



# 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*

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Tuesday, April 9, 2013

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 9th day of April 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      [13-0277](#)      Conference with Labor Negotiators:  
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan  
Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8 General Services Supervisors, Unit #9-Clerical Employees, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists;

Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

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: 0133-210-550 and 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates; 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: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Potential Litigation: One case

Attachments: [A - Memorandum](#)

## **RECONVENE - 9:00 a.m.**

*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      [13-0274](#)      Receive a presentation from the District Attorney on the selection of Jessica Barajas for "Employee of the Month Parking" for April, 2013
- Received

## 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. Melissa Barnett, National Safe Child Coalition and California Protective Parent Association, noted that they had received complaints about children being placed in homes where sexual and physical abuse occurred and felt that the abusers' rights were being protected over the rights of the children which caused them concern.*

*B. Jennifer Green, Fairfield, noted that she was a mother who lost custody of her children to her ex-spouse after she reported an abuse case to the Police Department and that the Police Department along with Child Protective Services substantiated the sexual abuse of her children by her ex-spouse.*

*Chair Seifert noted that the Courts were under the jurisdiction of the State. Chair Seifert noted that the County had established a Family Justice Center to address issues of abuse and to provide a safe haven for children and victims of domestic violence in Solano County.*

*Director of Health and Social Services Patrick Duterte noted that the well being of the children in Solano County was a high priority and that he would investigate the specifics of this alleged incident.*

*C. Donald Tipton, unincorporated Vallejo, expressed concern that he did not feel that the County's financial picture was clear to the public and requested further explanation regarding the FY2012/13 Property Tax Administration Fee to recover the cost to administer the property tax system to cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f).*

*D. George Guynn, Jr., Suisun City, noted that he did not support Longevity Pay being paid for time worked for another agency and did not feel that it was appropriate for the Board to vote for their own salary as he felt it was a conflict of interest.*

*E. Marshall Foletta, unincorporated Dixon, expressed concern that his neighbors held large parties every weekend with 150-200 people attending which included live*

*music and cock fighting. In addition, there were buildings constructed without permits and junk vehicles on the property. Mr. Foletta requested assistance in alleviating this nuisance.*

*Supervisor Thomson noted that this was a civil matter, not a criminal matter, and that the Sheriff's Office had limits on what they could enforce.*

*Director of Resource Management Bill Emlen noted that they had seen similar situations and that they would review this matter.*

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*County Administrator Birgitta noted that there were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 9, 2013.*

## **URGENCY ITEM ADDED TO AGENDA**

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board added the following matter to Item 7 - Legislation as the State Legislature would be considering this matter prior to the next Board of Supervisors meeting to be held on April 23, 2013 and clarification was required. So ordered by 5-0 vote.**

**Clarification of the Board of Supervisors' position on April 2, 2013 regarding AB 935 - San Francisco Bay Area Water Emergency Transportation Authority: Terms of Board members (Amendments to include only counties with existing ferry services funded by the Bay Area Water Emergency Transportation Authority**

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Spering and seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for April 9, 2013 as submitted with the addition of the Urgency Item. 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. There were no public comments.*

## **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items by 5-0 vote.**

**3**      **[13-0267](#)**

Approve the Notice of Completion for the William J. Carroll Government Center Project located at 1119 E. Monte Vista Avenue in Vacaville, constructed by Turner Construction Company of Sacramento for a total project cost of \$19.1 million

*Attachments:*    [A - Notice of Completion](#)  
                          [B - Project Description](#)  
                          [C - Chronology](#)

**Approved**

- 4            [13-0259](#)            Adopt a resolution authorizing the District Attorney to submit and execute a revenue contract to fund victim restitution services in the amount of \$217,683 with the Victim Compensation and Government Claims Board for the period of July 1, 2013 through June 30, 2016, including any extensions or amendments

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

**Adopted**

**Enactment No: 13-44**

- 5            [13-0264](#)            Approve the Notice of Completion for the Surface Transportation Program Overlay Project 2012, constructed by Ghilotti Construction Inc., for a final cost of \$1,992,337

*Attachments:*    [A - Location Map](#)  
                          [B - Notice Of Completion](#)

**Approved**

- 6            [13-0224](#)            Adopt a resolution reappointing Bruce DuClair to serve in the public at large position and appointing Greg Pirie to serve in the technical expert position on the Solano County Solid Waste Independent Hearing Panel for a term of four years from April 15, 2013 through April 14, 2017

*Attachments:*    [A - Resolution](#)  
                          [B - Biographic Synopsis](#)  
                          [C - Technical Expert Applicant Evaluation](#)  
                          [D - Integrated Waste Local Task Force support letter](#)

**Adopted**

**Enactment No: Resolution 13-45**

## REGULAR CALENDAR

- 7            [13-0279](#)            Receive an update from staff and the County's State Legislative Advocate on the status of 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 April 1, 2013

Attachments:     [A - Agenda Packet - April 1, 2013](#)  
                          [Letter to Assembly Member Frazier re AB 923.pdf](#)

*As noted in the Approval of the Agenda on this day, the Board added, as an urgency item, clarification of the Board of Supervisors' position taken on April 2, 2013 relative to AB 935 (Frazier) - San Francisco Bay Area Water Emergency Transportation Authority.*

*Michelle Heppner, County Administrator's Office, reported that the Board of Supervisors' Legislative Committee met on April 1, 2013 and recommended that the Board consider taking positions on the following legislation of interest to the County.*

*Chair Seifert invited members of the public to address the Board on legislation of interest to the County and comments were received from: 1) Donald Tipton, unincorporated Vallejo, and 2) George Guynn, Jr., Suisun City, who expressed support form AB 194 (Campos) - Open meetings: protections for public criticism: penalties for violations as they felt that unlimited public expression should be allowed.*

*AB 935 (Frazier) - San Francisco Bay Area Water Emergency Transportation Authority: Terms of Board Members (Amendments to include only counties with existing ferry services funded by the Bay Area Water Emergency Transportation Authority (WETA). On April 2, 2013, the Board took action to Support and Seek Amendments to AB 935. Supervisor Sperring requested that the qualifying language be removed as changes requested were completed and that the Board of Supervisors' position be changed to Support as Amended.*

*On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board acted to Support as Amended AB 935 (Campos) - San Francisco Bay Area Water Emergency Transportation Authority. So ordered by 5-0 vote.*

#### **DELTA LEGISLATION**

*SB 42 (Wolk) - The California Clean, Secure Water Supply and Delta Recovery Act of 2014 - Water Bond proposal to provide a secure water supply in the Sacramento-San Joaquin Delta.*

*In response to a concern expressed by Supervisor Thomson regarding AB 42 (Wolk) and how it related to the Bay Delta Conservation Plan (BDCP), it was noted that Senator Wolk recognized the impacts to Solano County and had worked hard to minimize those impacts and provide funding. It was noted that language would be added to the Letter of Support noting Solano County's ongoing concerns regarding the Bond's impact to certain aspects of the BDCP.*

*At the conclusion of discussion, it was moved by Supervisor Thomson, seconded by Supervisor Sperring, that the Board send a Letter of Support for SB 42 (Wolk) noting Solano County's ongoing concerns regarding the Bond's impact to certain aspects of the Bay Delta Conservation Plan (BDCP). So ordered by 5-0 vote.*

*SB 735 (Wolk) Sacramento-San Joaquin Delta Reform Act of 2009: covered actions - to exclude from the definition of "covered action" for projects covered under larger Conservation Plans.*

*On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved a Letter of Support for SB 735 (Wolk). So ordered by 5-0 vote.*

#### **GOVERNANCE LEGISLATION**

*AB 194 (Campos) - Open meetings: protections for public criticism: penalties for violations.*

*It was noted that the Brown Act prohibited a public agency from prohibiting public criticism and that AB 194 (Campos) would make prohibiting public criticism a misdemeanor for a member of a legislative body, while acting as the chairperson of the legislative body of a local agency.*

*Supervisor Spering noted that debating an issue was acceptable; however, he felt that it was unfair for the public to utilize abusive behavior and personal attacks to place pressure on the Chair, who was charged with managing the meeting.*

*At the conclusion of discussion, it was moved by Supervisor Spering, seconded by Supervisor Vasquez, to approve a Letter of Opposition to AB 194 (Campos). So ordered by 4-1 vote; Supervisor Thomson voted no as he felt that the public had the right to be respected in their criticism of the Board.*

#### **PUBLIC SAFETY**

*SB 122 (Lieu) - Vessels: abandonment: abatement.*

*It was noted that SB 122 (Lieu) would repeal the expiration date of January 1, 2014 and allow for the continuance of the existing program which provides funding to assist public safety agencies in removing abandoned vessels.*

*On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved a Letter of Support for SB 122 (Lieu). So ordered by 5-0 vote.*

*AB 720 (Skinner) - Inmates: health care enrollment*

*On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved a Watch position on AB 720 (Skinner) until clarification was received on the definition between "incarcerated" and "detained" inmates. So ordered by 5-0 vote.*

#### **VETERAN SERVICES**

*AB 639 (John A. Perez) - Veterans Housing and Homeless Prevention Act of 2014*

*On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved a Letter of Support for AB 639 (John A. Perez) to authorize the issuance of bonds in the amount of \$600 million for purposes of the construction, rehabilitation, and preservation of multifamily housing for veterans, in collaboration with the Department of Veterans Affairs. So ordered by 5-0 vote.*

#### **WATER**

*AB 142 (Perea) - Safe, Clean, and Reliable Drinking Water Supply Act of 2012*

*On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved a Letter of Support for AB 142 (Perea) to require a state department that expends moneys in grants or other expenditures from the bond act to provide information to the Treasurer, within a specified time, including the total amount of moneys spent on each project or program, the specific location of the project, and a detailed description of the project. and require the Treasurer to post this information on its Internet Web site. So ordered by 5-0 vote.*

State Legislative Advocate Paul Yoder reported that in reference to Healthcare Reform, the State continued to contend that counties should forfeit \$1 billion from the 1991 Realignment funding. Mr. Yoder noted that Solano County was positioned well with Partnership HealthPlan and the County Medical Services Program, for which Solano County was a member, to roll out the Medi-Cal Expansion Program in California.

Mr. Yoder referenced Proposition 39 and California State Association of Counties efforts to encourage that not only the schools being recipients of the funding but counties and cities as well.

Mr. Yoder reported that Senator Wolk had spearheaded efforts to obtain support from 21 Legislators to support the Portfolio Alternative of the Bay Delta Conservation Plan (BDCP) which would have a smaller intake, more emphasis on development south of Delta storage options, commitment to other local water supply solutions, increased levee investments, and less conversion of agricultural land to habitat.

8 [13-0280](#)

Consider adopting a resolution authorizing the execution, sale and delivery of the 2013 Certificates of Participation in a principal amount not to exceed \$5,500,000 for the development of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield; Approve forms of an authorizing execution of a Lease Agreement, a Site Lease, and a Trust Agreement; Authorize certain documents in connection with the execution and delivery of the 2013 Certificates; Authorize the purchase of the 2013 Certificates by the County Treasurer for deposit in the County investment pool; and Delegate to the County Administrator or her designee authorization to retain special counsel and authorize County officials to take necessary actions

Attachments: [A - Resolution](#)  
[B - Assignment Agreement](#)  
[C - Site Lease](#)  
[D - Trust Agreement](#)  
[E - Facility Lease](#)  
[Powerpoint](#)

County Architect Kanon Artiche provided the Board with a brief overview of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield, noting that on December 4, 2012, the Board approved a Memorandum of Understanding (MOU) for the provision of animal care services which continued the long standing partnership between Solano County and the Cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo for these services. Mr. Artiche noted that the MOU outlined the planned expansion of the existing shelter and a commitment by the County and the Cities to fund the project and that on February 19, 2013, the Board authorized the development of the project.

Mr. Artiche noted that the Animal Care Expansion Project consisted of 3 phases which included: Phase 1) Site Work; Phase 2) Installation of a new 12,500 square feet (SF), pre-engineered kennel; and Phase 3) Renovation of a 2,600 SF portion of the existing 134,000 SF Animal Shelter Building (constructed in 1985) and exterior improvements to the site. Mr. Artiche reviewed the 19-month project schedule through September 2014 and noted that the Animal Shelter Program would remain in operation during construction.

County Treasurer-Tax Collector-County Clerk Chuck Lomeli provided the Board with a financial overview of the Project. Mr. Lomeli noted that the County would be issuing Certificates of Participation Series 2013 in an amount not to exceed \$5.5 million and that the estimated interest rate for the bonds would be approximately 3.5%. Mr. Lomeli noted that he would be purchasing the bonds directly from the underwriter saving approximately \$80,000 in issuance costs. Mr. Lomeli noted that the issuance would be structured using serial bonds with level annual interest and principal payments with final maturity in 15 years.

Mr. Lomeli reported that, per the MOU, Bond repayment for the Animal Care Expansion Project would be based on each City/County proportional share of the total cost. Proportional share would be determined by a five year average of the number of animals received by the shelter from each party and that cities would pay 90% of the total cost with the remaining 10% paid by the County.

Mr. Lomeli noted that the Board was being requested to adopt a resolution authorizing the sale of Certificates of Participation; Approve a Lease Agreement to lease the ground to the Facilities Corporation; Approve a Site Lease for the Facilities Corporation to lease the assets back to the County; and Approve a Trust Agreement as all the responsibilities of the Facilities Corporation would be turned over to a Trustee who would ensure that the payments were being paid by the County and that the County was abiding by all of the rules and agreements established by the Facilities Corporation. The Board was further being requested to authorize the County Treasurer to purchase the Certificates for deposit in the County investment pool and authorize County officials to take necessary actions.

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

**On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board:**

- 1. Adopted and authorized Chair Seifert to sign Resolution No. 2013-46 authorizing the execution, sale and delivery of the 2013 Certificates of Participation in a principal amount not to exceed \$5,500,000 for the development of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield. (see Resolution Book)**
- 2. Approved forms of an authorizing execution of a Lease Agreement, a Site Lease, and a Trust Agreement.**
- 3. Authorized certain documents in connection with the execution and delivery of the 2013 Certificates.**
- 4. Authorized the purchase of the 2013 Certificates by the County Treasurer for deposit in the County investment pool.**
- 5. Delegated to the County Administrator or her designee authorization to retain special counsel and authorize County officials to take necessary actions.**

**So ordered by 5-0 vote.**

**Enactment No: Resolution 13-46**

## SOLANO COUNTY FACILITIES CORPORATION

- 9      [13-0275](#)      Consider adopting a resolution authorizing the execution of a site lease, a lease agreement, a trust agreement, and assignment agreement for the 2013 Certificates of Participation, for the development of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield; and Authorize Corporation officers to take necessary actions

Attachments:      [A - Resolution](#)  
                              [B - Assignment Agreement](#)  
                              [C - Site Lease](#)  
                              [D - Trust Agreement](#)  
                              [E - Facility Lease](#)

*Minutes regarding this matter are contained in the Solano County Facilities Corporation Minutes Book.*

**Enactment No: FC13-01**

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

*A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Irene Patricia Buck who was an active member of the City of Vallejo political community.*

*B. Supervisor Thomson reported that he, along with Supervisor Vasquez, attended a meeting of the Dixon Boat Club at which they made a presentation on the Bay Delta Conservation Plan (BDGP) and discussion was held regarding how they may be affected by the Cache Slough Study.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Sylvia Frances Sacca who, along with her husband, owned a number of Burger Kings in the area and who gave generously to the community.*

*D. Supervisor Hannigan noted that she, along with Supervisor Seifert, attended an event on April 8, 2013 at which the Vallejo School District came out of its Receivership Status after nine years and was now an independent entity. Supervisor Hannigan noted that the Vallejo School District still owed \$39 million to the State and that she would be working with Senator Wolk to look for ways to relieve that pressure on the District so that Vallejo school children had an even playing field in which to receive a good education in Solano County.*

## CLOSED SESSION

*This meeting of the Solano County Board of Supervisors recessed at 10:40 a.m. to Closed Session to discuss the following matters. It was noted that there would not be a report from Closed Session.*

13-0277

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan

Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8 General Services Supervisors, Unit #9-Clerical Employees, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

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: 0133-210-550 and 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates; 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: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Potential Litigation: One case

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

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:45 p.m. in memory of Irene Patricia Buck and Sylvia Frances Sacca. Next meeting of the Solano County Board of Supervisors will be April 23, 2013 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**