Department. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 13-239

**ITEMS FROM THE PUBLIC**

Vice-Chair Thomson 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, noted the passing of Nelson Mandela, former President of South Africa, who dedicated his life to making the world a better place; Board's procedure for inviting members of the public to speak at the Board meetings; and requested that members of the Board attend training on the newly adopted Workplace Violence Protection Policy.

B. George Guynn, Jr., Suisun City, noted that he did not feel that the Board was in compliance with the Brown Act in requesting those wishing to speak to present a public comment card.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 10, 2013.

**APPROVAL OF THE AGENDA**

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the agenda of the Solano County Board of Supervisors for December 10, 2013 as submitted. So ordered by 4-0 vote.

**PUBLIC COMMENT ON CONSENT CALENDAR**

Vice-Chair Thomson invited members of the public to address the Board on items listed on the Consent Calendar. There were no public comments.

**APPROVAL OF THE CONSENT CALENDAR**

**Approval of the Consent Agenda**

A motion was made by Supervisor Vasquez, seconded by Supervisor Sperring, to approve the following items on the Consent Agenda. So ordered by 4-0 vote.

- 5      [13-1015](#)      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 Appointments](#)

**Approved**

- 6      [13-1019](#)      Authorize the expenditure of \$936,000 in the Court facility component of the Public Facilities Fee (PFF) to increase funding for the Old Solano Courthouse Renovation Project; and Approve an Appropriation Transfer Request for \$936,000 from PFF Contingency to the PFF budget for court construction (4/5 vote required)

*Attachments:*      [A - Court Request Letter](#)  
                                 [B - Court PFF Agreement](#)

**Approved**

- 7      [13-1022](#)      Adopt a resolution approving the new collective bargaining agreement between Solano County and the Solano County Sheriff's Custody Association, representing Unit 13, Correctional Officers; and Adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 4.8% to 0%

*Attachments:*      [A - Resolution - MOU](#)  
                                 [B - Resolution - EPMC](#)  
                                 [C - Memorandum of Understanding](#)

**Adopted**

**Enactment No: Resolution 13-240 (MOU); 13-241 (EPMC)**

- 8      [13-0907](#)      Approve a contract with Pictometry Inc. in an amount not to exceed \$1,443,022 for the purchase of aerial photography services for Solano County and 13 other agencies and accompanying licenses for the period January 1, 2014 to January 1, 2020 for a \$505,159 cost to the County; Authorize the County Administrator to execute the contract; Authorize the Chief Information Officer to sign renewals of the software license; and Authorize the Chief Information Officer to execute a countywide cooperative funding agreement that establishes the funding commitments of all agencies supporting the acquisition of aerial photography and any minor amendments requested by member agencies

*Attachments:*      [A - Cost Sharing Plan](#)  
                                 [B - Pictometry Contract](#)  
                                 [C - REGIS Multiagency Agreement](#)  
                                 [D - Pictometry Change Finder](#)

**Approved**

- 9      [13-1002](#)      Authorize the District Attorney's Office of Family Violence Prevention (OFVP) to accept a \$65,000 Avon Foundation for Women grant in support of a Domestic Violence Victim Empowerment Program at the Solano Family Justice Center; Approve an Appropriation Transfer Request (ATR) of \$33,000, recognizing unanticipated grant revenue in the OFVP FY2013/14

budget with the remaining \$32,000 in funds to be included in OFVP's FY2014/15 Requested Budget (4/5 vote required); Approve a contract with LIFT3 Support Group for \$63,000 to implement the 2014 DV Survivor Empowerment Program for the period January 1, 2014 through December 31, 2014; and Authorize the County Administrator to execute the award agreement and contract as well as any subsequent extensions or amendments that remain within budgeted appropriations

*Attachments:*     [A - Award Agreement - Avon Foundation](#)  
                          [B - Contract - LIFT 3 Support Group](#)

**Approved**

- 10        [13-1018](#)     Approve submission of two grant applications for California Mental Health Investment in Wellness funding to expand the mental health crisis services capacity in Solano County; one grant is for \$1,230,151 over a three year period to increase mental health crisis triage personnel, and the second grant is for \$1,400,000 in one time funds for facility acquisition to house the expanded crisis services

*Attachments:*     [A - MHSOC Notice of Funds Availability \(NOFA\)](#)  
                          [B - CHFFA Grant Guidelines](#)

**Approved**

- 11        [13-0985](#)     Approve the recommendation of the Solano County Park and Recreation Commission to award five grants totaling \$8,767 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

*Attachments:*     [A- FWPF Grant Awards FY2013/14](#)

**Approved**

- 12        [13-0986](#)     Approve and adopt updates to the Solano County Housing Authority Administrative Plan

*Attachments:*     [A - Revised SCHA Chapter 12 with Strikeouts](#)  
                          [B - Resident Advisory Board Meeting Minutes](#)

**Approved**

- 13        [13-0997](#)     Approve the reappointment of Mary Seeger to the Agricultural Advisory Committee, representing District 1, for a term to expire January 1, 2017

**Approved**

- 14        [13-0998](#)     Approve the reappointment of Robin Leong to the Park and Recreation Commission, representing District 1, for a term to expire January 1, 2017

**Approved**

- 15        [13-1000](#)     Approve the appointment of Natalie Woodard to the Senior Coalition Advisory Board, representing District 1, for a term to expire December 10,

2015

Approved

## REGULAR CALENDAR

- 16      [13-1016](#)      Public hearing to consider an order approving the new Operations and Maintenance Assessment Roll for Reclamation District No. 501 and endorsing the order on the assessment roll
- Attachments:*      [A - Notice of Public Hearing](#)  
                                 [B - Report of Assessment Commissioners](#)  
                                 [C - Reclamation District No. 501, Ryer Island, Assessment Roll](#)  
                                 [D - Order Approving Assessment Roll](#)
- At the conclusion of a public hearing at which no written objections were received and at which there was no public comment, the Board took the following action:
- On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted Order 2013-2 approving the new Operations and Maintenance Assessment Roll for Reclamation District No. 501 and endorsing its order on the assessment roll as authorized by Water Code section 51332.1. So ordered by 4-0 vote.**
- 17      [13-1012](#)      Receive a presentation from the Sheriff's Office on the accomplishments of Animal Care Services
- Attachments:*      [A - PowerPoint](#)
- Solano County Sheriff-Coroner Tom Ferrara provided the Board with an overview of their goals and accomplishments in providing animal care services to the residents of Solano County while under the responsibility of the Sheriff's Office since July, 2011.
- Sheriff Ferrara noted that accomplishments included increased live releases, reduced euthanasia rates, and improved working relationships with rescue organizations, volunteers, and other stakeholders. Additionally, facility improvements had raised employee morale; and increased adoptions and rescues. Other accomplishments included a Memorandum of Understanding with UC Davis for medical services; creating a food pantry to provide those in need with food for their pets; and instituting an inmate worker program to provide cleaning and feeding duties. Sheriff Ferrara noted that they would be working toward creating a certification program to allow inmates to find employment working with animals upon their release from jail.
- It was noted that facility improvements included increased lighting in the parking areas, an expanded alarm system, and ADA access to the facility. In addition, there were improvements to promoting adoptions

by holding monthly adoption events as well as posting information to the individual city websites.

Sheriff Ferrara reported that the new Animal Care Expansion Facility groundbreaking took place in September 2013 and that Phase 2 was on schedule to begin at end of December.

Supervisor Vasquez expressed his concern regarding the organization of the Animal Care Advisory Committee and felt that there should be some reorganization to provide representation from the cities and to have the Committee report to the Sheriff and not the Board of Supervisors.

In response to a concern expressed by Supervisor Vasquez, Assistant County Administrator Nancy Huston noted that all cities in the County had a Memorandum of Understanding (MOU) with the County for animal care services, as 90% of animals came from the cities, and that they had a role through the annual review process outlined in the MOU.

**Received**

- 18      [13-0965](#)      Review and consider approval of Solano County's Proposed 2014 State Legislative Platform and the Proposed 2014 Federal Legislative Platform

*Attachments:*      [A - Proposed 2014 State Legislative Platform \(Redline Version\)](#)  
                                 [B - Proposed 2014 Federal Legislative Platform \(Redline Version\)](#)  
                                 [C - Proposed 2014 State Legislative Platform \(Clean Version\)](#)  
                                 [D - Proposed 2014 Federal Legislative Platform \(Clean Version\)](#)

Michelle Heppner, County Administrator's Office, provided the Board with an overview of the 2014 State and Federal Legislative Platform. Priority Issues for 2014 at the federal level included: 1) Funding for key infrastructure projects; 2) Housing, economic development, and transportation programs; 3) Military presence; Public safety and emergency preparedness; Sacramento-San Joaquin Delta; and Temporary Assistance for Needy Families (TANF) Reauthorization. Priority Issues for 2014 at the state level included: 1) Affordable Care implementation; County revenue sources, County Strategic Plan; Sacramento-San Joaquin Delta; State realignment and cost shifts; and Voting and elections efficiencies.

In response to a concern expressed by Supervisor Sperring, Matt Tuggle, Department of Resource Management, noted that green road maintenance pertained to a method of re-constituting old pavement when replacing road surfaces.

It was the consensus of the Board that language be added to seek funding including green road maintenance and other enhancements to

the transportation network that reduced greenhouse gas emissions

Vice-Chair Thomson invited members of the public to address the Board and comments were received from: 1) Donald Tipton, unincorporated Vallejo; and 2) George Guynn, Jr., Suisun City who suggested that issues pertaining to medical marijuana be included as priority issues.

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

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the Solano County 2014 State Legislative Platform and the 2014 Federal Legislative Platform. So ordered by 4-0 vote.**

**19**      **[13-1011](#)**

Consider adopting a resolution authorizing the purchase of the 2.55-acre real property on Courage Drive in Fairfield (APN 002-782-090) from Solano Park Partners, LLC for \$727,805 and authorizing the Director of General Services to execute all documents necessary to complete the purchase; and Approve an Appropriation Transfer Request in the amount of \$101,892 from Health & Social Services Public Facilities Fees, \$101,892 from Countywide Public Protection Public Facilities Fees, \$500,000 from the Deferred Maintenance and Capital Renewal Account (Reserve Fund), and \$31,677 from Accumulated Capital Outlay Contingencies for a total of \$735,461 to cover the purchase price, due diligence work and special assessment taxes (4/5 vote required)

Attachments:      [A - Map](#)  
[B - Conceptual Layout](#)  
[C - Comparable Vacant Land Sales Data](#)  
[D - Purchase & Sale Agreement](#)  
[E - Resolution](#)

Keith Hanson, Real Estate Services Manager, noted that the 2.55 acre real property on Courage Drive, Fairfield was an undeveloped parcel surrounded by four County-owned properties that comprised the Health and Social Services campus. It was noted that the acquisition of this vacant parcel would allow the County to create an assemblage of the five parcels, which could eliminate interior boundary lines and provide options for future expansion of the campus. In addition, two easements across the County's property that provided ingress and egress to the vacant parcel would also be eliminated.

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

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and authorized Vice-Chair Thomson to sign Resolution No. 2013-242 authorizing the purchase of the 2.55 acre real property on Courage Drive in Fairfield (APN 002-782-090) from Solano Park Partners, LLC for \$727,805 and authorizing the Director of General Services to execute all documents necessary to complete the purchase. Approved an Appropriation Transfer Request in the amount of \$101,892 from Health & Social Services Public Facilities Fees, \$101,892 from Countywide Public Protection Public Facilities**

Fees, \$500,000 from the Deferred Maintenance and Capital Renewal Account (Reserve Fund), and \$31,677 from Accumulated Capital Outlay Contingencies for a total of \$735,461 to cover the purchase price, due diligence work and special assessment taxes. So ordered by 4-0 vote. (see Resolution Book).

Enactment No: Resolution 13-242

20      [13-1008](#)

Consider adopting a resolution authorizing the purchase of real property located at 1500 Solano Avenue in Vallejo from the Sally S. Taylor Trust for \$65,000 and authorizing the Director of General Services to execute all documents necessary to complete the purchase; and Approve an Appropriation Transfer Request in the amount of \$80,003 from Accumulated Capital Outlay Contingencies (BU 9306) to cover the purchase price and due diligence work (4/5 vote required)

Attachments:      [A - Map and Photos](#)  
[B - Estimated Improvement Costs](#)  
[C - Comparable Sales Data](#)  
[D - Purchase & Sale Agreement](#)  
[E - Resolution](#)

Keith Hanson, Real Estate Services Manager, noted that the Board was being requested to authorize the purchase of real property located at 1500 Solano Avenue in Vallejo from the Sally S. Taylor Trust for \$65,000. Mr. Hanson noted that there was a need for additional parking spaces to be created for the anticipated increase in County customers at the County campus located on Tuolumne Street.

Mr. Hanson noted that purchase of the property would enable the County to secure approximately 37 additional parking spaces to support the County campus and would minimize impacts when the lease with the Portuguese Hall expired in 2028.

Mr. Hanson noted that improvements to the property would be required to utilize the property for County parking, including required improvements to the sidewalk in the public right-of-way at a cost of \$413,000 and would be included in the 5 Year Capital Improvement Plan for future approval.

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

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted and authorized Vice-Chair Thomson to sign Resolution No. 2013-243 authorizing the purchase of real property located at 1500 Solano Avenue in Vallejo from the Sally S. Taylor Trust for \$65,000 and authorizing the Director of General Services to execute all documents necessary to complete the purchase. Approved an Appropriation Transfer Request in the amount of \$80,003 from Accumulated Capital Outlay Contingencies (BU 9306) to cover the purchase price and due diligence work. So ordered by 4-0 vote. (see Resolution Book)**

Enactment No: Resolution 13-243

21      [13-1010](#)      Authorize the Director of Resource Management to request and work with the Solano Transportation Authority as they explore the feasibility of oversight Countywide intercity paratransit

Matt Tuggle, Department of Resource Management, noted that the Board was being requested to request the Solano Transportation Authority (STA) to consider providing delivery of the Countywide intercity paratransit service. It was noted that the STA would be in a better position to provide this service due to their existing interaction with existing transit agencies

Supervisor Spering provided a historical overview of the paratransit program which had been operated by the City of Fairfield in the past but no longer. Supervisor Spering noted that at the conclusion of the City of Fairfield involvement, the County established a taxi-script service. However, through evaluation and discussion, it was determined that the STA would be in a better position to provide long term stability to this program that provided important transportation service to the elderly and disabled countywide.

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

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board authorized the Director of Resource Management to request and work with the Solano Transportation Authority as they explore the feasibility of oversight Countywide intercity paratransit. So ordered by a 4-0 vote.**

Solano County Fair Association:

- 22      [13-1003](#)      Receive an overview of the Solano County Fair activities; and Approve the 2014 Solano County Fair Association budget totaling \$3,377,994

*Attachments:*      [A - 2013 Summary](#)  
                                 [B - 2014 Summary](#)  
                                 [C - Proposed 2014 Budget](#)

Mike Paluszak, Solano County Fair Manager, provided an overview of the proposed Solano County Fair Association's 2014 budget which addressed the anticipated operations of the annual Solano County Fair from July 30 to August 3, the annual Youth Ag Day on March 18, year-round operation and rental of the Fairgrounds, the Solano Race Place satellite wagering facility, the Joe Mortara Golf Course, an electronic billboard, and management of several property leases. In addition, the 2014 budget began to address critical deferred maintenance of facilities and equipment needs, in the context of the proposed phasing of the Solano360 project, and its anticipated timeline for the implementation beginning in late 2014 to early 2015.

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

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the 2014 budget for the Solano County Fair Association for total expenditures of \$3,377,994 and budgeted revenue and dedicated resources of \$3,377,994 which includes \$3,054,125 in operating revenues, \$131,211 from restricted reserves, and \$182,658 from unrestricted reserves. So ordered by 4-0 vote.**

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

Vice-Chair Thomson invited members of the Board to make comments and reports on meetings. The following comments were received:

A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Louise Elisabeth Ely Johnson who was an active member of the Vallejo community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Beverly Frank who was a member of the Vallejo community.

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Nelson Mandela, former President of South Africa, who President Obama noted "The world has lost a beloved friend and mentor."

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Martin Alden Sharp who was a veteran and a member of the Vacaville community .

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jerry Chambers Martin who was a veteran and long time resident of English Hills in unincorporated Vacaville and involved in the political community.

F. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Oliver "Ollie" Simpson who was a veteran and a member of the Vacaville community.

G. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William Leon "Bill" Jones who was a veteran and an active member of the Dixon community.

**ADJOURN**

This meeting of the Solano County Board of Supervisors adjourned at 10:45 a.m. in memory of Louise Johnson, Beverly Frank, Nelson Mendala, Martin Sharp, Jerry Chambers Martin, William Leon Jones, and Oliver Simpson. Next meeting of the Solano County Board of Supervisors will be January 7, 2014 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

\_\_\_\_\_  
**SKIP THOMSON, Vice-Chair**  
**Solano County Board of Supervisors**

**BIRGITTA E. CORSELLO, Clerk of the**  
**Solano County Board of Supervisors**

By \_\_\_\_\_  
**Jeanette Bellinder, Chief Deputy Clerk**