



Solano County

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Minutes - Final Board of Supervisors

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*James P. Spering (Dist. 3)
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*John M. Vasquez (Dist. 4)
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*Skip Thomson (Dist. 5)
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Tuesday, February 11, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 11th 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 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 **14-0098** 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)

Public Employment Evaluation: County Administrator and County Counsel

Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:05 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

- 2 [14-0050](#) Adopt and present a resolution recognizing February 2014 as Children’s Dental Health Month in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2014-09 recognizing February 2014 as Children’s Dental Health Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-10

- 3 [14-0122](#) Receive presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2013 “Solano County Cares Holiday Food Fight”

Received

- 4 [14-0060](#) Adopt and present a resolution and plaque of appreciation honoring Stephen W. Stover, Employment Resources Specialist Supervisor, for twenty-five years of dedicated service with Solano County Health & Social Services (Supervisor Sperring)

Attachments: [A - Resolution](#)

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2014-10 honoring Stephen W. Stover, Employment Resources Specialist Supervisor, for twenty-five years of dedicated service with Solano County Health & Social Services. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-11

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 street sweeping, the Brown Act, closed session agendas and requested a letter of apology for a speaker at the last meeting.

County Counsel Dennis Bunting noted that a Brown Act class is being provided to all public employees and that the Board members take an ethics class every two years online that also covers the Brown Act. He also noted that items for closed session are addressed on the closed session memorandum which provides all the information required for compliance with the Brown Act and that public speakers are allowed to address closed session items.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 11, 2014.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for February 11, 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. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items with the following item being removed from the Consent Calendar:

Item 18 - Approve the appointment of Mike Coakley to the Suisun-Fairfield-Rockville Cemetery District, representing District 1 for a term to expire January 7, 2019

So ordered by 5-0 vote.

CONSENT CALENDAR

- 5 [14-0133](#) Authorize the County's contribution of \$2,500 from the General Fund allocated to District 2 to benefit the Benicia State Parks Association \$500, the Benicia Community Action Council \$500, the Vallejo Community Access Television \$250, the Continentals of Omega Boys and Girls Club \$250, Rebuilding Together Solano County \$250, the Benicia Old Town Theater Group \$250, Soroptimists International of Central Solano County \$250, and the Vallejo Rosewood House \$250

Approved

- 6 [14-0126](#) Approve an agreement with the Solano Transportation Authority for the coordination and expenditure of the Regional Transportation Impact Fee; and Authorize the County Administrator to execute the agreement

Attachments: [A - Agreement](#)
 [B - Implementation Packages](#)

Approved

- 7 [14-0119](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet from May 3 through May 6, 2014

Attachments: [A - Resolution](#)
 [B - Parcel Listing](#)

Adopted

Enactment No: Resolution 14-12

- 8 [14-0093](#) Authorize the District Attorney to accept a grant through the State of California Department of Justice, Foreclosure Crisis Recovery Fund in the amount of \$255,512 for the period July 1, 2013 through June 30, 2014; and Approve an Appropriation Transfer Request (ATR) recognizing \$255,512 in unanticipated grant revenue from the State of California Department of Justice, Foreclosure Crisis Recovery Fund to support existing staffing and other costs in the District Attorney's Real Estate Fraud Unit (4/5 vote required)

Attachments: [A - Grant Award Letter](#)

Approved

- 9 [14-0124](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways grant programs, including three grant awards in the total amount of \$100,500 with performance periods through January 15, 2016; Approve an Appropriation Transfer Request of \$75,500 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of abandoned watercraft, removal of watercraft eligible for the vessel turn-in program, and for equipment maintenance and dock improvements (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

Enactment No: Resolution 14-13

- 10 [14-0059](#) Approve a \$96,500 contract amendment with Children's Nurturing Project for a new total of \$821,500 to provide children's mental health treatment for the term ending June 30, 2014; and Authorize the County Administrator to sign

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

Approved

- 11 [14-0082](#) Approve two contract amendments for FY2013/14 1) to add \$50,000 to the agreement with Community Medical Center, Inc. for a new total of \$304,600 and 2) to add \$25,000 to the agreement with La Clinica De La Raza, Inc. for a new total of \$433,108; to provide additional behavioral health services in primary care clinics for the term ending June 30, 2014; and Authorize the County Administrator to sign

Attachments: [A - Community Medical Center Contract Amendment](#)
 [B - Community Medical Center Contract](#)
 [C - La Clinica Contract Amendment](#)
 [D - La Clinica Contract](#)

Approved

- 12 [14-0071](#) Adopt the resolution of Intent to vacate Skaggs Island Road (County Road No. 1003) west of the City of Vallejo and Approve setting a public hearing date of March 11, 2014 at 2:00 p.m. for the proposed vacation

Attachments: [A - Resolution](#)
 [B - Exhibit B](#)

Adopted

Enactment No: Resolution 14-14

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- 13 [14-0074](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 578.754 miles as of December 31, 2013
- Attachments:* [A - Resolution](#)
 [B - Maintained Miles 2013](#)
 [C - 2013 County Mileage Change](#)
- Adopted**
- Enactment No: Resolution 14-15**
- 14 [14-0106](#) Approve a revised Project Budget in the amount of \$475,000 for consultant services and project-related administrative expenses associated with the Airport Land Use Commission work plan for a Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan; Authorize the County Administrative Officer to execute a sole source contract with Environmental Services Associates for necessary consultant services; and Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Planner Associate (Limited Term) through June 30, 2016
- Attachments:* [A - Staff Report to ALUC](#)
 [B - Scope of Work from ALUC](#)
 [C - Resolution](#)
- Approved and Adopted**
- Enactment No: Resolution No. 2014-15**
- 15 [14-0097](#) Approve the appointment of Dennis Yen to the Solano County Fair Board of Directors, representing District 1 for a term to expire August 1, 2016
- Approved**
- 16 [14-0099](#) Approve the appointment of Erin Bakke to the Arts Council, representing District 1 for a term to expire February 1, 2016
- Approved**
- 17 [14-0100](#) Approve the appointment of Sal Macasieb to the In Home Supportive Services Public Authority Advisory Committee, representing District 1 for a term to expire February 11, 2018
- Approved**
- 18 [14-0101](#) Approve the appointment of Mike Coakley to the Suisun-Fairfield-Rockville Cemetery District, representing District 1 for a term to expire January 7, 2019
- Approved**

- 19 [14-0103](#) Approve the appointment of Ronald Johnson, Jr. to the Equal Employment Opportunity Committee, representing District 1 for a term to expire April 7, 2014
- Approved**
- 20 [14-0120](#) Approve the reappointment of Norma Placido to the Solano County Fair Board of Directors, representing District 1 for a term to expire August 1, 2017
- Approved**
- 21 [14-0118](#) Approve the appointment of Jeremiah Gill as a Business Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire June 30, 2015
- Attachments: [A - WIB Bylaws](#)
 [B - Application](#)
 [C - WIB Directors](#)
- Approved**

REGULAR CALENDAR

- 22 [14-0128](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking position on a bill included within this agenda item which was reviewed by the County's Legislative Committee on February 3, 2014
- Attachments: [A - Childrens Alliance Policy Forum Flyer](#)
 [B - ASM Frazier BDCP Hearing Advisory](#)
 [C - FY 2014 Omnibus Appropriations Package Spending Limits](#)
 [D - Summary of the Proposed FY 2014-2015 State Budget](#)
 [E - SB 848 \(Wolk\) Mock-up Language](#)
- Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided the Board with an overview of the status of federal legislation of interest to the County, including the federal debt ceiling, drought legislation and the Homeowners Flood Insurance Affordability Act.*
- Supervisor Thomson commented on his recent trip to Washington D.C. with the Delta County Coalition, the federal deficit, flood insurance premiums and drought legislation.*
- State Legislative Advocate Paul Yoder provided the Board with an overview of state legislation from the Legislative Committee regarding water bonds and single-use plastic bags.*
- In response to a request by Supervisor Hannigan, Director of Resource*

Management Bill Emlen noted that staff has already conducted some research on single-use plastic bag legislation locally and will provide an update to the Board in the near future. Supervisor Hannigan also requested that this legislation be brought to a 4Cs (City County Coordinating Council) meeting as well. Supervisor Sperring noted that he would ask the Solano Economic Development Corporation to weigh in on the single-use plastic bag in regards to impacts on businesses.

In response to a question by Supervisor Vasquez, Mr. Yoder noted that the legislation banning single-use plastic bags would apply to non recyclable plastic bags and does not usurp local ordinances already in effect. Ms. Heppner further noted that the legislation does not spell out which bags in a store would be included. Supervisor Vasquez noted that the Farmer's Market should also weigh in on the impacts of this legislation and research needs to be conducted on the unintended consequences of this type of ban. Chair Seifert also commented on an article that referenced unintended consequences of the ban.

Mr. Yoder then provided the Board with an overview of state legislation including water bonds, drought relief, prison realignment, and the state budget.

Supervisor Thomson commented on the costs of the water bonds and the Delta Counties Coalition's concerns about the bonds and the Bay Delta Conservation Plan. He also requested that the Board send another letter to the Governor for the May Revise regarding PILT (payment-in-lieu of taxes) payments owed to the County. Chair Seifert asked for any objections to sending the letter and none were received.

Supervisor Sperring noted that legislative bills change as they move along and he asked that the County's interests be incorporated in these bills and monitored. Chair Seifert also commented on this and asked that the language that the supervisors and legislators are agreeing to be included in any of the bills going forward. Mr. Yoder confirmed that he and his staff do speak with the legislators on a regular basis and that they are actively monitoring the bills.

Supervisor Vasquez asked about any upcoming opportunities or incentives in the Cap and Trade Program to help airports, trucking companies with their fleets, or for businesses to help raise standards of air quality. Mr. Yoder noted that if funding does come in for the program, there will be exponential opportunities for projects to be funded and that anything that can reduce green house conditions are going to be looked at more closely by the program.

Chair Seifert also commented on the Cap and Trade Program and noted that the California State Association of Counties is discussing whether there is possible opportunities for agriculture funding through the program. Chair Seifert then noted that there will be a county contingency traveling to Washington D.C. for the National Association of Counties Conference to meet with federal legislators and officials at the Pentagon regarding matters

of importance to the County.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:15 a.m. and reconvened at 10:30 a.m. All members were present and Chair Seifert presided.

14-0128

Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking position on a bill included within this agenda item which was reviewed by the County's Legislative Committee on February 3, 2014

Attachments: [A - Childrens Alliance Policy Forum Flyer](#)
 [B - ASM Frazier BDCP Hearing Advisory](#)
 [C - FY 2014 Omnibus Appropriations Package Spending Limits](#)
 [D - Summary of the Proposed FY 2014-2015 State Budget](#)
 [E - SB 848 \(Wolk\) Mock-up Language](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner concluded the legislative overview.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved support of the National Flood Insurance Act bill. So ordered by 5-0 vote.

23

14-0125

Receive the FY2013/14 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2013/14 Midyear Financial Report](#)
 [B - FY2013/14 Midyear Projections - General Fund](#)
 [C - FY2013/14 Midyear Projections - Other Funds](#)
 [D - FY2013/14 Midyear Projections - Internal Service and Enterprise Funds](#)
 [E - General Fund Year-End Fund Balance Midyear Projection](#)
 [F - FY2013/14 Midyear Projection Summary](#)
 [G - Deficit Reduciton Strategies](#)
 [H - Position Resolution](#)
 [I - FY2014/15 Budget Assumptions](#)
 Powerpoint

County Administrator Birgitta Corsello provided the Board with an overview of the Midyear Financial Report including containment of costs, budget strategies to reduce expenditures and increase revenues, changes in fund balances, state and federal funding and program decision risks, revenues by source and assessed property values.

Assistant County Administrator Nancy Huston provided the Board with a further overview of the report including projections of General Fund contributions to other funds, changes in key funds, General Fund expenditures and revenue projection, and fund balance, reserves and

contingencies.

In response to concerns from Supervisor Vasquez, Ms. Huston noted that staff will be coming back to the Board to provide a more detailed report regarding activities and potential rate changes from the California Public Employees' Retirement System (CalPERS) Board.

Ms. Corsello then provided the Board with an overview of Midyear projections for the General Fund, the proposed use of the General Fund Contingency and 2014/15 budget assumptions.

In response to Supervisor Vasquez's concerns regarding unemployment insurance rates, Human Resources Director Marc Fox noted that unemployment rates have gone down and staff will continue to monitor this area of the budget.

In response to Supervisor Sperring's request for an update on the deficit reduction strategies and progress being made on following them, Ms. Huston noted that staff is still following the approved strategies and that there is an attachment in the agenda packet that speaks to this.

In response to questions from Supervisor Thomson regarding upcoming potential issues with healthcare and PERS costs, Ms. Corsello noted that staff is looking at what can be done to provide options to employees. She also noted that there are other things to look at such as having someone help evaluate utilization, programs, cost shares, state and federal requirements, etc. in order to bring options back to the employees and Board. Mr. Fox also noted that the County pays 75% of 2014 Bay Area Kaiser family rate which equates to approximately \$30 million per year overall that the county pays for all employees.

Supervisor Thomson commented that any increase in rates will be substantial for the County and commented that there is a need to look at all options out there for healthcare coverage including less costly providers. Mr. Fox noted that CalPERS has strict requirements for health insurance and will not allow competition with other providers. Supervisor Thomson commented that other agencies are leaving PERS to save money and that the County should explore this as well. Ms. Corsello noted that PERS has decided that the County should be included in the Bay Area group and not in Sacramento group. She further noted that Mr. Fox will be corresponding with CalPERS to inquire about the reasoning behind that and that staff will be trying to find out what the options are and how to possibly get that corrected.

Supervisor Sperring asked whether changing healthcare providers would be a bargaining issue. Mr. Fox noted that it was and that any change would have to go through the bargaining process before the Board can make changes, with the exception of unrepresented employees. Supervisor Sperring then commented that comparisons of options would be beneficial for the Board to see what's available.

Supervisor Thomson commented that a change could include asking for

additional providers and not to get rid of any of them, and noted that by doing so perhaps premium rates could come down.

Chair Seifert asked whether the County has all of the health care programs available through PERS. Mr. Fox noted that employees do have a full range of options available to them unless there are specific requirements for a type of job or limits on location based on the employee's home zip code. Chair Seifert then noted that the County should look at abandoning PERS or work with colleagues to expand the options available through PERS, perhaps through discussions with other county administrators or an advisory group.

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

1) Donald Tipton, unincorporated Vallejo commented on several areas of the Midyear Financial Report to include revenue from waste tonnages, funds distributed to designated entities by supervisors, a request for money to be set aside for low income residents in the Homeacres area, and expenditures to tax payers.

2) Jennifer Arevalo, Community Affairs Manager for the Community Clinic Consortium commented on the consortium's support of La Cliniqua's funding request.

Supervisor Thomson asked about the staff's recommendation for the funding request from La Cliniqua. Management Analyst Ron Grassi provided the Board with an overview of the funding situation for La Cliniqua.

Viola Lujan, representative from La Cliniqua, commented on the deficit situation they are correcting, as well as an increase in activity and visits by the public that are not covered by medical insurance.

Supervisor Spering asked about the audit process for La Cliniqua. Auditor-Controller Simona Padilla-Scholtens noted that La Cliniqua's financial statements were independently audited by an external certified public accountant hired by La Cliniqua and provided to county. The Auditor's office reviewed the financial statements for ratio analysis, liquidity, solvency and debt to assets.

In response to concerns by Supervisor Spering, Health and Social Services Director Ann Edwards noted that the decision to recommend the contribution to La Cliniqua was made based on the Auditor's review and the need for La Cliniqua to address productivity issues resulting from implementation of electronic medical records.

Supervisor Vasquez commented that La Cliniqua was originally asked to come into the county to offset the amount of uninsured patient burdens on Sutter and Kaiser and this is costly for them to do so.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution 2014-16A amending the list of numbers and classifications within Solano County. So ordered by 5-0 vote. (See Resolution

Book)

Enactment No: Resolution 2014-16A

24 [14-0121](#)

Accept the Solano County Comprehensive Annual Financial Report, the Report to the Board of Supervisors, the Report to Management, the Single Audit Report for the fiscal year ended June 30, 2013 and the Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2014

Attachments: [A - Comprehensive Annual Financial Report](#)
[B - Single Audit Report](#)
[C - Gann Limit](#)
[D - Report to Board](#)
[E - Report to Management](#)

Auditor-Controller Simona Padilla-Scholtens provided the Board with an overview of the Solano County Comprehensive Annual Financial Report, the Report to the Board of Supervisors, the Report to Management, the Single Audit Report for fiscal year ended June 30, 2013 and the Report on Applying Agreed-Upon Procedures. Ms. Padilla-Scholtens noted that she will be coming back to the Board in the next couple of months with information about the Governmental Accounting Standards Board Statement (GASB) 68 and how that affects how the financial reports are presented.

Chair Seifert requested that a Pension Obligation Bond Report be included with the update. Ms. Padilla-Scholtens confirmed that she will include that report. Supervisor Vasquez also requested that the report include the work that's been done to address the GASB liability and also strategies on how to make information about GASB 68 more visible. Ms. Padilla-Scholtens noted that the county does have a Pension Advisory Committee that is looking at GASB 68 and pension obligations.

Chair Seifert noted that Item 27 on the agenda will be moved to the next meeting due to a schedule conflict for the presenter.

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

1) Donald Tipton, unincorporated Vallejo, commented on clarification of the Lighting Fund and Home Loan Program. Ms. Padilla-Scholtens noted that she would be happy to meet with Mr. Tipton about those areas.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approve the Solano County Comprehensive Annual Financial Report, the Report to the Board of Supervisors, the Report to Management, the Single Audit Report for the fiscal year ended June 30, 2013 and the Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2014. So ordered by 5-0 vote.

25 [14-0064](#)

Receive a presentation on a proposed 2.5 year collaborative pilot project targeted to reduce sexually transmitted disease rates among high risk youths in Vallejo; and Approve an initial \$25,000 County General Fund contribution

for start-up costs from uncommitted funds previously set aside in the FY2013/14 Adopted Budget as Contributions to Non-County Agencies

Attachments: [A - Action Plan](#)
 [B - PowerPoint](#)

Health and Social Services Director Ann Edwards and Deputy Director Dr. Bela Matyas provided the Board with an overview of the sexually transmitted disease (STD) rates within the county. Dr. Matyas also provided an overview of an action plan developed with key partners for target audiences over a 3 year pilot program that will promote community awareness on STDs.

In response to questions by Supervisor Vasquez, Dr. Matyas noted that there is a need to incorporate social media as part of the proposed plan and develop creative educational outreach methods in order to reach different generations.

Supervisor Hannigan suggested collaboration with cities and using their water bills for an outreach method, as well as community television, courses at school districts and boots on the ground methods.

In response to Supervisor Vasquez's concerns about testing for STDs in the jail, Dr. Matyas noted that as much testing is conducted by the contracted healthcare provider as possible and that the Sheriff's office is limited on what they can provide. He further noted that there is a need to provide education and follow up appointment monitoring as well.

Supervisor Hannigan asked if collaboration will be made with the Vallejo City Unified School District at all for the plan. Planned Parenthood representative Jewel Fink noted that Vallejo Synergy is a great group that is involved and has the school district in their group as an active participant.

Supervisor Hannigan noted that there is a need to take this presentation as an outreach tool to the school board and perhaps other entities.

Supervisor Spering asked for an explanation of the focus groups. Mr. Jimmy Jackson noted that there is an effort to include as many people in the community as possible, anyone willing to participate is welcome to join. Supervisor Spering commented that in order to get a kids' view on this the kids need to be at the table to talk about this as well so staff can receive ideas from them on how to reach their peers.

Supervisor Thomson commented that the Alpha Pregnancy and Planned Parenthood don't talk but they should also be involved in this.

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

1) Donald Tipton, unincorporated Vallejo, commented on the STD trend and data presented.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approve an initial \$25,000 County General Fund contribution for start-up costs from uncommitted funds previously set aside in the FY2013/14 Adopted Budget as Contributions to Non-County Agencies. So ordered by 5-0 vote.

26

[14-0117](#)

Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and consider adopting a resolution approving the issuance of up to \$12,000,000 in tax-exempt revenue bonds by the California Municipal Finance Authority for the benefit of Monument Arms Communities Partners L.P. or by a limited partnership to be established by Jamboree Housing Corporation, a California nonprofit public benefit corporation

Attachments: [A - Resolution](#)
 [B - Public Notice](#)
 [C - Letter from City of Fairfield](#)

Treasurer, Tax Collector and County Clerk Charles Lomeli provided the Board with an overview about the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA).

Mona Dmitrenko of the California Municipal Finance Authority provided a brief report about the the issuance of tax-exempt revenue bonds.

Vicky Ramirez of Jamboree Housing Corporation provided information about the housing project that is currently being rehabilitated in Fairfield.

Chair Seifert opened the public hearing. There was no public comment. Chair Seifert closed the public hearing.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2014-16 approving the issuance of up to \$12,000,000 in tax-exempt revenue bonds by the California Municipal Finance Authority for the benefit of Monument Arms Communities Partners L.P. or by a limited partnership to be established by Jamboree Housing Corporation, a California nonprofit public benefit corporation. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-16

27

[14-0127](#)

Receive a status update on the implementation of 2011 Public Safety Realignment

Attachments: [A - PowerPoint Presentation](#)

This item was pulled from the Regular Calendar and will be put on the agenda for the next Board meeting on February 25, 2014.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed at 12:25 p.m. to Closed Session to discuss the following matters:

[14-0098](#)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)

Public Employment Evaluation: County Administrator and County Counsel

Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

The Solano County Board of Supervisors reconvened in Open Session at 2:00 p.m. Supervisor Spering was excused because of a conflict of interest with Item 28. Supervisor Hannigan, Thomson, Vasquez and Chair Seifert were present and Chair Seifert presided.

28

[14-0123](#)

Consider an appeal of the Director of Resource Management's denial of the business license application (BL-2010-033) for Salubrious, a medical marijuana facility, located at 4169 Suisun Valley Road in unincorporated Fairfield

Attachments: [A - Denial of Business License](#)
[B - Appeal Letter](#)
[C - BL2010-033-Salubrious File](#)

Chair Seifert provided an overview of the procedures for the appeal process to include the allotted time for the applicant and respondent to present their information as well as the allotted time for public speakers.

Principal Planner Jim Leland provided the Board with an overview of the history of the business license that included denial steps and actions taken on this case to date.

Deputy County Counsel Jim Laughlin provided the Board with an overview of the legal aspects of the business license denial.

Chair Seifert opened the public hearing. The following comments were received:

1) James Silva, attorney for applicant Steven Lowe, objected to the hearing on the grounds that no notice was sent to his legal office, provided information about the history of the business license application by Mr. Lowe, and requested that the business license be granted.

2) George Michael Kimmel commented that he is a medical marijuana patient and asked that the remainder of his time be allotted to Mr. Silva.

Chair Seifert responded and noted that Mr. Silva had already been allotted his time to present his information and would not be allowed to receive another speaker's time in addition to this under the public comment period.

3) Jay Stineman commented that he would like his allotted speaking time to be given to Mr. Silva.

4) Ronny Ochs commented that he would like his allotted speaking time to be given to Mr. Silva.

5) Cameron Maguira commented that he would like his allotted speaking time to be given to Mr. Silva.

6) Dawn Todd Holloway commented that she would like his allotted speaking time to be given to Mr. Silva.

7) Rocky Banchini commented that he would like his allotted speaking time to be given to Mr. Silva.

8) Randy Bizarre commented that he would like his allotted speaking time to be given to Mr. Silva.

9) Kayla Fitsimmons commented that she would like his allotted speaking time to be given to Mr. Silva.

10) Gary Fitsimmons commented that he would like his allotted speaking time to be given to Mr. Silva.

11) Nadine Yasser commented that she would like his allotted speaking time to be given to Mr. Silva.

12) Anthony (no last name given) commented that he would like his allotted speaking time to be given to Mr. Silva.

13) Theron Vaughan commented that he would like his allotted speaking time to be given to Mr. Silva.

14) Reesa Silva commented that she would like his allotted speaking time to be given to Mr. Silva.

15) Ken Lowe commented that he would like his allotted speaking time to be given to Mr. Silva.

16) Steve Lowe commented that he would like his allotted speaking time to be given to Mr. Silva.

Chair Seifert consulted County Counsel Dennis Bunting for any reasons to change the stated protocol for the appeal procedure. Mr. Bunting noted that none were found; therefore Mr. Silva was not permitted to speak during public comment because he had already spoken for the applicant.

Mr. Silva gave final comments on behalf of the applicant.

Mr. Laughlin gave final comments on behalf of the respondent.

Mr. Bunting noted that the hearing had been set, agendized and publicized as required for public notice.

Supervisor Hannigan asked whether business licenses are required for non-profits. Mr. Laughlin noted that they are not required. Supervisor Hannigan then asked if the business license application had been amended at any time to include medical marijuana. Mr. Laughlin noted that it had not been amended to include medical marijuana.

Supervisor Vasquez asked whether medical marijuana is taxable. Mr. Laughlin noted that medical marijuana is taxable. Supervisor Vasquez asked Mr. Lowe if he has a sales tax. Mr. Lowe commented that he has paid sales tax since he first opened the business.

Chair Seifert commented on the non-profit business statements given by Mr. Silva. She then noted that the intent of the business is not clearly given. Chair Seifert noted that this business has been allowed to operate for some time, during which the Board conducted community outreach and went through a thorough process for consideration of medical marijuana dispensaries.

Chair Seifert closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board upheld the denial of the business license application (BL-210-033) for Salubrious, a medical marijuana facility located at 4169 Suisun Valley Road in unincorporated Fairfield. 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 Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rolyne Wiegand, who was an active member of the Dixon community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Arvard Estes, who was an active member of the Fairfield community.

County Counsel Dennis Bunting provided a report out from Closed Session. He reported that by a 4-0 vote, with Supervisor Spering excused due to a conflict of interest, the Board had authorized a nuisance abatement complaint to be filed if necessary.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:40 p.m. in memory of Rolyne Wiegand and Arvard Estes. Next meeting of the Solano County Board of Supervisors will be February 25, 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