



# 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, March 11, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER - 8:30 a.m.

*The Solano County Board of Supervisors met on the 11th day of March 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**      [14-0107](#)      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)

Conference with Real Property Negotiators: Property: Real property on Beechcraft Road, between Beechcraft Road and the Nut Tree Airport in Vacaville, California (APN: 0133-210-550). Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director, Keith Hanson, Real Estate Manager, and David Daly, and David Daly, Airport Manager; Negotiating parties: Kirk Hawkins, Chris King, Scott Sheldon, Karl Higgins and Krassimir Piperkov. Under negotiation: Price and terms.

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive,

Vallejo, California (APN 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director, and Michael Paluszak, Solano County Fair Manager; Negotiating party: Don McCoy, Six Flags Discovery Kingdom; Under negotiation: Price and terms

Attachments:     [A - Memorandum](#)

## **RECONVENE - 9:00 a.m.**

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

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

*County Counsel Dennis Bunting advised 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     [14-0139](#)     Adopt and present a Resolution recognizing the month of March 2014 as Social Worker Month in Solano County (Supervisor Hannigan)

Attachments:     [A - Resolution](#)

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2014-20 recognizing the month of March 2014 as Social Worker Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-18**

- 3     [14-0171](#)     Adopt two resolutions recognizing Solano County's "Women of the Year 2014" in celebration of "March is National Women's History Month." This year's honorees are Deborah McGuire and Carolyn Wold (Supervisor Sperring)

Attachments:     [A - Resolution for Carolyn Wold](#)  
                              [B - Resolution for Deborah McGuire](#)

**On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2014-21 recognizing March as "Women's History Month" and honoring Carolyn Wold as Woman of the Year and Resolution No. 2014-22 recognizing March as "Women's History Month" and honoring Deborah McGuire as Woman of the Year. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-19**

**4**      [14-0172](#)

Adopt and present a resolution recognizing the Dixon High School Cheerleaders (DHS) for their performance at the 2014 NFL Pro Bowl and to honor DHS cheerleaders RaBecca Hammack and Melina Ray as All American representatives in the 2014 London England New Year Parade (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Spring, the Board adopted and presented Resolution No. 2014-23 recognizing the Dixon High School Cheerleaders (DHS) for their performance at the 2014 NFL Pro Bowl and to honor DHS cheerleaders RaBecca Hammack and Melina Ray as All American representatives in the 2014 London England New Year Parade So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-20**

**ITEMS FROM THE PUBLIC**

*A) Donald Tipton, unincorporated Vallejo, commented on the Brown Act, closed session agendas and employee evaluations.*

*Supervisor Thomson noted that he was required to take a Brown Act course after he was elected to the Board and is required to take a refresher course every 2 years.*

*B) Jeff Brooks, Fairfield, commented on suicide cognitive behavior techniques.*

*C) George Guynn, Jr., Suisun City, commented on electronic devices being used during meetings, the length of speaking time allowed to public speakers during Board meetings and the upcoming election for Solano County Sheriff.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

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

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for March 11, 2014 as submitted. So ordered by 5-0 vote.**

**PUBLIC COMMENT ON CONSENT CALENDAR**

*A) Donald Tipton, unincorporated Vallejo, commented on Item 11 regarding the Annual Biosolids Land Application Report.*

*Environmental Health Manager Terry Schmidtbauer noted that the funding for research projects are anticipated to happen in 2014. Mr. Schmidtbauer noted that the majority of the programs are funded through fees.*



- 9        [14-0168](#)        Approve the annual Membership Certification Statement for the Solano County Child Care and Development Planning Council

*Attachments:*        [A - Membership Certification Statement 2014](#)

**Approved**

- 10       [14-0141](#)        Adopt a resolution designating Crestwood Behavioral Health Psychiatric Health Facility, under provisions of Welfare & Institution Code Sections 5150 and 5250, to evaluate and treat individuals for up to 72 hours who are involuntarily detained due to a mental disorder

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

**Adopted**

**Enactment No: Resolution 14-22**

- 11       [14-0166](#)        Accept the 2013 Annual Biosolids Land Application Report from the Department of Resource Management

*Attachments:*        [A - 2013 Annual Biosolids Land Application Report](#)

**Accepted**

- 12       [14-0160](#)        Approve the reappointment of Wayne Engell to the Suisun-Fairfield-Rockville Cemetery District Board, representing District 3 for a term to expire on January 7, 2019

**Approved**

- 13       [14-0161](#)        Approve the reappointment of Warren Sheldon to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2015

**Approved**

- 14       [14-0162](#)        Approve the reappointment of Richard Minakata to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2016

**Approved**

- 15       [14-0163](#)        Approve the reappointment of Lynn Lippstreu to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2017

**Approved**



*Chair Seifert commended Ms. Slaughter and noted that the program has been advocated for at the federal level.*

*Supervisor Hannigan congratulated Ms. Slaughter on her achievements and noted that the NFP is a program that creates sustainable families while reducing costs and providing services. She also noted that she met with Congressman Mike Thompson and Congressman Bobby Scott, who is the author of the Child Promise Act, which puts dollars toward children's programs like the NFP.*

*Supervisor Sperring commended Ms. Slaughter for her courage and her example to others in the same situation.*

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 10:15 a.m. and reconvened at 10:25 a.m. All members were present and Chair Seifert presided.*

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[14-0165](#)

Receive a report on the Solano County 2013 Index of Economic and Community Progress

*Attachments:*     [A - 2013 Index of Economic and Community Progress](#)  
                          [B - PowerPoint Presentation](#)

*Senior Management Analyst Steve Pierce introduced Dr. Robert Eyer, President of Economic Forensics and Analytics, who provided the Board with an overview of the Solano County 2013 Index of Economic and Community Progress report. Sandy Person, President of the Solano Economic Development Corporation also provided additional overview of the local economy.*

*In response to a question from Chair Seifert, Ms. Person noted that Travis Air Force Base's contribution to the economy is not included in the gross city product data.*

*Supervisor Thomson asked about indicated CSU/UC eligible students calculations and Dr. Eyer noted that the CSU/UC eligible students data is calculated using the percentage of total high school population that graduates and further noted that this calculation was just recently reformed so that a new benchmark may come forward.*

*In response to a question from Supervisor Thomson about the inclusion of vocational training in the data, Dr. Eyer noted that it is included but the importance of vocational training may be growing.*

*Supervisor Thomson noted that small businesses are relying on the immediate community as opposed to big businesses relying on a larger customer base. He further commented on local availability and conservation of water being important to the county and noted that the climate is great and*

*the quality of water is helping bring in businesses.*

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

*1) Donald Tipton, unincorporated Vallejo, commented on comparisons between small and big businesses concerning tax base and cost of living, as well as what is happening in the community versus what is being reported in data.*

21 [14-0179](#)

Consider a support position for Senate Bill 1410 (Wolk and Nielsen):  
Payments to counties for property operated by the state as wildlife management areas (Fish & G. Code, § 1504)

Attachments:     [A - SB 1410 \(Wolk\)](#)  
                          [B - Letter to Governor 10-28-2013](#)  
                          [C - Letter to Governor 1-22-2014](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided the Board with an overview of Senate Bill 1410 authored by Senator Wolk regarding Payment in Lieu of Taxes (PILT) for wild life area operated by the county for the state.*

*Supervisor Thomson noted that PILT payments are already in excess of \$17 million owed statewide affecting 13 counties and further noted that this is an opportunity for the state to honor their committment to counties.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved a support position for Senate Bill 1410 (Wolk and Nielsen). So ordered by 5-0 vote.**

22 [14-0176](#)

Receive an informational overview of the Sheriff's Abandoned Watercraft Abatement Fund program

Attachments:     [A - PowerPoint Presentation](#)

*Captain Don Bevins and Lt. Denton Autry from the Sheriff's Office provided the Board with an overview of the Sheriff's Abandoned Watercraft Abatement Fund.*

*In response to questions from Supervisors Hannigan and Thomson, Captain Bevins noted that cost recovery and identification of the registered owner is difficult and the majority of the boats are old, abandoned and have sunken.*

*Supervisor Spering noted that in his term as Mayor of Suisun City, the city found that the boats were sold very cheap with needed repairs and that buyers often didn't know how to take care of the boat.*

*Supervisor Vasquez noted that a recent cleanup of the Oakland Estuary cost \$6 million and included a clean up of an abandoned barge. He further noted that often these cleanups of abandoned boats include hazard material costs.*

*Donald Tipton, unincorporated Vallejo, asked about the possibility of a*

*program to allow residents to turn in boats. Lt. Autry noted that there is a program in place for this already.*

## **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 Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Barbara Jane Wankum, an active member of the Vallejo community.*

*B. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Judith Hilburg, an active member of the Vallejo community.*

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 11:29 a.m. to Closed Session.*

## **RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 2:00 p.m. Supervisors Hannigan, Spering, Thomson and Chair Seifert were present and Chair Seifert presided. Supervisor Vasquez was excused.*

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### **[14-0132](#)**

Public Hearing to consider adopting a resolution to vacate Skaggs Island Road (County Road No. 1003) west of the City of Vallejo

*Attachments:*     [A - Resolution](#)  
                          [B - Site Map](#)

*Chair Seifert opened the public hearing. Director of Resource Management introduced County Surveyor Stanley Schram who provided the Board with an overview of the request to vacate Skaggs Island Road.*

*County Administrator Birgitta Corsello asked how many maintained miles were given up by the vacation. Mr. Schram noted that the vacation is one half mile.*

*Chair Seifert closed the public hearing.*

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2014-26 to vacate Skaggs Island Road (County Road No. 1003) west of the City of Vallejo. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-23**

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:03 p.m. in memory of Barbara Jane Wankum and Judith Hilburg. Next meeting of the Solano County Board of Supervisors will be March 25, 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**

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

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