



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, February 4, 2014

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER - 9:00 a.m.

The Solano County Board of Supervisors met on the 4th day of February 2014 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, Vasquez and Chair Seifert. Supervisor Thomson was excused. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - Linda J. Seifert, James P. Spering, John M. Vasquez and Erin Hannigan

Excused 1 - 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 [14-0078](#) Adopt and present a resolution recognizing February 2014 as "National Teen Dating Violence Awareness and Prevention Month;" and recognize collaborative efforts to raise public awareness (Supervisor Vasquez)

Attachments: [A - Resolution](#)
 [B - Dating Violence Pledge Card](#)
 [C - Love is Respect Flier](#)
 [Item 1 Minute Order](#)

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2014-07 recognizing February

2014 as "National Teen Dating Violence Awareness and Prevention Month"; and recognized collaborative efforts to raise public awareness. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 14-08

ITEMS FROM THE PUBLIC

Donald Tipton, unincorporated Vallejo, commented on street sweeping needs in unincorporated Vallejo and noted that he has not been contacted about this.

Chair Seifert noted that research was currently being conducted on street sweeping in unincorporated Vallejo and that information will be coming soon.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 4, 2014.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for February 4, 2014 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

A. Donald Tipton, unincorporated Vallejo, commented on Item 2 regarding advisory boards and their vacancies, Brown Act and ethics training for commissions and the Board, and the Equal Employment Opportunity Committee bylaws.

B. Tracee Stacy, representative from the Senior Coalition, commented on Item 2 regarding two boards that were not listed, specifically the Senior and Disabled Transportation Advisory Committee and the Public Authority Advisory Committee.

County Administrator Birgitta Corsello noted that the Senior and Disabled Transportation Advisory Committee is part of the Solano Transportation Authority (STA) and the Public Authority Advisory Committee is specified by law. She noted that neither advisory board are created by the Board of Supervisors.

County Counsel Dennis Bunting noted that the Board of Supervisors complete an ethics training class every two years online that includes most of the Brown Act.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 4-0 vote:

CONSENT CALENDAR

- 2 [14-0089](#) Accept the annual report on the goals and accomplishments of Board appointed advisory boards pursuant to the Board’s Advisory Board Principles and Policies for the period ending September 30, 2013; and Confirm the supporting department for each of the advisory boards

Attachments: [A - Advisory Board Matrix](#)
[B - Agricultural Advisory Committee Report](#)
[C - Alcohol and Drug Advisory Board Report](#)
[D - Animal Care Advisory Commission](#)
[E - Equal Employment Opportunity Committee Report](#)
[F - Historical Records Commission Report](#)
[G - Library Advisory Council Report](#)
[H - Nut Tree Airport Advisory Committee Report](#)
[I - Park and Recreation Commission Report](#)
[J - Senior Coalition Report](#)
[K - Solano Partnership Against Violence Report](#)
[L - Principles and Policies](#)
[Item 2 Minute Order](#)

Accepted

- 3 [14-0104](#) Approve administrative policy that establishes the County’s approach to using social media

Attachments: [A - Draft Social Media Policy](#)
[Item 3 Minute Order](#)

Approved

- 4 [14-0090](#) Adopt a resolution approving a request for consolidating the elections of the Cordelia Fire Protections District’s governing body with the statewide general election

Attachments: [A - Cordelia Fire Protection District Resolution](#)
[B - Board of Supervisors Resolution](#)
[Item 4 Minute Order](#)

Adopted

Enactment No: Resolution 14-09

- 5 [14-0088](#) Authorize the Director of Resource Management to solicit proposals for environmental, geotechnical, and construction management services and award and execute contracts up to \$800,000 for the Winters Road Bridge Replacement Project

Attachments: [Item 5 Minute Order](#)

Approved

- 6 [14-0072](#) Approve the reappointment of Earl Kilmer to the Suisun-Fairfield-Rockville Cemetery District, representing District 3 for a term to expire January 7, 2019

Attachments: [Item 6 Minute Order](#)

Approved**REGULAR CALENDAR**

- 7 [14-0065](#) Consider the Approval of the County's share of \$25,000 for Legislative Advocacy Services for the Travis Community Consortium in support of the agreement between the City of Fairfield and Madison Government Affairs for the period of January 1, 2014 to December 31, 2014 and approve the Travis Community Consortium's 2014-2018 Strategy

Attachments: [A - Madison Government Affairs Agreement](#)
 [B - TCC 2014-2018 Strategy](#)
 [C - TCC 2014 Annual Budget](#)
 [Item 7 Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided the Board with an overview of the Travis Community Consortium (TCC) agreement and 2014-2018 Strategy.

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

1) Donald Tipton, unincorporated Vallejo, commented on the methodology of who contributes and how the contribution amount is calculated and asked why the cities were not contributing more.

Supervisor Vasquez noted that the contribution is based on a Local Agency Formation Commission (LAFCO) formula. He also noted that the TCC is important to the County overall and to the support of Travis Air Force Base.

Chair Seifert noted that Travis Air Force Base contributes \$1.6 billion annually to the county and from the county's perspective, the base is extremely important.

County Counsel Dennis Bunting noted that the Fairfield-Suisun Sewer District may be joining the consortium and that his office is now counsel for that agency as well.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the County's share of \$25,000 for Legislative Advocacy Services for the Travis Community Consortium in support of the agreement between the City of Fairfield and Madison Government Affairs for the period of January 1,

2014 to December 31, 2014 and approved the Travis Community Consortium's 2014-2018 Strategy. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Vasquez commented on a conference call from Senator Lois Wolk regarding legislation and her water bill.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Tony Cueva, Donald W. Wollin, Clyde Bush and Ruby Beatrice Powell, all active members of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:33 a.m. in memory of Tony Cueva, Donald W. Wollin, Clyde Bush and Ruby Beatrice Powell. Next meeting of the Solano County Board of Supervisors will be February 11, 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