



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, April 3, 2012

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd day of April, 2012 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Reagan, Spering, Vasquez, and Chair Seifert. Supervisor Kondylis arrived at 8:31 a.m. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Barbara R. Kondylis, Linda J. Seifert, James P. Spering, John M. Vasquez and Michael J. Reagan

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:

1

[12-0232](#)

Conference with Labor Negotiators
Solano County representatives: Marc Fox, 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, 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 Sheriff's 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; 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 Negotiator:

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

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

Attachments: [A - Memorandum](#)

RECONVENE

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting noted 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 [12-0230](#) Adopt and present a resolution recognizing April 2012 as National County Government Month in Solano County (Chair Seifert)

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

On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board adopted and presented Resolution No. 2012-044 recognizing April 2012 as National County Government Month in Solano County. So ordered by unanimous vote. (see Resolution Book)

Enactment No: Resolution 12-044

- 3 [12-0223](#) Adopt and present resolutions proclaiming the month of April 2012 as "Children's Month" in Solano County, commemorating observances for children during the month of April

Attachments: [A - Resolution Children's Month.pdf](#)
 [B - Resolution Children's Observances Month.pdf](#)
 [C - Military Child.pdf](#)
 [D - Library Week.pdf](#)
 [E-Children's Month Event Calendar](#)
 [Item 3 Minute Order.pdf](#)

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and presented the following resolutions proclaiming the month of April 2012 as "Children's Month" in Solano County, commemorating observances for children during the month of April. So ordered by unanimous vote. (see Resolution Book)

Resolution No. 12-045 - Children's Month and Child Abuse Prevention Month
Resolution No. 12-046 - Children's Month Observances
Resolution No. 12-047 - Month of the Military Child
Resolution No. 12-048 - National Library Week and April 30, 2012 as El Dia de los Ninos/El Dia de los Libros

Enactment No: Resolution 12-045; 12-046; 12-047; 12-048

4 [12-0225](#)

Adopt and present a resolution declaring April 2-8, 2012 as Public Health Week in Solano County (Supervisor Seifert)

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

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 12-049 declaring April 2-8, 2012 as Public Health Week in Solano County. So ordered by unanimous vote. (see Resolution Book)

Enactment No: Resolution 12-049

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. Earl Heal, Solano County Taxpayers Association, noted that while they supported public libraries, they did not feel that the money generated from the last ballot measure for libraries had been spent as envisioned by the taxpayer. Mr. Heal noted that he felt that the current Measure L, asking the taxpayers for additional library funding, was poorly written, lacked specificity, and control as to how the money will be spent.

B. Donald Tipton, unincorporated Vallejo, expressed concern regarding adequate time being given to the public to express their concerns and opposition to Greater Vallejo Recreation Districts ballot proposal for additional taxes.

C. Patrick Duterte, Solano County Director of Health and Social Services, expressed gratitude and respect for the work accomplished by the late Rev. Eugene Williams III and his efforts to make public services available to those re-entering the community after spending time in prison.

D. George Guynn, Jr., Suisun City, expressed concern regarding funding for the County library; salaries of the Board of Supervisors; out-of-county travel; the structural deficit, and the widening of State Highway 12.

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 Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for April 3, 2012 as presented. So ordered by unanimous vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert invited member of the public to address the Board on matters listed on the Consent Calendar. There were no public comments received.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items. So ordered by unanimous vote.

- 5 [12-0219](#) Approve a Parking Management Agreement with Six Flags Discovery Kingdom for the use of parking spaces located at the Solano County Fairgrounds from April 3, 2012 to January 31, 2013; and Authorize the Director of General Services to execute the agreement and any subsequent amendments
- Attachments:* [A - Agreement.pdf](#)
 [Minute Order.pdf](#)
- Approved**
- 6 [12-0180](#) Approve the Registrar of Voters' billing of \$856,189 in actual reimbursable costs to the districts participating in the November 8, 2011 Consolidated Districts Election; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions.
- Attachments:* [A - Invoices](#)
 [B - Billing Policy](#)
 [C - Letter to School Districts](#)
 [Minute Order.pdf](#)
- Approved**
- 7 [12-0205](#) Approve a revised Intergovernmental Transfer to the State of California in the amount of \$4,433,339 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) for additional increase in appropriations for FY2011/12 in the amount of \$532,001 representing a \$443,334 additional IGT plus an increase in State administrative fee of \$88,667 and recognize an increase of \$532,001 in unanticipated Federal Revenue in FY2011/12 (4/5 vote required)

Attachments: [Minute Order.pdf](#)

Approved

8 [12-0224](#)

Authorize submission of an application to the United States Department of Justice in the amount of \$402,192 to provide evidence based case management services for women re-entering the Solano community from the Solano County jail, State or Federal prison for the period of October 1, 2012, through September 30, 2013

Attachments: [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

9 [12-0226](#)

Consider adopting an ordinance to implement a second retirement tier pursuant to Section 21353 - 2% @ 60 retirement formula for future local miscellaneous members and Section 21369 - 2% @ 55 retirement formula for future county peace officers, and the Certification of Final Action of Governing Body

Attachments: [A - Ordinance.pdf](#)
[B - CalPERS Certificate.pdf](#)
[Exhibit A - Amendment to CalPERS Contract.pdf](#)
[Minute Order.pdf](#)

The Board was requested to consider adopting an ordinance to implement a second retirement tier pursuant to Section 21353 - 2% @ 60 retirement formula for future local miscellaneous members and Section 21369 - 2% @ 55 retirement formula for future county peace officers and to adopt the Certification of Final Action of Governing Body.

George Guynn, Jr., Suisun, expressed his support for a private retirement system and the withdrawal from the CalPERS program.

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

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Ordinance No. 2012-1727 and adopted the Certification of Final Action of Governing Body. So ordered by unanimous vote. (see Ordinance Book)

Enactment No: Ordinance 12-1727

- 10 [12-0227](#) Consider adopting a resolution eliminating the Public Agency Retirement System 2.7% @ 55 Retirement Plan for Non-Safety, at-will Civil Service exempt employees in the Legislative, Executive, and Senior Management Groups who are hired into County service on or after May 4, 2012 and are not covered by the CalPERS 2.7% @ 55 retirement plan

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

The Board was requested to consider adopting a resolution eliminating the Public Agency Retirement System (PARS) 2.7% @ 55 Retirement Plan for Non-Safety, at-will, Civil Service exempt employees in the Legislative, Executive, and Senior Management Groups who are hired into County service on or after May 4, 2012 and not covered by the CalPERS 2.7% @ 55 retirement plan.

George Guynn, Jr., Suisun City, expressed support for privatizing retirement plans for County employees in an effort to reduce costs.

Supervisor Kondylis requested staff to look at the possibility of those employees receiving this benefit to pay all or part of the County's contribution and report back to the Board during budget hearings.

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

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and authorized Chair Seifert to sign Resolution No. 12-050 eliminating the Public Agency Retirement System 2.7% @ 55 Retirement Plan for Non-Safety, at-will Civil Service exempt employees in the Legislative, Executive, and Senior Management Groups who are hired into County service on or after May 4, 2012 and are not covered by the CalPERS 2.7% @ 55 retirement plan. So ordered by unanimous vote. (see Resolution Book)

Enactment No: Resolution 12-050

- 11 [12-0228](#) Receive a presentation on the Nut Tree Airport 2012 Master Plan; Conduct Public Hearing on the five Airport Master Plan alternatives; and Consider selecting the Preferred Alternative for the purpose of conducting an environmental review

Attachments: [A - Existing Airport Layout](#)
 [B - Preferred Alternative](#)
 [C - ACIP \(Preferred Alternative\)](#)
 [D - 2012 Master Plan Update Schedule](#)
 [PowerPoint Presentation](#)
 [Item 11 Airport Handout.pdf](#)
 [Minute Order.pdf](#)

Solano County Director of General Services Mike Lango noted that the 2012 Nut Tree Airport Master Plan was an update of the 1993 Nut Tree Airport Master Plan and provided the basis for facilities planning and development for the Airport and funding assistance by the Federal Aviation Administration (FAA) for various airport improvement projects over the next 20 years. The Board was requested to conduct a

public hearing and the select the Preferred Alternative for the 2012 Nut Tree Airport Master Plan which would authorize staff to perform the required environmental review before the Board considered final adoption of the Airport Master Plan in the Fall of 2012.

Solano County Airport Manager David Daly presented, to the Board, five alternatives that were identified and considered through a series of public workshops with community stakeholders including the City of Vacaville, business groups, and local residents. Mr. Daly provided an overview of statistical information on the Nut Tree Airport along with its estimated economic values. Mr. Daly reviewed the current layout of the Nut Tree Airport and noted that the Nut Tree Airport Master Plan evaluated the short and long-term aviation activity; long-term Capital Facilities Improvement Plan; identified aviation and non-aviation development areas; the basis required to receive FAA funding for capital improvements; and the basis for environmental review. Mr. Daly reviewed examples of airport capital improvements; forecasts through 2032; and runway alternatives. Mr. Daly provided an overview of a map of the Preferred Alternative of the 2012 Master Plan and noted that the Preferred Alternative would: 1) Plan for and accommodate current and long-term aviation demand; 2) Move runway thresholds 200 feet north to comply with FAA standards; 3) Preserve area for possible long-term extension of runway (600 feet) to total length of 5,300 (2030-2032); 4) Provide for aviation and non-aviation development of airport property; and 5) Provide for short and long-term capital facility improvements. Mr. Daly reviewed next steps which included an environmental analysis; Airport Advisory Committee reviewing the Airport Master Plan with the environmental analysis; community meetings; the Airport Land Use Commission will be required to make a consistency finding of the Master Plan; and the Board will be asked to consider the Airport Master Plan with the environmental analysis. In addition, the Board will be presented with an Airport Business Plan and an Airport Design Guidelines for consideration.

Supervisor Reagan noted that it would be preferable to have a runway surface that was 98 feet in width as a safety measure and to accommodate cross winds.

Chair Seifert noted that the Nut Tree Airport was an Enterprise Fund and that the staff report indicated that General Fund dollars were being used to support the environmental report and other work.

Mr. Daly noted that in December, 2010, the Airport requested and received a loan from the County General Fund to the Airport for various projects including the completion of the Master Plan. Mr. Daly noted that the update of the Nut Tree Airport Master Plan was funded 95 percent through a grant from the FAA in the amount of \$350,000; however, the Environmental Impact Report for the Master Plan would utilize \$17,246 for the environmental review which was part of the loan proceeds under the General Fund loan.

Chair Seifert opened the hearing to the public. As there was no one present who wished to speak on this matter, the public hearing was closed.

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

On motion of Supervisor Reagan, seconded by Supervisor Sperring, the Board acted to approve the Preferred Alternative of the 2012 Nut Tree Airport Master Plan with the addition of discussion to consider widening the runway surface to 98 feet and directed staff to prepare an environmental review for the selected Preferred Alternative. So ordered by unanimous vote.

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 Kondylis requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Aileen LaMorge of Vacaville.

B. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Bell O'Connell who was a leader and active member of the Rio Vista community.

C. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Capt. Francis D. Imlay, an Air Force pilot from Vacaville who died from injuries received in an accident involving an F-15 aircraft while supporting Operation Enduring Freedom in Afghanistan.

D. Supervisor Reagan noted that President Obama had proclaimed March 29 as Viet Nam Veterans Days and noted that there were 58,267 names on the Viet Nam Memorial Wall in Washington DC.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:25 a.m. in memory of Aileen LaMorge, Mary Bell O'Connell, and Capt. Francis D. Imlay. Next meeting of the Solano County Board of Supervisors will be April 10, 2012 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