



Solano County

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

Minutes - Draft 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, September 13, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of September 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

[16-680](#)

Conference with Labor Negotiators: Conference with Labor Negotiators: Solano County representatives: Marc Fox, David Pak, 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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, David Pak, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators:

Property: 1305 North First Street, Dixon, California (APN 0113-391-370); Michael Lango, General Services Director and Keith Hanson, Real Estate Manager; Negotiating party: Norman Shontz and Wayn Holland; Under negotiation: Price and terms

Conference with Legal Counsel: Potential Litigation: Three cases

Conference with Legal Counsel: Initiation of Litigation: One case

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 [16-644](#) Adopt and present a resolution and plaque of appreciation honoring Debra Terry-Butler, Senior Mental Health Services Manager, upon her retirement from Solano County with over 25 years of distinguished service in the Health & Social Services Department, Behavioral Health Services Division (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-158 honoring Debra Terry-Butler, Senior Mental Health Services Manager, upon her retirement from Solano County with over 25 years of distinguished service in the Health & Social Services Department, Behavioral Health Services Division. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-158

- 3 [16-637](#) Adopt and present a resolution recognizing September as National Recovery Month in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)
 [National Recovery Month](#)
 [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-159 recognizing September as National Recovery Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-159

- 4 [16-677](#) Adopt and present a resolution recognizing Patty Ayala for her commitment to helping women in Solano County with recovery and re-entry (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-160 recognizing Patty Ayala for her commitment to helping women in Solano County with recovery and re-entry. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-160

- 5 [16-645](#) Adopt and present a resolution recognizing September 22-28, 2016 as Fall Prevention Awareness Week in Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-161 recognizing September 22-28, 2016 as Fall Prevention Awareness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-161

- 6 [16-647](#) Adopt and present a resolution recognizing September as Childhood Cancer Awareness Month in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-162 recognizing September as Childhood Cancer Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-162

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 cutting pay for the Board, sales tax measures and reducing taxes.

B) Elena Deveaux, Fairfield, commented on the need for a new labor contract and better benefits for In-Home Supportive Services care providers.

C) Seneca Scott, Chief Negotiator for SEIU Local 2015, commented on current labor negotiations for In-Home Supportive Services care providers.

D) Nieves Fernandez, Vallejo, commented on her experience as an In-Home Supportive Services care provider.

E) Maureen Crawford, Vacaville, commented on her experience as an In-Home Supportive Services care provider and the need for a higher pay rate.

F) Aisha Palmer-Islam, Fairfield, commented on the need for a new labor contract and better benefits for In-Home Supportive Services care providers.

G) Marisela Sandoval, Vallejo, commented in Spanish on her experience as an In-Home Supportive Services care provider.

H) Carl Vinson, representing SEIU Local 2015, commented on the need for a new labor contract and better benefits for In-Home Supportive Services care providers.

I) Earnie Spencer, Fairfield, commented on the need for a new labor contract and better benefits for In-Home Supportive Services care providers.

J) Todd Scholey, Vacaville, commented on issues he experienced with processing of a property tax appeal he had submitted.

County Counsel Dennis Bunting provided information on the Assessment Appeals Board and the process for property tax appeal hearings. He also noted that the Assessment Appeals Board was not subject to The Brown Act, but was subject to the Revenue and Taxation Code.

K) Roxana Melara, Vallejo, commented on her experience as an In-Home Supportive Services care provider and the need for a higher pay rate.

L) Daphne Dunstan, Benicia, commented on the need for a new labor contract and better benefits for In-Home Supportive Services care providers.

M) Jon Riley, Executive Director of the Napa and Solano Counties Central Labor Council, commented on the importance of services that are provided by In-Home Supportive Services care providers and the need for compensation and health care benefits for the providers.

Supervisor Spering commented on Mr. Guynn's remarks noting that many lower income families rely on public transportation. He then requested that an agenda item showing the history of the In-Home Supportive Services program be added to an upcoming Board agenda.

Chairwoman Hannigan agreed with the request and commented on her discussions with providers. She thanked all of the speakers for their comments.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that the following item be added to the Regular Calendar for discussion:

Item 14A Designate a Board member to represent Solano County at the ABAG Executive Board Meeting on September 15, 2016

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for September 13, 2016 as amended. 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 9 regarding property taxes for lighting districts and provided the Board with a handout of information regarding his concerns.

County Counsel Dennis Bunting advised that this matter had been brought forward on a regular basis with no challenges since 2003. He then provided the Board with a history of information on County lighting district taxes and tax code policy issues that the County worked through in 2003, noting that everything was done legally. He then provided information on the formation of CSAs (County Service Areas). Lastly, he noted that street lighting services are provided throughout the County.

Supervisor Thomson requested that Mr. Tipton be allowed to speak further on the issue.

Mr. Tipton commented on money spent from lighting district tax revenues and questioned how the money was being spent.

County Administrator Birgitta Corsello noted that a negotiating process had to take place when there was an annexation between the County and a city to ensure pass through agreements were negotiated so that the tax base stayed in place. She advised that there was no annex pending or being applied for in the city or unincorporated areas of Homeacres.

B) George Guynn, Jr., Suisun City, commented on Item 9 regarding lighting district revenues, on Item 10 regarding the cost for tree trimming and on Item 13 regarding the "Complete Streets" policy and future taxing opportunities.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 7 [16-681](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 23 and June 28, 2016

Attachments: [A - Minutes - June 23, 2016](#)
 [B - Minutes - June 28, 2016](#)
 [Minute Order](#)

Approved

- 8 [16-634](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments: [A - Excess Proceeds Table](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-163

- 9 [16-682](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2016/17

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Correspondence from Donald Tipton](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-164

- 10 [16-683](#) Award a contract in the amount of \$225,774 with Kingsborough Atlas Tree Surgery, Inc. of Santa Rosa, for the East Grove Tree Obstruction Removal Project and tree replacement mitigation (Project); Approve an agreement with the Solano County Water Agency for tree replacement mitigation in the amount of \$90,000; Approve reimbursement agreements for tree removal and tree replacement mitigation with the Solano Community College and Jimmy Doolittle Center; Accept City of Vacaville correspondence regarding funding commitment for reimbursement; and Delegate contractual signing authority to the County Administrator, or designee, for agreements and documents necessary to complete the Project within the established budget

Attachments: [A - Site Map](#)
 [B - Project Budget](#)
 [C - Tree Count Summary](#)
 [D - City of Vacaville Correspondence](#)
 [E - Jimmy Doolittle Center Agreement](#)
 [F - Solano Community College Agreement](#)
 [G - Solano County Water Agency Agreement](#)
 [H - Kingsborough Atlas Contract](#)
 [Executed Jimmy Doolittle Center Agreement](#)
 [Executed Kingsborough Atlas Contract](#)
 [Executed Solano Community College](#)
 [Executed Solano County Water Agency Agreement](#)
 [Minute Order](#)

Approved

- 11 [16-707](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Limited-Term Deputy Public Defender I-IV, expiring October 1, 2018, to the Public Defender's Office to address an increased capital caseload; and Approve an Appropriation Transfer Request recognizing \$184,225 in unanticipated property tax revenue to fund the positions through June 30, 2017 (4/5 vote required)

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

Adopted

Enactment No: Resolution 2016-165

- 12 [16-679](#) Adopt an ordinance adding 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](#)
 [Adopted Ordinance](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2016-1774**
- 13 [16-194](#) Adopt a resolution establishing a "Complete Streets" policy for Solano County's unincorporated roads
- Attachments:* [A - MTC Requirements](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-166**

MISCELLANEOUS ITEMS

- 14 [16-689](#) Approve the reappointment of Dennis Yen to the Solano County Fair Board of Directors, representing District 1, for a four year term to expire August 1, 2020
- Approved**

REGULAR CALENDAR

- 15 [16-678](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors
- Attachments:* [Minute Order](#)
- Vallejo Fire Chief Jack McArthur provided the Board with an update on inspections of the Vallejo Fire Department noting that the insurance rating had increased from a 2 to a 3. He then noted that the department had received the ladder truck that would be put into service in the next couple of months. Lastly he noted that the department was progressing on the move to the VHF channel that would make their radios interoperable with the County.*
- Chairwoman Hannigan asked about plans for the Glenn Cove fire station.*
- Chief McArthur noted that there were still issues to be worked through on this and that it was a high priority for him.*
- Received**

16-720

Designate a Board member to represent Solano County at the ABAG Executive Board Meeting on September 15, 2016

Attachments: [9-15-16 ABAG EB 20160915 Agenda](#)

Supervisor Thomson noted that he had a Delta Protection meeting that same night.

Supervisor Vasquez noted that he would be attending a BCDP (San Francisco Bay Conservation & Development Commission) meeting close by to where the ABAG meeting was taking place.

Supervisor Seifert commented on the agenda for the meeting and requested that Supervisor Vasquez be the County's representative.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board designated Supervisor Vasquez to represent Solano County at the ABAG Executive Board Meeting on September 15, 2016. 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 encouraged everyone to participate in a Travis Air Force Base Sustainability Study public workshop that was being held on September 15th from 6:30 - 8:30 at the County Events Center.

B. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rosemary Kennedy, an active member of the Fairfield community.

C. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Geneva "Genny" Brownridge, an active member of the Vallejo community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Helen Elizabeth Brown, an active member of the Woodland community.

E. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Estelle Claire (Schoen) Kopple, an active member of the Vallejo community.

F. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jeffrey Allan Trujillo, an active member of the Vallejo community.

County Counsel Dennis Bunting noted that former Solano County Clerk Neil Crawford had recently passed away.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:05 A.M. back into Closed Session and reconvened at 1:07 P.M. All members were present and Chairwoman Hannigan presided.

16

[16-646](#)

Adopt and present a resolution proclaiming the week of September 25 - October 1, 2016 as Centenarian's Week in Solano County

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

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-167 proclaiming the week of September 25 - October 1, 2016 as Centenarian's Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

From the City of Fairfield: David Balmer, 100 years old; Hazel Booher, 101 years old; Cosie Hearon, 105 years old; Ellen Lipp, 102 years old; Thema Norman, 101 years old; Lilia L. Rhodes, 101 years old; Robert "Sully" Sullivan, 100 years old; Mary Toriello, 100 years old; Dr. Charles Widenmann, 102 years old

From the City of Rio Vista: Richard "Dick" Brann, 99 years old

From the City of Suisun City: Tillie Golden, 99 years old; Lucy Higgs, 104 years old; Dorothy "Dot" Soto, 101 years old

From the City of Vacaville: William "Bill" Alonzo, 101 years old; Delsie Diller, 101 years old; Esther Krum, 102 years old; Claire Miller, 99 years old; Barbara Wilkins, 101 years old

From the City of Vallejo: Consolacion Asuncion, 101 years old; Hyther Butts, 102 years old; Anastacio de Leon, 101 years old; Harold "Bill" Hall, 101 years old; Percy Klimisch, 101 years old; Tillie Loya, 102 years old; Ruth Marcacci, 100 years old; Narvarre Marshall, 99 years old; Juliet Ramsey, 100 years old; Mattie Simpkins, 100 years old; Ann Stamps, 99 years old; Harry Verbeek, 102 years old; Reta Wills, 105 years old

Enactment No: Resolution 2016-167

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:18 P.M. in memory of Rosemary Kennedy, Geneva "Genny" Brownridge, Helen Elizabeth Brown, Estelle Claire (Schoen) Kopple, and Jeffrey Allan Trujillo. Next meeting of the Solano County Board of Supervisors will be September 27, 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