



# 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 27, 2013

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 27th 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 8:00 a.m. Present were Supervisors Hannigan, Spering, Vasquez and Vice-Chair Thomson. Chair Seifert was excused and Vice-Chair Thomson presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

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

### 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

- 1      [13-0630](#)      Present a plaque of appreciation honoring Karin MacMillan, Employment Resources Specialist II, for over eighteen years of public service with Solano County (Supervisor Spering)  
  
*Attachments:*      [Minute Order.pdf](#)  
  
**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved and presented a plaque of appreciation honoring Karin MacMillan, Employment Resources Specialist II, for over eighteen years of public service with Solano County. So ordered by 4-0 vote.**
  
- 2      [13-0631](#)      Adopt and present a resolution and plaque of appreciation honoring Peter W. Turner, Supervising Health Education Specialist for over 23

years of service to Solano County (Supervisor Hannigan)

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

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-151 honoring peter W. Turner, Supervising Health Education Specialist for over 23 years of Service to Solano County. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 13-151**

- 3**            [13-0639](#)     Adopt and present a resolution recognizing Colonel Corey J. Martin, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding past achievements and for his new role as commander of Travis Air Force Base (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-152 recognizing Colonel Corey J. Martin, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding past achievements and for his new role as commander of Travis Air Force Base. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 13-152**

- 4**            [13-0646](#)     Present Certificates of Appreciation to Patrick Stasio and Bob Meador in appreciation of their service in the Korean War on the occasion of the 60th anniversary of the signing of the Korean War Armistice (Supervisor Hannigan)

Attachments:     [Certificates](#)  
                          [Minute Order.pdf](#)

*The Board presented Certificates of Appreciation to Patrick Stasio and Bob Meador in appreciation of their service in the Korean War on the occasion of the 60th anniversary of the signing of the Korean War Armistice.*

*Certificates of Appreciation were also received from United States Secretary of Defense Hagel, Counselor General of the Republic of Korea, U. S. Congressman Mike Thompson, U.S. Congressman John Garamendi, State Senator Lois Wolk, and City of Vallejo Mayor Osby Davis.*

- 5**            [13-0642](#)     Adopt and present a resolution declaring September 2013 as School Attendance Awareness Month in Solano County (Supervisor Hannigan)

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

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented a resolution declaring September 2013 as School Attendance Awareness Month in Solano County. So ordered by 4-0**

**vote. (see Resolution Book)**

**Enactment No: 13-153**

## **ITEMS FROM THE PUBLIC**

*Vice-Chair Thomson invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the increase in the skunk population in the Homeacres Area of unincorporated Vallejo. Mr. Tipton noted that he did not feel that adequate funding was being distributed to the Homeacres Area of unincorporated Vallejo and felt that they were unrepresented on District Boards representing their area.*

*B. Brian Lee, SEIU 1021, noted that they were committed to reaching a negotiated agreement with Solano County and that they were not interested in working without an agreement. Mr. Lee noted that they remained divided on the following key issues: wages; health care; retirement, re-establishment of floating holidays and safety issues. Mr. Lee noted that they were prepared to strike without a negotiated contract.*

*C. George Guynn, Jr., Suisun City, noted that he felt that the skunk population should be addressed in the unincorporated area of Vallejo. Mr. Guynn noted that he felt that students should be taught to be self thinkers.*

**Present** 4 - James P. Sperring, John M. Vasquez, Erin Hannigan and Skip Thomson

**Excused** 1 - Linda J. Seifert

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

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 27, 2013.*

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for August 27, 2013 as submitted. So ordered by 4-0 vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Vice-Chair Thomson invited members of the public to address the Board on items listed on the Consent Calendar. The following comment was received:*

*A. Donald Tipton, unincorporated Vallejo, noted that he felt that the Meeting Attendance Reports should be posted on-line in addition to being on file in the public's agenda binder..*

## **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the following Consent Calendar items by a 4-0 vote.**

- 6      [13-0625](#)      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 Board Appointments](#)  
                                 [Minute Order.pdf](#)

**Received and Filed**

- 7      [13-0626](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of August 6, 2013

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

**Approved**

- 8      [13-0633](#)      Authorize the County's contribution of \$250 from the General Fund contribution allocated to District 4 to benefit HEROES of Solano

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

**Approved**

- 9      [13-0663](#)      Approve the Board of Supervisors' response to the 2012/13 Grand Jury Report of May 31, 2013 regarding the Solano County Juvenile Detention Facility Complex

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

**Approved**

- 10     [13-0656](#)      Adopt the proposed ordinance amending Article X and XV of Chapter 11 of the County Code relating to the Public Facilities Fee and the English Hills Transportation Impact Fee

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

**Adopted**

**Enactment No: 2013-1737**

- 11     [13-0657](#)      Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

*Attachments:*      [A - Table Excess Proceeds Distribution](#)  
                                 [B - Resolution](#)  
                                 [Minute Order.pdf](#)

**Adopted**

Enactment No: Resolution 13-154

- 12      [13-0645](#)      Receive the Internal Final Audit Report on the Review of the Solano Coalition for Better Health's Compliance with Health and Social Services' Contracts
- Attachments:*      [A - Report](#)  
                                 [Minute Order.pdf](#)
- Received and Filed**
- 13      [13-0651](#)      Approve a sole source agreement with Cascade Software Systems to provide a Cost Accounting Management System (CAMS) and software licenses for \$71,770 from September 1, 2013 through June 30, 2014; Authorize the General Services Director to execute the contract and any subsequent amendments not to exceed 10% of the total contract; and Delegate signing authority to the General Services Director for the annual maintenance agreement and subsequent amendments contingent on future funding approval by the Board of Supervisors
- Attachments:*      [A - Contract](#)  
                                 [Minute Order.pdf](#)
- Approved**
- 14      [13-0632](#)      Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$441,383 with the California Department of Food and Agriculture for FY2013/14 and FY2014/15; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% of the approved amount for each agreement
- Attachments:*      [A - Resolution](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 13-155**
- 15      [13-0635](#)      Approve a contract with HFS Consultants in the amount of \$275,550 for the period of August 27, 2013 to June 30, 2014 to provide consultation services to Solano County's Federally Qualified Health Center designated clinics; and Authorize the County Administrator to execute the contract and any future amendments within budgeted appropriations not to exceed \$50,000
- Attachments:*      [A - Contract](#)  
                                 [Minute Order.pdf](#)
- Approved**

- 16      [13-0560](#)      Authorize the District Attorney to extend a \$400,000 U.S. Department of Justice, Office on Violence Against Women (OVW) Safe Haven Program grant to utilize the remaining \$232,903 in unspent funds for the period of October 1, 2013 through September 30, 2014; Approve an Appropriation Transfer Request (ATR) of \$178,000 recognizing unanticipated grant revenue in the Office of Family Violence Prevention for FY2013/14 with the remaining \$54,903 in unspent funds included in FY2014/15 Requested Budget (4/5 vote required); Adopt a resolution to amend the Position Allocation List to extend a grant-funded Limited Term 1.0 FTE Assistant Family Violence Prevention Coordinator (AFVPC) through September 30, 2014; Approve a grant-funded amendment in the amount of \$120,501 to the Child Haven, Inc. contract for supervised visitation services; and Authorize the County Administrator to execute the contract amendment and any subsequent amendments that remain within budgeted appropriations

*Attachments:*      [A - Contract](#)  
                              [B - Contract Amendment](#)  
                              [C - Resolution](#)  
                              [Minute Order.pdf](#)

**Adopted**

**Enactment No: Resolution 13-156**

- 17      [13-0628](#)      Approve an Appropriation Transfer Request (ATR) recognizing \$8,486 in unspent FY2012/13 Family Justice Center Alliance/ California Family Justice Initiative-Phase II grant revenue in the Office of Family Violence Prevention for FY2013/14 to support the Solano Family Justice Center (SFJC) (4/5 vote required)

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

**Approved**

- 18      [13-0627](#)      Adopt a resolution declaring September 2013 as Food Safety Education Month and September 16 - 20, 2013 as Clean Hands Week in Solano County

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

**Adopted**

**Enactment No: Resolution 13-157**

- 19      [13-0636](#)      Adopt a resolution to waive selected day use fees in support of the Vacaville Sunrise Rotary Club fishing derby on September 28, 2013 at Lake Solano Park and for eligible military personnel and dependents

for Veterans Day weekend, starting on Saturday, November 9, 2013 through the following week ending on Friday, November 15, 2013 at the four Solano County Parks

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

**Adopted**

**Enactment No: Resolution 13-158**

- 20**      [13-0634](#)      Approve the appointment of Angela Faulkner to the Local Mental Health Board, representing District 3, for a term to expire August 27, 2016

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

**Approved**

- 21**      [13-0637](#)      Approve the appointment of Barbara Pisching Wright to the Local Mental Health Board, representing District 5, for a term to expire August 27, 2016

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

**Approved**

- 22**      [13-0638](#)      Approve the reappointment of Page Baldwin Jr. to the Montezuma Fire Protection District, representing District 5, for a term to expire March 1, 2017

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

**Approved**

- 23**      [13-0640](#)      Approve the appointment of Lee Williams to the Solano County Fair Board of Directors, representing District 5, for a term to expire August 1, 2017

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

**Approved**

- 24**      [13-0650](#)      Approve the appointment of Kent Shaw to the Alcohol & Drug Advisory Board, representing District 3, for a term to expire August 27, 2016

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

**Approved**

## REGULAR CALENDAR

- 25      [13-0649](#)      Receive a presentation on Camp Hope and recognize Child Haven, Inc.; Walmart; Girl Scouts of Northern California; and others for their contributions and support of the project

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

*Carolyn Wold, Office of Family Violence Prevention, reported that funding from Solano County's award from America's Promise as part of its designation as one of the 100 Best Communities for Children was used to send twenty-five local children ages 8 to 11 years who had been exposed to domestic violence and child abuse, along with 7 volunteer youth counselors and 3 adult advisors, to attend Camp Hope. The Board received a presentation of a video highlighting the activities participants enjoyed during their stay. Ms. Thomas noted that while the kids attended camp, parents were treated to a spa day hosted by Lift3.*

*The Board recognized Child Haven, Inc., Walmart, Girl Scouts of Northern California, and others for their contributions and support of the project.*

**Received**

- 26      [13-0648](#)      Consider adopting a resolution approving an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add Solano County as an Associate Member in order to authorize the County's participation in the California Home Energy Renovation Opportunity (HERO) Program

*Attachments:*      [A - Resolution](#)  
                             [B - Cal Hero Participants](#)  
                             [C - PACE Pipeline Report](#)  
                             [Minute Order.pdf](#)

*Chuck Lomeli, Solano County Tax Collector/Treasurer/County Clerk, noted that the Property Assessed Clean Energy (PACE) program was operated through a Joint Powers Authority sponsored by the Western Riverside Council of Governments. It was noted that the goal of the program was to provide funding for energy efficiency, resource conservation, and renewable energy generation projects on a voluntary participation basis to local property owners. It was reported that funding would be in the form of loans that were repaid through special assessments levied on the affected properties tax bill.*

*Vice-Chair Thomson invited members of the public to address the Board on this matter and a comment was received from Chris Soderquist, Octus Energy in Davis, who noted his support for Property Assessed Clean Energy but in opposition to Solano County joining a program from Southern California in lieu of a local program endorsed by the cities in Solano County.*

*Mr. Lomeli noted that the Western Riverside Council of Governments was a collaborative effort which included 72 agencies and noted that Solano County could also participate in a local program but felt it would be beneficial to wait until there was a joint program with other entities to reduce the administrative costs that would be incurred.*

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

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

adopted and authorized Vice-Chair Thomson to sign Resolution No. 2013-159 approving an Amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add Solano County as an Associate Member in order to authorize the County's participation in the California Home Energy Renovation Opportunity (HERO) Program. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: 13-159

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

*A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Eugene F. Harty who was a veteran and served as a Representative in the Pipefitters Union.*

*B. Supervisor Vasquez noted that there was community interest in the former catholic church/court house in Vacaville that had been recently been determined to be surplus for County needs. Supervisor Vasquez noted that this building had significant historical value to the community and requested the opportunity to work with the community to determine a reuse of this property.*

*County Administrator Birgitta E. Corsello noted that the Board may have a conversation at a Board meeting prior to the receiving of bids to communicate the communities concerns and disclosing the concepts being considered for the building.*

## CLOSED SESSION

*Donald Tipton, unincorporated Vallejo, inquired who was SPRAWLDEF in SPRAWLDEF v. BCDC and the purpose of Solano County's involvement.*

*County Counsel Dennis Bunting noted that SPRAWLDEF was an organization that believed in recycling and challenged the right of Bay Conservation Development Commission (BCDC) to grant a permit. Mr. Bunting noted that the Brown Act required the County, if wanting to file an amicus brief (a friend of the court brief), to receive consent from the Board of Supervisors. Mr. Bunting noted that the issue for the County was that the County's Grading Ordinance was central to the decision and that it was important that the County's position was heard by the Court. Mr. Bunting noted that the Court would listen to an individual or an entity that might be affected by a decision.*

*The Board of Supervisors recessed to Closed Session at 10:35 a.m. to discuss the following matters:*

27

[13-0624](#)

Existing Litigation: SPRAWLDEF v. BCDC

Existing Litigation: Swinerton v. Solano County

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](#)  
                              [Minute Order.pdf](#)

## REPORT OF ACTION IN CLOSED SESSION

*County Counsel Dennis Bunting reported that, by a vote of 4-0, (Chair Seifert excused) the Board took the following action:*

*A. Authorized the County Counsel's Office to file an amicus brief in the SPRAWLDEF v. BCDC appeal.*

*B. Authorized the retention of attorney Raymond Bangle to represent the County in the litigation of Swinerton Management and Consulting, Inc. v. Solano County and, if necessary, to file a cross-complaint for damages.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:00 a.m. in memory of Eugene F. Harty. Next meeting of the Solano County Board of Supervisors will be September 10, 2013 at 1:00 p.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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

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

By \_\_\_\_\_  
**Patricia J. Crittenden, Chief Deputy Clerk**