



Solano County

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Minutes - Final Board of Supervisors

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*Barbara Kondylis (Dist. 1)
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*Michael J. Reagan (Dist. 5)
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Tuesday, January 10, 2012

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 10th day of January, 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 Kondylis, Seifert, Vasquez, and Chair Reagan. Supervisor Spering arrived at 8:31 a.m. 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 8:31 a.m. to discuss the following matters:

- 1 [12-0053](#) 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

Attachments: [A - Memo](#)

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 [12-0031](#) Adopt and present a resolution recognizing In-Home Supportive Services Care Workers (Supervisor Seifert)

Attachments: [A - Resolution](#)

On motion of Supervisor Seifert, seconded by Supervisor Kondylis, the Board adopted Resolution No. 12-001 recognizing In-Home Supportive Services Care Workers. (see Resolution Book)

Enactment No: Resolution 12-001

- 3 [12-0039](#) Receive a presentation on the County of Solano 2011 Annual Report

Attachments: [A - 2011 Annual Report Presentation](#)
 [B - 2011 Solano County Annual Report](#)

County Administrator Birgitta E. Corsello presented the Board with an overview of Solano County's 2011 Annual Report noting the progress that had been made on the vision, mission, and goals set by the Board of Supervisors in spite of reduced resources, changes in the delivery of programs, and contracting the organization. Ms. Corsello noted not only had the organization changed but that the leadership had changed as well with a number of newly elected and appointed department heads.

Chair Reagan noted that the leadership of the County had the same focus over the

year in challenging the status quo to find more sustainable ways to meet the needs of the County's residents and being resourceful in locating funding to pay for the services being delivered. Chair Reagan noted that 2011 was a year of accomplishments which received national recognition including: Americas 100 Best Communities; National Association of Counties -Solano Grown Program; California State Association of Counties -Money Matters Program for children aging out of the Foster Care Program; a Model Policy for Windmills; and a number of County sponsored regional summits held to promote economic recovery, support agriculture, reduce truancy and juvenile crime; and support Community Correction Partnership and Safety.

Ms. Corsello reviewed the various construction projects that took place which included the William J. Carroll Government Center in Vacaville, the renovation and repair of the Vallejo Court Facility, and renovations to the Veterans Buildings. In addition, efforts were focused on securing funding for the construction of a new jail facility. Ms. Corsello noted that they were striving to deliver services to more people in a cost effective and innovative manner. Ms. Corsello noted that innovative approaches to providing services included: 1) Garden project initiated at Juvenile Hall; 2) Mobile van for dental and medical services to the underserved; 3) Partnership HealthPlan funding opportunities; 4) Investing in technology to provide services through the website and self-help programs; and 5) Expanding the public health lab to provide services to surrounding counties. Ms. Corsello noted that efforts were made to engage the community by providing information and workshops to the public outlining various programs available to the public in the areas of Child Support Services, law enforcement, veterans, library services, and agriculture. In addition, the Board completed work on the 2010 census and redistricting. Ms. Corsello noted that the Board continued their goal to draw on reserves and contingencies without eliminating them; to shrink the organization and redefine services; and change and adapt in spite of a world, national, and state economic challenge. Ms. Corsello noted that the Board's investment policies and decisions have provided the funding to keep the County's services moving forward.

Chair Reagan thanked department heads, employees, community partners, volunteers, and Board members for all their hard work and accomplishments in 2011. Chair Reagan thanked the County employees for their service to the public over the past year despite reductions to their salaries.

REORGANIZATION OF THE BOARD OF SUPERVISORS

- 4 [12-0051](#) Consider the following:
- A. Nomination and election of Chair
 - B. Nomination and election of Vice-Chair
 - C. Nomination and election of Chair Pro Tem
 - D. Seating selection at the dais
 - E. Remarks by Supervisors

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board elected Supervisor Linda J. Seifert as Chair of the 2012 Solano County Board of Supervisors.

On motion of Supervisor Vasquez, seconded by Supervisor Reagan, the Board elected Supervisor James P. Spering as Vice-Chair of the 2012 Solano County Board of Supervisors.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board elected Supervisor Michael J. Reagan as Chair Pro Tem of the 2012 Solano County Board of Supervisors.

Supervisor Reagan and Chair Seifert exchanged seating at the dais.

REMARKS BY SUPERVISORS

Supervisor Kondylis noted that this would be her last year serving as a member of the Board of Supervisors and congratulated all in their new roles on the Board.

Supervisor Vasquez thanked all employees for working through difficult times and providing the services to the community.

Supervisor Reagan noted that it was an honor to lead the Board over the past year and felt that the three main accomplishments were: 1) Transitioning to a new normal; 2) Providing resources to the organization in order to be innovative; and 3) Protecting citizens from cuts in services from the state and federal government.

Supervisor Spering congratulated Chair Seifert on her being selected as the 2012 Board of Supervisors' Chair.

Supervisor Spering thanked Supervisor Reagan for his leadership while serving as Chair of the 2011 Board of Supervisors. Supervisor Spering, on behalf of the Board of Supervisors, presented Supervisor Reagan with a plaque of appreciation and thanked him for his strong voice on legislative advocacy for Solano County at the state and federal level; his work on water issues in protecting Solano County water and property rights; and his outspoken leadership on Solano County's economic development.

Supervisor Seifert stated that she was appreciative of the opportunity to serve as Chair of the Board for 2012 noting that the last time a woman served as Chair in Solano County was 2005. Chair Seifert noted that she felt that Supervisor Kondylis should have had the honor to complete her fourth term as the 2012 Board Chair and that she looked forward to collaborative solutions to the issues they confront. Chair Seifert noted that she felt that healthy, professional, robust, and respectful disagreement was the best way to find common ground that served all County constituents. Chair Seifert reported that she looked forward to a continuing dialogue with all Board members as they forged collaborative solutions that represent the best each one has to offer. Chair Seifert noted that she felt that the key challenge the County would continue to face was the economy's slow recovery and looked forward to examining ways to stir the economy and support efforts among the cities to spur economic development. Chair Seifert noted that it was important to build a community that was attractive to outsiders and felt that Solano County had valuable assets including recreational resources, a rural economy, and cities separated by buffers. Chair Seifert noted that efforts needed to focus on improving schools, reducing crime statistics, and increasing private grant dollars. Chair Seifert noted that continued efforts will need to be made to save jobs and programs, and to reduce the footprint without compromising services. Chair Seifert noted that as the County implemented its realignment strategy, re-entry strategies would be important in an effort to turn lives around and to make communities safer. Chair Seifert thanked Supervisor Reagan for his service as Chair in 2011 and Birgitta Corsello and her team for their service and hard work. Chair Seifert noted that she looked forward to partnering with the Board, staff, and the community to make 2012 a great year for all.

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 public comments were received:

A. Richard Giddens, Suisun City, did not feel that Solano County was a desirable place to live noting the number of murders committed. Mr. Giddens stated that the windmills located in Solano County were made in China and managed by a Danish company who brought in their own workers. Mr. Giddens noted that it was his feeling that the new nuclear power was more desirable than wind energy. Mr. Giddens noted that it was desirable to grow an economy in order to grow a tax base to operate a limited government. Mr. Giddens noted that he was arrested in his effort to defend his person and property from those who came to his property at dinner time.

B. George Guynn, Suisun City, noted that he did not feel that all was good and urged the Board to work toward a balanced budget. Mr. Guynn noted that he did not feel that local labor was hired to construct the William J. Carroll Government Center in Vacaville and that the jobs created for the project would be temporary. Mr. Guynn noted that eVerify was disbanded and that citizens were no longer given priority.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello noted that 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 January 10, 2012 with the following amendment:

Item No. 9 - Delta Counties Coalition resolution was removed from the Consent Calendar.

PUBLIC COMMENT ON CONSENT CALENDAR

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

A. George Guynn, Jr., Suisun City, expressed his support for the Fraud Investigator position and that the Whistleblower Program be supported.

B. Steve Chappell, Executive Director of the Suisun Resource Conservation District, expressed appreciation of the Parks and Recreation staff for their robust process to disperse the dollars from the 2004 Kinder Morgan diesel spill in the Suisun Marsh. Mr. Chappell noted that the process in place allowed the best projects to be funded and dollars reinvested in partnership with private landowners.

APPROVAL OF THE CONSENT CALENDAR

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

- 5 [12-0013](#) Approve the minutes of the Solano County Board of Supervisors' meetings of December 6, 2011 and December 13, 2011

Attachments: [A - Minutes - December 6, 2011](#)
 [B - Minutes - December 13, 2011](#)
 [Minute Order](#)

Approved

- 6 [12-0050](#) Review and accept the FY2010/11 Public Facilities Fees Annual Disclosure and Review of the Public Facilities Fees

Attachments: [A - PFF Description](#)
[B - Fee Summary](#)
[C - PFF Agency Balances](#)
[D - PFF FY2010/11 Collections and Disbursements](#)
[E - PFF FY2010/11 180 Day Review](#)
[Minute Order](#)

Accepted

- 7 [12-0019](#) Accept a report on the goals and accomplishments of various Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2011

Attachments: [A - Advisory Board Overview](#)
[B - Agricultural Advisory Committee](#)
[C - Alcohol and Drug Advisory Board](#)
[D - Animal Care Advisory Committee](#)
[E - Equal Employment Opportunity Committee](#)
[F - Library Advisory Council](#)
[G - Nut Tree Airport Advisory Committee](#)
[H - Parks and Recreation Commission](#)
[I - Senior Coalition of Solano County](#)
[J - Solano Partnership Against Violence](#)
[K - Principles and Policies](#)
[Minute Order](#)

Accepted

- 8 [12-0038](#) Approve a two year contract extension with Shaw/Yoder/Antwih, Inc. for state legislative advocacy services for the period of January 1, 2012 through December 31, 2013 for a total contract amount of 122,508 annually, apportioned at \$84,888 for general, state legislative advocacy, representing a \$1,000 per month increase due to increased workload, and \$37,620 for advocacy services relating to the Delta and other water issues, representing a \$1,000 per month decrease due to decreased workload; and Delegate authority to the County Administrator to sign the contract

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

Approved

- 10 [12-0021](#) Approve the Board of Supervisors' response to the 2011/12 Grand Jury Report of December 14, 2011 on the County Treasurer Functional Review

Attachments: [A - Response](#)
[Minute Oder.pdf](#)

Approved

- 11 [12-0018](#) Adopt a resolution to dissolve the Treasury Oversight Committee

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

Adopted

Enactment No: Resolution 12-002

- 12 [12-0022](#) Approve the lease agreement with the Solano County Bar Association for approximately 400 square feet of County-owned office space located at 321 Tuolumne Street in Vallejo from January 10, 2012 to December 31, 2012 at a rental rate of \$1,000 per month; and Authorize the Director of General Services to execute the lease agreement and any necessary, subsequent modifications or amendments to the agreement

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

Approved

- 13 [12-0030](#) Approve the closure of the Library's eight branches on Saturday, February 18, 2012 and Sunday, February 19, 2012, for the software and hardware upgrade of the Library's automated integrated library system

Attachments: [Minute Order.pdf](#)

Approved

- 14 [12-0032](#) Approve a contract with Touro University for provision of medical services in the Family Health Services clinics, from January 10, 2012 through December 31, 2013, not to exceed \$4,445,000; Authorize the County Administrator to sign the contract; and Approve an Appropriation Transfer Request of \$849,840 from salaries and benefits to contracted services (4/5 vote required)

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

Approved

- 15 [12-0033](#) Approve continuation of the In-Home Supportive Services Fraud Investigation program; and Authorize the Director of Health and Social Services to submit all necessary documents to the State of California and execute associated agreements

Attachments: [Minute Order.pdf](#)

Approved

- 16 [12-0034](#) Approve two Appropriation Transfer Requests for unanticipated 2011 Public Safety Realignment (AB109) funding of \$192,667 for mental health services and \$82,230 for substance abuse services; and Adopt a resolution to amend the Position Allocation List to add a 1.0 FTE Mental Health Clinician (Limited Term) and a 1.0 FTE Mental Health Specialist (Limited Term) and to delete a 1.0 FTE Mental Health Clinical (Licensed-Regular) and a 1.0 FTE Crisis Specialist (Regular)

Attachments: [A - Resolution](#)
 [B - Substance Abuse Concept Paper](#)
 [C - Mental Health Implementation Plan](#)
 [Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-003

- 17 [12-0052](#) Adopt a resolution authorizing the Solano County Sheriff's Office to make application to the FY2011 Flood Emergency Response Projects Direct Grant: Local Flood Emergency Response Program-Delta Communication Equipment Program, with a performance period of July 1, 2012 through December 30, 2013 in the amount of \$597,370; and Authorize the Sheriff or his designees to take action necessary to submit and administer this grant and sign operational contracts, modifications and reimbursement forms

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

Adopted

Enactment No: 12-004

- 18 [12-0012](#) Adopt a resolution approving participation in the FY2012/13 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; Authorize the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Contract and associated amendments; and Authorize the Sheriff or his designees to administer the grant and to sign operational contracts and reimbursement claims

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

Adopted

(Supervisor Kondylis voted no on this matter as County General Funds would be utilized.)

Enactment No: Resolution 12-005

- 19 [12-0026](#) Adopt a resolution to amend the Position Allocation List to reclassify 1.0

FTE Forensic Laboratory Technician to a 1.0 FTE Criminalist (Senior) position in the District Attorney's Bureau of Forensic Sciences Laboratory

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

Adopted

Enactment No: Resolution 12-006

- 20** [12-0048](#) Approve the recommendation of the Solano County Park and Recreation Commission to award twenty-one (21) grants totaling \$280,000 from the Suisun Marsh Specific Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - Grant Awards for FY2011/12](#)
[Minute Order.pdf](#)

Approved

- 21** [12-0049](#) Adopt a resolution authorizing execution of a funding agreement for a grant in the amount of \$60,000 under the Harbor and Watercraft Revolving Fund, for the installation of a fish cleaning station with accessible pathway improvements at Sandy Beach County Park; Accept a grant award in the amount of \$60,000; Authorize the Director of Resource Management or designee to conduct all negotiations, sign and submit all documents necessary for the completion of the project; and Approve an Appropriation Transfer Request to appropriate grant funds in the Parks and Recreation budget (4/5 vote required)

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

Adopted

Enactment No: Resolution 12-007

- 22** [12-0014](#) Approve agreements between the County and the Cities of Vallejo and Benicia to allow continued participation and inclusion in the Mortgage Credit Certificate program; Direct the County Administrator to execute the agreements; and Adopt a resolution authorizing an application to the California Debt Limit Allocation Committee to permit the continued issuance of qualified Mortgage Credit Certificates throughout the unincorporated County and the Cities of Dixon, Fairfield, Suisun City, Vallejo, Benicia, and Rio Vista

Attachments: [A - Resolution 2012-008 Qualified Mortgage Credit Certificates.pdf](#)
[B - Agreement \(Benicia\)](#)
[C - Agreement \(Vallejo\)](#)
[Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-008

- 23** [12-0027](#) Authorize the Director of Resource Management to solicit proposals and to award and execute up to \$120,000 in contracts for mitigation bank credit purchase and transplantation work for the Suisun Valley Road Bridge and Gibson Canyon Road Safety Improvement projects

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

Approved

- 24** [12-0016](#) Approve the reappointment of Michael L. Whited, Sr. to the Park & Recreation Commission, representing District 3, for a term to expire on January 1, 2016

Attachments: [Minute Order.pdf](#)

Approved

- 25** [12-0017](#) Approve the reappointment of Dorothy Schenk to the Library Advisory Council, representing District 3, for a term to expire on September 30, 2015

Attachments: [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 9** [12-0041](#) Endorse a resolution developed by the Delta Counties Coalition and the California Partnership for the San Joaquin Valley supporting proactive actions to safeguard a sustainable Sacramento-San Joaquin Delta

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

In response to a concern expressed by Chair Seifert, Supervisor Reagan noted that the existing system moves water through the Delta to the South Delta and that the isolated conveyance would move water around the Delta which would take at least a decade to occur. Supervisor Reagan noted that, in the meantime, water would have to continue to move through the Delta and a system of levees that prevents salinity intrusion into the Delta as approved by the voters.

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

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board acted to approve endorsement of a resolution developed by the Delta Counties Coalition and the California Partnership for the San Joaquin Valley supporting proactive actions to safeguard a sustainable Sacramento-San Joaquin Delta. So ordered by unanimous vote.

- 26 [12-0043](#) Consider Board of Supervisors appointments to various boards and commissions for 2012

Attachments: [A - 2012 Board Requested Appointments.xls](#)
[B - 2011 Board Appointments](#)
[C - Summary of Subcommittees](#)
[Minute Order - January 10, 2012](#)
[2012 Board Requested Appointments.xls](#)
[Minute Order - January 24, 2012.pdf](#)

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board postponed consideration of the Board of Supervisors appointments to various boards and commissions for 2012 to January 24, 2012. So ordered by unanimous vote.

- 27 [12-0028](#) Accept the six-month follow-up report to the Financial Review and Internal Control Assessment of the Dixon Veterans Building Association from the County Auditor-Controller, including the recommendation for monitoring the resolution of unresolved findings; and Consider approving the recommendations from the Director of General Services for the management and operations of the Hall

Attachments: [A - Follow Up Review Report](#)
[Exhibit A - Follow Up Review Matrix](#)
[Exhibit B - Bingo Operations Review](#)
[Minute Order](#)

The Board was requested to consider accepting the six-month follow-up report to the Financial Review and Internal Control Assessment of the Dixon Veterans Building Association from the County Auditor-Controller, including the recommendation for monitoring the resolution of unresolved findings. The Board was further requested to consider approving the recommendations from the Director of General Services for the management and operations of the Hall.

Ian Goldberg, Auditor-Controller's Office Internal Audit Manager, provided the Board with a follow-up review of the Dixon Veterans Building Association's (comprised of the American Legion and Veterans of Foreign Wars) Financial Review and Internal Control Assessment and identified 25 findings that were resolved and 15 that remained unresolved. Mr. Goldberg noted that the follow-up review included procedures for determining management's progress in correcting the findings identified in their original report presented to the Board on May 24, 2011 and a review of Remote Caller Bingo operations conducted at the Veterans Hall as requested by the Board of Supervisors. Mr. Goldberg reported that the Dixon Veterans were working to fully implement all necessary corrective actions which were expected to be complete by June 30, 2012. Mr. Goldberg provided an overview of the results of their review of the Remote Caller Bingo operation and noted that there were no significant deficiencies or material weaknesses.

Michael Lango, Director of General Services, noted that the primary unresolved matters pertained to the building rental policies and procedures of the Dixon Veterans Hall and would be addressed as part of the ongoing County oversight. Mr. Lango noted that they were recommending that the Department of General Services be authorized to develop a new Operations and Maintenance Agreement solely with the American Legion subject to the resolution of all outstanding audit findings. Mr. Lango reviewed the provisions in the new Operating and Management Agreement to maintain compliance and accountability consistent with the recommendations in the audit report. Mr. Lango noted that they would be working toward standardizing the policies and procedures and rental forms for all Veterans facilities throughout Solano County in order to provide consistency.

George Guynn, Jr., Suisun City, noted that he supported staffs findings and was supportive of the County recovering the cost of the audit.

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

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board accepted the six-month follow-up report to the Financial Review and Internal Control Assessment of the Dixon Veterans Building Association from the County Auditor-Controller, including the recommendation for monitoring the resolution of unresolved findings and approved the recommendations from the Director of General Services for the management and operations of the Hall. So ordered by unanimous vote.

- 28 [12-0029](#) Consider adopting resolutions eliminating the remaining 2% Employer Paid Member Contributions to CalPERS for the Executive Management Group - Miscellaneous (Unit #61) and Legislative Group (Unit #60), and the 3% for the Executive Management Group - Safety (Unit #61), effective January 22, 2012

Attachments: [A - Resolution No. 2012-009 Unit #60 and #61](#)
 [B - Resolution No. 2012-010 Unit #61](#)
 [Minute Order](#)

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and authorized Chair Seifert to sign Resolution No. 12-009 eliminating the remaining 2% Employer Paid Member Contributions to CalPERS for the Executive Management Group - Miscellaneous (Unit #61) and Legislative Group (Unit #60 and Resolution No. 12-010 eliminating the remaining 3% for the Executive Management Group - Safety (Unit #61), effective January 22, 2012. (see Resolution Book)

Enactment No: Resolution No. 12-009 and Resolution No. 12-010

- 29 [12-0023](#) Consider adopting a resolution authorizing the sale of a portion of the County-owned real property at 2543 Cordelia Road in Fairfield to the State of California Department of Transportation (4/5 vote required); Approve the Notices of Completion for water/sewer facility improvements at 2543 Cordelia Road in Fairfield; and Authorize the Director of General Services to execute the Right of Way Contract and Notices of Completion

Attachments: [A - Map](#)
 [B - Resolution 2012-011](#)
 [C - Contract \(Right of Way\)](#)
 [D - Notice of Intention to Sell County-Owned Property - Truck Scales](#)
 [E - Notice of Completion - Sewage Disposal System](#)
 [E - Notice of Completion - Well Drilling](#)
 [Grant Deed](#)
 [Minute Order](#)

The Board was requested to consider adopting a resolution authorizing the sale of a portion of the County-owned real property at 2543 Cordelia Road in Fairfield to the State of California Department of Transportation; Approve the Notices of Completion for water/sewer facility improvements at 2543 Cordelia Road in Fairfield; and Authorize the Director of General Services to execute the Right of Way Contract and Notices of Completion.

Donald Tipton, unincorporated Vallejo, expressed concern that the County would be selling property at a loss and questioned why this property was purchased in 2007.

Supervisor Kondylis noted that the property was purchased during the height of the real estate market and that the County was not allowed to sell property to another public agency for more than its current value. Supervisor Kondylis noted that this property was important in moving forward with the building of a new truck stop along the I-80 corridor.

Supervisor Vasquez noted that the sale of a portion of the county-owned property at this location to the State of California was important in expediting construction of a new truck scale and noted the importance of retaining the truck scales in Solano County as it generated revenue for the County from fines and penalties collected at the scales.

County Counsel Dennis Bunting noted that purchase of this property provided other benefits including the purchase of a large warehouse which saved over \$300,000 per year and a revenue stream from the property providing \$55,000 per year. Therefore, fair market value was offset by other savings and benefits to the County.

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

On motion of Supervisor Kondylis, seconded by Supervisor Sperring, the Board adopted and authorized Chair Seifert to sign Resolution 12-011 authorizing the sale of a portion of the County-owned real property at 2543 Cordelia Road in Fairfield to the State of California Department of Transportation. Approved the Notices of Completion for water/sewer facility improvements at 2543 Cordelia Road in Fairfield. Authorized the Director of General Services to execute the Right of Way Contract and Notices of Completion. Authorized the Clerk of the Board to record the executed documents. (see Resolution Book)

Enactment No: Resolution 12-011

30 [12-0035](#)

Receive a presentation on options to operate the William J. Carroll Government Center primary care clinic; and Consider Health and Social Services' recommendation to operate the clinic with County staff

Attachments: [Minute Order](#)
 [Power Point](#)

The Board received a presentation on options to operate the William J. Carroll Government Center primary care clinic and was requested to consider Health and Social Services recommendation to operate the clinic with County staff.

Dr. Bela Matyas, County Health Officer, reviewed options to operate the William J. Carroll Government Center primary care clinic which included moving forward with a plan to consolidate portions of the Adult Mental Health medical services into the Department's Family Health Services clinics. Dr. Matyas noted that the integration of behavioral health services with primary care services and public health prevention programs represented a fundamental improvement in delivery of healthcare services to clients and was consistent with national and statewide goals for care delivery. Dr. Matyas noted that the projected opening of the William J. Carroll Government Center was September, 2012. Dr. Matyas noted that there were two viable options for operating the clinic at the William J. Carroll Government Center which included: 1) the County operating the clinic and providing for an opportunity of a fully integrated health care model with Fully Qualified Health Care (FQHC) revenues offsetting the cost of the operations; or 2) Selecting an appropriate vendor to operate the primary care clinic at a cost of approximately \$546,000 per year; however, a fully integrated health care model would not be provided. Dr. Matyas reported that it was the recommendation that the County operate the primary care clinic at the William J. Carroll Government Center due to the ability to provide the same integrated health care model that has been implemented in Vallejo and Fairfield with the cost of operation being revenue offset to the County with no cost to the County's General Fund.

Chair Seifert invited members of the public to make comments. The following comments were received:

Donald Tipton, unincorporated Vallejo, expressed his support for the County operating the clinic.

Birgitta Corsello, County Administrator, noted that the construction of the William J. Carroll Government Center would allow the County to move employees out of leased spaces in Vacaville and open a clinic, which is not currently available in Vacaville. Also, services would be provided for the local client base instead of them be required to travel to Fairfield or Vallejo for services.

George Guynn, Jr., Suisun City, noted that there was a cost to the taxpayer whether it came from the federal government or local government. Mr. Guynn noted that he felt that the William J. Carroll Government Center was expensive to build and located on prime real estate which could have been a source of tax revenue.

Ms. Corsello noted that the siting of the William J. Carroll Government Center was at the request of the City of Vacaville in order to plan for the future of the population in north county. Ms. Corsello noted that the site of the new government center was vacant land and not construction ready which added to the cost and noted that the cost per square foot was a fully loaded cost for an office building, a medical facility, and a dental facility which were higher than the cost for an office building only. Ms. Corsello noted that the project was competitively bid and that the County was receiving a good value for the building being constructed. Ms. Corsello noted that this was a major investment to serve a population area that, based on census information, is expected to grow over the next 10-20 years.

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

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board approved the Department of Health and Social Services recommendation to proceed with the County operation of the William J. Carroll Government Center primary care clinic using a fully integrated health care model with Fully Qualified Health Care (FQHC) revenues offsetting the cost of the operations and to operate the clinic with County staff. So ordered by unanimous vote.

- 31** **[12-0036](#)** Consider approving the reorganization of the Public Health Division; and Adopting a resolution to amend the Position Allocation List to create three new classifications, add 14.0 Full Time Equivalent positions, and delete 8.75 Full Time Equivalent positions

Attachments: [A - Resolution 2012-012 Position Allocation List](#)
[Power Point](#)
[Minute Order](#)

The Board was requested to consider approving the reorganization of the Public Health Division; and Adopting a resolution to amend the Position Allocation List to create three new classifications, add 14.0 Full Time Equivalent positions, and delete 8.75 Full Time Equivalent positions.

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board approved the reorganization of the Public Health Division of the Department of Health and Social Services and adopted and authorized Chair Seifert to sign Resolution No. 12-012 amending the Position Allocation List to create three new classifications, add 14.0 Full Time Equivalent positions, and delete 8.75 Full Time Equivalent positions. So ordered by unanimous vote. (see Resolution Book)

Enactment No: Resolution 12-012

- 32** **[12-0045](#)** Receive a presentation from the City of Vacaville regarding the city's current General Plan Update process

Attachments: [Minute Order](#)
[Power Point](#)

The Board received a presentation from the City of Vacaville regarding the city's current General Plan Update process.

City of Vacaville representatives provided a status report on the update of their General Plan process and reviewed areas of future growth for the next 20 years. The City of Vacaville noted that in December, 2011, the City Council adopted their Preferred Land Use Alternative which will be further studied in the Environmental Impact Report process and would then be the basis for a Draft General Plan. Staff noted that in 2008, the City of Vacaville adopted an Urban Growth Boundary which was the result of a legal settlement of a lawsuit in Lagoon Valley. In adopting the Urban Growth Boundary, the City committed to this boundary for the next 20 years (2028). Staff noted that in the Urban Growth Boundary, there were 2 areas of significant growth which were: 1) east of Leisure Town Road (primarily for residential growth); and 2) northeast of Leisure Town Road and south of Midway Road (economic development, mixed use, and housing).

Staff reviewed proposed Future Economic Growth Areas; Focus Areas; and zoning changes to coincide with existing uses. Staff reviewed the Leisure Town Growth Area

(up to 5,000 residential units) with an agricultural buffer to the east of Leisure Town Road. Staff reviewed the Northeast Sector Growth Area located on both sides of I-80 with Midway Road being the northern border as a possible economic development area (up to 2.3 million square feet of commercial use; 11.3 million square feet of industrial use; and 1,500 residential units). Staff noted that their next steps would include preparing a Draft General Plan and Climate Action Plan; preparing a Draft EIR on the Preferred Land Use Alternative (PLUA) General Plan and Climate Action Plan, conducting public hearings on the draft documents, and adoption of the Vacaville General Plan in 2013.

Received and Filed

Solano Facilities Corporation

- 33 [12-0044](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2012

Attachments: [Minute Order](#)

The minutes of the annual meeting of the Board of Directors for the Solano County Facilities Corporation and election of new officers are contained in the Minute Book of the Solano County Facilities Corporation.

East Vallejo Fire Protection District

- 34 [12-0047](#) Confirm the selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

Attachments: [Minute Order](#)

Moved to confirm the appointment of Chair Seifert as the President and Supervisor Spering as the Vice-President of the East Vallejo Fire Protection District's Board of Directors.

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board confirmed the selection of Chair Linda J. Seifert as President and Supervisor James P. Spering as Vice-President of the East Vallejo Fire Protection District's Board of Directors. So ordered by unanimous vote.

BUDGET WORKSHOP NO. 5

- 35 [12-0020](#) Receive a status report and consider recommendations from the County Administrator on the parameters to reduce the County's General Fund FY2012/13 costs by up to \$9 million based on analyses of the Mandated / Discretionary Programs compiled by the County Departments, and receive a preliminary review of State Budget impacts on the County

Attachments: [A - Six Strategies.pdf](#)
 [B - Structural Deficit Projection.pdf](#)
 [C - Examples of Mandated-Discretionary Programs](#)
 [D - Summary, Mandated-Discretionary Programs](#)
 [E - Dec 13, 2011 DOF Letter \(Trigger Cuts on Page 2\)](#)
 [F - PowerPoint Presentation](#)
 [Minute Order](#)

The Board received a status report and was requested to consider recommendations from the County Administrator on the parameters to reduce the County's General Fund FY2012/13 costs by up to \$9 million based on analyses of the Mandated/Discretionary Programs compiled by the County Departments, and receive a preliminary review of State Budget impacts on the County.

Nancy Huston, Assistant County Administrator, noted that the FY2011/12 projected structural deficit, based on the Adopted Budget was \$19.8 million. It was noted that since that time, the structural deficit had been reduced to \$15.1 million due to higher than projected Prop. 172 revenues, savings in Employer Paid Member Contributions through employee concessions, the elimination of vacant positions, and reductions in mandated/discretionary programs. Ms. Huston provided an overview of the strategies undertaken to provide General Fund savings which included: 1) Elimination or freezing of all vacant positions and only fill positions that were "Mission Critical" to the organization; 2) Review all discretionary programs to determine programs that could be cut this fiscal year, possibly resulting in layoffs; 3) Continue to seek additional employee concession, in addition to the current Memorandum of Understandings and agreements in place or in progress; 4) Continue to reduce General Fund Contribution to Health & Social Services by up to \$3 million, Public Safety departments by up to \$3 million, and all other General Fund departments by up to \$3 million, reducing the level of service to the community; 5) Continue reducing the County's footprint in buildings in Fairfield, Vallejo and Vacaville, and move employees out of leased space into County-owned space; and 6) Continue automating the delivery of services so reorganization/downsizing opportunities can continue, possibly resulting in layoffs.

Auditor-Controller Simona Padilla-Scholtens reviewed the steps that would be taken in order to phase out Redevelopment Agencies in Solano County and dispose of the assets.

Ms. Huston reviewed State budget trigger cuts which would have an affect on Solano County and would take effect January/February 2012. Those trigger cuts included a reduction in service hours for In-Home Supportive Services recipients and increases in charges to counties for youthful offenders sent to the State Division of Juvenile Justice. Ms. Huston noted that the State's structural deficit was \$9.2 billion which had been as high as \$20 billion and that the Governor was proposing \$10.3 billion in solutions assuming that Redevelopment Agencies were eliminated on February 1, 2012, \$4.2 billion in cuts, \$4.7 billion in revenue assumptions (special sales tax and higher income tax for higher tax brackets), borrowing \$1.4 billion, and Reserves. Ms. Huston noted that the Governor was proposing expenditure cuts to the following programs which were administered by the County and would affect Solano County residents: 1) CalWORKS; 2) Medi-Cal; 3) In-Home Supportive Services; and 4) CalWORKS Child Care Program. Ms. Huston noted that the Governor was proposing initiatives for the November 2012 ballot to increase sales tax and increase income taxes for the wealthiest Californians. It was noted that if those initiatives were not approved by the voters, there would be trigger cuts to schools, the UC Higher Education System, CSU Higher Education System, and the Court System.

Ms. Huston noted that the staff would continue to update the Board on the 2011 Public Safety Realignment issues, as well as State revenue shortfalls, automation projects already under way and operational efficiencies realized, and the Midyear Update report and recommendations.

Chair Seifert invited members of the public to make comments and the following comments were received:

Donald Tipton, unincorporated Vallejo, noted that he felt that the County should advocate the federal government to get workers back to work, special projects should be eliminated, Board salaries should be reduced by 20 percent, and the Public Relations position should be eliminated. Mr. Tipton noted that 160,000 soldiers would be returning to the United States and out of work and 30 percent of the women soldiers were expected to be homeless. Mr. Tipton noted that he did not support any further reductions to public protection.

George Guynn, Suisun City, noted that he felt that the County's budget could be balanced by decreasing auto allowances and living within the means. Supervisor Sperring expressed concern regarding a reduction of \$3 million in public safety. Supervisor Sperring noted that he felt that all vacant positions should be eliminated and added back only with justification. Supervisor Sperring requested that the call back list be extended from 24 months to 36 months so that as the economy improved, those layed-off would have an opportunity to work. Supervisor Sperring further requested that staff inventory property to determine what property was disposable and provide a cost analysis of the savings that could be realized.

Supervisor Kondylis expressed concern regarding any further reduction to Health and Social Services. Supervisor Kondylis noted that she would support furloughs of County employees before cutting more services. Supervisor Kondylis requested that there be a report to the Board regarding PG&E costs and the County's co-generation plant.

Supervisor Reagan requested that Reserve and Contingency balances be reset to minimal levels, that supplemental benefits for employees be reviewed, that discretionary/mandatory programs be reviewed, and that there be efforts made with cities and special districts to consolidate the overhead functions of redevelopment agencies to adjust to State cuts.

Received and Filed

36

[12-0054](#)

Receive a presentation from the Library Department on its plan to address the Library Fund structural deficit

Attachments: [A - Presentation](#)
 [Minute Order](#)

The Board received a presentation from the Library Department on its plan to address the Library Fund structural deficit. Solano County Librarian Bonnie Katz noted that the structural deficit was a result of increasing costs and declining property and sales tax revenue. Ms. Katz noted that the Library was a separate fund from the County General Fund and operated on dedicated revenues primarily received from property and sales tax, and other sources such as building use fees, fines, contracts with the Law Library Board of Trustees, and the Vacaville Library District. Ms. Katz noted that there was a loss of 1/3 of their funding as a result of State budget cuts. Ms. Katz further noted that if the ballot measure to dedicate a portion of the sales tax for library services was

not extended, they would come back to the Board with a proposal to reduce staffing levels. Ms. Katz noted that due to the effects of the recession and the collapse of the real estate market, revenues dedicated to the Solano County Library had declined sharply. This, along with rising expenditures primarily labor costs, had created a structural deficit of \$2.3 million. Ms. Katz noted that since August 2008, the Library Department had eliminated 28 positions or 20% of its total position allocations. Ms. Katz noted that it was anticipated that they would experience additional losses in revenues in FY2011/12. Ms. Katz reviewed steps taken by the Solano County Library to address the loss in revenues which included streamlining services, reducing staff, and utilizing technology. Ms. Katz noted that the Library had identified opportunities in its organizational structure and service delivery models resulting in a more efficient use of its resources and that they continued to maintain operating hours at all eight branches with reduced staffing levels and increased public usage.

Chair Seifert invited members of the public to make comments and the following comment was received:

George Guynn, Jr., Suisun, noted that he felt that the Library was efficient in the use of taxpayers dollars but felt that branch libraries should be closed if the ballot measure did not pass. Mr. Guynn expressed concern regarding the theft of library materials and growing security issues.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Reagan reported that the California State Association of Counties (CSAC) Board of Directors held a special meeting to consider the CSAC and Probation Officers/Sheriffs Associations sponsored initiative to provide constitutional protections on realignment. Supervisor Reagan noted that it was concluded that they would have difficulties in financing a statewide initiative and; therefore, suspended the contracts for gathering the signatures. Supervisor Reagan noted that they were requested to endorse the Governor's Initiative and that request was not approved.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:30 p.m. to January 24, 2012 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

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

By _____
Patricia J. Crittenden, Chief Deputy Clerk