



# Solano County

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

## Minutes - Draft 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*

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Tuesday, June 23, 2015

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER - 8:30 a.m.

*The Solano County Board of Supervisors met on the 23rd day of June 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**      [15-0651](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, 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

Conference with Property Negotiators:

Property: The parcels generally known as "North Mare Island" (APNs: 0066-020-110, 0066-020-130 and 0066-020-150); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating parties: Daniel E. Keen and Kathleen Diohep, City of Vallejo. Under negotiation: Price and terms.

Attachments:     [A - Memorandum](#)

## **RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:13 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      [15-0612](#)      Adopt and present a resolution recognizing Raymond Simonds for 40 years of service on the Solano County Fair Board of Directors (Chairwoman Hannigan)

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

**On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2015-120 recognizing Director Raymond Simonds for 40 years of service on the Solano County Fair Association Board of Directors. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-120**

- 3      [15-0583](#)      Adopt and present a resolution recognizing July 12-18, 2015 as Probation, Parole, and Community Supervision Week (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. 2015-121 recognizing the week of July 12-18, 2015 as Probation, Parole, and Community Supervision Week. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-121**

- 4      [15-0615](#)      Receive a presentation by the Veteran Services Office on the selection of John Gilbertson as "Employee of the Month" for July 2015

*Attachments:*      [Minute Order](#)

**Received**

**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) George Guynn, Jr., Suisun City, commented on the public speaking period, placement of contracts on the Consent Calendar and efficiency in spending.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 23, 2015.*

## APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for June 23, 2015 as submitted. So ordered by 5-0 vote.

## PUBLIC COMMENT ON CONSENT CALENDAR

*Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.*

## APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items by 5-0 vote.

## CONSENT CALENDAR

- 5      [15-0622](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of June 2 and June 9, 2015
- Attachments:*      [A - Minutes - June 2, 2015](#)  
                                 [B - Minutes - June 9, 2015](#)  
                                 [Minute Order](#)
- Approved**
- 6      [15-0631](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements
- Attachments:*      [A - 2015 Appointments](#)  
                                 [Minute Order](#)
- Received and Filed**

- 7        [15-0613](#)        Authorize the County Administrator to submit a grant application in the amount of \$453,460 to the U.S. Department of Defense Office of Economic Adjustment for Phase 2 of the Moving SOLANO Forward Implementation of Diversifying Economic Actions Project for the period of September 1, 2015 through February 28, 2017; Authorize the County Administrator to accept the grant and to sign the grant agreement and any future documents required for the administration of the agreement; and Approve a Memorandum of Understanding between the County and the Solano Economic Development Corporation to provide economic development services that will assist with the implementation of the grant

*Attachments:*        [A - Grant Submittal Package](#)  
                              [B - MOU with Solano EDC](#)  
                              [Executed MOU with Solano EDC](#)  
                              [Minute Order](#)

**Approved**

- 8        [15-0647](#)        Approve an Appropriation Transfer Request recognizing \$375,000 in unanticipated revenues in the General Revenue Budget to fund anticipated court appointed attorney and capital case costs in excess of the FY2014/15 Other Public Defense budget (4/5 vote required)

*Attachments:*        [Minute Order](#)

**Approved**

- 9        [15-0655](#)        Approve a two-year loan agreement effective July 1, 2015 with the Children's Nurturing Project (CNP) for up to \$53,250 from the General Fund to provide a funding advance to CNP for victim assistance services delivered under a funding agreement with the State of California, Victim Compensation Program (Cal VCP) for \$426,341 over two years (4/5 vote required)

*Attachments:*        [A - CNP Loan Request and Agreement](#)  
                              [Executed Loan Agreement](#)  
                              [Minute Order](#)

**Approved**

- 10       [15-0563](#)        Adopt the County's Equal Employment Opportunity (EEO) Harassment/Discrimination Policy, as amended

*Attachments:*        [A - 2015 County EEO Policy \(Redlined\)](#)  
                              [B - 2015 County EEO Policy \(Proposed\)](#)  
                              [Minute Order](#)

**Adopted**

- 11      [15-0565](#)      Approve 2 contracts totaling \$463,400 effective July 1, 2015; Delegate authority to the County Administrator pending County Counsel concurrence to execute the contracts and any future amendments including changes to terms and conditions, scope of services, and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; and Authorize the Director of Human Resources or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations

*Attachments:*      [A - FY2015/16 List of Contracts](#)  
                          [B - Occu-Med Contract](#)  
                          [Executed Avery Contract](#)  
                          [Executed Occu-Med, Ltd. Contract](#)  
                          [Minute Order](#)

**Approved**

- 12      [15-0607](#)      Adopt an ordinance electing to participate in the California Commission on Peace Officer Standards and Training (POST) for Welfare Investigators

*Attachments:*      [A - Ordinance](#)  
                          [Adopted Ordinance 2015-1758](#)  
                          [Minute Order](#)

**Adopted**

**Enactment No: Ordinance 2015-1758**

- 13      [15-0626](#)      Adopt the countywide Title VI Non-Discrimination Policy per a California Department of Transportation federal transportation funding audit

*Attachments:*      [A - Title VI Policy](#)  
                          [Minute Order](#)

**Adopted**

- 14      [15-0634](#)      Approve implementation of the Healthy Workplaces, Healthy Families Act of 2014 by approving amendments to the Sick Leave Policy, the Personnel and Salary Resolution and to the Extra Help collective bargaining unit between the County of Solano and SEIU, Local 1021 representing bargaining unit 82 (Extra Help Nurses), unit 83 (Extra Help Regulatory, Technical and General Services Employees), unit 89 (Extra Help Clerical Employees) and unit 90 (Extra Help Probation Employees); and Authorize the Director of Human Resources to sign the amendments on behalf of the County

*Attachments:*      [A - 2015 Sick Leave Policy](#)  
                          [B - 2015 PSR](#)  
                          [C - 2015 Amendment to Extra Help MOU](#)  
                          [Executed Amendments](#)  
                          [Minute Order](#)

**Approved**

- 15      [15-0608](#)      Approve an Appropriation Transfer Request recognizing \$50,000 in unanticipated revenues in the General Revenue Budget to fund unanticipated FY2014/15 property tax refunds (4/5 vote required)
- Attachments:*      [Minute Order](#)
- Approved**
- 16      [15-0594](#)      Approve a construction agreement with American Chiller Service, Inc. of Rancho Cordova, CA for \$393,385, which will be encumbered in FY2014/15 and expended in FY2015/16 for the Vallejo Justice Center Chiller replacement project; and Authorize the County Administrator or designee to sign the agreement
- Attachments:*      [A - Agreement](#)  
                                 [B - Estimated Project Cost](#)  
                                 [C - Bidders of Record](#)  
                                 [Executed Agreement](#)  
                                 [Minute Order](#)
- Approved**
- 17      [15-0595](#)      Approve an agreement in the amount of \$968,400 with S&H Construction, Inc. of Fremont, CA to construct the Roof, HVAC, and Building Systems Replacement Project in the County-owned building located at 600 Kentucky Street in Fairfield (Post Office); Approve an Appropriation Transfer Request in the amount of \$479,183 from Accumulated Capital Outlay Fund to consolidate two previously approved projects (Post Office Fire Alarm/Sprinkler project and the Post Office Paving project) into one project Budget Unit (BU 1768) for the Post Office Roof, Paving and Mechanical Systems Project to be encumbered in FY2014/15 and expended in FY2015/16; and Authorize the County Administrator or designee to execute project-related agreements, amendments and modifications within the established project budget
- Attachments:*      [A - Contract](#)  
                                 [B - Estimated Project Cost](#)  
                                 [C - Bidders of Record](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)
- Approved**

- 18      [15-0632](#)      Approve a contract with Corodata Records Management, Inc. for an amount not to exceed \$300,000 to provide offsite storage, retrieval, and other records management related services for a contract period of July 1, 2015 through June 30, 2018 with the option to renew for two additional one year periods; and Authorize the County Administrator, or designee, to sign the contract and any necessary amendments to the contract within the established budget

*Attachments:*      [A - Links to Contract and Attachments](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)

**Approved**

- 19      [15-0636](#)      Approve a facility use agreement with Child Start, Inc. for 4,400 square feet of existing child care space at 275 Beck Avenue in Fairfield for a 5-year term from July 1, 2015 to June 30, 2020 with initial annual rent of \$42,240 paid by First 5 Solano; and Authorize the Executive Director of First 5 Solano, or designee, to execute the agreement and any subsequent extensions or modifications

*Attachments:*      [A - Agreement](#)  
                                 [A1 - Exhibit A](#)  
                                 [A2 - Exhibit B](#)  
                                 [A3 - Exhibit C](#)  
                                 [A4 - Exhibit D](#)  
                                 [B - Cost Estimate](#)  
                                 [Executed Agreement](#)  
                                 [Minute Order](#)

**Approved**

- 20      [15-0577](#)      Approve a Mental Health Services Act (MHSA) Mid-Year Adjustment of \$4,008,298 in Community Services and Supports (CSS) funds and \$900,000 in Prevention and Early Intervention funds for a total adjustment amount of \$4,908,298 to the Solano County MHSA Three Year Integrated Program and Expenditure Plan for FY2014/15 through FY2016/17

*Attachments:*      [A - Mid-Year Adjustment to MHSA 3 year plan](#)  
                                 [B - MHSA 3 Year Program part 1](#)  
                                 [C - MHSA 3 Year Program part 2](#)  
                                 [Minute Order](#)

**Approved**

- 21      [15-0568](#)      Approve 2 contract amendments for the current period through June 30, 2017 with Caminar, Inc., one amendment for \$500,000 to provide Full Service Partnership (FSP) services and one amendment for \$179,656 to provide Homeless Mentally Ill (HMI) services pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan; and Authorize the County Administrator to execute the amendments

*Attachments:*      [A - First Amendment HMI](#)  
[B - Original Contract HMI](#)  
[C - First Amendment FSP](#)  
[D - Original Contract FSP](#)  
[Executed First Amendment HMI](#)  
[Executed First Amendment FSP](#)  
[Minute Order](#)

**Approved**

- 22      [15-0571](#)      Approve a contract amendment for the current period through June 30, 2017 with Bay Area Community Services (BACS) for \$742,683 for a new contract total of \$2,542,686 to provide short-term accommodation and supportive care to individuals with mental health destabilization under the Community Services and Supports (CCS) component pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan; and Authorize the County Administrator to execute the amendment

*Attachments:*      [A - First Amendment](#)  
[B - Original Contract](#)  
[Executed Amendment](#)  
[Minute Order](#)

**Approved**

- 23      [15-0572](#)      Approve 5 contract amendments for current period through June 30, 2015 for a total amount of \$1,202,420 with Canyon Manor, Crestwood Behavioral Health, Merced Behavioral Health, and Davis Guest Home to provide additional sub-acute residential mental health treatment, and ClaimRemedi, Inc. to provide system access for health services payer eligibility; and Authorize the County Administrator to execute the amendments

*Attachments:*      [A - Contract Links](#)  
[Executed Amendments](#)  
[Minute Order](#)

**Approved**

- 24      [15-0575](#)      Approve the first contract amendment with LocumTenens.Com for \$202,000 for a new contract total of \$250,000 to provide additional psychiatric medical services from the current period through June 30, 2016; and Authorize the County Administrator to execute the amendment

*Attachments:*      [A - 1st Amendment](#)  
                         [B - Original Contract](#)  
                         [Executed Amendment](#)  
                         [Minute Order](#)

**Approved**

- 25      [15-0576](#)      Approve a contract with Sierra Vista Hospital for \$185,908 to provide acute psychiatric inpatient treatment services for FY2015/16; and Authorize the County Administrator to execute the agreement and any amendments that remain within budgeted appropriations up to 20% of the contract amount

*Attachments:*      [A - Sierra Vista Contract](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 26      [15-0578](#)      Approve 5 contracts for FY2015/16 and total amount of \$4,154,500 with Aldea, Child Haven, Children's Nurturing Project (CNP), Families First, and Seneca, to provide Early Periodic Screening, Diagnosis, and Treatment (EPSDT) mental health services for children between the ages 0-21; and Authorize the County Administrator to execute the agreements and any amendments that remain within budgeted appropriations up to 20% of the contract amount or \$50,000 whichever is less

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

**Approved**

- 27      [15-0596](#)      Approve 64 Health and Social Services FY2015/16 contracts for a total of \$36 million plus accumulative aggregate of individual client service agreements; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments included on the List of Contracts, including those waiting for final execution by the vendor, and any contract amendments that remain within budgeted appropriations including modifications to contract limits up to 20% of the total contract amount or \$50,000, whichever is less; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the Director of Health and Social Services to execute revenue agreements, Memorandum of Understandings, admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2015/16 List of Contracts

*Attachments:*      [A - FY2015-16 MasterList of Contracts \(Alpha\)](#)  
[B - FY2015-16 MasterList of Contracts \(Division\)](#)  
[C - FY2015-16 MasterList of Contracts - Pending Vendor Execution](#)  
[D - FY2015-16 MasterList of Contracts RFP](#)  
[E - AIDS Resolution](#)  
[F - Revenue Resolution](#)  
[Minute Order](#)  
[Adopted AIDS Resolution](#)  
[Adopted Revenue Resolution](#)

**Adopted**

**Enactment No: Resolution 2015-122 and Resolution 2015-123**

- 28      [15-0633](#)      Approve 20 Sheriff's Office expenditure contracts and contract amendments totaling \$1,899,699 and 5 revenue contracts/MOUs and amendments effective July 1, 2015; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments and any future amendments including changes to terms and conditions, scope of services, and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

*Attachments:*      [A - FY2015/16 Master Contract List](#)  
[Minute Order](#)

**Approved**

- 29      [15-0598](#)      Approve 7 Probation Department expenditure contracts and contract amendments totaling \$2,543,353 effective July 1, 2015; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

*Attachments:*      [A - Master List of Contracts](#)  
                                 [Minute Order](#)

**Approved**

- 30      [15-0553](#)      Adopt a resolution designating the month of July 2015 as Parks and Recreation Month in Solano County

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

**Adopted**

**Enactment No: Resolution 2015-124**

- 31      [15-0605](#)      Authorize the County Administrator to accept a grant agreement with the Yolo/Solano Air Quality Control Board for an amount not to exceed \$150,000 over multiple grant cycles and enter into an agreement/MOU with the City of Vacaville for the Rocky Hill Trail and Authorize the creation of the parcel and delegate authority to develop a legal description for the parcel for the County owned portion of the trail

*Attachments:*      [A - Rocky Hill Trail Map](#)  
                                 [B - Rocky Hill Trail Grant Application](#)  
                                 [C - Grant Award Letter](#)  
                                 [Minute Order](#)

**Approved**

- 32      [15-0609](#)      Approve a contract with Blankinship & Associates, Inc., for \$99,700 to assess the agronomic effects, potential carbon sequestration, and determine the accumulation rates of trace metals in soil associated with biosolid applications on rangelands in Solano County for a contract period of July 1, 2015 through June 30, 2017 as part of the ongoing study of biosolids applications in accordance with prior Board direction; and Authorize the Director of Resource Management to execute the contract and any amendments that do not exceed the contract amount

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

**Approved**

- 33      [15-0624](#)      Approve the Notice of Completion for the Suisun Valley Road Bridge at Suisun Creek, constructed by Ghilotti Bros/RM Harris JV, for a final cost of \$2,273,097

*Attachments:*      [A - Location Map](#)  
                              [B - Notice of Completion](#)  
                              [Recorded Notice of Completion](#)  
                              [Minute Order](#)

**Approved**

- 34      [15-0630](#)      Authorize the Director of Resource Management to solicit proposals for right-of-way services for the Cordelia Hills Sky Valley Project and to award and execute a contract, up to \$100,000, with the best qualified consultant

*Attachments:*      [A - Site Map](#)  
                              [Minute Order](#)

**Approved**

- 35      [15-0635](#)      Authorize the Director of Resource Management to execute agreements with Elsie Gridley Mitigation Bank for up to \$108,570 and North Suisun Mitigation Bank for up to \$25,000 (total of \$133,570) for mitigation bank credit purchases for the Travis AFB South Gate Safety Improvement Project

*Attachments:*      [A - Vicinity Map](#)  
                              [B - Elsie Gridley Contract](#)  
                              [C - North Suisun Contract](#)  
                              [Minute Order](#)

**Approved**

**OTHER**

- 36      [15-0628](#)      Approve a one year contract amendment between the Workforce Investment Board of Solano County and Solano Community College for youth tutoring and leadership services which would extend the term through June 30, 2016 and increase the contract by \$72,000 for a total contract amount of \$272,250; and Authorize the WIB President/Executive Director to sign the contract amendment

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

**Approved**

**MISCELLANEOUS ITEMS**

- 37      [15-0602](#)      Approve the reappointment of Michael E. Donnellan to the Area Agency on Aging Serving Napa-Solano, representing District 5, for a term to expire June 30, 2017

*Attachments:*      [Minute Order](#)

**Approved**

- 38      [15-0603](#)      Approve the appointment of Russell Bruno to the Vacaville Fire Protection District, representing District 5, for a term to expire to expire July 1, 2018

*Attachments:*      [Minute Order](#)

**Approved**

- 39      [15-0623](#)      Approve the appointment of John Petullo to the Civil Service Commission, representing District 2, to fill Karen Tedford's unexpired term ending January 1, 2018

*Attachments:*      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

40      [15-0648](#)

Consider introducing an ordinance to revise and republish Chapters 1 and 2 of the Solano County Code relating to county offices and officers

*Attachments:*      [A - Proposed Ordinance - Chapters 1 and 2](#)  
[B - Chapter 1 - General Provisions \(redlined\)](#)  
[C - Chapter 1 - General Provisions \(Final\)](#)  
[D - Chapter 2 - Administration \(redlined\)](#)  
[E - Chapter 2 - Administration \(Final\)](#)  
[Minute Order](#)

***On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board read the proposed ordinance to revise and republish Chapters 1 and 2 of the Solano County Code relating to county offices and officers by title only and waived further reading. So ordered by 5-0 vote.***

*County Counsel Dennis Bunting provided the Board with an overview of the proposed ordinance.*

*Supervisor Seifert asked if the revisions provided more authority to the Board to appoint department heads.*

*Mr. Bunting noted that an office created by statute must be appointed by the Board. He then noted that past practice included the County Administrator recommending a candidate for certain positions, that were then presented to the Board for approval.*

***On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board introduced the proposed ordinance to revise and republish Chapters 1 and 2 of the Solano County Code relating to county offices and officers. So ordered by 5-0 vote.***

**Introduced**

41      [15-0646](#)

Receive and accept an update on the Solano Family Justice Center pilot project ending June 30, 2015

*Attachments:*      [A - Pilot Terms & Conditions](#)  
[B - Occupancy Expenses](#)  
[C - Grant Funding](#)  
[D - SFJC Background](#)  
[E - SFJC Future Programing & Services](#)  
[Presentation](#)  
[Minute Order](#)

District Attorney Krishna Abrams provided the Board with an overview of the Solano Family Justice Center (SFJC) pilot project.

In response to a question from Supervisor Thomson, Ms. Abrams provided the Board with information regarding the children's court program.

Chairwoman Hannigan asked about the number of individuals served by the center.

Ms. Abrams noted that 612 individuals were served from July 1 to Dec 31, 2014.

Chairwoman Hannigan commented on the role of the SFJC Foundation and asked what happened or will happen to funding.

Ms. Abrams noted that the foundation had raised \$29,000 and that President Chuck Timm looked forward to working with them to raise more funds to support occupancy costs at the center.

Chairwoman Hannigan asked if the foundation had expended any of the funds to date towards the occupancy costs.

Ms. Abrams noted that they had not expended any funds, but that they did intend to.

Chairwoman Hannigan requested an update back regarding the participation of the foundation. She then commented on concerns around commercially and sexually exploited children (CSEC) and her experience with trying to help one victim's family. She asked how the SCJC would be integrated to assist with CSEC and to help align with services provided by Health and Social Services.

Ms. Abrams provided information on an effort to secure grant funding in this area. She then commented on the prosecution of human trafficking, noting that they have few cases to prosecute because victims often don't cooperate. She then commented that Health and Social Services, Probation and the District Attorney's Office are all working together to discuss how to bring forward a model and protocol for human trafficking victims.

Chairwoman Hannigan noted that Alameda County had a good model for victims of CSEC. She then asked if the Victim Witness Advocates were housed in the SCFJ Center.

Ms. Abrams noted that one was at the center since April and that she handled referrals on site.

Supervisor Sperring noted that children's trauma and mental health services was an area that fell short in the center and complimented the forward thinking to address this. He then commented on the challenges on integrating all of the services together.

**On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board accepted the update on the Solano Family Justice Center pilot project ending June 30, 2015. So ordered by 5-0 vote.**

42      [15-0604](#)      Receive a report from Applied Survey Research on the 2015 Homeless Point-In-Time Count

*Attachments:*      [A - 2015 Point-In-Time Executive Summary](#)  
[B - 2015 Point-In-Time Homeless Census & Survey](#)  
[Updated 2015 Point-In-Time Executive Summary](#)  
[Updated 2015 Point-In-Time Homeless Census & Survey](#)  
[Presentation](#)  
[Minute Order](#)

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

*Applied Survey Research Project Manager Peter Connery provided the Board with an overview of the 2015 Homeless Point-In-Time Count.*

*Supervisor Seifert asked for clarification on what "double ups" meant.*

*Mr. Connery noted that "double ups" referred to those situations where homeless individuals were staying in another individual's home instead of on the street or in a shelter.*

*In response to comments from Supervisor Seifert, Mr. Connery provided the Board with information on how the count was conducted and the specific methodology used to determine the count.*

*Carolyn Wylie of HomeBase also noted that the count was a literal count, conducted over a one day period.*

*Chairwoman Hannigan asked if individuals staying in unregistered shelters were counted.*

*Mr. Connery noted that known unregistered shelters were counted.*

*Supervisor Thomson asked why the registered shelters were counted and not the unregistered shelters if the purpose of the report was to count all the homeless within the County.*

*Mr. Connery noted that they were unable to report on shelters that were informal unless they knew about them. He further noted that many of these types of shelters wish to be discreet and serve their local neighborhood instead of being on a referral list.*

*County Administrator Birgitta Corsello commented on the due diligence of the counters, noting that methods of counting were strategic and involved many different agencies. She also noted that the count was just a snapshot in time.*

*Supervisor Seifert asked if Mission Solano was counted.*

*Mr. Connery commented that they were counted and then provided the Board with information on the involvement of Mission Solano in the count.*

*Supervisor Seifert asked why the jail didn't count.*

*Mr. Connery commented that the jail can count and noted that it was difficult to obtain accurate information on indigents in jail because the individuals had to be subject to release within a certain time period.*

*Principal Management Analyst Ron Grassi noted that an updated report had been distributed to the Board and public that included an administrative clarification to the number of homeless in shelters within Dixon.*

*Chairwoman Hannigan noted it would be helpful to know where the homeless have gone if the numbers have decreased.*

*Mr. Connery commented that many bay area counties have a reduced homeless count while southern counties saw increases.*

*Chairwoman Hannigan commented that it didn't seem like the homeless numbers had gone down and commented on impacts of recently closed shelters in Vallejo.*

*Mr. Connery noted that many factors could affect the homeless count including law enforcement, code enforcement and macroeconomic factors. He then noted that had they done the 2013 count, the numbers may have been different.*

*Ms. Wylie commented on past homeless counts in 2011 and 2013 that had been conducted by other agencies and noted that the numbers fluctuated quite a bit.*

*Chairwoman Hannigan asked for clarification on the percentage of homeless that were Black or African American.*

*Mr. Connery noted that 31% of the homeless population were Black or African American.*

*In response to a question from Chairwoman Hannigan, Mr. Connery provided the Board with health services and assistance statistics that were reported by the individuals counted.*

*Chairwoman Hannigan commented on health and mental health services that the County provides and asked if the individuals were asked about those specifically.*

*Mr. Connery commented that they were not specifically asked about County services and commented on challenges for the individuals to navigate through the benefits and eligibility program.*

*Chairwoman Hannigan commented on her experience working on the count and noted that it was a sobering event.*

*Supervisor Thomson asked if there was anything the County could do to help homeless with correspondence or ID cards.*

*Mr. Grassi noted that Health and Social Services does work with the post office to hold mail for anyone that does not have a physical address.*

*Ms. Corsello commented on the ability of shelters to assist individuals with their mail. She then noted that there was staff in the field interacting with the homeless client base.*

*Supervisor Seifert commented on HUD's focus on the chronically homeless and asked what services or programs were available to support the chronically homeless within the community.*

*Ms. Corsello noted that the intent was to come back to the Board with more information on this matter in the future.*

*Ms. Wylie provided the Board with information on the 2015 Housing Inventory Count.*

*Supervisor Seifert commented on Caminar's bed inventory and asked why some of the beds were taken off of the list dedicated to the chronically homeless.*

*Ms. Wylie commented on discussions with Caminar regarding beds to serve the chronically homeless, noting that HUD's program definitions and funding requirements impacted the number of beds available. She further noted that they were working to expand the number of beds under other programs.*

*Deputy Director of Health and Social Services - Mental Health Halsey Simmons also commented on the mission of Caminar and the activities currently being worked on between them and Health and Social Services.*

*Supervisor Spering commented on loss of jobs and asked why jobs were not included as a need on the needs assessment.*

*Ms. Wylie noted that the top five needs did include employment and that the top three reported needs were associated with housing.*

*Supervisor Spering commented on permanent housing and subsidizing jobs.*

*Ms. Wylie provided the Board with additional information on permanent supportive housing and transitional housing.*

*Supervisor Spering commented on the effectiveness of transitional housing and then asked where the County was focused regarding drug/alcohol use and economic conditions affecting the homeless.*

*Mr. Huber provided the Board with information on services for the homeless offered by and being worked on by Health and Social Services.*

*Ms. Corsello commented on the County's efforts to coordinate services for the homeless and individuals residing in shelters. She then commented on legal mandates required for federal and state funding revenues into the County. She noted that the idea was to use the data from the count and collectively work together with the cities to address the homeless issues. Lastly, she commented on the number of homeless that have been in the community for a while.*

*Mr. Huber noted that one Homeless Coordinator position was just filled and that the second was soon to be filled.*

*Supervisor Seifert commented on the number of homeless individuals that indicated they were interested in not being homeless anymore. She then commented on concerns with how to count the number of "double ups" that were homeless and how to provide services to them. She then noted the importance of including this population when coordinating services.*

*Supervisor Vasquez asked who was responsible for the homeless.*

*Mr. Huber noted that this is a primary question for everyone and that this was really a communitywide issue.*

*Supervisor Vasquez noted the need to work as a community to address the homeless issue. He also commented on the challenges over the years to address or end homelessness, noting that there was no quick answer.*

*Chairwoman Hannigan noted the need to look at a comprehensive plan that includes the County, cities and nonprofits to address the issues. She then commented on resources that stand alone in the community and the need to get homeless individuals into permanent housing. Lastly, she commented on Vallejo's efforts to address homelessness and noted concerns that homeless children were vulnerable to extreme risks.*

*Mr. Huber commented on a grant the department was hoping to submit to receive CalWORKS housing assistance.*

*Mr. Grassi noted that the Point-In-Time Count report would go to the Continuum of Care and the city/county managers meeting the following day.*

*Supervisor Spering commented on the need for fundamental agreement between the County and cities as to who is responsible for the homeless before trying to address the issues.*

*Ms. Corsello commented on discussions with city managers and staff regarding homelessness and noted that there was an active effort in Fairfield, a beginning effort in Vacaville and a structured effort in Vallejo. She then noted that the County was taking an active role as a partner on these.*

*Supervisor Spering suggested that the issue be elevated to the 4Cs (City County Coordinating Council) in order to create a solid foundation to build on.*

*Mr. Huber commented on discussions with cities and noted there was progress to work together on this issue.*

*Chairwoman Hannigan 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 costs associated with homelessness, identification of the homeless individuals that were counted and on a past event in the late 90s to coordinate services.*

*B) George Guynn, Jr., Suisun City, commented on reasons why property owners may not be renting to the homeless, the responsibility of paying for services for the homeless and Santa Clara County's homeless funding.*

**On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board received and accepted the 2015 Homeless Point-In-Time Count report. So ordered by 5-0 vote.**

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 11:55 a.m. and reconvened at 2:00 p.m. All members were present and Chairwoman Hannigan presided.*

## 2:00 P.M.

43

[15-0657](#)

Receive a presentation from Chris Lee of the Solano County Water Agency (SCWA) regarding groundwater monitoring in the County, including year to year fluctuation in groundwater levels and recent trends during the drought

Attachments:    [A - Presentation Part 1](#)  
                          [B - Presentation Part 2](#)  
                          [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item noting that staff would be back before the Board in the next month or so with another presentation on groundwater regarding the County's responsibilities under the Groundwater Sustainability Act.*

*Solano County Water Agency (SCWA) Principal Water Resources Specialist Chris Lee provided the Board with an overview of groundwater including groundwater monitoring, biannual groundwater reports, aquifers, multi-level well monitoring, CASGEM (California Statewide Groundwater Elevation Monitoring), Solano basins, monitored wells, well surface elevations, geologic investigations, SCWA deep monitoring wells, the Sustainable Groundwater Management Act and groundwater legislation.*

*Supervisor Vasquez commented on the benefits of agricultural groundwater use and irrigational methods and asked if there were concerns about changes in recharge of groundwater back into the aquifers.*

*Mr. Lee noted that the agency was monitoring the system regularly to watch for changing levels.*

*Supervisor Vasquez asked if there was any thoughts of putting in recharge pumps to return water back to the aquifers.*

*Mr. Lee noted that there were already small scale pumps in place around the County with local landowners and commented that it could be looked at for expansion.*

*Supervisor Seifert commented on concerns from the agricultural community concerning depletion in groundwater tables and recharge levels, availability of groundwater for agriculture into the future, rules and regulations regarding existing and new private wells, concerns about availability of water for new homes that would be going in around the new train station in the future, protection of groundwater in the changing face of agriculture into the future, the need for caution when promoting the County's availability of water, the need for all stakeholders to be at the table when formulating the plan for groundwater and noted that the County should be the lead in the planning process to make sure all interests of the community are considered and represented.*

*Mr. Emlen commented that there were a lot of valid issues that they need to work through in the coming months, that they were looking at current conditions and what it will look like going forward. He noted that the discussions will be around what the best way would be to create a water management plan. He then commented on the upcoming presentation and the topics it would likely include such as how to deal with the Sustainable Groundwater Management Act, options moving forward, how to deal with well permitting, etc.*

*Mr. Lee noted that there are pockets throughout the County's aquifers that were not uniform in level and commented that they will look into those issues and address them as best as they could.*

*Mr. Bunting provided the Board with information on the efforts of his department to hire an attorney to assist with water issues. He then commented that there were farmers suing the state and claiming a vested right to water use that went back to the 1800s and noted that the issue will be whether those rights can be changed. He then commented that the County would be a player in addressing the groundwater issues and noted the need to work collaboratively. Lastly, he noted that a future presentation would provide an opportunity to discuss and review the legal issues surrounding groundwater.*

*Chairwoman Hannigan commented on the issue of groundwater, how to identify aquifers, how to monitor the ebb and flow of groundwater, concerns with other counties wanting to pipe into Solano County in the future, questions about well use regulations and using more water than can be recharged back into the aquifers.*

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

A) Al Medvitz, Montezuma Hills, commented on groundwater rights, including farmers in the collaboration efforts, water related to agriculture and land use, selling of water entitlements, tying water use to the General Plan and various mini ecologies within the County and a study he had to have done on his water because of an offer by a company to buy his agricultural lands.

**Received**

44

[15-0556](#)

Receive and consider a presentation from the Departments of Resource Management and the Agricultural Commissioner relating to current conditions and trends influencing agriculture in Solano County

Attachments:     [Minute Order](#)  
                              [Presentation](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Planning Program Manager Mike Yankovich and Agricultural Commissioner Jim Allan provided the Board with an overview of agriculture in Solano County.*

*Supervisor Vasquez commented on the Williamson Act and concerns with renewing contracts with farmers.*

*Mr. Yankovich provided the Board with information on Williamson Act covered areas of the county and noted that agriculture conversion has not occurred on a significant level.*

*Mr. Emlen noted that the issue of the contracts was something that could be considered.*

*Supervisor Spering commented on the need for caution to prevent subsidizing of large commercial operations when looking at contracts.*

*Supervisor Seifert agreed and then asked about what the property tax was on land under the Williamson Act as opposed to those not under it.*

*Assistant Assessor Kathy Dossa provided the Board with information on assessments for Williamson Act covered properties.*

*In response to comments from Supervisor Vasquez, Ms. Dossa commented on the tax assessment and noted that those properties are taxed considerably less.*

*County Administrator Birgitta Corsello commented on the differences in value between row and permanent crops and noted that row and grazing land has had a lower tax value over the years than permanent crops.*

*In response to comments from Supervisor Seifert, Ms. Dossa provided the Board with the methodology used to assess the Williamson Act properties.*

*Supervisor Thomson commented on the agriculture preserve program, protection of agriculture and whether to subsidize large farming productions. He then commented that operations within preserve areas should be looked at for subsidies, but not those that were outside of preserve areas.*

*Mr. Allan also commented on the contracts noting that they were connected to the land. He then commented on the need for the state to resume its subvention program.*

*Supervisor Thomson commented on the recent planting of almonds and noted that groundwater was not being recharged. He then noted that the new almond growers were not farmers but instead groups made up of investors looking at the bottom line. He then commented on the increasing demand for groundwater into the future and the need to proceed with caution when talking about how good the water was in the County.*

*Supervisor Thomson commented on concerns relating to water use by almond orchards and noted that there was likely to be permanent crop growth as the land price per acre increased.*

*In response to a question from Chairwoman Hannigan, Mr. Allan provided information on the variables that affect the lifespan of almond orchards.*

*Supervisor Seifert commented on the need for assistance in framing a policy discussion about this matter and noted the need for oversight.*

*Supervisor Sperring commented on the need to look at how much agriculture and population the county could sustain, how much water was available. He then commented on water capacity and including projections of population and agriculture growth against that capacity. Lastly, he noted the need to monitor and manage water well now before it became unmanageable.*

*Ms. Corsello commented on the policy areas being touched on and noted that staff would need to also conduct some forecasting work on growth. She noted that they were already starting to look at some of this. She commented on lessons learned from other counties and the number of wells permitted by the County, noting that the amount of gallons pumped by the wells were not known. She then noted that direction had been given as to what needed to be done relating to groundwater and that the efforts would now have to focus on how to go about doing it.*

*Supervisor Seifert commented on limitations to what the county can police or regulate.*

*Supervisor Thomson commented on cities' discussions on cutting back water use and penalties for overuse to address drought regulations. He then commented on upcoming developments in Fairfield and Vacaville that would increase water needs, water use in agricultural areas and noted a need to figure out how to manage water resources as a community.*

*Mr. Emlen noted that more information would be coming next month.*

*Supervisor Spering suggested that staff meet with Solano Irrigation District (SID) to discuss water supply and impacts of the new developments that were going in regarding water needs. He then commented on using reclaimed water to pump into the subdivisions for landscaping and other uses.*

*Supervisor Thomson noted that Vacaville was talking about using reclaimed water already.*

*Supervisor Spering noted that reclaimed water distribution should be part of the overall water discussions and asked for information from SID on long range projections and sustainability.*

*Supervisor Vasquez commented on farming over the years noting that the history of the county was centered around agriculture. He commented on the history of water use within the SID and suggested looking at how many orchards there were in 1950 as opposed to today. He noted a need to have more discussions on sustainable water and look at past lessons learned from other areas. Lastly, he noted that the County had a huge investment in maintaining and sustaining agriculture and needed to keep that focus, which included possibly looking at this through LAFCO (Solano Local Agency Formation Commission).*

*Chairwoman Hannigan asked if \$35,000 was enough to conduct the Economic Benefit Study of Solano County agriculture.*

*Mr. Allan noted that it was and that the work involved included putting together data that was already available.*

*In response to a question from Supervisor Thomson, Mr. Allan provided the Board with information on the LESA (Land Evaluation and Site Assessment) system.*

*Mr. Emlen also commented on the LESA and noted that the department considered it a valuable tool.*

*Supervisor Vasquez noted that the LESA would give the County support to argue the value of the land.*

*Supervisor Spering moved the staff recommendations and requested that a water policy forum be convened by the County that included the County, cities, water districts/agencies and any purveyors of water within the county. He also noted that need to include reclaimed water in the water discussions.*

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board authorized an Economic Benefit Study of Solano County agriculture for FY2015/16 at an estimated cost of \$35,000; Authorized staff to pursue grant funding for an agriculture tour of eastern Solano County; Authorized staff to continue to pursue a grant for the development of a Land Evaluation and Site Assessment System (LESA) program; and Approved the convention of a water policy forum be convened by the County that included the County, cities, water districts/agencies and any purveyors of water within the county.

So ordered by 5-0 vote.

- 45      [15-0627](#)      Receive the 2014 Solano County Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

*Attachments:*      [A - 2014 Top Ten Crops](#)  
                                 [B - 2014 Crop Report](#)  
                                 [Minute Order](#)

*Agricultural Commissioner Jim Allan provided the Board with an overview of the 2014 Solano County Crop and Livestock Report.*

*In response to a question from Chairwoman Hannigan, Mr. Allan commented on drought resistant strains of grass seeds and the role sod farms could play in conversion to those.*

*In response to a question from Supervisor Seifert, Mr. Allan provided the Board with information on cattle herd sizes and noted that the drought had impacted the size of the herds.*

*Chairwoman Hannigan and Supervisor Seifert complimented staff on the crop report.*

**Received**

- 46      [15-0619](#)      Consider introducing an ordinance amending Chapter 2.2 to the Solano County Code to add section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county

*Attachments:*      [A - Ordinance](#)  
                                 [Minute Order](#)

*Agricultural Commissioner Jim Allan provided the Board with an overview of the proposed ordinance.*

*In response to a question from Supervisor Thomson, Mr. Allan noted that there were issues with cannons set off during dark hours, which necessitated the need for the ordinance.*

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board read the proposed ordinance amending Chapter 2.2 of the Solano County Code to add section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county by title only and waived further reading; and Introduced the proposed ordinance. So ordered by 5-0 vote.

47      [15-0620](#)      Consider introducing an ordinance amending Chapter 2.2-60 of the Solano County Code relating to the Agricultural Grievance Committee

*Attachments:*      [A - Ordinance](#)  
                                 [B - Ordinance \(redlined\)](#)  
                                 [Minute Order](#)

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board read the proposed ordinance amending Chapter 2.2-60 of the Solano County Code relating to the Agricultural Grievance Committee by title only and waived further reading. So ordered by 5-0 vote.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board introduced the proposed ordinance amending Chapter 2.2-60 of the Solano County Code relating to the Agricultural Grievance Committee. 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. The following comments were received:*

*A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Peter Allen Mattson, an active member of the Vacaville community.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Katie Anderson, an active member of the Dixon community.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Chad Romine, an active member of the Fairfield community.*

*D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Regina Dixon, an active member of the Fairfield community.*

*E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Burnett, an active member of the Vacaville community.*

*F. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marie Price Rippey, sister of Fairfield Mayor Harry T. Price.*

*G. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Howard Lockwood, an active member of the Fairfield community.*

*H. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ruby McDonald, mother of Vallejo Community Arts Foundation President Tim McDonald.*

*I. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joe Blaney, a former active member of the Vallejo community.*

*J. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Vernell Bryant, an active member of the Vallejo community.*

*K. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Andrew Lucas, an active member of the Fairfield community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 4:15 p.m. in memory of Peter Allen Mattson, Katie Anderson, Chad Romine, Regina Dixon, John Burnett, Marie Price Rippey, Howard Lockwood, Ruby McDonald, Joe Blaney, Vernell Bryant and Andrew Lucas. Next meeting of the Solano County Board of Supervisors will be July 28, 2015 at 8:00 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