



Solano County

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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, September 9, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 9th day of September, 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 [14-0614](#) Potential Litigation: One case

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 [14-0592](#) Adopt and present a resolution recognizing September 2014 as National Recovery Month in Solano County (Chair Seifert)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2014-151 recognizing the month of September as National Recovery Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-151**
- 3 [14-0572](#) Adopt and present a resolution designating September 7-13, 2014 as "Suicide Prevention Week" in Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-152 designating the week of September 7-13, 2014 as "Suicide Prevention Week" in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-152**
- 4 [14-0603](#) Adopt a resolution recognizing the month of September 2014 as National Preparedness Month (Supervisor Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2014-153 designating the month of September 2014 as National Preparedness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-153**

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) Krishna Abrams, Solano County District Attorney, introduced Chief Deputy District Attorney Sharon Henry.

B) Donald Tipton, unincorporated Vallejo, commented on his remarks at the August 26th Board meeting, meeting attendance reports, public comment period and the Brown Act.

C) Richard Giddens, Suisun City, commented on suicide prevention, substance abuse, the District Attorney's Office, and law enforcement issues within Suisun City and the county.

D) Bob Panzer, Chair of the 2014 Solano County Walk to End Alzheimer's, and Anne Payne, Event Chair, both commented on Alzheimer's and the upcoming walk scheduled for September 13, 2014.

E) George Guynn, Jr., agreed with Mr. Tipton's comments and commented on the budget, public comment period and reviews of restaurants for hand washing.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that Item 20 referenced Assembly Bill 270 but should actually reference Senate Bill 270.

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 September 9, 2014 as amended. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Thomson requested that Item 5 be pulled from the Consent Calendar for discussion on the Regular 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) Donald Tipton, unincorporated Vallejo, commented on Item 7 regarding Grand Jury reports, Item 11 regarding mobile dental van locations, Item 8 regarding the cost of the audit on the reclamation district, and Item 9 regarding the proposed moving and relocation expense allowance policy.

- 9 [14-0613](#) Adopt a resolution amending the Personnel and Salary Resolution (PSR) by adding a moving and relocation expense allowance policy
- Attachments:* [A - Resolution](#)
 [B - Proposed Amendment](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-155**
- 10 [14-0597](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2014/15
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-156**
- 11 [14-0599](#) Accept the Internal Audit Report on the Contract Compliance Review of Caminar, Inc.
- Attachments:* [A - Final Caminar Report](#)
- Accepted**
- 12 [14-0591](#) Approve an amendment to the Purchase and Sale Agreement with ICON Aircraft, Inc. for the sale of the surplus 14-acres of vacant land on Beechcraft Road in Vacaville; and Authorize the Director of General Services to execute all documents necessary to complete the sale
- Attachments:* [A - Purchase & Sale Agreement](#)
 [Executed Purchase & Sale Agreement](#)
- Approved**
- 13 [14-0595](#) Approve an Eligibility Renewal Application for the State and Federal Surplus Personal Property Reutilization Program; Execute the certification for lower tier covered transactions; Adopt a resolution authorizing designated County representatives to acquire surplus property through the California State Agency for Surplus Property; and Sign Assurance of Compliance with General Services Administration (GSA) Regulations
- Attachments:* [A - Renewal Application/Resolution](#)
 [B - Certification](#)
 [C - Assurance of Compliance](#)
 [D - New Eligibility Application](#)
 [Adopted Resolution](#)
 [Executed Assurance of Compliance](#)
- Adopted**
- Enactment No: Resolution 2014-157**

- 14 [14-0596](#) Approve a resolution authorizing acceptance of a grant agreement from the Federal Aviation Administration (FAA) for construction of the Nut Tree Airport - Runway 2-20 Threshold Shift Project; Award a contract to Granite Rock Company, of San Jose to construct the Runway Shift Project, including the Taxiway K Project, in the amount of \$1,428,163; Approve a contract amendment with Mead & Hunt, Inc., of Santa Rosa to provide inspection and testing services on the projects in the amount of \$216,956; Approve a reimbursement agreement amendment with ICON Aircraft, Inc., for the Taxiway K Project in the amount of \$302,814; Approve an appropriation transfer request recognizing unanticipated revenue in the amount of \$516,400 (\$319,989 from ICON Aircraft, Inc. and \$196,411 from the FAA) (4/5 vote required) and the transfer of \$21,823 from the Airport Operating Budget (BU 9002) to the Project Budget (BU 9014); and Delegate signing authority to the General Services Director for agreements and other documents necessary to complete the construction projects within the established budget

Attachments:

[A - Resolution](#)
[B - FAA Grant](#)
[C - Granite Rock Contract](#)
[D - Mead & Hunt Contract](#)
[E - ICON Agreement](#)
[F - Bid Results Summary](#)
[G - Project Budget/Financing](#)
[H - Project Layout Plan](#)
[Adopted Resolution](#)
[Executed FFA Grant](#)
[Executed Granite Rock Contract](#)
[Executed Mead & Hunt Contract](#)
[Executed ICON Agreement](#)

Adopted

Enactment No: Resolution 2014-158

- 15 [14-0602](#) Approve a \$25,000 revenue agreement with the California Department of Veterans Affairs for outreach activities to veterans with mental health issues for the term of November 1, 2014 through September 30, 2015; and Authorize the County Administrator to execute the agreement

Attachments:

[A - Agreement](#)
[Executed Agreement](#)

Approved

- 16 [14-0589](#) Authorize the County's participation in the State funded Community Recidivism Reduction Grants administered by the Board of State and Community Corrections (BSCC); Authorize the County Administrator to submit the required letter of interest to the BSCC accepting funding from the State Recidivism Reduction Fund and agreeing to comply with the statute; Approve an Appropriation Transfer Request recognizing \$100,000 in unanticipated revenue from the BSCC to fund competitive grants for community recidivism and crime reduction services (4/5 vote required); Direct the Community Corrections Partnership to administer the grant funds, establish grant funding and reporting requirements and award the grants through a competitive process

Attachments: [A - BSCC Communication](#)

Approved

- 17 [14-0600](#) Adopt a resolution to waive selected day use fees in support of the Vacaville Sunrise Rotary Club fishing derby for Children on September 27, 2014 at Lake Solano Park and for eligible military personnel and dependents on Veterans Day weekend, and the following week, starting on Saturday November 8, 2014 through Friday, November 14, 2014 at the four Solano County Parks

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

Adopted

Enactment No: Resolution 2014-159

- 18 [14-0611](#) Adopt a resolution authorizing the Solano Transportation Authority to claim Solano County's Transportation Development Act Article 8 funds annually through FY2017/18 for intercity paratransit services, and to act as lead agency and obligate the Federal New Freedom grants awarded to Solano County for paratransit services

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

Adopted

Enactment No: Resolution 2014-160

- 19 [14-0612](#) Consider approval of the Solano Children's Alliance (SCA) Membership Appointment

Attachments: [A - SCA Membership Attachment A 2](#)

Approved

REGULAR CALENDAR

- 5 [14-0616](#) Approve the minutes of the Solano County Board of Supervisors' meeting of August 5, August 12 and August 19, 2014

Attachments: [A - Minutes - August 5, 2014](#)
 [B - Minutes - August 12, 2014](#)
 [C - Minutes - August 19, 2014](#)

Supervisor Thomson noted that he had pulled this item for discussion so that he could abstain from voting on the August 12th and 19th minutes due to his excused absence for those meeting dates.

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 items pulled from the Consent Calendar for discussion, urgency items added to the agenda, and the Brown Act.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved the minutes of August 5, 2014. So ordered by 5-0 vote.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the minutes of August 12 and 19, 2014. Supervisor Thomson abstained from the vote due to excused absence at those two meetings. So ordered by 4-0 vote.

- 20 [14-0632](#) Receive an update from staff on the status of SB 270 proposing regulation of single use plastic bags; SB 1168, SB 1319 and AB 1739 proposing the regulation of sustainable groundwater management practices; and on the water bond measure as necessary

Director of Resource Management Bill Emlen introduced the item.

Senior Planner Narcisa Untal provided the Board with an overview of SB 270 regarding single-use carryout plastic bags.

Supervisor Hannigan commented on the legislation, pre-consumer packaging and taking plastic bags out of the waste stream. She also thanked Ms. Untal for her work on efforts to support the legislation.

Supervisor Spering asked where the collected ten cent per bag fee would go. Ms. Untal noted that the fee would go to the grocery stores to recoup their costs for purchasing reusable or paper bags, promotional marketing for the reusable bags, and assistance with regulatory reporting requirements for the store.

Assistant Director of Resource Management Terry Schmidtbauer provided the Board with an overview of sustainable groundwater management legislation including SB 1168, SB 1319 and AB 1739.

Supervisor Vasquez asked how the Groundwater Sustainability Agency (GSA) might interact with the water agency. Mr. Schmidtbauer noted that there could be a joint powers agency established to create a combined effort regarding groundwater.

County Administrator Birgitta Corsello noted that the GSA would likely be a hybrid or some sort of subset of the water agency.

Supervisor Vasquez commented on development in the unincorporated areas of the county and how the legislation might affect individuals using wells in those areas.

Mr. Schmidtbauer noted that individual single-use wells would likely not be affected.

Supervisor Vasquez commented on wells out in the water district and concerns about the depth and use of those wells.

Mr. Schmidtbauer noted that the groundwater sustainability plan would need to take into account all of the different water uses.

Ms. Corsello noted that the county had multiple aquifers and that it would take some time to put all of the work together.

In response to a question from Chair Seifert regarding well regulation, Mr. Schmidtbauer provided the Board with information on types of wells that would and would not fall under regulation.

Chair Seifert commented on the legislation regarding data collection.

Mr. Schmidtbauer noted that one of the key things that needed to happen first was to gather data and noted that the legislation gives agencies the authority to start doing this.

Chair Seifert asked about impacts to individuals with wells at this point and Mr. Schmidtbauer noted that domestic wells would not be included and GSA would contact and work with well owners that were affected by the legislation.

In response to questions from Chair Seifert regarding well data, Mr. Schmidtbauer noted that the department had permits on file for wells and that once a well is completed, the owner must submit the final details of the well to the Department of Water Resources (DWR).

Chair Seifert commented on the need to understand the legislation and what it may mean to residents with wells. She further commented on addressing the situation from a policy perspective.

Mr. Emlen noted that there would more information to come on this.

Supervisor Spring commented on metering of wells and communication of information to the residents and individuals in the unincorporated county areas. He further commented on impacts of the legislation and putting policies in place.

Supervisor Vasquez commented on public outreach and the importance of how it would be conducted and noted that this legislation could be seen by residents as an intrusion on their rights.

Supervisor Thomson commented that the use permit process could potentially trigger a reporting requirement and noted that these type of things should be thought about as the Board starts looking at potential policies.

Mr. Emlen noted that this issue will likely tax the department resources moving forward and commented on the need to keep local control.

Chair Seifert commented on ground water management oversight and future ground water processes and policies.

Mr. Emlen then provided the Board with an update on the water bond.

Chair Seifert noted that the California State Association of Counties (CSAC) Board had taken a support position on the water bond.

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 the plastic bag ban, private property rights and private enterprise.

Received

21

[14-0610](#)

Receive the 2014 Solano Children's Report Card as approved by the Solano Children's Alliance; and Authorize the Children's Alliance to incorporate the Report Card Recommendations into future strategic planning, legislative efforts and services in Solano County

Attachments: [A - 2014 Children's Report Card](#)
 [B - Presentation](#)

Interim Executive Director of First 5 Solano Megan Richards introduced the item.

Solano Children's Alliance President Gloria Diaz and Executive Director of the Children's Network Alan Kerzin provided the Board with an overview of the 2014 Solano Children's Report Card.

Chair Seifert commented on suicide prevention.

Supervisor Vasquez commented on the number of providers and asked how many children were not being served.

Mr. Kerzin noted that approximately 1280 children were not being served.

Ms. Richards noted that identifying the number is a challenge because of the needs of potential participants and the amount of data sources. She further noted that she could provide the Board with an update on this data at a later date.

Supervisor Vasquez commented on a 2003/04 report that had been done regarding the need for childcare in areas of the county.

Mr. Kerzin commented on the local childcare planning council and childcare support at the state and national level.

Chair Seifert commented on recommendation H regarding increasing the minimum wage.

Supervisor Thomson commented on public subsidies for the fast food industry and Wal-Mart and increasing the minimum wage.

Supervisor Thomson then commented on child welfare services in the 1990s and reunification. He also commented on addressing the level of "working poor" that are not at the bottom economically, but still struggle to work.

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 poverty, minimum wage increases and business retention.

Received

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

East Vallejo Fire Protection District:

22

14-0587

Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting.

County Counsel Dennis Bunting noted that there was nothing to report.

Chair Seifert noted that the district was still working on code violation issues and was experiencing delays as a result of involvement with issues from the recent earthquake.

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 East Vallejo Fire Protection District regarding the Brown Act, abatement, meetings and minutes.

Supervisor Thomson commented on the minutes for the meetings.

County Counsel Dennis Bunting commented on the minutes for the district, the City of Vallejo's responsibilities to the district and board member reports.

In response to a question from Supervisor Thomson regarding oversight, Chair Seifert noted that area being served is the Homeacreas area. She then noted that issues important to the district's community were being addressed by the district's limited resources and monitored by Senior Management Analyst Chris Rogers in the County Administrator's Office.

Ms. Rogers provided the Board with information on the activities and enforcement issues being worked on by the district and the City of Vallejo in regards to weed abatement.

In response to a question from Supervisor Thomson regarding the budget, Ms. Rogers noted that the district's budget was approximately \$350,000.

Mr. Bunting noted that internal work is being done in an effort to streamline the ability of the fire marshal in Vallejo to enforce Vallejo's laws in this particular area.

Chair Seifert commented on limitations that arise for weed abatement that are generated by regulatory processes and laws.

As there was no further business to conduct, the meeting was adjourned.

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 Jim Bonner, an active member of the Vallejo community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ronald Mana, an active member of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Everett and Wanda Wright, active members of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ulric "Pete" Woods, a resident of Bay Point.

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Florence Virginia Boes, 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 Myron Neves, an active member of the Vacaville community.

G. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Hazel Wamsley, an active member of the Suisun City community.

H. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Frank Moy, Jr., an active member of the Fairfield community.

I. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jerry Trammell, an active member of the Suisun City community.

J. Chair Seifert announced that a community conversation on rail safety would take place in the Board Chamber on September 29, 2014 from 6:00 - 8:30 p.m.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:49 a.m. in memory of Jim Bonner, Ronald Mana, Everett and Wanda Wright, Ulric "Pete" Woods, Florence Virginia Boes, Myron Neves, Hazel Wamsley, Frank Moy, Jr., and Jerry Trammell. Next meeting of the Solano County Board of Supervisors will be September 23, 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