



Solano County

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Minutes - Final Board of Supervisors

*Linda J. Seifert (Dist. 2), Chair
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*James P. Spering (Dist. 3), Vice-Chair
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*Barbara Kondylis (Dist. 1)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Michael J. Reagan (Dist. 5)
(707) 784-6130*

Tuesday, October 2, 2012

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 2nd day of October, 2012 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 a.m. Present were Supervisors Kondylis, Reagan, Spering, Vasquez, and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

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

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

- 1 [12-0691](#) Adopt and present a resolution celebrating the 60th Anniversary of the Vallejo Sanitation & Flood Control District (Supervisor Kondylis)

Attachments: [A - Resolution](#)

On motion of Supervisor Kondylis, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2012-185 celebrating the 60th Anniversary of the Vallejo Sanitation & Flood Control District. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-185

2 [12-0703](#) Adopt and present a resolution recognizing the week of October 14 - 20, 2012 as Teen Read Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2012-186 recognizing the week of October 14 - 20, 2012 as Teen Read Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-186

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 comment was received

A. Donald Tipton, unincorporated Vallejo, expressed his appreciation to the Board for honoring Solano County Centenarians at the Board of Supervisors' meeting held on September 25, 2012. Mr. Tipton expressed concern that the candidates running for District 1 Office on the Board of Supervisors were not attending the Board of Supervisors' meetings. Mr. Tipton noted that when discussed on September 25, 2012, it was noted that one of the candidates had contacted a member of the Board during the recess of a meeting and inquired who made the contact and what subject matter was discussed.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello noted there were no additions to or deletions from the Board of Supervisors' agenda for September 25, 2012.

APPROVAL OF THE AGENDA

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors' meeting for October 2, 2012. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. There were no public comments.

APPROVAL OF THE CONSENT CALENDAR

Baby Coach - goals of baby coach is to ensure the well-being of the baby as well as the mother.

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

- 3 [12-0681](#) Adopt a resolution approving the application and authorizing the execution of a grant contract with the California Arts Council
- Attachments:* [A - Resolution](#)
- Adopted**
- Enactment No: Resolution 12-187**
- 4 [12-0707](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales
- Attachments:* [A - Table of Excess Proceeds Distribution](#)
 [A - Resolution](#)
- Adopted**
- Enactment No: Resolution 12-188**
- 5 [12-0674](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions as part of the reorganization of the Human Resources Department, deleting 1.0 FTE Employment Relations Manager, 1.0 FTE Equal Employment Opportunity Compliance Officer, 1.0 FTE Human Resources Analyst (Senior), 1.0 FTE Human Resources Operations Manager, and adding 3.0 FTE Human Resources Analysts (Principal), 1.0 FTE Benefits and Fiscal Manager and 1.0 FTE Compliance Officer for a net addition of 1.0 FTE; Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a salary range for the classification of Benefits and Fiscal Manager; Approve a second contract amendment with Industrial Employers and Distributors Association for labor negotiation services for a new maximum amount of \$72,066; and Delegate authority to the County Administrator to execute the contract amendment
- Attachments:* [A - Resolution Amending List of Numbers and Classifications](#)
 [B - Resolution Amending Alphabetical Listing](#)
 [C - Second Amendment to Contract with IEDA](#)
 [D - Proposed HR Organizational Chart](#)
 [E - Current HR Organizational Chart](#)
- Adopted resolutions and Approved contract**
- Enactment No: Resolution 12-189 - List of Numbers and Classifications; Resolution 12-190 - Alphabetical Listing**
- 6 [12-0689](#) Adopt a resolution authorizing the execution of a Grant Deed dedicating 937 square feet of County-owned real property at 1101 and 1119 East Monte Vista Avenue, Vacaville to the City of Vacaville for right of way purposes (4/5 vote required); and Authorizing the Director of General

Services to execute the Right of Way Grant Deed and any other necessary documents to effectuate its intent

Attachments: [A - Diagram](#)
 [B - Resolution & Grant Deed](#)
 [C - Notice of Intended Dedication](#)

Adopted

Enactment No: Resolution 12-191

- 7 [12-0699](#) Approve a contract with Children’s Nurturing Project in the amount of \$50,000 for the period October 1, 2012 - June 30, 2013 to provide Baby Coach prenatal and perinatal services; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

Supervisor Kondylis thanked those who were responsible for the matching funds to the Board of Supervisors’ designated funding approved during the FY2012/13 Budget Hearings. Supervisor Kondylis noted that the goals of Baby Coach were to ensure the health and well-being of babies as well as mothers by enlisting the mothers as partners in the well-being of their baby.

Approved

- 8 [12-0700](#) Approve a contract with The Children’s Network of Solano County in the amount of \$109,482 for the period October 1, 2012 - June 30, 2013 to provide staff support for the Solano Children’s Alliance; and Authorize the County Administrator to sign the contracts

Attachments: [A - Contract](#)

Approved

- 9 [12-0626](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to temporarily increase the hours of a social worker from 0.5 FTE to 1.0 FTE for the remainder of FY2012/13; and Approve an Appropriation Transfer Request in the amount of \$113,413 for unanticipated revenue from the State Office of Systems Integration (OSI) to implement the Case Management Information and Payrolling System (CMIPS) in FY2012/13 (4/5 vote required)

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 12-192

- 10 [12-0693](#) Approve a contract with Suisun City in the amount of \$72,718 to provide prevention activities aimed at reducing the use of alcohol, tobacco and other drugs among youth from October 1, 2012 to June 30, 2013; and

Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

Approved

- 11 [12-0695](#) Approve a contract with LaFrance Associates for \$205,060 to provide technical assistance and evaluation of the Nurse Family Partnership home visitation program for the term October 1, 2012 through September 30, 2013; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

Approved

- 12 [12-0698](#) Approve the extension of the In-Home Supportive Services Fraud Investigations, Recovery and Program Integrity Plan for FY2012/13; and Authorize the Director of Health and Social Services or designee to execute all necessary documents

Attachments: [A - County Fiscal Letter](#)

Approved

- 13 [12-0692](#) Approve the appointment of Aaron Crutison to the First 5 Solano Children and Families Commission for a term to expire October 2, 2016

Approved

REGULAR CALENDAR

- 14 [12-0705](#) Receive a presentation from Solano County colleges: University of California at Davis, Touro University California, California State University California Maritime Academy and Solano Community College

The Board received presentations from California State University California Maritime Academy, Touro University California, and Solano Community College outlining their programs.

California State University, California Maritime Academy - President Rear Admiral Thomas Cropper reported that the California Maritime Academy was the only Maritime Academy on the Pacific Rim and that California stood to gain greatly from the global maritime profession and was a way to prosperity for its students. It was noted that the maritime profession was a global profession and that the California Maritime Academy provided education in the fields of international business and logistics, marine engineering technology, global studies and maritime affairs, marine transportation, mechanical engineering, and facilities engineering technology. It was noted that 70 percent of the world was covered by water, 80 percent of the world's population survived by protein from the ocean, and that 90 percent of global trade moved by the water which was fuel efficient and low on carbon emissions.

Touro University California - Provost and Chief Operating Officer Dr. Marilyn Hopkins noted that Touro University California, under Jewish auspices, was an accredited, independent institution of higher and professional education which offered degrees and graduate studies in three major areas: College of Osteopathic Medicine in California, College of Pharmacy, and the College of Education and Health Sciences. It was noted that the college of osteopathic medicine was established in San Francisco in 1997, and was relocated in 1999 to its current 44-acre campus on historic Mare Island, located in the City of Vallejo. It was reported that the campus reach extended to multiple clinical sites providing care, consultation, comfort and preventative services in the community. It was noted that Touro was affiliated with the Solano County Department of Health and Social Services which augmented the school's commitment to teach, to heal and to serve significantly more individuals within the community, emphasizing treatment for those who were at the greatest need for health services.

Solano Community College - Vice President of Finance and Administration Yulian Ligioso noted that Solano Community College was part of the California public community college and whose college's service area encompassed the communities of Benicia, Dixon, Fairfield, Suisun, Vacaville, Vallejo, Winters and Travis Air Force Base. It was reported that many graduates of the area's 15 public high schools and three private schools took advantage of the educational opportunities offered by Solano Community College where they pursued associate degrees or undergraduate work before transferring to four-year institutions. It was noted that a key attribute of the Solano Community College was its ability to develop curriculum to meet emerging community needs, such as developing a degree program with Genentech to support a workforce in life science, creating the Foster and Kinship Care Education program to educate foster parents and relative caregivers, and developing training programs for the emerging green technology industry.

Received and Filed

- 15 [12-0701](#) Consider the appointment of a member and alternate to the California State Association of Counties Board of Directors from November 2012 to November 2013

Attachments: [A - Letter from CSAC](#)
 [B - Notification Form](#)

On motion of Supervisor Kondylis, seconded by Supervisor Sperring, the Board appointed Supervisor Linda J. Seifert as a member and Supervisor John M. Vasquez as an alternate to the California State Association of Counties Board of Directors for the peiord of November 2012 to November 2013. So ordered by 5-0 vote.

- 16 [12-0696](#) Consider adopting and presenting a resolution in support of International Day for the Eradication of Poverty on October 17, and commending the Solano Safety Net Summit on Poverty partners for their work to alleviate poverty in Solano County; and Endorse the United Way of the Bay Area's "Partner Pledge for the Bay Area Roadmap to Cut Poverty"

Attachments: [A - Resolution](#)
 [B - United Way of the Bay Area Poverty Reduction Plan and Pledge](#)
 [C - PowerPoint](#)

Christina Arrostuto, First 5 Solano, along with Solano Safety Net Summit on Poverty Partners provided an overview of activities undertaken over the past 18 months to address local poverty, in line with efforts led by United Way of the Bay Area in its campaign to cut Bay Area poverty in half by 2020 in Solano County. It was noted that based on data collected, education and jobs were the two highest-priority issues to address in relation to poverty. It was noted that short, medium, and long term project activities were established that address poverty. Ms. Arrostuto noted that Solano County's work in safety-net services, early childhood programs, and programs in health and social qualified as a Road Map Partner and that they would be asking other Solano County entities to join in the effort to be a Road Map Partner.

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

On motion of Supervisor Kondylis, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2012-193 in support of International Day for the Eradication of Poverty on October 17, 2012; and Commending the Solano Safety Net Summit on Poverty Partners for their Work to Alleviate Poverty in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-193

17 [12-0649](#)

Public hearing required under the Tax Equity and Fiscal Responsibility Act of 1982 to consider a plan of finance for the issuance of \$55 million principal amount of one or more series of tax exempt notes by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) to finance the acquisition of eight helicopters to be housed at Calstar facilities throughout California, including the County-owned Nut Tree Airport in Vacaville; and Consider adopting a resolution approving the issuance of the proposed notes

Attachments: [A - Resolution](#)
 [B - Public Notice](#)

At the conclusion of a noticed public hearing required under the Tax Equity and Fiscal Responsibility Act of 1982 to consider a plan of finance for the issuance of \$55 million principal amount of one or more series of tax exempt noted by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) to finance the acquisition of eight helicopters to be housed at Calstar facilities throughout California, including the County-owned Nut Tree Airport in Vacaville, the Board took the following action:

Adopted and authorized Chair Seifert to sign Resolution No. 2012-194 approving the issuance of Tax-exempt obligations by the California Statewide Communities Developmetn Authority. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-194

- 18 [12-0697](#) Receive a presentation from the Registrar of Voters' Office on the preparations for the November 6, 2012 Presidential Election

Attachments: [A - PowerPoint](#)

The Board received a presentation from Director of Information Technology/Registrar of Voters Ira Rosenthal and Deputy Registrar of Voters John Gardner on improvements that have been implemented since the June, 2012 Primary Election in preparation of the November 2012 General Election noting an increase in polling locations, strategically locating polling places where possible to keep people voting in their neighborhoods, improving communication to voters on assigned polling places, and new program process improvements including on-demand ballots and increased capacity for Vote by Mail processing.

Mr. Gardner noted that there were 201,249 registered voters in Solano County and that 1,186 online registrations had been received since the State launched that program on September 19, 2012. Mr. Gardner noted that online registrations were verified manually.

Mr. Gardner noted that ballots had been sent to Military/Overseas voters and provided an overview of the voting process for those individuals including email and fax ballots upon request and the Cal E Promise online ballot delivery system for Military/Overseas voters.

Mr. Gardner reviewed County's website improvements and proposed improvements for 2013 which included Electronic Rosters.

Chair Seifert invited members of the public to address the Board and comments were received from Donald Tipton, unincorporated Vallejo, who noted that he now understood the reasoning for splitting districts, noted the value of student pollworkers, and expressed concern for voter fraud.

Received and Filed

- 19 [12-0694](#) Receive a report on the status of housing and employment for veterans in Solano County and an update on the North Bay Stand Down

Attachments: [A - PowerPoint](#)

Stephan Betz, Department of Health and Social Services and Ted Puntillo, County Veterans Services Officer, provided the Board with an overview of employment opportunities, housing and shelter services, and wellness checks for Solano County veterans.

It was noted that funding sources, both monetary and in services, were received from the CA State Veterans Administration: Employment placement; U.S. Veterans Administration (Per Diem Program, Section 8 Vouchers, Housing Grant); U.S. Department of Labor (Stand Down funding); U.S. Health and Human Services Ryan White grants; Veterans of Foreign Wars, Disabled American Veterans, and Viet Nam Veterans of America; National Association of Counties Medication Discount Program; AmVets (hygiene kits); Wal-Mart; National Coalition for Homeless Veterans; Housing Opportunities for People With Aids; and Federally Qualified Health Centers.

Mr. Puntillo reported that the Solano County Stand Down was conducted in October each year and provided services to approximately 350 Solano County Homeless/At Risk Veterans. Mr. Puntillo noted that services included legal; medical; dental; substance abuse; clothes, blankets, and sleeping bags; Veterans benefits; self hygiene; and Interfaith.

Received and Filed

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[12-0702](#)

Receive a report on the outreach activities and efforts being provided by the Solano County Veterans Services Office to Solano County veterans

Attachments: [A - Outreach Activities Report](#)

Solano County Veterans Services Officer Ted Puntillo provided an overview of outreach services being provided to more than 40,000 veterans and their families that live in Solano County noting that 18% were connected to the compensation and pension system which was the highest percentage in the State. Mr. Puntillo noted that they have focused on outreach activities which included: 1) Initiating a veterans identification card for use in obtaining discounts from local retailers; 2) Participating in the North Bay Stand Down held annually in the City of Dixon; 3) Publishing a monthly column in the Daily Republic newspaper that focuses on veteran benefits; 4) Procuring new software called Vet Pro that allows the office to work remotely and file paperless claims; 5) Visiting veteran inmates bi-weekly at the Solano County Jail and Claybank Detention Facility; 6) Working with the Court in transitioning veterans in the criminal justice system to residential treatment facilities funded by the VA; 7) Receiving an AmeriCorps grant that places an AmeriCorps' member in the County Veterans Services Office to assist and address veteran needs in conjunction with the mission of Operation Welcome Home; 8) Visiting soon to be discharged military personnel through the military's Transition Assistance Program.

Chair Seifert invited members of the public to address the Board on this matter and a comment was received from Donald Tipton, unincorporated Vallejo, urged the County to take advantage of the various Veterans Halls to assist veterans.

Received and Filed

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Reagan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Petty Officer First Class Sean Patrick Carson who was killed in the line of duty in Afghanistan.

B. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of her grandson Joshua DeVincenzi who passed away in Cincinnati, Ohio.

CLOSED SESSION

Donald Tipton, unincorporated Vallejo, expressed support for the work being performed by the County Administrator. Mr. Tipton noted that he felt that he had not received requested information from the County Counsel including additional information on

Closed Session matters.

The Board of Supervisors recessed this meeting to Closed Session at 12:20 p.m. to discuss the following matters:

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[12-0709](#)

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Georgia Cochran and Darrell Murray

Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8 General Services Supervisors, Unit #9-Clerical Employees, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees

Conference with Labor Negotiators:

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

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

Public Employee Performance Evaluation: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION

There was no report from Closed Session.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:15 p.m. in memory of Petty Officer First Class Sean Patrick Carson and Joshua DeVincenzi. Next meeting of the Solano County Board of Supervisors will be October 23, 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