



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, June 12, 2012

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 12th day of June, 2012 in adjourned session at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Kondylis, Reagan, Vasquez, and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting. Supervisor Spering arrived at 8:02 a.m.

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 [12-0422](#) Conference with Labor Negotiator:
Solano County representatives: Marc Fox and Georgia Cochran
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 and Marc Fox
Employee organization: SEIU Local 6434, In Home Support Services Unit

Anticipated Litigation: one case

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

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 (IF APPLICABLE)

County Counsel Dennis Bunting reported that, by a 5-0 vote, the Board of Supervisors authorized the County Counsel to file a claim and lawsuit for money owed to the County.

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 [12-0411](#) Adopt a resolution honoring the "Voices of Eve 'n Angels" (VOENA) children's choir for their achievement in being invited to perform at the 2012 Olympics in London, U.K. in July 2012 (Chair Seifert)

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

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and presented Resolution No. 2012-110 honoring the "Voices of Eve 'n Angels" (VOENA) children's choir for their achievement in being invited to perform at the 2012 Olympics in London, U.K. in July 2012. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-110

- 3 [12-0413](#) Adopt and present a plaque of appreciation recognizing Emergency

Services Manager Robert A. Powell for 13½ years of distinguished service to the Solano County Office of Emergency Service; Approve the presentation of a letter of appreciation by the Office of Congressman George Miller, acknowledging and commending Robert A. Powell for his 50+ years of public service for Solano County; Approve the presentation of a plaque of appreciation by the Solano County Fire Chiefs Association, honoring Robert A. Powell for his many years of unwavering support for the Countywide Fire and Emergency Services Agencies (Supervisor Vasquez)

Attachments: [A - Letter of Appreciation from Congressman George Miller Minute Order.pdf](#)

Adopted

On motion of Supervisor Vasquez, seconded by Supervisor Reagan, the Board adopted and presented a plaque of appreciation recognizing Emergency Services Manager Robert A. Powell for 13 1/2 years of distinguished service to the Solano County Office of Emergency Service. Approved the presentation of a letter of appreciation by the Office of Congressman George Miller, acknowledging and commending Robert A. Powell for his 50+ years of public service for Solano County. Approved the presentation of a plaque of appreciation by the Solano County Fire Chiefs Association, honoring Robert A. Powell for his many years of unwavering support for the Countywide Fire and Emergency Services Agencies. So ordered by 5-0 vote.

4 [12-0425](#)

Receive a presentation recognizing the County employees who have completed the County's on-site Executive Master of Public Administration Program offered by Golden Gate University

Attachments: [Minute Order.pdf](#)

The Board recognized the following County employees who completed the County's on-site Executive Master of Public Administration Program offered by Golden Gate University: Venis Boyd-Jones, Jason Campbell, Andrina Carlsen, Helen Casaclang, Karl Cook, Michael Cooper, Ian Goldberg, Lavona Hamilton, Keith Hanson, Joni Hazen, Lisa Lin, Michele Harris, Anika Johnson, Ben Lewis, David Lewis, Abraham Padilla, Robelle Paras, Stephen Pierce, Randy Rich, Veronica Sol-Castillo, Deborah Summers-Collins, and Donia Williams.

Received

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. George Guynn, Jr., Suisun City, commented on the Founding Fathers not intending incumbents to remain in office indefinitely.

B. Donald Tipton, unincorporated Vallejo, expressed concern that the Board voted to support SB 1178 (Ma) to overturn the vote of the Solano County voters regarding a limitation of garbage being imported to Solano County. Mr. Tipton noted that he felt

that Napa County's Measure Z should have been included on the ballot for Solano County, membership on the Redevelopment Oversight Boards should reflect the membership of the Board, and that that long distance being required to travel in order to vote should be eliminated.

C. Jennifer LaRiviere, SEIU 1021, expressed their desire to working in a collaborative effort and that they were committed to open communication.

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 agenda of the Solano County Board of Supervisors for June 12, 2012 as submitted. 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 under the Consent Calendar and the following comment was received:

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the lateness of the minutes from the Furlough Workshop held on February 28, 2012.

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.

- 5 [12-0402](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 28, 2012 (Furlough Workshop) and May 22, 2012

Attachments: [A - Minutes - February 28, 2012 Furlough Workshop](#)
[B - Notes of February 28, 2012 Furlough Workshop](#)
[C - Minutes - May 22, 2012](#)
[Minute Order.pdf](#)

Approved

- 6 [12-0415](#) Approve the First 5 Solano Children and Families Commission Master List of Contracts and Amendments effective July 1, 2012; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations

Attachments: [A - Master list of Contracts and Amendments.pdf](#)
[B - Contracts.pdf](#)
[B - Executed Contracts and Amendments.pdf](#)
[Minute Order.pdf](#)

Approved

1) Solano County Health and Social Services for up to \$899,610; 2) Benicia Police Department for up to \$189,517; 3) Dixon Family Services for up to \$247,739; 4) Fairfield-Suisun Unified School District for up to \$489,806; 5) Fighting Back partnership for up to \$511,002; 6) Rio Vista CARE for up to \$182,978; 7) Vacaville Police Department for up to \$275,914; 8) Solano County Health and Social Services for up to \$547,605; 9) The Children's Network of Solano County for up to \$57,197; 10) Interfaith Council of Solano County for up to \$126,347; 11) Child Start, INC. for up to \$432,000; 12) Solano Coalition for Better Health (Children's Health Initiative) for up to \$750,000; 13) Solano Coalition for Better Health (Mothers and Newborns) for up to \$105,000; 14) Children's Nurturing Project for up to \$875,554; 15) FamiliesFirst, Inc. for up to \$717,534; 16) Child Start, Inc. for up to \$70,200; 17) Solano Family and Children's Services for up to \$91,500; 18) Youth and Family Services for up to \$77,776; and 19) Persimmony International for up to \$219,000. So ordered by 5-0 vote.

- 7 [12-0419](#) Authorize the redemption of \$3 million of the 2010 Pension Obligation Bonds ahead of schedule; and Approve an Appropriation Transfer Request increasing appropriations by \$3 million to enable the principal payment using current year collections from County departments (4/5 vote required)

Attachments: [Minute Order.pdf](#)

Approved

- 8 [12-0400](#) Approve twelve contract amendments totaling \$8,897,094; and Authorize the Solano County Sheriff or his designee to execute additional amendments to these contracts that remain within budgeted appropriations

Attachments: [A - Contract Summary and Funding Source](#)
 [B – Contract - ANKA Behavioral Health.pdf](#)
 [C – Contract - The Wright Institute.pdf](#)
 [D – Contract - Mike Castell.pdf](#)
 [E – Contract - Solano County Office of Education.pdf](#)
 [F – Contract - Alvin Jackson.pdf](#)
 [G – Contract - Gary Hill.pdf](#)
 [H – Contract - Frank Scalercio Jr.pdf](#)
 [I – Contract - Steve F Tibbetts.pdf](#)
 [J – Contract - Venus Azar MD.pdf](#)
 [K – Contract - BI Incorporated Inc.pdf](#)
 [L – Contract - Raleys Corp.pdf](#)
 [M – Contract - California Forensic Medical Group Inc.pdf](#)
 [N - Twelve \(12\) Fully Executed Contract Amendments](#)
 [Minute Order.pdf](#)

Approved

1) Anka Behavioral Health Inc. for \$186,000; 2) Wright Institute for \$42,700; 3) Michael Castell for \$39,000; 4) Solano County Office of Education for \$119,094;

5) Chaplain Jackson for \$35,200; 6) Chaplain Hill for \$35,200; 7) Frank Scalerio for \$25,000; 8) Steve Tibbetts for \$48,100; 9) Venus Azar, M.D. for \$25,000; 10) B.I. Incorporated for \$87,600 (plus \$175,200 in Realignment Funds); 11) Raley's Corporation for \$24,000; and 12) California Forensic Medical Group, Inc. for \$8,055,000.

- 9 [12-0356](#) Adopt a resolution approving changes to the County's Juvenile Justice Development Plan, effective July 1, 2012, increasing contracted intervention counseling services, enhancing contracted mental health services for minors detained at the Juvenile Detention Facility, and eliminating funding for 3.0 vacant limited-term positions set to expire on June 30, 2012; and Authorizing the Director of Probation to submit a \$1,304,400 re-application for continuation of Youthful Offender Block Grant funding for the period of July 1, 2012 through June 30, 2013

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

Adopted

Enactment No: Resolution 12-111

- 10 [12-0386](#) Approve an agreement with the Fairfield-Suisun Sewer District for the Department of Resource Management to provide water pollution prevention inspection services on behalf of the district for \$170,000 for the period of July 1, 2012 through June 30, 2017; and Authorize the Director of the Department of Resource Management to execute the agreement and any subsequent amendments subject to concurrence by the County Administrator on behalf of the County

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

Approved

- 11 [12-0393](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2012/13 on July 24, 2012; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a Resolution of Intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution Directing Preparation of Engineer's Report](#)
 [B - Resolution of Intent to Order Assessment](#)
 [Minute Order.pdf](#)

Adopted

**Enactment No: Resolution 12-112 Preparation of Engineer's Report;
Resolution 12-113 Resolution of Intent to Order Assessment**

- 12 [12-0410](#) Approve the reappointment of Martha Kuehneman to the Board of

Directors for the Area Agency on Aging Serving Napa and Solano, representing District 1, for a 2 year term to expire June 30, 2014

Attachments: [Minute Order.pdf](#)

Approved

- 13 [12-0412](#) Approve the appointment of Ursula Luna-Reynosa as an Economic Development Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire on June 30, 2013

Attachments: [A - WIB Bylaws](#)
 [B - Membership Application](#)
 [C - WIB Membership Roster](#)
 [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 14 [12-0417](#) Consider approving a request from Mission Solano Rescue Mission, Inc for a new 10-year loan agreement that supersedes the terms and conditions of the original five-year loan agreement dated May 29, 2009; Authorize the County Administrator to send a letter to the City of Fairfield agreeing to the payment of the Solano County Public Facilities Fees for the "Bridge to Life Center" over a period of 10 years; Authorizing the County Administrator to execute the agreement and any subsequent amendments; and to take all other actions necessary to effectuate the intent of this item

Attachments: [A - Request for Loan Modification from Mission Solano](#)
 [B - Mission Solano Program Overview](#)
 [C - Amended and Restated Loan Agreement](#)
 [Minute Order.pdf](#)

Chair Seifert invited members of the public to address the Board on this matter and comments were received from: 1) Donald Tipton, unincorporated Vallejo, who noted that he felt that this was a poor investment and that the taxpayers would be paying for this program for many years; and 2) George Guynn, Jr., Suisun City, who noted that he did not feel that government should be using public funding for businesses.

Supervisor Sperring noted that the welfare and being of all those in the community should be considered and that Mission Solano was saving the taxpayers millions of dollars by providing their service.

Ron Marlette, Mission Solano, noted that the services they provided assisted the homeless and poverty stricken in getting back on their feet. Mr. Marlette noted that one-third of the 90 people in their Bridge to Life Program were homeless veterans who were getting connected with services that were available to them and that they had experienced a 78% percent success rate in getting veterans on their feet and into an apartment with a job. Mr. Marlette noted that they served women and children, single

males, and families and that there were many more here in our communities. Mr. Marlette noted that they also had nomadic sheltering and basic necessity of life services providing shelter, showers, and food. Mr. Marlette noted that the Bridge to Life Center was nationally recognized and being replicated in other communities in an effort to make a difference and giving individuals a chance to have a better life.

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

On motion of Supervisor Kondylis, seconded by Supervisor Sperring, the Board:

- 1. Approved a request from Mission Solano Rescue Mission, Inc. for a new 10-year loan agreement that supersedes the terms and conditions of the original 5-year loan agreement dated May 29, 2009 as follows:**
 - a. Lower the annual interest rate from 6.5% (simple interest) to 3.5% (simple interest), retro-active to November 2, 2010.**
 - b. Reduce the required annual "interest only" payment to \$10,000; the unpaid balance of the annual accrued interest will be deferred and added to the loan principal balance on October 31, 2013.**
 - c. Start monthly amortization on November 1, 2013 of the outstanding loan balance as of October 31, 2013, consisting of the original principal plus deferred interests. First principal and interest payment is due on November 30, 2013.**
 - d. Set a flexible payment plan with a minimum payment of \$4,800 each month, or at the monthly option of Mission Solano, any other amount greater than the minimum.**
- 2. Authorized the County Administrator to send a letter to the City of Fairfield agreeing to the payment of the deferred Solano County Public Facilities Fees for the "Bridge to Life Center" over a period of 10 years.**
- 3. Authorized the County Administrator to execute the agreement and any subsequent amendments and to take all other actions necessary to effectuate the intent of this item.**

So ordered by 5-0 vote.

15 [12-0414](#)

Public hearing to receive, review and consider bids to purchase two County-owned surplus real properties; Consider adopting resolutions authorizing the sale of the surplus properties to the highest responsible bidders (4/5 vote required); and Authorizing the Director of General Services to execute all documents necessary to complete the sales

Attachments: [A - Resolution - sale of 228 Broadway Street, Vallejo](#)
[B - Resolution - sale of +/- 14.026 acres, Beechcraft Road, Vacaville](#)
[Minute Order.pdf](#)

The Board of Supervisors conducted a public hearing to receive, review, and consider bids to purchase two County-owned surplus real properties. The Board was also requested to consider adopting resolutions authorizing the sales of the surplus properties to the highest responsible bidders and authorize the Director of General Services to execute all documents necessary to complete the sales.

Keith Hanson, Solano County Real Estate Services Manager, noted that the Board on March 27, 2012, the Board adopted a Resolution of Intention to sell two surplus County-owned properties and set June 12, 2012 as the date to receive the bids. Mr.

Hanson noted that two written bids were received for 228 Broadway Street in Vallejo (APN 0056-092-290); and no written bids were received for Beechcraft Road, Vacaville (vacant land - APN 0133-210-550 (portion))\

Mr. Hanson noted that pursuant to Government Code section 25520, sealed proposals were to be opened, examined and declared by the Board prior to allowing the opportunity for oral bids. Mr. Hanson requested the Boards approval to open the two sealed bids and read the names of the bidders and the corresponding bid amounts.

Chair Seifert directed Mr. Hanson to open the sealed bids.

Mr. Hanson opened and read the names of bidders and the corresponding bid amounts as follows:

228 Broadway Street, Vallejo
Sunil K. Asthana - \$80,000
Gil Asido - \$102,999

Beechcraft Road (14 acres vacant land), Vacaville
No written or oral bids were received

Staff requested that the Board recess or continue this item until later on the calendar to allow staff to review and validate the submitted bid packages for proper execution of the documents. It was noted that once staff had determined which was the highest responsive proposal, pursuant to Government Code section 25531, the next step would be for the Board to call for oral bids. It was noted that the lowest oral bid was required to be at least 5% over the amount of the highest written bid. It was noted that if there was anyone intending to offer a bid orally, as with the requirements for the sealed written bids, oral bidders would need to present a Bid Guarantee in the form of a cashiers check for a minimum of 10% of the written bid amount (or \$8,000) and execute a Purchase & Sale Agreement. Oral bidders were directed to the lobby area during this time to qualify.

Chair Seifert invited members of the public to address the Board on this matter and there were no public comments.

Staff was dismissed to further evaluate the bids received and directed to return to the Board when the results were calculated.

Staff returned to the Board and reported that the two written bids received were qualified and that there were now two oral bidders for 228 Broadway Street, Vallejo, Farideh Mazaheri and Stephen Kramer, who qualified.

Proceeding with 228 Broadway Street, Vallejo; pursuant to Government Code section 25531, the Board requested that oral bids be at least 5% higher than the highest written bid which was \$108,148.95. It was directed that oral bids be placed in increments of at least \$1,000.

Oral bids were received as follows: Sunil K. Asthana submitted an oral bid for \$109,000. Stephen Kramer submitted an oral bid for \$112,000. Gil Asido submitted an oral bid for \$113,000. Stephen Kramer submitted an oral bid for \$115,000. Sunil K. Asthana submitted an oral bid for \$116,000. Stephen Kramer submitted an oral bid for \$120,000. Sunil K. Asthana submitted an oral bid for \$121,000. Stephen Kramer submitted an oral bid for \$124,000. Sunil K. Asthana submitted an oral bid for

\$125,000. Stephen Kramer submitted an oral bid for \$128,000. Sunil K. Asthana submitted an oral bid for \$129,000. Stephen Kramer submitted an oral bid for \$132,000. Sunil K. Asthana submitted an oral bid for \$133,000. Stephen Kramer submitted an oral bid for \$135,000. Sunil K. Asthana submitted an oral bid for \$136,000. Stephen Kramer submitted an oral bid for \$138,000. Sunil K. Asthana submitted an oral bid for \$139,000. Stephen Kramer submitted an oral bid for \$141,000. Sunil K. Asthana submitted an oral bid for \$142,000. Stephen Kramer submitted an oral bid for \$145,000. Sunil K. Asthana submitted an oral bid for \$146,000. Stephen Kramer submitted an oral bid for \$150,000. Sunil K. Asthana submitted an oral bid for \$151,000. Stephen Kramer submitted an oral bid for \$153,000. Sunil K. Asthana submitted an oral bid for \$151,000. Stephen Kramer submitted an oral bid for \$153,000. Sunil K. Asthana submitted an oral bid for \$154,000. Stephen Kramer submitted an oral bid for \$155,000. Sunil K. Asthana submitted an oral bid for \$156,000. Stephen Kramer submitted an oral bid for \$157,000. Sunil K. Asthana submitted an oral bid for \$158,000. Stephen Kramer submitted an oral bid for \$158,000. Sunil K. Asthana submitted an oral bid for \$160,000. Stephen Kramer submitted an oral bid for \$161,000. Sunil K. Asthana submitted an oral bid for \$162,000. Stephen Kramer submitted an oral bid for \$163,000. Sunil K. Asthana submitted an oral bid for \$164,000. Stephen Kramer submitted an oral bid for \$165,000. Sunil K. Asthana submitted an oral bid for \$166,000. Stephen Kramer submitted an oral bid for \$167,000. Sunil K. Asthana submitted an oral bid for \$175,000. There were no further oral bids received and Chair Seifert noted that there was a successful bid for \$175,000 submitted by Sunil K. Asthana.

Pursuant to Government Code section 25531, the Board called for oral bids for +/- 14.026 acres, Beechcraft Road, Vacaville (vacant land) APN 0133-210-550 (portion). Since no written bid was received, the first oral bid was required to be a minimum bid amount of \$2,900,000 as adopted in the Resolution of Intention. Staff noted that no bidders came forward under oral bids. Chair Seifert called for oral bids and no oral bids were received.

Moved to approve directing staff to prepare and administer another competitive bid process for +/- 14.026 acres, Beechcraft Road, Vacaville (vacant land) APN 0133-210-550 (portion) for a future public hearing to be approved by the Board.

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board adopted and authorized Chair Seifert to sign Resolution No. 2012-114 authorizing the sale of County-owned surplus real property located at 228 Broadway Street in the City of Vallejo (Assessor's Parcel Number 0056-092-290) to Sunil K. Asthana for \$175,000. So ordered by 5-0 vote. (see Resolution Book)

On motion of Supervisor Reagan, seconded by Supervisor Kondylis, the Board directed staff to prepare and administer another competitive bid process for +/- 14.026 acres, Beechcraft Road, Vacaville (vacant land) APN 0133-210-550 (portion) for a future public hearing to be approved by the Board. So ordered by 5-0 vote.

Enactment No: Resolution 12-114

16

[12-0407](#)

Receive a report on the status of technology projects that have been identified as potential solutions to reducing future costs; Approve a \$25,000 Appropriation Transfer Request from General Expenditures' Technology Initiative funds to General Services for a FY2011/12 Records

Information Management project; Approve in concept a \$460,000 project in Resource Management for the acquisition and implementation of the Accela Automation software package to increase online access to permit and inspection services to be funded in FY2012/13 with \$312,000 in Technology Initiative funds and \$148,000 in Net County Cost; and Delegate authority to the County Administrator to execute contracts associated with these two projects

Attachments: [A - Status of Technology Projects](#)
 [Minute Order.pdf](#)

Ira Rosenthal, Information Technology Director, provided the Board with a summary of technology projects that have been underway during the past 2 years. Mr. Rosenthal noted that during the 2010 Budget Hearings, the Board earmarked \$1 million in General Fund Contingencies to fund technology projects that would reduce future costs by automating internal processes to increase efficiencies and lower future costs. Mr. Rosenthal noted that the two projects had been approved by the Board using these funds included the purchase of an Appeals and Sale/Transfer Property Evaluation System for the Assessor's Office and the automation of the agenda process and that smaller allocations of this fund had been used to modify IFAS reports. Mr. Rosenthal provided an overview of other projects that were underway using other sources of funding that will reshape the manner in which the County conducts business in the future.

Mr. Rosenthal requested that the Board approve a \$25,000 Appropriation Transfer Request from General Expenditures Technology Initiative funds to provide an assessment of the current records/information management practices, capabilities, and records retention schedules with the objective of developing recommendations and an implementation plan to transition from a costly paper intensive records and information solution and approve, in concept, a \$460,000 project in Resource Management for the acquisition and implementation of the Accela Automation software package to increase online access to county permit and inspection services to be funded in FY2012/13 with \$312,000 in Technology Initiative funds and \$148,000 in Net County Cost.

Chair Seifert invited members of the public to address the Board on this matter and a comments was received from Donald Tipton, unincorporated Vallejo, who did not support the funding allocations for the proposed projects for future savings as he did not feel that there would be enough return on investment.

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

On motion of Supervisor Reagan, seconded by Supervisor Sperring, the Board received a report on the status of technology projects that have been identified as potential solutions to reducing future costs; Approved a \$25,000 Appropriation Transfer Request from General Expenditures' Technology Initiative funds to General Services for a FY2011/12 Records Information Management project; Approved in concept a \$460,000 project in Resource Management for the acquisition and implementation of the Accela Automation software package to increase online access to county permit and inspection services to be funded in FY2012/13 with \$312,000 in Technology Initiative funds and \$148,000 in Net County Costs; and Delegated authority to the County Administrator to execute contracts associated with these two projects. 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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dean McNaughton who was founder of the Daily Republic newspaper. B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Giselle "Gigi" Martineau Canepa, owner of the Vintage Cafe at Mankas Corner.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:55 a.m. in memory of Dean McNaughton and Giselle "Gigi" Martineau Canepa. Next meeting of the Solano County Board of Supervisors will be Monday, June 25, 2012, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California to conduct Budget Hearings.

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