



# Solano County

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

## Minutes - Final Board of Supervisors

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

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Tuesday, May 1, 2012

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 1st 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 Reagan, Spering, Vasquez, and Chair Seifert. Supervisor Kondylis arrived at 8:32 a.m. 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 8:31 a.m. to discuss the following matter:*

1      [12-0287](#)      Potential Litigation: one case

Attachments:      [A - Memorandum](#)

### RECONVENE

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

### REPORT OF ACTION IN CLOSED SESSION

*County Counsel Dennis Bunting noted that there was no report from Closed Session.*



## 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. Donald Tipton, unincorporated Vallejo, expressed concern regarding user fees and that the meetings of the Board of Supervisors were not being televised by the City of Vallejo.*

*B. George Guynn, Jr., Suisun, noted that he felt that signage should be posted at the County Government Center stating "Watch Out For Falling Glass" in the event of an earthquake; Government agencies should operate within their budgets and not request additional taxes from the public; and Schools should look for a private source of funding to cover their budget shortfalls.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*County Administrator Birgitta E. Corsello noted that there were no additions to or deletions from the agenda. However, it was requested that the following item be approved in concept until an executed copy was received:*

*Item No. 7 - Agreement with the Judicial Council of California, Administrative Office of the Courts for the collection and expenditure of the Public Facilities Fees*

## APPROVAL OF THE AGENDA

**On motion of Supervisor Kondylis, seconded by Supervisor Sperring, the Board approved the Solano County Board of Supervisors' agenda for May 1, 2012 as submitted noting that Item No. 7 would be approved in concept until an executed copy was received from the Judicial Council of California, Administrative Office of the Courts. So ordered by 5-0 vote.**

## PUBLIC COMMENT ON CONSENT CALENDAR

*Chair Seifert invited members of the public to address the Board on Consent Calendar items. The following comments were received:*

*A. Donald Tipton, unincorporated Vallejo, expressed an interest in the percentage of the Public Facilities Fees that would be utilized by the Courts.*

*Assistant County Administrator Nancy Huston noted that \$2,506,308 was the balance in the current Public Facility account and that it was collected from building permits throughout the County specifically for Court Use Construction. Ms. Huston noted that the funds would be used for the Old Courthouse project.*

*B. George Guynn, Jr., Suisun, noted that the Courts had lost a significant amount of money on the Statewide computer system and did not feel they should be provided funding.*

*County Administrator Birgitta E. Corsello noted that the dollars collected for Public Facility Fees remained locally. Ms. Corsello noted that the Courts had two budgets which consisted of the Local Court Budget and the State Court Budget and that the*

Statewide Computer system was under the jurisdiction of the State Court Budget. Ms. Corsello noted that the Public Facilities Fees would be transferred to the Local Court Budget where they have secured funding from the State to retrofit and remodel the Old Courthouse. Ms. Corsello noted that the County would benefit directly and that the dollars would remain locally.

C. Supervisor Spring noted that Item 6 on the agenda recognized Alan Charles Huston, a member of Boy Scout Troop 853 in Fairfield, California on his achieving the Eagle Scout Award and congratulated Nancy Huston, Assistant County Administrator on her son's achievement.

## 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.

- 6      [12-0293](#)      Adopt a resolution of the Solano County Board of Supervisors honoring Alan Charles Huston, a member of Boy Scout Troop 853 in Fairfield, California on his achieving the Eagle Scout Award (Supervisor Spring)

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

**Adopted**

**Enactment No: Resolution 12-81**

- 7      [12-0285](#)      Approve an agreement with the Judicial Council of California, Administrative Office of the Courts for the collection and expenditure of the Public Facilities Fee; Approve an Appropriation Transfer Request for \$2,506,308 from Public Facility Fee (PFF) Contingency to the PFF budget for court construction (4/5 vote required); and Authorize a letter to be sent from the Board of Supervisors to state legislators urging their continued commitment to the Old Courthouse project

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

**Approved**

- 8      [12-0260](#)      Approve an Appropriation Transfer Request reducing the Sheriff's Operating budget (Fund 900, BU 6550) by \$524,905 in 2011 Urban Area Security Initiative (UASI) grant funding and increasing the Sheriff's UASI budget (Fund 256, BU 2582) by the same amount (4/5 vote required).

*Attachments:*      [Minute Order.pdf](#)

**Approved**

- 9      [12-0290](#)      Approve the reappointment of Cliff Neal to the Civil Service Commission, representing District 4, for a four year term to expire January 1, 2016 (Supervisor Vasquez)

*Attachments:*      [Minute Order.pdf](#)

**Approved**

## **BOARD MEMBER COMMENTS AND REPROTS 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 and Supervisor Vasquez reported that Kaiser Permanente held their Annual Recognition Day in Fairfield at which they presented a check in the amount of \$300,000 that they will be distributing to non-profit agencies in south County and a check in the amount of \$300,000 that they will be distributing to non-profit agencies in north County.*

*It was the consensus of the Board that the County send a thank you letter to Kaiser Permanente for their generous contribution to the Solano County community.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourn in memory of Carol Lee Mendes and Theresa Louise Bradanini who were life long residents and who gave unselfishly to those in the community.*

*C. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Benjamin Everett Dooley who was well recognized in the community and Julia K. Berger who was an employee with the City of Fairfield who's legacy will live on in her work.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:00 a.m. in memory of Carol Lee Mendes, Theresa Louise Bradanini, Benjamin Everett Dooley, and Julia K. Berger. Next meeting of the Solano County Board of Supervisors will be May 8, 2012 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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**LINDA J. SEIFERT, Chair**  
**Solano County Board of Supervisors**

**BIRGITTA E. CORSELLO, Clerk of the**  
**Solano County Board of Supervisors**

By \_\_\_\_\_  
**Patricia J. Crittenden, Chief Deputy Clerk**