

Solano County

Minutes - Draft

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman (707) 553-5363 Monica Brown (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

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of September, 2019 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 Brown, Vasquez, Thomson and Chairwoman Hannigan. Supervisor Spering was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette Curry.

ROLL CALL

Erin Hannigan, Monica Brown, John M. Vasquez and Skip Thomson. James P. Spering was excused.

CLOSED SESSION

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

Conference with Labor Negotiators: Solano County representatives: Marc 1 19-681 Fox, Jeannine Seher, Mark Love, 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 General and 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 Unit 6 (Health Welfare Supervisors) One for and 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); Probation Peace Officer Association for Unit 12 (Probation Solano County

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)

Public Employee Performance Evaluation: County Counsel

<u>Attachments:</u> <u>A - Memorandum</u>

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:06 *A.M. All members were present and Chairwoman Hannigan presided.*

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Bernadette Curry 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 <u>19-698</u> Adopt and present a resolution recognizing September 2019 as Adult Literacy Awareness Month and Solano County Library Literacy Services for 25 years of service to adults in Solano County; and Present three awards, the Beth Shedden Reach Out and Read Award to Beth Shedden and Soroptimist International of Central Solano County, the Diane Robinson Lifelong Learner Award to Diane Robinson, and the Mary Undlin Volunteer Award to Yolanda DeVore and Elaine Pulido, for their dedicated service and support of literacy in Solano County (Chairwoman Hannigan)

Attachments:

A - Resolution Minute Order

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019 - 171 recognizing September 2019 as Adult Literacy Awareness Month and Solano County Library Literacy Services for 25 years of service to adults in Solano County; and Presented three awards, the Beth Shedden Reach Out and Read Award to Beth Shedden and Soroptimist International of Central Solano County, the Diane Robinson Lifelong Learner Award to Diane Robinson, and the Mary Undlin Volunteer Award to Yolanda DeVore and Elaine Pulido, for their dedicated service and support of literacy in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-171

3 <u>19-673</u> Adopt and present a resolution recognizing September 2019 as National Preparedness Month (Supervisor Brown)

<u>Attachments:</u> <u>A - Resolution</u>

Minute Order

On motion of Supervisor Brown, seconded by Chairwoman Hannigan, the Board adopted and presented Resolution No. 2019 - 172 recognizing September 2019 as National Preparedness Month. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-172

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) Amy Hartman, Green Belt Alliance, commented on a letter she had sent to the Board the previous day regarding the Regional Park District.

Chairwoman Hannigan noted that the Board's Regional Park Committee would be meeting on Sept 30th and that there would be public outreach to various groups and agencies concerning the matter. Director of Resource Management Bill Emlen provided information on the status of activities regarding the park district.

Chairwoman Hannigan commented on the importance of external support for the park district.

B) George Guynn, Jr., Suisun City, commented on infrastructure concerns, taxes for roads.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Brown asked if Item 11 should be pulled for discussion given the power outage issue at the Fairfield Library.

County Administrator Birgitta Corsello advised that the item did not need to be pulled because the issue was an equipment problem and not a problem from construction.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for September 10, 2019 as submitted. So ordered by 4-0 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) Justin Decker, representing Unit 19 - Executive and Senior Management, commented on Item 13 regarding the successor collective bargaining agreement between the County and Unit 19.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

4 <u>19-682</u> Approve the minutes of the Solano County Board of Supervisors meetings of July 23, August 6 and August 13, 2019

<u>Attachments:</u> <u>A - Minutes - July 23, 2019</u> <u>B - Minutes - August 6, 2019</u> <u>C - Minutes - August 13, 2019</u> Minute Order

Approved

5 <u>19-630</u> Approve a third contract amendment with Shaw/Yoder/Antwih Inc., for State Legislative Advocacy Services for the period of January 1, 2020 through December 31, 2020, for a total amount of \$122,508, apportioned at \$84,888 annually for general, state legislative advocacy up to \$37,620 annually for advocacy services relating to the Delta and other water issues; and Delegate authority to the County Administrator to sign the contract

 Attachments:
 A - Third Amendment

 B - Links to Original Contract and Amendments

 Minute Order

Approved

6 <u>19-694</u> Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2019/20

Attachments:A - ResolutionA1 - Exhibit 1Minute Order

Adopted

Enactment No: Resolution 2019-173

7 <u>19-699</u> Authorize the Chief Information Officer to procure a software subscription with Xterra Solutions, Inc. for \$169,268 for annual use and maintenance of endpoint protection (anti-malware) and web filtering from Palo Alto Networks; and Authorize the Chief Information Officer to execute annual renewals that are within 10% of prior year net total amount for up to 3 years and any current year amendments that do not exceed 10% of annual subscription amount

<u>Attachments:</u> <u>A - Quote</u> Minute Order

Approved

- 8 <u>19-685</u> Approve a Notice of Completion for Vacaville Veterans Memorial Hall Improvement Project located at 549 Merchant Street in Vacaville constructed by Monley Hamlin, Inc. of Woodland; 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

 Minute Order

Approved

9 <u>19-686</u> Approve a Notice of Completion for Sheriff Hot Water Replacement Project, Phase 1, Mechanical Room Improvements at 500 Union Avenue constructed by Division 5-15, Inc. of Gold River; 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

 Minute Order

Approved

10 <u>19-688</u> Approve a 30 year Ground Lease Agreement with Bubba Air, LLC (David Goodhue) for a lease area of 4,800 square feet, for an initial annual rate of \$4,992, to allow construction of an aircraft hangar on the Nut Tree Airport; and Authorize the County Administrator to execute the agreement and any amendments

<u>Attachments:</u> <u>A - Ground Lease Agreement</u> <u>B - Project Location and Site Plan</u> <u>Minute Order</u>

Approved

11 <u>19-687</u> Approve a Notice of Completion for Solano County Fairfield Library Boiler/Chiller Replacement Project located at 1150 Kentucky Street in Fairfield constructed by ACCO Engineered Systems, Inc. of Sacramento; and Authorize the Clerk of the Board to record the executed Notice of Completion

> <u>Attachments:</u> <u>A - Notice of Completion</u> <u>B - Summary Project Funding and Expense</u> <u>Minute Order</u>

Approved

12 <u>19-689</u> Adopt a resolution authorizing acceptance of a grant offer agreement from the Federal Aviation Administration (FAA) for design of Taxiway Rehabilitations up to \$113,000; and Delegate signing authority to the County Administrator including amendments to the grant agreement to complete the project.

<u>Attachments:</u> <u>A - Resolution</u> <u>Adopted Resolution</u> <u>Minute Order</u>

Adopted

Enactment No: Resolution 2019-174

13 <u>19-703</u> Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 19 - Executive and Senior Management represented by Professional and Technical Engineers, Local 21

<u>Attachments:</u> <u>A - Resolution</u> <u>B - Link to MOU</u> Minute Order

Adopted

Enactment No: Resolution 2019-175

14 <u>19-704</u> Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees); and Adopt a resolution amending the Personnel and Salary Resolution

> <u>Attachments:</u> A - Resolution - Alpha Listing of Classes & Salaries B - Redlined Changes to PSR C - Resolution - PSR Minute Order

Adopted

Enactment No: Resolution 2019-176 and Resolution 2019-177

- **15** <u>19-706</u> Adopt a resolution to amend the List of Numbers and Classifications of Positions to reclassify 1.0 FTE Human Resources Analyst (Principal) to 1.0 FTE Equal Employment Opportunity (EEO) Officer; and Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries by establishing a wage for Equal Employment Opportunity (EEO) Officer
 - Attachments:
 A Resolution Numbers and Classifications

 B Resolution Alpha Listing of Classes & Salaries

 Minute Order

Adopted

Enactment No: Resolution 2019-178 and Resolution 2019-179

16 <u>19-665</u> Approve a contract with First Corporate Solutions Inc. in the amount of \$60,000 for 3 years, with options for 2 additional years at \$20,000 each, for a total not-to-exceed \$100,000 for the term of January 13, 2020 to January 12, 2023, to conduct parties of interest research related to tax sales; and Authorize the County Treasurer-Tax Collector-County Clerk to execute the contract and sign amendments for extensions as outlined in the agreement

<u>Attachments:</u> <u>A - Link to Contract</u> <u>B - Kern County Agreement</u> <u>Minute Order</u>

Approved

1719-690Adopt an ordinance amending Chapter 11 Article II of the Solano County Code
relating to Transient Occupancy Tax

<u>Attachments:</u> <u>A - Ordinance</u>

Minute Order

Adopted

Enactment No: Ordinance 2019-1805

- **18** <u>19-674</u> Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2019
 - <u>Attachments:</u> <u>A IWF FY2018/19 Statement</u> <u>B - IWF FY2018/19 Expenditures</u> <u>Minute Order</u>

Received

19 <u>19-676</u> Approve an agreement with the California Department of Health Care Services to participate in the FY2019/20 Medi-Cal County Inmate Program with a maximum reimbursable amount not to exceed \$604,282; Authorize the County Administrator to sign the agreement and any amendments including changes to terms and conditions and scope of services, with concurrence from County Counsel; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

> <u>Attachments:</u> <u>A - Agreement</u> Minute Order

Approved

20 <u>19-683</u> Adopt a resolution approving participation in the Federal Emergency Management Agency funded Hazard Mitigation Grant Program for the period of June 20, 2019 through June 20, 2021 and authorizing the Sheriff or his designees, pending County Counsel concurrence, to execute any actions necessary for the purpose of obtaining federal financial assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$197,032 to recognize the unanticipated grant revenue and related appropriations to update the Solano Operational Area's Multi-Jurisdictional Local Hazard Mitigation Plan (4/5 vote required); and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibilities under the Hazard Mitigation Grant Program and which remain within budgeted appropriations

> <u>Attachments:</u> <u>A - Resolution</u> <u>B - Mitigation Goals & Objectives Table</u> <u>Minute Order</u>

Adopted

Enactment No: Resolution 2019-180

21 <u>19-695</u> Approve a Grant Property Transfer Agreement with the City and County of San Francisco's Department of Emergency Management to accept the transfer of radiological detection equipment, with an original cost of \$42,535 previously purchased with Department of Homeland Security Urban Areas Security Initiative funds by the Bay Area Urban Areas Security Initiative Group; Authorize Solano County's Emergency Services Manager to execute the Agreement; and Approve Appropriations Transfer Requests (ATRs) totaling \$39,497 to increase appropriations to record the equipment transfer based on fair market value of the equipment and recognize unanticipated donated revenue (4/5 vote required)

<u>Attachments:</u> <u>A - BAUASI Property Transfer Agreement</u> Minute Order

Approved

22 <u>19-680</u> Adopt a resolution accepting the dedication of 0.11 acres of right of way easement for public roadway and public utility purposes on Poplar Road for Minor Subdivision MS-18-03 (Schroeter)

<u>Attachments:</u> <u>A - Map</u> <u>B - Resolution</u> <u>Minute Order</u>

Adopted

Enactment No: Resolution 2019-181

REGULAR CALENDAR

23 <u>19-678</u> Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: <u>Minute Order</u>

Senior Management Analyst Magen Yambao introduced the item.

Deputy Fire Chief Kyle Long provided an update on activities within the East Vallejo Fire Protection District.

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

A) Donald Tipton, unincorporated Vallejo, commented on board members touring the district, concerns with oversight of the district and on a need for different board members that lived in the area.

In response to a question from Chairwoman Hannigan, Mr. Tipton advised that he had the same concerns about the area that he voiced in the past.

Conducted

Board of Supervisors		Minutes - Draft September 10, 2019
24 1	1 <u>9-691</u>	Consider approving a Program Development Agreement with ENGIE Services U.S. (ENGIE) for integrated energy assessment services and identification of potential energy conservation and generation measures at Solano County facilities; Consider approving an Appropriations Transfer Request (ATR) of \$85,000 to move existing appropriations within the Accumulated Capital Outlay Fund previously funded by General Fund Capital Renewal Reserve to Project Budget; and Consider authorizing the County Administrator, or designee, to execute the agreement and any amendments within the approved budget
		<u>B - Presentation</u> <u>Minute Order</u>
		Director of General Services Megan Greve introduced the item.

ENGIE Manager of Government Partnerships Emily Douglas and ENGIE Senior Business Development Manager Kelly Fergusson provided an overview of the item.

In response to questions from Chairwoman Hannigan, Ms. Douglas provided information on life range and warranty of equipment, estimated costs for ongoing operations and maintenance, estimates on energy conservation costs, and noted that the team was looking at shade for parking lots.

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

A) Donald Tipton, unincorporated Vallejo, commented on facilities noted in the agreement in Vallejo.

ENGIE Senior Project Developer Heather Benner provided information on sites listed in the agreement, noting that there could be multiple PG&E meters at facility sites. She advised that a complete list of meters at the facilities would be included in the future detailed findings.

Chairwoman Hannigan asked that the site inventory be revised to be listed by City before the agreement was signed.

In response to comments from Supervisor Vasquez, Ms. Douglas provided information on construction lay out plan and implementation in the program.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved a Program Development Agreement with ENGIE Services U.S. (ENGIE) for integrated energy assessment services and identification of potential energy conservation and generation measures at Solano County facilities; Approved an Appropriations Transfer Request (ATR) of \$85,000 to move existing appropriations within the Accumulated Capital Outlay Fund previously funded by General Fund Capital Renewal Reserve to Project Budget; and Authorized the County Administrator, or designee, to execute the agreement and any amendments within the approved budget. So ordered by 4-0 vote. 25 <u>19-605</u> Consider authorizing the submittal of Letters of Interest to the Association of Bay Area Governments to propose the Cache Slough area and the Grizzly Island Road corridor as new Priority Conservation Areas and a boundary adjustment to the Tri City and County Cooperative Planning Area Priority Conservation Area (*Continued from the August 27, 2019 meeting*)
<u>Attachments:</u> <u>A - Map of Cache Slough Region</u>

 B - Map of Grizzly Island Road

 C - Map of Tri City PCA Boundary Expansion

 D - Map of Existing PCAs

 E - August 27, 2019 Minute Order

 August 27, 2019 Minute Order

 September 10, 2019 Minute Order

Director of Resource Management Bill Emlen introduced the item.

Principal Planner Matt Walsh provided an overview of the item.

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

A) Mary Browning, Fairfield, commented on the price and conservation easements on land in the Suisun Valley Priority Conservation Area (PCA), misuse of funds from OBAG (One Bay Area Grant), bike lanes being used for parking vehicles, transportation grant misuse for private development, wildlife corridors being ignored, a need for a new County EIR, Morgan Ranch proposal for an event barn on Ledgewood Creek and increased commercial uses in Suisun Valley.

B) Duane Kromm, Fairfield, commented on concerns that were sent to the Board from the Orderly Growth Committee, the need to look at how to protect three areas identified by the Solano Transportation Authority (STA) committee and the need to look at other areas around Travis AFB as well.

C) Bob Berman, Benicia, commented on remarks from the August 27th Board meeting, in support of including three areas identified by the STA committee and advised that the next round of PCA designations were in four years.

Mr. Walsh provided information of PCAs in Marin County, Sonoma County and Napa County.

On motion of Chairwoman Hannigan, Seconded by Supervisor Thomson, the Board approved a boundary adjustment to the Tri City and County Cooperative Planning Area Priority Conservation Area. So ordered by 4-0 vote.

Mr. Emlen provided information on the Cache Slough area.

Supervisors Thomson and Vasquez commented in support of the Cache Slough area.

County Administrator Birgitta Corsello advised that there was an active group of landowners working on this effort.

On motion of Supervisor Thomson, Seconded by Supervisor Vasquez, the Board approved the proposed Cache Slough Priority Conservation Area. So ordered by 4-0 vote.

Mr. Walsh and *Mr.* Emlen provided information on the Proposed New Grizzly Island Road Corridor PCA.

Supervisor Brown commented on the purpose of the PCA to keep open space if land was pressured by urban development and noted that there was not pressure for Grizzly Island Road.

Supervisor Thomson commented on the definition of a PCA and noted that the Grizzly Island Road did not meet the definition.

Supervisor Vasquez made a motion to designate the Grizzly Island Road Corridor as a Priority Conservation Area. The motion was Seconded by Chairwoman Hannigan. Supervisors Brown and Thomson voted no. Motion failed by a 2-2 vote.

Mr. Walsh and *Mr.* Emlen provided information on the Dixon Agricultural Service Area.

Supervisor Vasquez asked if the area included the Campbell Soup area.

Supervisor Brown commented on growth in Dixon and the importance of preserving land for agriculture.

Mr. Walsh noted that the area in orange on the map was zoned for ag in the General Plan.

Supervisor Brown asked what the area being asked to approve included.

Mr. Walsh noted that the area was in the orange.

Supervisor Brown commented on the importance of not losing other area that was being used for agriculture.

Supervisor Vasquez commented on growth within the City of Dixon.

On motion of Supervisor Vasquez, Seconded by Supervisor Thomson, the Board approved designating the Dixon Agricultural Service Area as a Priority Conservation Area. So ordered by 4-0 vote.

Mr. Walsh and *Mr.* Emlen provided information on the Putah Creek PCA study by the STA.

Supervisor Vasquez commented on easements on Putah Creek Road and land owned by the University of Davis along the road. He advised that without outreach and talking to the farmers, he did not support adding this corridor.

Supervisor Brown requested that the Putah Creek and Elmira areas be considered in future rounds of Priority Conservation Area designations.

Mr. Emlen provided information on habitat conservation and boundaries within Putah Creek.

Supervisor Brown commented on the importance of making sure that Putah Creek was conserved in order to prevent it from being encroached upon.

Mr. Walsh provided information on the Elmira PCA study conducted by the STA.

In response to a question from Supervisor Thomson, Mr. Walsh provided information about an agreement between the County and Solano Irrigation District and a boundary line east of Leisure Town Road. He advised that the line was within the PCA and that a portion of the area was now within the City of Vacaville.

Supervisor Thomson commented in agreement with many of staff's opinions about the area and noted he was not inclined to include the area as a PCA.

Supervisor Brown commented on expansions in the area.

Mr. Walsh noted that the city was limited by an urban growth line. He then advised that there had been ample public notice through CEQA reviews of expansion plans.

Supervisor Vasquez provided information on past annexations and expansions by the city.

Supervisor Brown commented that someone at STA had felt that the Elmira area needed to be preserved.

Mr. Emlen advised that staff would continue to watch the area. He then advised that staff would get the letter of interest be sent to the Association of Bay Area Governments (ABAG).

Mr. Walsh noted that a formal resolution was due to ABAG by Jan 16, 2020 and that staff would be back to the board before that.

Supervisor Thomson commented on concerns with purchases by Flannery and Associates and asked that a discussion be put on an upcoming agenda in the near future.

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 Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William Scott Parsons, an active member of the Fairfield community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jimmy Neal Potts, an active member of the Fairfield community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bernard "Sandy" Sanders, an active member of the Dixon community.

D. Supervisor Brown noted that the following day was September 11th and encouraged everyone to attend services in remembrance.

E. Supervisor Thomson advised that he would be adjourning a future meeting in memory of William Winston.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:56 A.M. in memory of William Scott Parsons, Jimmy Neal Potts and Bernard "Sandy" Sanders. Next meeting of the Solano County Board of Supervisors will be September 24, 2019 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