



# Solano County

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

## Minutes - Draft Board of Supervisors

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

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

*Monica Brown (Dist. 2)  
(707) 784-3031*

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

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

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Tuesday, June 27, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 27th day of June 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:31 A.M. Present were Supervisors Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

- 1      [17-479](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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, Jeannine Seher, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments:     [A - Memorandum](#)

## RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:01 A.M. All members were present and Chair Vasquez 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     [17-423](#)     Adopt and present a resolution and plaque of appreciation honoring Lisa M. Wamble, Probation Services Manager, upon her retirement from the Solano County Probation Department with over 31 years of dedicated public service to Solano County (Supervisor Brown)

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

On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-129 honoring Lisa M. Wamble, Probation Services Manager, upon her retirement from the Solano County Probation Department with over 31 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-129

- 3      [17-448](#)      Receive a presentation from the Department of General Services on the selection of Fred Connor for the "Employee of the Month" Parking Program for July 2017
- Attachments:*      [Minute Order](#)
- Received**
- 4      [17-463](#)      Adopt and present a resolution recognizing June 25 - July 1, 2017 as Wildfire Awareness Week in Solano County (Chair Vasquez)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-130 recognizing June 25 - July 1, 2017 as Wildfire Awareness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2017-130**
- 5      [17-418](#)      Adopt and present a resolution recognizing July 16 through July 22 as Probation, Parole, and Community Supervision Week (Supervisor Sperring)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2017-131 recognizing July 16 through July 22 as Probation, Parole, and Community Supervision Week. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2017-131**
- 6      [17-490](#)      Adopt and present a resolution recognizing Robert Bloom for 21 years of service on the occasion of his retirement from the Workforce Development Board of Solano County (Chairwoman Hannigan)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2017-132 recognizing Robert Bloom for 21 years of service on the occasion of his retirement from the Workforce Development Board of Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2017-132**

**ITEMS FROM THE PUBLIC**

*Chair Vasquez 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) Donald Tipton, unincorporated Vallejo, commented on his remarks at the FY2017/18 budget hearing and fees approved by the Board.*

*B) George Guynn, Jr., Suisun City, commented on an email he sent to the Fairfield-Suisun School District regarding safe havens and sanctuary cities.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 27, 2017.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for June 27, 2017 as submitted. So ordered by 5-0 vote.**

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on Item 11 regarding sending funds back to the state.*

*Supervisor Thomson commented on Item 14 regarding the importance of having a Debt Management Policy.*

*Chair Vasquez requested that Item 32 be moved to the Regular Calendar for discussion.*

**APPROVAL OF THE CONSENT CALENDAR**

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

## CONSENT CALENDAR

- 7      [17-478](#)      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**
- 8      [17-447](#)      Adopt a resolution approving the application to the California Arts Council, by the Solano County Arts Council, requesting a FY2017/2018 State-Local Partnership Program grant for promoting art in Solano County; and Authorize the Solano County Arts Council to execute the grant if awarded
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-133**
- 9      [17-469](#)      Authorize the County's contribution of \$3,650 from the General Fund contribution allocated to District 4 to benefit Putah Creek Council (\$200), American Legion Auxiliary Unit 165 Girls State (\$200), Chabad of Solano (\$250), Vacaville Heritage Council (\$200), The Vacaville Museum (\$200), Play for All Park Vacaville (\$200), Community Action North Bay (\$1,800), Yolo Basin Foundation (\$200), Center for Land Based Learning (\$200) and Solano Land Trust (\$200)
- Attachments:*      [Minute Order](#)
- Approved**
- 10      [17-491](#)      Approve the Board of Supervisors' response to the 2016/2017 Grand Jury Report of May 3, 2017 - "Opioid Risks in Solano County"
- Attachments:*      [A - Board of Supervisors Response Letter](#)  
                                 [Executed Letter](#)  
                                 [Minute Order](#)
- Approved**

- 11      [17-486](#)      Accept an audit report of two Community Services Block Grant Contracts administered by Community Action Partnership of Solano, Inc. on behalf of Community Action Partnership of Solano County Joint Powers Authority; Consider repayment to the State Department of Community Services and Development of \$70,838 in Community Services Block Grant fund expenditures which were found to ineligible; and Approve an Appropriation Transfer Request (ATR) for FY2016/17 in the amount of \$70,838 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 - State Letter](#)  
                             [B - Final Audit](#)  
                             [C - MOU](#)  
                             [Minute Order](#)

**Approved**

- 12      [17-453](#)      Approve an Appropriations Transfer Request (ATR) of \$41,000 recognizing unanticipated Other Revenue to offset increased interest expenditure to the General Fund loan (4/5 vote required)

Attachments:      [Minute Order](#)

**Approved**

- 13      [17-465](#)      Accept the review from the Auditor-Controller's Office of PetData Inc.'s Compliance with Solano County Animal Care Services' Contracts for the period July 1, 2013 to June 30, 2016

Attachments:      [A - Review Report](#)  
                             [Minute Order](#)

**Accepted**

- 14      [17-462](#)      Adopt a resolution to enact the recommended Debt Management Policy

Attachments:      [A - Resolution](#)  
                             [B - Debt Management Policy](#)  
                             [Adopted Resolution](#)  
                             [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-134**

- 15      [17-485](#)      Adopt a resolution and plaque of appreciation honoring Ross A. Cardno, Communications Supervisor, upon his retirement from the Solano County Department of Information Technology with over 29 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-135**

- 16      [17-457](#)      Approve a revenue contract with Solano Community College for up to \$60,000 per fiscal year for the Department of General Services-Fleet Management Division to provide vehicle rental and maintenance services, for a three year period beginning July 1, 2017 and ending June 30, 2020; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget

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

**Approved**

- 17      [17-458](#)      Approve a three year sole source agreement beginning June 27, 2017 and ending June 26, 2020 with NorthStar-IS, Inc. of Rancho Cordova in an amount not to exceed \$100,000 to provide on-call information technology and system support services associated with Documentum/ApplicationXtender for digital content management under the County's Records and Information Management program and other related services; and Authorize the County Administrator or designee to execute the agreement and any subsequent modifications, amendments, and work authorizations associated with the agreement within approved budgets

Attachments:      [A - Agreement](#)  
                         [B - Sole Source Justification](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 18      [17-467](#)      Approve the Notice of Completion for Belden's Landing Fishing and Boat Safety Improvements Project at Belden's Landing Water Access Facility; 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](#)  
                         [Recorded Notice](#)  
                         [Minute Order](#)

**Approved**

- 19      [17-468](#)      Approve the Notice of Completion for the demolition of eighteen buildings in Phase I of the Fouts Springs Youth Facility Decommissioning and Demolition project at 1333 Fouts Springs Road, Stonyford; 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](#)  
                         [Recorded Notice](#)  
                         [Minute Order](#)

**Approved**

- 20      [17-466](#)      Approve a Solano County Library contract with Universal Building Services for the continuation of custodial services to seven Library branches housed in non-County owned buildings for an amount not to exceed \$526,272 for the term of July 1, 2017 through June 30, 2020; and Authorize the Director of Library Services to execute the contract and any associated amendments and extensions for up to two additional years provided that such amendments remain within budgeted appropriations

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

**Approved**

- 21      [17-444](#)      Approve a second contract amendment of \$83,750 to the agreement with Davis Guest Home to increase the total contract amount from \$970,000 to \$1,053,750, funded through 1991 Realignment and County General Fund, for augmented board and care psychiatric medical services through June 30, 2017; and Authorize the County Administrator to execute the amendment

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

**Approved**



- 22**      [17-449](#)      Approve two contract amendments, a third contract amendment with Aldea, Inc. for \$624,684 for a total contract amount of \$1,884,238, and a first contract amendment with the Regents of the University of California, on behalf of its University of California, Davis Health System, for \$139,316 for a total contract amount of \$676,922, funded with Mental Health Services Act, Mental Health Block Grant and federal Short Doyle Medi-Cal, and extend both contract terms through June 30, 2018 in order to continue providing services for the early onset psychosis program; and Authorize the County Administrator to execute the amendments

Attachments:      [A - Aldea Amendment](#)  
                             [B - Regents of the University Amendment](#)  
                             [C - Links to Original Contracts and Amendments](#)  
                             [Executed Regents of the University Amendment](#)  
                             [Executed Aldea Amendment](#)  
                             [Minute Order](#)

**Approved**

- 23**      [17-450](#)      Approve two contract amendments, a first contract amendment with Rio Vista Care for \$35,000 for a total contract amount of \$55,000 and a first contract amendment with Solano County Office of Education (SCOE) for \$83,333 for a total contract amount of \$123,333, both funded through Mental Health Services Act Prevention and Early Intervention funding, and extend both contracts through June 30, 2018 in order to continue providing school-based mental health services and mental health stigma reduction activities; and Authorize the County Administrator to execute the amendments

Attachments:      [A - Rio Vista CARE Amendment](#)  
                             [B - SCOE Amendment](#)  
                             [C - Links to Original Contracts](#)  
                             [Executed Rio Vista CARE Amendment](#)  
                             [Executed Solano County Office of Education \(SCOE\)](#)  
                             [Minute Order](#)

**Approved**

**24**      [17-455](#)

Approve 85 Health and Social Services FY2017/18 contracts for a total of \$54,364,624 plus the accumulative aggregate of individual client service agreements effective July 1, 2017; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments on the List of Contracts, including those waiting for final execution by the vendor, and any contracts and amendments that are within budgeted appropriations, including modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements, Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment within budgeted appropriations, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 and to the Director of Health and Social Services for grant submissions under \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2017/18 List of Contracts

Attachments:      [A - Masterlist of Contracts \(Alpha\)](#)  
                             [B - Masterlist of Contracts \(Division\)](#)  
                             [C - Revenue Resolution](#)  
                             [D - AIDS Resolution](#)  
                             [E - Residential Treatment Services Master Agreement](#)  
                             [Adopted Revenue Resolution](#)  
                             [Adopted AIDS Resolution](#)  
                             [Minute Order](#)  
                             [Link to 2017-18 H&SS Master List Executed Contracts](#)

**Approved**

**Enactment No: Resolution 2017-141 and Resolution 2017-142**

**25**      [17-400](#)

Adopt a resolution and plaque of appreciation honoring Steven Smith, Correctional Officer, upon his retirement from the Sheriff's Office with over 28 years of dedicated service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-136**

- 26      [17-417](#)      Adopt a resolution and plaque of appreciation honoring Margret Cullison, Custody Sergeant, upon her retirement from the Sheriff's Office with over 27 years of dedicated service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-137**

- 27      [17-398](#)      Adopt a resolution and plaque of appreciation honoring Connie Wright, Office Assistant III, upon her retirement from the Sheriff's Office with over 23 years of dedicated service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-138**

- 28      [17-470](#)      Approve 19 Sheriff's Office expenditure contracts and amendments totaling \$28,768,821 and 8 revenue contracts, memorandum of agreements and amendments effective July 1, 2017; Delegate authority to the County Administrator to execute the contracts and amendments, pending County Counsel concurrence, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$50,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments:      [A - Contracts and Amendments](#)  
                                 [B - Expenditure Contract Details](#)  
                                 [Minute Order](#)  
                                 [Link to 2017-18 Sheriff Master List Executed Contracts](#)

**Approved**

- 29      [17-471](#)      Authorize the contribution of \$5,000 from the District Attorney's Federal Asset Forfeiture account to benefit The Leaven neighborhood program center in Fairfield; and Approve an Appropriation Transfer Request (ATR) in the amount of \$5,000 in the District Attorney Asset Forfeiture Division to recognize this expense, offset by \$5,000 in Federal Asset Forfeiture revenue (4/5 vote required)

Attachments:      [Minute Order](#)

**Approved**

- 30**      [17-427](#)      Approve 13 Probation Department expenditure contracts and contract amendments totaling \$4,591,461 effective July 1, 2017; Delegate authority to the County Administrator to execute the contracts and amendments and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$50,000; Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects.

Attachments:      [A - Contracts and Amendments](#)  
                                 [Executed Contracts](#)  
                                 [Minute Order](#)

**Approved**

- 31**      [17-446](#)      Adopt a resolution accepting the dedication of 0.594 acres of property for road purposes on Lake Herman Road; and Authorize the Director of Resource Management to record the deeds necessary for Use Permit U-08-09 (Syr).

Attachments:      [A - Vicinity Map](#)  
                                 [B - Legal Description and Plats](#)  
                                 [C - Executed Grant Deed](#)  
                                 [D - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-139**

- 33**      [17-474](#)      Adopt a resolution designating the month of July 2017 as Parks and Recreation Month in Solano County

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

**Adopted**

**Enactment No: Resolution 2017-140**

**34**      [17-482](#)

Consider approving the First Amendment to a 2015 agreement between the County of Solano and the Collinsville Levee District for a loan to facilitate levee improvements by extending the loan maturity date from June 30, 2017 to June 30, 2020 for the remaining \$5,245.19 balance

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

**Approved**

## **OTHER**

**35**      [17-483](#)

Approve a contract with Racy Ming and Associates to serve as the Regional Organizer for the North Bay and to assist in the development of a Regional Training Plan on behalf of the North Bay Employment Connection (NBEC) for an amount not to exceed \$68,250; and Authorize the WDB President/Executive Director to sign the contract

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

**Approved**

**36**      [17-484](#)

Approve a contract amendment with Interactive Technology Services from \$47,785 to an amount not to exceed \$84,745 for additional equipment and other necessary costs associated with the expansion of space in the Vallejo and Fairfield as well as the new facility in Vacaville; and Authorize the President/Executive Director to sign the contract

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

**Approved**

**37**      [17-496](#)

Approve a Workforce Development Board (WDB) of Solano County contract for WIOA One-Stop Operator Services with "California Human Development", for the period July 1, 2017 through June 30, 2018 for \$75,000; and Delegate authority to the WDB President/Executive Director to execute the contract, pending County Counsel concurrence, for an amount not to exceed \$75,000

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

**Approved**

**MISCELLANEOUS ITEMS**

- 38      [17-477](#)      Approve the appointment of K. Patrice Williams to the Solano Partnership Against Violence Advisory Board, representing District 2, for a three year term to expire on June 27, 2020

Attachments:      [Minute Order](#)

**Approved**

- 39      [17-452](#)      Approve the appointment of Scott Ingham to the First Five Solano Children and Families Commission, representing District 2, for a four year term expiring on June 27, 2021

Attachments:      [Minute Order](#)

**Approved**

**REGULAR CALENDAR**

- 32      [17-473](#)      Authorize the Director of Resource Management to solicit, award and execute three emergency storm damage repair contracts, up to \$3,450,000; and Authorize the Director of Resource Management to solicit, award, and execute an environmental services contract for \$60,000

Attachments:      [Mnute Order](#)

*Chair Vasquez commented on the importance of the contracts and getting the damage repairs done. He then thanked all of the staff for their efforts and work.*

*Engineering Manager Matt Tuggle commented on the item and provided information regarding the various work that was still being conducted.*

*Director of Resource Management Bill Emlen thanked the Office of Emergency staff for their assistance and commented on the amount of work being done.*

**On motion of Chair Vasquez, seconded by Supervisor Spering, the Board authorized the Director of Resource Management to solicit, award and execute three emergency storm damage repair contracts, up to \$3,450,000; and Authorized the Director of Resource Management to solicit, award, and execute an environmental services contract for \$60,000. So ordered by 5-0 vote.**

**40**      [17-454](#)

Receive a presentation from the Auditor-Controller's Office for the 2016 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

Attachments:      [A - CAFR2016 Certificate Award](#)  
                             [B - GFOA Award Press release](#)  
                             [Minute Order](#)

*Assistant Auditor-Controller Phyllis Taynton provided an overview of the 2016 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award presented to the Auditor-Controller's Office.*

*Chair Vasquez thanked the Auditor-Controller's Office staff for their work.*

**Received**

**41**      [17-489](#)

Consider taking a position on state bills AB 1250 and SB 649 that are included within this agenda item and were reviewed by the County's Legislative Committee on June 19, 2017 and referred to the full Board for consideration; and Receive an update from staff and the County's State Legislative Advocate on the State Budget and issues of concern to the County

Attachments:      [A - Federal Legislative Update](#)  
                             [B - Proposed Timeline - 2018 State & Federal Legislative Platform](#)  
                             [Minute Order](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.*

*State Legislative Consultant Karen Lange provided the Board with an overview of SB 649 (Hueso) Wireless telecommunications facilities.*

*In response to questions from Chair Vasquez, Ms. Lange provided information on the legislation's impacts on placement of wireless poles within city and county right of ways.*

*Chair Vasquez 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 in opposition to SB 649.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved an oppose position on SB 649 (Hueso) Wireless telecommunications facilities. So ordered by 5-0 vote.**

*Ms. Lange provided an overview of AB 1250 (Jones-Sawyer) Counties and cities: contracts for personal services.*

*In response to questions from Supervisor Brown, Ms. Lange provided information on the legislation's history and purpose for being introduced.*

*Supervisor Brown commented on the taking away of union jobs and advised that she would be voting not to oppose the legislation.*

*County Counsel Dennis Bunting commented on the legislation's exemption of cities and noted that the legislation would create contracting challenges and the County's ability to respond quickly and effectively to situations.*

*In response to questions from Chair Vasquez, Mr. Bunting provided information on how the legislation might apply to emergency situations.*

*County Administrator Birgitta Corsello provided information on the Board Legislative Committee's discussions about the bill and then on state law and guidelines that applied to how counties and cities can provide services.*

*Supervisor Sperring commented on protection of private sector jobs and small businesses.*

*Supervisor Thomson commented on state contributions for state mandated services mentioned in the legislation.*

*Ms. Corsello provided information on state mandates and noted the State's takeaway of reimbursements for past mandates.*

*Supervisor Thomson commented on the legislation's exemption for cities.*

*Mr. Bunting noted that the issue was that there was no rational basis for the exemption and commented on the difficulty of trying to evaluate the indirect costs of the legislation.*

*In response to a question from Supervisor Thomson, Mr. Bunting provided information on the what the County Counsel's Association feedback was on the legislation.*

*Supervisor Thomson advised that he was not supportive of an opposition position and would be supportive of taking a watch position to see whether there would be modifications made to the bill.*

*In response to a comment from Supervisor Hannigan, Ms. Lange provided information on amendments that had taken place to the legislation, noting that none had been offered for counties.*

*Supervisor Brown commented on amendments to the legislation.*

*Ms. Lange noted that amendments can happen quickly.*

*Supervisor Brown requested that staff provide updated information to the Board members.*

*Chair Vasquez noted that the information in the Board agenda packet contained the same information that the Legislative Committee reviewed.*



*Supervisor Hannigan commented in opposition to the legislation, noting that it would extend the amount of time it takes to get contracts in place, cost more money and limit the amount of services that can be provided.*

*Chair Vasquez 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 in opposition to AB 1250.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved an oppose position on AB 1250 (Jones-Sawyer) Counties and cities: contracts for personal services. Supervisors Brown and Thomson voted no. So ordered by 3-2 vote.**

*Ms. Lange provided an overview of the status of the state budget and issues of concern to the County.*

*In response to comments from Chair Vasquez, Ms. Lange provided information on recent state agency biologic opinions being released about the State's twin tunnel impact on the Delta Smelt.*

**Approved**

**42**

**17-472**

Receive a presentation from Solano Economic Development Corporation (Solano EDC) staff and acknowledge closeout of the Moving Solano Forward Phase II IDEA Project; and Receive a presentation and provide input on the Solano EDC Transition Plan

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

*Consultant Sean Quinn provided the Board with an overview of the Moving Solano Forward II IDEA Project.*

*Solano Economic Development Corporation President Sandy Person provided an overview of the Solano EDC Transition Plan.*

*Mr. Quinn provided information on next steps for the Solano EDC Transition Plan to include the preparation of a Comprehensive Economic Development Strategy (CEDS) to access federal funds.*

*In response to comments from Supervisor Spering, Mr. Quinn provided information on funding needed by cities and the County for Solano EDC and the benefits to the County as a result of Solano EDC's services.*

*In response to comments from Supervisor Spering, Mr. Quinn commented on the importance of annual reporting and noted that the amount funded by cities and the County would be done annually.*

*Supervisor Spering commented on the importance of getting commitments from the cities for more than one year at a time.*

*Supervisor Hannigan commented on the transition plan and the importance of keeping efforts going concerning economic development in future years.*

*Ms. Person commented on the importance of expectations that economic development be a long term goal for the community and partners.*

*In response to comments from Supervisor Thomson, Ms. Person commented on anticipation of future funding as a result of the Solano EDC's efforts. Mr. Quinn provided information on funding in place from the private sector and noted that efforts were under way to raise that funding another \$100,000.*

*Supervisor Thomson commented on building trust and the positive benefits of the work being done.*

*Chair Vasquez commented on efforts by the agency and community in the past to protect Travis AFB and create jobs in the community. He then thanked Mr. Quinn and Ms. Person for their work.*

**Received**

## **SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**

- 43**      **17-407**      Conduct a public hearing to consider a reduction in the number of trustees on the Solano Cemetery District Board; and Adopt a resolution decreasing the number of trustees from the current membership of seven to five

Attachments:      [A - Resolution](#)  
                         [B - Solano Cemetery District Correspondence](#)  
                         [C - Public Hearing Notice](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

*Chair Vasquez opened public hearing.*

*Deputy County Counsel Bernadette Curry provided information on the item.*

*Supervisor Brown commented on her appointments to the Solano Cemetery District.*

*Chair Vasquez invited members of the public to address the Board on this matter. There were no comments.*

*Chair Vasquez closed the public hearing.*

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board conducted a public hearing to consider a reduction in the number of trustees on the Solano Cemetery District Board; and Adopted a resolution decreasing the number of trustees from the current membership of seven to five. So ordered by 5-0 vote.**

**Enactment No: Resolution 2017-143**

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dailey Sparks, an active member of the Vallejo community.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Catherine Swanson, an active member of the Benicia community.*

**CLOSED SESSION**

*Chair Vasquez noted that there would be no report out from Closed Session. The Solano County Board of Supervisors recessed to Closed Session at 11:20 A.M. to discuss the following matters:*

44

[17-493](#)

Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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, Jeannine Seher, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: [A - Memorandum](#)

**2:00 P.M.**

*This meeting of the Solano County Board of Supervisors reconvened at 2:02 P.M. Supervisors Brown, Spering, and Thomson were present and Chair Vasquez presided. Supervisor Hannigan was excused.*

**45**

**17-475**

Conduct a noticed Public Hearing to consider Rezoning Petition No. Z-16-01 to rezone 16+ acres (Pokrajac Properties) from Rural Residential (RR-5), Exclusive Agriculture (A-20) and Neighborhood Commercial (C-N) to Highway Commercial (C-H) and Commercial Service (C-S); Adopt the Negative Declaration; and Adopt an Ordinance amending the Zoning Map to Rezone the Pokrajac Properties (the property is located at I-505, Hartley and Midway Road adjacent to the boundaries of the City of Vacaville)

Attachments:

[A - Ordinance](#)

[B - PC Staff Report](#)

[B-1 PC Resolution](#)

[B-2 Neg Dec Summary](#)

[B-3A Draft Initial Study & Negative Declaration Part 1](#)

[B-3B Draft Initial Study & Negative Declaration Part 2](#)

[B-4 General Plan Map](#)

[B-5 Existing Zone](#)

[B-6 After ReZone](#)

[B-7 Comment Letters](#)

[C - Notice of Public Hearing](#)

[Adopted Ordinance](#)

[Presentation](#)

[Minute Order](#)

***On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved reading the proposed ordinance amending Chapter 28 of the Solano County Code, amending zoning maps 2-S and 8-N to rezone 16+ acres from the Rural Residential (RR-5), Exclusive Agricultural (A-20), and Neighborhood Commercial (C-N) districts to the Highway Commercial (C-H) and Commercial Service (C-S) districts (Pokrajac properties; Z-16-01) by title only and waived further reading by a majority vote. So ordered by 4-0 vote.***

*Senior Planner Karen Avery provided an overview of the proposed ordinance.*

*Chair Vasquez commented on the property noting that the road sat below grade level currently and asked if work repairs would be conducted in the lower grade areas.*

*Ms. Avery commented on road improvements and noted that access was from Hartley and also would be from Midway roads. She then provided information on findings for the rezoning petition.*

*Chair Vasquez opened the public hearing.*

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

*A) Tom Phillipi, Phillipi Engineering, commented on the project application to bring the property into compliance with the General Plan, on deferred improvement agreements made for improvements on portions of Midway Road.*

*Chair Vasquez commented on challenges to make beautification improvements to the property.*

*Mr. Phillipi noted that there were currently no development proposals for the property.*

*Chair Vasquez closed the public hearing.*

***On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted the Negative Declaration prepared for the Pokrajac Properties; and Adopted Ordinance 2017-1784 amending zoning maps 2-S and 8-N to rezone 16+ acres from the Rural Residential (RR-5), Exclusive Agricultural (A-20), and Neighborhood Commercial (C-N) districts to the Highway Commercial (C-H) and Commercial Service (C-S) districts (Pokrajac properties; Z-16-01). So ordered by 4-0 vote.***

**Adopted**

**Enactment No: Ordinance 2017-1784**

46

[17-476](#)

Conduct a noticed Public Hearing to consider a resolution approving General Plan Amendment No. G-15-01 amending the General Plan designation from Rural Residential to Agriculture; Adopt an ordinance approving Rezoning Petition No. Z-15-01 from Rural Residential (2.5) to Exclusive Agriculture (A-20) on approximately 1,226 acres of the Rockville Trails Preserve for the Solano Land Trust and approval of Policy Plan Overlay No. 15-01 for the 1494+ acre project; and Adopt the Mitigated Negative Declaration for the project (the property is located off Rockville Road, between Green Valley Road and Suisun Valley Road)

Attachments:

[A1 - Resolution](#)

[A2 - Ordinance](#)

[B - PC Staff Report](#)

[B-1 PC Resolution](#)

[B-2 Link to Draft Mitigated Negative Declaration](#)

[B-3 Comment Letters and Response](#)

[B-4 Rockville Existing General Plan](#)

[B-5 Rockville Proposed General Plan](#)

[B-6 Rockville Existing Zoning](#)

[B-7 Rockville Proposed Zoning](#)

[B-8 Rockville Trails Preserve-PPO](#)

[B-9 GVLA Letter of Support](#)

[C - BOS Notice of Public Hearing](#)

[Adopted Resolution](#)

[Presentation](#)

[Adopted Ordinance as amended](#)

[Minute Order](#)

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

*Senior Planner Karen Avery provided the Board with an overview of the proposal.*

***On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved reading the proposed ordinance amending Chapter 28 of the Solano County Code, amending Zoning Map 11-N to rezone the Rockville Trails Preserve Property from the Rural Residential (RR-2.5) and Policy Plan Overlay (PP-02-01) districts to the Exclusive Agricultural (A-20) and Policy Plan Overlay (PP-15-01) districts by title only and waived further reading by a majority vote. So ordered by 4-0 vote.***

*Chair Vasquez opened public hearing.*

*Executive Director of the Solano Land Trust Nicole Braddock provided an overview of the Solano Land Trust's vision for the property.*

*Solano Land Trust Project Manager Sue Wickham provided an overview of the project goals.*

*In response to a question from Supervisor Brown, Ms. Braddock noted that a school bus turnaround was included in the project plan. She then provided information on a proposed low-mobility trail included in the plan.*

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

*A) Larry Newhall, Fairfield, commented on concerns with the proposed parking lot location and requested that trails be kept a minimum of 500 feet from residential areas along the bottom area of the project.*

*Ms. Braddock noted that the proposed lower parking lot could be removed from the plan. She then noted that moving the trails a distance of 500 feet had not been studied but advised that she was willing to look at this with Mr. Newhall before trails were built.*

*Supervisor Spering commented on the distance of the trails and asked if the plan could be changed to include discussion on trails before they were built.*

*Mr. Emlen advised that staff could change the language to state 150 feet or more.*

*Ms. Braddock provided information on the current proposed trail buffer zone.*

*Mr. Newhall noted that he was looking for a buffer to ensure privacy in the area near his residence.*

*In response to comments from Supervisor Spering, County Administrator Birgitta Corsello commented on the project in regards to the proposed trails and parking lot locations.*

*Ms. Braddock noted that the Policy Plan Overlay (PPO) would allow for future trail creation within the boundaries of the park. She advised that a 150 foot buffer for the trails could be added to the plan.*

*Ms. Avery noted that County staff would not be involved in trail measurement or movement.*

*Supervisor Brown commented in support of changing the language to indicate a buffer zone of 150 feet or more for the trails.*

*Mr. Emlen advised that the language could be changed to include the 150 foot buffer and that staff would consult with the Land Trust and neighbors concerning creation of trails when looking at the administrative process of the project.*

*Ms. Braddock noted that she was in support of the amended language.*

*Supervisor Spering commented on future use and the importance of preserving privacy.*

*B) Linda Seifert, Fairfield, commented on the project's history and in support of the proposal.*

*Supervisor Spering commented on his prior request of staff at the FY2017/18 Budget Hearing to look at SB 1 funding for access to parks.*

*Supervisor Brown commented on Rockville Hill Park and in support of the proposal.*

*Chair Vasquez closed the public hearing.*

***On motion of Supervisor Spering, seconded by Supervisor Brown, the Board conducted a public hearing on proposed General Plan Amendment No. G-15-01 amending the General Plan designation from Rural Residential to Agriculture; Rezoning Petition No. Z-15-01 from Rural Residential (RR 2.5) to Exclusive Agriculture (A-20) on approximately 1,226 acres of the Rockville Trails Preserve for the Solano Land Trust and approval of Policy Plan Overlay No. 15-01 for the 1494+ acre property (269 acres currently zoned Exclusive Agriculture (A-20); Adopted Resolution No. 2017-144 adopting a Mitigated Negative Declaration for the Rockville Trails Preserve Project and amending the Solano County General Plan to redesignate the Rockville Trails Preserve property from Rural Residential to Agriculture; and Adopted Ordinance No. 2017-1785 amending Chapter 28 of the Solano County Code, amending Zoning Map 11-N to rezone the Rockville Trails Preserve Property from the Rural Residential (RR-2.5) and Policy Plan Overlay (PP-02-01) districts to the Exclusive Agricultural (A-20) and Policy Plan Overlay (PP-15-01) districts, as amended. So ordered by 4-0 vote.***

**Adopted**

**Enactment No: Resolution 2017-144 and Ordinance 2017-1785**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Harold "Hal" Bush, an active member of the Vacaville community.*

*B. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Alice Gene Caulfield, an active member of the Fairfield community.*

*C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Florence Marian Wells, an active member of the Vacaville community.*

*Supervisor Thomson also commented on the Wells family.*

*Chair Vasquez asked that the adjournment certificate be signed by both supervisors.*



**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:52 P.M. in memory of Dailey Sparks, Catherine Swanson, Harold "Hal" Bush, Alice Gene Caulfield and Florence Marian Wells. Next meeting of the Solano County Board of Supervisors will be July 25, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk