



Solano County

675 Texas Street
Fairfield, California 94533
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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*

Tuesday, November 20, 2012

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 20th 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 8:00 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

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:01 a.m. to discuss the following matters:

- 1 [12-0807](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn 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 Public Authority representatives: Bruce Heid and Marc Fox

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

Existing Litigation: Reclamation District 501 v. CalTrans and Solano County

Conference with Real Property Negotiators:

Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560)

County Negotiators: Birgitta E. Corsello, County Administrator, Michael Lango, General Services Director, and Michael Paluszak, Solano County Fair Manager; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:15 a.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting noted there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 2 [12-0810](#) Receive a presentation from the Food Bank of Contra Costa and Solano; and Adopt a resolution launching the 2012 "Solano County Cares Million Dollar Holiday Food Fight" (Supervisor Vasquez)

Attachments: [A - Resolution](#)

On motion of Supervisors Vasquez, seconded by Supervisor Kondylis, the Board adopted and presented Resolution No. 2012-228 launching the 2012 "Solano County Cares Million Dollar Holiday Food Fight". So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-228

- 3 [12-0787](#) Adopt and present a resolution recognizing November as In-Home Supportive Services Home Care Workers Month in Solano County (Supervisor Kondylis)

Attachments: [A - Resolution](#)

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2012-229 recognizing November as In-Home Supportive Services Home Care Workers Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-229

- 4 [12-0793](#) Adopt and present a resolution recognizing November 20, 2012 as "Domestic Violence Day of Remembrance" in Solano County and recognize a community member for the Robin Jenkins Memorial Award (Chair Seifert)

Attachments: [A - Resolution](#)

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2012-230 recognizing November 20, 2012 as "Domestic Violence Day of Remembrance" in Solano County and recognized Supervisor Barbara R. Kondylis as a community member for the Robin Jenkins Memorial Award. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-230

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. Susan Ferdinandi, Coordinator of Benicia Family Resource Center, expressed concern that there would be a negative impact with the dramatic shift in child abuse prevention services funding on the Family Resource Centers network and the children

that were served. Ms. Ferdinandi requested that the Board continue support as they move forward to allow them to continue to serve children throughout the County. Ms. Ferdinandi noted that the Family Resource Centers were the only countywide, city specific, coordinated prevention system in Solano County.

B. June Guidotti, unincorporated Suisun, expressed concern regarding flooding on Highway 12 and the water issues in the Green Valley and Suisun Valley areas.

C. George Guynn, Jr., Suisun City, complimented the Board for holding an additional community forum to inform and engage the Vallejo community regarding the proposal to establish a Day Reporting Center in Vallejo to serve the population on Post Release Community Supervision. Mr. Guynn expressed concern regarding the Solano360 Project and the use of county and city bonds to fund the Project.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello noted 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 Board of Supervisors meeting of November 20, 2012 as presented. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert noted there were no public comments on the Consent Calendar.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Reagan, seconded by Supervisor Sperring, the Board approved the following Consent Calendar items:

- 5 [12-0806](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)

Attachments: [A - 2012 Appointments](#)

Received and Filed

- 6 [12-0809](#) Approve the minutes of the Solano County Board of Supervisors' meeting of November 6, 2012

Attachments: [A - Minutes](#)

Approved

- 7 [12-0799](#) Adopt resolutions recognizing December 1, 2012 as World AIDS Day and recognizing the Benicia Fire Department, Better Vallejo, Cara Drake, Mark Reed, Mario Saucedo and Monica Shepard for their work in the field of AIDs prevention and education (Supervisor Kondylis)
- Attachments:* [A - Resolution - Benicia Fire Department](#)
 [B - Resolution - Better Vallejo](#)
 [C - Resolution - Cara Drake](#)
 [D - Resolution - Mario Saucedo](#)
 [E - Resolution - Mark Reed](#)
 [F - Resolution - Monica Shepard](#)
- Resolution No. 2012-231 - Benicia Fire Department**
Resolution No. 2012-232 - Better Vallejo
Resolution No. 2012-233 - Cara Drake
Resolution No. 2012-234 - Mario Saucedo
Resolution No. 2012-235 - Mark Reed
Resolution No. 2012-236 - Monica Shepard
- Enactment No: Resolution 12-231 thru 12-236**
- 8 [12-0814](#) Adopt a resolution recognizing Nicholas Stockand for earning his Eagle Scout award
- Attachments:* [A - Resolution](#)
- Adopted**
- Enactment No: Resolution 12-237**
- 9 [12-0804](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of June 30, 2012
- Attachments:* [A - Statement of Assets - June 30, 2012](#)
- Accepted**
- 10 [12-0805](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2012
- Attachments:* [A - Statement of Assets - September 30, 2012](#)
- Accepted**
- 11 [12-0801](#) Approve a contract amendment with Youth and Family Services increasing the contract amount from \$122,255 to \$225,605 for the period January 1, 2012 through March 31, 2013 to provide reentry case management services to 100 women; Authorize the County Administrator to sign the amendment; and Approve an Appropriation Transfer Request in the amount of \$103,350 to allocate unanticipated federal grant revenue (4/5 vote required)

Attachments: [A - Contract](#)

Approved

- 12 [12-0808](#) Approve the appointment of Robert C. Johnstone, Jr. to the Nut Tree Airport Advisory Committee as the Business Representative for a term to expire June 30, 2016

Approved

REGULAR CALENDAR

- 13 [12-0775](#) Receive a presentation from Superintendent of Schools Jay Speck and Associate Superintendent of Education Services Lisette Estrella-Henderson from the Solano County Office of Education concerning the annual "State of the Schools" for the 2012-13 school year in compliance with the Williams Case Settlement

Attachments: [A - SCOE Letter Regarding Finding Under the Williams Lawsuit](#)

The Board received a report from the Superintendent of Schools noting there were 16 schools in three districts in Solano County that were identified as Williams Lawsuit schools due to their scores on the 2009 Academic Performance Index. It was reported that those schools were visited at the beginning of the 2012-13 academic year and found: 1) Students had access to "sufficient instructional materials in four core subject areas (English/language arts, mathematics, history/social science, science) and as appropriate, science laboratory equipment, foreign languages, and health; 2) Compliance with facilities maintenance to determine the condition of a facility that "poses an emergency or urgent threat to the health or safety of pupils or staff"; and 3) The school has provided accurate data for the annual school accountability report card related to instructional materials and facilities maintenance.

At the conclusion of discussion, the Board requested that the Superintendent of Schools return to the Board and present countywide data on all schools within the County and their performance level. The Board further requested that this information be added as an additional element to the report next year including information relating to schools in Rio Vista which were under the jurisdiction of Sacramento County.

UPCOMING BOARD OF SUPERVISORS' MEETING SCHEDULE

County Administrator Birgitta E. Corsello provided the Board with an overview of the upcoming Board meetings to be held on December 4, 2012, December 11, 2012, and January 8, 2013.

Ms. Corsello noted that the December 4, 2012 meeting would be the last full meeting of the Board of Supervisors; December 11, 2012 would include an evening meeting at 5:30 p.m. to discuss the Solano360 Project; therefore, the meeting may begin late morning; and January 8, 2013 would be an organizational meeting with the Swearing-In Ceremony for 3 Board members and would possibly begin at 9:00 a.m.

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 Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William Paul Bandettini who was an active member of the Vacaville community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Edward Leon Wagoner who was an active member of the Vacaville community.

C. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Norman Thomas Shopay who was an active member of the Benicia community. Thomas Shopay member of the Benicia community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:10 a.m. in memory of William Paul Bandettini, Edward Leon Wagoner, and Norman Thomas Shopay. Next meeting of the Solano County Board of Supervisors will be December 4, 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