



Solano County

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Minutes - Final Board of Supervisors

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*Skip Thomson (Dist. 5), Vice-Chair
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*Erin Hannigan (Dist. 1)
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*James P. Spering (Dist. 3)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

Tuesday, March 26, 2013

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of March 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 8:01 a.m. to discuss the following matters:

- 1 [13-0206](#) Public Employment Appointment: Director of Health and Social Services
- 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 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 9:05 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 [13-0208](#) Receive a presentation from Poetry Out Loud on the program and this years' Poetry Out Loud winner

Attachments: [Minute Order.pdf](#)

Received

- 3 [13-0216](#) Receive a presentation on the 2013 Give Kids A Smile event held throughout Solano County on February 2, 2013

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

Chair Seifert noted that in April, 2014, she was hopeful that the California Dental Association Foundation's "CDA Cares Program" would be providing \$1.5 - \$2 million

in dental care over a two day period at the Solano County Fairgrounds with the support of 1200 volunteers. Chair Seifert noted that approximately \$150,000 would need to be raised to support the program.

Received

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. Sally Chaney and Patricia Ward, Fairfield, expressed concern regarding In-Home Supportive Services and the inability to access services for those who could not advocate for themselves and who had the inability to understand the process.

Ms. Chaney and Ms. Ward were directed to the Director of Health and Social Services who would assist them in setting up the required services.

B. George Guynn, Jr., Suisun, noted that he felt that centralized government was socialism and felt that the public desired local government instead.

C. Donald Tipton, unincorporated Vallejo, expressed his opposition to employees with expertise in one department transferring to another department for an increase in salary and felt that financing for the Solano360 Project should have been reviewed by the County's Investment Committee.

Supervisor Thomson noted that financing of the Solano360 Project had now been reviewed by the County's Investment Committee.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 26, 2013.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for March 26, 2013 with the following items being removed from the Consent Calendar for discussion. So ordered by 5-0 vote.

Item 8 - Contract with Economic & Planning Systems to manage the economic diversification study project.

Item 11 - Parking Agreement with Six Flags Discovery Kingdom for the use of parking spaces located at the County Fairgrounds.

Item 20 - Resolution urging the expansion of the range of alternatives for the Bay Delta Conservation Plan and associated environmental documents.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. The following comment was received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the logistics of the voting polls and felt there should be additional voting booths due to the long lines at the last election.

APPROVAL OF THE CONSENT CALENDAR

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

- 4 [13-0226](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)

Attachments: [A - 2013 Appointments](#)
 [Minute Order.pdf](#)

Received and Filed

- 5 [13-0233](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 19, 2013 and March 12, 2013

Attachments: [A - Minutes - February 19, 2013](#)
 [B - Minutes - Housing Authority](#)
 [C - Minutes - March 12, 2013](#)
 [Minute Order.pdf](#)

Approved

- 6 [13-0205](#) Adopt a resolution approving the application and authorizing the execution of a grant contract with the California Arts Council (Supervisor Seifert)

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

Adopted

Enactment No: Resolution 13-33

- 7 [13-0230](#) Ratify a resolution of the Solano County Board of Supervisors honoring Patsy Van Ouwerkerk as Woman of the Year in Observance of "Women's History Month" 2013 (Supervisor Spering)

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

Adopted

Enactment No: Resolution 13-32

- 9 [13-0203](#) Authorize County participation in a joint project with the Administrative Office of the Courts for the Fairfield Flood Protection Validation and Conceptual Design Study for the southeast portion of the Downtown Fairfield County Campus; Approve a \$222,458 Appropriation Transfer Request from the Accumulated Capital Outlay Contingencies to the Clay Street Ditch and Drainage Project for Solano County's share of cost (4/5 vote required); Authorize the County Administrator to sign a Memorandum of Understanding and any subsequent modifications with the Courts for the Study once MOU documents are finalized; and Authorize the Director of General Services to sign all other project-related documents required to accomplish the work

Attachments: [A - Aerial Map of Study Area](#)
 [B - Shared Cost Letter from State](#)
 [C - Proposal for Fairfield Flood Protection Study](#)
 [Minute Order.pdf](#)

Approved

- 10 [13-0204](#) Approve the Third Amendment to the Non-Exclusive Communications Site Lease Agreement with T-Mobile West, LLC for its wireless communications facility at the Nut Tree Airport in Vacaville in the amount of \$2,200 per month for a five year term from April 1, 2013 to March 31, 2018; and Authorize the Director of General Services to execute any subsequent amendments

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

Approved

- 12 [13-0163](#) Approve a contract with Election Administrators LLC to provide an Electronic Roster system, including hardware, software licenses, and five years of software maintenance for \$205,068 with a term from May 1, 2013 through April 30, 2018; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount

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

Approved

- 13 [13-0198](#) Approve a plan to implement an alternative "9/80" work schedule for First 5 Solano

Attachments: [A - Alternative Work Schedule \(9/80\)](#)
 [Minute Order.pdf](#)

Approved

- 14 [13-0211](#) Approve a contract amendment with Crestwood Behavioral Health, Inc. in the amount of \$700,000 for a total contract amount of \$2,449,236 to provide sub-acute psychiatric residential treatment for seriously/persistently mentally ill patients for the term July 1, 2012 through June 30, 2013; and Authorize the County Administrator to sign the contract amendment

Attachments: [A - 2nd Contract Amendment](#)
 [B - 1st Contract Amendment](#)
 [C - Original Contract](#)
 [Minute Order.pdf](#)

Approved

- 15 [13-0212](#) Approve the third amendment to the agreement with HP Enterprise Services in the amount of \$124,218,402 of which the Solano County share is \$3,181,569 for a total contract amount of \$806,380,443 for the 18 counties participating in the Welfare Client Data Systems Consortium for CalWORKs Information Network Development, Implementation, Maintenance and Operation Services, and extending the term through July 31, 2015

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

Approved

- 16 [13-0218](#) Approve an Appropriation Transfer Request recognizing \$45,847 in unanticipated grant revenue and \$30,922 from the Solano County Narcotic Enforcement Team, Federal Asset Forfeiture Funds for the period of February 1, 2013 through March 31, 2013 (4/5 vote required); and Approve fixed asset purchase of a Firearms Comparison Microscope for the District Attorney's County Forensics Laboratory totaling \$76,769

Attachments: [Minute Order.pdf](#)

Approved

- 17 [13-0227](#) Approve the second contract amendment with Thomas F. White in the amount of \$50,000 for a total contract maximum of \$75,000 for adult supervision process consulting services, and extending the contract term through December 31, 2014; and Authorize the County Administrator to execute this amendment and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract Second Amendment](#)
 [B - Contract First Amendment](#)
 [C - Contract Original](#)
 [Minute Order.pdf](#)

Approved

- 18 [13-0213](#) Authorize the Director of Resource Management to advertise for construction bids for Montezuma Hills Repair Project 2013, Rubberized Chip Seal Project 2013, Slurry Seal Project 2013, Surface Transportation Program (STP) Overlay Project 2013, and the Vaca Valley Road Curve Improvement Project, and to award and execute contracts with the lowest responsible bidders

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

Approved

- 19 [13-0214](#) Approve a contract amendment with Area West Environmental, Inc. in the amount of \$12,000 for additional biological monitoring services on the Suisun Valley Road Bridge Replacement Project; and Authorize the Director of Resource Management to execute the contract amendment

Attachments: [A - Site Map](#)
 [B - Contract Amendment](#)
 [C - Original Contract](#)
 [Minute Order.pdf](#)

Supervisor Sperring requested that the Department of Resource Management assist the property owner in replacing the wall and vegetation comparable to what was removed for construction purposes to resolve privacy issues as this was a tourist route.

Approved

- 21 [13-0202](#) Approve a Workforce Investment Board of Solano County second contract amendment with Quali-Serv janitorial to extend the term of the contract by an additional year through March 31, 2014 by \$45,920 for a total contract amount of \$161,120; and Authorize the Workforce Investment Board President/Executive Director to sign the contract

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

Approved

- 22 [13-0193](#) Approve the appointment of Henry Clark Lane to the Solano County Animal Care Advisory Commission, representing District 5, for a term to expire March 26, 2017

Attachments: [Minute Order.pdf](#)

Approved

- 23 [13-0223](#) Approve the appointment of Rick Tubbs to the Planning Commission, representing District 5, for a term to expire January 31, 2017

Attachments: [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 8 [13-0222](#) Approve a contract with Economic & Planning Systems to manage the economic diversification study project funded by the Office of Economic Adjustment for an amount not to exceed \$369,860 effective March 26, 2013 to December 31, 2014; and Authorize the County Administrator to execute the contract

Attachments: [A - EPS Proposal](#)
[B - Contract](#)
[Minute Order.pdf](#)

In response to concerns expressed by Supervisors Spering, it was noted that the Solano Economic Development Corporation (EDC) would be an integral partner in this program and their role in providing assistance was explained by the County Administrator's Office.

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved and authorized the County Administrator to sign a contract with Economic & Planning Systems to manage the economic diversification study project funded by the Office of Economic Adjustment for an amount not to exceed \$369,860 effective March 26, 2013 to December 31, 2014. So ordered by 5-0 vote.

- 11 [13-0220](#) Approve a Parking Agreement with Six Flags Discovery Kingdom for the use of parking spaces located at the County Fairgrounds from March 27, 2013 to January 5, 2014; and Authorize the Director of General Services to execute the agreement

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

Supervisor Thomson expressed his concern that the County was below the market value for renting parking spaces.

Mike Paluszak, Solano County Fair Manager, noted that Six Flags Discovery Kingdom utilized the County's parking spaces for 29 days in 2012 noting part of the allocated parking was utilized for overflow days and part of the parking was utilized for extreme crowds as seen on holidays such as the 4th of July. Mr. Paluszak noted that while last year's contract was structured differently, Solano County received \$382,000 in revenue and that in 2013, a flat rate would be established as an incentive to manage traffic more efficiently on Fairgrounds Drive.

Donald Tipton, unincorporated Vallejo, suggested that the Fair control the parking issue as an added source of revenue.

Supervisor Vasquez noted that Six Flags was the top employer in the City of Vallejo and that it was important that they remain a viable business. Supervisor Vasquez

noted that he felt that the agreement outlined a balanced, coordinated effort in working with Six Flags.

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved and authorized the Director of General Services to sign a Parking Agreement with Six Flags Discovery Kingdom for the use of parking spaces located at the County Fairgrounds from March 27, 2013 to January 5, 2014. So ordered by 5-0 vote.

20

[13-0250](#)

Adopt a resolution urging the State Resources Agency and the U.S. Department of Interior to expand the range of alternatives and extent and depth of analysis of these alternatives (including the Portfolio Alternative) in future drafts of the Bay Delta Conservation Plan and associated environmental documents

Attachments: [A - Resolution](#)
[B - Portfolio Alternative](#)
[C - Agency Correspondence](#)
[Correspondence](#)
[Minute Order.pdf](#)

Supervisor Thomson noted that the State and Federal government had begun to release sections of the draft Bay Delta Conservation Plan (BDCP) for review and that there was an opportunity to have an alternative to the BDCP that would begin to address some of the concerns of the Bay Delta Counties.

Bill Emlen, Director of the Department of Resource Management, noted that they were requesting that the BDCP be broadened to include a more comprehensive review of other alternatives that may cause less harm to Solano County and the Delta region including the Portfolio Alternative which would have a smaller intake, more emphasis on development south of Delta storage options, commitment to other local water supply solutions, increased levee investments, and less conversion of agricultural land to habitat.

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

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-34 urging the State Resources Agency and the U.S. Department of Interior to expand the range of alternatives and extent and depth of analysis of these alternatives in future drafts of the Bay Delta Conservation Plan and associated environmental documents, including the Portfolio-Based Conceptual Alternative which has been developed by a coalition of environmental groups and water districts. Directed staff to draft a letter for the Chair's signature to transmit this resolution to appropriate State/Federal agencies and legislative members. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-34

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:05 a.m. and reconvened at 10:15 a.m. All members were present and Chair Seifert presided.

24 [13-0225](#)

Accept a presentation on the Federal Patient Protection and Affordable Care Act Implementation in Solano County

Attachments: [Correspondence from Terry Glubka, CEO, Sutter Regional Medical Center](#)
[Correspondence from Cyndi Giardi](#)
[Power Point Presentation](#)
[Minute Order.pdf](#)

Patrick Duterte, Director of Health and Social Services, noted that representatives from local hospitals, community clinics and the Solano Napa Medical Society, as well as the Partnership Health Plan of California, the County Medical Services Program (CMSP), and the Solano Economic Development Corporation were present to provide their perspective on the local impact of the healthcare reform initiative.

Moira Sullivan, Assistant Director of Health and Social Services, noted that on February 19, 2013, the Board received a presentation from the County Supervisors Association of California (CSAC) and the Solano County Department of Health and Social Services regarding the Affordable Care Act (ACA) implementation in California which focused on the role of counties in the healthcare delivery system, especially related to Medi-Cal and safety net services.

Ms. Sullivan noted that the ACA would provide medical coverage to all Americans and was a mandate for individuals to have health insurance, either public or private, with the goal of improved access to healthcare. Ms. Sullivan reviewed those who would be covered under the ACA federal guidelines which included individuals or a family at 138% of the federal poverty level (FPL); individuals or a family at 400% of the FPL would qualify for subsidized private coverage through the insurance exchange; and individuals or a family above 400% of the FPL would be required to buy private coverage, subject to market rates. Ms. Sullivan noted that 35 counties participated in the County Medical Services Program (CMSP) which was county operated and that their Initiative to expand the program "Path to Health" would include individual up to 200 percent of the federal poverty level. It was noted that a majority of the CMSP clients would become eligible for Medi-Cal under the expansion of the Medi-Cal program in 2014. It was noted that "Covered California" was a Health Care Exchange which would assist individuals and businesses in purchasing health insurance.

Ms. Sullivan reported that currently 74,000 individuals in Solano County were enrolled in Medi-Cal and that public outreach efforts have been conducted to ensure that those eligible for Medi-Cal were enrolled to access healthcare services when needed. Ms. Sullivan noted that approximately 7,100 individuals were currently enrolled in CMSP.

Carl Thomas, Coalition for Better Health, noted that they were established in 1988 to improve health outcomes of the residents of Solano County and that their key program was the Solano Kids Insurance Program. Mr. Thomas reported that they were engaging with Covered California who was their State benefit exchange and that Covered California had put out an RFP for outreach and education that the Coalition for Better Health had applied and were hoping to receive that funding. Mr. Thomas noted that the Coalition would be working together through the implementation of the ACA and felt that they had the flexibility to react quickly to changes. Mr. Thomas noted that, to be successful, their efforts would be focused on getting coverage for all those who qualified. Mr. Thomas noted that with the implementation of the ACA, it was important that there was access to healthcare and capacity to address the needs. In addition, they would be reviewing new care models

and focus on their areas of efficiencies. Mr. Thomas noted that he felt that the Coalition was well positioned to focus on prevention and encouraging healthy behaviors in the community.

Bela Matyas, County Health Officer, reviewed the health services provided by Solano County in a number of clinics throughout the County and that their goal was to serve as a safety net for the residents of the County who were in need of these types of services. Dr. Matyas noted that currently, Solano County was serving 50,000 residents and felt that the County was physically well positioned to provide services with the expansions anticipated under Healthcare Reform. Dr. Matyas noted that Solano County had new clinic sites in Vallejo, Fairfield, and Vacaville with room for expansion; however, the challenge would be the ability to recruit providers. Dr. Matyas noted that, as a governmental agency, the County would have the ability to receive community transformation grant funding under the ACA and had the ability to use those funds toward providing greater emphasis on clinical preventive services. Dr. Matyas noted that there would be a shift from the provision of care in a hospital environment to the provision in a primary care environment with greater focus on prevention.

Alvaro Fuentes, Community Clinic Consortium, noted that they represented community health centers in Solano County who provided primary care services, behavioral health and other ancillary services to the most needy population in the County. Mr. Fuentes noted that approximately 38% of their clients were uninsured. Mr. Fuentes noted that in anticipation of the ACA, they made significant investments including electronic medical records to ensure that the necessary infrastructure was in place to have the ability to meet the needs of the expanded Medi-Care population and to qualify and quantify the value of health care services provided. Mr. Fuentes noted that partnerships were critical in providing access to specialty services to this population in an effort to minimize the cost of services to the entire delivery system. Mr. Fuentes noted that they would be challenged with attracting and retaining an adequate number of healthcare providers due to the expected increase in this population and that they would also be challenged with providing services to those remaining uninsured.

Terry Glubka, Sutter Solano Hospital, noted that there had been a growing need for healthcare and that the use of emergency room treatment had escalated. Ms. Glubka reviewed opportunities and challenges for Non-Profit Hospitals serving Solano County with the implementation of the ACA which included the expansion of coverage and access to care and a decrease in reimbursement costs; shortage of healthcare providers to serve the growing population; need for enrollment and registration under the ACA; need for partnerships to provide access to the required medical care and wrap around services; and impacts on hospital emergency rooms.

Elnora Cameron, North Bay Health Care, noted that the healthcare plans offered under Covered California were richer in benefits than most healthcare plans today for less cost which were not expected to hold. It was noted that if the cost of healthcare benefits increased, there would be an increased use of the emergency room visits and less access to specialty care. Ms. Cameron noted that the national focus on changing healthcare was to make it less costly and more efficient; focus on prevention; and utilize partnerships to provide the necessary healthcare services. Ms. Cameron noted that they would continue to be vigilant on the changes in the ACA; prepared to be flexible; and prepared to make changes.

Max Villalobos, Kaiser Permanente, noted that he felt that the ACA was consistent with their integrated delivery of healthcare system and their belief that everyone was entitled to quality healthcare. Mr. Villalobos noted that he felt that many more

individuals would have the opportunity to receive that care under the ACA. Mr. Villalobos noted that their focus was on quality, prevention and wellness and that it would be important to partner with other healthcare providers to provide quality healthcare to the expanded population. Mr. Villalobos noted that their integrated health system allowed them to leverage their resources to address the needs of primary and specialty care. Mr. Villalobos noted that they were partnering with UC San Francisco, Drexel University, and Touro University to open a new innovative family medicine residency program opening in July, 2014 to help ensure that they had a strong physician workforce in the future and to address the shortage of primary care physicians, strengthen community partnerships, and practice in the community.

Carl Thomas, representing Local Providers, provided an overview of current providers and the needs of future providers. Mr. Thomas noted that a significant investment was required to automate health records and that older physicians may be moved into an early retirement in lieu of the investment. Mr. Thomas further noted that it was important to remain competitive in order to attract new physicians into the community.

Dr. Michael Clearfield, Touro University, noted that their curriculum was community oriented with a focus on Public Health with primary care. Dr. Clearfield noted that their University provided 135 primary care physicians each year and that they were affiliated with the County's clinics. Dr. Clearfield noted that future healthcare would need to address an aging population and chronic disease and that their students were being schooled in public health; preventive healthcare practices; and improved patients adherence/compliance and doctor/patient bond.

Jack Horn, Partnership HealthPlan of California, noted that Partnership HealthPlan was established in 1994 as the County Organized Health System for Medi-Cal clients. Mr. Horn noted that their challenges for the ACA would be the rapid growth in enrollment and specialty physician services. Mr. Horn encourage the continued support of community clinics, care for the undocumented not covered under the ACA, eligibility outreach, and behavioral health.

Lee Kemper, County Medical Services Program (CMSP), noted that CMSP was established by California Law in 1982 when the medically indigent population was eliminated from Medi-Cal and counties were given the opportunity to contract back with the State through realignment funding. Mr. Kemper discussed enrollment, entitlement and eligibility challenges that they were anticipating with the implementation of the ACA and the possible gaps in services.

Bela Matyas, County Health Officer, noted that mental health and substance abuse services were currently provided under Medi-Cal; however, these services were underfunded relative to the needs of the community. Dr. Matyas noted that there was concern that under the ACA the necessary level of services would not be available.

The Board expressed concern that the ACA and its impacts on the County were unclear and concern that there would be a gap in the services required and the healthcare providers available.

Received

Attachments: [A - 2012 Index](#)
 [B - PowerPoint](#)
 [Minute Order.pdf](#)

Dr. Robert Eyer, a principal at Economic Forensics and Analytics, provided the Board with an overview of the Solano County 2012 Index of Economic and Community Progress. Dr. Eyer noted that the Index consisted of economic progress (financial, labor, and goods/services) and community progress (population/demography, education, healthcare, housing, and government resources).

Dr. Eyer reviewed Economic Highlights for Solano County which included an increase in job growth and taxable sales; employment was not keeping pace with the labor force which was likely to self correct over the next two years; mixed standard of living indicators as personal income increased while median household income decreased due to an aging population; and non-employer growth indicating a recovery in self-employed businesses.

Dr. Eyer noted that there was a slow movement of housing prices which was a marketing gain; however, a rise in housing prices provided more wealth and more purchasing power. Also there was a standard of living change illustrating an aging and lower-income population. It was also noted that there was a growth in the population rate from outside the County due to the availability of property and cost of housing; the rate of foreclosed homes had slowed but was still high; there was a decline in the CSU/UC eligible students from high school and graduating rates; and there was an increase in the number of health insured residents, demands for health care, and in government revenue.

Received and Filed

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:15 p.m. and reconvened at 2:00 p.m. All members were present and Chair Seifert presided.

AGENDA MODIFICATION

At the request of County Administrator Birgitta E. Corsello, the Board postponed the following Items to April 2, 2013:

*Item 25 - Legislative Update
Item 28 - Airport Land Use Commission's Membership*

- 25** [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](#)
 [Minute Order.pdf](#)

This matter was postponed to April 2, 2013 at the request of County Administrator Birgitta E. Corsello.

Postponed

- 28 [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

Attachments: [Minute Order.pdf](#)

This matter was postponed to April 2, 2013 at the request of County Administrator Birgitta E. Corsello.

Postponed

- 27 [13-0207](#) Receive a presentation from the Office of the Public Defender on the 50th Anniversary of the Gideon v. Wainright decision

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

Public Defender Lesli Caldwell provided the Board with a history of the Public Defender's Office, the Supreme Court's decision in 1963 in the Gideon v. Wainright decision confirming the right of indigent defendants to free counsel, and the current operation of the Offices of the Public Defender and Conflict Defender to assure the residents of Solano County were provided their Constitutional right to effective legal representation when charged with a crime and unable to afford retained counsel.

Received

- 29 [13-0200](#) Receive a presentation on Solano County's local vendor preference policies

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

The Board received a presentation from the Department of Resource Management and the General Services Department updating the members of the Board on the County's local vendor preference policies.

Diane Koutz, Solano County Central Services Manager/Purchasing Agent, noted that the Local Vendor Preference Program was approved by the Board of Supervisors in May, 2009 with the objective of supporting local businesses in Solano County. Ms. Koutz noted that the Purchasing Policy and Contracting Manual was rewritten to mandate all County departments to seek the services and commodities of three local vendors when feasible prior to purchasing elsewhere. In addition, since 2009, a local bidder was now allowed to match the lowest responsible bid and be awarded the contract if the local bidder's bid was within 5% of the lowest responsible non-local bid.

Ms. Koutz noted that in addition to working with Chambers of Commerce to provide educational workshops for local vendors, Solano County had partnered with the Small Business Development Center at Solano Community College to provide workshops, free of charge, focused on the local vendors competing for County contracts and that workshops were held to educate local vendors on how to successfully respond to the County's solicitation of bids.

Kanon Artiche, County Architect, reviewed the Job Ordering Contract (JOC) Program

for Capital Projects which was a competitively bid contract for construction services based upon competitively bid unit prices on an annual basis and utilized, by law, primarily for renovation work. Mr. Artiche outlined efforts to assist and attract the local community and small businesses for the JOC Program and noted that they would continue to provide workshops to assist with educating the local market place.

Matt Tuggle, Department of Resource Management, noted that State and federal dollars were restrictive and did not allow for a Local Preference Policy; however, the federal government was pursuing local businesses that qualified for Disadvantaged Business Enterprise status to be awarded work and that they were being solicited by contractors.

Received

Solano County Housing Authority:

- 30 [13-0199](#) Public hearing to consider the Solano County Housing Authority Annual Plan; Approve the Plan; and Authorize the Executive Director of the Solano County Housing Authority (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments: [A - Annual Plan](#)
 [B - Certifications](#)
 [Minute Order.pdf](#)

Minutes regarding this matter are contained in the Solano County Housing Authority Minutes Book.

- 31 [13-0221](#) Public hearing to consider approval of Minor Subdivision Application No. MS-12-06 of LMP Vineyards LLC to subdivide one existing parcel (APN 0153-100-050) under Land Conservation Contract (Williamson Act Contract No. 438) into two parcels of 21.05 and 22.47 acres for property located along Suisun Valley Road, two miles west of the City of Fairfield; and Adopt a resolution making a determination that the project is not subject to further review under the California Environmental Quality Act and approving Minor Subdivision Application No. MS-12-06

Attachments: [A - DRAFT Resolution](#)
 [Signed Resolution](#)
 [B - Staff Report MS-12-06](#)
 [C - Assessor's Parcel Map](#)
 [D - Tentative Map MS-12-06](#)
 [Notice of Public Hearing](#)
 [Minute Order](#)

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-35 making a determination that the project was not subject to further review under the California Environmental Quality Act and approving Minor Subdivision

Application No. MS-12-06 of LMP Vineyards LLC to subdivide one existing parcel (APN 0153-100-050) under Land Conservation Contract (Williamson Act Contract No. 438) into two parcels of 21.05 and 22.47 acres for property located along Suisun Valley Road, two miles west of the City of Fairfield. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-35

- 32 [13-0229](#) Consider directing County Counsel to prepare an ordinance amending Solano County Code section 2-05, subdivision (a), relating to the Board of Supervisors' salaries and benefits (Supervisor Thomson)

Attachments: [Minute Order](#)

- 33 [13-0231](#) Consider directing County Counsel to prepare a resolution repealing the Board of Supervisors' right to receive longevity compensation (Supervisor Thomson)

Attachments: [Minute Order](#)

The Solano County Board of Supervisors considered Item 32 and Item 33 as one item.

Supervisor Thomson introduced this item noting that the Board members, over the past four years, have dealt with the the worst of economic and financial times any government in the United States had seen in many years and commended the Board for their good work. Supervisor Thomson noted that the economic recovery was very slow and that budget issues would linger for many years to come. Supervisor Thomson noted that Solano County would be faced with a \$20 million structural deficit in two years and that reductions were necessary to eliminate this deficit. Supervisor Thomson noted that citizens and employees have been asked to live with less service and less take-home pay and felt that it was appropriate for the Board to discuss the merits of reducing their salaries. Supervisor Thomson noted that the public did not like career politicians and requested that the Board repeal longevity pay for members of the Board and elected officials.

Chair Seifert invited members of the public to address the Board on this matter. Comments were received from: 1) George Guynn, Jr., Suisun City; Donald Tipton, unincorporated Vallejo; Thom Bogue, Dixon; Dennis Allen, Fairfield; Bob Challburg, Vacaville; JoAnne Mathis, Fairfield; Earnie Spencer, Fairfield; Earl Heal, Vacaville; Colleen Britton, Vacaville; and Benjamin Davenport, Fairfield; who expressed support for a reduction in the salaries, auto allowance and longevity for members of the Board.

In response to public comments regarding the Board imposing salary and benefit reductions that were not imposed on themselves, County Administrator Birgitta E. Corsello noted that employee salaries had not been cut. Ms. Corsello noted that past practice had been not to roll salaries backwards. However, over the past five years, changes were made regarding who was responsible for paying certain components of the benefit package such as the rate sharing for medical insurance and the employees share of retirement costs. Ms. Corsello noted that the Board of Supervisors, Executive Management and Senior Management led by making those changes first. In addition, the Management Incentive Program was also eliminated for Executive Management and Senior Management which resulted in a substantial reduction in pay. Ms. Corsello noted that, while surrounding cities had implemented

furlough days for employees which was a reduction in salary, Solano County had not used furloughs or salary rollbacks. Ms. Corsello noted that Solano County had taken steps to minimize lay-offs or displacing employees and had balanced the budget despite a substantial loss in revenue. Ms. Corsello noted that the County had addressed and continued to address the structural deficit and that the five year forecast included all positions being filled. Ms. Corsello noted that corrective action had been taken each year to correct the structural deficit and Solano County had a good financial picture with funds in Reserves and Contingencies. Ms. Corsello noted that positions had been reduced which created longer wait times and, in some cases, services being eliminated. Ms. Corsello reported that the economic forecast for Solano County was slow but recovering.

In response to a concern expressed by Supervisor Thomson regarding the elimination of the Management Incentive Plan being backfilled with a Market Study to adjust salaries, Ms. Corsello noted that the County conducted Market Studies for all employees when there were compaction issues. Ms. Corsello noted that the County did have employees that did receive net losses in their earnings.

Supervisor Spering noted that he felt that the salaries and benefits of the Board should be considered through the budget process with a strategy that was considered and measured with measurable results. Supervisor Spering noted that he felt it was imperative to reduce the size of government which was what Solano County had done over the past years and to develop a policy to live within our means.

Supervisor Vasquez noted that the debate of salaries of elected officials was ongoing and that the salaries for the members of the Board were attached to the Judges' salaries as a way to be fair. Supervisor Vasquez noted that prior to reducing the benefits of employees, he volunteered a reduction of three percent to his salary.

Supervisor Hannigan noted that it was important to manage the budget and employees, to attract and retain the talent in the County and provide services to the community. Supervisor Hannigan noted that she made a personal decision to run for public office and to serve her community but that it was a sacrifice as there was more opportunity in the private sector.

Chair Seifert noted that over the past five years her take-home salary continued to decline and that Board members had voluntarily taken a reduction in salary equal to or more than what all employees were being required to accept with the downturn in the economy. In addition, the members of the Board had the responsibility to serve each member of the community, invest in long hours for community events, and commit time to read and prepare for numerous meetings. Chair Seifert noted that it was important to elect well qualified people who could make those commitments. Chair Seifert noted that while she did not support a reduction in the salaries and benefits of the Board of Supervisors, she would support the elimination of longevity compensation for members of the Board.

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

It was moved by Supervisor Thomson to direct County Counsel to prepare an ordinance amending Solano County Code section 2-05, subdivision (a), to reduce the annual compensation of the Board of Supervisors from fifty-three percent (53%) of the annual salary paid to Superior Court Judges as prescribed by the legislature to forty-eight percent (48%). Motion died for lack of a second.

It was moved by Supervisor Thomson, seconded by Supervisor Seifert, to

direct County Counsel to prepare a resolution repealing the Board of Supervisors' right to receive longevity compensation. Motion failed by a 2-3 vote; Supervisors Hannigan, Vasquez, and Spering voted no.

(Supervisor Spering noted that he opposed consideration of the Board of Supervisors' salaries and benefits outside the budget process with measurable results.)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jim Erickson, former City Manager for the City of Benicia, who's legacy of public and community service would long be remembered.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed to Closed Session at 3:55 p.m. to discuss the following matters:

13-0206

Public Employment Appointment: Director of Health and Social Services

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 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 4:40 p.m. in memory of Jim Erickson. Next meeting of the Board of Supervisors will be April 2, 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