



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*
*Erin Hannigan (Dist. 1), Vice-Chair
(707) 784-6662*
*James P. Spering (Dist. 3)
(707) 784-6136*
*John M. Vasquez (Dist. 4)
(707) 784-6129*
*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, January 14, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 14th day of January, 2014 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

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

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:

1 [14-0049](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Georgia Cochran. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs:0129-240-070, 0133-210-550, 0133-220-160). Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates, Kirk Hawkins, Karl Higgins. Krassimir Piperkov; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 a.m.

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

Health and Social Services

- 3 [14-0020](#) Adopt and present a resolution honoring Solano County’s eligibility workers in recognition of National Eligibility Workers Month

Attachments: [A - Resolution](#)
 [Item 3 Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2014-05 honoring Solano County’s eligibility workers in recognition of National Eligibility Workers Month. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-05

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 Vallejo Sanitation and Flood Control District regarding street sweeping not performed in unincorporated Vallejo. He also commented on continuing skunk issues.

B. George Guynn, Jr., Suisun City, commented on the skunk issue noted by Mr. Tipton and the Brown Act.

Chair Seifert asked County Counsel Dennis Bunting to review items appropriate for the public comment period. Mr. Bunting commented on the

County Administrator

- 4 [14-0014](#) Approve administrative policies that formalize the County's approach its interaction with news media and the use of the graphic icons, including the County seal and logo

Attachments: [A - Media Relations Policy](#)
[B - Graphic Identity Policy](#)
[Item 4 Minute Order](#)

Approved

REGULAR CALENDAR

LAND USE/TRANSPORTATION

Resource Management:

- 5 [14-0024](#) Public hearing to consider introducing an ordinance repealing the sunset provision of Ordinance No. 2013-1736 of Chapter 28 of the Solano County Code which defined and prohibited Medical Marijuana Dispensaries within unincorporated areas of Solano County

Attachments: [A - Ordinance](#)
[Powerpoint Presentation](#)
[Item 5 Minute Order](#)

Chair Seifert opened the public hearing. Director of Resource Management Bill Emlen provided the Board with an overview of previous Board actions regarding public outreach and prohibition of medical marijuana dispensaries. County Counsel Dennis Bunting noted a typo on page 2 of the ordinance.

Chair Seifert invited members of the public to address the Board on this matter and comments were received from:

1) George Guynn, Jr., Suisun City, commented on the direction of the Board and future points of view from others. 2) Donald Tipton, unincorporated Vallejo, commented on reconsideration of this item and legalization of this medicine.

Chair Seifert closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved reading the proposed ordinance repealing the sunset provision of Ordinance No. 2013-1736 of Chapter 28 of the Solano County Code which defined and prohibited Medical Marijuana Dispensaries within unincorporated areas of Solano County by title only and waived further

reading. So ordered by 5-0 vote.

Following the public hearing, on a motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the introduction of Ordinance 2014-1748 repealing the sunset provision of Ordinance No. 2013-1736 of Chapter 28 of the Solano County Code which defined and prohibited Medical Marijuana Dispensaries within unincorporated areas of Solano County as amended. So ordered by 5-0 vote.

- 6 [14-0044](#) Approve the Public Works Five Year Capital Improvement Plan for FY2013/14 through FY2017/18

Attachments: [A - Public Works Capital Improvement Plan 2014](#)
[Powerpoint Presentation](#)
[Item 6 Minute Order](#)

Director of Resource Management Bill Emlen and Engineering Manager Matt Tuggle provided the Board with an overview of the Public Works Five Year Capital Improvement Plan and noted pavement conditions, funding assumptions, priorities and ongoing projects.

Supervisor Hannigan asked about chip seal risks to bicyclists. Mr. Tuggle noted that the chip seal mixture was modified and shoulder areas are sealed to reduce risks to the bicycles. Operations Manager Wayne Spencer also noted that the modification included reducing the size of the rock, which makes it smoother for bicycles.

Supervisor Vasquez thanked the department for their successful efforts to make use of one time money.

Supervisor Spering asked if staff were working with Suisun City on Peterson Road and Mr. Tuggle noted that the city and county do have an agreement about Peterson Road.

Supervisor Thomson asked whether fog and side striping lines were still being applied and Mr. Spencer confirmed that they were still paving these lines each year. County Administrator Birgitta Corsello noted that the road design policy still requires enough width for paved shoulders to include fog stripes whenever possible and this has been done consistently over the years.

Chair Seifert commended the plan.

Ms. Corsello noted that decisions were made in the past to reduce the total size of road and engineering crews to anticipate costs of equipment and materials and savings were generated. She commented that it is now time to begin looking at crew sustainability and staffing levels for engineering and operations.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved the Public Works Five Year Capital Improvement Plan for FY2013/14 through FY2017/18. So ordered by 5-0 vote.

- 7 [14-0048](#) Authorize additional work on the Middle Green Valley Specific Plan and Draft Environmental Impact Report; and Approve an Appropriations Transfer Request of \$195,306 from General Fund Contingencies to Resource Management's FY2013/14 Budget for consultant services and project-related administrative expenses (4/5 Vote)

Attachments: [A - Letter from Margaret Ragsdale](#)
[Item 7 Minute Order](#)

Director of Resource Management Bill Emlen and Planning Program Manager Mike Yankovich provided the Board with an overview of the Middle Green Valley Specific Plan. Mr. Emlen and Mr. Yankovich each noted historical actions and events of the plan including past actions by the Board, standards of the plan, design details, past challenges, the Environmental Impact Report (EIR), public meetings, Measure T and designation on the General Plan map.

Deputy County Counsel Jim Laughlin commented on a letter received from Ms. Kimball and reviewed the land designation on the General Plan.

Mr. Emlen noted that property owners are supportive of a reimbursement provision incorporated into a development agreement for this project.

Supervisor Vasquez commented on the ten specific plan areas in the General Plan and noted that the Middle Green Valley Specific Plan is the only plan area that is being paid for by development.

Supervisor Thomson asked if the reimbursement provision will come with an interest component. Lee Axelrad, Deputy County Counsel noted that a detailed interest provision is incorporated into the development agreement.

Chair Seifert commented that she would like to see language incorporated regarding the provision for reimbursement.

Chair Seifert invited members of the public to address the Board and comments were received from:

1) George Guynn, Jr., Suisun City, commented on opposition to the project and reimbursement of costs. 2) Donald Tipton, unincorporated Vallejo, commented on funding costs, Solano Irrigation District, interest rate on the reimbursement, the water project and the Green Valley Landowners Association. 3) Cordellia Fire District Chief Jay Huyssoon requested a clarification on the Environmental Impact Report concerning enhancing the district's facilities. 4) Anthony Russo commented informally on behalf of landowners in Green Valley and commented that they are in support and agreement of the plan and reimbursement provision.

County Counsel Dennis Bunting commented on adding a reimbursement provision. Chair Seifert also commented on the reimbursement provision.

Chair Seifert noted that prior to becoming a Supervisor, she did serve as the Chair of the Green Valley Landowners Association previously and has no conflict on this item.

Supervisor Spering commented about the Cordelia Fire District and noted that the district is collecting a public facility fee already and that LAFCO (Solano County Local Agency Formation Commission) is already involved with this. Supervisor Spering also commented on the General Plan history and made a motion that language should be added regarding the reimbursement provision. The motion was seconded by Supervisor Thomson.

Chair Seifert asked staff to summarize what aspect of the Environmental Impact Report would be open for the public to comment on as a result of the action by the Board. Mr. Axelrad noted that the project team would speak with Chief Huyssoon about the EIR and that the only aspect open would be about water.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board approved additional work on the Middle Green Valley Specific Plan and Draft Environmental Impact Report and approved an Appropriations Transfer Request of \$195,306 from General Fund Contingencies to Resource Management's FY2013/14 Budget for consultant services and project-related administrative expenses. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Seifert invited members of the Board to make comments or 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 Gary Richard Weaver, who was an active member of the Vacaville community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Sergio A. Pelayo, who was an active member of the Vallejo community.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:45 a.m. to Closed Session to discuss the following matters. It was noted that there would be no report from Closed Session.

14-0049

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Georgia Cochran. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs:0129-240-070, 0133-210-550,

0133-220-160). Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates, Kirk Hawkins, Karl Higgins. Krassimir Piperkov; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:00 a.m. in memory of Gary Richard Weaver and Sergio A. Pelayo. Next meeting of the Solano County Board of Supervisors will be January 28, 2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

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

By _____
Jeanette Bellinder, Chief Deputy Clerk