



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Minutes - Final Board of Supervisors

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

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Tuesday, November 6, 2012

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 6th day of November, 2012 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Kondylis, Reagan, Vasquez, and Chair Seifert. Chair Seifert presided. Supervisor Spering arrived at 8:31 a.m. Also present were Assistant County Administrator Nancy Huston and Deputy County Counsel Carrie Scarlata.*

### 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 matter:*

1      [12-0796](#)      Existing Litigation: Children and Families Commission of Fresno County, et al. v. Edmund G. Brown Jr., et al.

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

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chair Seifert presided.*

### REPORT OF ACTION IN CLOSED SESSION

*Carrie Scarlata, Deputy County Counsel, reported that in the matter of Children and Families Commission of Fresno County, et al. v. Edmund G. Brown Jr., et al., the Board by unanimous vote elected to appeal the Trial Court's denial of attorney's fees*



Attachments: [Minute Order.pdf](#)

**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. Jack Horn, Partnership Healthplan, presented a check for \$11.4 million as an Intergovernmental Transfer to provide mental health and behavioral health services. Mr. Horn noted that Solano County contributed matching funds in order to receive federal funding; therefore, funding to Solano County was for a total of \$5.7 million.*

*B. Donald Tipton, unincorporated Vallejo, expressed concerns regarding the Board of Supervisors' agenda and the County's budget and urged the public to vote.*

*C. Susan Ferdinandi, Coordinator of Benicia Family Resource Center, expressed concern regarding a shift in funding criteria for receiving federal and state funding for child welfare services. Ms. Ferdinandi noted that \$54,000 was being proposed countywide for the services provided by the Family Resource Centers and that the reduction in funding would result in 4,000 families not being served, the closure of two Family Resource Centers, and no resources for children 6-18 years of age. Ms. Ferdinandi requested the Board's support for their work in assisting at-risk families.*

*D. George Guynn, Jr., Suisun City, encouraged the public to vote and expressed concern regarding the number of initiatives on the ballot which would increase taxes. Mr. Guynn felt there was a need to provide services in a more efficient manner and that the Board should consider opting out of travel and longevity pay.*

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the agenda.*

### **APPROVAL OF THE AGENDA**

**On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board approved the agenda of the Solano County Board of Supervisors for November 6, 2012 as submitted. So ordered by 5-0 vote.**

### **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 comment was received:*

*A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the Minutes of the Board of Supervisors' meeting of October 23, 2012 relating to the Report From Closed Session.*

### **APPROVAL OF THE CONSENT CALENDAR**

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

- 6      [12-0797](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of October 23, 2012
- Attachments:*      [A - Minutes](#)  
                                 [Minute Order.pdf](#)
- Approved**
- 7      [12-0792](#)      Adopt a resolution recognizing November 11, 2012 as Veterans Day and to honor all Solano County residents who have served as well as those currently serving in the United States Armed Forces (Supervisor Reagan)
- Attachments:*      [A - Resolution](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-222**
- 8      [12-0777](#)      Review and approve the Conflict of Interest Codes of Dixon-Solano Water Authority ("DSWA") and Solano County Airport Land Use Commission
- Attachments:*      [A - DSWA Resolution and Conflict of Interest Code](#)  
                                 [B - Airport Land Use Commission Resolution and Conflict of Interest Code](#)  
                                 [Minute Order.pdf](#)
- Approved**
- 9      [12-0789](#)      Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Systems Accountant to the Auditor-Controller's Office
- Attachments:*      [A - Resolution](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-223**
- 10     [12-0786](#)      Approve an Appropriation Transfer Request for \$69,885 and a contract amendment between First 5 Solano and Interfaith Council of Solano County not to exceed \$69,885, increasing the total contract amount from \$126,347 to \$196,232 for the period of November 6, 2012 through June 30, 2013, to assist homeless families with children 0-5 to transition to permanent housing; and Authorize the County Administrator to sign the amendment (4/5 vote required)

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

**Approved**

- 11        [12-0784](#)        Adopt a resolution to amend the List of Numbers and Classifications of Positions to increase the existing 0.5 FTE Clinical Psychologist to a 1.0 FTE in the Mental Health Division

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

**Adopted**

**Enactment No: Resolution 12-224**

- 12        [12-0774](#)        Accept a FY12/13 Emergency Management Performance Grant (EMPG) award with a performance period of July 1, 2012 through June 30, 2013; Approve an Appropriation Transfer Request of \$208,947 in unanticipated grant revenue to make improvements in the county's capability to mitigate, prepare, respond and recover from emergencies and disasters (4/5 vote required); Approve \$74,231 in fixed asset purchases for emergency preparedness; and Authorize the Sheriff, or his designees to take action necessary to administer the grant, sign contracts, modifications and reimbursement forms

Attachments:     [Minute Order.pdf](#)

**Approved**

- 13        [12-0726](#)        Adopt a resolution authorizing and ratifying the Solano County District Attorney's submission of a grant proposal to the California Board of State and Community Corrections (BSCC) for the Solano County Anti-Drug Abuse (ADA) Enforcement Team Program in the amount of \$202,692 for the period of October 1, 2012 through September 30, 2013

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

*Supervisor Kondylis expressed her concern that this matter did not indicate that there was no impact to the County's General Fund.*

*Ian Goldberg, County Administrator's Office, confirmed that this matter had no impact to the County's General Fund.*

**Adopted**

**Enactment No: Resolution 12-225**

- 14        [12-0752](#)        Adopt a resolution finding Solano County's General Plan to be in full compliance with the Complete Streets Act of 2008

Attachments:     [A - Resolution](#)  
                          [B - Examples of Projects](#)  
                          [Minute Order.pdf](#)

**Adopted**

**Enactment No: Resolution 12-226**

- 15        [12-0780](#)        Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission (MTC) for \$1,094,000 in federal Surface Transportation Program (STP) funds for the STP Overlay Project 2013

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

**Adopted**

**Enactment No: Resolution 12-227**

- 16        [12-0785](#)        Approve the appointment of David Schwind to the Solano County Civil Service Commission, representing District 5, for a term to expire January 1, 2016

Attachments:     [Minute Order.pdf](#)

*Chair Seifert expressed concern that the individual being appointed would serve until January 1, 2016 and felt that appointments should track more closely to the Supervisorial terms. Chair Seifert suggested that there be discussion in the coming year that appointments follow with the Supervisorial District.*

**Approved**

## REGULAR CALENDAR

- 17        [12-0781](#)        Consider accepting the Community Corrections Partnership recommendation to proceed with a Day Reporting Center based on the Day Reporting Center Implementation Plan Framework; Adopt a resolution amending the Position Allocation List to add Day Reporting Center staff of 1.0 FTE Limited Term Supervising Deputy Probation Officer, 2.0 FTE Limited Term Deputy Probation Officers, 1.0 FTE Limited Term Legal Procedures Clerk, 1.0 FTE Limited Term Clinical Services Associate, and 1.0 FTE Limited Term Social Worker III with expiration dates of June 30, 2014, and delete 0.5 FTE Limited Term Social Worker II; Adopt a resolution amending the Position Allocation List to add to the Post Release Community Supervision Unit of the Probation Department 1.0 FTE Limited Term Supervising Deputy Probation Officer; and Approve Public Safety Realignment (AB109) Appropriation Transfer Requests in the amount of \$1,514,314 to fund the recommendations (4/5 vote required)

Attachments:     [A - DRC Implementation Plan Framework & Budget](#)  
                          [B - 2011Public Safety Realignment \(AB109\) Budget](#)  
                          [C - Positions Resolution \(DRC\)](#)  
                          [D - Position Resolution \(PRCS\)](#)  
                          [Powerpoint Presentation](#)  
                          [Correspondence](#)  
                          [Minute Order.pdf](#)

*Ron Grassi, County Administrator's Office, noted that the Day Reporting Center Implementation Plan Framework was a collaborative effort by the Community Corrections Partnership consisting of the Sheriff's Office, District Attorney's Office, Courts, Probation Department, as well a many community partners and was consistent with the Public Safety Realignment Act Implementation Plan.*

*Chris Hansen, Chief Probation Officer, noted that the Community Corrections Partnership approved the Day Reporting Center Implementation Plan Framework. Mr. Hansen noted that the next phase would be to formulate staffing to assist with the delivery of services, case management and administration of the Day Reporting Center.*

*Thomas White, Correctional Consultant for Solano County, reviewed the goal of the Day Reporting Center as it related to the new offender population under AB 109 which was to stop this population from committing crimes in the future. It was noted that the immediate goal was to provide monitoring of behavior and to make sure they were not re-offending under Probation supervision. It was noted that the ultimate goal would to make them crime free and reduce recidivism and to make the community safer. Mr. White noted that with this framework in place, the County would then have the ability to determine the programs offered within the Day Reporting Center for this population.*

*It was noted that services and intervention programs offered would be based on the risk of re-offending and factors associated with their criminal activity. Mr. White reviewed the components of the Day Reporting Center. It was noted that primary interventions would include cognitive behavioral therapy to change criminal behavior, employment services to provide job readiness tools, and substance abuse treatment and therapy.*

*Mr. White noted that steps to implement the Day Reporting Center would include preparing the site, hiring staff, soliciting a Request for Proposal for selected services, training staff, developing program quality assurance, designing program evaluation, and planning program expansion.*

*Supervisor Spering noted that a number of letters were received from residents of the City of Vallejo expressing their angst and misperception of the Day Reporting Center. Supervisor Spering noted that he felt that this was a positive program for the County but that public outreach explaining the positive aspects of the program was not provided to the community.*

*Mr. Hansen noted that a number of open meetings were held with the Community Corrections Partnership and various community partners. Mr. Hansen noted that those being served were residents of the City of Vallejo and that the Day Reporting Center was being located at an existing County facility at a location that was accessible to those requiring services and was an effort to serve the residents of Vallejo by reducing recidivism which was the goal of AB 109. It was noted that funding was coming from*

*the State to service this population and that there were no other programs in place that would have an impact to reduce recidivism.*

*Don du Bain, District Attorney, noted that the Community Corrections Partnership was not a political body and that their focus had been on selecting a location for the Day Reporting Center that was logical in serving the target population and was financially feasible.*

*Supervisor Kondylis suggested that this matter be delayed and that a community forum be held for the residents of the City of Vallejo to provide them with adequate information and to address their concerns.*

*Doug Darling, Vallejo, noted that he felt that the Vallejo community should have been engaged in this discussion and felt concerned that the infrastructure for the City of Vallejo would not be able to assist this population.*

*George Guynn, Jr., Suisun City, noted his support for more community involvement and noted that this program was being funded with taxpayers' money regardless of being from the state or local governments. Mr. Guynn questioned how white collar criminals would be addressed as he felt they were more damaging to the community.*

*Wilfred Alexander, Vallejo, noted that there was no community outreach and felt that people of the community needed to step up to the plate and address the issues that affected them.*

*Donald Tipton, unincorporated Vallejo, noted that this matter was of importance to the City of Vallejo and felt that the candidates for Supervisorial District 1 should have been present for this discussion. Mr. Tipton noted that he supported community outreach efforts to provide an opportunity for the residents of the City of Vallejo to receive information and provide input.*

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

**On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board acted to hold a Community Forum on November 14, 2012 at 7:00 p.m. at a location yet to be determined and continued consideration of a Day Reporting Center Implementation Plan Framework to December 4, 2012. So ordered by 5-0 vote.**

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 11:00 a.m. and reconvened at 11:10 a.m. All members were present and Chair Seifert presided.*

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

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

*A. Supervisor Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Patty Jack LaPlant who was an active member of the community including the Vacaville Museum and the Solano County Library Foundation.*

*B. Supervisor Sperring requested that this meeting of the Solano County Board of*

*Supervisors be adjourned in memory of Henry "Hank" E. Higham who was an active member of the community including the Knights of Columbus, St. Vincent de Paul Society, Solano County Historical Society, and the Central Solano Citizens Taxpayers Group.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lloyd "Mac" McCrory Chandler, Jr. who was an active member of the community including the Vacaville Lions and a Volunteer Fire Fighter.*

*D. Chair Seifert reported that she and County Administrator Birgitta E. Corsello traveled with Travis Air Force Base to Lacklin Air Force Base in Texas and that a report would be presented at a later date.*

*E. Chair Seifert noted that Rebuilding Together Solano County, through a donation from Home Depot, would be conducting workdays to rehabilitate the Vallejo Veterans Memorial Building which would include interior cleaning/painting, new interior doors, kitchen cabinets/countertops, new tile flooring, yard work and replacement of 70 windows. Chair Seifert thanked Elizabeth Hoffman, Rebuilding Together; all Vallejo veterans groups; and Home Depot for all their work in coordinating this project.*

*F. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William "Bill" Harsh III who was active in the Benicia Art Community.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:35 a.m. in memory of Patty Jack LaPlant, Henry "Hank" E. Higham, Lloyd "Mac" McCrory Chandler, Jr., and William "Bill" Harsh III. Next meeting of the Board of Supervisors will be November 20, 2012 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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**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**