



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, February 7, 2012

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:00 a.m.

The Solano County Board of Supervisors met on the 7th day of February, 2012 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Kondylis, 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 [12-0119](#) Conference with Labor Negotiator:
Solano County representatives: Georgia Cochran, and Jeannine Seher
Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8-General Services Supervisors, Unit #9-Clerical Employees, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit #1-Attorneys; PEU Local 1 for Unit #6-Health & Welfare Supervisors, and for Unit #16 & #16C-Middle Management; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in

Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

Conference with Labor Negotiator:
In-Home Supportive Services Public Authority representatives: Bruce Heid and Georgia Cochran

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

Anticipated Litigation: one case

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: County Administrator Birgitta E. Corsello, General Services Director Michael Lango and Solano County Fair Manager Michael Paluszak; 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 9:10 a.m. All members were present. Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting reported that in regards to the matter of arbitration between the County of Solano and SEIU Local 1021, the Board voted 4-1, with Chair Seifert voting no, to authorize the filing of a Writ. Supervisor Kondylis noted that her support to go forward did not include the merits of the case but with the legal issue involving whether an arbitrator overstepped their bounds.

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 [12-0123](#) Adopt and present a resolution recognizing February as Grand Jury Awareness Month (Supervisor Reagan)
- Attachments:* [A - Resolution](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Reagan, seconded by Supervisor Spring, the Board adopted and presented Resolution No. 12-017 recognizing February as Grand Jury Awareness Month. So ordered by unanimous vote. (see Resolution Book)**
- Enactment No: Resolution 12-017**
- 3 [12-0103](#) Adopt and present a resolution declaring February 2012 as Children's Dental Health Month in Solano County and Saturday, February 11, 2012 as the 2nd Annual Solano County Give Kids A Smile Day (Chair Seifert)
- Attachments:* [A - Resolution](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and presented Resolution No. 12-018 declaring February 2012 as Children's Dental Health Month in Solano County and Saturday, February 11, 2012 as the 2nd Annual Solano County Give Kids A Smile Day. So ordered by unanimous vote. (see Resolution Book)**
- Enactment No: Resolution 12-018**

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. Donald Tipton, unincorporated Vallejo, expressed concern regarding redistricting for District 1 and District 2 and alleged gerrymandering practices.

B. Luis Quintero, former Solano County employee, noted that he was wrongfully terminated over a year ago and noted that the process was painful and financially devastating. Mr. Quintero noted that the matter went to binding arbitration and expressed his desire to resolve this matter fairly so that he could return to the community and continue to help those in the most need.

C. Nadeen Roach, SEIU 1021, noted her disappointment with the Boards decision in Closed Session to authorize the filing of a Writ and felt there was no respect for binding arbitration of their contract and to comply with a decision made by an arbitrator. Ms. Roach noted that Mr. Quintero was not guilty of the accusations against him and that the level of discipline to terminate an employee and destroying his life was unacceptable. Ms. Roach requested that Mr. Quintero be allowed to go back to work while the County pursues its course of action with the decision of the arbitrator.

Supervisor Kondylis noted that the issue before the Board at this time was if the arbitrator abided by the rules of the Memorandum of Understanding.

D. Alvina Sheeley, Fairfield, noted that she objected to County employees leaving their post and misusing their time by walking to Starbucks for coffee. Ms. Sheeley complained that, during her campaign for the school board, her campaign signholder was told by a County employee to get off the sidewalk as it belonged to the County. Ms. Sheeley noted that the signholder was within her right to stand on the sidewalk and that the sidewalk belonged to all taxpayers, not the County.

Supervisor Kondylis requested that the County Administrator review this matter and that everyone had the right to walk on the sidewalk or in the plaza with a sign.

E. Richard Giddens, Suisun City, expressed concern regarding fair and equal treatment for County employees. Mr. Giddens noted that Travis Air Force Base was under pressure of being closed to address federal government budget cuts.

F. Andrea Zanetti, SEIU 1021, noted that she felt that the County was disrespectful of the binding arbitration process and disrespectful toward their Union. Ms. Zanetti noted that they believed that Luis Quintero was wrongfully terminated which was upheld by the arbitrator and ordered back to work; however, Mr. Quintero has waited for three months without contact from the County and felt this was disrespectful to the employee and a cause for labor unrest.

G. June Guidotti, Suisun, noted that she was escorted by Sheriff Deputies from the County Government Center on January 24, 2012 while attempting to locate a copy of the Revised Bay Delta Conservation Plan. Ms. Guidotti noted that she felt that there was a cover up pertaining to Measure E.

H. George Guynn, Jr., Suisun City, referenced an article by Bud Stevenson in the Daily Republic stating that he felt that Supervisor Reagan was interested in the big picture and not involved in day to day issues.

Supervisor Vasquez noted that as an elected official, they were called on at any moment to explain the business of County government and its impact on the lives of their constituents.

I. Michelle Coleman, Fairfield, congratulated Chair Seifert in her new role and thanked Supervisor Kondylis for her many years of service. Ms. Coleman noted that now, as an elected official, she understood and appreciated the difficult position of being a member of the Board and thanked the Board members for their service.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello reported there were no additions to or deletions from the agenda.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Kondylis, the Board approved the agenda of the Solano County Board of Supervisors meeting of February 7, 2012 as presented. So ordered by unanimous 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 comments were received:

A. George Guynn, Suisun City, noted that he felt that the application for grant funding to enable the County and the cities to comply with the 2006 State mandated requirements of AB 32 legislation was an Agenda 21 issue which was adopted by the United Nations and does away with private property ownership and private automobiles. Mr. Guynn noted that he did not feel that the public was supportive of the Plan Bay Area program.

B. June Guidotti, Suisun, did not support taxpayers dollars being used for grant funding to enable the County and the cities to comply with the 2006 State mandated requirements of AB 32 legislation as she felt there were less expensive ways in which to comply.

Supervisor Spering noted that, as members of the Board of Supervisors, they have taken an oath to uphold the constitution of the State of California and that included abiding by the laws of the State. Supervisor Spering noted that SB 375 was on the State ballot to suspend and the voters have voted not to suspend. Supervisor Spering noted that the Board did not have the discretion to violate State law.

Supervisor Reagan noted that SB 375 was an urban centric grab for all the development funding that will be coming in the future to be invested into the decaying urban cities. Supervisor Reagan noted that while its not beneficial to the suburban-rural areas, the County was required to comply with the law. Supervisor Kondylis noted that she supported AB 32 and SB 375 as she felt that it preserved our State and our communities.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Kondylis, seconded by Supervisor Spering, the Board approved the following Consent Calendar items:

- 4 [12-0126](#) Approve the minutes of the Board of Supervisors' meetings of January 10, 2012 and January 24, 2012; Minutes of the Solano Facilities Corporation meeting of January 10, 2012; and Minutes of the Solano County Housing Authority of January 24, 2012

Attachments: [A - Board of Supervisors' minutes - January 10, 2012](#)
 [B - Solano Facilities Corporation minutes](#)
 [C - Board of Supervisors' minutes - January 24, 2012](#)
 [D - Housing Authority minutes](#)
 [Minute Order.pdf](#)

Approved

- 5 [12-0100](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add three classes and set the salaries for: Chief Medical Officer/Deputy Health Officer, \$181,733.07 - \$220,897.68; Psychiatrist

Supervisor, \$178,169.61 - \$216,566.28; and Clinic Physician Supervisor, \$157,701.70 - \$191,687.40; and Revise the annual salary for the class of Deputy Director H&SS-Health Officer to \$185,367.73 - \$225,315.63

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

Adopted

Enactment No: Resolution 12-019

- 6 [12-0086](#) Accept the Internal Audit Report on the Review of the Solano County Health and Social Services Contract administered by First Place For Youth

Attachments: [A - Internal Audit Report](#)
[Minute Order.pdf](#)

Accepted

- 7 [12-0092](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet from May 5 through May 8, 2012

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

Adopted

Enactment No: Resolution 12-020

- 8 [12-0101](#) Approve the annual certification statement regarding composition of the Solano County Local Child Care Planning Council membership

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

Approved

- 9 [12-0098](#) Approve an amendment to the contract with Venus Azar, M.D., for the period December 1, 2009 through June 30, 2012, increasing the contract amount by \$55,000, for a total contract amount of \$93,000, such increase to cover the cost of forensic pathological relief services required while the staff forensic pathologist is on medical leave; Authorize the County Administrator to sign the contract amendment; and Authorize the Sheriff or his designee to execute any amendments to the contract that remain within budgeted appropriations

Attachments: [A - Second Contract Amendment](#)
[B - First Contract Amendment](#)
[C - Original Contract](#)
[Minute Order.pdf](#)

Approved

- 10 [12-0105](#) Accept an FY2011/12 Emergency Management Performance Grant (EMPG) award with a performance period of July 1, 2011 through June 30, 2012; Approve an increase in appropriations of \$201,982 in unanticipated grant revenue to make improvements in the County's ability to mitigate, prepare, respond and recover from emergencies and disasters (4/5 vote required); Approve \$139,000 in fixed asset purchases for multi-band radios; and Authorize the Sheriff, Undersheriff, Emergency Services Manager or the Director of Administrative Services to take action necessary to administer the grant, sign operational agreements, modifications and reimbursement forms

Attachments: [A - Grant Award Letter.pdf](#)
 [Minute Order.pdf](#)

Approved

- 11 [12-0095](#) Adopt a resolution amending the Position Allocation List to extend 1.0 Building Inspector II position (Limited Term) from July 1, 2012 through June 30, 2013 to provide expected inspection services for the Shiloh IV Wind Turbine Project

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

Adopted

Enactment No: Resolution 12-021

- 12 [12-0097](#) Adopt a resolution approving a joint application for grant funding to enable the County and the cities to comply with the 2006 State mandated requirements of AB 32 legislation from the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control River and Coastal Protection Bond Act of 2006 (Proposition 84)

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

Adopted

Enactment No: Resolution 12-022

- 13 [12-0110](#) Approve the Notice of Completion for Peaceful Glen Road Improvement Project Phase 4 for a total cost of \$604,507

Attachments: [A - Location Map](#)
 [B - Photo](#)
 [C - Notice of Completion](#)
 [Minute Order.pdf](#)

Approved

- 14 [12-0099](#) Approve the Notice of Completion for Jahn Road Improvement Project, constructed by Ghilotti Construction Company, Inc., for a total cost of \$519,545

Attachments: [A - Location Map](#)
 [B - Photo for Jahn Road](#)
 [C - Notice of Completion](#)
 [Mnute Order.pdf](#)

Approved

- 15 [12-0102](#) Approve the Notice of Completion for Old Town Cordelia Improvement Project by Lister Construction, Inc., for a total cost of \$1,160,253

Attachments: [A - Location Map](#)
 [B - Photos](#)
 [C - Notice of Completion](#)
 [Minute Order.pdf](#)

Approved

- 16 [12-0104](#) Approve the Notice of Completion for Paving Project 2011 constructed by Vintage Paving Co. Inc., for a total cost of \$1,486,940

Attachments: [A - Location Map](#)
 [B - Paving Project 2011 Photos](#)
 [C - Notice of Completion](#)
 [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 17 [12-0113](#) Receive the First 5 Solano 2012 Strategic Plan Update and 2012-2015 Program Investment Plan

Attachments: [A - Strategic Plan Update](#)
 [B - Program Investment Plan](#)
 [Minute Order.pdf](#)

The Board received a presentation from First 5 Solano providing an overview of the First 5 Solano 2012 Strategic Plan Update and 2012-2015 Program Investment Plan.

Received and Filed

- 18 [12-0112](#) Accept the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2011 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2012

Attachments: [A - FY10/11 Report to the Board of Supervisors](#)
 [B - FY10/11 Report to the Management](#)
 [C - FY10/11 Single Audit](#)
 [D - FY11/12 Report on Applying Agreed-Upon Procedures \(GannLimit\)](#)
 [Minute Order.pdf](#)

The Board received a presentation from the Auditor-Controller Simona Padilla-Scholtens who provided an overview of the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2011 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2012.

Ms. Padilla-Scholtens reviewed unfunded liabilities for compensated absences which were associated with employee leave accruals for sick leave, vacation leave, and comp time. Ms. Padilla-Scholtens noted that the reserve balance for this liability reflected payouts to those employees that accepted early retirement incentives in an effort for the County to reduce the workforce. Ms. Padilla-Scholtens reviewed other liabilities which included the CalPERS healthcare plan which provides postemployment healthcare benefits to eligible retirees by contributing a minimum of \$110 per month toward medical insurance benefits and Other Post Employment Benefits (OPEB), which due to the downturn in the economy has been funded at 50% resulting in a \$3.9 million liability.

Chair Seifert invited the public to make comments and comments were received from: 1) George Guynn, Jr., Suisun, who noted that he felt that the Comprehensive Annual Financial Report was an informative document; and 2) Mr. Tipton who felt that the information should be more readily available to the public.

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

On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board accepted the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2011 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2012. So ordered by unanimous vote.

- 19 [12-0111](#) Receive a presentation on the status of two countywide automation projects: IntelliTime Time and Attendance system and the IFAS Purchasing/Disbursement Cycle

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

Assistant Auditor-Controller Phyllis Taynton provided an overview on the status of two countywide automation projects: IntelliTime Time and Attendance system and the IFAS Purchasing/Disbursement Cycle which were being implemented to replace current labor intensive systems.

Received and Filed

- 20 [12-0094](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2011 through December 31, 2011

Attachments: [A - ExecutiveSummary](#)
[B - Charts](#)
[C - Statement of Compliance](#)
[D - Reports](#)
[Power Point presentation.pdf](#)
[Minute Order.pdf](#)

County Treasurer/Tax Collector/County Clerk Charles Lomeli provided the Board with an overview of the County's Investment Portfolio. Mr. Lomeli noted that the County's liquidity remained high which allowed the County to pay bills when they become due and having the cash on hand to do it.

Mr. Lomeli reviewed factors in the economy impacting the investments of the County included: high unemployment; struggling housing market; struggling overseas markets including Germany's negative 4th quarter and China's slowing growth rate; slow recovery; increases in manufacturing and consumer spending; and the new Federal Reserve Board Policy to announce their forecast for interest rates.

Mr. Lomeli noted that challenges ahead would require them to increase the level of liquidity in order to meet the financing needs of the schools due to State deferrals and the dissolution of redevelopment agencies; property taxes remaining flat; and interest rates remaining low.

Received and Filed

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:55 a.m. and reconvened at 2:00 p.m. All members were present. Chair Seifert presided.

21

[12-0115](#)

Receive the FY2011/12 Midyear Financial Report; and Consider taking action on the recommendations contained in the Report

Attachments: [A - Midyear Financial Report FY11-12](#)
[B - FY2011-12 Midyear Projections - General Fund](#)
[C - FY2011-12 Midyear Projections - Other Funds](#)
[D - FY2011-12 Midyear Projections - Internal Service and Enterprise Funds](#)
[E - FY2011-12 Midyear Projection Summary by Fund](#)
[F - 2011 Public Safety Realignment Revenues](#)
[G - 2011 Health and Social Services Realigned Programs](#)
[H - FY2012-13 Budget Assumptions](#)
[Power Point presentation.pdf](#)
[Minute Order.pdf](#)

County Administrator Birgitta E. Corsello provided the Board with an overview of the FY2011/12 Midyear Projection. Ms. Corsello noted that County departments had been progressive in maximizing revenues; were able to reduce expenditures using current budget strategies; anticipated a slightly higher ending fund Balance for the General Fund; and continued to face changes to external funding sources.

Ms. Corsello provided an overview of the changes in the Assessment Roll which was at \$46.1 billion in FY2007 and was now at \$39.1 billion in FY2011. Ms. Corsello outlined

the affect the decrease in the Assessment Roll had on General Fund Tax Revenues which would not rebound in the near future. Ms. Corsello further outlined changes in size of workforce and the amount of General Fund Contributions to Public Safety, Health and Social Services, Courts Memorandum of Understanding, and All Others.

Ms. Corsello provided an overview of the key changes to the FY2011/12 budget which included: 1) \$2.8 million net savings to the General Fund (revenue decrease, \$440,000 and expenditure decrease, \$3.2 million); 2) \$1.8 million net savings to Public Safety Fund (revenue decrease, \$2.2 million and expenditure decrease, \$4.0 million; and 3) \$620,000 net savings to Health and Social Services Fund (revenue decrease, \$15.5 million and expenditure decrease, \$16.1 million).

Assistant County Administrator Nancy Huston noted that the County began FY2011/12 with a \$19.8 million structural deficit and that, at this time, the structural deficit was projected to be \$14.9 million. Ms. Huston noted that savings were made in the following areas: 1) Higher projected Prop 172 revenues of \$2.5 million and a reduction in Corrections non-staff expenses of \$100,000; 2) Employer Paid Member Contributions of \$1.3 million (Legislative/Management/Unrepresented - \$200,000; Attorneys - \$200,000; Probation - \$400,000; SEIU - \$500,000; and UAPD - \$1,000); 3) Elimination of vacant positions - \$300,000; 4) Reduction in Mandated/Discretionary Programs - \$500,000; and 5) Additional ongoing adjustments, based on projections, - \$200,000. Ms. Huston reviewed the General Fund expenditure/revenue projection which, at this time, had expenditures at \$190.2 million and revenues at \$175.2 million which equaled the \$14.9 million structural deficit.

Ms. Huston noted that there was a strong partnership with the County departments to hold expenditures down. It was noted that it was projected that there would be \$2.8 million available to address the General Fund structural deficit in FY2012/13. Ms. Huston noted that the projected beginning Fund Balance in General Fund on July 2, 2012 would be \$25.4 million and that they were proposing \$19 million in Contingencies for FY2012/13, based on 10% of General Fund expenditures. Ms. Huston noted that they were projecting a \$14.9 million General Fund structural deficit based on \$175.2 million in revenues and \$190.2 in expenditures. Ms. Huston noted that requested budgets would be based on Midyear and would reflect General Fund reduction strategies of up to \$9 million as follows: 1) Health and Social Services Fund reduction strategy, up to \$3 million; 2) Public Safety Fund reduction strategy, up to \$3 million; and 3) General Fund reduction strategy, up to \$3 million. Ms. Huston reviewed the projected Fund Balance, Reserves & Contingencies as of July 1, 2012. Ms. Huston further reviewed the FY2012/13 budget assumptions including salary projections which did not anticipate salary increases or Cost of Living Adjustments, except for Deputy Sheriffs' salary adjustment to market median, if warranted by market survey; anticipated retirement rate increases and Other Post Employment Benefits liabilities; anticipated that other salary and benefits costs would be static. Ms. Huston reviewed known exposures to expenditures which included: 1) Fouts Springs clean-up, \$1.5 million; 2) Fouts Springs budget shortfall, \$1.2 million; and 3) State changes to In-Home Supportive Services program, cost unknown. Other budget assumptions included revenue projections for FY2012/13 to remain relatively flat compared to FY2011/2 Midyear and Known revenue exposures which included: 1) Measure E appeals hearing - \$2.4 million; 2) Large number of assessment appeals, impact unknown; 3) State deferrals, impact unknown; 4) Elimination of redevelopment agencies, impact unknown; and 5) Changes to state and federal funding for current programs, impact unknown.

Ms. Corsello noted that County departments will be submitting their proposed budgets

to the County Administrators Office by the end of February and that they have been requested to consider different organizational structures and process improvements that increase efficiencies and decrease costs. Ms. Corsello noted that departments have also been requested to review technology opportunities and to develop spending strategies to meet the proposed reduction strategies of up to \$9 million in General Fund costs by: 1) Elimination or freezing of all vacant positions and only fill positions that are "Mission Critical" to the organization; 2) Continue to review all discretionary and mandatory programs; 3) Continue to seek additional employee concessions, in addition to the current Memorandum of Understandings and agreements in place or in progress; 4) Continue to reduce General Fund Contributions to Health & Social Services and Public Safety departments, 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; consider selling older/outdated County buildings to reduce operational expenses; and 6) Continue automating the delivery of services so reorganization/downsizing opportunities can continue.

Chair Seifert noted that prior to the beginning of the FY2012/13 Budget Hearing process, it would be beneficial to the public and to the Board for the County to conduct a comprehensive review of the Countys full compensation package including salaries and benefits and determine if they are fair and consistent with other counties.

Chair Seifert invited members of the public to make comments and comments were received from: 1) Donald Tipton, unincorporated Vallejo, who noted that the report did not address the Board of Supervisors' budget, special projects, and funding for infrastructure to jumpstart the economy; 2) June Guidotti, Suisun, who noted concerns regarding Measure E and the Potrero Hills Landfill; and 3) George Guynn, Jr., Suisun City, who noted his ideas to reduce the structural deficit and balance the budget.

On motion of Supervisor Vasquez, seconded by Supervisor Reagan, the Board took the following action:

Affirmed budget assumptions for FY2012/13 and General Fund structural deficit reduction strategy of up to \$9 million in potential reductions for FY2012/13.

Approved the following Appropriation Transfer Requests (ATR): 1) ATR increasing appropriations for Health and Social Services Behavioral Services Division Budget Unit 7780 by \$1,245,280 to cover the costs of contracts for Drug Medi-Cal services, fully offset by Drug Medi-Cal realignment funding from the State; 2) ATR increasing appropriations for Health and Social Services Behavioral Services Division Budget Unit 7780 by \$1,366,600 for educationally-related mental health services (AB 3632), fully offset by AB 100 funding from the State designated for these services; and 3) ATR increasing appropriations and revenues by \$643,351 for the Workforce Investment Board Budget Unit 7200 recognizing unanticipated WorkforceInvestment Act and other grant revenue to expand employment services and educational programs.

Set the FY2012/13 Budget Hearings for the week of June 25, 2012.

Directed staff to conduct a comprehensive review of the Countys full compensation package including salaries and benefits and determine if they are fair and consistent with other counties and return to the Board with a report prior to the beginning of the budget hearings.

- 22 [12-0118](#) Receive a presentation and overview from the Auditor-Controller, County Counsel and County Administrator on the dissolution of redevelopment agencies under ABX1 26 and the role of the County of Solano in the legal process as outlined in law; Provide Board direction regarding the Board's appointment of two members to each oversight board established in Solano County; and Delegate authority to the County Administrator to amend the contract with Macias Gini & O'Connell, LLP to perform audits of the six redevelopment agencies in an amount not to exceed \$100,000

Attachments: [A - RDA Listing by City District](#)
[B - AB 26X Summary Memo](#)
[C - SGF Redevelopment Dissolution Timeline](#)
[D - City of Suisun City Oversight Board Appt](#)
[E - City of Vacaville Oversight Board Solicitation](#)
[F - RDA Presentation](#)
[Correspondence from City of Fairfield.pdf](#)
[Minute Order.pdf](#)

The Board received a presentation and overview from the Auditor-Controller, County Counsel and County Administrator on the dissolution of redevelopment agencies under ABX1 26 and the role of the County of Solano in the legal process as outlined in law. The Board was requested to provide staff with direction regarding the Board's appointment of two members to each oversight board established in Solano County and to delegate authority to the County Administrator to amend the contract with Macias Gini & O'Connell, LLP to perform audits of the six redevelopment agencies in an amount not to exceed \$100,000.

Assistant County Administrator Nancy Huston reported that Redevelopment Agencies were dissolved and successor agencies established on February 1, 2012. It was noted that all six redevelopment agencies named their respective cities as the successor agency and that the Board would be requested to make appointments to those successor agencies.

Auditor-Controller Simona Padilla-Scholtens provided the Board with an overview of ABX1 26; the timelines and important dates; roles and responsibilities of the successor agency, the oversight board, the State Controller's Office, the State Department of Finance, the County Auditor-Controller, and the Board of Supervisors. Ms. Padilla-Scholtens noted that six of the seven cities in Solano County had redevelopment agencies, with the exception of Benicia and that all of the cities will be successor agencies for their respective redevelopment agency. Ms. Padilla-Scholtens noted that the redevelopment agencies were required to turn over all assets and records to their successor agency and that the State Controller would be reviewing all activities of asset transfers that occurred after January 1, 2011 between the redevelopment agency and the sponsor community.

Deputy County Counsel Daniel Wolk noted that each oversight committee would consist of seven members and that the Board would be required to appoint two members to each of the six redevelopment successor agency oversight boards which would consist of one appointment from the Board of Supervisors and one appointment from the public at large. Mr. Wolk reviewed the roles and responsibilities of the oversight board and noted that it was recommended that appointees have background in one or all of the following areas: Real estate, business, contract negotiations, financial analysis, budget preparation, and business lending. It was further noted that it

would be helpful if individuals had ties to their respective communities. Mr. Wolk noted that it was estimated to be a two-year commitment and that it was anticipated that there would be multiple meetings with no compensation for appointees. Mr. Wolk noted that it would be beneficial to have the oversight committee formed by March 1, 2012 due to the amount of work that was required by the State and the short timelines.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 3:55 p.m. and reconvened at 4:05 p.m. All members were present. Chair Seifert presided.

Agenda Item No. 22 (File No. 12-0118) Redevelopment Agencies (ABX1 26) (Continued)

Chair Seifert invited members of the public to make comments and a comment was received from George Guynn, Jr., Suisun, who suggested that the Solano County Taxpayers Association and the Central Solano Citizens Taxpayers Group be included on the oversight committee. Mr. Guynn noted that he did not feel that funding for redevelopment was always used for the purpose it was intended to be used.

Supervisor Vasquez noted that redevelopment agencies were responsible for projects such as Genetech, the Vacaville Factory Outlet Stores, and affordable housing projects and that jobs and taxes were generated as a result.

At the conclusion of discussion, the Board directed staff to solicit letters of interest from members of the community who were familiar with or had background in one or all of the following areas: real estate, business, contract negotiations, financial analysis, budget preparation, and/or small business lending; who were willing to volunteer to serve for approximately two years; attend day and evening meetings; and abide by the Political Reform Act. Directed staff to return to the Board of Supervisors on February 28, 2012 with a list of interested members of the community for appointment to the various oversight committees along with alternates.

The Board took the following action to appoint members of the Board of Supervisors to the various oversight committees:

On motion of Supervisor Reagan, seconded by Supervisor Sperring, the Board appointed members of the Board to serve on the following oversight committees:

City of Fairfield Oversight Committee - Supervisor Sperring

City of Suisun City Oversight Committee - Supervisor Sperring

City of Dixon Oversight Committee - Supervisor Vasquez

City of Rio Vista Oversight Committee - Supervisor Reagan

City of Vacaville Oversight Committee - Supervisor Reagan

City of Vallejo Oversight Committee - Supervisor Seifert

So ordered by 4-1 vote; Supervisor Kondylis voted no as she was interested in serving on the City of Vallejo Oversight Committee.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board delegated authority to the County Administrator to amend the contract with Macias Gini & O'Connell, LLP to perform audits based on agreed upon procedures as required by ABX1 26 for the six redevelopment agencies in an amount not to exceed \$100,000.

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[12-0071](#)

Consider the elimination of Longevity Pay, over a period time for people who are not currently employed by Solano County (Supervisor Kondylis)

Attachments: [A - Percentage of Longevity by Class.xlsx](#)
 [B - Longevity Paid in FY2009/10 and FY2010/11.xlsx](#)
 [C - List of Board Actions on Longevity Pay](#)
 [Minute Order.pdf](#)

Supervisor Kondylis requested the Board of Supervisors consider taking action to eliminate longevity pay over a period of time for people who were not currently employed by Solano County.

It was moved by Supervisor Kondylis, seconded by Chair Seifert to take the following action in order to eliminate longevity pay over a period of time, for people who were not currently employed by Solano County:

- 1. Eliminate Legislative Management Group, Executive Management Group, and Senior Management Group longevity tier and substitute longevity tier that is in place for all otehr groups for new hires and direct staff to submit a salary resolution to the Board of Supervisors for approval; and*
- 2. Eliminate the "credit service provision" for all future hires and direct staff to submit an appropriate salary resolution to the Board of Supervisors for approval; and*
- 3. Eliminate longevity pay for all newly elected officials who take office after January 1, 2013 and direct staff to submit an appropriate salary resolution to the Board of Supervisors for approval; and*
- 4. Adopt policy that it is the intention of the Solano County Board of Supervisors to eliminate longevity pay in its entirety, for new hires, and further direct staff to introduce to the Board of Supervisors a plan for eliminating longevity pay, in its entirety, through contract negotiations and other means as necessary.*

Chair Seifert invited comments from the public and comments were received from the following: 1) Donald Tipton, unincorporated Vallejo, who expressed concern that Court employees were included in the Agenda Submittal; and 2) George Guynn, Jr., Suisun City, who expressed his support for the elimination of longevity pay.

Supervisor Spering noted that he felt that there was value in expreience received from another agency and that longevity pay was an investment in the County's employees to reward them for their good work and for serving the County for a long period of time. Supervisor Spering noted that he felt that it was important for Solano County to remain competitive in the workforce and to have the ability of attract good employees by offering incentives. Supervisor Spering requested that this matter be deferred to a discussion that was inclusive of the total compensation package.

Supervisor Vasquez provided a historical overview on the issue of longevity and that the reasoning for its implementation was to reward long term employees. Supervisor

Vasquez noted that the County was asking employees to do more and that it would be unfair to take back concessions without looking at the total compensation package.

Supervisor Reagan noted that the long term commitment of this Board was that all employees' compensation be fair, competitive and market driven.

Chair Seifert noted that while she was supportive of the elimination of longevity pay, she felt that there was a need to fairly compensate employees and to be competitive in the market place. Chair Seifert noted that she would support the elimination of longevity pay for elected members of the Board.

Supervisor Sperring noted that elected positions should not be just for those who could afford to hold that position.

Supervisor Kondylis noted that at the time that longevity pay was implemented, there was a need to enhance the compensation package to recruit qualified employees. However, times were different and the proposal did not pertain to existing employees. Supervisor Kondylis noted that she valued all employees and the service that they provided to the community but felt there were other ways in which to show employees that they were valued. Supervisor Kondylis noted that the Board would have to address the structural deficit in order to keep people employed.

At the conclusion of discussion, the following substitute motion was made:

On motion of Supervisor Sperring, seconded by Supervisor Reagan, the Board acted to defer this matter and allow staff to conduct a total compensation review prior to the beginning of the FY2012/13 budget hearings. So ordered by 4-1 vote; Supervisor Kondylis voting no.

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[12-0116](#)

Consider the Board of Supervisors' appointment to the Bay Conservation and Development Commission for 2012

Attachments: [A - 2012 Board Requested Appointment](#)
 [Jan2412bosminutes.pdf](#)
 [Corrected Letter to BCDC.pdf](#)
 [Minute Order.pdf](#)

The Board was requested to consider their primary and alternate appointment to the Bay Conservation and Development Commission for 2012.

Supervisor Vasquez expressed his interest in continuing his service as the alternate representative.

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

On motion of Supervisor Sperring and seconded by Supervisor Reagan, the Board approved the appointment of Supervisor Sperring as the primary representative and Supervisor Vasquez as the alternate representative to the Bay Conservation and Development Commission for 2012. So ordered by 3-2 vote; Supervisor Kondylis and Chair Seifert voted no.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Kondylis requested that this meeting of the Solano County Board of Supervisors adjourned in memory of Catherine Anna "Kay" Sears who was an active participant in the Foster Care program.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Arnold Clark who was active in the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Clarence "Shorty" Burton who was active in the Vacaville farming community and known for developing the Burton prune.

D. Supervisor Spring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rudy Ramirez who was an active member of the Fairfield business community.

E. County Counsel Dennis Bunting noted that a fire had destroyed the Professional Office Building located at 744 Empire Street, Fairfield.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 5:05 p.m. in memory of Catherine Anna "Kay" Sears, Arnold Clark, Clarence "Shorty" Burton, and Rudy Ramirez. The Board of Supervisors will hold a Workshop regarding furloughs on February 28, 2012 at 1:00 P.M., County Event Center, 601 Texas Street, Fairfield, California followed by the Board of Supervisors meeting at 3:30 p.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