



Solano County

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Minutes - Draft Board of Supervisors

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*Skip Thomson (Dist. 5)
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Tuesday, August 23, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd day of August 2016 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 - Linda J. Seifert, Erin Hannigan, James P. Spering, John M. Vasquez 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 [16-611](#)

Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Stephen Pierce, Solano County Fair Manager and Tom Sinclair; Negotiating party: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

Properties: Solano County: Lake Madigan: (APN 0147-010-010), Lake Frey: (APN 0147-010-090 and 0147-010-110, Napa County: Lake Curry: (APN 033-080-003, 033-080-004 and 033-080-008; Agency negotiators: Birgitta E.

Corsello, County Administrator and Bill Emlen, Director of Resource Management; Negotiating party: Dan Keen, City Manager, City of Vallejo;
Under negotiation: Price and terms

Conference with Legal Counsel: Potential Litigation: Two cases

Attachments: [A - Memorandum](#)
 [Executed letter to the Acting Assistant Secretary for Indian Affairs](#)
 [Minute Order](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:10 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting reported that by unanimous vote, the Board had authorized Chairwoman Hannigan to send a letter to the Acting Secretary of the Bureau of Indian Affairs in the US Department of the Interior concerning the restored lands exception request of the Scotts Valley Band of Pomo Indians.

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 | <u>16-541</u> | <p>Present a plaque of appreciation honoring Debra L. Moss, Health Assistant, upon her retirement from the Department of Health and Social Services with more than 19 years of dedicated service to Solano County (Supervisor Thomson)</p> <p><u>Attachments:</u> Minute Order</p> <p>Presented</p> |
| 3 | <u>16-625</u> | <p>Receive a presentation from the County Counsel's Office on the selection of Theda Peck for "Employee of the Month Parking" for September 2016</p> <p><u>Attachments:</u> Minute Order</p> <p>Received</p> |

- 4 [16-604](#) Adopt and present a resolution recognizing the week of September 5-11, 2016 as "Suicide Prevention Week" in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-151 recognizing the week of September 5-11, 2016 as "Suicide Prevention Week" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-151

- 5 [16-657](#) Adopt and present a resolution proclaiming September 2016 as Adult Literacy Awareness Month (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-152 proclaiming September 2016 as Adult Literacy Awareness Month. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-152

- 6 [16-636](#) Adopt and present a resolution recognizing the month of September 2016 as National Preparedness Month (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. 2016-153 recognizing the month of September 2016 as National Preparedness Month. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-153

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 impacts of sales tax measures on taxpayers, the County's budget, Supervisor Spering's nomination for Citizen of the Year and cutting spending for needed improvements.

B) Donald Tipton, unincorporated Vallejo, commented on the public speaking period policy and employee presentations.

C) Christina Arrostituto, District 2 Board Aide, provided information on the Food Oasis Event happening on August 27, 2016.

D) Carl Vinson, representing SEIU Local 2015, commented on contract benefits for In-Home Supportive Services employees.

E) Cynthia Bolden, Suisun City, commented on her experience as a homecare worker and needed contract benefits for In-Home Supportive Services employees.

F) Marisela de la valle Sandoval, Vallejo, commented on her experience as a homecare worker and needed contract benefits for In-Home Supportive Services employees (verbal translation provided by Pablo Benavente).

G) Nicole Neff, Vacaville, commented on her experience as a homecare worker and needed contract benefits for In-Home Supportive Services employees.

H) Earnie Spencer, Fairfield, commented on her experience as a homecare worker and needed contract benefits for In-Home Supportive Services employees.

APPROVAL OF THE AGENDA

Supervisor Thomson commented on Item 21 and thanked staff for their work on the issue.

Supervisor Seifert requested that the following item be moved to the Regular Calendar for discussion:

Item 23 16-654 Approve the Workforce Development Board entering into contracts with County of Sonoma (totaling \$156,000), Mendocino County (totaling \$156,000) and the Workforce Alliance of the North Bay (a newly-formed joint powers agency composed of Marin, Napa, and Lake Counties) for a total of \$312,000 for their conduct of specified activities as part of the North Bay Employment Connection's \$1,000,000 North Bay Business Sector Alliance (NBBSA) grant; and Authorize the President of the Workforce Development Board of Solano County to sign these contracts

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for August 23, 2016 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. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 8 regarding the Meeting Attendance Reports.

County Counsel Dennis Bunting provided information about meetings that are reported on the Meeting Attendance Reports.

Supervisor Seifert commented on Mr. Tipton's remarks, on the number of boards and committees that the Board members sit on and the importance of providing the best service to the public.

Chairwoman Hannigan noted that the month of July is typically a quiet month for most agencies including the Board.

B) George Guynn, Jr., Suisun City, commented on Item 8 regarding Meeting Attendance Reports and Item 10 regarding the homeless population.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items with Item 23 being removed from the Consent Calendar for discussion. So ordered by 5-0 vote.

CONSENT CALENDAR

- | | | |
|---|-------------------------------|---|
| 7 | <u>16-624</u> | <p>Approve the minutes of the Solano County Board of Supervisors' meetings of June 7 and June 14, 2016</p> <p><i>Attachments:</i> <u>A - Minutes - June 7, 2016</u>
 <u>B - Minutes - June 14, 2016</u>
 <u>Minute Order</u></p> <p>Approved</p> |
| 8 | <u>16-660</u> | <p>Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors</p> <p><i>Attachments:</i> <u>A - 2016 Board Appointment List</u>
 <u>Minute Order</u></p> <p>Received and Filed</p> |

- 9 [16-628](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 5 to benefit the American Legion Post 178 in Rio Vista and \$500 to benefit Rio Vista CARE

Attachments: [Minute Order](#)

Approved

- 10 [16-658](#) Approve the Board of Supervisors' response to the 2015/2016 Grand Jury Report issued on June 16, 2016 - "Homelessness - Omnipresent and Invisible"

Attachments: [A - Homelessness Board Response Letter](#)
 [Executed Response Letter](#)
 [Minute Order](#)

Approved

- 11 [16-622](#) Adopt the County's Equal Employment Opportunity (EEO) Harassment/Discrimination Policy, as amended

Attachments: [A - County EEO Policy Redlined](#)
 [B - Amended County EEO Policy](#)
 [Minute Order](#)

Adopted

- 12 [16-635](#) Adopt a resolution authorizing the execution of a Caltrans Right-of-Way Contract for the conveyance of a utility easement to PG&E on County-owned real property located at 3255 North Texas Street in Fairfield for \$2,900; and Authorize the County Administrator to execute the Caltrans Right-of-Way Contract, the PG&E Easement Deed, and any other documents necessary to effectuate the conveyance

Attachments: [A - Resolution](#)
 [B - Contract](#)
 [C - PG&E Easement Deed](#)
 [D - Map](#)
 [E - Photograph](#)
 [Adopted Resolution](#)
 [Executed Contract](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-154

- 13 [16-649](#) Approve the consolidation of elections for cities and special districts in the November 8, 2016 General Election

Attachments: [A - Benicia City Notice of Election Resolution](#)
 [B - Dixon City Amended Notice of Election](#)
 [C - Fairfield City Notice of Election Resolution](#)
 [D - Rio Vista Notice of Election Resolution](#)
 [E - Suisun City Notice of Election Resolution](#)
 [F - Vacaville Election Notice of Election Resolution](#)
 [G - Vallejo Notice of Election Resolution](#)
 [H - District Offices - Solano County Schools](#)
 [I - District Offices - Davis School District Resolution](#)
 [J - District Offices - River Delta USD Resolution](#)
 [K - District Offices - Los Rios Community College Resolution](#)
 [L - District Offices - San Joaquin Delta CC Resolution](#)
 [M - District Offices - Cordelia Fire Protection Dist Resolution](#)
 [N - District Offices - Solano Irrigation Dist Resolution](#)
 [O - Winters JUSD Measure D Resolution](#)
 [P - Davis Joint USD Measure H Resolution](#)
 [Q - Dixon USD Measure Q Resolution](#)
 [R - Dixon Measure K Resolution](#)
 [S - Dixon Measure L Resolution](#)
 [T - Fairfield Measure P Resolution](#)
 [U - Fairfield Measure T Resolution](#)
 [V - Rio Vista Measure N Resolution](#)
 [W - Rio Vista Measure O Resolution](#)
 [X - Suisun Measure S Resolution](#)
 [Y - Vacaville Measure M Resolution](#)
 [Z - Vallejo Measure V Resolution](#)
 [Minute Order](#)

Approved

- 14 [16-515](#) Approve a contract amendment with Caminar, Inc. for \$145,070 for a total contract amount of \$1,258,018 to augment existing program services for the Homeless Mentally Ill (HMI) by providing Full Service Partnership (FSP) for the current contract period through June 30, 2017; and Authorize the County Administrator to execute the amendment

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

Approved

15 **[16-559](#)**

Approve a three-year contract with the Vallejo City Unified School District (VCUSD) for \$542,820 to provide nutrition education, improve access to healthy foods and beverages, and increase physical activity opportunities for students for the period beginning October 1, 2016 through September 30, 2019; and Authorize the County Administrator to execute the agreement

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

Approved

16 **[16-580](#)**

Approve a contract with The Spring Cleaning for \$187,354 to provide janitorial services for leased buildings located at 425 and 427 Executive Court North, Fairfield for the period September 1, 2016 to June 30, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments, including contract extension, for up to two additional years

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

Approved

17 **[16-638](#)**

Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2016

Attachments: [A - Statement of Revenues, Expenditures and Changes in Fund Balance](#)
 [B - Itemized Report of Expenditures](#)
 [Minute Order](#)

Received

- 18 [16-571](#) Adopt a resolution approving participation in the federally funded 2016 Emergency Management Performance Grant for the period of July 1, 2016 through June 30, 2017 and designating the Sheriff, Undersheriff, Director of Administrative Services and the Emergency Services Manager to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request of \$214,110 to recognize the unanticipated allocation of federal funds to Solano County to make improvements in the County's capability to prepare for, mitigate, respond to and recover from emergencies and disasters (4/5 vote required); Approve a \$70,000 fixed asset purchase of a heavy-duty pickup truck to tow the new Dive Search, Rescue and Recovery Team vessel; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2016 EMPG Expenditure Plan and which remain within budgeted appropriations

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

Adopted

Enactment No: Resolution 2016-155

- 19 [16-639](#) Adopt a resolution approving participation in the federally funded 2016 Homeland Security Grant Program for the period September 1, 2016 through May 31, 2019 and designating the Sheriff, Undersheriff, Director of Administrative Services and the Emergency Services Manager to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request of \$513,185 to recognize the unanticipated allocation of federal funds to Solano County to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$413,185 for Solano Operational Area joint-agency response teams and non-county agencies to purchase equipment, training, protective gear, and a medical evacuation rescue vehicle; Approve \$100,000 to be used toward the purchase of an upgrade/replacement of the current Solano County Automated Fingerprint Identification System; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2016 HSGP Expenditure Plan and which remain within budgeted appropriations

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

Adopted

Enactment No: Resolution 2016-156

- 20 [16-642](#) Adopt a resolution declaring September 2016 as Food Safety Education Month and September 18 - 24, 2016 as Clean Hands Week

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

Adopted

Enactment No: Resolution 2016-157

- 21 [16-641](#) Accept Agreement Number 2016-17-106 from the Sacramento-San Joaquin Delta Conservancy in the amount of \$228,000 with a term of September 1, 2016 through June 30, 2017; Approve an Appropriation Transfer Request to increase Other Professional Services by \$228,000 as a result of the unanticipated revenue (4/5 vote required); and Delegate authority to the Director of Resource Management to sign the Agreement and, with concurrence by County Counsel and County Administrator, including all future amendments, subsidiary contracts, and related documents necessary to implement the Agreement that are within the budgeted appropriation

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

Approved

- 22 [16-651](#) Authorize the County Administrator to execute the Regional Transportation Impact Fee Funding Agreement in partnership with the Solano Transportation Authority and the City of Dixon

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

Approved

MISCELLANEOUS ITEMS

- 24 [16-640](#) Approve the reappointment of Brian T. Chikowski to serve as a regular member to the Solano County Assessment Appeals Board for the term of September 5, 2016 through September 2, 2019

Attachments: [Minute Order](#)

Approved

- 25 [16-652](#) Approve the reappointment of Marilyn Manfredi to the Area Agency on Aging Serving Napa-Solano, representing District 2, for a two year term to expire June 30, 2018

Attachments: [Minute Order](#)

Approved

- 26 [16-643](#) Approve the reappointment of Carole Paterson to the Solano County Fair Board of Directors, representing District 2, for a four year term ending August 1, 2020

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 23 [16-654](#) Approve the Workforce Development Board entering into contracts with County of Sonoma (totaling \$156,000), Mendocino County (totaling \$156,000) and the Workforce Alliance of the North Bay (a newly-formed joint powers agency composed of Marin, Napa, and Lake Counties) for a total of \$312,000 for their conduct of specified activities as part of the North Bay Employment Connection's \$1,000,000 North Bay Business Sector Alliance (NBBSA) grant; and Authorize the President of the Workforce Development Board of Solano County to sign these contracts

Attachments: [A - Mendocino County Contract](#)
 [B - Sonoma County Contract](#)
 [C - Workforce Alliance of the North Bay Contract](#)
 [Executed Mendocino County Contract](#)
 [Executed Sonoma County Contract](#)
 [Executed Workforce Alliance of the North Bay Contract](#)
 [Minute Order](#)

Supervisor Seifert commented on coordination between this item and Patrick Duterte's efforts.

Workforce Development Board (WDB) Executive Director Robert Bloom noted that the contract pre-dated Mr. Duterte's work. He then provided information on the contract including recent activities that had taken place since the Board had adopted Mr. Duterte's report.

Supervisor Seifert commented on the need to coordinate efforts and alignment of all the work being done.

Mr. Bloom commented that the WDB was working on two partnership initiatives regarding healthcare and manufacturers and that they were already aligning with the efforts of the Solano EDC (Economic Development Corporation) Moving Solano Forward initiative relating to manufacturers. He noted that the healthcare initiative would be launched in December and that the manufacturer initiative would be launched in January 2017.

County Administrator Birgitta Corsello noted that there would be a WDB workgroup that would include Mr. Duterte, a staff member from the County Administrator's Office and the Solano EDC to ensure that the work that came from this project tied together with the other work being done.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the Workforce Development Board entering into contracts with County of Sonoma (totaling \$156,000), Mendocino County (totaling \$156,000) and the Workforce Alliance of the North Bay (a newly-formed joint powers agency composed of Marin, Napa, and Lake Counties) for a total of \$312,000 for their conduct of specified activities as part of the North Bay Employment Connection's \$1,000,000 North Bay Business Sector Alliance (NBBSA) grant and authorized the President of the Workforce Development Board of Solano County to sign these contracts. So ordered by 5-0 vote.

27

[16-653](#)

Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a position on Propositions 53, 55, 56, 57, 64, 65, and 67 that was reviewed by the County's Legislative Committee on August 1, 2016

Attachments: [A - Federal Legislative Update](#)
 [B - Positions on Ballot Measures](#)
 [C - LAO Overview Proposition 53 Revenue Bonds](#)
 [Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided the Board with information on Proposition 53: Revenue Bonds. Statewide Voter Approval. Initiative Constitutional Amendment.

Supervisor Thomson noted there were unintended consequences with the bill, noting that any project over the threshold amount would be held up.

Supervisor Seifert noted that the Legislative Committee was also concerned about unintended consequences and had found that the bill would only likely impact the high speed rail and water tunnel projects. She then noted that there was no place where the \$2 billion threshold would impact the County.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved a support position on Proposition 53: Revenue Bonds. Statewide Voter Approval. Initiative Constitutional Amendment. So ordered by 5-0 vote.

Supervisor Sperring asked that the League of California Cities (League) position also be provided to the Board for the legislation items.

Supervisor Seifert noted that the CSAC (California State Association of Counties) Executive Committee had voted to oppose the bill.

Ms. Heppner advised that the CSAC Executive Committee had voted to support the bill on August 4, 2016.

Legislative Advocate Paul Yoder advised that the League had opposed the bill.

Ms. Heppner provided the Board with information on Proposition 55: Tax Extension to Fund Education and Healthcare.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved a support position on Proposition 55: Tax Extension to Fund Education and Healthcare. So ordered by 5-0 vote.

Ms. Heppner provided the Board with information on Proposition 56: Cigarette Tax to Fund Healthcare, Tobacco Use Prevention, Research, and Law Enforcement.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved a support position on Proposition 56: Cigarette Tax to Fund Healthcare, Tobacco Use Prevention, Research, and Law Enforcement. So ordered by 5-0 vote.

Supervisor Thomson commented on potential future expenses related to smoking impacts on health.

Ms. Heppner provided the Board with information on Proposition 57: Criminal Sentences. Juvenile Criminal Proceedings and Sentencing.

Supervisor Thomson asked where the Sheriff and police associations stood on this issue.

Mr. Yoder noted that half of the state's sheriffs planned to oppose this bill and that the League's position was pending a meeting with the Governor.

In response to a question from Supervisor Thomson, Supervisor Seifert commented that the position of probation officers and the sheriffs were different, noting that probation officers were supportive but that the sheriffs were not. She noted that there were good arguments on both sides and that taking a "no position" stance was best.

Supervisor Thomson suggested looking at this legislation again closer to the election.

Supervisor Spering noted he would vote no on the motion because he was against the legislation.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved taking no position on Proposition 57: Criminal Sentences. Juvenile Criminal Proceedings and Sentencing. Supervisor Spering voted no. So ordered by 4-1 vote.

Ms. Heppner provided the Board with information on Proposition 64: Marijuana Legalization.

Chairwoman Hannigan commented that she was changing her position to taking a "no position" on the bill and noted a need to focus on regulation and taxation.

Supervisor Thomson and Spering both noted that they were against recreational marijuana.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved taking an oppose position on Proposition 64: Marijuana Legalization. Supervisors Hannigan and Seifert voted no. So ordered by 3-2 vote.

Ms. Heppner provided the Board with information on Proposition 65: Carry-Out Bags. Charges.

On motion of Supervisor Hannigan, seconded by Supervisor Seifert, the Board approved taking no position on Proposition 65: Carry-Out Bags. Charges. Supervisor Spering voted no. So ordered by 4-1 vote.

Ms. Heppner provided the Board with information on Proposition 67: Referendum to Overturn Ban on Single-Use Plastic Bags.

County Counsel Dennis Bunting commented on the proposition noting that it was confusing as to how it was written.

Supervisor Seifert commented that if the ban on plastic bags was wanted then a yes vote was needed.

Supervisor Thomson commented on the confusing language of propositions.

Ms. Heppner noted that the recommendation was to continue to support the ban on single-use plastic bags.

Chairwoman Hannigan noted that voting yes at the ballot box would mean to support the ban.

Mr. Bunting requested that he be given a chance to take a further look at the proposition.

Mr. Yoder noted that the referendum would undo the law that was passed and that voting yes would be to overturn the ban and voting no would be to keep it.

County Administrator Birgitta Corsello asked that the Board allow staff to bring this back for discussion.

Mr. Yoder provided the Board with information on legislation and activities at the state legislature.

In response to a question from Supervisor Thomson, Mr. Yoder provided the Board with information on AB 2087 regarding conservation framework strategies.

In response to a question from Supervisor Spering, Mr. Yoder provided the Board with information on the transportation bill allocations for state highways, maintenance and rehab of streets and roads, STIP (Statewide Transportation Improvement Program), transit, freight and active transportation programs.

Supervisor Spering requested that this issue be monitored closely because of how important the STIP was to Solano County.

Ms. Corsello commented on AB 32 relating to greenhouse gas reduction noting the challenge for the County was calculating what the baseline was for 1990 when good data was not available. She advised that calculating compliance was difficult and that this legislation would need to be monitored closely.

Mr. Yoder noted that the legislature was working on the 2018 ballot, noting that the parks bond would likely be punted to 2018 and that the housing bond, SB 879, was being proposed to be put on the 2018 ballot.

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 deaths caused by medical procedures and measures that would be on the November ballot.

**After the conclusion of Item 29, County Counsel Dennis Bunting commented on Proposition 67 noting that a yes vote meant support to keep the ban on single-use plastic bags and a no vote would be to support repealing the ban. He further noted that the staff report was correct.*

On motion of Chairwoman Hannigan, seconded by Supervisor Thomson, the Board approved a position on Proposition 67: Referendum to Overturn Ban on Single-Use Plastic Bags to support the ban on single use plastic bags. Supervisor Vasquez voted no. So ordered by 4-1.

28 [16-650](#)

Consider introducing an ordinance to add section 26 to Chapter 6.3 - Building Standards and Codes of the Solano County Code to provide an expedited, streamlined permitting process for electric vehicle charging stations.

Attachments: [A - Ordinance](#)
 [B - Electric Vehicle Table 1](#)
 [Handout](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen provided the Board with information on the item.

In response to a question from Supervisor Vasquez, Building Official Saeed Iravani noted that the bill required the County to expedite the permit process for any kind of charging system. He advised that there were very few locations for level two charging systems.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board approved reading the proposed ordinance to add section 26 to Chapter 6.3 - Building Standards and Codes of the Solano County Code to provide an expedited, streamlined permitting process for electric vehicle charging stations by title only, waived further reading and approved the introduction of the ordinance. So ordered by 5-0 vote.

Supervisor Spering thanked the building department staff for their efforts in streamlining the permit process.

29

[16-648](#)

Authorize the Director of Resource Management to execute the Rocky Hill Trail Agreement with the City of Vacaville; and Authorize the Director of Resource Management to execute the offer of dedication of property, approximately 0.78 acres, to the City of Vacaville, and record deeds necessary under the terms of the Agreement

Attachments: [A - Vicinity Map](#)
 [B - Rocky Hill Funding Agreement](#)
 [C - Preliminary Plat](#)
 [Presentation](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Engineering Manager Matt Tuggle provided the Board with an overview of the proposed Rocky Hill Trail Agreement with the City of Vacaville.

Mr. Tuggle then played a video from the Vacaville REACH Youth Coalition.

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

A) Nicole Arances and Ana Z., representing the Vacaville REACH Youth Coalition, commented in support of the agreement.

Supervisor Vasquez provided more information on the history of the Rocky Hill Trail project and the work done by the REACH Coalition to bring awareness to the project. He then thanked the youth of the coalition for their inspiration and work on the project and noted that he would continue to provide and support efforts for improvements on the trail.

Supervisor Seifert commented on the item, noting the inspiration of the youth, the support of Supervisor Vasquez for the project and the impact that it will make for the community.

Supervisor Spering commented on lighting for the path.

Mr. Emlen noted that discussions would need to take place with the City of Vacaville regarding needed lighting for the trail.

County Administrator Birgitta Corsello noted that the County would be working on lighting at the back of the County Corporation Yard and suggested that several properties backing up to the trail could be contacted to possibly help improve the lighting.

Supervisor Spering commented that the trail should be treated as part of the fabric of the community to meet the needs of underserved and not from a parks and recreation stance. He noted that it was an infrastructure change and requested that staff be firm in communicating the need for the trail to be treated as such. He then thanked Supervisor Vasquez for his leadership on the issue.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board authorized the Director of Resource Management to execute the Rocky Hill Trail Agreement with the City of Vacaville and authorized the Director of Resource Management to execute the offer of dedication of property, approximately 0.78 acres, to the City of Vacaville, and record deeds necessary under the terms of the Agreement. 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 Danny Rodgers, an active member of the Fairfield community.

B. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of David Shawn Julian, an active member of the Roseville community.

C. Supervisor Seifert provided information on the Food Oasis Event happening on August 27, 2016 at the Solano County Fairgrounds, noted support from Medic Ambulance and encouraged Board members to attend the Policy Breakfast preceding the event.

D. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Vera Dean McCalister, an active member of the Fairfield community.

Chairwoman Hannigan noted that the Board would adjourn to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:21 P.M. in memory of Danny Rodgers, David Shawn Julian and Vera Dean McCalister. Next meeting of the Solano County Board of Supervisors will be September 13, 2016 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 Neiger, Chief Deputy Clerk