



# 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*

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Tuesday, October 7, 2014

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER - 9:00 a.m.

*The Solano County Board of Supervisors met on the 7th day of October 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 and Chair Seifert. Supervisor Vasquez joined the meeting at 9:06 a.m. 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

### 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      [14-0640](#)      Adopt and present a resolution recognizing October 19-25, 2014 as Childhood Lead Poisoning Prevention Week (Supervisor Hannigan)

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

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2014-171 recognizing the week of October 19-25,2014 as National Childhood Lead Poisoning Prevention Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-171**

- 2      [14-0672](#)      Adopt and present a resolution and plaque of appreciation honoring Stanley J. Schram, upon his retirement from Solano County with nearly 9 years of service as the County Surveyor, and over 23 years of dedicated public service (Supervisor Vasquez)

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

*Supervisor Vasquez arrived at the dais at 9:06 a.m.*

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2014-172 honoring Stanley J. Schram for distinguished service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-172**

## **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) George Guynn, Jr., Suisun City, commented on the budget and voting on Board member salaries.*

*County Counsel Dennis Bunting noted that the Board member salaries were set by an ordinance years ago that links the board member salaries to judge salaries by an established formula.*

*B) Donald Tipton, unincorporated Vallejo, commented on Ebola, Supervisor Seifert being the first woman Chair for three years, Krishna Abrams being the first woman District Attorney, the need for a Resident Deputy Sheriff in unincorporated Vallejo, a recent Local Enforcement Agency (LEA) meeting he attended regarding recycling, and an election sample ballot he received in the mail regarding write-in candidate names.*

*C) Kristina Bradley, unincorporated Vacaville, commented on her concerns regarding the widening of Pleasants Valley Road.*

*Supervisor Vasquez commented on community outreach concerning Pleasants Valley Road.*

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

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 7, 2014.*

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for**

October 7, 2014 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 comments were received:*

*A) Craig Wheelwright, Suisun City, commented on Item 4 regarding contesting the sale of his tax-defaulted property.*

*County Counsel Dennis Bunting commented on the potential remedy options for the property owner.*

*Chair Seifert and Supervisor Sperring also commented on this matter..*

*B) Pearl Diggs, Vallejo, commented on Item 4 regarding disbursement of funds, the number of non-payments before the process was started against the property, and requested that there be an ordinance or considerations in place for senior citizens and tax payers struggling to pay their taxes so that they could have more time.*

*Mr. Bunting commented on the time period that a claimant has to file a writ to challenge the Board action and noted that the Auditor-Controller doesn't disburse funds until after that time period has ended. He further commented on the court process.*

*In response to a comment from Chair Seifert, Mr. Bunting confirmed that this item was a statutory process and would require a legislative change to take place in order to support the request for an ordinance or other considerations.*

*Supervisor Sperring commented that he and Chair Seifert were sitting on a consortium for seniors in poverty that will be looking to address this type of issue.*

*C) Donald Tipton, unincorporated Vallejo, commented on Item 14 regarding a revenue grant with Pacific Gas and Electric (PG&E) for the Solano Energy Watch program.*

*Senior Planner Narcissa Untal provided the Board with an overview of the Solano Energy Watch program.*

## **APPROVAL OF THE CONSENT CALENDAR**

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

## CONSENT CALENDAR

- 3**      [14-0694](#)      Adopt resolutions recognizing students that attended the 2014 American Legion Boys and Girls State Programs
- Attachments:*      [A - Resolutions](#)  
   [Adopted Resolutions](#)
- Adopted**
- Enactment No: Resolutions 2014-173 to 2014-185 (13 Resolutions)**
- 4**      [14-0633](#)      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 of Excess Proceeds Distribution](#)  
   [B - Resolution](#)  
   [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-186**
- 5**      [14-0647](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add classification titles and establish salary ranges for the classes of Cogeneration Industrial Engine Mechanic, Financial Services Supervisor, and Human Resources Assistant (Senior)
- Attachments:*      [A - Resolution](#)  
   [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-187**
- 6**      [14-0665](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of June 30, 2014
- Attachments:*      [A - Treasury Report](#)
- Accepted**
- 7**      [14-0662](#)      Approve a contract with Kaizen InfoSource, LLC for an amount not to exceed \$200,000 for the period of October 15, 2014 through June 30, 2015 to advance the County Records and Information Management Program; and Authorize the General Services Director to sign contract modifications and amendments within the established budget
- Attachments:*      [A - Contract](#)  
   [Executed Contract](#)
- Approved**

- 8      [14-0668](#)      Approve a first amendment to the Fuel Supply Agreement with World Fuel Services, Inc., granting a 15 month extension through February 1, 2016 to supply aviation fuel to the Nut Tree Airport; and Authorize the Director of General Services to execute the first amendment and future Fuel Supply Agreements within approved appropriations for the Nut Tree Airport through FY2019/20

*Attachments:*      [A - First Amendment](#)  
                                 [Executed First Amendment](#)

**Approved**

- 9      [14-0669](#)      Adopt a resolution authorizing the conveyance of a utility easement to PG&E on County-owned real property located at 1150 First Street in Benicia; and Authorize the Director of General Services to execute the Easement Deed and any other documents necessary to effectuate the conveyance

*Attachments:*      [A - Resolution](#)  
                                 [B - Easement Deed](#)  
                                 [C - PG&E Request](#)  
                                 [D - Site Map / Photographs](#)  
                                 [Adopted Resolution](#)

**Adopted**

**Enactment No: Resolution 2014-188**

- 10     [14-0642](#)     Approve the fifth contract amendment with Netsmart Technologies Inc. in the amount of \$520,578 to purchase additional software licenses and subscription services; to extend maintenance and subscriptions of the current software for the period November 22, 2011 through June 30, 2017; and Authorize the County Administrator to execute the contract amendment and future amendments within budgeted appropriations not to exceed \$50,000

*Attachments:*      [A - Contract Amendment](#)  
                                 [B - Original Contract](#)  
                                 [Executed Contract Amendment](#)

**Approved**

- 11      [14-0652](#)      Approve a contract with Goodwill Industries of the Greater East Bay for \$785,231 to provide entry level work experience for Welfare-to-Work (WTW) customers funded through the State of California's CalWORKS allocation for the period October 1, 2014 to June 30, 2015; Approve an Appropriations Transfer Request for additional State CalWORKs revenues and appropriations in the amount of \$285,231 (4/5 Vote); Authorize the County Administrator to execute the contract and any future amendments within budgeted appropriations not to exceed \$50,000 and Authorize Director of Health & Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

*Attachments:*      [A - Contract](#)  
                                 [Executed Contract](#)

**Approved**

- 12      [14-0675](#)      Adopt a resolution approving participation in the State funded FY2014 Surrendered and Abandoned Vessel Exchange grant program for the period of October 1, 2014 through October 1, 2016; Approve an Appropriation Transfer Request of \$42,800 in unanticipated grant revenue and related appropriations to assist the Sheriff's Marine Patrol Unit in the abatement of abandoned or turned in vessels (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

**Adopted**

**Enactment No: Resolution 2014-189**

- 13      [14-0677](#)      Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2014

*Attachments:*      [A - Statement of Revenues and Expenditures](#)  
                                 [B - Itemized Report of Expenditures](#)

**Received**

- 14      [14-0688](#)      Approve a revenue contract with Pacific Gas and Electric (PG&E) for \$50,000 through December 31, 2015 to develop and administer the Solano Energy Watch program to reduce energy-related greenhouse gas emissions countywide and achieve energy savings for municipalities, special districts, agriculture, non-profits and schools in PG&E service territories throughout Solano County; and Delegate signing authority to the Director of Resource Management, or designee, to execute all contract related documents and amendments

*Attachments:*      [A - Contract](#)

**Approved**

- 15      [14-0679](#)      Authorize the Department of Resource Management to utilize the County Surveyor of Napa County for 6 months of survey services, at a cost of up to \$25,000  
**Approved**
- 16      [14-0676](#)      Approve the appointment of Alexanderea “Alex” Woody to the Animal Care Advisory Commission, representing District 1 for a term to expire October 7, 2018  
**Approved**

## REGULAR CALENDAR

- 17      [14-0659](#)      Receive a recap on the FY2013/14 Actuals and an Update on Adopted County FY2014/15 Budget; and Approve recommended actions contained in the report (4/5 vote required)

Attachments:      [A - FY2014/15 Adopted Budget Transmittal](#)  
                              [B - Analysis of 3rd Qtr to Actual](#)  
                              [C - Comparison of 3rd Qtr to Actual General Fund](#)  
                              [D - Comparison of 3rd Qtr to Actual Other Funds](#)  
                              [E - General Fund Reserve History](#)  
                              [F - CalPERS Rates and Costs](#)  
                              [Budget Update FY14-15 presentation](#)

*County Administrator Birgitta Corsello introduced the item and provided the Board with an update on the FY2014/15 Budget, including adjustments to the FY 2014/15 Recommended Budget, the FY2014/15 Adopted Budget, and FY2014/15 Budgeted Positions.*

*Chair Seifert commented on the budgeted positions pie chart and requested that a comparison chart with data from before the recession be forwarded to the Board.*

*Ms. Corsello commented on the budgeted positions before the economic collapse and noted that the County had approximately 3,200 positions and had dropped to a low of 2,500 positions. She then noted that positions had been added back to other areas as results of state mandates and realigned programs. She then noted that staff was working on a tracking document that would capture the position change history and that they would bring this document back to the Board in December.*

*Ms. Corsello continued to provide the Board with an update on the FY2014/15 Budget, including changes in property values.*

*Supervisor Thomson asked if there had been an increase in appeals as result of Prop 8.*

*Ms. Corsello noted that there had been an increase and asked Assistant Assessor/Recorder Kathy Dossa to provide more information.*

*Ms. Dossa noted that the County does see a normal uptick of appeals during the last month before the filing deadline, which was November 30th. She also noted that the residential appeals were up as a result of Prop 8 and market recovery.*

*Chair Seifert asked for clarification on the percentage used for budget preparation in regards to property taxes.*

*Assistant County Administrator Nancy Huston provided the Board with information on the percentage used for budget preparation.*

*Ms. Corsello also commented on the percentage.*

*In response to a request from Supervisor Thomson, Assessor/Recorder Marc Tonnesen provided information to the Board regarding the status of larger assessment appeals by Genentech and Valero.*

*Ms. Dossa provided the Board with information on the status of appeals from the wind farm.*

*Supervisor Thomson commented on funds set aside in anticipation of the possibility of losing these appeals and noted that these funds should be used to pay down debts or CalPERS increases.*

*Ms. Corsello continued to provide the Board with an update on the FY2014/15 Budget including changes in Prop 8 values and the revenue outlook for FY14/15.*

*Supervisor Thomson asked if the courts were pursuing collections of court fines and whether the court was inquiring about the individual's ability to pay.*

*Ms. Corsello commented on her meeting with the presiding judge and then further commented on the current impacts to the court's operating budget.*

*Supervisor Thomson commented on the need for the court to find ways to maximize the collection of their revenues.*

*Ms. Corsello noted that an update on this matter would come back at Midyear.*

*Ms. Corsello continued to provide the Board with an update on expenditure changes for FY14/15 regarding the Napa earthquake damage, labor cost changes and CalPERS retirement costs. She also provided an update on Board-adopted fiscal strategies that were working and the General Fund operational deficit continuing to shrink. She then noted that staff would return at Midyear with an update on the FY2014/15 budget progress.*

*Supervisor Vasquez commented on mandated costs and the revenues owed to the County by the state.*

*Ms. Corsello commented on mandate legislation and the state's commission on mandates actions to remove or eliminate previous mandated reimbursements.*

*Supervisor Vasquez asked for an updated sheet on state mandates totals at Midyear.*

*Ms. Huston noted that the County had approximately \$18 million in mandated costs not reimbursed by the state.*

*Chair Seifert commented on the mandates and asked that the update include an assessment of what it would take to recoup those costs or whether it would be worth the effort.*

*Ms. Corsello commented on the Williamson Act subvention elimination.*

*Chair Seifert commented on the Governor's Office looking to the Cap-and-Trade program as an answer to the subvention for the Williamson Act. She then commented on the need to look at ways to reduce the commitment without impacting the agricultural community.*

*In response to a question from Supervisor Thomson, Ms. Corsello clarified the \$43.9 million increase in Governmental Funds shown on slide two.*

*Supervisor Thomson commented on the resident deputy sheriff request made previously by Donald Tipton and asked Ms. Corsello to follow up on this with the Sheriff.*

*Ms. Corsello commented on the current status of efforts by the Sheriff concerning the Resident Deputy Sheriff program.*

*Supervisor Vasquez commented on the Williamson Act and loss of the subvention. He noted that no contracts had been signed since the loss.*

*Ms. Corsello noted that the Board had put a moratorium in place on the contracts because of the loss of the subvention.*

*Supervisor Vasquez commented on the benefits of subvention and the need to have it come back.*

*Chair Seifert commented on the important aspects of this to the county and California. She further noted a need to figure out the right course and take leadership on what might help. She then commented on the moratorium on new contracts and asked about current contracts.*

*Ms. Corsello noted that the law was set up so that the contracts roll unless there is a non-renewal filed. She then commented on land purchased by the Solano Land Trust and the assessment of the value of those types of properties using the methodology from the Williamson Act.*

*Mr. Tonnesen noted that they continue to assess properties under the Williamson Act and also continue to do the subvention report regardless of whether the subvention comes back or not. He then commented on subvention funds previously received.*

*Chair Seifert commented on the moratorium and noted a need to look for and find new opportunities and ways to urge change if the subvention program was not coming back.*

*Supervisor Spering asked how many Prop 8 properties were on appeal and the timeframe for resolving those.*

*Mr. Tonnesen commented on the Prop 8 appeals and noted that he didn't have the numbers with him but would provide the Board with the number of appeals for these properties. He then noted that there was a 2 year statutory period and that 90% of the appeals are resolved within that 2 year period. He commented that appeals taking longer than the 2 years require a waiver to be filed. Lastly, he commented on reductions in appeals.*

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

*A) George Guynn, Jr., Suisun City, commented on the budget, the new jail, decreasing law enforcement, issues with echoing in the remodeled courthouse, and the judicial system.*

*B) Donald Tipton, unincorporated Vallejo, commented on page 5 regarding the Department of Finance, page 6 regarding a graph for total financing sources and stated costs, page 8 regarding the Auditor/Controller's letter concerning stated numbers for the recommended budget and adopted budget and page 9 regarding the Board of Supervisors' budgets.*

*Supervisor Spering commented on the economy improving, employees holding the line on expenses and using caution when revenues start to come in. **He then made a motion to approve the recommendations.***

*Supervisor Thomson noted that improved revenues should be used to pay down debt and prepare for costs already known to be coming.*

*Chair Seifert commented on previous budget presentations.*

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved an Appropriation Transfer Request recognizing \$1,680,350 in AB900 State Funds in the Accumulated Capital Outlay Fund to reflect the anticipated FY2014/15 final costs for the Stanton Correctional Facility project; and an Appropriation Transfer Request rebudgeting \$33,600 from the Solano County Real Estate Trust Fund to fund a contract with ACS Enterprise Solutions, LLC to develop software necessary to provide fraud notification letters in the District Attorney's Office. So ordered by 5-0 vote.**

- 18      [14-0673](#)      Consider Adopting a resolution in support of Tuleyome's application to designate the Berryessa Snow Mountain Region as a National Conservation Area and/or a National Monument to ensure its permanent protection

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

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced Bob Schneider, a Tuleyome Board Member and Senior Policy Director.*

*Mr. Schneider provided the Board with information on the request to designate the Berryessa Snow Mountain Region as a National Conservation Area and/or a National Monument.*

*Chair Seifert commented on the County Legislative Committee's recommendation to bring this before the Board.*

*Supervisor Thomson recognized Brandon Thomson representing Congressman Garamendi's Office and noted that the Congressman was one of the authors of the legislation.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-190 supporting permanent protection of the Berryessa Snow Mountain Region as a National Conservation Area or a National Monument So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-190**

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 11:00 a.m. and reconvened at 11:10 a.m. All members were present and Chair Seifert presided.*

- 19      [14-0674](#)      Consider the appointment of a member and alternate from the Solano County Board of Supervisors to the California State Association of Counties Board of Directors from November 2014 to November 2015

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the appointment of Supervisor Seifert as the member and Supervisor Hannigan as the alternate to the California State Association of Counties Board of Directors from November 2014 to November 2015. So ordered by 5-0 vote.**

- 21      [14-0690](#)      Receive an update on the Solano Family Justice Center pilot project; Approve Appropriation Transfer Requests recognizing \$241,583 in unanticipated revenue from the Office on Violence against Women (OVW) 2014 Grants to Encourage Arrests and Enforcement of Protection Orders (GTEAP) Grant program and the OVW Justice for Families Supervised Visitation program (4/5 Vote Required); and Adopt a resolution to amend the List of Numbers and Classifications of positions within the District Attorney's Office to extend 2.0 FTE Limited Term Family Violence Prevention Coordinator positions consistent with the two grant expiration dates

*Attachments:*      [A - Terms & Conditions](#)  
                          [B - Partner List](#)  
                          [C - Organizational Chart](#)  
                          [D - Family Justice Center Statistics](#)  
                          [E - Sustainability and Funding](#)  
                          [F - Position Resolution](#)  
                          [Adopted Resolution](#)

*Principal Management Analyst Ian Goldberg introduced the item.*

*Family Violence Prevention Officer Carolyn Wold provided the Board with an update on the Solano Family Justice Center pilot project.*

*Supervisor Vasquez commented on the Rainbow Center and the Safe Harbor for Kids program.*

*Ms. Wold noted that the Safe Harbor for Kids program is operated by Child Haven and provided the Board with information on the program. She also provided the Board with information on other family domestic violence prevention services provided by the Family Justice Center.*

*District Attorney Krishna Abrams commented on the Family Justice Center and commended Ms. Wold on her efforts.*

*Supervisor Spering thanked Claudia Humphrey, the Executive Director of Lift 3, for all of her efforts on domestic violence prevention. He also commented on the success of the pilot program and reduced number of victims and associated costs. He then commented on the increased quality of life for victims and families and thanked everyone involved for their hard work.*

*Supervisor Thomson welcomed Ms. Abrams and thanked everyone for all the hard work.*

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-192 amending the List of Numbers and Classifications of Positions within Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-192**

- 22      [14-0664](#)      Conduct a public hearing to consider adoption as an urgency measure an extension of the Interim Ordinance (4/5ths vote required) prohibiting any commercial renewable energy facility and any wireless communication facilities exceeding 200 feet in height in unincorporated Solano County for an additional 1-year period ending on October 18, 2015; Read the proposed ordinance by title only and waive further reading by majority vote; Review and provide comment on two exception proposals outlined in this report and Attachment D; and Authorize staff to further evaluate these proposals and complete public outreach to return to the Board with a formal recommendation at a future meeting

Attachments:      [A - Interim Ordinance Second Extension](#)  
[B - NextEra Energy Exception Request](#)  
[C - SolAgra Exception Request](#)  
[D - Exception Language for Board Consideration](#)  
[E - General Plan Figure LU-6.pdf](#)  
[Adopted Ordinance](#)

*Director of Resource Management Bill Emlen introduced the item and provided the Board with information on the proposed ordinance.*

*Planning Program Manager Mike Yankovich provided the Board with information on the two project exception requests outlined in the report.*

*County Counsel Dennis Bunting commented on procedural steps that the Board would need to take in order to allow an exception.*

*Chair Seifert asked for Board comments on the potential exceptions.*

*Supervisor Vasquez commented on the purpose for the moratorium and reviewing exceptions. He also commented on protecting Travis Air Force Base (AFB) and asked for exceptions on these two projects to come back before the Board.*

*Supervisor Hannigan commented on the exception request from SolAgra.*

*Mr. Yankovich provided the Board with information on the SolAgra project request.*

*Supervisor Thomson noted that the proponents of both projects were in the audience and asked to hear from them.*

*Chair Seifert noted that the proponents would be allowed to speak during the public hearing portion of the item.*

*Supervisor Sperring commented on the moratorium to protect Travis AFB and noted that he was supportive of looking at exceptions with emphasis of protecting the base.*

*Mr. Yankovich commented on the past and current involvement of Travis AFB personnel with this matter.*

*Chair Seifert commented on the impacts of putting solar on good agricultural land and requested that staff take this into consideration as well.*

*Chair Seifert opened the public hearing and invited members of the public to address the Board on this matter. The following comments were received:*

*A) Kerry Hattevik, representing NextEra Energy, commented in support of the request by NextEra for an exception to the moratorium and requested that the Board adopt the requested exception that day.*

*Chair Seifert noted that it was not possible to adopt the exception at this point and that it would have to come back before the Board at a later date.*

*Supervisor Vasquez asked Mr. Emlen whether Resource Management had the authority to extend the ability to work into the winter should the weather permit it.*

*Mr. Emlen commented that they would work with them the best that they could and noted that it was possible to replace a turbine of the same height already. He noted that the exception request by NextEra was for a taller turbine and noted that the request must go through the process before the Board first.*

*B) Barry Sgarrella, CEO of SolAgra Corporation, commented in support of SolAgra's exception request.*

*C) Tom Hester, Reclamation District 501 President and owner of farm acreage on Ryer Island, commented in support of SolAgra's exception request and provided information on the district's activities, challenges and costs.*

*D) Ian Anderson, Montezuma Hills, commented on agriculture lands and the SolAgra project.*

*Chair Seifert closed the public hearing.*

*Mr. Emlen noted that the core action needed was to extend the interim ordinance. He also noted that the exceptions could be addressed separately in the future if needed. He also commented on the Agricultural Advisory Committee's involvement in reviewing the SolAgra project.*

*Supervisor Thomson commented on the impact to agriculture.*

***On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted Ordinance 2014-1751 Second Extension of an Interim Ordinance prohibiting establishment of any new commercial wind turbine generator, commercial solar energy facility, or wireless communication facility greater than 200 feet within the unincorporated territory of the County of Solano, adopted as an urgency measure. So ordered by 5-0 vote.***

***Enactment No. Ordinance 14-1751***

*Supervisor Thomson commented on the NextEra and SolAgra exception requests.*

***Supervisor Hannigan commented on the exception requests and made a motion to ask that the NextEra exception request be brought back before the Board for consideration.***

***Supervisor Spering made a substitute motion to ask that both exception requests be brought back before the Board for consideration.***

*Supervisor Hannigan commented on a study being conducted by U.C. Davis and requested that the study results be provided to the Board when the SolAgra exception is brought back for consideration.*

*Chair Seifert noted that the direction from the Board was to bring back each exception request separately, to bring the NextEra exception request for consideration as soon as possible and to provide more information to the Board about the SolAgra project.*

***Supervisor Spering noted that his motion included the request for additional information on SolAgra and the U.C. Davis study results.***

***Supervisor Hannigan seconded Spering's motion.***

*Supervisor Thomson asked if the NextEra request had to go to the Agricultural Advisory Committee and commented on the urgent need of the request.*

*Mr. Emlen noted that only the SolAgra request had to go to the committee and noted that staff would bring the requests back to the Board as quickly as they could.*

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board directed staff to further explore the two exceptions to the interim ordinance as detailed in the Board report, including further consultation with the Agricultural Advisory Committee and other public stakeholders and further analysis of the results from a solar study at UC Davis before returning to the Board for formal consideration of the exceptions as an amendment to the interim ordinance extension. So ordered by 5-0 vote.***

*Supervisor Vasquez commented on another solar project in the eastern part of the county being worked on by U.C. Davis.*

*Chair Seifert asked who determines the appropriate use of those agricultural lands if not the Board of Supervisors.*

*Mr. Emlen commented on the U.C. Davis project and provided the Board with information concerning the governance of the land belonging to the university regents.*

*County Counsel Dennis Bunting commented on controversial matters concerning land owned by university regents.*

*Supervisor Spering left the dais and was excused from the remainder of the meeting.*

**Adopted**

**Enactment No: Ordinance 14-1751**

**20**

**[14-0653](#)**

Close a public hearing opened on October 7, 2014 due to the withdrawal of the request to consider a plan of finance for the issuance of \$50 million principal amount of one or more series of tax exempt notes by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) as required under the Tax Equity and Fiscal Responsibility Act of 1982

Attachments:

[A - Public Notice](#)

[B - Resolution](#)

[C - Staff Report - Oct 7, 2014](#)

*County Tax Collector, Treasurer, County Clerk Chuck Lomeli provided the Board with information on this matter.*

*County Counsel Dennis Bunting noted that the procedure for this matter would be to open the public hearing, not take any action and to continue the public hearing until the next meeting of the Board.*

*Chair Seifert opened the public hearing and invited members of the public to address the Board on this matter. There were no comments.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board continued this item. So ordered by 4-0 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 Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rebecca McCord-Sek, 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 Deanna Trujilo Del Rosario, an active member of the Vallejo community.*

*C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ryan Maher, an active member of the Vallejo community.*

*D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard Allen Hassel, an active member of the Vallejo community.*

*E. Supervisor Hannigan requested that staff provide a report back to the Board regarding the Ebola public health concern.*

*F. Chair Seifert requested that the report back also include information about the Enterovirus.*

*G. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Miller, an active member of the Vacaville community.*

*H. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Margaret Miller Buchanan, an active member of the Fairfield community.*

*I. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of David Butenhoff-Forristall, an active member of the Green Valley community.*

*J. Chair Seifert thanked the staff involved with conducting the recent Community Conversation on Rail Safety meeting.*

*K. County Counsel Dennis Bunting commented on a recent fatality in Vacaville.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:41 p.m. in memory of Rebecca McCord-Sek, Deanna Trujillo Del Rosario, Ryan Maher, Richard Allen Hassel, John Miller, Margaret Miller Buchanan and David Butenhoff-Forristall. Next meeting of the Solano County Board of Supervisors will be October 28 ,2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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**LINDA J. SEIFERT, Chair**  
**Solano County Board of Supervisors**

**Attest:**

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

**By: \_\_\_\_\_**  
**Jeanette Bellinder, Chief Deputy Clerk**