



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, June 4, 2013

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of June 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

- 1 [13-0428](#) 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

Conference with Real Property Negotiators: Property: 1500 Solano Avenue, Vallejo, California (APN 0057-165-050); Agency negotiators: Birgitta Corsello, Michael Lango, and Keith Hanson; Negotiating party: Fred Sessler; 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 [13-0438](#) Adopt and present a resolution of appreciation honoring Peter L. Wilson for 10 years of outstanding service, leadership and dedication to the homeless animals of the Vallejo community (Supervisor Hannigan)

Attachments: [A - Resolution](#)
 [B - Event Notice](#)

On motion of Supervisor Hannigan and seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-101 to Peter L. Wilson for 10 years of outstanding service, leadership and dedication to the homeless animals of the Vallejo community. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-101**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, commented on the 2013 Road Tour held on May 21, 2013 and their efforts to widen and straighten roads for cyclist from outside the County. Mr. Tipton noted that he felt there was a need to widen the roads in the Homeacres area of Vallejo.

B. Alvina Sheeley, Fairfield, expressed concern regarding the water fountain located at the Solano County Government Center in Fairfield.

Chair Seifert noted that the fountain was used by children in the warm weather and that a pump recirculated clean water.

C. George Guynn, Jr., Suisun City, expressed concern regarding children playing in the water fountain located at the Solano County Government Center in Fairfield and liability issues should there be an injury. Mr. Guynn further expressed concern with the City of Vallejo requiring a Social Security Number in order to request water service and his concern regarding data mining.

D. Stephen Cutty, representative for employees at the Workforce Investment Board, noted that there had been some ongoing issues at the Workforce Investment Board of Solano County with a group of employees for the past seven months and that the Workforce Investment Board did not feel that they had to abide by the same rules as the County of Solano. Mr. Cutty noted that he felt that a ruling by the National Labor Relations Board potentially exposed the County to liability for this group of employees. Mr. Cutty noted that he would be submitting a letter to the Solano County Counsel regarding this matter.

E. William Reustle, Attorney representing the Homeacres Improvement Association, requested that a member of the unincorporated area of Vallejo be appointed as a representative to the Vallejo Sanitation and Flood Control District.

County Counsel Dennis Bunting noted that legislation had given the Board of Supervisors a choice and that there was no preference granted; therefore, the Board selected, from their point of view, the best representative which had historically been a member of the Board of Supervisors representing the area governed by the Vallejo Sanitation and Flood Control District.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 4, 2013.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for June 4, 2013 as submitted. 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. George Guynn, Jr., Suisun City, expressed concern regarding General Fund contributions being allocated to benefit non-profit agencies and felt that charity organizations should be funded with private contributions.

APPROVAL OF THE CONSENT CALENDAR

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

- 3 [13-0404](#) Approve the minutes of the Solano County Board of Supervisors' meeting of May 7, 2013 and May 14, 2013 and Solano County Road Tour held May 21, 2013

Attachments: [A - Minutes - May 7, 2013](#)
 [B - Minutes - May 14, 2013](#)
 [C - Minutes - May 21, 2013](#)

Approved

- 4 [13-0426](#) Authorize the County's contribution of \$2,400 from the General Fund contribution allocated to District 1 to benefit the Florence Douglas Senior Center (\$500), Humane Society of the North Bay (\$500), Continentals of Omega Boys and Girls Club (\$500), Vallejo Police Activities League (\$200), Rosewood House (\$500), and Vallejo Community Organizations Recycling (VALCORE), Inc. (\$200)

Approved

- 5 [13-0447](#) Adopt a resolution opposing the Governor's May Revise budget proposal to redirect County Health Realignment Funds to the State beginning FY2013/14

Attachments: [A - Public Health 1991 Realignment Funded Programs](#)
 [B - CSAC Estimated Impact of Governor's May Revise](#)
 [C - Resolution](#)
 [D - Letter to Senator Wolk regarding May Revise Impacts to H&SS](#)

Adopted

Enactment No: Resolution 13-102

- 6 [13-0423](#) Approve and affirm the time period of July 1, 2013 through June 30, 2014 as a potential period of hardship to allow County employees to participate in the Voluntary Time Off Program
- Attachments:* [A - Voluntary Time Off Policy](#)
- Approved**
- 7 [13-0420](#) Set July 2, 2013 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2013/14 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date
- Attachments:* [A - Notice of Public Hearing for Fairfield and Suisun](#)
- Approved**
- 8 [13-0421](#) Set July 2, 2013 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2013/14 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date
- Attachments:* [A - Notice of Public Hearing for Vacaville, Dixon and Elmira](#)
- Approved**
- 9 [13-0422](#) Set July 2, 2013 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special

assessments on the FY2013/14 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public hearing for Vallejo](#)

Approved

- 10 [13-0415](#) Authorize the Registrar of Voters to conduct a mail ballot election for the Rural North Vacaville Water District on Tuesday, August 27, 2013

Attachments: [A - District's Resolution](#)

Approved

- 11 [13-0461](#) Approve contract amendments with Caminar, First Place for Youth, Helios Healthcare, Universal Protection Services, CTS Language Link and Sierra Schools of Solano County for services through June 30, 2013; and Authorize the County Administrator to execute the agreements

Attachments: [A - Contract Amendments](#)
[Caminar](#)
[First Place for Youth](#)
[Helios Healthcare, LLC](#)
[Universal Protection Services](#)
[CTS Language Link Contract](#)
[Sierra Schools Contract](#)

Approved

- 12 [13-0327](#) Approve contract amendments with Accent Communications, LLC in the amount of \$40,000 for a total contract of \$85,000 to coordinate and provide training workshops for businesses for the period of November 14, 2012 to June 30, 2014, and with Pacific Management Services in the amount of \$36,000 for a total contract of \$65,500 to provide individual remote and on-site assistance to businesses for the period of December 17, 2012 to June 30, 2014 regarding use of the state's California Environmental Reporting System to report Hazardous Materials Business Plan information; and Authorize the County Administrator to execute the contract and any subsequent amendments that do not increase the costs of the contract

Attachments: [A - Accent Communications - 2nd Amendment](#)
 [B - Accent Communications - 1st Contract Amendment](#)
 [C - Accent Communications - Original contract](#)
 [D - Pacific Management Services - 2nd Amendment](#)
 [E - Pacific Management Services - 1st contract amendment](#)
 [F - Pacific Management Services - Original contract](#)

Approved

- 13 [13-0427](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2013/14 on July 2, 2013; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a Resolution of Intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Directing Engineers Report](#)
 [B - Resolution - Ordering Assessment](#)

Adopted

**Enactment No: Resolution No. 2013-103 - Directing Engineers Report
Resolution No. 2013-104 - Ordering Assessment**

- 14 [13-0433](#) Appoint Christopher H. Neudeck, Thomas H. Hardesty and Joseph S. Schofield as valuation assessment commissioners to prepare a new operation and maintenance assessment roll for Reclamation District 501

Attachments: [A - District Letter and Petition](#)
 [B - Order Appointing](#)

Approved

Enactment No: Order 2013-1

- 15 [13-0318](#) Approve the appointment of Marisela Barbosa to the First 5 Solano Children and Families Commission, representing District 1, for a term to expire June 4, 2017

Approved

- 16 [13-0405](#) Approve the reappointment of Chris C. Calvert to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2016

Approved

- 17 [13-0407](#) Approve the reappointment of Cliff Neal to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2015

Approved

- 18 [13-0409](#) Approve the appointment of Robert Finkelstein to the Vacaville Fire Protection District Board, representing District 4, to fill the unexpired term of Pat Mylott ending July 1, 2014
- Attachments:* [A - Application](#)
 [B - Resume](#)
- Approved**
- 19 [13-0410](#) Approve the appointment of Elise Crane to the First 5 Solano Commission, representing District 4, for a term to expire June 4, 2017
- Attachments:* [A - Application/Resume](#)
- Approved**
- 20 [13-0411](#) Approve the reappointment of Bruce Brazelton to the Agricultural Advisory Committee, representing District 4, for a term to expire January 1, 2015
- Approved**
- 21 [13-0412](#) Approve the reappointment of Bruce DuClair to the Airport Land Use Commission, representing District 4, for a term to expire January 1, 2017
- Approved**
- 22 [13-0416](#) Approve the reappointment of Diane Barney to the Library Advisory Council, representing District 4, for a term to expire September 30, 2016
- Approved**
- 23 [13-0417](#) Approve the reappointment of Tracee Stacey to the Senior Coalition of Solano County, representing District 4, for a term to expire June 4, 2015
- Approved**
- 24 [13-0425](#) Approve the reappointments of Kim R. Chandler and Bill Ruth to the Vacaville-Elmira Cemetery District Board, representing District 4, for respective terms to expire January 2, 2017
- Approved**
- 25 [13-0441](#) Consider appointment of Mario Giuliani as an Economic Development Representative to the Board of Directors of the Workforce Investment Board of Solano County for the term of June 4, 2013 through June 30, 2013

Attachments: [A - WIB Bylaws](#)
 [B - Application](#)
 [C - WIB Board of Directors](#)

Approved

REGULAR CALENDAR

- 26 [13-0430](#) Public hearing to consider adopting a resolution approving a Mitigated Negative Declaration and Mitigation Monitoring Program for the Western Grove Obstruction Removal Project adjacent to the Nut Tree Airport

Attachments: [A - Resolution](#)
 [B - Aerial Map of Project Site](#)
 [C - Putah Creek Mitigation Site](#)
 [D - Mitigation Monitoring Program](#)
 [E - CEQA Findings](#)
 [F - Initial Study-MND](#)
 [Notice of Public Hearing](#)

Solano County Airport Manager David Daly noted that a Mitigated Negative Declaration and Mitigation Monitoring Program was prepared pursuant to the California Environmental Quality Act (CEQA) for the removal of more than 750 eucalyptus and cypress trees (Western Grove) ranging from 60 to 100 feet in height located approximately 200 feet from the Nut Tree Airport runway. It was noted that the Western Grove was located on property owned by the City of Vacaville adjacent to the Nut Tree Airport; however, the trees had grown to a height considered to be a hazard to flight safety and an obstruction to navigable air space as defined by the Federal Aviation Regulations. Mr. Daly noted that Caltrans Division of Aeronautics determined the grove to be a hazard to flight safety and that the County had been working with the State to remove those trees. Mr. Daly noted that the removal of the obstruction was determined by the State to be removal of potential hawk nesting habitat, the removal of which would require tree replacement mitigation. Mr. Daly noted that airport staff has worked with the Solano County Water Agency and State Department of Fish and Wildlife to identify mitigation ratios and an area suitable for mitigation and that staff would return to the Board with a contract for said mitigation. Mr. Daly noted that mitigation measures for the project would require that 1,150 replacement trees be planted, irrigated and monitored until established along the Lower Putah Creek Restoration Area in Winters. Mr. Daly noted that potential effects from the project included air quality, biology, cultural resources, and geology & soils; however, these effects would be reduced to less than significant levels through the incorporation of mitigation measures.

As there was no one present to speak on this matter, the public hearing was closed and the Board took the following action:

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-105 approving a Mitigated Negative Declaration and Mitigation Monitoring Program for the Western Grove Obstruction Removal Project adjacent to the Nut Tree Airport. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-105

- 27 [13-0434](#) Consider authorizing the Director of Resource Management to execute a Memorandum of Understanding with the cities of Dixon, Fairfield, Rio Vista, Vacaville, Solano Transportation Authority, and Solano County Transit for intercity paratransit services from July 1, 2013 to June 30, 2015

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

Matt Tuggle, Solano County Engineering Manager, noted that efforts have been made to transition the intercity paratransit service, established two years ago, into serving non-ambulatory riders (those unable to enter and leave a taxicab without assistance) with curb to curb service. Mr. Tuggle noted that the cities of Dixon, Fairfield, Rio Vista, Vacaville, Solano Transportation Authority, and Solano County Transit have worked to establish a framework for sustainable funding and an agreement for all agencies to work together to transition from Phase 1 (taxi service) to Phase 2 (accessible vans) to serve residents countywide. Mr. Tuggle noted that it was anticipated that a provider would be hired to provide this transit service on a contract basis. Mr. Tuggle noted that annual funding for the program would come from a variety of sources, including Transportation Development Act Article 8 (TDA) funds from the County and the cities, New Freedom federal grant funds, and farebox returns from riders. Mr. Tuggle further noted that the Memorandum of Understanding (MOU) would provide for the setting aside of 20% of the annual budget in contingency for unanticipated costs, service growths, or delayed payments to ensure there were no impacts to the Road Fund or the General Fund.

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

On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board authorized the Director of Resource Management to execute a Memorandum of Understanding with the cities of Dixon, Fairfield, Rio Vista, Vacaville, Solano Transportation Authority, and Solano County Transit for intercity paratransit services from July 1, 2013 to June 30, 2015. So ordered by 5-0 vote.

East Vallejo Fire Protection District:

- 28 [13-0432](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting.

Donald Tipton, unincorporated Vallejo, noted that the unincorporated area of Vallejo had seen no change in weed abatement, debris, or car abatement as promised by the City of Vallejo Fire Chief last year. Mr. Tipton expressed concern regarding the status of the County's Code Enforcement Officer and the concern for fire danger.

Supervisor Sperring requested that the Board receive a staff report in the future regarding weed abatement and trash issues throughout the County.

As there was no further business to conduct, the meeting was adjourned.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Thomson reported that the Delta Protection Commission met and unanimously opposed the Bay Delta Conservation Plan (BDCP) and the Delta Counties Coalition met with the Editorial Board of the Sacramento Bee to discuss their efforts regarding the BDCP. In addition, they met with Senator Darrell Steinberg to express the concerns of the Delta Counties.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Maurice "Maury" Edward Epps who was an active and contributing member of the City of Suisun community.

C. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marcius "Ed" Gates, son-in-law of Maurice Epps, who both passed away on the same day.

D. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bienvenida Haber, mother of Sue Vaccaro, who was an active member of the Fairfield community.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:00 a.m. to discuss the following matters:

13-0428

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

Conference with Real Property Negotiators: Property: 1500 Solano Avenue, Vallejo, California (APN 0057-165-050); Agency negotiators: Birgitta Corsello, Michael Lango, and Keith Hanson; Negotiating party: Fred Sessler; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

ADJOURN

This meeting of the Solano County Board of Supervisors adjourned at 10:30 a.m. in memory of Maurice "Maury" Edward Epps, Marcius "Ed" Gates, and Bienvenida Haber to a Special North Bay Counties Joint Meeting with the Counties of Marin, Solano, Sonoma and Napa at 3:00 p.m. in Napa, California.

CONVENE

The Board of Supervisors convened in Special session at 3:00 p.m. to participate in a Special North Bay Counties Joint Meeting with the Counties of Marin, Sonoma and Napa at the Hatt Hall - Napa River Inn, 500 Main Street, Napa, California, for the purpose of discussing the following common regional issues. All members were present. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

The Counties of Marin, Napa, and Sonoma held roll call.

29

[13-0481](#)

Presentation of "Community Choice for Renewable Energy Supply": an option to help counties to meet their goals of cleaner energy and greenhouse gas reductions (coordinated by Marin County);

Presentation by North Bay Congestion Management agencies/Transportation Planning agencies on transportation funding and priority projects and programs (coordinated by Solano County - PowerPoint Presentation to be distributed prior to the meeting);

Presentation of the Affordable Care Act: The Managed Care Perspective (coordinated by Napa County);

Review a list of regional policy agencies on which Supervisors from each of the counties serve and discuss potential joint efforts covered by these agencies, but also to include regional food systems, to best meet the needs of our constituents (coordinated by Sonoma County).

Attachments: [A - Marin County Presentation](#)
 [B - Sonoma County Presentation](#)
 [C - Sonoma County Matrix](#)
 [Power Point](#)

Executive Director of Marin Energy Authority Dawn Weisz made presentation on behalf of Marin County.

Dianne Steinhauser, Transportation Authority of Marin; Kate Miller, Napa County Transportation Planning Agency; Daryl Halls, Solano Transportation Authority and Suzanne Smith, Solano County Transportation Authority made presentation coordinated by Solano County.

Napa County Health and Human Services Director Randy Snowden and Jack Horn, CEO, Partnership HealthPlan of California made presentation coordinated by Napa County.

Sonoma County Assistant County Administrator Chris Thomas made presentation on regional policy agencies on which Supervisors from each county serve and regional food systems.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 5:05 p.m. Next meeting of the Solano County Board of Supervisors will be June 11, 2013 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield CA.

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