



# 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 8, 2012

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 8th 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 8:32 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 - Michael J. Reagan, John M. Vasquez, James P. Spering, Linda J. Seifert and Barbara R. Kondylis

### PUBLIC COMMENT ON CLOSED SESSION

*Donald Tipton, unincorporated Vallejo, noted that he was unable to locate the attachment to the Closed Session Agenda Submittal.*

*County Counsel Dennis Bunting noted that the attachment was included in the agenda packet and that it was a brief listing of the items that were before the Board at this time.*

### CLOSED SESSION

*This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:33 a.m. to discuss the following matters:*

1      [12-0300](#)      Conference with Labor Negotiator:

Solano County representatives:    Marc Fox, 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, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit-13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees

Conference with Labor Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid, Marc Fox, and Georgia Cochran

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

Existing Litigation:

Upper Green Valley Homeowners Association v. County of Solano County  
Reclamation District 501 v. California Department of Transportation and Solano County

Attachments: [A - Memorandum](#)

## **RECONVENE - 9:00 a.m.**

*This meeting of the Solano County Board of Supervisors reconvened at 9:05 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.*

## **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      [12-0295](#)      Adopt and present a resolution endorsing the "Solano Communities Bridging Poverty" Opportunity Conference 2012, and commending the Safety Net Summit partners for their work to alleviate poverty in Solano County (Supervisor Kondylis)

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

**On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2012-82 endorsing the "Solano Communities Bridging Poverty" Opportunity Conference 2012, and commending the Safety Net Summit partners for their work to alleviate poverty in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 12-82**

- 3      [12-0310](#)      Adopt and present a resolution proclaiming May 2012 as Older Americans Month, Never Too Old to Play! (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Kondylis, the Board adopted and presented Resolution No. 2012-83 proclaiming May 2012 as Older Americans Month, Never Too Old to Play! So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 12-83**

**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, noted that he did not feel that it was appropriate for the members of the Board to be critical of opinions expressed by the public.*

*B. George Guynn, Jr., Suisun, expressed concern that his concerns regarding safety were not addressed as there was no signage posted at the County Government Center for falling glass in the event of an earthquake.*

**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 Reagan, the Board approved the agenda of the Solano County Board of Supervisors' meeting of May 8, 2012 as presented. 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 comment was received:*

*A. George Guynn, Jr., Suisun City, expressed opposition to additional funding being given to the Courts for information technology services and noted that the Courts had a failed computer system.*

*County Administrator Birgitta E. Corsello noted that the contract before the Board at this time was for the State and the Courts to pay the County to administer their existing computer system that the County operates under a contractual arrangement. Ms. Corsello noted that this was not funding going to the State computer system and was not related to the State's failed computer system which had been reported on in the newspaper.*

## 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.

- 4      [12-0307](#)      Adopt a resolution of the Solano County Board of Supervisors welcoming the Nirasaki-Fairfield Sister City Delegation of Nirasaki, Japan, on their 2012 visit (Supervisor Spering)

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

**Adopted**

**Enactment No: 12-84**

- 5      [12-0284](#)      Adopt an ordinance amending Solano County Code sections 11-110.4 relating to Resource Management, 11-110.17 relating to Parks and Recreation and 11-110.18 relating to Animal Care Services; and Adding section 11-110.20 to the Solano County Code relating to the Department of Child Support Services

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

**Adopted**

**Enactment No: Ordinance 12-1728**

- 6      [12-0299](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the class of Infant Nutrition Counselor with an annual salary of \$30,110.52 - \$36,599.52
- Attachments:*      [A - Resolution.pdf](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-85**
- 7      [12-0297](#)      Approve an Appropriation Transfer Request to appropriate unanticipated revenue of \$31,000 from the State Administrative Office of the Courts to finance additional barrier removal work in three Courtrooms at the Hall of Justice Center, 550 Union Avenue, Fairfield (4/5 vote required)
- Attachments:*      [Minute Order.pdf](#)
- Approved**
- 8      [12-0288](#)      Approve a \$439,955 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2012 to June 30, 2013; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies
- Attachments:*      [A - Contract.pdf](#)  
                                 [Minute Order.pdf](#)
- Approved**
- 9      [12-0282](#)      Adopt a resolution to amend the Position Allocation List to add a 1.0 FTE Health Education Specialist, Senior (Limited Term) position for the California Community Transformation Initiative
- Attachments:*      [A - Resolution.pdf](#)  
                                 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-86**
- 10     [12-0292](#)      Adopt a resolution authorizing the District Attorney to execute a two-year revenue contract to conduct testing /analysis on narcotic and alcoholic substances through the State of California Department of Corrections and Rehabilitation in the amount of \$167,200 for the period of May 8, 2012 through June 30, 2014; and Authorize the District Attorney to execute the contract and any subsequent amendments that does not modify the contract amount by more than 10%

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

**Adopted**

**Enactment No: Resolution 12-87**

## REGULAR CALENDAR

- 11        [12-0298](#)        Receive the FY2011/12 Third Quarter Financial Report; and Consider taking actions outlined in the recommendations contained in the Report

Attachments:     [A - Third Quarter Projection Assumptions](#)  
                          [B - Financial Position of County Departments](#)  
                          [C - Third Quarter Projection Spreadsheet General Fund3.xlsx](#)  
                          [D - Third Quarter Projection Spreadsheet Other Funds4.xlsx](#)  
                          [E - Third Quarter Projection Spreadsheet Internal Service and Enterprise Fur](#)  
                          [F - Resolution Amending Allocation of Positions.pdf](#)  
                          [G - Power Point Presentation](#)  
                          [Minute Order.pdf](#)

*Nancy Huston, Assistant County Administrator, provided an overview of the FY2011/12 Third Quarter Financial Report noting that although the projected year-end General Fund expenditures were greater than revenues, the General Fund operating shortfall had decreased from the Midyear projection due to higher than anticipated revenues from Proposition 172 for public safety departments and decreases in labor costs due to filling mission critical positions only. Ms. Huston noted that the General Fund Balance was at \$31.3 million which reflected an increase from the mid-year projection of \$25.4 million. It was recommended that the Board apply some of the \$31.3 Fund Balance toward to FY2012/13 budget shortfall.*

*It was noted that the budget environment was uncertain as the Governor's May Revise had not been distributed and the States revenue was \$2 billion less than anticipated. It was noted that the State's budget deficit may be as high as \$12 billion which could result in less revenue to the County from the State as well as reductions to federal programs. Other unknowns that could have an impact on the budget included unemployment rates and the housing sector.*

*Ms. Huston noted that the County's overall revenues increased \$1.1 million due to increases in the Tax Administration Fee and increases in charges for Election services. It was reported that expenditures were down \$6.1 million due to a \$4.3 million reduction in Public Safety contributions due to one-time Proposition 172 revenues; decreases in labor costs; and departments actively controlling costs of operations.*

*Funding for Public Safety departments was reviewed noting that expenditures were down due Proposition 172 increases and the County's ability to control vacant positions. Ms. Huston noted that there were positions that would be filled with AB 109 funding for the Sheriff's Office and the Probation Department. In addition, there was an increase to Public Defense due to the number of pending Capital cases.*

*Funding for Health and Social Services was reviewed and noted that revenues and*

programs had decreased and that there was a \$72,804 reduction in General Fund contribution for FY2011/12.

An overview of the Library Fund which had a net increase of \$171,830 in expenditures, including \$65,000 from contingencies for Measure L election costs. It was noted that the elimination of 2.0 FTE vacant positions was recommended to assist with their structural deficit.

The Airport Fund was reviewed noting a projected budget shortfall by the end of 2011/12 and that this matter would be addressed under a separate agenda item.

Ms. Huston noted that triggers had not been pulled by the State for In-Home Supportive Services hours or Juvenile Justice Programs and that it was unknown if those triggers would be pulled in the Governor's May Revise. Ms. Huston noted that information was not expected to be forthcoming from the State until June 30, 2012 which was after the County's budget hearings. Other issues included the timing of reimbursements for realigned Health and Social Services programs as well as unfunded mandates.

It was reported that the population at the County Jail was at 917 with 36% of that population from AB 109. Ms. Huston noted that a jail pod of 80 beds was opened in April, 2012. Ms. Huston noted that the Governor continued to work toward placing a Sales Tax Initiative on the November, 2012 ballot that would guarantee funding to counties for AB 109.

Ms. Huston noted that the dissolution of the Redevelopment Agencies could have a financial impact to the County's General Fund noting that pass-through agreements totaled \$16.5 million with an additional \$1 million for the Library and other County funds and it was uncertain if the County would receive those funds. Ms. Huston noted that unfunded liabilities and risk exposures included Pension Obligation Bonds, accrued leave payouts, Fouts Springs facility closure, Measure E appeal, and deferred maintenance.

It was noted that the structural deficit at this time was \$7.7 million and would be balanced for the FY2012/13 budget utilizing the \$6 million from Reserves. Ms. Huston noted that improvements to the structural deficit in FY 2011/12 were due to the implementation of the six reduction strategies which included: 1) Eliminating or freezing vacant positions and only filling "Mission Critical" positions; 2) Reviewing discretionary and mandatory programs; 3) Seeking employee concessions; 4) Reducing General Fund contributions to Health and Social Services and Public Safety departments; 5) Moving employees from leased space to County-owned space and selling surplus property; and 6) Automating the delivery of services to allow for reorganizing/downsizing opportunities. Ms. Huston noted that expenditures were expected to increase due to exposures from the State's budget uncertainties. Ms. Huston noted that revenues were decreasing in the areas of Intergovernmental revenues and charges for services and the property taxes were flat. Ms. Huston noted that the adopted FY2011/12 County Budget General Fund Expenditures were \$195.4 million. To date, County departments had reduced General Fund Contributions by \$11.4 million for a revised General Fund Expenditure of \$184 million.

Ms. Huston noted that as a result of the six reduction strategies, the County: 1) Implemented lower tier pension plans, effective May 4, 2012; 2) Reduced 25 positions since June 2011 to address ongoing structural deficits; however, 61 positions had been added which were related to AB 109 or Health and Social Services and were

related to functions that were required to be performed by the County; and 3) Required more employees to pay their share of retirement costs and to a higher cost sharing of health insurance premiums. Ms. Huston noted that the size of the workforce had been reduced from 3,100 in FY2007/08 to 2,533 in FY2011/12.

Ms. Huston noted that the Board was being requested to consider amending the Position Allocation Resolution to delete 4 vacant positions (District Attorney, Resource Management, and Library) and to add 10 limited term trainee positions and convert 10 limited term to regular positions in the Health and Social Services Department - Employment and Eligibility Division; Approving Appropriation Transfer Requests for Public Works, Library, Workforce Investment Board, and Health and Social Services; and Affirming FY2012/13 Recommended Budget assumptions to: 1) Set contingencies at \$22 million; 2) Use Fund Balance before drawing down \$6 million from General Reserves; 3) No new backfills of State revenue losses with General Fund; and 4) Continue approving only "Mission Critical" positions.

Chair Seifert invited members of the public to address the Board on the FY2011/12 Third Quarter Financial Report. Comments were received from Donald Tipton, unincorporated Vallejo, who felt that the federal and state governments should be lobbied to support America Back to Work legislation and expressed concern regarding funds spent on Measure L for the County Library, the Board of Supervisors' budget, and the Fairgrounds Project; Nadeen Roach, SEIU 1021, expressed concern that some of the recommended positions for Health and Social Services were Limited Term positions and created a barrier for recruitment of potential employees; and George Guynn, Jr., Suisun City, noted that he felt that the services provided by the County Library competed against private enterprises and did not feel that the taxpayer should be responsible for any settlement costs if the County's position on Measure E was not supported by the Courts.

**On motion of Supervisor Spring, seconded by Supervisor Vasquez, the Board:**

**1) Received the Third Quarter Financial Report which included: a) Assumptions included in the FY2011/12 projections and how they impact the Financing Assumption for the FY2012/13 Budget; b) Summaries of the Financial Positions of County Departments; c) General Fund Third Quarter Projection Spreadsheet; d) Other Funds Third Quarter Projection Spreadsheet; and e) Internal Service and Enterprise Funds Third Quarter Projection Spreadsheet;**

**2) Approved the Appropriation Transfer Requests: a) \$55,000 for Public Works' anticipated increase in right of way costs related to the Winters Road bridge project; b) \$165,000 increase in Public Works' appropriations for costs related to: i) road projects (such as STP overlays) costing less than \$100,000, ii) services provided by the Survey Engineer, and iii) map check services; c) \$64,856 from the Library's Contingency to the Library for election expenses to place Measure L on the June ballot; d) \$110,634 to adjust grant revenues and appropriations in the Workforce Investment Board's budget for grant expenses through June 30, 2012; and e) \$1,130,000 to transfer appropriations from Health and Social Services' Behavioral Health Division to the Capital Project budget, for renovations to the Health and Social Services' facility located at 2101 Courage Drive in Fairfield, needed to accommodate Children's Mental Health and provide adequate space for a 23-hour Crisis Unit.**

**3. Adopted and authorized Chair Seifert to sign Resolution No. 2012-88 amending the Allocation List of Positions to: a) eliminate 14.0 FTE vacant positions (2.0 FTE in the Library, 1.0 FTE in the District Attorney's department,**

1.0 FTE in Resource Management and 10 FTE Limited Term in Health and Social Services Department - Social Services Division, and b) add 10.0 FTE Eligibility Benefits Specialist (EBS) II Regular positions and 10.0 FTE EBS I Trainee Limited Term positions in Health and Social Services as part of an Employment and Eligibility Pilot Training program, for a net change of 6.0 FTE additional positions. (see Resolution Book)

4) Affirmed Financing Assumptions for the FY2012/13 Recommended Budget regarding the use of the projected FY2011/12 year-end General Fund Fund Balance to balance the FY2012/13 Recommended Budget and for Contingency.

Enactment No. 12-88

So ordered by 5-0 vote.

Enactment No: Resolution 12-88

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 10:40 a.m. and reconvened at 10:55 a.m. All members were present. Chair Seifert presided.*

12

[12-0294](#)

Consider a last minute request from the Solano Community College District (College) to adopt a resolution authorizing the submission of an application by the County on behalf of the College to the California Debt Allocation Committee (CDLAC) for an allocation of the right to issue up to 16 million dollars in the form of a Qualified Energy Conservation Bond (QECB) to fund the construction of a 2.5 MW solar project to be located on the College's three campuses in Vacaville, Fairfield, and Vallejo

Attachments:     [A - County Resolution.pdf](#)  
                          [B - Signed College Resolution](#)  
                          [C - Project Overview](#)  
                          [D - CDLAC Summary](#)  
                          [E - Reimbursement of Cost Letter](#)  
                          [Letter from Solano Community College.pdf](#)  
                          [Minute Order.pdf](#)

*The Board received a presentation from the Assistant County Clerk/Treasurer/Tax Collector and from the Solano Community College District on their request for Solano County to submit an application, on behalf of Solano Community College, for unused America Recovery and Reinvestment Act funds for a Qualified Energy Conservation Bond allocation from the California Debt Allocation Committee to be used in the construction of a 2.5 megawatt solar project to be located on their three campuses in Vacaville, Fairfield, and Vallejo. It was noted that if successful in the competitive process, funds would be received by the College District and that they would be the qualified institution to issue the bonds for the solar projects. It was noted that the College District would be preparing the application, paying for the application, and reimbursing the County for any reasonable staff time in reviewing the application. In addition, the County would be receiving a letter from the bond counsel stating that the County would not have any legal liability with regard to the project or issuance of the bonds.*

Chair Seifert requested that the County's resolution be amended to reflect that the County will be reimbursed for its actual costs and expenses in connection with the application process.

Chair Seifert invited members of the public to address the Board on this matter and public comment was received from George Guynn, Jr., Suisun City, who noted that he felt that the college's mission was to provide education and not borrow money.

Supervisor Kondylis noted that utilities were a large expense for schools and that this project would generate a considerable amount of savings in energy costs and keep tuition cost down for students.

**It was moved by Supervisor Kondylis, seconded by Supervisor Vasquez, to adopt and authorize Chair Seifert to sign Resolution No. 2012-89 authorizing the submission of an application by the County on behalf of the College to the California Debt Allocation Committee for an allocation of the right to issue up to 16 million dollars in the form of a Qualified Energy Conservation Bond to fund the construction of a 2.5 megawatt solar project to be located on the Colleges three campuses in Vacaville, Fairfield, and Vallejo as amended to include language that the County will be reimbursed for its actual costs and expenses in connection with the application process. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 12-89**

13

[12-0269](#)

Receive a report on energy use and energy efficiency projects; and Consider reaffirming and formalizing the County's Energy Conservation Policy to guide continuous efforts to reduce energy use in County facilities

Attachments: [A - 5-year Energy Cost](#)  
[B - Proposed Energy Conservation Policy](#)  
[C - PowerPoint Presentation](#)  
[Minute Order.pdf](#)

*The Board received a report on energy use and energy efficiency projects and was requested to reaffirm and formalize the County's Energy Conservation Policy to guide continuous efforts to reduce energy use in County facilities.*

*Jason Campbell, Facilities Operation Manager, provided the Board with an overview of energy consumption pertaining to County facilities and infrastructure. Mr. Campbell noted that the County had 110 electricity and 54 natural gas PG&E accounts to provide energy to 73 facilities totaling over 2 million square feet. Mr. Campbell reviewed the amount of energy consumed through its operations in FY2010/11 at a cost of \$3.4 million. Mr. Campbell noted that PG&E energy cost trends have increased 15% over the past 5 years while the natural gas markets have decreased by approximately 37% over the past 5 years; thereby, reducing overall energy costs. Mr. Campbell noted that the County's Cogeneration Plant produced 48% of the County's electricity along with 4% solar production at three County facilities for a total of 52% of electricity being generated "in-house". Mr. Campbell noted that the County continued to look at conservation and generation projects to benefit the County's portfolio of energy needs. Mr. Campbell noted that the County has adopted green building requirements for construction projects including designing to LEED Silver certification standards and including capacity to install solar arrays on the roofs of the William J. Carroll Government Center in Vacaville and the Claybank Adult Detention Facility in Fairfield.*

*Mr. Campbell reviewed operational efforts that have been undertaken which included upgrades to lighting and HVAC systems during renovation projects; conducting trend analysis to identify system malfunctions; identifying opportunities to retrofit fixtures and equipment through normal maintenance activities; and conduct rate analysis with partners to determine appropriate rates or consumption profiles of meters.*

*Mike Lango, Director of General Services, requested that the Board consider a proposed Energy Conservation Policy for the County in an effort to reduce energy consumption and costs. Mr. Lango noted that the proposed policy was consistent with previous direction given by the Board. Mr. Lango noted that the proposed policy would provide guidance to the County departments and improve energy reduction and conservation practices in County operations. Mr. Lango review the program goals which would: 1) reduce energy consumption and costs; 2) focus on responsible energy use and conservation; 3) integrate building operation and facility standards to achieve optimum energy efficiencies; and 4) promote and encourage energy conservation at all levels of the County organization. Mr. Lango reviewed the Energy Conservation Program highlights and the department/employee responsibilities.*

*Mr. Lango noted that they would continue to evaluate energy savings opportunities; continue to monitor energy related grant, rebate, and incentive program opportunities; and continue proactive energy and operations management of County buildings and facilities.*

**On motion of Supervisor Kondylis, seconded by Supervisor Vasquez, the Board received the report on energy use and energy efficiency projects and reaffirmed and formalized the County's Energy Conservation Policy to guide continuous efforts to reduce energy use and costs in County facilities. So ordered by 5-0 vote.**

**14**      **[12-0296](#)**

Receive a report on the status of General Fund Loans to the Nut Tree Airport and an update on the Airport Fund; Consider approving the reallocation of General Fund loan proceeds in the amount of \$27,585 to address projected FY2011/12 deficit and \$48,000 for environmental review on the Airport's West Side Obstruction Removal Project; and Authorizing the Airport Fund to operate temporarily with a deficit

Attachments:      [A – December 2010 General Fund Loan](#)  
[B – Airport Operations Expenses and Revenues](#)  
[C – PowerPoint Presentation – Status of the Nut Tree Airport](#)  
[Minute Order.pdf](#)

*Mike Lango, Director of General Services, and Dave Daly, Airport Manager, provided the Board with an update on the Airport Fund as well as the Nut Tree Airport operating budget including a summary of expenditures associated with the General Fund loans that have been made to the Airport in 2008 and 2010.*

*Mr. Lango provided direction that would reduce the ongoing deficit in the Airport Operating budget, repay the General Fund loans, and improve airport revenues over time.*

*Mr. Daly noted that the 2008 loan to the Airport for \$5.9 million was for the purpose of acquiring land and that 73% of that loan was reimbursed by the Federal Aviation Administration with a remaining balance of \$1.6 million.*

*In 2010, the Board granted an additional loan for \$1.25 million for the purpose of covering a prior year deficit as well as funding the Airport Master Plan, Phase 1 and Phase 2 Environmental Review, and cost associated with a land exchange. Mr. Daly noted that there was a remaining fund balance of this loan of \$265,000.*

*Mr. Daly reviewed the Airport Operating Budget; current operating deficit; measures to control costs and improve revenues; and a repayment plan of the loan funds (2008 and 2010) by selling a 14.2 acre of surplus property for a minimum bid of \$2.9 million which would cover the loan balance of \$2.8 million.*

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received the report on the status of General Fund loans to the Nut Tree Airport and the Airport Fund; Approved the reallocation of General Fund loan proceeds in the amount of \$27,585 to address a projected deficit for FY2011/12 and \$48,000 to conduct environmental review on the Airports West Side Obstruction Removal Project; and Authorized the Airport Fund to temporarily operate with a deficit for a five-year period during which it will implement revenue enhancement efforts that will generate sufficient operating revenues to cover operating expenses. So ordered by 5-0 vote.**

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

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

*A. Supervisor Kondylis requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of James Bertuzzi, Jr. former Vallejo City Council member and Vallejo businessman.*

*B. Supervisor Vasquez requested that this meeting be adjourned in memory of Gloria K. Nordhues who was an active member of the Vacaville community.*

*C. Supervisor Spering acknowledged the passing of former Solano County Supervisor Sam Caddle who represented Supervisorial District 3 from 1987 - 1995.*

## **CLOSED SESSION**

*This meeting of the Solano County Board of Supervisors recessed to Closed Session at 12:20 p.m. to discuss the following matters:*

*1. Conference with Labor Negotiator: Solano County representatives: Marc Fox, 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, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriff's Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit-13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees*

2. *Conference with Labor Negotiator: In-Home Supportive Services Public Authority representatives: Bruce Heid, Marc Fox, and Georgia Cochran; Employee organization: SEIU Local 6434, In Home Support Services Unit*

3. *Existing Litigation: Upper Green Valley Homeowners Association v. County of Solano County; Reclamation District 501 v. California Department of Transportation and Solano County*

**REPORT FROM CLOSED SESSION**

*County Counsel Dennis Bunting report that under Existing Litigation: Reclamation District 501 v. California Department of Transportation and Solano County, the Board, by a 5-0 vote, authorized County Administrator Birgitta E. Corsello to enter into a legal services agreement with the law firm of Colantuono & Levin, PC to assist Solano County in the defense of this lawsuit.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:43 p.m. in memory of James Bertuzzi, Jr., and Gloria K. Nordhues. Next meeting of the Solano County Board of Supervisors will be May 22, 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**