



Solano County

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Minutes - Final Board of Supervisors

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*John M. Vasquez (Dist. 4)
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Tuesday, April 2, 2013

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 2nd day of April 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, James P. Spering, John M. Vasquez, Erin Hannigan 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 [13-0253](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
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, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists;

Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Existing Litigation: The People of the State of California v. Atlantic Richfield Company et al. (Lead Paint Litigation)

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:10 a.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting noted 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 [13-0251](#) Adopt and present a resolution recognizing April 2013 as National County Government Month in Solano County (Supervisor Sperring)

Attachments: [A - Resolution](#)

On motion of Supervisor Sperring, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2013-36 recognizing April 2013 as National County Government Month in Solano County. So ordered by 5-0 vote.

(see Resolution Book)

Enactment No: Resolution 13-36

- 3 [13-0237](#) Adopt and present a resolution declaring April 1-7, 2013 as Public Health Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-37 declaring April 1-7, 2013 as Public Health Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-37

- 4 [13-0245](#) Adopt and present resolutions proclaiming the 2013 as “Year of the Child” and April 2013 as “Children’s Month” to commemorate observances for children during the month of April (Chair Seifert)

Attachments: [A - Year of the Child/Children's Month](#)
 [B - Child Abuse Prevention Month](#)
 [C - Children's Month Observances](#)
 [D - National Library Week/EI Dia de los Libros](#)
 [E -National Infant Immunization Week](#)
 [F - Month of the Military Child](#)

On motion of Supervisor Hannigan, seconded by Supervisor Spring, the Board adopted and presented the following resolutions. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: 2013-38 - Year of the Child/Children's Month
 2013-39 - Child Abuse Prevention Month
 2013-40 - Children's Month Observances
 2013-41 - National Library Week/EI Dia de los Libros
 2013-42 - National Infant Immunization Week
 2013-43 - Month of the Military Child

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. Donald Tipton, unincorporated Vallejo, expressed concern regarding the salaries and benefits of the members of the Board of Supervisors and requested that the Board eliminate their auto allowance.

B. Ronald Schock, unincorporated Vacaville, expressed concern that his home continued to be burglarized and the need for remote cameras to assist law enforcement in protecting the public. Mr. Schock requested that the Board authorize funding for additional equipment for the Sheriff's Office to allow them to communicate with other law enforcement agencies and monitor crime.

C. George Guynn, Jr., Suisun City, noted that he did not feel that it was appropriate

for the Board of Supervisors to set their own salaries and did not feel that a reduction to the salary would be detrimental.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 2, 2013.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for April 2, 2013 as presented. So ordered by 5-0 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 comment was received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the Board of Trustees of the Reclamation Districts being allowed to vote by phone. Mr. Tipton noted that he felt that the report on the Property Tax Administration Fee was confusing and did not coincide with the budget document.

Auditor-Controller Simona Padilla-Scholtens noted that she would meet with Mr. Tipton to address his inquiries.

APPROVAL OF THE CONSENT CALENDAR

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

- 5** [13-0254](#) Approve by unanimous vote an audit cycle covering a five-year period for Reclamation District No. 2135

Attachments: [A - District Resolution](#)

Approved

- 6** [13-0255](#) Approve by unanimous vote an audit cycle covering a five-year period for Reclamation District No. 2138

Attachments: [A - District Minutes](#)

Approved

- 7 [13-0256](#) Approve by unanimous vote an audit cycle covering a five-year period for Reclamation District No. 2139
Attachments: [A - District Resolution](#)

 Approved
- 8 [13-0260](#) Approve by unanimous vote a biennial (two-year) audit cycle for Reclamation District No. 2127
Attachments: [A - District Resolution](#)

 Approved
- 9 [13-0261](#) Approve by unanimous vote a biennial (two-year) audit cycle for Reclamation District No. 2130
Attachments: [A - District Resolution](#)

 Approved
- 10 [13-0262](#) Approve by unanimous vote a biennial (two-year) audit cycle for the Solano Resource Conservation District
Attachments: [A - District Minutes](#)

 Approved
- 11 [13-0263](#) Approve by unanimous vote a biennial (two-year) audit cycle for the Suisun Fairfield Rockville Cemetery District
Attachments: [A - District Resolution](#)

 Approved
- 12 [13-0240](#) Approve the FY2012/13 Property Tax Administration Fee 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 - Cost Summary](#)
 [B - Fee Allocation](#)

 Approved
- 13 [13-0248](#) Approve a contract with Fairfield-Suisun Unified School District for up to \$60,000 for the period of April 2, 2013 through June 30, 2014 to provide pre-kindergarten academy services in Fairfield; and Authorize the County Administrator to sign the contract and any future amendments within budgeted appropriations

Attachments: [A - Contract](#)

Approved

- 14 [13-0217](#) Approve contract amendments for Youth and Family Services, Inc., Mission Solano, and Nena Messina in the total amount of \$156,230 to extend Solano County Women's Reentry Achievement Program Services from March 31, 2013 through October 31, 2013

Attachments: [A - Youth Family Services Contract](#)

[B - Mission Solano Contract](#)

[C - Nema Messina Contract](#)

Approved

REGULAR CALENDAR

- 15 [13-0232](#) Continued from March 26, 2013; Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on March 18, 2013

Attachments: [A - Agenda Packet - March 18, 2012](#)

Michelle Heppner, County Administrator's Office, reported that the Board of Supervisors' Legislative Committee met on March 18, 2013 and recommended that the Board consider taking positions on legislation of interest to the County as outlined in the report.

Paul Yoder, County's State Legislative Advocate, reported on developments at the Capitol and key legislation of interest to the County including healthcare reform. Mr. Yoder noted that according to the California State Controller, total receipts for the period beginning July 1, 2012 through February 28, 2013 were \$4.5 billion above expectations, while outlays were \$.5 billion less than anticipated resulting in the deficit being \$5.0 billion less than projected. Mr. Yoder reported that the State was anticipating the receipt of \$1 billion from counties with the Affordable Care Act Medi-Cal Expansion Program from the 1991 Realignment monies while the Legislative Analysts were determining that amount to be \$300 million - \$400 million. Mr. Yoder noted that regarding Proposition 39, Governor Brown was in support of directing those funds to schools while the Initiative gave the voters the impression that local governments would receive those monies as well as perform energy efficiencies on public buildings. Mr. Yoder noted that the State Legislature was working toward broadening the number of agencies that could access Prop 39 funds. Mr. Yoder reported that Senator Wolk was working on reconstituting the water bond while avoiding to underwrite the Bay Delta Conservation Plan.

George Guynn, Jr., Suisun City, expressed support for AB 182 noting that he felt there should be a limit on the ratio of total debt service to principal for each bond series.

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board took the following positions on legislation of interest to Solano County:

Support AB 182 (Buchanan) - Bonds for School Districts and Community College Districts

Support SB 480 (Yee) - Suspension of CalWORKs, Medi-Cal, and CalFresh Benefits for County Jail Inmates

Support SB 191(Padilla) - Emergency Medical Services (Pediatric Trauma Care)

Support SB 283 (Hancock) - CalWORKs and CalFresh Eligibility

Support in Concept AB 197 (Stone) - CalWORKs Eligibility: Asset Limits: Vehicles

Support SB 296 (Correa) - County Veterans Service Officers

Support AB 531 (Frazier) - Driver's Licenses: Veteran Designation

Oppose SB 199 (de Leon) - Probation: Community Corrections

Concerns AB 25 (Campos) - Employment: Social Media

Oppose AB 218 (Dickinson) - Employment Applications: Criminal History

Support and Seek Amendments AB 935 - San Francisco Bay Area Water Emergency Transportation Authority: Terms of Board Members (Amendments to include only counties with existing ferry services funded by the Bay Area Water Emergency Transportation Authority.)

So ordered by 5-0 vote.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board took the following action:

Oppose AB 741 (Brown) - Local Government Finance: Tax Equity Allocation Formula: Qualifying Cities

So ordered by 5-0 vote.

16 [13-0175](#)

Continued from March 26, 2013; Receive a report on, and consider whether to direct staff to initiate a process for preparing a proposed amendment to the Solano County Code, Chapter 2, regarding the composition of the Airport Land Use Commission's membership, and direct the County Administrator to initiate the process

Bill Emlen, Director of the Department of Resource Management, noted that this matter was in response to an earlier discussion by the Board and a request to discuss options for modifying the criteria for appointments made to the Airport Land Use Commission (ALUC).

Jim Leland, Department of Resource Management, provided the Board with a summary of the evolution of the ALUC and the parameters that affect how the ALUC can operate within the County government system. Mr. Leland noted that the ALUC

was functioning well, was a highly technical committee, and current efforts were underway to update Land Use Compatibility Plans required for the three airports operating in the County which included Travis Air Force Base, Rio Vista Airport, and Nut Tree Airport. Mr. Leland noted that the Plans were in suspension at this time due to the State freezing the grant money previously promised to the cities and County.

At the conclusion of discussion, no action was taken by the Board and the composition of the Airport Land Use Commission's membership remained unchanged.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Hannigan noted that the Omega Boys and Girls Club was celebrating National Boys and Girls Club Week from April 7-13, 2013 and was sponsoring a fundraiser, sponsoring tours of their facility, and hosting a reception on April 12, 2013.

B. Supervisor Sperring requested staff to present a report to the Board on the City of Stockton's bankruptcy, an overview of their challenges, the issue of Pension Obligation Bond Debt Service, and the bond rating issue.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of the following:

Richard Ray DeBolt, a veteran who served in the U.S. Navy and was honorably discharged in 1946. Mr. DeBolt received his master's in mechanical engineering from UC Berkeley and retired from Chevron after 32 years of service.

Margaret Chan Lum, who was a school nurse, earned a master's degree from CSU Sacramento, supported her husband's farming business, graduated from McGeorge School of Law in 1979 and was a practicing family attorney for nearly 30 years.

Josephine "Josie" Bera Moreno, who was a retired employee of Basic Vegetable Products Company as well as a compassionate volunteer to many local charities and organizations.

James Allen Mumaugh, a veteran who served in the U.S. Army, graduated from CSU Chico, and retired from 30 years of teaching at Vacaville High School.

Laura Ann Napier, who taught art at Vacaville High School and Vanden High School and enjoyed teaching art to autistic children.

Thomas A. Schwartz, a veteran who served in the U.S. Army Air Corps Cadet program in 1943, graduated from UC Berkeley, and retired in 1985 from the A.H. Robins Company.

William "Will Albert Spridgen, a veteran who served in the U.S. Marines and served in Vietnam. Mr. Spridgen retired from the City of Dixon in 2011 where he was respected for his skill and his professionalism as the Information Technology Manager and a reserve police officer.

David Vasquez, a life long resident of the City of Vacaville, who worked at Hines Wholesale Nursery for 10 years, work in the construction industry as a carpenter for more than 30 years, and was an active member of the Vacaville Alumni Association.

D. Supervisor Seifert requested staff to present an update report to the Board on the Property Assistance Clean Energy (PACE) Program.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 11:00 a.m. to discuss the following matters. It was noted that there would be no report from Closed Session.

13-0253

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan

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, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Existing Litigation: The People of the State of California v. Atlantic Richfield Company et al. (Lead Paint Litigation)

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:30 a.m. in memory of Richard Ray DeBolt, Margaret Chan Lum, Josephine "Josie" Bera Moreno, James Allen Mumaugh, Laura Ann Napier, Thomas A. Schwartz, William "Will Albert Spridgen, and David Vasquez. Next meeting of the Solano County Board of Supervisors will be April 9, 2013 at 8:30 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