



Solano County

675 Texas Street
Fairfield, California 94533
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Minutes - Final Board of Supervisors

*Michael J. Reagan (Dist. 5), Chair
(707) 784-6130*
*James P. Spering (Dist. 3), Vice-Chair
(707) 784-6136*
*Barbara Kondylis (Dist. 1)
(707) 553-5363*
*Linda J. Seifert (Dist. 2)
(707) 784-3031*
*John M. Vasquez (Dist. 4)
(707) 784-6129*

Tuesday, October 25, 2011

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:00 a.m.

The Solano County Board of Supervisors met on the 25th day of October, 2011 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, Seifert, Spering, Vasquez, and Chair Reagan. Chair Reagan 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 8:01 a.m. to discuss the following matters:

- 1 [11-0531](#) 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 #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

Anticipated Litigation: One case

Existing Litigation: Atondo v. Solano County et al.

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 a.m.

This meeting of the Solano County Board of Supervisors reconvened at 9:05 a.m. All members were present. Chair Reagan presided.

REPORT OF ACTION IN CLOSED SESSION

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 [11-0533](#) Receive a presentation from the Food Bank of Contra Costa and Solano; and Adopt a resolution accepting the 2011 "Counties Care Holiday Food

Fight" friendly challenge from Contra Costa County (Chair Reagan)

Attachments: [A - Resolution](#)

A motion was made by Supervisor Vasquez, seconded by Supervisor Kondylis, that Resolution No. 11-264 be adopted (see Resolution Book). The motion passed by the following vote:

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

Enactment No: Resolution 11-264

ITEMS FROM THE PUBLIC

Chair Reagan 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, presented the Board with an article regarding the State Victims of Corporate Fraud Compensation Fund which in 2010, the State Legislature seized \$10 million from it to pay other state bills. Mr. Tipton requested that the County's state legislative advocate be directed to review this matter to see if there was money that could be available for Solano County residents.

B. June Guidotti, Suisun, alleged that there were instances of conflict of interest violations as well as private meetings taking place that should be open to the public.

C. Members and representatives of SEIU 1021 Nathan Hansford, Nadeen Roach, Jennifer LaRiviera, Topaz Shirley DuBois, Dennis Sowels, Diana Green, Akbar Bibb, Katie Luna, Laila Villaume, Karen Watts, Alicia Jones, Karin MacMillan, Bill Milton, and Amber Campana-Boardman requested that they be allowed to continue to bargain and to negotiate a contract with Solano County in good faith. It was noted that they were willing to make concessions that provided savings to the County; however, their offers were rejected and County negotiators continued to assert that they were at an impasse. It was noted that they understood that concessions would have to be made and requested that savings to the County be in a manner that minimized the impact to individual employees. It was noted that they felt that they had been requested to make more concessions than other bargaining groups and that imposition of a contract should be a last resort.

D. George Guynn, Jr., Suisun, expressed concern regarding bridge tolls and other projects implemented by the Metropolitan Transportation Commission.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello noted that there were no additions to or deletions from the agenda; however, there was a correction to the October 11, 2011 Board of Supervisors minutes on Page 9 to note that Donald Tipton and Cal McMurphy

were opposed to additional zoning regulations in the Homeacres area of Vallejo.

APPROVAL OF THE AGENDA

A motion was made by Supervisor John M. Vasquez, seconded by Supervisor James P. Spering, that the agenda of the Solano County Board of Supervisors for October 25, 2011 be approved as presented. So ordered by the following vote:

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

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Reagan invited members of the public to speak on matters listed on the Consent Agenda. The following comments were received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the filing of the Meeting Attendance Reports and a correction made to the minutes of the Board of Supervisors meeting of October 11, 2011.

B. George Guynn, Jr., Suisun, expressed concern regarding funding for the Solano County Fair Association for capital improvements and consultants.

APPROVAL OF THE CONSENT CALENDAR

A motion was made by Supervisor Vasquez, seconded by Supervisor Spering, that the following Consent Calendar items be approved. So ordered by the following vote:

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

- 3 [11-0505](#) Approval of minutes of the Solano County Board of Supervisors' meetings of September 27, 2011, October 4, 2011, and October 11, 2011

Attachments: [A - Minutes - September 27, 2011.doc](#)
 [B - Minutes - October 4, 2011.doc](#)
 [C - Minutes - October 11, 2011](#)

Page 9 of the October 11, 2011 minutes were amended to reflect that Donald Tipton and Cal McMurphy were opposed to additional zoning regulations in the Homeacres area of Vallejo.

- 4 [11-0509](#) 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 - Appointment List](#)

Received and Filed

- 5 [11-0532](#) Adopt a resolution recognizing the 50th Anniversary of Save The Bay (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Adopted and Chair Reagan authorized to sign Resolution No. 11-265. (see Resolution Book)

Enactment No: Resolution 11-265

- 6 [11-0521](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2011

Attachments: [A - Audit Report](#)

Received and Filed

- 7 [11-0516](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2011 through September 30, 2011

Attachments: [A - Letter to the Board](#)
[B - Statement of Compliance](#)
[C - Maturity Report](#)
[D - Charts](#)
[E - Greek Default](#)

Accepted

- 8 [11-0520](#) Approve the FY2011/12 proposal for In-Home Supportive Services fraud investigations and program integrity efforts; and Authorize the Director of Health and Social Services or designee to execute all necessary documents to submit the proposal to the State of California Department of Social Services

Attachments: [A- IHSS Fraud Program Intergrity Effort](#)

Approved and Director of Health and Social Services or designee authorized to execute all necessary documents to submit the proposal to the State of California Department of Social Services.

- 9 [11-0502](#) Approve an Appropriation Transfer Request of \$26,820 transferring appropriations from Salaries and Benefits to Supplies and Fixed Assets within the Sheriff's Office Grants Fund (Fund 325) (4/5 vote required)

Approved

- 10 [11-0497](#) Approve Supplemental Agreement No. 5 for the lease for Sandy Beach County Park with United States Department of the Army, Corps of Engineers (Army Corps), for the period of July 1, 2028 to June 30, 2035; and Authorize the County Administrator to execute the supplemental agreement and any subsequent amendments

Attachments: [A - Supplemental Agreement](#)

Approved and County Administrator Birgitta E. Corsello authorized to execute the supplemental agreement and any subsequent amendments.

- 11 [11-0500](#) Adopt a resolution authorizing the Director of Resource Management to submit clean air grant applications to the Sacramento Metropolitan Air Quality Management District (SAQMD); and Execute the funding agreements with the SAQMD upon approval of the grant applications

Attachments: [A - Resolution](#)

Adopted and Chair Reagan authorized to sign Resolution No. 11-266. Director of Resource Management authorized to execute the funding agreements with the Sacramento Metropolitan Air Quality Management District upon approval of the grant applications. (see Resolution Book)

Enactment No: Resolution 11-266

- 12 [11-0537](#) Approve amendments increasing the Solano County Fair Association's 2011 Calendar Year Budget by \$191,362 in appropriations for consulting services and capital improvements, offset by a transfer of \$32,000 from Restricted Parking Lot Improvement Reserves and \$159,362 in unanticipated revenue from the California Division of Fairs and Expositions

Attachments: [A - Fair Contract Resolution](#)
 [B - Fair Revenue Resolution](#)

Approved

- 13 [11-0541](#) Approve the appointment of Bruce DuClair to the Airport Land Use Commission, representing District 4 for a term to expire January 1, 2013

Approved

REGULAR CALENDAR

- 14 [11-0529](#) Receive a presentation from Jepson Prairie Organics (JPO) providing an overview of composting and continuous improvement programs at JPO (Supervisor Vasquez)

Attachments: [A - PowerPoint](#)

June Guidotti, Suisun, expressed her opposition to the project. Carol Maciel and Rosie Enriquez, Dixon, noted that there were significant odor impacts to the nearby residents and urged that there be a quick remedy when odors were experienced and that they continue to work toward the elimination of the odors.

Received

- 15 [11-0498](#) Receive the First 5 Solano Children and Families Commission 2011 Annual Report submission to First 5 California

Received and Filed

- 16 [11-0535](#) Receive a presentation and endorse the findings of the Solano County Agricultural Commissioner and Sealer of Weights and Measures for the administration of regulations promulgated in accordance with Chapter 4.1 of the Solano County Code relating to the keeping of roosters

Attachments: [A - Regulations](#)
 [B - Application](#)
 [C - Poultry Workshop](#)
 [D - Letter of Support - Solano County Farm Bureau](#)

A motion was made by Supervisor Linda J. Seifert, seconded by Supervisor Barbara R. Kondylis, that this report be received and filed and that the following Findings be endorsed: 1) Excessive crowing of fowl creates a public nuisance; 2) There is a public interest in combating the crime of cockfighting, including limiting the supply of roosters and stags; 3) Cockfighting operations represent a threat to the health and welfare of birds and fowl in legitimate

enterprises and create a public nuisance; and 4) The public interest and County policy support the reasonable and comfortable use of property and legitimate agricultural operations and education. So ordered by the following vote.

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

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[11-0565](#)

Consider accepting an award from Health Resources and Services Administration for the New Access Point grant; Approving an Appropriation Transfer Request for \$1,050,663 in unanticipated revenue (4/5 vote required); Authorizing the purchase of a mobile medical van as a fixed asset; Approving the mobile medical van as a Federally Qualified Health Center service site; and Adopting a resolution to amend the Position Allocation List to add 11.0 and delete 11.3 full-time equivalent positions

Attachments: [A - Resolution](#)

George Guynn, Jr., Suisun, cautioned the use of grant dollars as they may be eliminated in the future.

A motion was made by Supervisor Linda J. Seifert, seconded by Supervisor Barbara R. Kondylis, that the Board accept an award from Health Resources and Services Administration for the New Access Point grant. Approved the Appropriation Transfer Request for \$1,050,663 in unanticipated revenue. Authorized the purchase of a mobile medical van as a fixed asset. Approved the mobile medical van as a Federally Qualified Health Center service site. Adopted and authorized Chair Reagan to sign Resolution No. 11-267 to amend the Position Allocation List to add 11.0 and delete 11.3 full-time equivalent positions. (see Resolution Book). So ordered by the following vote.

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

Enactment No: Resolution 11-267

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Kathleen L'Ecluse who was an Investigative Reporter for the Daily Republic.

CLOSED SESSION

11-0531

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 #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

Anticipated Litigation: One case

Existing Litigation: Atondo v. Solano County et al.

Attachments: [A - Memorandum](#)

This meeting of the Board of Supervisors adjourned at 11:15 a.m. to Closed Session to discuss the matters listed above:

REPORT OF ACTION IN CLOSED SESSION

There were no reports from Closed Session.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned in memory of Kathleen L'Ecluse at 11:15 a.m. Next meeting of the Solano County Board of Supervisors will be November 1, 2011 at 8:00 a.m., Board Chambers, 675 Texas

Street, Fairfield, California.

*MICHAEL J. REAGAN, Chair
Solano County Board of Supervisors*

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

By _____
Patricia J. Crittenden, Chief Deputy Clerk