



Solano County

675 Texas Street
Fairfield, California 94533
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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 28, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 28th 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 [14-0073](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, 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)

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.

ITEMS FROM THE PUBLIC

A. Donald Tipton, unincorporated Vallejo, commented on aspects of the Brown Act, the public comment period and closed session agendas.

County Counsel Dennis Bunting commented that items for closed session are addressed on the closed session memorandum which provides all the information required for compliance with the Brown Act.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 28, 2014.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for January 28, 2014 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

A. Donald Tipton, unincorporated Vallejo, commented on Item 4 regarding medical marijuana. He also commented on Item 11 regarding funding for roads and stated he believed there is a conflict of interest for Supervisor Spering on this item.

B. Alvina Sheeley, Fairfield, commented on Item 4 regarding medical marijuana.

In response to a concern expressed by Chair Seifert and Supervisor Vasquez about cost recovery on Item 9, Sheriff Tom Ferrara noted that on-site use of the web cam is free, however the operational cost of the system and equipment will be recouped through a flat fee that is still being worked on.

County Administrator Birgitta Corsello noted that cost recovery is determined by policy set by the Board and involves recouping costs through fees. She noted that staff will look at costs involved between departments for this program and the recovery rates. Auditor-Controller Simona Padilla-Sholtens confirmed that she will work with the County Administrator and Sherrif to come up with the methodology and rates for this program so that costs are

recovered.

Chair Seifert requested that the Board pull Item 9 from the Consent Calendar and move it to the Regular Calendar to approve the contract and authorize the Sheriff to negotiate an amendment with the vendor for an adjustment in the fee.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items with the following item being removed from the Consent Calendar for discussion:

Item 9 - Approve two revenue generating contracts with iWebvisit.com for the development, implementation, and provision of a video visitation system at the Claybank Detention Facility and the Justice Center Detention Facility for a five year period; Authorize the County Administrator to execute the two contracts and any subsequent contracts for expanded service; and Authorize the Sheriff and his designees to administer the contracts including executing any subsequent modifications that are within budgeted appropriations.

So ordered by 5-0 vote.

CONSENT CALENDAR

- 2 [14-0057](#) 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) regarding per diem reimbursements

Attachments: [A - 2013 Appointments](#)

Received and Filed

- 3 [14-0067](#) Approve the minutes of the Solano County Board of Supervisors' meeting of January 7, 2014 and the Solano County Facilities Corporation, Incorporated meeting of January 7, 2014

Attachments: [A - Minutes - January 7, 2014](#)
 [B - Minutes - Facilities Corporation January 7, 2014](#)
 [Item 3 Minute Order](#)

Approved

- 4 [14-0068](#) Adopt an ordinance repealing the sunset provision of Ordinance No. 2013-1736, which defines and prohibits Medical Marijuana Dispensaries within unincorporated areas of Solano County

Attachments: [A - Ordinance](#)
 [Item 4 Minute Order](#)

Adopted

Enactment No: Ordinance 14-1750

- 5 [14-0062](#) Approve the appointment of Cliff Feldheim and Eric Loboschefskey as Trustees of Reclamation District No. 1667 (Prospect Island) for terms to expire at noon on December 1, 2017

Attachments: [A - DWR Correspondence](#)
 [B - RD 1667 \(Prospect Island\) map](#)
 [Item 5 Minute Order](#)

Approved

- 6 [14-0055](#) Receive the 2013 Annual Report of the Civil Service Commission

Attachments: [A - CSC Annual Report for 2013](#)
 [Item 6 Minute Order](#)

Received

- 7 [14-0054](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2013 through December 31, 2013

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Portfolio Report](#)
 [Item 7 Minute Order](#)

Accepted

- 8 [14-0070](#) Approve two contract change orders with IntelliTime Systems Corporation totaling \$103,950 for a total contract amount not to exceed \$743,910, of which \$188,430 is for software licenses and maintenance and \$555,480 is for project management, professional support services and training, and extending the contract term through September 30, 2014 (4/5 vote required); and Authorize the County Administrator to execute the change orders

Attachments: [A - Intellitime Project History](#)
 [B - Intellitime Change Order 11](#)
 [C - Intellitime Change Order 12](#)
 [Item 8 Minute Order](#)

Approved

- 10 [14-0058](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE Deputy Probation Officer (Senior) (Limited Term) through September 30, 2014 funded by the Office of Traffic Safety grant award for Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders Program

Attachments: [A - Resolution](#)
 [Item 10 Minute Order](#)

Adopted

Enactment No: Resolution 14-07

- 11 [14-0069](#) Authorize the Director of Resource Management to solicit proposals and to award and execute a contract up to \$200,000 for environmental services for the Suisun Valley Farm to Market project

Attachments: [A - Site Map](#)
 [Item 11 Minute Order](#)

Approved

REGULAR CALENDAR

- 9 [14-0012](#) Approve two revenue generating contracts with iWebvisit.com for the development, implementation, and provision of a video visitation system at the Claybank Detention Facility and the Justice Center Detention Facility for a five year period; Authorize the County Administrator to execute the two contracts and any subsequent contracts for expanded service; and Authorize the Sheriff and his designees to administer the contracts including executing any subsequent modifications that are within budgeted appropriations

Attachments: [A - Contract JDCF](#)
 [B - Contract CDF](#)
 [Item 9 Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved two revenue generating contracts with iWebvisit.com for the development, implementation, and provision of a video visitation system at the Claybank Detention Facility and the Justice Center Detention Facility for a five year period; Authorized the County Administrator to execute the two contracts and any subsequent contracts for expanded service; and Authorized the Sheriff and his designees to administer the contracts including executing any subsequent modifications that are within budgeted appropriations as amended. So ordered by 5-0 vote.

- 12 [14-0080](#) Update on Delta Water issues, including the status of the Bay Delta Conservation Plan (BDCP)

Attachments: [Item 12 Minute Order](#)

Director of Resource Management Bill Emlen provided the Board with an overview of Delta water activities including the Governor's drought declaration, the Bay Delta Conservation Plan, a study on the Cache Slough, water bond discussions, the Central Valley Flood Protection Plan, the State Fish Restoration Project and updates on various committees and commissions working on delta related issues.

Deputy County Counsel Dan Wolk provided the Board with an overview of the implications surrounding the Governor's drought declaration.

Solano County Agricultural Commissioner and Sealer of Weights & Measures Jim Allan provided the Board with an overview of the Farm Bill, status of local farming herds, hay and grain costs, overlapping disasters periods since August 2013, and legislative activities surrounding movement of water to other areas of the state.

Contract Analyst Roberta Goulart provided the Board with a continued overview of the Bay Delta Conservation Plan.

Suisun Resource Conservation District Executive Director Steve Chappell provided the Board with an overview of the historical aspects of salinity in the Suisun marsh.

Ms. Goulart provided the Board with an overview of impacts to water quality and preservation of habitats and roads, as well as an overview of conservation zones.

Mr. Wolk provided the Board with an overview of legal issues and processes regarding the Bay Delta Conservation Plan.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:32 a.m. and reconvened at 10:42 a.m. All members were present and Chair Seifert presided.

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[14-0080](#)

Update on Delta Water issues, including the status of the Bay Delta Conservation Plan (BDCP)

Attachments: [Item 12 Minute Order](#)

Contract Analyst Roberta Goulart provided the Board with an overview of the Cache Slough study and water bonds.

Resource Conservation District 2068 Manager Mike Hardesty provided the Board with an overview of the Central Valley Flood Protection Plan, downstream impacts of any potential changes in the Yolo Bypass and a discussion level conceptual plan to manage floods without changing the footprint of the bypass.

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

1) William B. Soares, Fairfield, commented on the Bay Delta Conservancy Plan and offered suggestions on other ways to send water to southern California.

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:

Supervisor Thomson commented that he will be going on a trip with the Delta County Coalition to speak with legislators about the Delta.

Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Elvera Billalon, an active member of the Fairfield community.

Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors also be adjourned in memory of Susan Ann Garland, Naomi Gressett, Jose Romo and Frankie Rubio, all active members of the Vacaville community.

Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Elizabeth Curtis, an active member of the Fairfield community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:33 a.m. in memory of Elvera Billalon, Susan Ann Garland, Naomi Gressett, Jose Romo, Frankie Rubio and Mary Elizabeth Curtis. Next meeting of the Solano County Board of Supervisors will be February 4, 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