



# 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, August 6, 2013

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 6th day of August 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and Assistant County Counsel Azniv Darbinian.*

### ROLL CALL

**Present** 5 - Linda J. Seifert, James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson

### PRESENTATIONS

- 1      [13-0549](#)      Adopt and present a resolution honoring Christopher Ryan Galway-Howard of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-142 honoring Christopher Ryan Galway-Howard of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 13-142**

- 2      [13-0550](#)      Adopt and present a resolution honoring Barry Luke Menges of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2013-143 honoring Barry Luke Menges of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-143

- 3      [13-0578](#)      Adopt and present a resolution commemorating 45 years of Sister City relationship between the City of Vallejo and the City of Akashi, Japan (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-144 commemorating 45 years of Sister city relationship between the City of Vallejo and the City of Akashi, Japan. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-144

## INTRODUCTION OF HEALTH AND SOCIAL SERVICES DIRECTOR

*Chair Seifert introduced Ann Edwards as the newly appointed Director of Health and Social Services.*

## 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. Angela Faulkner, unincorporated Fairfield, noted that if the County allowed medical marijuana dispensaries that she felt that the logical location would be the County Government Center as it allow those visiting their doctor to consolidate their trip, would provide a safe and secure location near the Sheriff's Office, residential areas would not be affected as it is a business area, and allow County staff to evaluate the implementation of medical marijuana dispensaries and take steps to modify if necessary. Ms. Faulkner noted that there was space located on the ground level at the Government Center that would lend itself to storage of perishables, patient convenience, patient safety, security, low impact on residential areas, and knowledge of any impacts.*

*B. June Guidotti, unincorporated Suisun, expressed her concern regarding medical marijuana dispensaries, zoning changes not being compliant with the General Plan, and skunk and rat issues.*

*C. Donald Tipton, unincorporated Vallejo, expressed concern regarding the skunk issue in the unincorporated area of Vallejo; budget concerns and an increase in the Board of Supervisors' budget; and availability of the Board of Supervisors' meeting on cable television in the City of Vallejo.*

*D. George Guynn, Jr., Suisun City, noted that he did not support regional government and the One Bay Area Plan; felt government should address the skunk issue; and expressed support of medical marijuana dispensaries as people had the*

*right to medical care.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 6, 2013. It was requested that the expiration date for the appointment to the Arts Council be amended to February 1, 2014.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the agenda of the Solano County Board of Supervisors for August 6, 2013 by 5-0 vote with the following amendments:**

**Item 11 - Term for the appointment of David McBride to the Arts Council, representing District 4, to expire February 1, 2014.**

**Item 11 - Appointment of David McBride to the Arts Council, representing District 4, was removed from the Consent Calendar.**

**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 regards to the waiver of County Events Center rental fees in support of the Fairfield Main Street Association Tomato Festival Food and Wine Pairing, he felt that there should be a fee for security and clean-up.*

*Keith Hansen, General Services, noted that a security deposit would be collected and that the Board was only being requested to waive the rental fee.*

**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.**

**CONSENT CALENDAR**

- 5**      [13-0612](#)      Approve the Board of Supervisors' response to the 2012/13 Grand Jury Report of May 24, 2013 regarding Solano County Performance Evaluations

Attachments:      [A - Response](#)

*Supervisor Thomson noted that he supported the use of the employee evaluation program as a means to assist employees in achieving the goals set out for their success.*

**Approved**

- 6      [13-0601](#)      Adopt a resolution to waive County Events Center rental fees in the amount of \$1,103.75 in support of the Fairfield Main Street Association Tomato Festival Food and Wine Pairing on August 17, 2013

*Attachments:*      [A - Resolution](#)  
                                 [B - 2013 County Events Center Waiver Request](#)

**Adopted**

**Enactment No: Resolution 13-144**

- 7      [13-0594](#)      Adopt a resolution approving participation in the federally funded FY2013 Emergency Management Performance Grant program for the period July 1, 2013 through June 30, 2014; Approve an Appropriation Transfer Request of \$210,160 to recognize the State's revenue allocation of federal funds to Solano County and related appropriations to make improvements in the County's capability to mitigate, prepare, respond and recover from emergencies and disasters (4/5 vote required); Approve fixed asset purchase to upgrade/refurbish the mobile command vehicle; Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

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

**Adopted**

**Enactment No: Resolution 13-145**

- 8      [13-0599](#)      Adopt a resolution approving participation in the federally funded FY2013 Homeland Security Grant Program for the period October 15, 2013 through June 30, 2015; Approve an Appropriation Transfer Request of \$438,472 to recognize the State's revenue allocation of federal funds to Solano County and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases to support response and recovery efforts of the operational area; Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

*Attachments:*      [A - Resolution](#)  
                                 [B - Grant Expenditure Plan](#)

**Adopted**

**Enactment No: Resolution 13-146**

- 9      [13-0413](#)      Approve the reappointment of Tom Monk to the Dixon Fire Protection

District, representing District 4, for a term to expire March 1, 2016

**Approved**

- 10      [13-0414](#)      Approve the reappointments of Richard Hoar and Pat Negroni to the Dixon Fire Protection District, representing District 4, for terms to expire March 1, 2017

**Approved**

- 12      [13-0589](#)      Approve the appointment of Constance Boulware to the Senior Coalition Advisory Board, representing District 5, for a term to expire August 6, 2015

**Approved**

- 13      [13-0590](#)      Approve the appointment of Mervin Davis Jr. to the Equal Employment Opportunity Council, representing District 5, for a term to expire April 7, 2014

**Approved**

- 14      [13-0593](#)      Approve the reappointment of Raymond Bell to the Solano County Fair Board of Directors, representing District 3, for a term to expire on August 1, 2017

**Approved**

## REGULAR CALENDAR

- 11      [13-0579](#)      Approve the appointment of David McBride to the Arts Council, representing District 4, for a term to expire February 1, 2015

*Attachments:*      [A - Letter of Interest](#)

*Supervisor Vasquez requested that staff be directed to review the by-laws of the various advisory boards and committees for consistency in the terms of expiration.*

*County Administrator Birgitta E. Corsello noted that Board reviewed the various advisory boards and committees on an annual basis and staff would return to the Board with an update at that time.*

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

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the appointment of David McBride to the Arts Council, representing District 4, for a term to expire February 1, 2014. So ordered by 5-0 vote.**

- 15      [13-0597](#)      Consider adopting a resolution declaring certain County-owned real properties as surplus; and Providing a Notice of Intention to sell surplus real properties at a public meeting set for October 22, 2013 at 9:00 a.m. (4/5 vote required)

Attachments:      [A - Property Table](#)  
[B - Map of APN 0133-210-550 \(14 ac. Beechcraft Rd\)](#)  
[C - Map of APN 0130-262-010 \(600 Merchant St.\)](#)  
[D - Map of APN 0056-071-110 \(444 Alabama St.\)](#)  
[E - TME Structural Report 2013](#)  
[F - Resolution of Intention](#)  
[G - Notice of Intent to Sell](#)  
[H - Bid Pkg Forms - 14 Acres Beachcraft - Vacaville](#)  
[I - Bid Pkg Forms - 600 Merchant - Vacaville](#)  
[J - Bid Pkg Forms - 444 Alabama - Vallejo](#)

*Keith Hansen, Solano County Real Estate Manager, noted that staff had identified three underutilized County-owned real properties which were being recommended for disposal through the competitive bid process required under California Government Code section 6063 which required that the Board of Supervisors adopt a resolution describing the properties to be sold, fixing a time and date to open the sealed proposals, and establishing minimum bid amounts. Mr. Hansen reviewed the three properties declared surplus which included: 1) vacant land on Beechcraft Road in Vacaville; Office Building located at 600 Merchant Street, Vacaville; and the former Veterans Memorial Building located at 444 Alabama Street, Vallejo.*

*Mr. Hansen noted that the recommended public meeting date for opening sealed bids was October 22, 2013. It was noted that at that time, the Board may also consider oral bids, chose to award the sale of the property to the highest responsible bidder, or reject all bids.*

*In response to a concern expressed by Supervisor Vasquez regarding the property located at 600 Merchant Street, Vacaville, it was noted that the property was zoned Community Facilities; however, there was a Historic Preservation Overlay District and any major change to the building would require approval by the City of Vacaville Planning Commission.*

*Supervisor Vasquez requested that potential buyers be made aware of the issues pertaining to the property.*

*Supervisor Hannigan noted the neighborhood community around the former Veterans Memorial Building located at 444 Alabama Street, Vallejo was engaged with improvements to their neighborhood. In addition, there was interest in the building from architectural heritage groups to restore the building. Therefore, it was requested that letters be sent to property owners and interested parties within a 1000 foot radius of the former Veterans Memorial Building to indicate what the plan was for the County and to schedule a public meeting in September to receive input from the surrounding neighborhood and those interested in the property.*

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

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board took the following action:**

- A. Adopted and authorized Chair Seifert to sign Resolution No. 2013-147 declaring County-owned real property as surplus to the needs of the County and Notice of intention to sell surplus real property. (see Resolution Book)
- B. Declared the following real properties as surplus to the needs of the County and providing notice of intention to sell the surplus real properties to the highest responsible bidder, in accordance with the terms and conditions as set forth in the Bid Submittal Instructions and the Purchase and Sale Agreement contained within, for the minimum acceptable cash purchase prices as demonstrated in the Property Table.
- C. Authorized the Department of General Services to disseminate individual bid packages for the sale of each surplus property containing Bid Submittal Instructions and Purchase and Sale Agreements.
- D. Required each written and oral bid to be accompanied by a Bid Guarantee in the form of a cashier's check in the amount of 10% of the bid amount.
- E. Authorized the Clerk of the Board to publish the Notice of Intention to sell the surplus real properties in the Vallejo Times-Herald and the Vacaville Reporter, newspapers of general circulation published in the County, pursuant to California Government Code section 6063.
- F. Set October 22, 2013 at 9:00 a.m. or as soon as possible thereafter, in the Chambers of the Solano County Board of Supervisors located at 675 Texas Street in the City of Fairfield, as the time and place to conduct a public hearing to open received bid packages and consider offers to purchase the surplus real properties.

So ordered by 5-0 vote.

Enactment No: Resolution 13-147

16      [13-0598](#)

Receive a report on an outreach program to locate, identify and respectfully inter the unclaimed cremated remains of veterans; Affirm support of the program in Solano County; and Authorize the County Veterans Services Officer to designate a volunteer with assigned duties related to the program

Attachments:      [A - Legislative Information](#)

*County Veterans Service Officer Ted Puntillo reported that in 2010, AB 1644 was enacted which amended the Military and Veterans code relating to veterans' remains and established procedures whereby all unclaimed remains of veterans and veterans' dependents could be identified and designated to a veterans' remains organization for proper burial at a National Cemetery.*

*It was noted that AB 1644 authorized the County to appoint a volunteer to locate and identify the remains of veterans who qualified for honorable veterans burial. It was noted that the volunteer would be under the direction of the County Veterans Service Officer and have assigned duties related to the program.*

*Chair Seifert invited members of the public to address the Board on this matter and comments were received from: 1) Michael Brimer, Post Commander of American Legion Post 182, who expressed support for this program; and 2) June Guidotti,*

*unincorporated Suisun who expressed concern with the inappropriate disposal of cremated veterans remains.*

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

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board affirmed support of an outreach program to locate, identify and respectfully inter the unclaimed cremated remains of veterans in Solano County and authorized the County Veterans Services Officer to designate a volunteer with assigned duties related to the program in the County Veterans Services Office. So ordered by 5-0 vote.**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

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

*A. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of James F. "Rick" Ernst who was a member of the Solano County Fair Board of Directors and an active member of the community.'*

*B. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michael Taugher, who was a journalist specializing in environmental issues including the Delta.*

## **CLOSED SESSION**

*The Solano County Board of Supervisors recessed to Closed Session at 10:05 a.m. to discuss the following matters:*

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[13-0602](#)

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](#)

**REPORT OF ACTION IN CLOSED SESSION**

*It was noted that there were no reports from Closed Session.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:20 a.m. in memory of James F. "Rick" Ernst and Michael Taugher. Next meeting of the Solano County Board of Supervisors will be August 13, 2013 at 9:00 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**