



Solano County

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Minutes - Final Board of Supervisors

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*Erin Hannigan (Dist. 1), Vice-Chair
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*James P. Spering (Dist. 3)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

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

Tuesday, August 5, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 5th day of August 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 [14-0540](#) 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)

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.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that 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 [14-0522](#) Adopt and present a resolution recognizing August 2014 as Breastfeeding Awareness Month (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2014-131 recognizing the month of August as Solano County Breastfeeding Awareness Month. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-131

- 3 [14-0340](#) Adopt and present a resolution honoring Milton Steck for his 43 years of community service in Solano County as pastor for Trinity Baptist Church (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-132 honoring Milton Steck for his 43 years of community service in Solano County as Pastor for Trinity Baptist Church. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-132

- 4 [14-0508](#) Adopt and present a resolution honoring Solano County Vietnam veterans on the 50th anniversary of the Tonkin Gulf Resolution passed by Congress on August 7, 1964 (Chair Seifert)

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

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-133 honoring Solano County Vietnam veterans on this 50th anniversary of the Tonkin Gulf Resolution passed by Congress on August 17, 1964. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-133

RECESS

This meeting of the Solano County Board of Supervisors recessed at 9:43 a.m. and reconvened at 10:03 a.m. Supervisor Thomson was excused and Chair Seifert presided.

ITEMS FROM THE PUBLIC

A) Donald Tipton, unincorporated Vallejo, commented on a response letter he received from the District Attorney's Office, previous meeting comments from the June 23rd meeting, and the supervisors' budgets.

B) George Guynn, Jr., Suisun City, commented on the Grand Jury presentation at the July 22nd meeting and Mr. Tipton's comments.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Seifert noted that Item 19 would be heard prior to the consent calendar because of a conflict in the consultant's schedule.

County Administrator Birgitta Corsello requested that the Board add an urgency item to the agenda to adopt a resolution approving the new collective bargaining agreement between the County and Teamsters, Local 150, representing Unit 1, Attorneys.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the addition of the following urgency item to the agenda as Item 18A:

Item 14-0557 to Adopt a resolution approving the new collective bargaining agreement between Solano County and Teamsters, Local 150, representing Unit 1, Attorneys.

So ordered by 4-0 vote.

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 August 5, 2014 as amended. So ordered by 4-0 vote.

19

[14-0543](#)

Receive an update from the CAO's Office and the County's State Legislative Advocate on the status of legislation that is of interest to the County; Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on June 16, 2014; and Adopt a Resolution requesting Congress to hold oversight hearings on the federal administrative process for acknowledging Indian Tribes

Attachments: [A - Federal Legislative Update](#)
 [B - Updated Bill Tracking Matrix July 28, 2014](#)
 [C - Resolution](#)
 [D - Water Bond Comparison Chart](#)
 [E - Water Conservation Emergency Regulations FAQs](#)
 [Adopted Resolution](#)

Michelle Heppner provided the Board with a report back from the Legislative Committee regarding the following legislation: SB 1319 (Pavley) - Oil spills: oil spill prevention and response and legislation coming in the near future from Senator Wolk regarding funding and fees associated with spills and needed assets and supplies for response to spills.

Supervisor Spering commented on SB 1319 regarding a current tax per barrel on oil coming in by ship and asked if a tax on oil by rail would be considered a double tax. Ms. Heppner noted that Senator Wolk's office indicated that they were looking at language to address the fees for rail car shipments. Supervisor Spering asked for this issue to be monitored.

Chair Seifert commented on crude by rail transports that would stop in Benicia at the Valero refinery and an Environmental Impact Report (EIR) that was being reviewed within the county and open to review by any interested stakeholders. She noted that the EIR deadline was in September. She commented on the need to have necessary safety measures in place to ensure that citizens feel they are safe, and noted that these measures should not be at the County's expense, but should be adequately funded by the agency benefiting from the transport.

Chair Seifert commented in support of Wolk's proposal, and noted that there were also other issues at the national and state level pertaining to rail track safety and maintenance. She commented that the Federal Environmental Protection Agency (EPA) was looking at better safeguards on the railcars themselves. She then commented on incidents that had occurred nationally and internationally already with the transport of crude. Lastly, she commented on the risks of crude oil transported through the county to other areas and the review of the EIR by the County. She also noted that the City of Benicia was the lead agency on the EIR review.

Supervisor Vasquez commented on impacts to the county regarding spills and asked for comments from the Department of Resource Management regarding the department's role overall.

Assistant Director of Resource Management Terry Schmidtbauer noted that the department was reviewing and would be providing comments back on the EIR specific to the Valero project. He noted that they were monitoring the situation and commented on reports and routine inspections already taking place at Valero.

Mr. Schmidtbauer also commented on the Hazardous Material Response Team made up of multiple agencies that respond to incidents. He noted that Valero has plenty of foam for an incident and provides mutual aid throughout the county. Lastly, he noted that if a spill of crude oil or train derailment were to happen, multiple local agencies and teams would respond through mutual aid, as well as other agencies depending on the location of the incident.

Supervisor Vasquez asked about fees for responses to incidents. Mr. Schmidtbauer noted that routine inspections are paid for through permit fees and emergency response hours are tracked and billed directly to the responsible party.

Emergency Services Manager Don Ryan commented on the foam capabilities of Travis Air Force Base, Valero and city municipalities and mutual aid response. He commented on a recent purchase of a hazardous materials response kit that will allow responders to shut off valves on rail cars.

On motion of Supervisor Vasquez, seconded by Supervisor Spring, the Board approved taking the position of "Support" for SB 1319 (Pavley). So ordered by 4-0 vote.

Ms. Heppner provided the Board with a report back from the Legislative Committee regarding the following legislation: AB 2393 (Levine) - Vehicle registration fees specific to CAL ID electronic fingerprint program.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved taking the position of "Support" for AB 2393 (Levine). So ordered by 4-0 vote.

Ms. Heppner provided the Board with an overview of a request from the California State Association of Counties (CSAC) to request Congress provide oversight hearings on the U.S. Department of the Interior's Proposed Rule on Tribal Acknowledgement.

Supervisor Vasquez commented on tribal reservations and past county opposition.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted Resolution 2014-137 requesting Congress hold oversight hearings on the Proposed Rule; and expressing opposition to the Proposed

Rule's impacts on input from county government. So ordered by 4-0 vote. (See Resolution Book)

State Legislative Advocate Paul Yoder provided the Board with an update on the status of state legislation and AB 109 allocations.

Mr. Yoder noted that CSAC has a committee of nine members that were currently working on a formula to distribute AB 109 allocations for 2014/2015. He commented that the committee was scheduled to meet on August 20th and that he expected a formula to be released sometime in September. He also noted that AB 109 revenues were down by ten percent overall.

Supervisor Hannigan commented on the distribution of AB 109 money.

Mr. Yoder noted that there was no deadline for the committee to complete their determination of the formula and commented that the Department of Finance has unilateral authority to distribute money under current law if it should choose to do so.

Mr. Yoder provided the Board with an update on the November ballot, the water bond and an effort for a school facilities bond.

Supervisor Hannigan commented on local school measures being worked on for the November ballot and asked whether the state school bond would impact those on the ballot.

Mr. Yoder noted that local school measures would be on the ballot in addition to a state school bond.

Mr. Yoder also provided the Board with updates on other state legislation of interest to the County.

Chair Seifert commented on the water bond and noted the possibility of having to come up with a compromise. She also commented that anything that supported the Bay Delta Conservation Plan was still a dealbreaker from the County's perspective.

Mr. Yoder noted that Senator Wolk has not lost site of county's concerns over the BDCP and is working hard on this issue.

Chair Seifert thanked County Administrator Birgitta Corsello, Supervisor Vasquez and Supervisor Thomson for meeting with Senator Wolk and other colleagues around the Delta to work on this issue.

Chair Seifert asked that an update on November propositions come back to the Board.

Ms. Heppner noted that she would bring an update back in September.

Mr. Yoder also noted that the Legislative Analyst Office has already analyzed propositions and provided a web address of www.lao.ca.gov for the public.

Chair Seifert asked that information from the CSAC Executive Committee and the League of Cities be included in the update.

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

A) Donald Tipton, unincorporated Vallejo, commented on AB 194, the county's resolution on the U.S. Department of Interior's Proposed Rule, water conservation emergency regulations in regards to wells, and alleged that Brown Act violations occurred during the votes on this item.

B) George Guynn, Jr., Suisun City, commented in support of Mr. Tipton's comments, on fee increases to real estate transactions, fees for potential disasters from hazardous materials on trains and water tunnels.

County Counsel Dennis Bunting commented on AB 194 and then noted that there was no Brown Act violation during this item as the public had been allowed to speak on the item.

Adopted

Enactment No: Resolution 2014-137

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Vasquez asked that Item 9 be pulled from the consent calendar for discussion. Chair Seifert noted that Item 9 would be pulled and moved under the Regular Calendar as item 18B.

Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 6 regarding his public comments from the June 23rd budget hearing.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items with the following item being added:

Item 18A: Adopt a resolution approving the new collective bargaining agreement between Solano County and Teamsters, Local 150, representing Unit 1, Attorneys;

And the following item removed from the Consent Calendar for discussion:

Item 9: Approve an Appropriation Transfer Request to increase the Grand Jury's FY2013/2014 appropriations by \$12,600 to offset projected overrun by transferring funds from the General Expenditures budget (4/5 vote required).

So ordered by 4-0 vote.

CONSENT CALENDAR

- 5 [14-0510](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements
- Attachments:* [A - 2014 Appointments](#)
- Received and Filed**
- 6 [14-0527](#) Approve the minutes of the Solano County Board of Supervisors' meeting of June 23 and June 24, 2014
- Attachments:* [A - Minutes - June 23 2014](#)
 [B - Minutes - June 24 2014](#)
- Approved**
- 7 [14-0539](#) Authorize the County's contribution of \$2500 from the General Fund contribution allocated to District 4 to benefit the Vacaville Museum in support of the August 29 through October 26, 2014 exhibit: NATURE'S BELOVED SONS: Rediscovering John Muir and Willis Jepson's Botanical Legacies
- Approved**
- 8 [14-0544](#) Adopt a resolution honoring Patsy Van Ouwerkerk, President and Chief Executive Officer of Travis Credit Union, on the occasion of her retirement from Travis Credit Union and a 39 year career in Credit Union Management (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-134**
- 10 [14-0505](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2014 through June 30, 2014
- Attachments:* [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Portfolio Report](#)
 [D - Portfolio Statistical Graph](#)
- Accepted**
- 11 [14-0533](#) Approve revenue contracts with the City of Dixon and the Solano Resource Conservation District for an amount up to \$260,000 (\$180,000 for the City of Dixon and \$80,000 for the Solano Resource Conservation District) to provide vehicle rental and maintenance services for a three year period beginning July 1, 2014; and Delegate signing authority to the County Administrator

Attachments: [A - City Of Dixon Contract](#)
[B - Solano Resource Conservation District Contract](#)
[Executed City of Dixon Contract](#)
[Executed Solano Resource Conservation District Contract](#)

Approved

- 12 [14-0523](#) Approve a contract with Exodus Recovery, Inc. in the amount of \$5,059,083 to provide 23-hour crisis stabilization services for the period of August 1, 2014 through June 30, 2016 funded through MHSA Community Services and Support funds, and Intergovernmental Transfer Funds; and Authorize the County Administrator to sign the agreement and any amendments within budget appropriations not to exceed \$50,000

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

Approved

- 13 [14-0531](#) Adopt a resolution approving participation in the federally funded FY2014 Homeland Security Grant Program for the period September 1, 2014 through May 31, 2016; Approve an Appropriation Transfer Request of \$504,016 to recognize the State's revenue allocation of federal funds to Solano County and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$459,828 for non-county agencies to purchase equipment, training and protective gear; Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

Attachments: [A - Resolution](#)
[B - Expenditure Plan](#)
[Adopted Resolution](#)

Adopted

Enactment No: Resolution 2014-135

- 14 [14-0532](#) Adopt a resolution approving participation in the federally funded FY2014 Emergency Management Performance Grant for the period of July 1, 2014 through June 30, 2015; Approve an Appropriation Transfer Request of \$213,489 to recognize the State's revenue allocation of federal funds to Solano County and related appropriations to make improvements in the County's capability to mitigate, prepare, respond to and recover from emergencies and disasters (4/5 vote required); Approve fixed asset purchases totaling \$154,935 to acquire a utility terrain vehicle, upgrade the mobile command vehicle's communications system, add an awning to the operations trailer, and upgrade/expand the portable video surveillance system; Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

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

Adopted

Enactment No: Resolution 2014-136

- 15 [14-0534](#) Approve the Notice of Completion for Surface Rehabilitation Project 2013, constructed by VSS International, Inc. for a final cost of \$308,179.94

Attachments: [A - Location Map](#)
 [B - Notice of Completion](#)
 [Executed Notice of Completion](#)

Approved

- 16 [14-0517](#) Approve the reappointment of Robert Fulton to the Solano County Assessment Appeals Board for the term of September 1, 2014 through September 3, 2017

Attachments: [A - Correspondence](#)

Approved

- 17 [14-0526](#) Approve the appointment of Gil Hollingsworth to the Planning Commission representing District 5 to fill an unexpired term due to expire January 31, 2017

Approved

- 18 [14-0529](#) Approve the appointment of Patrick Duterte to the First 5 Solano Children and Families Commission effective August 5, 2014 through July 1, 2015

Approved

- 18A [14-0557](#) Adopt a resolution approving the new collective bargaining agreement between Solano County and Teamsters, Local 150, representing Unit 1, Attorneys

Attachments: [A - Resolution](#)
 [B - Unit 1 Bargaining Agreement](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2014-138

REGULAR CALENDAR

- 9 [14-0535](#) Approve an Appropriation Transfer Request to increase the Grand Jury's FY2013/14 appropriations by \$12,600 to offset projected overrun by transferring funds from the General Expenditures budget (4/5 vote required)

Supervisor Vasquez commented on the Grand Jury and noted that he would support this item so that the new Grand Jury would not be penalized for the budget overrun.

County Administrator Birgitta Corsello commented on the budget overrun process, as well as tracking of the Grand Jury's budget.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved an Appropriation Transfer Request to increase the Grand Jury's FY2013/14 appropriations by \$12,600 to offset projected overrun by transferring funds from the General Expenditures budget. So ordered by 4-0 vote.

20

[14-0530](#)

Receive an overview of the County's FY2013/14 training program for potential future leaders

Attachments: [A - Leadership Development Model](#)
 [B - Participants](#)
 [C - PowerPoint Presentation](#)

Supervisor Thomson returned to the dais at 11:00 a.m.

Director of Human Resources Marc Fox introduced the item.

Organizational Development and Training Officer Frances Stokes provided the Board with an overview of the Future Leaders Program.

Chair Seifert commented on the program and thanked the program staff and participants.

County Administrator Birgitta Corsello commented on the program participant's commitments and activities.

Supervisor Hannigan thanked Ms. Corsello, Mr. Fox, Ms. Stokes and all the department heads for providing this opportunity to the employees.

Received

2:00 P.M.

This meeting of the Solano County Board of Supervisors recessed at 11:11 a.m. and reconvened at 2:00 p.m. Supervisors Hannigan, Sperring, Vasquez and Chair Seifert were present. Supervisor Thomson was excused and Chair Seifert presided.

21

[14-0538](#)

Receive a presentation and public comments on the draft 2014 Solano County Economic Diversification Study report; Consider and approve the Moving Solano Forward Economic Diversification Strategy; Provide staff direction on next steps for the County's role in implementing the Strategy; and Authorize staff to seek additional grant funding from the Office of Economic Adjustment

Attachments: [A - MSF Executive Summary](#)
 [B - 2014 Economic Diversification Study Report](#)
 [C - PowerPoint Presentation](#)

Senior Management Analyst Steve Pierce introduced the item and consultants David Zehnder, Managing Principal and Principal in Charge for Economic Planning Systems, Amy Lapin, Executive Vice-President and Project Manager for Economic Planning Systems, Ryan Sharp of the Center for Strategic Economic Research and Sandy Person, President of the Solano Economic Development Corporation.

Mr. Zehnder provided the Board with an overview of the 2014 Solano County Economic Diversification Study report.

Supervisor Vasquez asked about vacant land supply within the county. Mr. Zehnder noted concentrations of vacant properties throughout the county, with examples being in Vallejo along the waterfront and at Mare Island, in Fairfield at the intersection of Interstate 80 and Highway 12, in Vacaville at the Interstate 505 and 80 interchange, and in Dixon along the frontage of Interstate 80.

Supervisor Vasquez asked about the number of acres ready to improve. Mr. Zehnder noted that approximately 680 acres were currently ready. He noted that were Tier 2 properties (properties requiring minimal upgrades to become ready for improvements) to be included with those acres, there would be approximately 12-15 years of vacant land supply, however he noted that those numbers could change quickly.

Supervisor Vasquez commented on vacant land improvement within cities.

Ms. Lapin commented on industrial and office built space throughout the county.

Supervisor Vasquez commented on the amount of property being vacant and the readiness of those properties to be developed.

Mr. Zehnder commented on the length of expected time for making a particular vacant property ready to go to be developed. He also commented on a need to start the preparation of land now for future developments 10-15 years out.

Supervisor Vasquez commented on the message to take back to the cities regarding their responsibilities and next steps in preparing vacant land and properties.

Mr. Sharp provided the Board with an overview of existing countywide economic development programs and services.

Ms. Lapin provided the Board with an overview of the vision, objective, goals and strategies for the Moving Solano Forward Economic Diversification Strategy.

Supervisor Sperring asked who had the responsibilities of acting on the goals and commented on the need to tailor the strategy to what resources were available and to match resources with what the needs were.

Mr. Zehnder noted that the strategy is city centered with the expectation that each city should review the strategy for what applied to them. He commented on the Solano EDC and county working with the cities to have a discussion on who drives economic development within the county and how to proceed with the strategy. He then commented on further investment in infrastructure, funding sources, tools and gaps, and how to tailor the strategy dependent on the location.

Supervisor Sperring commented on geographic concentrations of energy, food chain, medical and life sciences and advanced materials and noted a need to promote a global approach instead of individual city approach to prospective developers.

County Administrator Birgitta Corsello noted that the Executive Summary of the report contained information that identified a proposed lead agency and partners, as well as city involvement moving forward.

Ms. Lapin also commented on the identification of the listed partners and their roles.

Chair Seifert commented on the need for a regional approach to economic development. She also commented on agencies having minimal resources, the need to carefully prioritize which funding avenues to go after and further exploring strategies to get different or better results.

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

A) Donald Tipton, unincorporated Vallejo, commented on the strategy to improve countywide crime rates and sense of public safety.

Ms. Lapin noted that this strategy was intended to be developed through the Police Chief's Association and other partners as a regional approach and commented on implementation actions for the strategy.

B) Dave Marianno, Suisun City, commented on the strategies regarding duplication of city efforts and involvement in the subdivision business.

Supervisor Sperring noted that the report was a collaborative effort to work together to maximize assets throughout the county.

Supervisor Vasquez commented on preparing for reductions at Travis Air Force Base (AFB) in advance of the BRAC (Base Realignment and Closure) process.

Chair Seifert also commented on reduction notices and service changes for Travis AFB and noted the need to recognize that the military is reducing in size.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the the Moving Solano Forward Economic Diversification Strategy and authorized staff to seek additional grant funding from the Office of Economic Adjustment. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Seifert noted that the Board would be adjourning to closed session with no report out expected from closed session. County Counsel Dennis Bunting confirmed that there would be no report out from closed session.

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

A. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Clifford C. Hemler, an active member of the Suisun City community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard Joseph Schwab and Kelly Christine Schwab, both active members of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dean Marco DeMinico, an active member of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert Joseph Silva Barros, a member of the Fairfield community.

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ernest Warren "Ernie" Burton, an active member of the Vacaville community.

F. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ross Erwin Hanna, an active member of the Dixon community.

G. Supervisor Hannigan commented on the 2014 Solano County Fair.

H. Chair Seifert commented on the 2014 Solano County Fair and requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marianna Gay Moore of Georgia, the first law librarian hired by Solano County.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:17 p.m. in memory of Clifford C. Hemler, Richard Joseph Schwab, Kelly Christine Schwab, Dean Marco DeMinico, Robert Joseph Silva Barros, Ernest Warren "Ernie" Burton, Ross Erwin Hanna and Marianna Gay Moore.

Next meeting of the Solano County Board of Supervisors will be August 12, 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