



Solano County

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Minutes - Final Board of Supervisors

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*Skip Thomson (Dist. 5)
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Tuesday, February 10, 2015

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 10th day of February 2015 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 Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, James P. Spering 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 [15-0107](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Birgitta E. Corsello, and Nancy Huston. 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 and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American

Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chairwoman Hannigan 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 [15-0108](#) Adopt and present a resolution recognizing Colonel Corey J. Martin, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-17 honoring Colonel Corey J. Martin, Commander of the 60th Air Mobility Wing, Travis Air Force Base. So ordered by 5-0 vote. (see Resolution Book)

ITEMS FROM THE PUBLIC

Director of Health and Social Services Gerald Huber introduced new Assistant Director of Health and Social Services Sandra Dalida.

Health Officer Dr. Bela Matyas and Deputy Health Officer Dr. Michael Stacey provided the Board with an update on the measles outbreak, including one case in Solano County.

Chairwoman Hannigan asked about the recovery of the patient.

Dr. Stacey noted that the patient was recovering and had not been hospitalized.

In response to questions from Supervisor Seifert, Dr. Stacey provided the Board with additional information on vaccinations and personal belief exemption rates. He also provided a brief update on influenza and Ebola cases and efforts.

Supervisor Thomson commented on vaccinations and upcoming legislation repealing personal belief exemptions.

Chairwoman Hannigan 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) George Guynn, Jr., commented on the public speaking period and immunization rights.

Supervisor Thomson also commented on the public speaking period and suggested allowing additional speaking time for the public.

B) Donald Tipton, unincorporated Vallejo, commented on fuel allowances for the Board.

County Counsel Dennis Bunting advised that the Board's auto allowance is approved through the annual budget hearing process.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 10, 2015.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for February 10, 2015 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Seifert commented on Item 9 regarding the implementation programs reflected in the 2009-2014 Housing Element pertaining to the homeless.

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano County Housing Authority:

- 10 [15-0099](#) Approve and adopt updates to the Solano County Housing Authority Administrative Plan

Attachments: [A - Chapter 3](#)
 [B - Chapter 6](#)
 [C - Chapter 8](#)
 [D - Chapter 16](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 11 [15-0102](#) Adopt a resolution appointing Mark Holdener and Rick Martinez as Directors of the Dixon Resource Conservation District for four-year terms ending November 30, 2018

Attachments: [A - Applications](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-19

- 12 [15-0083](#) Approve the reappointments of Dionne Brooks and Jane Johnson to the Solano Partnership Against Violence (SPAV) Advisory Board for terms to expire on February 19, 2017, as prescribed by SPAV bylaws

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 13 [15-0068](#) Consider authorizing Solano County to participate in the California Department of Social Services (CDSS) Approved Relative Caregiver (ARC) Funding Option Program; and Authorize the County Administrator to notify CDSS by March 1, 2015 of Solano County's intent to opt into the ARC Program

Attachments: [A - Children in Foster Care](#)
 [B - Presentation](#)
 [Minute Order](#)

Director of Health and Social Services Gerald Huber introduced the item.

Deputy Director of Child Welfare Services Aaron Crutison provided the Board with an overview of the California Department of Social Services (CDSS) Approved Relative Caregiver (ARC) Funding Option Program.

In response to a question from Chairwoman Hannigan, Mr. Crutison provided the Board with information about the non federal rates for care of foster children.

Chairwoman Hannigan commented on the added financial burdens for kinship foster families and noted her support for the item.

Mr. Huber provided the Board with information on legislation surrounding fostering connections and kinship placement of foster children.

Supervisor Thomson noted that in the past, families would take care of their family members without looking to the government for compensation and indicated that he did not philosophically support the item.

In response to a question from Supervisor Thomson, Mr. Crutison noted that many families did take care of the family members placed with them without assistance and that the funds he referenced were to support a child from specific situations of abuse or neglect.

Supervisor Thomson asked about income limits for families taking children in.

Policy and Financial Analyst Susan Zialcita provided the Board with information on eligibility of the child to receive the federal foster care rate. She also commented on CalWORKs eligibility and rates.

In response to questions from Supervisor Thomson, Ms. Zialcita commented that they could get back to him with more information concerning child and family CalWORKs rates and noted that the foster care compensation was non taxable.

Supervisor Thomson commented on costs associated with placing a child in a group home.

Mr. Crutison provided information on group home care and associated costs, noting that there were approximately 36 kids in group homes within the County.

In response to a question from Supervisor Thomson regarding outcomes, Mr. Crutison noted that placing children with a relative decreases disruption in care.

Supervisor Thomson asked that the department come back to the Board to show the outcomes of participating in the ARC program.

Mr. Huber noted that they would bring more information back on this matter. He also commented on a study by the University of Wisconsin regarding traditional foster care placement and legislation fostering family connections. He noted that they would also bring back more information to the Board on the cost savings associated with kinship placement.

County Counsel Dennis Bunting commented on placement and costs for children that become a ward of the court.

Supervisor Thomson commented on removal and placement of children and noted a need to acknowledge that reunification doesn't always work and that this is not an easy solution.

Mr. Huber commented on contact with families, noting that this involves only those families that were already in the court system.

Supervisor Vasquez commented on compensation, In-Home Support Services, and placement of children in group homes. He asked that the report coming back to the Board include the amount of children placed in group homes, to include a description of them and their needs.

Supervisor Sperring noted that he supported the item and commented on the Board's responsibility to do the right thing for each child.

Supervisor Seifert noted that this program would give the County the opportunity to save one child at a time by looking at each child individually. She then noted her support for the item.

On motion of Supervisor Seifert, seconded by Supervisor Sperring, the Board authorized Solano County to participate in the California Department of Social Services (CDSS) Approved Relative Caregiver (ARC) Funding Option Program and authorized the County Administrator to notify CDSS by March 1, 2015 of Solano County's intent to opt into the ARC Program. So ordered by 5-0 vote.

14 **[15-0109](#)**

Consider approving the transfer of \$35,183 from the General Fund back to Fund 235 (.33 Horse Racing Revenues) for auditing services that could not be accomplished in FY2013/14; Approving a revised Solano County Fair Association (SCFA) CY2015 budget totaling \$2,860,637; and Authorizing the SCFA to pursue federal and state grant and other revenues and delegating to the County Administrator approval of associated applications

Attachments: [A - Revised CY2015 Budget Summary](#)
[B - Revised CY2015 Budget Reserve Summary](#)
[C - Presentation](#)
[Minute Order](#)

Solano County Fair Manager Steve Pierce provided the Board with an overview of the Solano County Fair Association CY2015 Budget.

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

A) Serene Hope, representing Extreme Sports Productions, provided information on a previously proposed paintball operation.

B) George Guynn, Jr., commented on costs, activities and options for the fairgrounds.

Supervisor Vasquez commented on the proposed budget and asked whether the proposed paintball operation would be brought forward again.

Mr. Pierce commented on a request from the Fair Board that he inquire whether or not the Supervisors would be interested in attending an educational opportunity. He noted that the proposed paintball operation wasn't fully vetted at the November 25, 2014 Board meeting and that the intention was to bring this proposal back for approval at a later meeting.

Supervisor Seifert asked for a point of order clarification on reconsideration of the proposed paintball operation.

County Counsel Dennis Bunting advised that too much time had passed for a motion for reconsideration. He noted that the motion to reconsider would generally need to be made at the next meeting by a Board member that had originally voted in opposition.

County Administrator Birgitta Corsello noted the revised budget before the Board was a newly revised balanced budget that was not relying on a revenue source that the Board had not yet blessed as a concept. She noted that other revenue opportunities could be explored and brought back if the Board directed that to be done.

Supervisor Vasquez commented on the paintball operation discussion from the November 25, 2014 Board meeting. He also commented on looking at other revenues as part of the next budget.

In response to a question from Mr. Pierce, Supervisor Vasquez suggested that the Fair Board send a letter to the Board of Supervisors addressing a request for consideration and revenue options.

Chairwoman Hannigan commented on the November 25, 2014 Board meeting discussion on this matter. She noted an interest in hearing about a full package of revenue options that could include the paintball operation.

Supervisor Thomson commented on the lack of options for the Fair and noted his interest in seeing all proposals be considered.

Supervisor Sperring noted that a reconsideration of the paintball proposal had to come from one of the Supervisors that originally opposed it.

Chairwoman Hannigan asked whether a reconsideration could be requested so that the paintball operation proposal could be included in a revenue

enhancement package that would be brought back before the Board.

Mr. Bunting advised that this was an issue of revenue stream and that the Board could ask staff to come back with suggestions for increasing the revenue stream. He noted that suggestions could include the paintball operation or any other revenue option. He further advised that a request for reconsideration would only allow discussion on that particular item at this time and that other revenue options would be a separate discussion at a later time when those would be brought before the Board.

Supervisor Vasquez noted that it would be better to give direction for the Fair Manager and Fair Board to come back with a group of revenue proposals for the Board of Supervisors to decide on individually.

Supervisor Seifert commented on process and offered to make a motion to reconsider the paintball proposal. She then commented on the presentation and efforts of the Fair Manager and Fair Board.

In response to comments from Supervisors Seifert and Spering, Mr. Bunting provided the Board with information on the process to request reconsideration of the proposal and the process to request that staff bring back a package of revenue options.

Mr. Pierce suggested that the Board reconsider the paintball proposal when this matter was brought back before the Board.

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved the transfer of \$35,183 from the General Fund back to Fund 235 (.33 Horse Racing Revenues) for auditing services that could not be accomplished in FY2013/14, approved a revised Solano County Fair Association (SCFA) CY2015 budget totaling \$2,860,637 and authorized the SCFA to pursue federal and state grant and other revenues and delegated to the County Administrator the approval of associated applications. So ordered by 5-0 vote.

15 **[15-0117](#)**

Consider approving a second amendment to the agreement with the Solano County Fair Association for the management and operation of the Solano County Fairgrounds; and Authorize the County Administrator to sign the second amendment

Attachments: [A - Second Amendment](#)
[B - Presentation](#)
[Executed Second Amendment](#)
[Minute Order](#)

Fair Manager Steve Pierce provided the Board with an overview of a request for a second amendment to the agreement with the Solano County Fair Association for the management and operation of the Solano County

Fairgrounds.

In response to a question from Supervisor Vasquez, Mr. Pierce commented on the length of time provided by the agreement to notice current leasees.

Chairwoman Hannigan 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 waiting for revenue suggestions before deciding on this item.

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved a second amendment to the agreement with the Solano County Fair Association for the management and operation of the Solano County Fairgrounds. So ordered by 5-0 vote.

16 **[15-0126](#)**

Receive an update from staff and the County's state legislative advocate on the status of legislation that is of interest to the County; and Consider taking positions on AB 45, AB 50, and AB 171 which were discussed at the February 2, 2015 Legislative Committee meeting and referred to the full Board for consideration

Attachments: [A - Analysis of President's FY 2016 Budget Request](#)

Michelle Heppner provided the Board with an overview of AB 45 (Mullin) Household hazardous waste.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the position to watch AB 45 (Mullin) Household hazardous waste. So ordered by 5-0 vote.

Ms. Heppner provided the Board with an overview of AB 50 (Mullin) Nurse-Family Partnership.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the position to support AB 50 (Mullin) Nurse-Family Partnership. So ordered by 5-0 vote.

Ms. Heppner provided the Board with an overview of AB 171 (Irwin) Department of Veterans Affairs: veterans' services.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved the position to support AB 171 (Irwin) Department of Veterans Affairs: veterans' services. So ordered by 5-0 vote.

Legislative Analyst Paul Yoder provided the Board with an overview on the status of the state budget and legislation.

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

A) George Guynn, Jr., commented on the Cap and Trade program, gas taxes and reporting and taxing of mileage.

In response to a question from Supervisor Seifert, Mr. Yoder provided the Board with information on water bond hearings and activities in the state legislatures.

In response to comments from Supervisor Vasquez, Mr. Yoder confirmed that there was money in Proposition 1 for projects in the Delta through the Delta Conservancy but that the amount was not yet known.

In response to questions from Supervisors Seifert and Spering, Mr. Yoder provided the Board with information on the Cap and Trade program.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:09 a.m. and reconvened at 11:25 a.m. All members were present and Chairwoman Hannigan presided.

- 17 [15-0124](#) Receive the FY2014/15 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2014/15 MY Financial Report](#)
[B - FY2014/15 MY Projections - General Fund](#)
[C - FY2014/15 MY Projections - Other Funds](#)
[D - FY2014/15 MY Projections - ISF](#)
[E - GF Year-End Fund Balance MY Projection](#)
[F - FY2014/15 MY Projection Summary](#)
[G - Position Resolution](#)
[H - MY Legislative Update](#)
[I - Budget Preparation Assumptions](#)
[J - Proposition 47 Impacts](#)
[Adopted Resolution](#)
[Presentation](#)
[Minute Order](#)

County Administrator Birgitta Corsello and Assistant County Administrator Nancy Huston provided the Board with an overview of the Midyear Financial Report including government funds and revenues by source, assessed property values, changes in key funds, projections of General Fund contributions to other funds, General Fund Expenditure to Revenue Projection, Fund Balance, Reserves & Contingencies and Proposition 47 impacts.

Chairwoman Hannigan asked about the status of Proposition 47 regarding potential money savings.

Ms. Corsello provided the Board with information on Proposition 47 and AB 109 funding.

Supervisor Vasquez asked if there was a decline in bookings.

Sheriff Tom Ferrara commented on current bookings and noted that there had been 103 inmates released under Proposition 47 so far.

In response to questions from Supervisor Spering, Ms. Corsello provided the Board with information on the requirements of Proposition 47.

County Counsel Dennis Bunting commented on collaboration efforts surrounding determining eligibility for reduction of sentences and reducing backlog of petitions for reductions.

Supervisor Spering asked if there was a way to streamline the process.

Ms. Corsello noted that both the Public Defender and the District Attorney had already dedicated some staff to learning the review process.

Public Defender Leslie Caldwell provided the Board with information on what steps are being taken to review eligibility. She commented on constraints with the current case management system and staff to assist with reviews.

District Attorney Krishna Abrams provided the Board with information on the type of cases that could be streamlined and the legal issues surrounding them.

Supervisor Seifert commented on the amount of discretion courts had and asked about the completion of the reviews.

Ms. Abrams noted that the courts would be the fact finder and that petitioners had three years from November 5, 2014 to file a petition.

Ms. Corsello provided the Board with information on FY2015/16 Budget Assumptions and recommended Board action.

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

A) George Guynn, Jr., commented on net county costs, unfunded liabilities and pension, and efficiency of the court operations.

B) Donald Tipton, unincorporated Vallejo, commented on Supervisors' budgets, wobbler crimes, and page 3 of the presentation.

County Counsel Dennis Bunting noted that wobbler crimes were those that could be charged as either a misdemeanor or felony.

Supervisor Seifert commented on the need to create an Ad-Hoc committee to talk about a park district. She also commented on the concept of allocating a larger sum of funds for projects or programs that make a difference in the community. Lastly, she noted a need for a discussion with the agricultural community regarding the amount of agriculture land that could be converted to habitat so that the Board had a clear understanding of what's happening.

Supervisor Thomson commented on conversion of land to habitats and the need to look at a countywide internship program.

Supervisor Vasquez commented on a past internship program that fell to the wayside because of budget reductions and suggested that a vocational aspect could be added to it.

Supervisor Spering noted that he was supportive of the request for creation of an Ad Hoc committee for a park district and that the request to allocate a large sum of money for community projects or programs should be part of budget hearings in June.

Supervisor Seifert noted that she would like staff to consider including the large sum of money for community projects or programs in the next year budget and that the agriculture land discussion was intended to be a request for a report back to the Board.

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board approved the creation of an Ad Hoc Committee on a Park District, directed staff to bring back recommendations for an internship program, accepted the FY2014/15 Midyear Financial Report, approved the Appropriation Transfer Requests listed at the end of the staff report, adopted Resolution No. 2015-20 amending the List of Numbers and Classifications of Positions within Solano County, affirmed the budget assumptions for FY2015/16, and confirmed the FY2015/16 Budget Hearings for the week of June 22, 2015. So ordered by 5-0 vote. (see Resolution Book)

Supervisor Spering commented on the need to look at unfunded liability obligation strategies.

Supervisor Thomson commented on state funds and being fiscally responsible.

18 **[15-0123](#)**

Receive update on current unfunded retirement liabilities for County of Solano and affirm the current County Budget policy on retirement funding levels; Consider adopting a resolution authorizing participation in a Post-Employment Benefits Trust Program to be administered by Public Agency Retirement Services (PARS) and delegate authority to the County Administrator to execute the agreement and documents to implement the program; and Consider seeking legislative relief from the State of California to separate out the Solano County Court Employees unfunded pension liabilities from the County's existing CalPERS Pension Plan

Attachments: [A - Resolution](#)
 [B - Pension Policy](#)
 [Adopted Resolution](#)
 [Presentation](#)
 [Minute Order](#)

Assistant County Administrator Nancy Huston provided the Board with an overview of funding County of Solano employee retirement costs and unfunded pension liabilities.

Supervisor Vasquez asked about past efforts to separate state court employees from the County pension plan.

County Administrator Birgitta Corsello commented on past challenges of separating the court employees and noted that there was more interest in this now because of GASB 68 (Governmental Accounting Standards Board Statement No. 68) changes.

Auditor-Controller Simona Padilla-Scholtens also commented on GASB 68 and increased interest by counties on this matter.

Supervisor Seifert commented on the purpose of the law to create transparency about the financial picture of the budget and noted that this could be the fundamental reason to encourage support for the separation.

Ms. Padilla-Scholtens commented on CalPERS methods as opposed to what GASB 68 will require. She also commented on alignment of pension costs.

Supervisor Seifert requested that the County formally ask CSAC (California State Association of Counties) to include this issue amongst its priorities.

Ms. Huston provided the Board with information on funding strategies of employee retirement costs.

In response to questions from Supervisor Seifert, Ms. Huston and Ms. Padilla-Scholtens provided the Board with information on the proposed Pension Trust.

Supervisor Thomson noted that the strategies were a fiscally sound approach and that he supported the recommendations.

Chairwoman Hannigan 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 unfunded liabilities and the costs for administering the trust.

Treasurer-Tax Collector-County Clerk Chuck Lomeli provided the Board with information on the cost and flexibility of the trust.

Supervisor Vasquez commented on past efforts to address the pension issue, the flexibility and security of the trust both now and in the future, and finding support in the legislature to separate out the court employees unfunded pension liabilities from the County's existing CalPERS pension plan.

Chairwoman Hannigan noted that the approach was fiscally sound and

commented on transparency of CalPERS.

Mr. Lomeli commented on past bond issuance and expectations.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2015-21 approving the adoption of the Public Agencies Post-Employment Benefits Trust and directed staff to send a letter to CSAC requesting assistance to separate out the court employees unfunded liabilities from the County's existing CalPERS pension plan. So ordered by 5-0 vote. (see Resolution Book)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Spring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dean Lillis, an active member of the Fairfield community.

B. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Anthony Neal Hunley, an active member of the Vacaville community.

C. Supervisor Thomson reported that he had been approached by the Collinsville Levy District with a request for a loan of a little over \$100,000. He asked about repayment options for the loan and that staff look into this and provide the Board with an analysis.

County Counsel Dennis Bunting noted that staff was already working on this analysis.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:06 p.m. in memory of Dean Lillis and Anthony Neal Hunely. Next meeting of the Solano County Board of Supervisors will be March 3, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk