



# Solano County

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

## Minutes - Final Board of Supervisors

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

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

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

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

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

---

Tuesday, October 25, 2016

8:30 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 25th day of October 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. Vice-Chair Seifert presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting. Chairwoman Hannigan arrived at the dais at 8:34 A.M.*

### 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

[16-825](#)

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

Public Employee Performance Evaluation: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chairwoman Hannigan presided.*

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

*County Counsel Dennis Bunting reported that by unanimous vote, the Board had authorized the County Administrator to execute a third amendment to the Exclusive Negotiating Rights Agreement with Solano Community Development, LLC which extends the term until March 7, 2017.*

**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      [16-722](#)      Adopt and present a resolution and plaque of appreciation honoring Cynthia Miller-McCoulf upon her retirement from Solano County with more than 31 years of dedicated public service to Solano County (Supervisor Hannigan)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-191 and a plaque of appreciation honoring Cynthia Miller-McCoulf upon her retirement from Solano County with more than 31 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2016-191
- 3      [16-810](#)      Receive a presentation from the Assessor/Recorder on the selection of Hillary Patrick for the "Employee of the Month" for November 2016
- Attachments:*      [Minute Order](#)
- Received
- 4      [16-799](#)      Receive a presentation from the Department of Library Services on the 2016 Summer Reading Challenge held at public libraries throughout the county and the final results
- Attachments:*      [Minute Order](#)
- Received

- 5      [16-734](#)      Adopt and present a resolution recognizing October 23-29, 2016 as Childhood Lead Poisoning Prevention Week (Chairwoman Hannigan)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2016-192 recognizing October 23-29, 2016 as Childhood Lead Poisoning Prevention Week. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-192

## 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 upcoming election, tax measures and efficiency.*

*B) Pamela Welch commented on her experience with inadequate housing for homeless individuals.*

*Chairwoman Hannigan requested that Ms. Welch meet with Health and Social Services Director Gerald Huber to find resources to assist her.*

*C) Donald Tipton, unincorporated Vallejo, commented on drinking glasses containing lead, more time for the public to review audit items on the agenda and the election.*

*Supervisor Seifert commented on Proposition 65 that implemented signage on products that contain lead and also on lead paint litigation that County Counsel Dennis Bunting and Dr. Bela Matyas were instrumental in working on.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*Supervisor Thomson requested that Item 23 be pulled for discussion. Supervisor Seifert requested that Item 26 be pulled for discussion and noted that she would be recusing herself due to a conflict of interest. There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 25, 2016.*

## APPROVAL OF THE AGENDA

On motion of Supervisor Seifert,, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for October 25, 2016 with Items 23 and 26 being removed from the Consent Calendar for discussion. 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 6 regarding Meeting Attendance Reports, Item 13 regarding the audit of First 5 Solano Children and Families Commission, and Item 18 regarding the annual report from the Measure L Library Sales Tax Measure Independent Citizens' Oversight Committee.*

*Chairwoman Hannigan noted that the link to the First 5 Solano Children and Families Commission audit provided the public with the entire audit document.*

*Supervisor Vasquez commented on Item 31 requesting that Partnership Healthplan provide a presentation to the Board on its current activities and status at a future Board meeting and suggested that a Board member be appointed to serve as commissioner on the Partnership Healthplan of California Commission.*

*County Counsel Dennis Bunting noted that the Board had chosen to appoint a public member in the past as opposed to a Board member but could revisit this in the future. He noted that Department of Health and Social Services (H&SS) Director Gerald Huber was appointed to the commission as well.*

*Supervisor Vasquez suggested that a Board member be appointed in addition to the H&SS Director.*

*Supervisor Seifert noted that there were 14 counties involved in the Partnership Healthplan of California Commission and that there weren't any county supervisors that served on the commission. She advised that the commission was made up of individuals participating and providing services in the partnership.*

*Chairwoman Hannigan commented in agreement with the suggestion for the commission to make a presentation at a future Board meeting.*

**APPROVAL OF THE CONSENT CALENDAR**

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

**CONSENT CALENDAR**

- 6      [16-824](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*      [A - Board Appointment List](#)  
                                 [Minute Order](#)
- Received and Filed**
- 7      [16-827](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of August 9, August 23 and September 13, 2016
- Attachments:*      [A - Minutes - August 9, 2016](#)  
                                 [B - Minutes - August 23, 2016](#)  
                                 [C - Minutes - September 13, 2016](#)  
                                 [Minute Order](#)
- Approved**
- 8      [16-823](#)      Adopt a resolution recognizing the Filipino-American Community of Fairfield, Suisun, and Vacaville on its 60th Anniversary
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-193**
- 9      [16-750](#)      Approve a Farmbudsman Program operating agreement between the County of Solano and the Solano Community College Small Business Development Center for an amount not to exceed \$35,000 for the period of October 4, 2016 to June 30, 2017; Delegate authority to the County Administrator to execute the agreement, with concurrence from County Counsel, including any amendments which are technical or administrative in nature; and Acknowledge Yolo County's withdrawal from the joint program
- Attachments:*      [A - Agreement](#)  
                                 [Executed Agreement](#)  
                                 [Minute Order](#)
- Approved**

- 10**      [16-766](#)      Adopt an ordinance to amend Chapter 2.4 of the Solano County Code to make substantive and technical revisions relating to airports and aircraft
- Attachments:*      [A - Ordinance](#)  
                         [Adopted Ordinance No. 2016-1775](#)  
                         [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2016-1775**
- 11**      [16-767](#)      Adopt an ordinance to amend Chapter 11, article IX of the Solano County Code, to make changes in the law and conditions relating to revenue
- Attachments:*      [A - Ordinance](#)  
                         [Adopted Ordinance No. 2016-1776](#)  
                         [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2016-1776**
- 12**      [16-768](#)      Adopt an ordinance to amend Chapter 20, section 11 of the Solano County Code, to make technical and form changes relating to the civil service commission
- Attachments:*      [A - Ordinance](#)  
                         [Adopted Ordinance No. 2016-1777](#)  
                         [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2016-1777**
- 13**      [16-771](#)      Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2016
- Attachments:*      [A - Link to Audit Report](#)  
                         [Minute Order](#)
- Received**
- 14**      [16-785](#)      Adopt a resolution changing the County Clerk's previously approved public service counter hours from 8:30 A.M. - 4:00 P.M. to 8:00 A.M. - 5:00 P.M. and authorizing the County Clerk to have the option to reduce the counter hours to 8:00 A.M. - 4:00 P.M. as needed to address uncertain working conditions
- Attachments:*      [A - Resolution](#)  
                         [Executed Resolution](#)  
                         [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-194**

- 15      [16-807](#)      Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2016 through September 30, 2016

Attachments:      [A - Executive Summary](#)  
                         [B - Statement of Compliance](#)  
                         [C - PARS 115 Summary](#)  
                         [D - Pool Portfolio](#)  
                         [Minute Order](#)

**Accepted**

- 16      [16-815](#)      Approve the Notice of Completion for the replacement of the emergency generator at the Health and Social Services building located at 2101 Courage Drive in Fairfield constructed by Western Machinery Electric of Benicia; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:      [A - Notice of Completion](#)  
                         [B - Summary of Project Funding and Expense](#)  
                         [Executed & Recorded Notice](#)  
                         [Minute Order](#)

**Approved**

- 17      [16-816](#)      Approve the Notice of Completion for the installation of conduit for AT&T telecommunications and data lines from Cordelia Road to the County facilities located at 2543 Cordelia Road in Fairfield constructed by Gregory Equipment, Inc. of Redding; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:      [A - Notice of Completion](#)  
                         [B - Summary of Project Funding and Expense](#)  
                         [Executed & Recorded Notice](#)  
                         [Minute Order](#)

**Approved**

- 18      [16-784](#)      Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizens' Oversight Committee on the use of library sales tax funds for the period of July 1, 2015 through June 30, 2016

Attachments:      [A - Expenditure Plans](#)  
                         [B - Committee Minutes](#)  
                         [Minute Order](#)

**Accepted**

**19**      **[16-662](#)**

Approve two contracts to provide acute psychiatric inpatient treatment services with St. Helena Hospital and St. Helena Hospital Center for Behavioral Health for \$620,136 and with Sierra Vista Hospital for \$100,000 for the period beginning October 1, 2016 through June 30, 2018; and Authorize the County Administrator to execute the contracts and any amendments that remain within budgeted appropriations

Attachments:      [A - St. Helena Hospital Contract](#)  
                             [B - Sierra Vista Hospital Contract](#)  
                             [Executed St. Helena Hospital Contract](#)  
                             [Executed Sierra Vista Hospital Contract](#)  
                             [Minute Order](#)

**Approved**

**20**      **[16-684](#)**

Approve a fourth amendment to the contract with A Better Way, Inc. (ABW) for \$525,000 for a total contract amount of \$2,743,859 for the current period through June 30, 2017 to provide school-based mental health services to children between the ages of 6-18 years of age, pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan FY2014/15 through FY2016/17; and Authorize the County Administrator to execute the amendment

Attachments:      [A - Fourth Amendment](#)  
                             [B - Links to Original Contract & Prior Amendments](#)  
                             [Executed Fourth Amendment](#)  
                             [Minute Order](#)

**Approved**

**21**      **[16-801](#)**

Approve a plaque of appreciation for Robbie Wilson, Administrative Services Manager, upon her retirement from Solano County with over 16 years of dedicated service in the Health & Social Services Department

Attachments:      [Minute Order](#)

**Approved**



- 22**      [16-818](#)      Approve a \$45,322 first amendment to the contract with Child Haven, Inc. for the period October 1, 2016 through December 31, 2016 for a total amount of \$277,904 for Safe Harbor Visitation and Exchange Program services at the Solano Family Justice Center; Approve an Appropriation Transfer Request (ATR) of \$45,322 recognizing \$15,322 of available remaining grant revenue from the closeout of the 2014 Justice for Families grant program and \$30,000 of Domestic Violence Vital Record Fees revenue in the Office of Family Violence Prevention for FY2016/17 (4/5 vote required); and Authorize the County Administrator to execute the contract amendment and any subsequent amendments that remain within budgeted appropriations

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

**Approved**

- 24**      [16-800](#)      Authorize the Director of Resource Management to award and execute three contracts for driveway and lighting improvements at the County's Cordelia Road Campus facility and lighting improvements at the Vacaville Corporation Yard, up to \$530,000; and Approve an Appropriation Transfer Request to move \$100,000 from contingencies to other professional services in the Consolidated Service Area Fund (4/5 vote required)

Attachments:      [Minute Order](#)

**Approved**

- 25**      [16-812](#)      Approve the Notice of Completion for the Travis AFB South Gate Safety Improvement Project, constructed by Teichert Construction, Inc. for a final cost of \$1,679,689

Attachments:      [A - Site Map & Photo](#)  
                         [B - Notice of Completion](#)  
                         [Executed & Recorded Notice](#)  
                         [Minute Order](#)

**Approved**

- 27      [16-760](#)      Approve a contract with “2B Successful Youth” agency for provision of Tutoring, Leadership Training and Financial Literacy Training for enrolled youth in the Workforce Innovation and Opportunity Act (WIOA) Youth Grant Program for the period of October 1, 2016 through June 30, 2017 for an amount not to exceed \$72,000; and Authorize the President of the Workforce Development Board of Solano County to sign the contract

Attachments:      [A - Contract](#)  
                              [B - Youth Population to be Served](#)  
                              [C - List of RFP Contacts](#)  
                              [Executed Contract](#)  
                              [Minute Order](#)

**Approved**

- 28      [16-819](#)      Approve a contract with Racy Ming for the development and finalization of a North Bay “Workforce Innovation and Opportunity Act Regional Plan” on behalf of the Governor- designated Service Areas of Marin/Napa/Lake Counties, Mendocino County, Solano County and Sonoma County for the period October 1, 2016 through March 15, 2017 in an amount not to exceed \$50,758; and Authorize the President of the Workforce Development Board of Solano County to sign the contract

Attachments:      [A - Overview of Requirements - Regional and Local Plans](#)  
                              [B - Racy Ming Resume](#)  
                              [C - Contract](#)  
                              [Executed Contract](#)  
                              [Minute Order](#)

**Approved**

- 29      [16-820](#)      Approve a contract between the Workforce Development Board of Solano County (WDB) and Interactive Technology Services, Inc. for Network Administration Services for the period October 1, 2016 through September 30, 2017 for an amount not to exceed \$47,785; and Authorize the President of the Workforce Development Board of Solano County to sign this contract

Attachments:      [A - Proposal Review and Recommendation Process](#)  
                              [B - Contract](#)  
                              [Executed Contract](#)  
                              [Minute Order](#)

**Approved**

**MISCELLANEOUS ITEMS**

- 30      [16-813](#)      Approve the reappointment of Cindy Gill and Margarite Kittyle to the Silveyville Cemetery District Board of Trustees, representing District 4 for a four year term, commencing on January 3, 2017 and terminating on January 4, 2021

Attachments:      [Minute Order](#)

**Approved**

- 31      [16-765](#)      Approve the appointments of Viola Lujan and Aimee Brewer as commissioners to the Partnership HealthPlan of California Commission for a four year term, commencing January 1, 2017 and terminating December 31, 2020

Attachments:      [A - PHC Commission](#)  
                                 [Minute Order](#)

**Approved**

- 32      [16-821](#)      Approve the appointment of Mary Dugbartey of NorthBay Health Care and Justin Real with Pacific Gas and Electric as two new Business Representatives on the Workforce Development Board of Solano County, for a four year term, commencing on October 25, 2016 and terminating on June 30, 2020

Attachments:      [A - Bylaws Excerpt](#)  
                                 [B - Dugbartey Application](#)  
                                 [C - Real Application](#)  
                                 [Minute Order](#)

**Approved**

**REGULAR CALENDAR****Rescheduled Consent Items**

- 23      [16-770](#)      Affirm the contract award for the Mankas Corner Improvement Project to Granite Rock Company; and Authorize the Department of Resource Management to execute the construction contract for \$947,953 and issue any necessary change orders up to 10% of the total contract

Attachments:      [A - Site Plan](#)  
                                 [B - Link to Contract](#)  
                                 [Presentation](#)  
                                 [Correspondence](#)  
                                 [Minute Order](#)

*Supervisor Thomson advised that he had pulled this item because of concerns from constituents about the need for more discussion on the item.*

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

*Engineering Manager Matt Tuggle provided the Board with an overview of the item.*

*Supervisor Spering commented on the item and noted that he had not received any calls relating to concerns with the item.*

*Supervisor Vasquez commented on the General Plan, past efforts to identify agricultural areas and the work done to address and identify issues within these areas.*

*Supervisor Thomson commented on the Farm to Market concept.*

*Planning Program Manager Mike Yankovich provided the Board with information on the agricultural tourism concept approach being taken for the area.*

*Supervisor Spering commented on the Farm to Market efforts and noted that the improvements were being proposed to facilitate the concept throughout the area.*

*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 a call he received concerning the project, public input on the project, traffic concerns and promotion of small businesses.*

*Supervisor Spering commented Mr. Guynn's comments and the importance of revenues.*

*B) Kevin Browning, Fairfield, commented on transportation concerns regarding the project's plan for the bike path and parking spaces.*

*Mr. Tuggle provided information about the planned bike path, noting that bicycles would take the lane through the intersection. He then provided information about parking at the project area noting that parking was already taking place and that planned improvements would help mitigate some of the issues with unsafe parking conditions.*

*C) April Russel-Harris, Fairfield, commented on concerns with the project, on needed improvements to the area and the need for more communication with the property owners and businesses located in the project area.*

*In response to questions from Chairwoman Hannigan, Ms. Russel-Harris noted that the issues in the project area concerned the parking and amount of events in the area. She noted that she had been able to provide input and that most of the residents in the area were opposed to the project.*

*Supervisor Thomson suggested that the item be continued so that the local residents could provide input on the project.*

*Supervisor Spering commented that the issues of parking and congestion had to be addressed and that individuals had had an opportunity to provide input on the project. He advised that he was not in support of continuing the item.*

*Supervisor Seifert asked if a use permit would require a notice requirement and whether the project had a notice requirement.*

*Mr. Yankovich advised that there was a notice procedure with every discretionary use permit.*

*Mr. Emlen noted that public notice was not required for this project but that public outreach sessions had been conducted.*

*In response to comments from Supervisor Seifert, Mr. Emlen commented on noticing and processes for public outreach and suggested that a formal presentation to the Planning Commission and to the Board on these types of Public Works projects may be helpful in the future. He advised that staff was committed to working with the individuals in the project area on improvements as things progressed and noted that the action being requested was for approval of the contract.*

*In response to questions from Supervisor Seifert, Mr. Tuggle provided information on the funding requirements of the project.*

*Supervisor Seifert commented in support of continuing the item so that more discussion could take place but noted that she did not support compromising funding opportunities. She then commented in agreement with Mr. Emlen's suggestion and noted that these types of projects should be vetted through the Planning Commission.*

*In response to comments from Supervisor Seifert, Engineering Services Supervisor Nick Burton provided the Board with information on traffic studies noting that this type of project did not require a traffic study as there was no change in capacity or new items warranting a traffic study to be required.*

*Supervisor Seifert commented on the Pleasant Valley Road project. She then requested that staff meet with the public speakers about their concerns on the Mankas Corner project and that the item be postponed until the next Board meeting.*

*Supervisor Thomson commented on the need to ensure all impacted citizens had the opportunity to express their concerns. He made a motion to continue the item so that staff could address the public's concerns.*

*Supervisor Sperring asked that the continuation period be time specific.*

*County Counsel Dennis Bunting asked that the Board recess the item so that staff could make sure of funding time requirements and then provide a future date that would still meet the requirements.*

*In response to questions from Chairwoman Hannigan, Mr. Tuggle provided the Board with information on discussions that had taken place with Mr. Browning and landowners along the frontage of the project.*

*Chairwoman Hannigan commented on potential changes that could be made to the design of the project.*

*Mr. Emlen noted that many of the individuals' concerns had been addressed and requested that approval of the contract be made today and advised that discussions between staff and citizens could continue to take place.*

*Chairwoman Hannigan commented on her experience traveling the project area noting that the historical agricultural significance of the area had changed. She offered an alternative motion to approve the contract, direct staff to work with residents on any additional improvements that could be made, have staff come back with use permit solutions to limit impacts of some businesses on the project area as it related to parking and traffic.*

*Supervisor Thomson asked that staff be given the opportunity to determine a date for this item to come back before the Board that would not jeopardize funding.*

*Supervisor Vasquez seconded the alternate motion made by Chairwoman Hannigan and commented on General Plan discussions held in 2008 about Mankas Corner. He commented on the importance of keeping the area viable and the roads in good condition.*

*Supervisor Sperring commented on Mr. Browning's concerns and asked if he would be willing to participate in discussions with staff about his concerns.*

*Mr. Browning commented that he could not agree that his concerns would adequately be addressed if the contract was approved.*

*Chairwoman Hannigan asked if the item could be postponed.*

*Mr. Bunting advised that the item could be postponed but noted that the alternative motion must be heard first.*

*Supervisor Sperring noted support for Supervisor Thomson's motion and commented on the need to work through some of the issues and bring the item back.*

*Supervisor Thomson noted that the project had to move forward somehow and on the importance of postponing the item.*

*Chairwoman Hannigan suggested having staff come back later in the agenda to address if funding for the project could be jeopardized if there was a delay.*

*Assistant County Administrator Nancy Huston noted that the same staff would be presenting Item 26 and requested that the Board also table that item until staff returned with the answer about whether or not the funding was jeopardized if the item was continued to the next Board meeting.*

*Supervisor Thomson requested that the Board take a fifteen minute recess so that staff could determine whether continuing the item would be feasible.*

*Chairwoman Hannigan tabled Items 23 and 26 and continued to Item 33 on the agenda.*

***Following Item 34, the Board returned to discussion of Item 23.***

*Mr. Emlen noted that staff could bring the item back to the Board on November 1, 2016.*

*Chairwoman Hannigan withdrew her alternative motion and offered a modified original motion to continue the item to Nov 1st.*

*Supervisor Spering advised that staff could continue to work on the project in the meantime.*

***On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board continued this item to the November 1, 2016 agenda. So ordered by 5-0 vote.***

**33      [16-806](#)**

Receive a presentation from Jeffery Clary, UC Davis Natural Reserve System Director for Stebbins Cold Canyon Natural Reserve, providing an overview of the recovery from the Wragg fire and their current projects at Stebbins Cold Canyon Reserve

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

*UC Davis Natural Reserve System Director for Stebbins Cold Canyon Natural Reserve Jeffery Clary provided the Board with an overview of the Stebbins Cold Canyon Natural Reserve area.*

*District Representative for Supervisor John M. Vasquez Jennifer Hamilton commented on the next steps to address parking along Highway 128.*

*Supervisor Vasquez noted that Caltrans was not out in the area all of the time and that a traffic order would allow enforcement by the California Highway Patrol. He commented on the trails in the canyon and the need for emergency services improvements in the area. He thanked Mr. Clary for all the work the university provides for this area.*

*Mr. Clary commented on species living in the creek areas and noted that an emergency repeater had been installed in the area.*

*Supervisor Seifert thanked Mr. Clary for the work done and asked about fire and mudslide concerns in the area.*

*Mr. Clary advised that FEMA funds were coming in to address mudslide areas and noted that some structures had been put in place already. He noted that warning messages had been provided to the public about mudslides and that areas could be closed if needed.*

*In response to Supervisor Thomson, Mr. Clary advised that Stebbins Cold Canyon was named after a famous plant geneticist.*

*In response to Chairwoman Hannigan's comments, Mr. Clary noted that Caltrans used the old parking area for staging maintenance crews. He advised that there was capacity to expand the lower parking lot and advised that a resolution from the county would help address parking concerns to CalTrans.*

**Received**

**34**

**16-798**

Consider adopting a resolution accepting the State Department of Health Care Services approval of Solano County's application for the Whole Person Care project; Authorize Health and Social Services to pursue a sole source contract with Solano Coalition for Better Health, a qualified community based organization; and Delegate authority to the County Administrator to sign a grant agreement and related documents, accept funds totaling up to \$4,667,010 over five years, and effectuate all matters necessary to the timely execution of the grant agreement

Attachments:    [A - Resolution Agreement](#)  
[Agreement - Attachment A](#)  
[Correspondence](#)  
[Executed Agreement](#)  
[Adopted Resolution](#)  
[Minute Order](#)

*Assistant Director of Health and Social Services Tonya Nowakowski introduced the item and provided the Board with an overview of the Whole Person Care project.*



*In response to a question from Supervisor Seifert, Ms. Nowakowski noted that individuals with chronic conditions that were at risk of becoming homeless or were experiencing homelessness was not a requirement to accessing whole person care.*

*Deputy Director of Behavioral Health Halsey Simmons provided the Board with additional details on the County's model for Whole Person Care.*

*In response to questions from Supervisor Spering, Mr. Simmons provided the Board with information about the type of individuals that would be targeted for care. He then provided information about benefits of the program to hospital partners. He noted that workers would be on-call and that the program gave flexibility to focus on the patient as the center point so that services are structured for them. Lastly, he provided information on transitional and immediate housing for individuals.*

*Supervisor Thomson commented on his experience with a homeless individual and the difficulty of navigating health care services. He noted that there was a lack of assistance at the hospital to help identify resources for this person and commented on the importance of coordination on healthcare and homelessness services.*

*Chairwoman Hannigan advised that the strategic plan that was being worked on to address homelessness should be out to the public early next year.*

*Supervisor Seifert congratulated staff on the pilot project and commented on the need to address housing issues and put resources towards that issue.*

*Supervisor Thomson advised that there was a homeless round table meeting coming up to discuss detox centers. He commented on the need to start early to identify and treat drug and alcohol abuse.*

*Supervisor Vasquez noted that whole person care was not a new approach and commented on the need for the public to see action to address these issues. He commented on a lack of political will to address the issues and the need to work with all the cities to address the issues.*

***On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2016-197 accepting the State Department of Health Care Services approval of Solano County's application for the Whole Person Care project; Authorized Health and Social Services to pursue a sole source contract with Solano Coalition for Better Health, a qualified community based organization; and Delegated authority to the County Administrator to sign a grant agreement and related documents, accept funds totaling up to \$4,667,010 over five years, and effectuate all matters necessary to the timely execution of the grant agreement. So ordered by 5-0 vote. (see Resolution Book)***

*The Board returned to discussion on Item 23.*

**Adopted**

**Enactment No: Resolution 2016-197**

- 26      [16-817](#)      Adopt a resolution approving Traffic Order 422 and 423 establishing a No Parking Zone on Rockville Road and establishing a load limit restriction on Mankas Corners Road

Attachments:      [A - TO 422 Location Map](#)  
                         [B - TO 423 Location Map](#)  
                         [C - TO 422 Resolution](#)  
                         [D - TO 423 Resolution](#)  
                         [Adopted Resolution - Traffic Order 422](#)  
                         [Adopted Resolution - Traffic Order 423](#)  
                         [Minute Order](#)

*Supervisor Seifert recused herself because she lives within 500 feet of the area designated.*

*Supervisor Thomson commented that he supported the item but asked why parking was allowed on county roads given how narrow they were. He noted a need to look at no parking signage along the county roads.*

*Engineering Services Supervisor Nick Burton advised that placing signage was something that could be done, however he advised that staff had just received a comment questioning why there were so many no parking signs along county roads already. He advised that placing signage would mean placement every 250 feet at a cost of approximately \$500-\$600 per sign. He noted that while doing this would increase visual clutter, enforcement efforts could potentially be lost if signage was not dense enough.*

*Supervisor Thomson advised that there were parking hot spots in the county areas that should be looked at for the feasibility of putting up no parking signs.*

*In response to a question from Supervisor Spering, Mr. Burton advised that there was an existing traffic order for no parking at Green Valley and Rockville Road. He commented on recent complaints about a truck parking near the intersection that had caused staff to look into the traffic order and propose additional traffic orders.*

*Supervisor Spering advised that parking at Rockville Park also needed to be looked into.*

*Mr. Burton noted that there was a larger discussion going on about Rockville Park concerning future developments and pedestrian crossing.*

*Supervisor Spering advised that cars parking at Rockville Park were causing dense parking issues.*

*Director of Resource Management Bill Emlen advised that the department was working with the Solano Land Trust about this issue.*

*Supervisor Thomson commented on a trucking operation that was conducting business illegally that had been cited for parking violations. He noted that staff had been working on this and that parking trucks on the side of the road was a safety concern.*

*Supervisor Vasquez requested that this issue be taken up by the Transportation Land Use Committee.*

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2016-195 and Resolution No. 2016-196 approving Traffic Order 422 and 423 establishing a No Parking Zone on Rockville Road and establishing a load limit restriction on Mankas Corners Road. Supervisor Seifert recused herself due to a conflict of interest. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2016-195 and Resolution No. 2016-196**

## **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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Thema B. Norman, an active member of the Fairfield community.*

*B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gilmer Glenn Richardson, an active member of the Fairfield community.*

*C. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William H. Hoffert, 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 John G. Ramos, an active member of the Winters community.*

*E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Louie David Poteat, an active member of the Winters community.*

*F. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gregory Wayne Bera, an active member of the Vacaville community.*

*G. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Frank Bonifacio Sr., an active member of the Vacaville community.*

*H. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Fae Jessie Miller, Centenarian and active member of the Fairfield community.*

*I. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard "Dick" Brann, Centenarian, former County Supervisor and active member of the Rio Vista community.*

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

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*Supervisor Vasquez requested that the following item be added to the agenda:*

*Authorize staff to create a letter that would be signed by the Chairwoman and sent to the Department of Defense opposing the request to seek refunds from California National Guard members to pay back their enlistment bonuses and tuition assistance*

***On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the amendment to the agenda to add the item. So ordered by 5-0 vote.***

### **16-859**

Authorize staff to create a letter that would be signed by the Chairwoman and sent to the Department of Defense opposing the request to seek refunds from California National Guard members to pay back their enlistment bonuses and tuition assistance

Attachments:     [Letter to Department of Defense](#)  
                              [Executed Letter](#)  
                              [Minute Order](#)

*Supervisor Thomson requested that all Board members sign the letter.*

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board authorized staff to create a letter that would be signed by all of the Board members and sent to the Department of Defense opposing the request to seek refunds from California National Guard members to pay back their enlistment bonuses and tuition assistance. So ordered by 5-0 vote.**

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 12:10 P.M. and reconvened in Closed Session at 1:30 P.M. and then into regular session at 2:00 P.M. All members were present and Chairwoman Hannigan presided.*

**2:00 P.M.**

**35**

**16-822**

Consider certification of the Final Environmental Impact Report for the Middle Green Valley Specific Plan Project; Consider adoption of the Middle Green Valley Specific Plan, making Findings of Fact and adopting a Statement of Overriding Considerations; and Consider ratification of the Master Development Agreement among the Middle Green Valley Landowners and the County of Solano

Attachments:     [A - Links to Attachments](#)  
[Minute Order](#)  
[Adopted Resolution](#)  
[Adopted Ordinance 2016-1778](#)  
[Adopted Ordinance 2016-1779](#)  
[Presentation](#)  
[Correspondence from Amber Kemble](#)  
[Correspondence from Alica A. Rich, PhD](#)  
[Correspondence from Greg Kamman](#)

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

*Planning Program Manager Mike Yankovich and Principal Planner Matt Walsh provided the Board with an overview of the Middle Green Valley Specific Plan including current features, General Plan policies for the area, land uses, key elements, the Development Agreement and Sales Participation Agreement and the planning and CEQA process.*

*In response to questions from Supervisor Vasquez, Mr. Walsh provided information concerning analysis of needed water supply to the plan area.*

*Supervisor Vasquez noted that individual homes could have been built piecemeally over time and commented on the merits of the approach being taken with the project.*

*Accent Environmental Project Manager Suzanne Enslow provided the Board with an overview of the Second Revised Recirculated Draft Environmental Impact Report (EIR).*

*Mr. Walsh provided the Board with an overview of next steps for the project.*

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

*A) Amber Kemble, representing Upper Green Valley Homeowners, commented on protection of wildlife within the creek area, noted that she emailed letters to the Board that afternoon concerning the project, and further commented on recent findings by the court, groundwater management and other impacts of the project.*

*Chairwoman Hannigan noted that the Board had received email from Ms. Kemble, Alicia Rich and Greg Kamman starting at about 1:25 P.M. that day and noted that the Board could not be expected to be familiar with the content of the emails given how late they were received.*

*In response to questions from Supervisor Vasquez, Deputy County Counsel Peter Miljanich noted that this project was not subject to the Sustainable Groundwater Management Act.*

*B) George Guynn, Jr., Suisun City, commented on adequate water supply, traffic concerns, wildlife issues, wear and tear on roads and limiting building capacity in areas like the project area.*

*C) Amy Drake, President of the Green Valley Landowners Association, commented on the submitted letter supporting the project and in support of the project.*

*D) Anthony Russo, Fairfield, commented in support of the project.*

*E) Nick Paquette, Fairfield, commented in support of the project and how it was planned.*

*F) Brendan Kelly, Fairfield, commented on his participation in the project and in support of the project.*

*Supervisor Vasquez commented on the General Plan noting that 72% of the community had voted for it and that this project was important.*

*G) Herb Hughes, Fairfield, commented on his participation in the project and in support of the project.*

*Chairwoman Hannigan asked staff to respond to remarks made by the speakers concerning a habitat study.*

*Ms. Enslow provided the Board with information on the specific biological study conducted for the project.*

*Accent Environmental Project Biologist John Volmer also provided the Board with information on the analysis for the biological study and on impacts to groundwater supply.*

*Chairwoman Hannigan opened and closed the public hearing and noted that all comments being made were part of the meeting's public hearing record.*

*In response to questions from Supervisor Seifert, Accent Environmental Principal Sidney Coatsworth provided the Board with additional information on the findings of the EIR.*

*County Counsel Dennis Bunting clarified that the Chairwoman had taken all of the public testimony and made it part of the official record by opening and closing the public hearing.*

*Supervisor Seifert commented on concerns about impacts from the use of groundwater on existing wells.*

*Ms. Coatsworth provided the Board with information on an analysis conducted on well placement, pumping capacity and monitoring.*

*Supervisor Vasquez commented on the public testimony and noted that Ms. Kembell's email would be part of the public record. He then made a motion to approve the recommendations.*

*Supervisor Spering commented on the project history, litigation and opposition to the project. He then commented on the project's good fit to the area's characteristics and uses and in support of moving the project forward.*

*Supervisor Thomson commented on the project support from existing landowners, the uniqueness of the project and in support of the project.*

*Chairwoman Hannigan commented in agreement with the remarks and in support of the project.*

*Supervisor Seifert commented in agreement with the remarks and noted that the project had brought residents together. She then commented on the agricultural nature of the community, the importance of maintaining the characteristics of the area and in support of the project.*

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2016-198 certifying the Final Environmental Impact Report for the Middle Green Valley Specific Plan project, making Findings of Fact, adopting a Statement of Overriding Considerations, and adopting a Mitigation Monitoring and Reporting Program; Adopted Ordinance No. 2016-1778 adopting the Middle Green Valley Specific Plan and rezoning the Middle Green Valley Specific Plan area; and Adopted Ordinance No. 2016-1779 ratifying the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan. So ordered by 5-0 vote. (see Resolution and Ordinance books)**

**Enactment No: Resolution 2016-198, Ordinance 2016-1778 and Ordinance 2016-1779**

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:59 P.M. in memory of Thema B. Norman, Gilmer Glenn Richardson, William H. Hoffert, John G. Ramos, Louie David Poteat, Gregory Wayne Bera, Frank Bonifacio Sr., Fae Jessie Miller, Richard "Dick" Brann, and Alethea June Brinson. Next meeting of the Solano County Board of Supervisors will be November 1, 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