



Solano County

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Fairfield, California 94533
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Minutes - Final Board of Supervisors

*Linda J. Seifert (Dist. 2), Chair
(707) 784-3031*

*Erin Hannigan (Dist. 1), Vice-Chair
(707) 784-6662*

*James P. Spering (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, July 22, 2014

8:30 AM

Board of Supervisors Chambers

AMENDED

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 22 day of July, 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 [14-0487](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Birgitta E. Corsello, Nancy Huston and Darrell Murray. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees)

Existing Litigation: Swinerton Management & Consulting, Inc. v. Solano County

Attachments: [A - Memorandum](#)

RECONVENE

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

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.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

PRESENTATIONS

- 2** [14-0492](#) Receive a presentation from the Department of General Services on the selection of Urlita Coronel-Mangune for the "Employee of the Month" for August 2014
- Received**
- 3** [14-0480](#) Receive an overview of the Grand Jury's four principal reports for Fiscal Year 2013-14
- Attachments:* [Status of FY13/14 Grand Jury Reports](#)
- Morland McManigal, Meir Horvitz and Bill Patterson of the 2013/2014 Grand Jury presented three Grand Jury reports titled Intellitime Implementation, Public Safety Realignment Act Implementation Assembly Bill 109 and Fund 173 - As Clear As Mud.*
- Chair Seifert commented on the process of the County's response to Grand Jury reports.*
- Auditor-Controller Simona Padilla-Scholtens provided information to the Board regarding inaccuracies of the reports.*
- County Counsel Dennis Bunting commented on the process of responding to Grand Jury reports.*
- Supervisor Spering commented on the presentation of the reports.*
- Chair Seifert commented on public access to report responses.*
- Supervisor Vasquez commented on the reports.*
- Received**

ITEMS FROM THE PUBLIC

A) Don Ryan, Emergency Services Manager, provided the Board with a report on the drought and recent fire activity in the county.

Chair Seifert asked about press releases to the public for fire prevention and noted that weed abatement was an issue. She also noted that the abatement notice and process should be taken care of sooner than later.

Chief Building Official David Cliche noted that fire districts do send out notices to the public regarding weed abatement in the winter season. He noted that many properties are vacant as well and those properties are being dealt with. He further noted that staff would look at this issue again and determine what else could be done regarding weed abatement.

Supervisor Sperring suggested that the more vulnerable areas be targeted with different types of educational methods, in addition to press releases, in order to get notifications to the public. He also commented on inspection processes and meeting with fire districts to collaborate on the abatement issue.

Mr. Ryan noted that he met with fire chiefs monthly and would pass the information on to them.

Supervisor Vasquez commented on the leadership role of the abatement process and the need to collaborate with groups. He also commented on properties with accumulations of items that are aging in place or unable to be disposed of.

Mr. Ryan commented on fire districts and incorporated city programs concerning this issue.

Chair Seifert thanked Mr. Ryan for the work being done.

Mr. Cliche noted that three of the recent fires were outside the county in public right of ways, but his office is working with CalTrans on this.

Ms. Corsello thanked Mr. Cliche, Mr. Ryan and other county staff for the support and response to the July 4th fires.

B) George Guynn, Jr., Suisun City, commented on the Grand Jury, improving transparency, witnessing a pit bull off of the leash by the courthouse and security enforcement.

C) Donald Tipton, unincorporated Vallejo, commented on and read from a response letter he received from the District Attorney's Office regarding the Brown Act and the June 23rd budget hearing.

Mr. Bunting commented on the Budget Act and the budget hearing. He also commented on the Brown Act, the agenda and public comments.

D) Steve Lewis, Fairfield, commented on the county's CoGen maintenance contract and was opposed to the contract going to an out of area contractor and was in support of a local contractor.

Chair Seifert noted that this contract was still coming and had not been seen by the Board yet. Ms. Corsello noted that it could be coming in late August.

E) Jim Riley, Fairfield, commented on the CoGen maintenance contract and bid process and commented that Local 3 represents the CalTrans workers that are affected by the state budget causing a reduction in workers.

F) Salvatore Coniglio, Rio Vista Sanitation Service, commented that their company was supporting clean up efforts in Collinsville and had offered to donate several debris boxes at no cost to residents there.

G) Interim Director of Health and Social Services Patrick Duterte introduced Angela Shing as the new Employment and Eligibility Programs Director for Health and Social Services.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello commented on the amended agenda, noting that it included corrections to items 20 and 22. She also noted that Item 9's attachment had been corrected and provided in hardcopy for the Board and public that morning, as well as updated lists for the delinquent garbage collection accounts under Items 18, 19 and 20.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for July 22, 2014 as amended. 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) George Guynn, Jr., Suisun City, commented on Item 10 regarding reducing the amount of contracts and Item 12 regarding using funds to improve roads instead.

Supervisor Vasquez noted that Item 12 was about improving road conditions and safety for bicyclists and the community.

Ms. Corsello noted that all contracts go through a review process with several departments before they go to her for a signature. Chair Seifert also noted that the contracts are shown in the Significant Issues report to the

- 8 [14-0486](#) Approve a contract with Crown Worldwide Moving and Storage, Inc. for an amount not to exceed \$100,000 for the period of August 1, 2014 through June 30, 2015 with the option to extend for two additional one year periods; Authorize the County Administrator to execute the contract; and Authorize the General Services Director to execute any subsequent amendments or modifications to the contract

Attachments: [A - Crown Contract](#)
 [B - IFB for Moving Services](#)
 [C - Chart of Bids Received](#)
 [Fully Executed Contract](#)

Approved

- 9 [14-0484](#) Approve a contract with Solano Coalition for Better Health in the amount of \$221,000 for the period of July 1, 2014 through June 30, 2015 to provide outreach, and to enroll uninsured Solano County residents in healthcare programs; and Authorize the County Administrator to execute the contract and any amendments within budget appropriations not to exceed 20% of the original contract amount

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

Approved

- 10 [14-0502](#) Approve Health and Social Services second list of 31 contracts for FY2014/15 which exceed \$50,000; Delegate authority to the County Administrator to execute the FY2014/15 contracts on attached list; Authorize County Administrator's Office to approve amendments to all FY2014/15 contracts, including modifications to scope of work, terms and conditions, and payment amount within budget appropriations up to 20% of the original contract amount and not to exceed \$50,000; and Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - FY2014/15 List of Contracts by Alpha](#)
 [B - FY2014/15 List of Contracts by Division](#)
 [C - Contracts](#)

Approved

- 11 [14-0460](#) Approve the Notice of Completion for the Metal Beam Guardrail Project 2013, constructed by Midstate Barrier Inc., for a final cost of \$37,022

Attachments: [A - Guardrail Sites 2013 Map](#)
 [B - Putah Creek](#)
 [C - Suisun Parkway](#)
 [D - Notice of Completion](#)
 [Recorded Notice of Completion](#)

Approved

- 12 [14-0488](#) Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission (MTC) for \$4,090,000 in federal Active Transportation Program (ATP) funds for the Vacaville-Dixon Bike Route Phase 5B and the Suisun Valley Farm to Market projects.

Attachments: [A - Resolution](#)
 [B - Location Map Vaca-Dixon 5B](#)
 [C - Farm To Market Site Map](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 14-87

- 13 [14-0489](#) Authorize the Director of Resource Management to solicit proposals and to award and execute up to \$250,000 in contracts for environmental services for the federal Highway Safety Improvement Program Cycle 6 projects

Attachments: [A - Cordelia-LakeHerman Map](#)
 [B - Hartley-Rockville Map](#)
 [C - Dixon Ave-PutahCreek Map](#)

Approved

- 14 [14-0479](#) Approve the reappointment of Martha Kuehneman to the Area Agency on Aging, representing District 1 for a term to expire June 30, 2016

Approved

- 15 [14-0506](#) Approve the reappointment of Grant Kreinberg to the Animal Care Advisory Commission, representing District 2 for a term to expire July 22, 2018

Approved

- 16 [14-0507](#) Approve the appointment of Norma Lisenko to the Solano County Fair Board of Directors, representing District 2 for a term to expire August 1, 2017

Approved

- 17 [14-0513](#) Approve the appointment of Kathrine U. Betz to the Animal Care Advisory Commission, representing District 3, for a term to expire July 22, 2018

Approved**RECESS**

This meeting of the Solano County Board of Supervisors recessed at 10:25 a.m. and reconvened at 10:40 a.m. All members were present and Chair

Seifert presided.

REGULAR CALENDAR

- 18 [14-0495](#) Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for the lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessment on the FY2014/15 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Delinquent Garbage Accounts](#)
 [Adopted Resolution with Amended Attachment B](#)

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) Donald Tipton, unincorporated Vallejo, commented on the amount of delinquent accounts and residency locations for the owners of the accounts.

Chair Seifert closed the public hearing.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2014-127 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated area of Fairfield and Suisun, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-88

- 19 [14-0496](#) Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2014/15 property tax roll; and Authorizing the Department of General Services to record a Release of Lien where delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Delinquent Garbage Accounts](#)
 [Adopted Resolution with Amended Delinquent Garbage Accounts](#)

Chair Seifert opened the public hearing and invited members of the public to address the Board on this matter. There was no public comment. Chair Seifert closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the

Board adopted Resolution No. 2014-128 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated area of Vacaville, Dixon and Elmira, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-89

20 [14-0497](#)

Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2014/15 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
[B - Delinquent Garbage Accounts](#)
[Adopted Resolution with Amended Delinquent Garbage Accounts](#)

Chair Seifert opened the public hearing and invited members of the public to address the Board on this matter. There was no public comment. Chair Seifert closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-129 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated area of Vallejo, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-90

21 [14-0491](#)

Conduct a Noticed Published Hearing to Adopt a Resolution for Green Valley Open Space Maintenance District Assessments for FY2014/2015; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
[B - Engineers Report](#)
[C - SLT Green Valley Land Conservation Report FY2013/14](#)
[Adopted Resolution](#)

Director of Resource Management Bill Emlen introduced Principal Planner Matt Walsh, who then provided the Board with an overview of the item.

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

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-130 approving Engineer's Report, confirming diagram and assessment and ordering levy of assessment for landscape and lighting maintenance assessment district, Green Valley Open Space Maintenance District. So ordered by 5-0vote. (see Resolution Book)

Enactment No: Resolution 14-91**2:00 P.M.**

This meeting of the Solano County Board of Supervisors recessed at 10:49 a.m. and reconvened at 2:00 p.m. All members were present and Chair Seifert presided.

22**[14-0501](#)**

Public Hearing to consider the Planning Commission's recommendation for approval of Rezoning Petition No. Z-13-02 of Blue Mountain LLC to rezone 10.07 acres from Exclusive Agriculture 'A-40' to Rural Residential 'RR-5', and Adopt the ordinance enacting the amendment to rezone the property located at 8304 Shadi Lane, approximately 4 miles southeast of the City of Winters

Attachments:[A - Ordinance](#)[B - Planning Commission Resolution](#)[C - Planning Commission Staff Report](#)[D- Planning Commission June 19 2014 Draft Minutes](#)[E - Power Point](#)[Adopted Ordinance](#)

Principal Planner Matt Walsh provided the Board with an overview of the item.

Supervisor Vasquez asked about flooding issues in the area and whether they would be addressed. Mr. Walsh noted improvements to the area that should help improve the drainage on the property. He further noted future applications in this area would require drainage to be addressed as well.

In response to a question from Chair Seifert regarding payment for the loss of foraging habitat for Swainson's hawk, Mr. Walsh noted that the applicant will be required to purchase 1.26 acres of mitigation credits from a California Department of Fish and Wildlife approved mitigation bank located in Solano County. County Administrator Birgitta Corsello commented that the City of Vacaville had also done the same thing for the airport regarding the Swainson's hawk.

Mr. Walsh noted a requirement that additional construction on the site must be done outside of the hawk's nesting season, which will be determined by a qualified wildlife biologist. He further noted that if a nest is found, construction would be delayed until after the nesting was over.

Mr. Walsh provided the Board with information on notable conditions of approval that included widening of roadway on Shadi Lane.

In response to a question from Supervisor Hannigan, Mr. Walsh commented on the applicant's plans for the road widening.

Chair opened the public hearing.

A) Bob Panzer, Vacaville, commented on the history of drainage for the residences in the area and notification to future property owners of the issue.

Public Works Engineering Nick Burton noted that the ordinance only applies to the two parcels shown and any runoff they produce.

Supervisor Vasquez commented that a number of past public hearings to try to pull the property owners together to support a maintenance district had been unsuccessful.

Chair Seifert closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board waived further reading of the ordinance. So ordered by 5-0 vote.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Ordinance No. 2014-1750 amending Chapter 28, Section 28.11 of the Solano County Code to rezone 10.07 acres of property (APN.: 0104-072-180) located on Shadi Lane, approximately 4 miles southeast of the city of Winters, from Exclusive Agriculture (A-40) to Rural Residential (RR-5). So ordered by 5-0 vote. (See Ordinance Book)

Enactment No: Ordinance 14-1751

23 **[14-0515](#)**

Receive a briefing on the Draft Implementing Agreement for the proposed Bay Delta Conservation Plan (BDCP) and provide feedback on highlighted issue comment areas as appropriate; hear an update from staff on final preparation of the County's comment letter on the BDCP and associated environmental documents; and receive a status update on State Water Bond legislative efforts

Attachments: [A - Water Bond Principles](#)
 [B - Water Action Plan Financing Act of 2014](#)

Director of Resource Management Bill Emlen introduced the item and provided the Board with information on past activities of the review process for the Bay Delta Conservation Plan (BDCP).

Deputy County Counsel Dan Wolk provided the Board with an overview on the Implementing Agreement for the BDCP.

Mr. Emlen provided the Board with information on the County's final comment letter on the BDCP.

Supervisor Hannigan commented on the comment letter and suggested using bullet points with explanations to identify specific issues.

Chair Seifert also suggested using bullet points to identify key issues, highlighting the impacts to agriculture and including the issue of governance in the comment letter. She then commented that she would provide her edits back to the department and suggested that all the other board members could do that as well. She further commented on assessing the net benefits to the county when it came time to decide whether to support the

BDCP or not.

Supervisor Spering agreed with the previous comments and suggested including language about the orderly growth initiative passed by 76% of the voters and changing language to reflect a local focus. He noted that he would send his comments to Mr. Emlen.

Mr. Emlen provided the Board with information on water bond proposals including SB 848 (Wolk), AB 2686 (Perea) and the Water Action Plan Financing Act of 2014.

County Administrator Birgitta Corsello commented that staff are watching out for the needs of the County with a focus on issues including impacts on habitat and water intake needs, agriculture and needed levy dollars. She noted that both bills failed their houses so there will need to be a compromise. She then noted that the Governor won't support a water bond more than \$6 billion and commented on the process for the legislature to put a new water bond on the November ballot. She then commented that because of the existing state water issues and drought, the priorities for the County will be to make sure there's money in the water bond for levies, water intake and mitigation that has to happen in Solano, Yolo or Contra Costa, regardless if there is a BDCP or not. She noted that she and staff will be working directly with the two members of the Legislative Committee, as well as the other four delta counties, the Delta Counties Coalition and other agencies involved to ensure everyone is on the same page moving forward. Ms. Corsello then commented on funding language in the water bond for water transfers.

Mr. Emlen noted that a pivotal issue is funding for the Delta Conservancy.

Supervisor Thomson commented on meeting with Senator Wolk last year and information she provided regarding polling data for the water bond.

Mr. Emlen commented that they did not have any new polling information. He then noted that if there was any organized opposition to the water bond, it would likely be difficult to get it passed.

Supervisor Thomson commented on the Delta Counties Coalition (DCC) and noted that opposition from the group on the water bond would likely cause the bond to fail. He then commented on the issue of governance of the BDCP.

Chair Seifert commented on the water bond process and noted that the County would not get everything it wanted out of the bond. She noted that there was now a need to identify what the dealbreakers were and where compromises could be made.

Supervisor Spering noted that there was now a need to prioritize what was important to Solano County. He commented on the need to focus on how to provide water to residents throughout the state. He then commented on citizen support and their understanding of the situation.

Supervisor Thomson commented on the DCC and noted that the coalition had been focusing on the statewide crises, and the impact on the Delta. He noted that the public policy should be about how to move water around the state logically without penalizing those that lived in the Delta for those living to the south of the Delta. He then commented on the BDCP and the Implementing Agreement regarding state agencies and the absence of elected bodies.

Supervisor Sperring commented in agreement and noted that the issue needed to be looked at as a complex statewide issue.

Chair Seifert commented on mobilizing community resources to pressure the legislature to find a solution to this issue.

Supervisor Vasquez commented on the need to prevent legislation created from a crises, noting that no one would be happy with that. He then commented on the need to address how to capture water and store it. He noted that the issues of governance, loss of agriculture land, and community infrastructure such as moving the north bay inlet are the priorities for him. He then commented on current needs of different communities and the need to figure out how to come together on the issues. Lastly, he noted that many wells in Dixon are dried up causing farmers to fallow crop lands.

Mr. Emlen provided information about the drought and water conservation information released to the public from the State Water Resources Control Board.

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 creating more water, desalinization plants, state population growth affecting water needs, the comment letter for the BDCP and the costs of the water bond.

B) Bob Panzer, Vacaville, commented on desalinization plants, Delta smelt population reduction, and reasons for opposition to the water bond.

C) Roberto Valdez, Vacaville, commented in support of the BDCP and the comment period deadline, special election to vote on the water bond, and the delta area.

Chair Seifert thanked staff for all of the work done and noted that the takeaways from the discussion were the suggestion that each Board member review and provide comments back on the comment letter, for the Board to look at how to engage the community's support for water issues in general and lastly how to achieve a water bond consensus within the Board to provide resources as necessary moving forward.

Received

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 Tom Demgen and Kris Shirrell, both active members of the Vallejo community.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Debra Sue Curless Starkey, an active member of the Suisun City community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:13 p.m. in memory of Tom Demgen, Kris Shirrell and Debra Sue Curless Starkey. Next meeting of the Solano County Board of Supervisors will be August 5, 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