



# 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, May 14, 2013

8:30 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 14th day of May 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, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Supervisor Spering arrived at 8:34 a.m. 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      [13-0390](#)      Conference with Labor Negotiators:  
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan  
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and 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 Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); 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); Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 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

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     [13-0370](#)     Adopt and present a resolution and plaque of appreciation honoring Ann Marie McKay for twenty three years of service to Solano County upon her retirement from the Probation Department (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez and seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-88 honoring Ann Marie McKay for twenty three years of service to Solano County upon her retirement from the Probation Department. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 13-88**

- 3      [13-0385](#)      Adopt and present resolutions proclaiming the week of May 13, 2013 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the four high school JROTC units in Solano County (Supervisor Sperring)

*Attachments:*      [A - Resolution - Armijo High School](#)  
                              [B - Resolution - Fairfield High School](#)  
                              [C - Resolution - Jesse Bethel High School](#)  
                              [D - Resolution - Vanden High School](#)  
                              [Minute Order.pdf](#)

On motion of Supervisor Sperring and seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-89, 2013-90, 2013-91, and 2013-92 proclaiming the week of May 13, 2013 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the four high school JROTC units in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-89 - Armijo High School  
Resolution 13-90 - Fairfield High School  
Resolution 13-91- Jesse Bethel High School  
Resolution 13-92 - Vanden High School

- 4      [13-0386](#)      Adopt and present a resolution recognizing May 19-25, 2013 as Emergency Medical Services Week in Solano County (Chair Seifert)

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

On motion of Supervisor Hannigan and seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2013-93 recognizing May 19-25, 2013 as Emergency Medical Services Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-93

- 5      [13-0387](#)      Adopt and present a resolution recognizing June 2013 as Philippine Cultural Month in Solano County (Supervisors Seifert and Hannigan)

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

On motion of Supervisor Hannigan and seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2013-94 recognizing June 2013 as Philippine Cultural Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-94

- 6      [13-0389](#)      Adopt and present resolutions honoring Angelo Bracco as Solano County Teacher of the Year and Frank Garcia as Classified School Employee of the Year 2013 (Supervisors Hannigan and Sperring)

*Attachments:*      [A - Resolution - Bracco](#)  
                              [B - Resolution - Garcia](#)  
                              [Minute Order.pdf](#)

**Postponed**

- 7      [13-0388](#)      Adopt and present a resolution recognizing Dr. Amy English for her commitment to the Solano Coalition for Better Health's Oral Health Project (Supervisor Seifert)
- Attachments:*      [A - Resolution](#)  
   [Minute Order.pdf](#)
- On motion of Supervisor Hannigan and seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2013-95 recognizing Dr. Amy English for her commitment to the Solano Coalition for Better Health's Oral Health Project. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-95**
- 8      [13-0362](#)      Adopt and present a resolution proclaiming the week of May 18 to May 24, 2013 as National Safe Boating Week in Solano County (Supervisor Thomson)
- Attachments:*      [A - Resolution](#)  
   [Minute Order.pdf](#)
- On motion of Supervisor Thomson and seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-98 proclaiming the week of May 18 to May 24, 2013 as National Safe Boating Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-98**
- 9      [13-0380](#)      Adopt and present a resolution proclaiming May 2013 as Older Americans Month, Unleash the Power of Age! (Supervisor Vasquez)
- Attachments:*      [A - Resolution](#)  
   [Minute Order.pdf](#)
- On motion of Supervisor Vasquez and seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-99 proclaiming May 2013 as Older Americans Month, Unleash the Power of Age! So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-99**

**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. Jeff Baggett, President of the Fairfield-Suisun Rotary Club, presented the Board of Supervisors with a \$500 donation to benefit the Solano Historical Records Commission in their preservation of historical documents and publicly recognized and thanked the members of the Commission for their service.*

*B. Donald Tipton, unincorporated Vallejo, noted that he felt it was important that the public be included in the Board's conversation regarding items on the agenda and*

that their questions be answered. Mr. Tipton noted that he felt that his questions were unanswered regarding the Third Quarter Budget Review and the budget for Supervisorial District 1.

County Administrator Birgitta E. Corsello noted that the budget for FY2012/13 was developed by the past District 1 Supervisor and that it was her decision to address furniture and fixture needs for that office to enable all Board offices to operate in a uniform manner. It was further noted that the budget for this District included Leave buyouts for the past Supervisor and Board Aide.

C. Denny Brooks, Vallejo, brought a code enforcement issue to the attention of the Board in which a small restaurant was converted into a night club which had resulted in numerous impacts to the surrounding area, including traffic, litter, and crime.

Sheriff Ferrara and Director of Resource Management Bill Emlen noted that they would review this matter and provide a report back to the Board.

D. George Guynn, Jr., Suisun City, expressed concern regarding: 1) the amount of time allotted to public speakers; 2) cost of computer equipment; and 3) policies that would require the use of a Social Security number to request services.

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

Chair Seifert noted that she had requested that Item 6 honoring Angelo Bracco as Solano County Teacher of the Year and Frank Garcia as Classified School Employee of the Year 2013 be postponed to a later date.

## **APPROVAL OF THE AGENDA**

On motion of Supervisor Vasquez seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for May 14, 2013 with the following amendment.

**Item #6 Resolutions honoring Angelo Bracco as Solano County Teacher of the Year and Frank Garcia as Classified School Employee of the Year 2013 was postponed to a later date.**

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, noted that in addition to the Meeting Attendance Reports being provided in the Public Agenda Packet, he felt that they should also be included in the Board of Supervisors' agenda packet.

## **APPROVAL OF THE CONSENT CALENDAR**

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

- 10      [13-0391](#)      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)
- Attachments:*      [A - 2013 Appointments](#)  
                                 [Minute Order.pdf](#)
- Received and Filed**
- 11      [13-0359](#)      Authorize the County's contribution of \$2500 from the General Fund contribution allocated to District 3 to benefit the Solano Family Justice Center Foundation (\$1,000), Heather House general operating fund (\$1,000) and Child Haven, Inc. general operating fund (\$500)
- Attachments:*      [Minute Order.pdf](#)
- Approved**
- 12      [13-0372](#)      Adopt a resolution recognizing Monday, May 27, 2013 as Memorial Day, a day to honor Americans who died fighting in any War
- Attachments:*      [A - Resolution](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 13-100**
- 13      [13-0358](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2013
- Attachments:*      [A - Report](#)  
                                 [Minute Order.pdf](#)
- Accepted**
- 14      [13-0365](#)      Approve the Notice of Completion for the Gibson Canyon Road Curve Improvement Project, constructed by Vintage Paving Company, Inc., for a final cost of \$373,438
- Attachments:*      [A - Location Map](#)  
                                 [B - Photos](#)  
                                 [Notice of Completion](#)  
                                 [Minute Order.pdf](#)
- Approved**
- 15      [13-0335](#)      Approve the appointment of Celeste Naumann to the Area 4 Board on Developmental Disabilities, representing Solano County, for a three year term to expire December 31, 2015

Attachments: [A - Application for Membership](#)  
[B - Letter to Governor Jerry Brown](#)  
[C - Letter from Vallejo Parent Nursery School](#)  
[D - Experience](#)  
[Minute Order.pdf](#)

**Approved**

- 16      [13-0367](#)      Approve the reappointment of Gary Falati to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2015

Attachments: [Minute Order.pdf](#)

**Approved**

## REGULAR CALENDAR

- 17      [13-0369](#)      Public hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for FY2012/13 through FY2016/17

Attachments: [A - 5 year CIP](#)  
[B - Priority Project List](#)  
[C - PowerPoint](#)  
[Minute Order.pdf](#)

*The Board was requested to conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for FY2012/13 through FY2016/17.*

*Director of General Services Michael J. Lango noted that the Capital Facilities Improvement Plan was a blueprint for identifying and managing the County's facilities related needs over time and that the Real Estate Asset Management Plan was the County's policy document for strategically managing the County real estate portfolio with a focus on preventive maintenance to maximize the useful life of assets. Mr. Lango noted that the policy goals included: 1) Meet space needs for County programs and services; 2) Extend useful life of County assets by making strategic investments; and 3) Establish best management practices for facilities management. It was reported that components of the Real Estate Asset Management Plan used in the development of the Capital Facilities Improvement Plan included: Real Property Inventory (77 buildings; 2,037,000 square feet); Departmental Needs Assessments; Facilities Master Planning; Facilities Condition Assessments; and Building Operations and Maintenance. Four guiding principles of the Capital Facilities Improvement Plan included: Balancing need with available resources (fiscal/staffing); Fully utilizing existing County assets (space consolidation); Disposing of surplus property; and Strategically planning for facilities needs including renovation/tenant improvements; facility renewal to maintain/improve buildings; and sustainability to minimize operations/maintenance costs.*

*Solano County Architect Kanon Artiche provided the Board with an overview of the Capital Facilities Improvement Plan project needs and recommended projects for FY2013/14 which included Vallejo Justice Center Chiller Replacement; Vallejo*

*Services Center Chiller Replacement; County/Court MOU Projects - Fairfield Hall of Justice Elevators 3,4,and 5; Fairfield Post Office Fire Alarm Upgrade; Fairfield Post Office Roof & Mechanical System; Fairfield Post Office Public Parking Lot Repair; Vallejo Services Center Children's Mental Health Alterations; Former Hall of Records HazMat Site Remediation in Fairfield; County/Court MOU Project - Vallejo Justice Center New Security; and Rio Vista Fuel Tank Replacement. Mr. Artiche noted that there was an emphasis on maintaining and operating existing facilities. Mr. Artiche noted that Capital Improvement Projects were prioritized by the following evaluation criteria: Public Safety; Reducing Liability; Long-Term Value of Improvements in Relation to Costs; Improvements in Operational Efficiencies; and Operating/Maintenance Cost Reduction/Cost Avoidance. In addition, the Capital Facilities Improvement Plan incorporated new legislative/policy issues including: 1) SB 1022 - State program providing \$500 million in adult local criminal justice construction financing for the acquisition, design and construction, or renovation of jail facilities - the County to apply for grant funds to support facility improvements to house rehabilitation programs at the detention facilities; 2) SB 189 - Mechanics Lien Law altering the notification contents, procedures and notice periods that affect the Owner and labor/material providers; 3) SB 474 - Effectively eliminated "Type I" indemnity clauses in construction contracts and restricts public entities from requiring indemnity for their "active negligence"; and 4) 2013 CA Building Standards Code - Update of California's Energy Code, Adoption of the 2010 ADA Standards with CA Amendments, Updated CAL Green, New Plumbing Code provision pertaining to greywater and rainwater catchments.*

*Chair Seifert opened the hearing to the public. As there was no public comment, the public hearing was closed.*

*Supervisor Hannigan noted that the Vallejo Veterans Building was creating blight in the Vallejo community and requested that information be brought back to the Board outlining possible usage of the building, the cost of renovation, and options for moving forward.*

*Supervisor Spering requested that the Board be provided with an update on the Former Hall of Records in Fairfield.*

*Mr. Lango noted the Engineering Assessment had been completed for the Vallejo Veterans Building and the Board would be provided with an updated status on the building, recommendations for re-use of the building, as well as disposition of the building.*

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

**On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted the updated Solano County 5-year Capital Facilities Improvement Plan for Fiscal Years 2012/13 through FY2016/17. So ordered by 5-0 vote.**

18

[13-0328](#)

Receive a Presentation by Sheriff-Coroner Thomas A. Ferrara on the Sheriff's new Critical Incident Response Vehicle

Attachments: [A - PowerPoint](#)  
[Revised PowerPoint](#)  
[Minute Order.pdf](#)

*The Board received a presentation on the Sheriff's new Critical Incident Response Vehicle which was purchased primarily with Homeland Security grant funds to ensure the continuance of a strong public safety program by providing tactical support during*

*critical incidents in Solano County. It was noted that the response vehicle would be used to securely carry SWAT equipment, serve as a command post, and was equipped with a dispatch workstation for a tactical communications operator.*

**Received and Filed**

**RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 10:40 a.m. to tour the Sheriff's new Critical Incident Response Vehicle at the County Government Center Plaza, 675 Texas Street, Fairfield, California.*

**RECONVENE:**

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

- 19      [13-0371](#)      Public Hearing to consider approval of Rezoning Petition No. Z-12-01 of Nancy Hart to rezone 3.18 acres of the 23.19 acre property from Exclusive Agriculture 'A-20' to Rural Residential 'RR-2.5'; and Adopt an ordinance enacting the amendment to rezone a portion of the subject property located at 3959 Scenic Ranch Lane, approximately 1.5 miles northwest of the City of Vacaville

*Attachments:*      [A - Ordinance](#)  
[B - Planning Commission Staff Report](#)  
[C - Planning Commission Resolution 4593](#)  
[D - General Plan Designations Map](#)  
[Minute Order.pdf](#)

*At the conclusion of a noticed public hearing, the Board took the following action:*

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and authorized Chair Seifert to sign Ordinance No. 2013-1734 amending Chapter 28, Section 28.11 of the Solano County Code to rezone 3.18 acres of property located on English Hills Road, approximately one and one-half miles northwest of the City of Vacaville, from Exclusive Agriculture (A-20) to Rural Residential (RR-2.5). So ordered by 5-0 vote. (see Ordinance Book)**

**Enactment No: Ordinance 13-1734**

- 20      [13-0373](#)      Public Hearing to consider development policies and regulations for the Northeast Dixon Industrial-Agricultural Services area, which include: Adopting a resolution approving a Mitigated Negative Declaration; Adopting an ordinance amending Chapter 28, Zoning Regulations, (ZTA-13-01) and rezoning properties (Z-13-01); and Adopting a resolution approving the Northeast Dixon Industrial-Agricultural Services Area Development and Design Guidelines

Attachments: [A-1 - Resolution adopting a Mitigated Negative Declaration](#)  
[A-2 - Initial Study](#)  
[A-3 - Traffic Impact Study](#)  
[B-1 Ordinance amending Chapter 28 of the Solano County Code, Establishin](#)  
[B-2 - NE Dixon Proposed Zoning](#)  
[C-1 - Resolution - NE Dixon Development and Design Guidelines.pdf](#)  
[C-2 - NE Dixon Development and Design Guidelines](#)  
[C-2 Amended NE Dixon Development and Design Guidelines](#)  
[D - NE Dixon Proposed Zoning](#)  
[E - PC minutes of March 21, 2013](#)  
[F - Planning Commission Staff Report](#)  
[Response to the Dixon Resource Conservation District Letter dated May 10, .](#)  
[Minute Order.pdf](#)

*The Department of Resource Management reported that the 2008 Solano County General Plan Update identified a need for a regional area to support and provide agricultural services, processing, research, and incubation opportunities. Mr. Emlen noted that the NE Dixon area was designated for this purpose due to its strategic location, transportation access, proximity to University of California, Davis and existing agricultural support services in the area. Mr. Emlen noted that the project area encompassed approximately 721 acres located along Interstate 80, between Pedrick Road and Kidwell Interchange in northeastern Solano County. The general boundaries of the project area included the area south of Interstate 80, east of the Pedrick Road, Tremont Road and northwest of the Union Pacific Railroad tracks. Mr. Emlen noted that concerns regarding drainage policies had been received from the Dixon Resource Conservation District and that revised language was being proposed to Section 1.1 Stormwater Management of the NE Dixon Development and Design Guidelines.*

*The Board received an overview of the Development and Design Guidelines noting that the goals would be to: 1) Establish gateways; 2) Rural/Urban transition; 3) Blend with open space; 4) Protect and improve views from I-80; 5) Cost-effective and high-quality; 6) Low maintenance, economically feasible, energy-efficient, and sustainable. Other subjects that would be addressed were Infrastructure and Services (stormwater management, water, wastewater); Site Design (building form and massing, building materials and colors, and building resource efficiency; Design Principle; Design Intent; Design Guidelines.*

*Staff noted that during the Planning Commission meeting, there was a request from two property owners on the southeast corner of Tremont Road at Pedrick Road to have their property zoned General Manufacturing (MG). However, since that time, one of the property owners (Robert Anders) requested that his property be excluded from the MG zoning.*

*Chair Seifert opened the hearing to the public and comments were received from: 1) Robert Anders, unincorporated Dixon, requesting that his property be zoned Industrial-Agricultural Services (I-AS) and not General Manufacturing as requested at the Planning Commission meeting; 2) June Guidotti, unincorporated Suisun, who felt that the NE Dixon Industrial-Agricultural Services area should be voted on by the voters; 3) Kent Calfee, landowner in the new proposed District, who expressed his support for the NE Dixon Industrial-Agricultural Services area; and 4) John Currey, Dixon Resource Conservation District, who expressed support for the proposed revision to the Design Intent to ensure that stormwater runoff from new projects was retained and/or detained on-site to mitigate any potential localized or downstream*

*flooding impacts, as well as protect surface water and groundwater quality.*

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

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

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

**A. Adopted and authorized Chair Seifert to sign Resolution No. 2013-96 adopting the Mitigated Negative Declaration for the Northeast Dixon Industrial-Agricultural Services Area, including related amendments to Chapter 28 of the Solano County Code, determining that the project can be mitigated to a less than significant level (see Resolution Book);**

**B. Adopted and authorized Chair Seifert to sign Ordinance No. 2013-1735 amending Chapter 28, Zoning Regulations, to incorporate a new I-AS, Industrial-Agricultural Services District (ZTA-13-01) and rezoning the existing Exclusive Agricultural (A-40) district properties within the project area to the Industrial-Agricultural Services (I-AS) District and (MG) General Manufacturing District (Z-13-01) (see Ordinance Book);**

**C. Adopted and authorized Chair Seifert to sign Resolution No. 2013-97 approving the Northeast Dixon Industrial-Agricultural Services Area Development and Design Guidelines including: 1) Additional language to the Design Intent to read: "Ensure that stormwater runoff from new projects is retained and/or detained on-site to mitigate any potential localized or downstream flooding impacts, as well as protect surface water and groundwater quality; and 2) Guidelines: a) Grading permit applications submitted are to include detailed support engineering establishing how all runoff generated by the project will be retained and/or detained on site. Where land use entitlements are being requested of the County by the applicant, plans and calculations submitted to the County will be routed to the Dixon Resource Conservation District and the Dixon Regional Watershed JPA for review and comment prior to approval; and b) In developing potential storm drainage solutions, applicants are encouraged to explore the feasibility of inclusion in the Drainage Service Area of the Dixon Resource Conservation District early in project concept development (see Resolution Book); and**

**D. Approved the elimination of the Anders property at the southeast corner of Pedrick Road and Tremont Road from General Manufacturing zoning and zoned Industrial-Agricultural Services (I-AS).**

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

**Enactment No: Resolution 2013-96 - Mitigated Negative Declaration  
Ordinance 13-1735  
Resolution 2013-97 - Development and Design Guidelines**

**21**

**[13-0398](#)**

Receive an update from staff and the County's State Legislative Advocate on the Governor's May Revise Budget and 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 May 6, 2013

Attachments:     [A - Legislation Committee Agenda Packet for May 6, 2013.pdf](#)  
                          [B - Registered Support and Oppose Positions.pdf](#)  
                          [Letters of Positions on bills](#)  
                          [Minute Order.pdf](#)

*Michelle Heppner, County Administrator's Office, reported that the Board of Supervisors' Legislative Committee met on May 6, 2013 and recommended that the Board consider taking positions on the following legislation of interest to the County.*

*AB 616 (Bocanegra) - Local public employee organizations: dispute: factfinding panel. Expands the Public Employment Relations Board jurisdiction over areas currently governed by Local Rule and provides a means for the Public Employment Relations Board to rule whether a genuine impasse has been reached before a matter can go to factfinding and extends the timeline for when an employee organization can request factfinding from 30 to 60 days.*

*On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board acted to oppose AB 616 (Bocanegra) - Local public employee organizations: dispute: factfinding panel. So ordered by 5-0 vote.*

*SB 328 (Knight) - Counties: public works contracts. Authorizes a county, until January 1, 2021, with approval of the board of supervisors, to utilize construction manager at-risk construction contracts for public works projects and provides that a construction manager at-risk contract may only be used for projects in the county in excess of \$1 million and may be awarded using either the lowest responsible bidder or best value method.*

*On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board acted to support SB 328 (Knight) - Counties: public works contracts. So ordered by 5-0 vote.*

*SB 785 (Wolk) - Design Build. Conforms a number of design build code sections that will provide a boilerplate language for how design build will be conducted in the future.*

*On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board acted to take a watch position on SB 785 (Wolk) - Design Build. So ordered by 5-0 vote.*

*AB 5 (Ammiano) Homelessness. Enacts the Homeless Person's Bill of Rights and Fairness Act, which would provide that no person's rights, privileges, or access to public services may be denied or abridged because he or she is homeless. The bill would provide that every homeless person has the right, among others, to move freely, rest, eat, share, accept, or give food or water, and solicit donations in public spaces, as defined, and the right to lawful self-employment, as specified, confidentiality of specified records, assistance of legal counsel in specified proceedings, and restitution, under specified circumstances.*

*June Guidotti, unincorporated Suisun, noted that she felt that more funding should go toward assisting veterans and the homeless.*

*On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board acted to oppose AB 5 (Ammiano) due to the impacts on law enforcement and*

*business owners. So ordered by 4-1 vote; Chair Seifert voting no as she preferred to take a watch position until the Bill came out of the Appropriations Committee and felt that Homelessness, as a community-wide issue, should be addressed.*

*State Legislative Advocate Paul Yoder provided the Board with an summary of the Governor's May Revise noting that the Governor reported \$4.5 billion in unanticipated revenue and that there were four significant recent developments in the State budget which included: 1) A downward revision in short term economic outlook due to recent federal action (Sequestration); 2) As authorized by Proposition 98, \$3 billion in additional funds to K-12 schools and community colleges; 3) \$.5 billion in higher cost experienced by Medi-Cal as a result of actions taken by the federal government and courts either rejecting or delaying approval of previously adopted actions; and 4) Cost of borrowing decreased for a savings of \$.5 billion.*

*Mr. Yoder noted that it was being estimated that approximately \$19 billion would be going to public schools in the State of California and that spending would increase to over \$1,000 per student and may increase to over \$2,000 per student over the next three years. Mr. Yoder noted that by FY2016/17, he felt that the State would be close to spending \$10,000 per student.*

*Mr. Yoder reported that the Governor noted risk to the State budget which included: 1) Pace of the recovery; 2) Court Orders restricting the actions of the State legislature; 3) Rising healthcare costs for both the Affordable Care Act as well as health insurance for State employees; 4) Courts ability to influence the decisions of the State legislature and the Administration; and 5) Federal actions.*

*Mr. Yoder noted that the Governor was estimating the "Wall of Debt" to be reduced to \$4.7 billion by FY2016/17.*

*For County programs, Mr. Yoder addressed the Affordable Care Act and the Governor's proposal to take \$300 million from counties in budget year 2013/14 for six months as the Affordable Care Act would be implemented in January, 2014; \$900 million in budget year 2014/15; and \$1.3 billion in budget year 2015/16. Mr. Yoder reported that the Governor, in consultation with the counties was interested in devising a methodology to account what the counties will be saving in response to the Medi-Cal expansion and the Affordable Care Act and what the State will be spending going forward on the counties' behalf.*

*Mr. Yoder reported that in January, the Governor reduced SB 678 funding for probation services and that it was the Governor's intention to augment that funding by over \$70 million to bring the amount of money the counties will receive up to over \$100 million which would be a significant improvement for Solano County.*

*It was noted that the Governor was proposing to augment, by \$50 million, social services programs designed to provide additional protocols and promote family stabilization and provide enhanced subsidized employment opportunities.*

*In terms of AB 109 and the growth monies that would accrue to the counties was estimated to be \$42 million which was a reduction from \$77 million and would mean less monies to the counties.*

*In the area of economic development, it was reported that the Governor had a proposal to re-instate the Enterprise Zone Program in California which could be significant for Solano County and that the Air Resources Board did have a proposal for Cap and Trade (Proposition 39) revenues and how they would be allotted going forward; however, the Governor felt that Proposition 39 funding should act as a*

*short-term loan to the State's general fund and not be allocated to local governments or schools for the 2013/14 budget.*

*Carl Thomas announced that the Solano Coalition for Better Health had been awarded \$250,000 from Covered California to provide outreach and education programs to help Californians learn how to access health care under the Obama Administration's health reform.*

**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 made:*

*A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Roe E. Campbell who was a veteran, a business owner, and a member of the Vacaville community.*

*B. Chair Seifert noted that an invitation had been sent to all recognized employee organizations inviting them to address the Board of Supervisors on County Finances and Budget on June 11, 2013.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 3:20 p.m. in memory of Roe E. Campbell. The Board of Supervisors will conduct a Road Tour on May 21, 2013 at 9:00 a.m. departing from the Solano County Government Center, 675 Texas Street, Fairfield, California; Board Chambers Lobby - First Floor.*

---

**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**