



Solano County

675 Texas Street
Fairfield, California 94533
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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*John M. Vasquez (Dist. 4), Vice-Chair
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*Linda J. Seifert (Dist. 2)
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*James P. Spering (Dist. 3)
(707) 784-6136*

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

Tuesday, July 28, 2015

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:00 a.m.

The Solano County Board of Supervisors met on the 28th day of July 2015 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 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 8:01 a.m. to discuss the following matters:

1 **[15-0749](#)** Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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 9:00 a.m. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 2 [15-0748](#) Receive a presentation from the Department of General Services on the selection of JoAnn Epperson for the "Employee of the Month" Parking Program for August 2015

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) Don Ryan, Emergency Services Manager, provided the Board with an update on the Wragg Fire.

Chairwoman Hannigan commented on the causes of the fire.

Mr. Ryan noted that investigations were ongoing concerning the cause.

B) Donald Tipton, unincorporated Vallejo, commented on an article regarding pay and compensation for Board members in Contra Costa County and the number of items on the Consent Calendar.

C) George Guynn, Jr., Suisun City, commented on the number of items on the Consent Calendar, the Solano County Superior Court moving under the State's control, a lawsuit against the Howard Jarvis Taxpayers Association and spending of County funds.

County Counsel Dennis Bunting noted that the transfer of the Solano County Superior Court from the County to the State was a matter of state law.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for July 28, 2015.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for July 28, 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. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 6 regarding development on North Mare Island, Item 7 regarding the length of a County day and Grand Jury compensation and Item 14 regarding the need for the Community Action Partnership Solano Joint Powers Authority.

County Administrator Birgitta Corsello provided the Board with information on Item 14, noting that it was a request to write off an uncollectible debt.

Supervisor Thomson requested that Item 12 be moved to the Regular Calendar for discussion.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items with the following item being removed from the Consent Calendar for discussion:

Item 12, 15-0707, Adopt an 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. So ordered by 5-0 vote.

CONSENT CALENDAR

- 3 [15-0726](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 22 and June 23, 2015

Attachments: [A - Minutes - June 22, 2015](#)
 [B - Minutes - June 23, 2015](#)

Approved

- 4 [15-0742](#) 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](#)

Received and Filed

- 5 [15-0738](#) Adopt resolutions honoring Jonathan White, Joshua White, and Joshua Durkin of Boy Scout Troop 488 in Vacaville, California on achieving the Eagle Scout Award

Attachments: [A - Resolution - Jonathan White](#)
 [B - Resolution - Joshua White](#)
 [C - Resolution - Joshua Durkin](#)
 [Adopted Resolution - Jonathan White](#)
 [Adopted Resolution - Joshua White](#)
 [Adopted Resolution - Joshua Durkin](#)

Adopted

Enactment No: Resolution 2015-125, Resolution 2015-126 and Resolution 2015-127

- 6 [15-0757](#) Adopt a resolution to establish a County Capital Investment Incentive Program for qualified manufacturing facility companies on North Mare Island in Vallejo
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2015-128**
- 7 [15-0708](#) Adopt the ordinance revising and republishing Chapters 1 and 2 of the Solano County Code, relating to county offices and officers
- Attachments:* [A - Ordinance](#)
 [Ordinance 2015-1759](#)
- Adopted**
- Enactment No: Ordinance 2015 -1759**
- 8 [15-0668](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2015
- Attachments:* [A - Audit Report - Treasury 3Q 2015](#)
- Accepted**
- 9 [15-0723](#) Accept the Internal Control Review of the Solano County Health and Social Services Public Guardian as of December 31, 2014
- Attachments:* [A - Public Guardian Final Report](#)
- Accepted**
- 10 [15-0727](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2015 through June 30, 2015
- Attachments:* [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Maturities Report](#)
- Accepted**
- 11 [15-0706](#) Adopt an ordinance amending Chapter 2.2-60 of the Solano County Code relating to the Agricultural Grievance Committee
- Attachments:* [A - Ordinance](#)
 [Ordinance No. 2015-1760](#)
- Adopted**
- Enactment No: Ordinance 2015 -1760**

13 **[15-0692](#)**

Adopt a resolution designating the Rio Vista Fire Station, replacing the Rio Vista Police Department, as a safe surrender site for newborns within 72 hours of birth, pursuant to Penal Code 271.5

Attachments: [A - Safe Surrender Site](#)
 [B - Rio Vista Fire Station Designation](#)
 [C - Resolution](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2015-129

14 **[15-0750](#)**

Accept a report on the Community Action Partnership Solano Joint Powers Authority; Consider writing off \$129,713 of uncollectable Community Services Block Grant funds which were administered by Community Action Partnership Solano Incorporated (Non-Profit); Approve an Appropriation Transfer Request for FY2014/15 in the amount of \$129,713 to make the necessary end of year budgetary and accounting entries to transfer County General Funds to CAP Solano JPA Fund 173 (4/5 vote required)

Attachments: [A - Memorandum of Understanding](#)
 [B - Letter from CAP Solano Inc. \(Non-Profit\)](#)
 [C - Letter to CAP Solano Inc. \(Non-Profit\)](#)

Accepted

15 **[15-0752](#)**

Approve a contract with Children's Choice Dental for \$49,500 to provide anesthesia services to eligible children between the ages of 0-18 and includes the use of a County owned anesthesia machine for the period covering July 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the agreement

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

Approved

16 **[15-0728](#)**

Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Limited Term Senior Public Safety Dispatchers for the term of August 1, 2015 through June 30, 2016 primarily to provide medical backfill relief and add 2.0 FTE Sheriff Security Officers to provide perimeter court security services; and Approve an Appropriations Transfer Request to recognize \$126,983 in unanticipated trial court security funding for two Sheriff Security Officers (4/5 vote required)

Attachments: [A - Position Resolution](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2015-130

- 17 [15-0744](#) Adopt a resolution approving participation in the Mentally Ill Offender Crime Reduction Grant Program; Approve an agreement with the Board of State and Community Corrections to receive \$949,998 under the Mentally Ill Offender Crime Reduction Grant Program for the period of July 1, 2015 through June 30, 2018; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$316,666 to recognize unanticipated grant revenue and related appropriations for the first year to support prevention, intervention, supervision and incarceration-based services and strategies to reduce recidivism and to improve outcomes for mentally ill juvenile and adult offenders in California (4/5 vote required); and Authorize the Sheriff and his designees to administer the grant to include signing all modifications, amendments and reimbursement forms which remain within budgeted appropriations

Attachments: [A - Grant Agreement](#)
 [B - Resolution](#)
 [Executed Grant Agreement](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2015-131

- 18 [15-0745](#) Approve a \$400,000 contract with Kjeldsen, Sinnock & Neudeck, Inc. to develop a Delta Emergency Preparedness Plan and Maps for the period July 28, 2015 through July 30, 2016 resulting from a Request For Proposal issued by Central Services on April 22, 2015; Authorize the County Administrator to execute the contract; and Authorize the Sheriff, Undersheriff, Director of Administrative Services or the Emergency Services Manager to approve and sign amendments to the contract that are within the grant award

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

Approved

- 19 [15-0741](#) Adopt a resolution approving participation in the Mentally Ill Offender Crime Reduction Grant Program; Approve an agreement with the Board of State and Community Corrections to receive \$761,322 under the Mentally Ill Offender Crime Reduction Grant Program for the period of July 1, 2015 through June 30, 2018; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$359,796 to recognize unanticipated grant revenue and related appropriations for the first year to support prevention, intervention, supervision and incarceration-based services and strategies to reduce recidivism and to improve outcomes for mentally ill juvenile and adult offenders in California (4/5 vote required); and Authorize the Chief of Probation and his designees to administer the grant to include signing all modifications, amendments and reimbursement forms which remain within budgeted appropriations

Attachments: [A - MIOCR Grant Agreement](#)
 [B - Resolution](#)
 [Executed MIOCR Grant Agreement](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2015-132

MISCELLANEOUS ITEMS

- 20 [15-0747](#) Approve the appointment of Glenda Riddle to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2018
Approved
- 21 [15-0718](#) Approve the appointment of Jackie Arnold to the Alcohol and Drug Advisory Board, representing District 2, for a term to expire July 28, 2018
Approved
- 22 [15-0688](#) Approve the reappointment of H. Lee Tedder to the Vacaville-Elmira Cemetery Board, representing District 5, for a term to expire January 7, 2019
Approved
- 23 [15-0717](#) Approve the reappointment of Gary Falati to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2019
Approved

REGULAR CALENDAR

- 12 [15-0707](#) Adopt an 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

Attachments: [A - Ordinance](#)
 [Ordinance 2015-1761](#)

Supervisor Thomson commented on public input regarding the proposed ordinance, noting that he had been contacted by some residents with concerns. He then commented that the ordinance should be adopted and then revised back to the Agricultural Grievance Committee to address further concerns by residents.

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

A) Gina Greenwood-Meinert, Fairfield, commented on the use of bird cannons near Rancho Solano and requested that the ordinance be strengthened.

B) Scott Greenwood-Meinert, Fairfield, commented on the proposed ordinance, incessant use of bird cannons and strengthening the ordinance.

Agricultural Commissioner Jim Allan provided the Board with information on the purpose of the ordinance and use of the bird cannons by farmers. He then noted that without the ordinance, there would be no tool in place to regulate the use of the cannons.

Chairwoman Hannigan asked if the public was involved in the creation of the ordinance.

Mr. Allan noted that the ordinance was created by reviewing other ordinances from similar counties and input from the Agricultural Advisory Committee.

Chairwoman Hannigan asked if the cannon operator in question had been asked to reduce or move the cannons.

Mr. Allan noted that despite communications with the operator by his office and the Sheriff's Office, the cannons were still being fired at night.

Supervisor Thomson noted again that the ordinance should be adopted and then revisited by staff and amended based on concerns by residents.

In response to questions from Supervisor Seifert, Mr. Allan noted that he had reviewed a number of studies relating to the issue of pest management. He also commented on the use of the cannons and noted that the issue in this case was that the cannons were currently running all night long when the type of birds that eat grapes were not awake.

Supervisor Seifert commented on the public's concerns about the cannons being fired all day long and the possibility that the ordinance would increase the use of cannons during the day.

Mr. Allan commented on the use of cannons, noting that they have been used for a long time. He also noted that the complaints to his office were about cannon fire during the night and that he did not believe that the use of cannons would be increased during the day hours as a result of the ordinance.

In response to a question from Supervisor Seifert, Mr. Allan noted that further revisions to the use of the cannons could be revisited, however he recommended that the ordinance be adopted now to address the night use complaints.

Supervisor Seifert commented on the need to include the public in the process of creating an ordinance.

County Administrator Birgitta Corsello commented on the ordinance process noting that it was a public process through the Agricultural Advisory and a public hearing by the Board of Supervisors.

Supervisor Thomson commented on public hearings. He then made a motion to pass the ordinance and requested that it be looked at further by the Agricultural Commissioner and Agricultural Advisory Committee to address areas of concerns by the public.

Chairwoman Hannigan commented on a concern by the public regarding the hours of operation.

Mr. Allan noted that the ordinance allowed for cannon operation to begin a half hour before sunrise.

County Counsel Dennis Bunting commented on the use of bird canons, noting that the ordinance applied to all agriculture crops.

In response to a question from Chairwoman Hannigan, Mr. Allan recommended that the ordinance be in place now and that any amendment to the ordinance be effective before the birds could begin eating the new crop of grapes next year.

Supervisor Sperring asked if cities notified residents about the farm noises and operations.

Mr. Allan commented that recorded deeds and tax bills sent out to residents contained a copy of the Right to Farm ordinance.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted Ordinance 2015-1761 amending Chapter 2.2 of the Solano County Code relating to noise making devices. So ordered by 5-0 vote.

Enactment No: Ordinance 2015 - 1761

24

[15-0743](#)

Receive a verbal update on the status of the Solano360 Project

Senior Management Analyst James Bezek provided the Board with a verbal update on the status of the Solano360 Project including work completed on the parking lot improvements, environmental and jurisdictional permitting strategy activities, Exclusive Right to Negotiate progress with Solano Community Development (SCD) and Solano360 Implementation Committee meetings. He noted that they would return to the Board in October for a quarterly update.

Supervisor Sperling asked if the market study would be shared with the Board.

Assistant County Administrator Nancy Huston commented on current activities and noted that they would be encouraging that the market study be shared.

Supervisor Seifert commented on a recent newspaper article with information on the proposed development and asked for clarification on what was presented.

Ms. Huston noted that the information in the article was the same information presented to the Board previously.

Supervisor Seifert asked when more information would be coming forward regarding the recommendation or plan.

Ms. Huston noted that more information had been promised by SDC at the end of August.

Chairwoman Hannigan asked if the market study would be finished by that time.

Municipal Resource Group representative Tom Sinclair noted that they would in communication with SCD this week regarding progress on the market study. He also commented on the recent newspaper article.

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

A) George Guynn, Jr., Suisun City, commented on the marketing plan.

Received

- 25 [15-0731](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Delinquent Accounts as of July 15, 2015](#)

Director of General Services Mike Lango introduced the item.

Real Estate Manager Keith Hanson provided the Board with information on the delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of the County.

Chairwoman Hannigan opened the public hearing and invited members of the public to address the Board on this matter. The following comment was received:

A) Donald Tipton, unincorporated Vallejo, commented on the actual number of accounts and noted a high percentage of non-owner occupied delinquent accounts.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2015-133 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-133

- 26 [15-0732](#) Conduct public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Delinquent Accounts as of 7/15/15](#)

Chairwoman Hannigan opened the public hearing and invited members of the public to address the Board on this matter. There was no public comment. Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2015-134 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-134

27 [15-0733](#)

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:

[A - Resolution](#)

[B - Delinquent Accounts as of July 15, 2015](#)

Chairwoman Hannigan opened the public hearing and invited members of the public to address the Board on this matter. There was no public comment. Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2015-135 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-135

- 28 [15-0734](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Delinquent Accounts as of July 15, 2015](#)

Chairwoman Hannigan opened the public hearing and invited members of the public to address the Board on this matter. There was no public comment. Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2015-136 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Vallejo, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-136

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 Jimmy Low, an active member of the Suisun Valley community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William Weaver Ruth, an active member of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of George Bonovich, an active member of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Alice J. Shubin, an active member of the Vacaville community.

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

F. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Nora Lee Millam, 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 Merrill Smith Wylie, an active member of the Vacaville community.

H. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of PFC Holden Jeffery Philbrook, an active member of the Winters community.

I. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Preston Elvin Mashburn, an active member of the Fairfield community.

J. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard Bruce Clyde, an active member of the Vacaville community.

K. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ralph Don Morgan, an active member of the Vacaville community.

L. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Genevieve and Robert Fourie, active members of the Vacaville community.

M. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Hal Boex, a past active member of the Vallejo community.

N. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard Karr, an active member of the Vallejo community.

Chairwoman Hannigan reminded the audience that the Solano County Fair opened the following day and that Solano County Fair Board Member Ray Simonds would be honored.

Chairwoman Hannigan then announced that the Board would be adjourning to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:03 a.m. in memory of Jimmy Low, William Weaver Ruth, George Bonovich, Alice J. Shubin, James Gary Moore, Nora Lee Millam, Merrill Smith Wylie, PFC Holden Jeffery Philbrook, Preston Elvin Mashburn, Richard Bruce Clyde, Ralph Don Morgan, Genevieve and Robert Fourie, Hal Boex and Richard Karr. Next meeting of the Solano County Board of Supervisors will be August 4, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk