



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363*

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

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

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

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

Tuesday, May 12, 2015

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 12th day of May 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 [15-0432](#) Conference with Real Property Negotiators:

Properties: 9 Public Parking Lots and 2 Vacant lots, Vacaville (APNs 0130-185-220, 0130-192-160, 0130-204-010, 0130-204-100, 0130-182-160 & 0130-182-150, 130-097-030, 0130-098-020 & 0130-098-030, 0130-094-160, 0130-094-200 & 0130-094-020, 0129-250-580 and 0134-480-100); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating party: Jeremy Craig and Emily Cantu; Under negotiation: Price and terms

Public Employee Performance Evaluation: County Administrator

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:02 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 [15-0427](#) Adopt and present a resolution and plaque of appreciation to Marilea C. Tanner-Linne, Administrative Secretary, honoring her for over 24 years of dedicated service to Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-90 honoring Marilea C. Tanner-Linne, Administrative Secretary, for over 24 years of distinguished service with Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-90

- 3 [15-0309](#) Adopt and present a resolution and plaque of appreciation honoring Sandra Woodhall, Accounting Clerk III, for twenty-six years of service with Solano County Health & Social Services (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-91 honoring Sandra Woodhall for twenty-six years of dedicated service, upon her retirement from the Solano County Health and Social Services Department. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-91

- 4 [15-0421](#) Adopt and present resolutions proclaiming the week of May 11, 2015 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the four high school JROTC units in Solano County (Supervisor Spering)

Attachments: [A - Resolution - Armijo](#)
 [B - Resolution - Fairfield](#)
 [C - Resolution - Jesse Bethel](#)
 [D - Resolution - Vanden](#)
 [Adopted Resolution - Armijo](#)
 [Adopted Resolution - Fairfield](#)
 [Adopted Resolution - Jesse Bethel](#)
 [Adopted Resolution - Vanden](#)
 [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented the following resolutions:

Resolution No. 2015-92 recognizing Armijo High School's 71st Cadet Group Junior Reserve Officers Training Corps Program in Solano County.

Resolution No. 2015-93 recognizing Fairfield High School's 32nd Cadet Group Junior Reserve Officers Training Corps Program in Solano County.

Resolution No. 2015-94 recognizing Jesse Bethel High School's Navy Junior Reserve Officers Training Corps Program in Solano County.

Resolution No. 2015-95 recognizing Vanden High School's 20011 Cadet Group Junior Reserve Officers Training Corps Program in Solano County.

So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-92, Resolution 2015-93, Resolution 2015-94 and Resolution 2015-95

- 5 [15-0407](#) Adopt and present a resolution recognizing May as Asian American and Pacific Islander Heritage Month in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2015-96 recognizing the month of May 2015 as Asian American and Pacific Islander (AAPI) Heritage Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-96

- 6 [15-0406](#) Adopt and present a resolution recognizing June as Philippine Cultural Month in Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Supervisor Vasquez left the dais at 9:40 a.m.*
- On motion of Supervisor Seifert, seconded by Supervisor Spring, the Board adopted and presented Resolution No. 2015-97 recognizing the month of June as Philippine Cultural Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2015-97**
- 7 [15-0310](#) Adopt and present a resolution recognizing May 17-23, 2015 as Emergency Medical Services (EMS) Week in Solano County (Supervisor Seifert)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Seifert, seconded by Supervisor Spring, the Board adopted and presented Resolution No. 2015-98 recognizing the week of May 17-23, 2015 as Emergency Medical Services (EMS) Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2015-98**
- 8 [15-0446](#) Adopt and present a resolution proclaiming the week of May 17-23, 2015 as National Public Works Week in Solano County (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Spring, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-99 recognizing the week of May 17-23, 2015 as National Public Works Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2015-99**

ITEMS FROM THE PUBLIC

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) Donald Tipton, unincorporated Vallejo, commented on the budgets of the Board members and his comments from the last meeting on May 5, 2015.

B) George Guynn, Jr., Suisun City, commented on AB 277 regarding vaccinations, an initiative by the Howard Jarvis Taxpayer's Association and transportation tax legislation.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 12, 2015.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for May 12, 2015 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan 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 20 regarding the cost of the proposed contract.

APPROVAL OF THE CONSENT CALENDAR

County Administrator Birgitta Corsello advised that Attachment A under Item 21 had been amended and noted that the amended document had been distributed to the Board and was available to the public at the back of the room.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items as amended. So ordered by 4-0 vote.

- 14 [15-0490](#) Adopt a resolution recognizing Monday, May 25, 2015 as Memorial Day, a day to honor Americans who died fighting in any War
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
Enactment No: Resolution 2015-102
- 15 [15-0447](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries by adding Assistant Director of Information Technology and Information Technology Infrastructure and Operations Manager
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
Enactment No: Resolution 2015-103
- 16 [15-0361](#) Accept the audit report of the Solano County Fair for the years ended December 31, 2013 and 2012
- Attachments:* [A - SCF 2013 & 2012 Final Audit Report](#)
 [B - SCF Financial Results over 5 years](#)
 [Minute Order](#)
- Accepted**
- 17 [15-0408](#) Accept the Internal Audit Report on the review of the Interfaith Council of Solano County Heather House Homeless Shelter's compliance with First 5 Solano's contract
- Attachments:* [A - Heather House Review Report](#)
 [Minute Order](#)
- Accepted**
- 18 [15-0409](#) Accept the Internal Audit Report on the agreed-upon procedures review of Healthy Partnerships, Inc.
- Attachments:* [A - Healthy Partnerships Review Report](#)
 [Minute Order](#)
- Accepted**

- 19 [15-0411](#) Accept the Internal Audit Report on the review of Anka Behavioral Health, Inc.'s compliance with Solano County Department of Health and Social Services' contract for the 23-hour crisis stabilization unit for the period July 1, 2013 through September 30, 2014

Attachments: [A - Anka Contract Review Report](#)
 [B - Anka Response](#)
 [Minute Order](#)

Accepted

- 20 [15-0423](#) Approve a contract with Dreyfuss & Blackford of Sacramento to provide master planning services for the Downtown Fairfield Campus, the Solano Business Park and Clay Bank Road in Fairfield at a fixed fee of \$586,818 for a contract period from May 12, 2015 through March 31, 2016; Approve a total project budget of \$630,578 funded from Accumulated Capital Outlay funds; Approve an Appropriation Transfer Request in the amount of \$550,578 from Accumulated Capital Outlay Fund contingencies to augment funding previously approved by the Board (4/5 vote required); Authorize the Chairwoman of the Board to sign the contract; and Authorize the County Administrator or her designee to sign necessary amendments to the contract

Attachments: [A - Contract](#)
 [B - Recommended Funding](#)
 [C - Responding Firms](#)
 [Minute Order](#)

Approved

- 21 [15-0308](#) Approve proposal submission of Solano County's Mental Health Interdisciplinary Collaboration and Cultural Transformation Model to the Mental Health Services Oversight and Accountability Commission in order to expend \$1,200,000 of Mental Health Services Act funding specifically earmarked for an innovative research oriented project of benefit to the Solano County Mental Health System

Attachments: [A - Innovation Proposal](#)
 [Amended Attachment A](#)
 [Minute Order](#)

Approved as Amended

- 22 [15-0314](#) Approve a contract amendment in the amount of \$4,725 with Steve F. Tibbetts, for a total contract amount of \$54,684 to conduct pre-employment background investigations through June 30, 2015; and Authorize the County Administrator to sign the contract amendment

Attachments: [A - Contract Amendment](#)
 [Minute Order](#)

Approved

- 23** [15-0355](#) Approve a \$849,986 contract with Anka Behavioral Health, Inc., for Sheriff's Office ongoing and expanded inmate substance abuse treatment and rehabilitative services for the period May 1, 2015 through June 30, 2017 resulting from a Request For Proposal issued by Central Services on December 1, 2014; Delegate authority to the County Administrator to execute the approved contract and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$50,000; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Contract](#)
 [Minute Order](#)

Approved

- 24** [15-0410](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2015/16 on June 9, 2015; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Engineers Report](#)
 [B - Resolution - Assessment](#)
 [Adopted Resolution - Engineers Report](#)
 [Adopted Resolution - Assessment](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-104 and Resolution 2015-105

REGULAR CALENDAR

- 25** [15-0489](#) Receive an update from staff and the County's State Legislative Advocate on the Governor's May Revision of the State Budget; and Consider taking positions on SB 12 and AB 1300 which were reviewed by the County's Legislative Committee on May 4, 2015

Attachments: [A - State and Federal Update](#)
 [Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.

State Legislative Analyst Paul Yoder provided the Board with an update on the Governor's May revise, noting that the May revise would likely be out on Thursday. He also provided the Board with an update on legislation and activities happening at the state legislature.

Supervisor Thomson asked for an update on Proposition 13.

Mr. Yoder noted that Proposition 13 was currently being looked at to exempt rental properties from the provisions of the bill. He commented that the proposition would still apply to residential buildings but not to commercial buildings. He also noted that it was estimated to bring in close to \$10 billion a year, depending upon how it was written.

County Counsel Dennis Bunting noted that the commercial piece was not originally included, but was now included in the legislation.

Supervisor Thomson noted a need for caution in revising Proposition 13 and concerns with unintended consequences resulting from revisions.

Supervisor Seifert noted that she would have questions on water later.

Ms. Heppner provided the Board with an overview of the Legislative Committee's recommendation relating to SB 12 (Beall) Foster youth.

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 Proposition 13, recent remarks by the Governor, the state budget, and Common Core.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved a watch position on SB 12 (Beall) Foster youth. So ordered by 4-0 vote.

Ms. Heppner provided the Board with an overview of the Legislative Committee's recommendation relating to AB 1300 (Ridley-Thomas) Mental health: involuntary commitment.

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved an oppose position on AB 1300 (Ridley-Thomas) Mental health: involuntary commitment. So ordered by 4-0 vote.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:40 a.m. and reconvened at 10:53 a.m. All members were present and Chairwoman Hannigan presided.

- 26 [15-0491](#) Receive a verbal update on the Governor's recent announcement of proposed changes to the Bay Delta Conservation Plan (BDCP)

Attachments: [A - California Natural Resources Agency Presentation](#)
[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Contract Analyst Roberta Goulart provided the Board with an update on the Bay Delta Conservation Plan (BDCP), noting that it had now been split into two components called the California (CA) Water Fix relating to tunnels and Eco Restore relating to habitat. She then provided the Board with information on the Eco Restore priority restoration areas identified for 2015-2018 and a comparison of elements between the BDCP and the CA Water Fix and Eco Restore.

In response to questions from Supervisor Seifert, Ms. Goulart commented on recirculation of environmental documents and noted that it was their understanding that the County's comments would be addressed in the final set of environmental documents. Mr. Emlen also commented and noted that there were many uncertainties surrounding the environmental document regarding what it would look like or how it would come out. Ms. Goulart also noted that they had been assured by some of the federal agencies that the County's comments would be put forward in the new document.

County Administrator Birgitta Corsello commented on the BDCP and noted that the new plan separated the two issues of tunnels and habitats and would come with their own sets of reviews. She advised that the new plan was merely a modified project description in response to comments and studies already done. She noted that a new environmental document would likely be released regarding the tunnels.

Supervisor Thomson noted the need to look at why the BDCP had been split into two projects.

Ms. Goulart provided information on comparisons between the BDCP and CA Water Fix and Eco Restore regarding the Endangered Species Act. She then provided information on what CA Water Fix and Eco Restore meant for Solano County in regards to the ecosystem and tunnels.

Chairwoman Hannigan asked if the cost was born by taxpayers.

Ms. Goulart advised that a lot of the ecosystem restoration would likely happen outside of the tunnel project and therefore be paid for by the taxpayers.

Ms. Corsello provided the Board with information on habitat and restoration plans in general and noted that it had looked unlikely that Fish and Game would issue a 50 year incidental take permit for the BDCP based on the nature of the comments filed by government agencies and local agencies.

She then commented on two outstanding issues surrounding the projects regarding vulnerability of the existing system to earthquakes and a set of pumps that have restrictions and requirements on pumping. She also commented on the construction aspect of the project and the benefits of splitting the project into two pieces. Lastly, she commented on the timeframe it would likely take to build the tunnels.

Supervisor Vasquez commented on the revised projects, water loss over the years, population growth, and noted the need to put someone in place that can look at this and at water in general, all the time, given the complexity of the issues and potential implications for the County.

Ms. Corsello commented on current and future habitats, the County being a recipient of state water and how to leverage that in discussions, staff challenges of commenting on the tunnel plans and suggested discussing how to monitor the water and drought issues at budget hearings.

Supervisor Seifert asked for a report from State Legislative Advocate Paul Yoder regarding legislation on the tunnels.

Mr. Yoder provided the Board with information on the status of an initiative put forward by Dean Cortopassi that would require a statewide vote on state projects that exceed \$2 billion.

Supervisor Seifert commented on recent remarks and campaigns by the Governor relating to the projects. She noted a need to develop a strategy at the County level or through the Delta Counties Coalition (DCC) to respond to the projects.

Ms. Corsello commented on the current strategy by the DCC relating to the Yolo-Solano Bypass conservation strategies that look at habitat creation, flood capacity and involved working with the Department of Water Resources, state agencies and the Central Valley Flood Control agency. She noted the need to think locally and collectively to address the long term viability of agriculture, habitat creation, protection of water system and the County's flood control pieces. Lastly, she advised that staff would bring back updates as more information came out.

Supervisor Thomson commented on the Yolo Cache Slough Bypass meetings that had taken place. He asked if the issue of governance on the BDCP would now go away now that the plan had been split into the two projects.

Ms. Goulart commented on the work done by the DCC related to governance of the BDCP and noted that it was uncertain if governance would come into play on the tunnels project or not. She also advised that there was a reference in the promotional materials for the Eco Restore project to increase local participation in the process and cautioned that there was still a lot that remained to be seen.

Supervisor Thomson commented on governance of the tunnel portion of the BDCP and suggested that the state was now shifting everything to focus on eco restoration and not the tunnels. He also noted that the DCC had a meeting at the end of the month with Secretary Laird and asked for comments from the Board on the focus he should be taking now that the BDCP was split.

Supervisor Spering commented on the Governor splitting the projects because of interest groups and the drought bringing more public support for the tunnels. He also noted the need to look at a shared funding position between the Solano Water Agency, cities and County to focus on long term goals and objectives to help with guidance through processes. Lastly, he noted that it was time for a staff team to be put in place to focus on this situation and provide support to Supervisors Thomson and Vasquez.

Supervisor Vasquez commented on the benefit of the County, cities and water agency to work together, but noted that each agency had different needs and wants. He suggested that the County be the one to put the overall policy together that addresses all of those needs and wants.

Supervisor Seifert reported on a Solano County Water Agency (SCWA) Water Committee meeting she had attended the day before and commented that there were a lot of varied responses between cities concerning water conservation. She also noted the need for a coordinated direction moving forward to address the drought as not having it could potentially impact the ability to argue against the tunnel project in the future. She then advised that a coordinated effort was a long way out and given the cities' responses, she advised that the County should focus on funding the additional staff position at the County level to prevent any delays.

Supervisor Spering suggested that the SCWA should fund the position and noted the importance of the cities and County working together.

Supervisor Seifert commented on the SCWA Water Committee functions and noted that this issue could be worked on through that committee.

Supervisor Thomson also commented on the SCWA Water Committee meeting and noted that budgets and water for major employers were also issues raised by cities. He then noted the need to recognize the severity of the drought and for everyone to work together on those types of discussions and issues.

Supervisor Vasquez also commented on the meeting noting that cities are wanting to fight against the conservation requirements and advised against that position. He noted that there needed to be a coordinated effort around all of the issues and suggested that it be the County's role to manage and get everyone all on the same page.

Supervisor Seifert commented on working together through significant challenges and the need to figure out a strategy for coordination.

Mr. Emlen noted that there would be local and regional challenges in coordination efforts. He then noted that they have already begun to look at this with the County Administrator's Office with the intent to develop a team with existing and new resources that could respond to the constantly changing environment. He advised that he would like to come back to the Board on this at budget hearings when he would know more on the projects and have a better sense where the Delta County Coalition was on the issues.

Chairwoman Hannigan commented on the importance of water and future discussions on these issues.

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 the tunnels project, units of water, water movement to Los Angeles, state control of issues, and benefits of dividing the state into two states.

Chairwoman Hannigan announced that the Board would recess to Closed Session and lunch after item 28 was completed, with the Board reconvening at 2 pm for discussion on items 31 and 32, followed by items 29 and 30.

Received

27

[15-0492](#)

Receive an initial verbal update on the State of California State Water Resources Control Board new regulations including Urban Water Conservation Tiers of 25% or greater and targets per State for County facilities; and Consider initial concepts under review

Attachments: [A - State Water Board Drought Year Water Actions](#)
[B - Drought Conservation Regulations](#)
[C - Urban Water Conservation Tiers](#)
[D - County Facilities Water Use & Conservation](#)
[Minute Order](#)

Director of General Services Mike Lango introduced the item and provided the Board with information on new state regulations regarding water conservation. He also provided information on irrigation and building water use at County facilities, as well as landscape water use reductions.

County Administrator Birgitta Corsello commented on hearings in Sacramento regarding conservation rules and the Governor's Executive Order on the drought. She then commented on the County's role to coordinate emergency response moving into the fire season and noted that there was enough water available to fight fires. She advised that, the fire districts were moving quickly on weed abatement. She then noted that the state was working under the auspice of emergency services and water quality to install a salt water intrusion barrier which presents challenges for the Office of Emergency Services and the boating community. Lastly, she noted that there was anticipation of increased boaters on the water in the coming summer.

Supervisor Vasquez commented that fire districts had had a hard time with weed abatement enforcement in the past and asked if Cal Fire was stepping up in this area.

Ms. Corsello noted that Cal Fire had not asserted that authority and that the State OES to Cal Fire had not delegated it to local jurisdictions yet, however she noted that this could change and that staff was monitoring it.

Supervisor Vasquez requested that the County's website list information on the upcoming fire season.

Ms. Corsello advised that the County's website did already have information on the drought and water conservation regulations and noted that they would add information about the fire season.

Director of Resource Management Bill Emlen provided the Board with information on changes to building codes relating to the drought. He advised that there would likely be more aggressive efforts coming down around using gray waste.

Facilities Operations Manager Perry Sauro provided the Board with information on hearings and discussions at the state level relating to water usage and conservation. He also provided information on conservation efforts in place or being implemented at County facilities around water management systems and landscaping.

Chairwoman Hannigan commented on the number of gallons of water used by Fairfield and asked if that number was skewed because of county jail usage.

Mr. Sauro confirmed that it was and noted that all water meter systems were lumped into those numbers per city.

Ms. Corsello commented on the County's role in agriculture and noted that they would bring back a separate report to the Board relating to drought impacts on agricultural production and potential restrictions on pumping because of newly planted orchards.

Supervisor Spering asked if any of the County facilities had gray water lines near them and suggested that staff look into working with the Fairfield-Suisun Sewer District on the gray water issue and potential gray water lines.

Mr. Sauro advised that the County Administration Center was the only building that had this but didn't have any current recyclable water nearby and that staff would look into this more.

Supervisor Spering also suggested that staff look at gray water with cities in order to keep trees alive.

Mr. Sauro noted that they were already looking at putting in drip lines for the trees to save them.

Supervisor Seifert commented on Central Valley farmers coming in and buying land to plant orchards that will use substantial water without being regulated or anyone overseeing it. She asked for more information from staff about who had the authority to look into this matter and into whether anyone was selling and shipping water outside the county.

Ms. Corsello noted that staff would research this and bring it back to the Board in June.

Supervisor Thomson asked if the water conservation target was a moving target or not considering that each new home built meant more needed water.

Mr. Sauro noted that 2013 was the baseline year used and it was unknown yet whether that would be changing yearly.

Supervisor Thomson noted that each new home coming online meant that water needs for that home had to be met, either from current residents having to cut back to accommodate it or from another source.

Mr. Sauro noted that the average use by family in Solano County was about 255 gallons daily.

Supervisor Vasquez commented on a 2003 publication from the Public Policy Institute regarding who should be able to sell water in California.

Supervisor Sperling requested that Solano Irrigation District and Solano County Water Agency make a presentation together to the Board regarding how they are managing water resources.

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 districts with water, desalinization plants, management of water and impacts of unintended consequences from water regulations.

Received

- 28 [15-0324](#) Establish a Board Committee and appoint two members to provide oversight of exploratory efforts towards establishment of a regional park system in Solano County; Designate the Resource Management Department to provide staff support to these efforts; Authorize the County Administrator to enter into a contract of up to \$51,000 with the consulting firm of Obrien Consulting/Strategy Research Institute to conduct initial exploratory work on the feasibility of establishment of a regional park system in Solano County including evaluation of various options and strategies for community engagement moving forward; and Authorize the use of up to \$51,000 in available General Fund savings in the Resource Management Budget to pay for the cost of consultant services planned for this effort in FY2014/2015

Attachments: [A - Goals and Objectives](#)
 [B - Summary of Regional Rec Needs](#)
 [C - Resources Chapter](#)
 [D - Solano County Parks 2015](#)
 [E - Regional Parks Map](#)
 [Presentation](#)
 [Letter from Parks Recreation Commission](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item and provided the Board with information on efforts to explore establishment of a proposed regional park system in Solano County.

Strategy Research Institute Chief Executive Officer Gary Manross commented on his work experience with other counties and working for Pat Obrien.

Supervisor Vasquez asked about questions that might be included in the public poll and how big the poll might be.

Mr. Manross provided the Board with information on public poll and the process and methodology that they would likely work through with the oversight committee.

Supervisor Vasquez noted a need to look at the needs and wants of constituents.

Mr. Manross agreed and provided information on mirroring the collective desires of constituents including core values and expectations.

Supervisor Vasquez asked if Lagoon Valley and Rockville Hills Park would be included in the questions.

Mr. Manross noted that it was ultimately up to the committee and administration to include them.

Supervisor Seifert thanked Mr. Emlen and staff for doing the analysis and bringing the item forward. She noted that the first milestone would be to undertake a research process to decide and design what kind, and identify whether there was buy in for, a regional park system. She then noted that she met with Mr. Obrien previously and was impressed with him as someone that can help the County look at this. Lastly, she commented on the potential challenges and invaluable benefits of having a regional system in place.

Supervisor Spering commented on assumptions and then asked if the poll was included in the \$51,000.

Mr. Emlen noted that the poll was included.

Supervisor Spering commented on the need to identify what the deficiencies and shortcomings were in the current system in place and how to improve them. He also commented on keeping the programs in the parks that provided a personal touch. Lastly, he commented on the importance of conducting focus groups to gather feedback.

Mr. Emlen noted that they would be looking at all of this to determine whether the current system was working well or if it can be improved.

Supervisor Seifert commented that the first phase would include activities such as the interviews with stakeholders and public polling and then the next phase would likely include focus groups.

Chairwoman Hannigan noted that she sits on the Solano Open Space Committee and that the regional park system has been a topic at those meetings for a long time now.

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

A) Bob Berman, Benicia, commented in support of the item and of public involvement in the process.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board: Approved the establishment of a Board Committee and appointed Supervisor Seifert and Supervisor Vasquez to provide oversight of exploratory efforts towards establishment of a regional park system in Solano County; Designated the Resource Management Department to provide staff support to these efforts; Authorized the County Administrator to enter into a contract of up to \$51,000 with the consulting firm of Obrien Consulting/Strategy Research Institute to conduct initial exploratory work on the feasibility of establishment of a regional park system in Solano County including evaluation of various options and strategies for community engagement moving forward; and Authorized the use of up to \$51,000 in available General Fund savings in the Resource Management Budget to pay for the cost of consultant services planned for this effort in FY2014/2015.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:40 p.m. and reconvened at 2:00 p.m. All members were present and Chairwoman Hannigan presided.

Chairwoman Hannigan noted that there was no report out from Closed Session.

2:00 P.M.**31****15-0412**

Conduct a public hearing to consider the Planning Commission's recommendation to approve Zone Text Amendment ZT-14-02, enacting an ordinance amending Chapter 28, Zoning Regulations of the Solano County Code by revising the following sections: Section 28.01 Definitions; Section 28.31 Rural Residential (Table 28.31A); Section 28.32 Residential Traditional Community (Table 28.32A and Table 28.32B); Section 28.41 Commercial Districts (Table 28.41); and Section 28.108 Waiver

Attachments:[A - Ordinance](#)[B - CS and RTCMF Maps](#)[C - PC Staff Report](#)[D - April 16, 2015 Draft PC Minutes](#)[E - PC Resolution](#)[F - Text from Current Housing Element Program D3](#)[G - Public Hearing Notice](#)[H - Presentation](#)[Adopted Ordinance](#)[Minute Order](#)

Chairwoman Hannigan noted that there was no report out from Closed Session. She then opened the public hearing.

Principal Planner Matt Walsh introduced the item and provided the Board with an overview of the Planning Commission's recommendation to approve Zone Text Amendment ZT-14-02.

In response to questions from Supervisor Seifert, Mr. Walsh advised that the Zone Text Amendment would implement the current housing element before the upcoming housing element can be approved.

County Administrator Birgitta Corsello commented on provisions in the Land Use Zoning and Land Use Plan for the potential for someone to build housing for the particular categories of housing needs identified in the Housing Element. She confirmed that the amendment would ease the requirements for certain types of housing in designated areas as required by law.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no comments.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted Ordinance No. 2015-1757 to amend Sections 28.01, 28.31, 28.32 and 28.41 of, and to add Section 28.108 to, Chapter 28 of the Solano County Code to incorporate definitions and permitting procedures for transitional housing, supportive housing, emergency shelters and single room occupancy hotels and to add a reasonable accommodation waiver process. So ordered by 5-0 vote.

(see Ordinance Book)

Enactment No: Ordinance 2015-1757

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[15-0422](#)

Conduct a public hearing to consider adoption of a Negative Declaration of environmental impact and adoption of a resolution approving an update to the Solano County Housing Element

Attachments:

[A - Housing Element Resolution](#)
[B - PC Staff Report](#)
[C - Draft PC minutes](#)
[D - PC Resolution](#)
[E - HCD Conditional Certification Letter](#)
[F - Draft Negative Declaration](#)
[G - Comment Letter from CVRWQCB](#)
[H - Public Hearing Notice](#)
[I - Presentation](#)
[Adopted Resolution](#)
[Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Principal Planner Matt Walsh introduced the item.

Pacific Municipal Consultants (PMC) Senior Planner Amy Sinsheimer provided the Board with an overview of an update to the Solano County Housing Element.

Supervisor Vasquez asked if water was now being considered.

Ms. Sinsheimer noted that they did look at current plans in place for water supply, other infrastructure and utilities. She also commented that the 103 units identified were well within the General Plan build out.

Mr. Emlen advised that there were other sections of General Plan law that required water supply issues to be addressed.

Supervisor Vasquez commented on making sure there was enough water available for new housing and noted a need to look at well capacities as well.

Mr. Walsh commented on the Housing Element and requirements to have potable water to serve developments.

Mr. Emlen noted that water was already popping up in discussions in other areas as well.

Supervisor Seifert asked about affordable housing assistance vouchers in use.

Mr. Walsh noted that 51 vouchers were in use in the unincorporated areas of the county.

County Administrator Birgitta Corsello commented on the formation and history of the Solano County Housing Authority.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no comments.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2015-106 approving the Solano County Housing Element. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-106

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[15-0424](#)

Receive a report on the 2nd Annual Solano County Children and Families Policy Forum which includes policy recommendations related to Child & Youth Safety, Homeless Youth, Early Childhood Mental & Behavioral Health and Quality Early Care and Education

Attachments: [A - Child Youth Safety Policy Brief](#)
[B - Homeless Youth Policy Brief](#)
[C - Mental & Behavioral Health Policy Brief](#)
[D - Quality Early Care & Education Policy Brief](#)
[E - Presentation](#)
[Minute Order](#)

First 5 Executive Director Michele Harris introduced the item.

Executive Director of the Children's Network of Solano County Alan Kerzin and President of the Children's Alliance Juan Cisneros provided the Board with an overview of the 2nd Annual Children and Families Policy Forum including policy recommendations on four priority areas related to Child and Youth Safety, Homeless Youth, Early Childhood Mental & Behavioral Health and Quality Early Care and Education.

Supervisor Thomson advised that it was not clear who it was that they were trying to help and asked if it was to help all children or those children at the bottom of the socioeconomic ladder.

Mr. Cisneros commented on the effect of \$9 million in cuts since 2009 and noted that they were unable to serve 1300 children because of the cuts. He also noted that they were looking to serve all the children 0-5 years old and had highlighted the number of children in the 3-4 year age group that were eligible for preschool.

Mr. Kerzin commented on subsidized child care and decisions families had to make to determine whether they could afford to work and pay for childcare.

Supervisor Thomson noted the need to help those families in the middle economy with daycare needs.

Mr. Kerzin advised that they would try to narrow down the demographics and provide additional information to the Board.

Supervisor Thomson suggested using closed schools as daycare centers. He also suggested support for legislation that would enable individuals to become daycare providers.

Chairwoman Hannigan commented on the last Board meeting regarding the approval by the Board to sign on to the Women's Caucus letter addressing affordable child care slots. She then commented on families being forced to make a decision on whether parents can work and afford daycare.

Supervisor Thomson commented on workforce development facility grants noting that the facilities are there in the closed school and that the individuals were there to put into the workforce as providers.

Chairwoman Hannigan asked how the four issues fit into the work happening around collective impact.

Mr. Kerzin advised that they were involved with collective impact and noted that what they were working on was consistent with this. He also noted that the four issues were aligned with what voters were saying were top priorities for children and families.

Ms. Harris commented on collective impact and future advocating for the four issues identified.

Chairwoman Hannigan noted that the County's legislative platform covers what was being asked for and noted that it would take a multipronged approach to address these issue areas.

In response to a comment from Supervisor Seifert, Ms. Harris announced that there would be a fundraiser on May 28th at the Solano Economic Development Corporation (EDC) breakfast hosted by First 5 to raise funds for sponsorships for the upcoming Summer Pre-Kindergarten Academy.

Received

- 30 [15-0357](#) Receive a report on the County Employee Wellness Program; and Consider for FY2015/16 the conversion of a part-time extra-help position to a 0.70 FTE Wellness Coordinator position

Attachments: [A - Kaiser Grant Statistics & Impact](#)
 [B - Wellness Program Future Activity](#)
 [C - Presentation](#)
 [Minute Order](#)

Director of Human Resources Marc Fox introduced the item.

Risk Manager Bonnie Kolesar provided the Board with an overview of the County Employee Wellness Program.

In response to a question from Mr. Fox, Supervisor Vasquez noted that the Wellness Program was on the right track and then commented on his experience running the CSA (community supported agriculture) pilot program.

Chairwoman Hannigan commented on the County's trend to support healthy living.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved for FY2015/16 the conversion of a part-time extra-help position to a 0.70 FTE Wellness Coordinator position. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. There were no comments or reports.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:02 p.m. Next meeting of the Solano County Board of Supervisors will be June 2, 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