



Solano County

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

Minutes - Final Board of Supervisors

Linda J. Seifert (Dist. 2), Chair

(707) 784-3031

James P. Spering (Dist. 3), Vice-Chair

(707) 784-6136

Barbara Kondylis (Dist. 1)

(707) 553-5363

John M. Vasquez (Dist. 4)

(707) 784-6129

Michael J. Reagan (Dist. 5)

(707) 784-6130

Tuesday, March 13, 2012

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of March, 2012 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Kondylis, Reagan, Vasquez, and Chair Seifert. Supervisor Spering was excused. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and Deputy County Counsel Bernadette Curry.

ROLL CALL

Present 4 - Barbara R. Kondylis, Linda J. Seifert, John M. Vasquez and Michael J. Reagan

Excused 1 - James P. Spering

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:01 a.m. to discuss the following matters:

1	12-0179	Conference with Labor Negotiator: Solano County representatives: Georgia Cochran, and Jeannine Seher Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8-General Services Supervisors, Unit #9-Clerical Employees, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit #1-Attorneys; PEU Local 1 for Unit #6-Health & Welfare Supervisors, and for Unit #16 & #16C-Middle Management; UAPD for Unit
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#11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

Conference with Labor Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Georgia Cochran
Employee organization: SEIU Local 6434, In Home Support Services Unit

Conference with Real Property Negotiator:

Property: 1101 East Monte Vista Avenue, Vacaville, California (APN 0129-320-210); County negotiators: General Services Director Michael Lango and Real Estate Manager Keith Hanson; Negotiating party: Jawad Ahmad; Under negotiation: Price and terms

Conference with Real Property Negotiator:

Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: General Services Director Michael Lango and Solano County Fair Manager Michael Paluszak; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Public Employee Appointment: Agricultural Commissioner-Sealer of Weights and Measures

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Present were Supervisors Kondylis, Reagan, Vasquez, and Chair Seifert. Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION**12-0221**

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

Deputy County Counsel Bernadette Curry noted that the Board, by a 4-0 vote, approved the reappointment of Jim Allan as the Solano County Agricultural Commissioner-Sealer of Weights and Measures for a four year term, effective April 14, 2012.

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Resolution No. 2012-035 reappointing Jim Allan as the Solano County Agricultural Commissioner-Sealer of Weights and Measures for a four year term, effective April 14, 2012. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 12-035

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

12-0153 Adopt and present a resolution proclaiming the month of March 2012 as Social Worker Recognition Month in Solano County (Supervisor Kondylis)

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

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and presented Resolution No. 2012-031 proclaiming the month of March 2012 as Social Worker Recognition Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 12-031

ITEMS FROM THE PUBLIC

Chair Seifert 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. Rev. Dante R. Quick, Vallejo; and Ken Billie, Vallejo; expressed concern regarding any proposed funding cuts to the Black Infant Health program and expressed the importance of this program to the Black community.

Health and Social Services Director Patrick Duterte noted that the Black Infant Health program funding was a priority issue to the County and that they were presenting the program to the community to recruit their support, provide more services, and maintain the high success rate.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello reported there were no additions to or deletions from the agenda.

APPROVAL OF THE AGENDA

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board approved the agenda of the Solano County Board of Supervisors for March 13, 2012 as presented. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert invited members of the public to address the Board on matters listed on the Consent Calendar. the following comments were received:

A. Donald Tipton, unincorporated Vallejo, noted that the Property Tax Administration Fee report stated that \$87 million would go to the Redevelopment Agencies and inquired how that would be distributed now that the Redevelopment Agencies were being dissolved. Mr. Tipton expressed his concern that there was no representation from unincorporated Vallejo on the Greater Vallejo Recreation District and did not feel that the fees being proposed on the ballot were logical and beneficial to those with property in the unincorporated area.

County Administrator Birgitta E. Corsello responded that, pertaining to the Property Tax Administration Fee report, full review would have to take place to determine existing legal obligations and bonded indebtedness of redevelopment agencies.

Auditor-Controller Simona Padilla-Scholtens noted that until enforceable payment obligations were satisfied, debt service payments would continue to be processed.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board approved the following Consent Calendar items. So ordered by 4-0 vote.

3 12-0181 Adopt a resolution recognizing March 22, 2012 as Lynch Syndrome Hereditary Cancers Public Awareness Day (Supervisor Reagan)

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

Adopted

Enactment No: Resolution 12-036

4 **12-0163** Approve and declare the time period of July 1, 2012 through June 30, 2013 as a Period of Hardship to allow County employees to participate in the Voluntary Time Off Program

Attachments: [Minute Order.pdf](#)

Approved

5 **12-0157** Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2011

Attachments: [A - Final Report 2nd Quarter](#)
[Minute Order.pdf](#)

Accepted

6 **12-0158** Approve the Property Tax Administration Fee for FY2011/12 to recover the cost to administer the property tax system to cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments: [A - FY2011/12 Claimable Costs](#)
[B - FY2011/12 Property Tax Administration Fees](#)
[Minute Order.pdf](#)

Approved

7 **12-0154** Authorize the Registrar of Voters to conduct a special mail ballot election for the Greater Vallejo Recreation District on Tuesday, May 8, 2012

Attachments: [A - GRVD Resolution](#)
[Minute Order.pdf](#)

Approved

8 **12-0164** Authorize the consolidation of the Sacramento County Board of Education Election with the Statewide Presidential Primary Election on June 5, 2012

Attachments: [A - Request for Election](#)
[B - Resolution 2011-294](#)
[Minute Order.pdf](#)

Approved

9 **12-0169** Approve an Intergovernmental Transfer to the State of California in the amount of \$3,990,005 for mental health services for Medi-Cal clients; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California and any related documents; and Approve an Appropriation

Transfer Request (ATR) to increase appropriations for FY2011/12 in the amount of \$4,788,006 representing a \$3,990,005 IGT plus a State administrative fee of \$798,001 and recognize \$4,788,006 in unanticipated Federal Revenue (4/5 vote required)

Attachments: [Minute Order.pdf](#)

Approved

10 12-0155 Authorize the Office of Family Violence Prevention to submit two grant applications for a maximum of \$700,000 to the U.S. Department of Justice, Office on Violence against Women, to support the operations of the Solano County Family Justice Center Project; and Delegate authority to the County Administrator to sign the grant agreements and any extensions or amendments

Attachments: [Minute Order.pdf](#)

Approved

11 12-0168 Adopt a resolution authorizing the Director of Resource Management to purchase an 0.18 acre maintenance and construction easement from Mary Tooby Aiу for the Gordon Valley Road Bridge Replacement Project for \$2,000, that 1) accepts and authorizes the recordation of the Grant of Easement; 2) authorizes the Director of Resource Management to execute the right-of-way contract; and 3) authorizes and directs the Auditor-Controller to pay the property owners for the easement

Attachments: [A - Site & Project Maps](#)
[B - Right-Of-Way Contract](#)
[C - Resolution](#)
[Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-032

12 12-0166 Authorize the Director of Resource Management to advertise for construction bids for the Surface Transportation Program (STP) Overlay Project 2012, and to award and execute a contract with the lowest responsible bidder

Attachments: [A - STP 2012 Location Map](#)
[Minute Order.pdf](#)

Approved

13 12-0177 Adopt a resolution authorizing the Director of Resource Management to submit an application for federal New Freedom grant funds and to submit and execute related documents in order to obtain financial

assistance for paratransit service funding

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

Adopted

Enactment No: Resolution 12-033

14 12-0167 Approve the Notice of Completion for Surface Transportation Program (STP) Overlay Project 2011, constructed by Ghilotti Construction Company, for a total cost of \$1,993,883

Attachments: [A - STP 2011 Location Map](#)
[B - Notice of Completion](#)
[Minute Order.pdf](#)

Approved

REGULAR CALENDAR

15 12-0156 Consider introducing the proposed Ordinance authorizing an amendment to the contract between the Solano County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System to implement Section 21353 - 2% @ 60 retirement formula and Section 21369 - 2% @ 55 retirement formula; and Adopting Resolution of Intention and Certifications to amend the CalPERS contract implementing a second retirement tier of Miscellaneous 2% @ 60 for future local miscellaneous members and Safety 2% @ 55 for future county peace officers with highest three consecutive years of final compensation.

Attachments: [A-Ordinance 2% @ 60 and 2% @ 55](#)
[B - Resolution of Intention](#)
[C - Certification of Governing Body's Action.pdf](#)
[D - Certification of Compliance Government Code Section 7507.pdf](#)
[E - Certification of Compliance Government Code Section 20475.pdf](#)
[Exhibit A - Amendment to CalPERS Contract](#)
[Minute Order.pdf](#)

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board approved reading the proposed Ordinance by title only authorizing an amendment to the contract between the Solano County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System to implement Section 21353 - 2%@ 60 retirement formula and Section 21369 - 2% @ 55 retirement formula. So ordered by 4-0 vote.

At the conclusion of the public hearing, the Board took the following action:

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board:
1) Introduced the proposed ordinance authorizing and amendment to the

contract between the Solano County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System to implement Section 21353 - 2% @ 60 retirement formula and Section 21369 - 2% @ 55 retirement formula; and 2) Adopted and authorized Chair Seifert to sign Resolution No. 2012-034, Resolution of Intention, and authorized County Administrator Birgitta E. Corsello to sign Certifications to amend the CalPERS contract implementing a second retirement tier of Miscellaneous 2% @ 60 for future local miscellaneous members and Safety 2% @ 55 for future county peace officers with highest three consecutive years of final compensation. So ordered by 4-0 vote. (see Resolution Book)

16 12-0170 Consider approving the FY2011/12 Memorandum of Understanding between Solano County and Solano Special Education Local Plan Area for the pass-through of AB100 Funds to provide educationally-related Mental Health treatment services to special education students; and Authorize the Director of Health and Social Services to execute the MOU and similar MOU with the Vallejo Special Education Local Plan Area including any and all amendments

Attachments: [A - SELPA MOU FY2011/12.pdf](#)
[B - SELPA MOU FY2010/11](#)
[Minute Order.pdf](#)

At the conclusion of discussion to consider approving the FY2011/12 Memorandum of Understanding between Solano County and Solano Special Education Local Plan Area for the pass-through of AB100 Funds, the Board took the following action:

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board approved the FY2011/12 Memorandum of Understanding (MOU) between Solano County and Solano Special Education Local Plan Area for the pass-through of AB100 Funds to provide educationally-related Mental Health treatment services to special education students. Authorized the Director of Health and Social Services to execute the MOU and similar MOU with the Vallejo Special Education Local Plan Area including any and all amendments. So ordered by 4-0 vote.

17 12-0182 Receive an update on the AB900 362-bed Adult Detention Facility Project (Project); Consider adopting plans and specifications for the Project; Authorizing the Department of General Services to release the project for bidding upon receiving authorization from the State; and Reaffirming delegated signing authority to the Sheriff and General Services Director for AB900 jail financing and capital project agreements, amendments and modifications to agreements that fall within the established project budget of \$89,301,385

Attachments: [A - Staffing Plan-Operational Cost](#)
[B - Current Financial Status Report](#)
[C - Plans and Specifications](#)
[D - Project Financial Table](#)
[E - Phasing Options Chart](#)
[Minute Order.pdf](#)

Solano County Sheriff/Coroner Gary Stanton provided the Board with an informational

update relative to their efforts to building a 362-bed Adult Detention Facility Project for Solano County utilizing State funds under AB900. Sheriff Stanton noted that in the past, the economy drove the inmate population downward primarily due to the reductions to the police force statewide. Sheriff Stanton noted that while Solano County was enjoying the lower jail populations, they continued their plans to construct a new jail facility for the future which was beneficial with the implementation of public safety realignment which would increase the jail population.

Solano County Architect Kanon Artiche provided an overview of the existing Claybank Sentenced Detention Facility containing 379 beds and an overview of the proposed new AB900 Claybank Adult Detention Facility which would contain 362-beds for a total of 1,443 beds in Solano County. Mr. Artiche noted that the new AB900 Claybank Adult Detention Facility project, by definition by the State, must be a stand alone facility. Mr. Artiche noted that the facility would be 126,756 square feet consisting of eight housing units totaling 362-beds, support areas, self-contained recreation yards, central security control area, public lobby and video visitation area, medical/mental health services area, administration/training area, non-booking intake and release area, central plant and laundry receiving and loading dock area. Mr. Artiche noted that the site improvements would include separate public and staff parking areas and a retention pond to comply with storm water regulations, and fencing to provide the secure perimeter. Mr. Artiche noted that the total land conveyed to the State through the agreements was approximately 9.5 acres. Mr. Artiche noted that the design was approached to utilize advanced security systems to reduce staffing levels necessary to operate the facility and designed to achieve LEED Silver certification by the U.S. Green Building Council.

Mr. Artiche noted that the project was within the budget of \$89,301,385 that was approved by the Board on February 9, 2010 which included \$61,545,000 in AB900 State grant funds and \$25,776,385 in County Public Facility Fees (PFF) which included \$1,980,000 in appraised land value which was recognized by the State under the AB900 grant program. Mr. Artiche noted that 69% of the funding for the project would come from the State and 31% from local funds. Mr. Artiche noted that expenditures to date totaled \$7,674,228 out of the \$89,301,385 which included \$3,735,000 expended on the 512-bed expansion project suspended by the County in 2008. Mr. Artiche noted that the \$3,735,000 would be recognized under the AB900 program leaving \$18,102,157 in local Public Facility Fee funds. Mr. Artiche noted that utilization of the AB900 funds were only for construction purposes. Mr. Artiche reviewed the project timeline and the AB900 Grant Awards under Phase One and Phase Two funding noting Solano County received the third highest amount in the State at \$61,545,000.

Mitch Mashburn, Sheriff's Office, reviewed the proposed staffing plan. It was noted that a Building Trades Mechanic position would be required for the purpose of maintaining the systems at the new facility and noted that the cost was captured in the Daily Jail Rate of the Operational Costs. Mr. Mashburn reviewed the Operational Costs which included the amount per inmate/per day (\$107); the cost per day for 362 inmates (\$38,734); and the cost per year (\$14,137,910) which included the cost of the Building Trades Mechanic at \$106,000.

At the conclusion of discussion, the Board took the following action:

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board received an update on the AB900 Adult Detention Facility Project, including the Staffing, Operational and Financial Status Report and took the following action:

- 1) Adopted plans and specifications for the Project per public Contract Code Section 20124;
- 2) Authorized the Department of General Services to release the project for bidding upon receiving Project authorization from the State; and
- 3) Reaffirmed delegated signing authority to the Sheriff and General Services Director for AB900 jail financing and capital project agreements, amendments and modifications to agreements that fall within the established project budget of \$89,301,385.

So ordered by 4-0 vote.

EAST VALLEJO FIRE PROTECTION DISTRICT

18 12-0138 Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [Minute Order.pdf](#)

The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting. There was no business to conduct and the meeting was adjourned.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Seifert invited members of the Board to make comments and reports on meetings. The following and reports were received:

A. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jerri Hardy, wife of City of Vacaville Mayor Steve Hardy, who was a passionate advocate for cat rescue and active in those issues in the community. The Board expressed its deepest sympathy and condolences to Mayor Hardy and his family.

B. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dr. William R. Nesbitt, Jr. who made significant contributions at the local, state, and national level.

C. Supervisor Reagan reported that he, Chair Seifert, County Administrator Birgitta Corsello, and Health and Social Services Director Patrick Duterte attended the National Association of Counties (NACo) 2012 Legislative Conference held March 3-7, 2012 in Washington D.C. and reported on their activities including visits to the County's congressional and senate representatives.

Chair Seifert reported on the proposed Transportation Bill and amendments for transportation funding.

D. Supervisor Kondylis requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Albert Ernest Lehman, Jr. who had retired in 2000 from the City of Vallejo Police Department and who was active in the Vallejo community.

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mike M. Shubin who was an active member of the Vacaville community.

F. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Carl A. Pantiskas for his dedication as a senior clinical engineer and contributions through his work in medical instrumentation, human factors and standards.

G. Chair Seifert acknowledged the 100th anniversary of Girl Scouts.

H. Supervisor Vasquez noted that he attended a ceremony at California State Prison - Solano where 101 individuals graduated with Vocational Certificates; GEDs; Associates Degrees; or Bachelors Degrees.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:20 a.m. in memory of Jerri Hardy, Dr. William R. Nesbitt, Jr., Mike M. Shubin, Carl A. Pantiskas, and Albert Ernest Lehman, Jr. Next meeting of the Solano County Board of Supervisors will be March 27, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk of the
Solano County Board of Supervisors

By _____
Patricia J. Crittenden, Chief Deputy Clerk