



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*

Tuesday, May 22, 2012

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd day of May, 2012 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Kondylis, Spering, and Chair Seifert. Chair Seifert presided. Supervisors Reagan and Vasquez arrived at 8:35 a.m. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

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

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 [12-0359](#) Conference with Real Property Negotiators
Property: 310 Beck Avenue, Fairfield; Agency negotiators: Birgitta E. Corsello and Nancy Huston; Negotiating parties: Ron Marlette and Timothy LeFever; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE.

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Present were Supervisors Kondylis, Reagan, Spering, Vasquez, and Chair Seifert. Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting noted that there was no report 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 [12-0252](#) Adopt and present a resolution recognizing June, 2012 as Philippine Cultural Month in Solano County (Supervisor Kondylis)
- Attachments:* [Resolution](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and presented Resolution No. 2012-90 recognizing June, 2012 as Philippine Cultural Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 12-90
- 3 [12-0355](#) Adopt and present resolutions proclaiming the week of May 21st, 2012 as Junior Reserve Officer Training Corps (JROTC) Week and recognizing the four high school JROTC units in Solano County (Supervisor Spering)
- Attachments:* [A - Resolution - JROTC Week](#)
 [B - Resolution - Jesse Bethel](#)
 [C - Resolution - Vanden](#)
 [D - Resolution Armijo](#)
 [E - Resolution - Fairfield](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Spering, seconded by Supervisor Reagan, the Board adopted and presented the following resolutions proclaiming the week of May 21st, 2012 as Junior Reserve Officer Training Corps (JROTC) Week and recognized the four high school JROTC units in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Resolution No. 2012-91 - Jr. ROTC Week
Resolution No. 2012-92 - Jesse Bethel High School
Resolution No. 2012-93 - Vanden High School
Resolution No. 2012-94 - Armijo High School
Resolution No. 2012-95 - Fairfield High School
- Enactment No: Resolution 12-91; 12-92; 12-93; 12-94; 12-95

- 4 [12-0334](#) Adopt and present a resolution proclaiming the week of May 19 to May 25, 2012 as National Safe Boating Week in Solano County (Supervisor Reagan)
- Attachments:* [A - Resolution.pdf](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board adopted and presented Resolution No. 2012-96 proclaiming the week of May 19 to May 25, 2012 as National Safe Boating Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 12-96
- 5 [12-0311](#) Adopt and present a plaque of appreciation acknowledging and commending Organizational Development and Training Officer Teleia Cherry for seventeen years of public service with Solano County (Chair Seifert)
- Attachments:* [Minute Order.pdf](#)
- On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board adopted and presented a plaque of appreciation acknowledging and commending Organizational Development and Training Officer Teleia Cherry for seventeen years of public service with Solano County. So ordered by 5-0 vote.
- 6 [12-0343](#) Receive a presentation from the Department of General Services on the selection of Fred Connor for the "Employee of the Month" Parking Program for June 2012
- Attachments:* [Minute Order.pdf](#)
- Received
- 7 [12-0309](#) Adopt and present a resolution and plaque of appreciation honoring Noah Clark, Correctional Officer, for 22 years and 9 months of service to Solano County (Supervisor Vasquez)
- Attachments:* [A - Resolution.pdf](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Reagan, the Board adopted and presented Resolution No. 2012-97 honoring Noah Clark, Correctional Officer, for 22 years and 9 months of service to Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 12-97
- 8 [12-0335](#) Adopt and present a resolution declaring May 20-26, 2012 as Emergency Medical Services Week in Solano County (Supervisor Kondylis)

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

On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board adopted and presented Resolution No. 2012-98 declaring May 20-26, 2012 as Emergency Medical Services Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-98

- 9 [12-0312](#) Adopt and present a resolution proclaiming the week of May 20-26, 2012 as National Public Works Week in Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Kondylis, the Board adopted and presented Resolution No. 2012-99 proclaiming the week of May 20-26, 2012 as National Public Works Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-99

ITEMS FROM THE PUBLIC

Chair Seifert was excused from the dais at 10:00 a.m. Vice-Chair Sperring presided.

Vice-Chair Sperring 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. Tranguilino J. Martinez, Vallejo, noted that 24 percent of Solano County's population was of hispanic descent and expressed interest in the implementation of a Resident Identification Card Program for residents who were not citizens.

Chair Seifert returned to the dais at 10:05 a.m. and continued to preside over the meeting.

B. George Guynn, Jr., Suisun City, provided a report on One Bay Area Plan which was discussed at a recent meeting in Oakland noting that he felt that the public was unhappy with this program as it was socialistic in nature by creating condensed housing and eliminating cars.

C. Donald Tipton, unincorporated Vallejo, noted that his voting place had changed and that his previous voter precinct was not printed on his voters pamphlet.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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

APPROVAL OF THE AGENDA

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board

approved the Solano County Board of Supervisors' agenda for May 22, 2012 with the following amendments:

Item 19 - Contract with Anka Behavioral Health, Inc. for 23-hour crisis stabilization services was removed from the Consent Calendar.

Item 20 - Joint Powers Agreement for Public Health Laboratory Services was removed from the Consent Calendar.

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 comments were received:

A. Donald Tipton, unincorporated Vallejo, noted that he had not yet received an answer regarding the designation of Carrot Lane; specific comments regarding fees were not included in the minutes; inquired what the total cost to the County would be in reference to the Tomato Festival; information not readily available regarding the results of elections; questioned the reason for an increase in the IntelliTime contract; and requested information on the total cost to taxpayers to operate Lynch Canyon.

B. Joe Mickelsen, Vallejo, thanked the Board for their leadership to Solano County and for their support of the Veterans Buildings and Sheriff's Patrols.

APPROVAL OF THE CONSENT CALENDAR

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

- 10 [12-0358](#) 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 Board Appointments](#)
 [Minute Order.pdf](#)

Received and Filed

- 11 [12-0360](#) Approve the minutes of the Solano County Board of Supervisors' meetings of April 24, 2012; May 1, 2012, and May 8, 2012

Attachments: [A - Minutes - April 24, 2012](#)
 [B - Minutes - May 1, 2012](#)
 [C - Minutes - May 8, 2012](#)
 [Minute Order.pdf](#)

Approved

-
- 12 [12-0308](#) Adopt a resolution recognizing Monday, May 28, 2012, as Memorial Day, a day to honor Americans who died fighting in any war (Chair Seifert)
- Attachments:* [A - Resolution.pdf](#)
 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-100**
- 13 [12-0313](#) Approve a three year contract for \$1,205,622 with Intercare Holding Insurance Services to administer workers' compensation third party claims for the period July 1, 2012 to June 30, 2015; and Authorize the County Administrative Officer to execute the contract document
- Attachments:* [A - Contract.pdf](#)
 [Minute Order.pdf](#)
- Approved**
- 14 [12-0328](#) Adopt a resolution to waive County Event Center rental fee of \$750 in support of the Fairfield Main Street Association Tomato Festival - Food and Wine Pairing on August 18, 2012
- Attachments:* [A - Letter of Request](#)
 [B - Resolution.pdf](#)
 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-101**
- 15 [12-0344](#) Approve a two year contract for Solano County Fleet Management to provide vehicle rental and maintenance services to the North Bay Schools Insurance Authority; and Delegate signing authority to the General Services Director
- Attachments:* [Minute Order.pdf](#)
 [Item 15 Contract](#)
- Approved**
- 16 [12-0341](#) Receive the Registrar of Voters' Certification and Results of the Greater Vallejo Recreation District Mail Ballot Election; and Declare the results of the election that was held on Tuesday, May 8, 2012
- Attachments:* [A - Certified Statement](#)
 [B - Precinct Results](#)
 [Minute Order.pdf](#)
- Received and Filed**
- 17 [12-0354](#) Approve a contract change order with IntelliTime Systems Corporation

for \$143,330 through November 30, 2012 for a total contract amount not to exceed \$546,600, of which \$151,800 is for software licenses and maintenance and \$394,800 is for project management, professional support services and training; and Approve an Appropriation Transfer Request for \$64,880 from Consulting Services to Intangible Assets in Progress

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

Approved

- 18 [11-0518](#) Adopt a resolution to amend the membership requirements for Solano County Alcohol and Drug Advisory Board (ADAB) from 13 members to 9 members and revisions to the ADAB by-laws

Attachments: [A - Resolution.pdf](#)
[B - ADAB by-laws \(Revised\)](#)
[C - ADAB by-laws \(Track Changes\)](#)
[Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-102

- 21 [12-0303](#) Adopt a resolution authorizing the District Attorney to submit and execute a revenue contract for \$72,560 with the State Board of Control, Victim Compensation and Government Claims Board Project for the period of July 1, 2012 through June 30, 2013, including any amendments that do not modify the contract amount by more than 10%

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

Adopted

Enactment No: Resolution 12-103

- 22 [12-0305](#) Receive a report on the fifth year of operations of the Lynch Canyon Open Space Park as required by the Management Agreement between the County of Solano and the Solano Land Trust

Attachments: [A - Year 5 Annual Assessment.pdf](#)
[B - Attendance Year 5](#)
[C - Operating Budget FY2011-12](#)
[Minute Order.pdf](#)

Received and Filed

- 23 [12-0351](#) Approve the appointment of Mr. Sandi Hilton to the In-Home Supportive Services (IHSS) Advisory Committee, representing District 2, for a term

to expire May 22, 2016 (Supervisor Seifert)

Attachments: [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 19 [12-0345](#) Approve a contract with Anka Behavioral Health, Inc. in the amount of \$4,131,255, to provide 23-hour crisis stabilization services for the period of May 22, 2012 through June 30, 2014 funded primarily through MHSA Community Services and Support funds, and Intergovernmental Transfer Funds; and Authorize the County Administrator to sign the agreement

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

In response to a concern expressed by Supervisor Reagan, staff noted that the proposed contract would be for a 23 hour crisis center to assist in stabilizing individuals and not a Mental Health treatment facility.

On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board approved a contract with Anka Behavioral Health, Inc. in the amount of \$4,131,255 to provide 23-hour crisis stabilization services for the period of May 22, 2012 through June 30, 2014, funded primarily through MHSA Community Services and Support funds, and Intergovernmental Transfer Funds. Authorized the County Administrator to sign the agreement.

- 20 [12-0346](#) Approve an amendment to the Joint Powers Agreement between Solano County and Napa County to expand Napa-Solano Public Health Laboratory Services to Yolo County from July 1, 2012 through June 30, 2015

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

Supervisor Vasquez highlighted the County's efforts to work on a regional basis to collaborate efficient and effective services for the public's benefit.

On motion of Supervisor Vasquez, seconded by Supervisor Kondylis, the Board approved an amendment to the Joint Powers Agreement between Solano County and Napa County to expand Napa-Solano Public Health Laboratory Services to Yolo County from July 1, 2012 through June 30, 2012. So ordered by 5-0 vote.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:30 a.m. and reconvened at 10:50 a.m. All members were present. Chair Seifert presided.

- 28 [12-0327](#) Conduct a Noticed Published Hearing to adopt a resolution approving the Solano County Uniform Rules and Procedures Governing Agricultural Preserves and Land Conservation Contracts

Attachments: [A - Resolution.pdf](#)
[B - Policy & Uniform Regs for Governing Ag Preserves \(Strike Out Version\)](#)
[C - Farmers Bureau Letter on Williamson Act](#)
[D - Resolution & Exhibit A Revised Version.pdf](#)
[E - Letter from Russ Lester, Agriculture Advisory Committee.pdf](#)
[Revised Williamson Act Rules and Regs Adopted 5-22-12.doc](#)
[Minute Order.pdf](#)

The Board was requested to conduct a public hearing to consider adopting a resolution approving the Solano County Uniform Rules and Procedures Governing Agricultural Preserves and Land Conservation Contracts.

Bill Emlen and Mike Yankovich, Department of Resource Management, noted that since the last update to the Rules and Procedures Governing Agricultural Preserves and Land Conservation Contracts, other documents had been updated which included: 1) Adoption of the 2008 General Plan; 2) the Suisun Valley Strategic Plan; 3) and updates to the Zoning Regulations. Therefore, updates to the Uniform Rules and Procedures were required to incorporate those updates. It was noted that proposed amendments included: 1) Adding a Table of Contents; 2) Adding additional Sections that were not included in the original document; 3) Relocating monitoring procedures to Section 9; 4) Amending General Plan designations; 5) Deleting the Land Use Diagram; 6) Including the new designation of "Selling District - ASD-20"; 7) Deleting reference to Companion Living Unit; 8) Modifying the Compatibility Issue Table to include both onsite and offsite trucking; 9) Designating Veterinary Services for large animals as a compatible use for land in agricultural production; and 10) Eliminating Assessor's Survey (Appendix K) as part of the Uniform Rules and Procedures.

Ryan Mahoney, Vice-President of the Solano County Farm Bureau, noted that the concerns of the Farm Bureau were addressed and complimented the work and efforts of County staff.

At the conclusion of the public hearing, the Board took the following action:

It was moved by Supervisor Reagan, seconded by Supervisor Vasquez, to adopt Resolution No. 2012-104 approving the Solano County Uniform Rules and Procedures Governing Agricultural Preserves and Land Conservation Contracts. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-104

24

[12-0289](#)

Receive a presentation from Lisette Estrella-Henderson, Associate Superintendent, and Becky Cruz, Program Manager and Educational Liaison, from the Solano County Office of Education on Project H.O.P.E. (Help, Opportunity, Preparation for Education)

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

The Board received a presentation from the Solano County Office of Education on Project H.O.P.E. (Help, Opportunity, Preparation for Education) who was a recipient of a \$250,000 Federal grant to provide interagency collaboration and systemic infrastructure building to promote educational progression and permanency for foster care youth ages 10-17 years old.

Becky Cruz, Program Manager and Educational Liaison, noted that the goal of their program was to improve educational outcomes for youth between the ages of 10-17 years old under the jurisdiction of Child Welfare and the Solano County Courts with the objective to build upon, and improve interagency collaboration; develop countywide protocols; improve data sharing; and educational case planning. Ms. Cruz noted that they were working to increase the number of students to stay in their school of origin providing stability to the students, increasing academic achievement, and creating opportunity for students to make a permanent connection. Ms. Cruz noted that they were working to improve their data base to streamline and coordinate with other agencies to track their students in order to provide them with supplemental services. In addition, collaborative efforts included educational staff co-located at Child Welfare Services and working together at one location. Ms. Cruz noted that benefits to the students included school stability, retention, meeting graduation requirements, permanency, and providing avenues for future success.

Received

- 25 [12-0302](#) Receive a presentation on the County contribution to Non-County Agencies and provide direction with regard to the General Fund contribution for FY2012/13

Attachments: [A - Contributions to Non-County Agencies](#)
[B - Letter from Solano Coalition for Better Health](#)
[C - Letter from Community Clinic Consortium](#)
[D - Powerpoint](#)
[Minute Order.pdf](#)

Ron Grassi, County Administrator's Office, provided the Board with a presentation on the County's General Fund contribution to Non-County Agencies and the Board was requested to provide recommendations for the FY2012/13 Recommended Budget.

Mr. Grassi noted that the County had approximately a \$10 million structural deficit at Third Quarter and that efforts were being taken to reduce that deficit. It was noted that any changes to the staff's recommendation would affect the structural deficit. Mr. Grassi noted that the County had implemented six General Fund Reduction Strategies including efforts to review all discretionary and mandatory programs. Mr. Grassi noted that while the programs being considered at this time were important to the community, they were discretionary in the level of service and the requirement to offer the program.

Mr. Grassi noted that he and the Director of Health and Social Services did meet with the agencies that would be impacted by the County Administrator's recommendation to reduce funding. It was noted that reductions taken this fiscal year would have impacts to the agencies involved and the level of service in the community.

Mr. Grassi noted that, in addition to funding cuts, the County was taking steps to reduce its footprint by avoiding what was being paid in leased space, automating projects and providing self-service delivery to reduce personnel costs and increase service to the community.

Mr. Grassi noted the Board's long standing policy not to backfill reductions in state and federal revenues. Mr. Grassi indicated that there were pending cuts at both the federal and state levels; the Health Access and Reducing Rates 3-year funding commitment was completed in FY2010/11; and FY2011/12 one-time funding was used to support Health Access, Reducing Rates, and Community Clinics. Mr. Grassi noted

that the FY2012/13 County General Fund exposure would be \$468,668 if funding remained at the FY2011/12 level.

Mr. Grassi noted that efforts have been made since 2008 to increase access to healthcare in the community by expanding the number of primary care clinics which now served approximately 18,000 clients. In addition, grant funding was received to provide mobile primary care services for the unincorporated area of Solano County. Other efforts included the integration of Mental Health Services with Primary Care. Mr. Grassi noted that, the County's partner, County Medical Services Program (CMSP), provided a program which funded healthcare to indigents and was expanding eligibility and health services with its Path2Health Program.

Mr. Grassi provided an overview of services provided through various non-profit and community based organizations and the funding allocations for FY2012/13 consistent with funding level of FY2011/12. It was noted that due to the depletion of Tobacco Settlement funds, the General Fund was exposed to an additional cost of \$468,668 in FY2012/13 if all contributions remained at the same level. Therefore, staff was recommending that the General Fund pick up some of this exposure and cut \$225,000 in costs by reducing some of the administrative dollars paid to the Solano Coalition for Better Health and reducing the contribution to Community Clinics. It was recommended that the County General Fund contribute an additional \$243,000 to maintain the proposed FY2012/13 funding amount of \$1,052,750 as follows: Solano Coalition for Better Health - \$495,000 (reduced \$125,000); AIM - \$110,000; City Teams - \$212,000; and Community Clinics - \$235,750 (reduced \$100,000).

It was proposed that the Solano Coalition for Better Health be reduced \$125,000 from the Administration Coordination pool for a total of \$495,000 to maintain the SCIPS Insurance Program, the enrollment for the SCIPS Insurance Program, and education. It was noted that the County would continue to assist the Solano Coalition for Better Health by proposing the use of Family Resource Centers network as a resource to enroll participants. It was noted that the Health and Social Services Department was taking over coordination for the City Teams and working closely with AIMS; therefore, the reduction in funding would also mean a reduction in their workload and administrative costs.

County Administrator Birgitta E. Corsello noted that under the Path2Health and CMSP enrollment, there was a provision for emergency care and healthcare for the undocumented and uninsured that don't qualify under other categories. Ms. Corsello noted that the County had a large investment in providing healthcare and in partners that received County funding. Ms. Corsello noted that it was her belief that some of the County's partners had the ability to draw down additional dollars through other means instead of the County's General Fund.

Alvaro Fuentes, Community Clinic Consortium, expressed opposition to the proposed 30% funding reduction as patient population and costs were growing. Mr. Fuentes noted that they received a 15% reduction last year and that this was a time for increased partnerships and strategic conversations to determine sustainable long term solutions.

Pastor Leonard Johnson, Vallejo, noted that the proposed budget reductions would have a great impact on the Vallejo area and that the only option left for constituents would be to use emergency rooms for their health care needs.

Carl Thomas, Solano Coalition for Better Health, expressed opposition to the proposed

budget reductions. Mr. Thomas noted that they were requested to look for outside funding and to leverage those dollars. Mr. Thomas noted that their collaboration with partners provided \$800,000 from outside the County for oral health services which created jobs and provided service to the County's residents.

Clydia Payton, La Clinica patient, expressed her gratitude for the service she received from La Clinica after the loss of her job.

Rev. Floyd Trammel, Fairfield, expressed his opposition to the proposed budget reductions that would impact the most vulnerable in the community in need of healthcare services. Rev. Trammel noted that any outreach efforts did not include the faith-based community and; therefore, they were not included in the discussions.

Rev. Rodney Leggett, Vallejo, expressed his opposition to the proposed budget reductions as he did not feel there were adequate health care services available to those in poverty. Rev. Leggett requested that they be included in discussions to find solutions that would cut cost by providing preventive measures and to assist in distributing information to those in need.

Supervisor Kondylis noted that she was not supportive of making cuts to the Solano Coalition for Better Health and Community Clinics.

It was moved by Supervisor Kondylis, seconded by Supervisor Vasquez, to reject staffs recommendation to cut County contribution to the Solano Coalition for Better Health and Community Clinics. No vote was taken.

Supervisor Spering noted that if the County did not get its fiscal house in order, the number of people not being served or impacted would be much greater. Supervisor Spering noted that it was important to address the structural deficit and would support the recommended reductions with added monitoring of the programs to identify and address the impacts.

A substitute motion was made by Supervisor Spering, seconded by Supervisor Reagan, to adopt staff's recommendation and direct staff to work with community partners to identify and monitor impacts and return to the Board with a report if impacts occurred. Motion failed by 2-3 vote; Supervisors Kondylis, Vasquez, and Seifert voting no.

Chair Seifert noted that all stakeholders were not present and expressed her desire to work together to provide solutions to the faith based community and the community clinics to provide service to the consumers and the recipients.

Supervisor Kondylis noted that the State's budget reductions were unknown at this time and felt that funding cuts were premature.

Supervisor Vasquez noted that he was provided health insurance through his public employment and felt that the disadvantage should also have access to healthcare.

It was moved by Supervisor Kondylis, seconded by Supervisor Vasquez, to reject staffs recommendation to cut County contribution to the Solano Coalition for Better Health and Community Clinics. So ordered by 3-2 vote; Supervisors Reagan and Spering voting no.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:25 p.m. and reconvened at 2:00 p.m. All members were present. Chair Seifert presided.

26

[12-0332](#)

Receive an update from staff and the County's State Legislative Advocate on various state legislation; Authorize staff to draft position letters consistent with the Board of Supervisors action on each legislative bill; and Approve the Redevelopment Guiding Principles for reviewing redevelopment legislation

Attachments:

[A - RDA - Successor Agency Legislative Principles](#)

[B - Legislation Committee Agenda April 30, 2012](#)

[C - Solano County Bill Matrix as of April 25, 2012](#)

[D - Legislative Committee Meeting Attendees](#)

[E - Proposed Appropriations Spending Levels for the 2013 Federal Budget Minute Order.pdf](#)

State Legislative Advocate Paul Yoder provided the Board with an overview of the Governor's 2012 May Revise. Mr. Yoder noted that Los Angeles County reported that their property taxes were down \$12 billion and that this would have an adverse affect on the State's budget which was facing a \$16 billion deficit. Mr. Yoder noted that with the high budget deficit, there would be a number of one-time proposals coming forward with one of those proposals being a private company to purchase State property and lease back for a one-time, upfront \$2 billion - \$3 billion revenue to the State. Mr. Yoder noted that Solano County was set to receive \$8.5 million in AB 109 funding for FY2012/13.

Michelle Heppner, County Administrator's Office, noted that the Board of Supervisors' Legislative Committee met on April 30, 2012 at which they discussed legislation pertaining to redevelopment, the delta, and other miscellaneous items. It was also noted that the Legislative Committee reviewed the Redevelopment Principles for the Board's consideration and recommended a Watch position on the six legislative bills pertaining to redevelopment.

Paul Yoder reported that the Governor's May Revise included Redevelopment Trailer Bill language that was not received favorably by cities and counties who have had Redevelopment Agencies in the past. Mr. Yoder noted that the proposed language would give extraordinary powers to the State Department of Finance going forward. Mr. Yoder noted that there was disagreement between the Legislative Analyst Office and the Department of Finance with respect to what was stated in current law and the primacy of pass-through agreements. Mr. Yoder noted that the Department of Finance felt that pass-through agreements were to be honored and that the Legislative Analyst Office felt otherwise.

Chair Seifert invited members of the public to address the Board on this matter and comments were received from: Donald Tipton, unincorporated Vallejo, and George Guynn, Suisun, who supported America Back to Work and supported AB 2231 (Fuentes) which would require a city or county to repair any sidewalk that is damaged as a result of trees, and prohibit the local entity from imposing a fee on the property owner for the repair.

Solano County Assessor Marc Tonnesen, noted that two items have recently come to

the attention of the State Association of County Assessors that the Board should be made aware and requested that the Board: 1) Oppose AB2210 requiring a report be made on the estimated property values prior to the time that those figures were available to the Assessor; and 2) Watch AB 2299 which would require the development of a program to redact the names of certain public safety officials from any property record of principle residences.

The Board noted that the Legislative Committee would take these legislative bills under consideration at their Legislative Committee meeting.

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

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board took action on Legislative Committee recommendations as follows::

A. Approved the Redevelopment Guiding Principles for reviewing redevelopment legislation

B. Approved a Watch position on the following Redevelopment Bills:

**AB 1555 (Norby) - Redevelopment: debt forgiveness agreements
AB 1585 (Perez) - Redevelopment
SB 654 (Steinberg) - Redevelopment
SB 986 (Dutton) - Redevelopment: bond proceeds
SB 1151 (Steinberg) - Sustainable Economic Development and Housing Trust Fund: long range asset management plan
SB 1156 (Steinberg) - Community Development and Housing Joint Powers Authority**

C. Approved the following positions on the following Delta Bills:

**AB 1813 (Buchanan) - San Joaquin Delta Reform Act of 2009 - Support
AB 1884 (Buchanan) - Sacramento-San Joaquin Delta Reform Act of 2009 - Bill cancelled - no position
AB 2000 (Huber) - Sacramento-San Joaquin Delta - Bill cancelled - no position
AB 2421 (Berryhill) - Bay Delta Conservation Plan: Delta Plan project: costs and benefits - Support
AB 2422 (Berryhill) - Sacramento-San Joaquin Delta: Western Delta Intakes Concept - Watch
AB 2423 (Berryhill) - Comprehensive Sacramento-San Joaquin Delta planning - Watch
SB 1278 (Wolk) -Planning and zoning: flood protection: Sacramento-San Joaquin Valley - Support in Concept
SB 1495 (Wolk) - Sacramento-San Joaquin Delta Reform Act of 2009 - Watch**

D. Approved the following positions on the following miscellaneous bills:

**AB 1626 (Yamada) - Election materials: public examination: writ of mandate: election - removed from agenda by staff
AB 2062 (Davis) - Political Reform Act of 1974: Statements of economic interests: electronic filing - Support
AB 1627 (Dickinson) - Energy: Vehicle Miles Traveled - Bill Dead**

It was moved by Supervisor Reagan, seconded by Supervisor Vasquez, that the Board oppose AB 2031 (Fuentes) - Probation: community corrections program

would add a rank-and file probation officer and a rank-and-file deputy sheriff to the Executive Committees of the community Corrections Partnership (CCP) and to the Board of State and Community Corrections. So ordered by 4-1 vote; Supervisor Kondylis voted no as she felt that the addition of the rank-and-file positions would add balance to the Committee.

It was moved by Supervisor Kondylis, seconded by Supervisor Spering, that the Board take a watch position on AB 2231 (Fuentes) which will require a city or county to repair any sidewalk that is damaged as a result of trees, and prohibits the local entity from imposing a fee on the property owner for the repair. So ordered by 4-1 vote; Supervisor Reagan voted no.

It was moved by Supervisor Kondylis, seconded by Chair Seifert, that the Board moved to support ACA 18 (Swanson) - First Responders Initiative to allow a city, county, or special district to impose, extend, or increase a parcel tax for the purpose of funding the maintenance or improvement of fire protection services or police protection services, or both, upon the approval of a majority of its voters voting on the proposition, and would also make conforming changes to related provisions. So ordered by 3-2 vote; Supervisor Reagan and Supervisor Vasquez voted no.

- 27 [12-0349](#) Receive an update on the Nurse Family Partnership program and 2011 Local Evaluation Report

Attachments: [A - 2011 Evaluation Report](#)
 [B - Powerpoint](#)
 [Minute Order.pdf](#)

The Board received an update report on the Solano Nurse Family Partnership 2011 Local Evaluation Report from the Solano County Department of Health and Social Services. It was noted that the Nurse Family Partnership Program played a critical role in the system of care for women and families by providing low income, first-time mothers and families with intensive home visiting, education and family support. It was noted that the goals of the program were to improve pregnancy outcomes, child health and development and families economic self-sufficiency. It was reported that the accomplishment of these goals improved school readiness, family functioning, and positive life outcomes for children and mothers and reduced childhood injury rates. It was noted that home visitation by trained nurses in programs with strong performance monitoring and management systems reduced incidents of child abuse and neglect and improved other life outcomes for mothers and their children.

Staff reported that 340 referrals were received and 130 of those referrals were enrolled into the program. It was noted that the remaining women were linked to various programs in the community and that efforts were continuing to seek grant funding to expand their services. Staff noted that future efforts would be to expand the Program's capacity, identify funding sources to sustain the program, hire a Health Education Specialist and a Social Worker, expand mental health services for program participants, strengthen and develop relationships with youth-serving agencies, maintain outreach efforts, and strengthen referral follow-up system.

Received and Filed

- 29 [12-0331](#) Consider adopting a resolution repealing, vacating and setting aside Board Resolution No. 2010-175 certifying the Environmental Impact

Report for the Middle Green Valley Specific Plan; Consider introducing a proposed ordinance repealing, vacating and setting aside Ordinance No. 2010-1708 approving the Middle Green Valley Specific Plan and rezoning of the Middle Green Valley Specific Plan area and Ordinance No. 2010-1709 approving the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano in response to the Solano County Superior Court writ of mandate

Attachments: [A - Resolution](#)
 [B - Ordinance.doc](#)
 [C - Correspondence from June Guidotti](#)
 [Minute Order.pdf](#)

Supervisor Reagan was excused from the dais at 3:25 p.m.

On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board approved reading the proposed Ordinance by title only repealing, vacating and setting aside Ordinance No. 2010-1708 approving the Middle Green Valley Specific Plan and rezoning of the Middle Green Valley Specific Plan area and Ordinance No. 2010-1709 approving the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano in response to the Solano County Superior Court writ of mandate. So ordered by 4-0 vote; Supervisor Reagan was excused.

Supervisor Reagan returned to the dais at 3:30 p.m.

Chair Seifert opened the hearing to the public and received comments from Donald Tipton, unincorporated Vallejo; George Guynn, Suisun; and Roberto Valdez, Vacaville; who expressed concern regarding the cost to the taxpayers from the planning, implementation, and court lawsuit relating to the Middle Green Valley Specific Plan area.

Supervisor Vasquez noted that the Middle Green Valley Specific Plan was part of the General Plan approved by the voters and work was required to be done as part of the agricultural studies.

At the conclusion of the public hearing, the Board took the following action:

On motion of Supervisor Spering, seconded by Supervisor Kondylis, the Board adopted and authorized Chair Seifert to sign Resolution No. 2012-105 repealing, vacating and setting aside Board Resolution No. 2010-175 certifying the Environmental Impact Report for the Middle Green Valley Specific Plan. Introduced the proposed ordinance repealing, vacating and setting aside Ordinance No. 2010-1708 approving the Middle Green Valley Specific Plan and rezoning of the Middle Green Valley Specific Plan area and Ordinance No. 2010-1709 approving the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano in response to the Solano County Superior Court writ of mandate. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-105

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 reported that she rode along with the Probation Department while they conducted a home visit; a visit to Vallejo High School; and visit to a Day Reporting Center.

B. Supervisor Kondylis requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Robert Allgood, Jr. who was a long-time members of the Vallejo community.

C. Supervisor Kondylis requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Contra Costa County Supervisor Gayle B. Uilkema who lost her battle to ovarian cancer.

D. Supervisor Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of former Solano County Supervisor Sam Caddle who represented Supervisorial District 3 from 1987 - 1995.

E. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of James Walbolt, who was an active community member and businessman in the Fairfield community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:50 p.m. in memory of former Solano County Supervisor Sam Caddle, John Robert Allgood, Jr., Gayle B. Uilkema, and James Walbolt. Next meeting of the Solano County Board of Supervisors will be June 5, 2012 at 8:30 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