



Solano County

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Minutes - Final Board of Supervisors

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*Barbara Kondylis (Dist. 1)
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*Michael J. Reagan (Dist. 5)
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Tuesday, June 26, 2012

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of June, 2012 in adjourned session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administrative Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Reagan, Spering, Vasquez, and Chair Seifert and Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting. Supervisor Kondylis arrived at 8:03 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 [12-0445](#) 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

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:05 a.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting reported 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 [12-0435](#) Adopt and present a resolution recognizing July 15 through July 21, 2012 as Probation, Parole, and Community Supervision Week (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Reagan, the Board adopted and presented Resolution No. 2012-115 recognizing July 15 through July 21, 2012 as Probation, Parole, and Community Supervision Week. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-115

ITEMS FROM THE PUBLIC

Chair Seifert invited members of the public to address the public 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 that his inquiries were not answered during the budget hearing held on June 25, 2012. Mr. Tipton expressed concern regarding inconsistent fees charged to the public for copies of public documents.

B. George Guynn, Jr., Suisun City, noted his support for less government, did not feel that the public was treated appropriately by members of the Board, felt that the government officials received inside information that they could use to their own advantage, and that terms of government officials should be limited.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Vasquez requested that he be allowed to add an item to the Board of Supervisors' agenda for June 26, 2012 to authorize expenditure of his community education grants which were authorized during the FY2011/12 Budget Hearings and must be spent prior to July 1, 2012.

On motion of Supervisor Vasquez, seconded by Supervisor Reagan, the Board approved the addition of 5A to the Consent Calendar to authorize expenditures for community education grants allocated to District 4. So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Kondylis, seconded by Supervisor Reagan, the Board approved the Board of Supervisors' agenda for June 26, 2012 with the following amendments:

Item 5A -Expenditure of Community Education Grants allocated to District 4 was added to the Consent Calendar.

Item 7 - Contract with Economic and Planning Systems for analysis of the county's Public Facilities Fees was removed from the Consent Calendar.

Item 8 - Contract extension amendments for Solano360 Fairgrounds Project was removed from the Consent Calendar.

So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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

A. Donald Tipton, unincorporated Vallejo, expressed concern regarding the lateness of the minutes; the lateness in which information for Certification of the Election was distributed to the public; and alleged voter fraud as there were a limited number of polling places in the Homeacres area of unincorporated Vallejo.

County Administrator Birgitta E. Corsello noted that the election results were posted on the County's website on Friday and the final document was distributed yesterday.

County Counsel Dennis Bunting noted that the Certification of the Election was the responsibility of the Registrar of Voters and a ministerial act of the Board of

Supervisors.

APPROVAL OF THE CONSENT CALENDAR

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

- 3 [12-0446](#) 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

- 4 [12-0447](#) Approve the minutes of the Solano County Board of Supervisors' meetings of September 21, 2010 (Budget Workshop); June 5, 2012; and June 12, 2012

Attachments: [A - Minutes - September 21, 2010](#)
 [B - Minutes - June 5, 2012](#)
 [C - Minutes - June 12, 2012](#)
 [Minute Order.pdf](#)

Approved

- 5 [12-0304](#) Approve the Board of Supervisors' response to the FY2011/12 Grand Jury Report of April 30, 2012 on the Inspection of the Sheriff-Coroner's Office

Attachments: [A - Board of Supervisors Response to Grand Jury Sheriff-Coroner](#)
 [B - Grand Jury Report on Sheriff-Coroner](#)
 [Minute Order.pdf](#)

Approved

- [12-0460](#) Authorize the County's contribution \$2000 from the General Fund contribution allocated to District 4 to benefit the community education grants for American Legion Auxiliary Unit 165 for Girls State for \$250; 4-H SET for \$250; Vacaville Museum teacher and student resource packets for \$250; scholarship to Vacaville High School Robotics for \$250; Vanden High School Robotics for \$250; Buckingham Charter Magnet High School for \$250; Dixon Teen Center "Teens Giving Back" Program for \$250; and Dixon Family Services Social Worker intern program for \$250

Approved

- 6 [12-0433](#) Approve a second amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and the

Cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo to extend the term of the agreement by six months, to a new expiration date of December 31, 2014; and Authorize the County Administrator to sign the amendment

Attachments: [A - Second Amendment - Animal Shelter MOU](#)
[B - First Amendment to MOU on Provision of Animal Care Services 061411](#)
[C - MOU - Animal Care Services](#)
[Minute Order.pdf](#)

Approved

- 9 [12-0449](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to retile the classes of Lieutenant-Corrections to Custody Lieutenant and Sergeant-Corrections to Custody Sergeant

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

Adopted

Enactment No: Resolution 12-119

- 10 [12-0450](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the salary for the class of Medical Assistant (Lead) with an annual salary of \$41,280 - \$50,184 and to modify the salary for the class of Health Services Administrator with an annual salary of \$99,442 - \$120,873 and modify the salary for the class of Director of Administrative Services with an annual salary of \$107,263 - \$130,379

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

Adopted

Enactment No: Resolution 12-120

- 11 [12-0441](#) Approve a sixth amendment and an extension to the contract with The Children's Network of Solano County not to exceed \$131,167, increasing the total from \$926,383 to \$1,057,550 and extending the contract term for the period of July 1, 2012 through June 30, 2013 to provide First 5 California's Comprehensive Approaches for Raising Educational Standards (CARES) Plus services; and Authorize the County Administrator to execute all contract amendments for FY2012/13 within budgeted appropriations

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

Approved

- 12 [12-0418](#) Receive the Registrar of Voters' Certification and Results of the

Presidential Primary Election; and Declare the results of the election that was held on Tuesday, June 5, 2012

Attachments: [A - Certified Statement of Election Results.pdf](#)
[B - Canvas of Election.pdf](#)
[Minute Order.pdf](#)

Received and Filed

- 13 [12-0431](#) Approve the Master List of Contracts for Department of Health and Social Services effective July 1, 2012; Delegate authority to the County Administrator to execute FY2012/13 contracts and amendments included on the Master List of Contracts; Authorize the County Administrator to execute any FY2012/13 contract amendments that remain within budgeted appropriations including modifications to scope of services and/or terms and conditions; Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the Director of Health and Social Services or designee to execute revenue agreements, Memoranda of Understanding, admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority.

Attachments: [A - Master List of Contracts - Alpha order.xlsx](#)
[B - Master List of Contracts - Division order.xlsx](#)
[C - Master List of Contracts Revenue Resolution](#)
[D - Master List of Contracts AIDS Resolution](#)
[Minute Order.pdf](#)

Approved

Adopted and authorized Chair Seifert to sign Resolution No. 2012-121 delegating authority to the Director of Health and Social Services or the Health Officer for AIDS Master Grant Agreement with the State of California and Resolution No. 2012-122 approving revenue agreements and delegating authority to the Director of Health and Social Services or designee to execute revenue agreements, Memorandum of Understandings, individual admission agreements for board and care facility placements, and individual agreements for substance abuse treatment placements. (see Resolution Book)

Enactment No: Resolution 12-121 and 12-122

- 14 [12-0438](#) Approve a \$254,361 contract with Universal Protection Services (UPS) for court security perimeter services to be provided from July 1, 2012 through June 30, 2013 , or until Sheriff's Security Officer positions are

filled; Authorize the County Administrator and the Auditor-Controller to effect technical corrections to the Sheriff's FY2012/13 operating budget (6550) to appropriate the funding required for this contract, with no change to the total appropriation of the budget; Authorize the County Administrative Officer to sign the contract; and Authorize the Sheriff to approve and sign amendments to the contract

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

Approved

- 15 [12-0426](#) Adopt a resolution authorizing the District Attorney to accept and receive a \$228,526 grant through the State of California Department of Justice, Foreclosure Crisis Recovery Fund for the period of time July 1, 2012 through June 30, 2013 and all future project renewals, extensions and amendments

Attachments: [A - Resolution](#)
[B - Letter from State](#)
[Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-123

- 16 [12-0434](#) Approve the Probation Department's Master List of contracts and amendments totaling \$2,367,177 effective July 1, 2012; Authorize the County Administrator to execute the approved contract and amendments; and Authorize the Director of Probation to approve and execute any future contract amendments that remain within budgeted appropriations or are limited to minor modifications to scope of services and/or terms and conditions

Attachments: [A - Master List](#)
[B - ISD Corporation](#)
[C - Aramark Am3](#)
[D - CA Forensic Medical Group Am2](#)
[E - Behavioral Interventions Am5](#)
[F - Seneca Center Am 7](#)
[G - Rube's Barber Shop Am2](#)
[Minute Order.pdf](#)

1) ISD Corporation for \$417,977; 2) Aramark Correctional Services for \$450,000; 3) California Forensic Medical Group for \$1,400,000; 4) Behavioral Interventions for \$26,500; 5) Seneca Center for Children and Families for \$65,000; 6) Rube's Barber Shop for \$7,700.

- 17 [12-0455](#) Approve a revenue contract extension through December 31, 2012 with the Administrative Office of the Courts for the Public Defender and Conflict Defender Offices to represent adult clients in Juvenile

Dependency Proceedings for \$164,026; and Authorize the County Administrator to execute the agreement

Attachments: [A - Letter of Intention from AOC](#)
[Minute Order.pdf](#)

Approved

- 18 [12-0427](#) Adopt a resolution authorizing the submittal of a Regional Used Oil Payment Program application as the Regional Lead Agency to the Department of Resources Recycling and Recovery (CalRecycle) through 2017

Attachments: [A - Resolution](#)
[B - City of Rio Vista Letter](#)
[Minute Order.pdf](#)

Adopted

Enactment No: Resolution 12-124

- 19 [12-0436](#) Adopt a resolution amending Solano County's List of Numbers in Classifications of allocated Engineering Technician positions from 3.5 to 4.0 Full Time Equivalent

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

Adopted

Enactment No: Resolution 12-125

- 20 [12-0448](#) Approve the appointment of Steve Mervau and Brad Elder to the Nut Tree Airport Advisory Committee for four year terms to expire June 30, 2016

Attachments: [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 8 [12-0454](#) Approve contract extension amendments with Municipal Resource Group, SWA Group, and Michael Brandman Associates to expire December 31, 2012 to allow for the completion of the Specific Plan, and associated environmental and financial documents, including Fair improvements in the first phase area of the Solano360 Fairgrounds Project; and Delegate authority to the County Administrator to execute all three amendments consistent with the approved project budget

Attachments: [A - Municipal Resource Group 2nd Amendment](#)
[B - SWA 4th Amendment](#)
[C - Michael Brandman Associates 1st Amendment](#)
[D - Fairground Development Preliminary Entitlement Budget - Concurrent Pr
Minute Order.pdf](#)

Supervisor Kondylis noted that she supported the construction of a Pavillion (Exposition Hall) but did not feel that a Specific Plan and Environmental Impact Report were required. Supervisor Kondylis requested that there be a test well to determine if there is water underneath the ground at this location for use on landscaping and water features.

Chair Seifert inquired why there was a need to complete environmental studies when there was no ability to complete the project due to the demise of redevelopment.

Assistant County Administrator Nancy Huston noted that the consultants had done a great amount of work and the project was put on hold in March, 2012 waiting the outcome of Redevelopment. Ms. Huston noted that completion of the Specific Plan and completion of the environmental work on Phase 1 of the project was required so that the County would have the capability and opportunity to move forward with building a new Exposition Hall. Ms. Huston noted that the project is familiar to the consultants at this time and that familiarity would diminish over time.

Tom Sinclair, Municipal Resource Group, noted that the consultants had not met for several months pending the outcome of Redevelopment and that they were looking forward to reviewing the Land Plan and Financing Plan as may fit into today circumstance with Redevelopment being eliminated.

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 requested information on the cost of the project and how much had been spent on the project to date; 2) George Guynn, Jr., Suisun City, who noted his opposition to the Solano360 Fairgrounds Project and the use of taxpayers dollars to fund the project; and 3) Steven Kays, Fix Fairfield, who expressed the need to allocate resources wisely.

Ms. Huston noted that the cost to build the Exposition Hall was \$15 million and that of the \$4 million General Fund loan, approximately \$3 million had been spent.

Supervisor Sperring noted that he felt that it was important to invest and plan for the future and to have the infrastructure in place to bring in private businesses and industry when the economy improved. Supervisor Sperring noted that part of this project was to provide a parking facility to meet current and future needs and to meet the needs of Six Flags Discovery Kingdom who was the largest employer in the City of Vallejo.

The Board took the following action at the conclusion of discussion:

On motion of Supervisor Sperring, seconded by Supervisor Reagan, the Board approved contract extension amendments with Municipal Resource Group, SWA Group, and Michael Brandman Associates to expire December 31, 2012 to allow for the completion of the Specific Plan, and associated environmental and financial documents, including Fair improvements in the first phase area of the Solano360 Fairgrounds Project. Delegated authority to the County Administrator to execute all three amendments consistent with the approved budget. So ordered by 4-1 vote; Supervisor Kondylis voted no.

- 7 [12-0437](#) Approve a contract with Economic and Planning Systems, Inc. for \$99,015 to provide consultant services for the five-year comprehensive analysis of the County's Public Facilities Fee from July 1, 2012 through June 30, 2013; and Authorize the County Administrator to sign the agreement and any amendments that fall within the established project budget
- Attachments:* [A - Contract](#)
 [Minute Order.pdf](#)
- In response to a questions posed by Chair Seifert, Assistant County Administrator Nancy Huston noted that the funds came from the Public Facility Fees Compliance Account and not the General Fund.*
- In response to a concern expressed by Chair Seifert regarding the inclusion of transportation costs into the Public Facilities Fees, County Administrator Birgitta E. Corsello noted that inclusion of these costs were at the direction of the Board approximately five years ago in the Initial Study; however, not incorporated into the Public Facilities Fees at that time. Therefore, when going out for the Request for Proposals, this area was revisited and included in the Scope of Work to give the Board the opportunity to reconsider.*
- At the conclusion of discussion, the Board took the following action:*
- On motion of Chair Seifert, seconded by Supervisor Reagan, the Board approved a contract with Economic and Planning Systems, Inc. for \$99,015 to provide consultant services for the five-year comprehensive analysis of the County's Public Facilities Fee from July 1, 2012 through June 30, 2013. Authorized the County Administrator to sign the agreement and any amendments that fall within the established project budget. So ordered by 5-0 vote.**
- 21 [12-0416](#) Conduct a public hearing to establish the Solano County Jail Access Fee for FY2012/13; and Consider adopting a resolution imposing a Jail Access fee for FY2012/13
- Attachments:* [A - Resolution](#)
 [B - Calculation of FY2012/13 Jail Access Fee](#)
 [Minute Order.pdf](#)
- At the conclusion of the Noticed Public Hearing, the Board took the following action:*
- On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Resolution No. 2012-126 imposing the Solano County Jail Access Fee for FY 2012/13 as authorized by Government Code section 29551(b). So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 12-126**
- 22 [12-0453](#) Receive and accept a report on the County of Solano 2011 Public Safety Realignment Implementation Plan

Attachments: [A - 2011 Public Safety Realignment Implementation Plan](#)
 [B - Public Safety Realignment Budget FY2011/12 & FY2012/13](#)
 [C - FY2012/13 State Allocation \(AB109\)](#)
 [D - Sanctions Grid \(Revised June 13, 2012\)](#)
 [Minute Order.pdf](#)

Ron Grassi, County Administrator's Office, noted that the 2011 Public Safety Realignment Act (AB 109 and companion legislation) redirected from the State of California to Counties specific duties and responsibilities associated with the sentencing and supervision of individuals convicted of felony offenses. It was noted that the Public Safety Realignment legislation changed sentencing practices, shifted responsibility for the housing of convicted non-violent offenders and parole violators to the Counties, shifted responsibility for supervising and treating paroled non-violent, non-serious, and non-sex (non-non-non) offenders to County Probation Departments, and in 2013 would shift the responsibility for conducting parole hearings to the local courts.

Mr. Grassi reported that Public Safety Realignment (AB 109) was funded primarily through Vehicle License Fees and a portion of sales tax. Mr. Grassi noted that in FY2011/12, the State allocated approximately \$400 million for nine months of funding of this program with Solano County receiving \$4.3 million of those funds which was used for Program costs - \$3.8 million; Revocation (additional duties provided by the District Attorney and Public Defender) - \$136,487; Training & Retention (start up costs) - \$268,675; and Planning - \$150,000. Mr. Grassi noted that for FY2012/13, current legislation was proposing \$857,500,000 in funding with Solano County receiving \$8.6 million. These funds would be used toward Program costs - \$8.4 million; and Revocation costs - \$155,533.

Mr. Grassi noted that the Community Corrections Partnership was established to determine a Public Safety Realignment Implementation Plan which included establishing a budget to meet the needs of the various stakeholders. Mr. Grassi noted that the Community Corrections Partnership held monthly meetings and would continue to do so to promote ongoing collaboration to ensure best practices, monitor and track progress of the Implementation Plan, quality control of the programs and services being provided, and to discuss outcomes. It was reported that several subcommittees had been established to work on the service delivery and treatment components of the Implementation Plan which included establishing a Service/Day Reporting Center as a "one-stop shop" for offenders to provide supervision and services.

Gary Stanton, Sheriff/Coroner, noted that at the time AB 109 was implemented, the Department of Finance projected what the jail population increases would be for all 58 counties at the end of the 4 year rollout of this program. Sheriff Stanton noted that the projection for Solano County was 331. Sheriff Stanton reviewed jail population trends and noted that at the present time, Solano County had 155 Parole Violators in the custody of the Sheriff; 148 inmates that were diverted from State Prison to the County Jail; and 28 in custody for violation of their terms of release from State Prison while under the supervision of the Probation Department. Therefore, Solano County had already equaled the State's 4-year projection in 9 months. Sheriff Stanton noted that 36% of the current jail population was a result of Public Safety Realignment.

Chris Hansen, Chief Probation Officer, noted that the Probation Department had received 290 Post Release Community Supervision clients in nine months of the 363 projected by the State upon full implementation. Mr. Hansen noted that over time the

Post Release Community Supervision clients would diminish as the State Prison population decreases and the non-non-non clients would increase. Mr. Hansen noted that it was important that there be effective programs in place when inmates are release from jail to deter them from re-offending and going back to jail.

Sheriff Stanton noted that they had anticipated receiving a large number of non-violent offenders and that they would be going to the Probation Department for supervision. Sheriff Stanton noted that to respond to this situation, they established a Sheriff Enforcement Team (SET) consisting of a sergeant and three officers with a role of running compliance checks on this population as often as possible. Sheriff Stanton noted that there were 284 people released to the supervision of the Probation Department as post release community supervision. Sheriff Stanton noted that there were times when law enforcement was required in that supervision.

Sheriff Stanton noted that in addition to compliance checks, in custody and out of custody programs were essential; therefore, a needs assessment was being conducted. Sheriff Stanton noted that he felt that it would be beneficial to utilize the Claybank Facility and move the Realignment Population to one location and have expanded programming in place.

Mr. Hansen provided an overview of efforts being taken to establish a Day Reporting Center. Mr. Hansen noted that a Day Reporting Center would provide centralized services and felt that the Claybank Facility would be an ideal location to provide services to incarcerated individuals as well as the street population and integrate the two populations in a re-entry type program. In addition, it was felt that a Day Reporting in the City of Vallejo would be beneficial to accommodate that population and eliminate transportation issues. Mr. Hansen noted that it was anticipated that the Day Reporting Center would begin with programs 5 days a week and that they were currently reviewing locations to establish the Center.

Patrick Duterte, Director of Health and Social Services, noted that they faced challenges in linking in-custody programs with out-of-custody programs and that with limited resources, having the ability to match clients with the appropriate services so that individuals would have the greatest chance of succeeding and not re-offending. Mr. Duterte noted that their efforts would be directed at identifying evidence base practices to change behavior of this population, conducting a gap analysis of the programs and services available, developing a mental health/substance abuse service plan, identifying service providers, and developing training and performance measures to assist this population.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:05 a.m. and reconvened at 11:15 a.m. All members were present and Chair Seifert presided.

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[12-0424](#)

Receive an update from staff and the County's State Legislative Advocate on State Budget developments and the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on June 11, 2012

Attachments: [A - Legislation Committee Agenda June 11, 2012](#)
 [B - Matrix of Bills Tracked](#)
 [Minute Order.pdf](#)

Michelle Heppner, County Administrators Office, provided an overview of legislation considered by the Boards Legislative Committee on June 11, 2012. It was noted that the following State legislative bills were reviewed by the Countys Legislative Committee with the following recommended positions.

AB 2210 (Smyth) - Assessed Valuations - removed from the Legislative Agenda to allow the Countys Assessor/Recorder to be present

SB 1094 (Kehoe) - Land Use Mitigation Endowments - oppose unless amended that would allow local governments the flexibility to fund their mitigation requirements over time instead of forcing a lump sum payment upfront

SB 1221 (Lieu) - Prohibiting dogs to pursue any big game mammal at any time - no recommendation due to minimal impact to Solano County

SB 1517 (Wolk) - County Medical Services Program fees to allow CMSP to provide cost effective, quality health care services - watch

AB 1831 (Dickinson) - Local government hiring practices - oppose

AB 1692 (Wieckowski) - Bankruptcy procedure for local public entity - oppose

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, Jr., Suisun City, who inquired if the County had received any response back from letters written regarding bridges and roads and getting America Back to Work.

Paul Yoder, State Legislative Advocate, noted that the Budget Bill was on the Governor's desk for signature along with six Trailer Bills. Mr. Yoder reported that the Senate Budget Committee processed another 10 Trailer Bills yesterday and more were expected today. Mr. Yoder noted that the Governor must act on the State Budget Bill by June 27, 2012 and the the budget given to the Governor assumed \$8 billion from the Governor's Initiatives going before the voters in November, 2012.

Mr. Yoder noted that the Budget Bill included significant cuts to the CalWORKs Program, Child Care, Healthy Families and Medi-Cal. Mr. Yoder reported that they had made efforts to ensure that the revenues assumed by the County would continue to flow to the County; however, the County's deficit could double given the outcome of the Trailer Bill. Mr. Yoder noted that the Trailer Bill pertaining to Redevelopment appeared to maintain Redevelopment funds that were historically in place between counties and cities.

Supervisor Vasquez noted that some cities, such as the City of Vacaville, were concerned that they would have to sell off their parking lots as the parking lots were formed through Districts that people paid into and then sold to the Redevelopment Agency. Supervisor Vasquez noted that the question becomes who owns the parking lots.

Mr. Yoder noted that there was concern that there was an additional Redevelopment Trailer Bill that states if counties did not give the State certain funding, the State may

take funding from another source such as Redevelopment.

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

On motion of Supervisor Reagan, seconded by Supervisor Vasquez, the Board approved the following recommendations on legislation as recommended by the Solano County Legislative Committee. So ordered by 5-0 vote.

AB 2210 (Smyth) - Assessed Valuations - removed from the Legislative Agenda to allow the Countys Assessor/Recorder to be present

SB 1094 (Kehoe) - Land Use Mitigation Endowments - oppose unless amended that would allow local governments the flexibility to fund their mitigation requirements over time instead of forcing a lump sum payment upfront

SB 1221 (Lieu) - Prohibiting dogs to pursue any big game mammal at any time - no recommendation due to minimal impact to Solano County

SB 1517 (Wolk) - County Medical Services Program fees to allow CMSP to provide cost effective, quality health care services - watch

AB 1831 (Dickinson) - Local government hiring practices - oppose

AB 1692 (Wieckowski) - Bankruptcy procedure for local public entity - oppose

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[12-0432](#)

Consider awarding a construction agreement in the amount of \$58,242,201 for the new AB900 Claybank Adult Detention Facility Project to Roebbelen Contracting, Inc. of El Dorado Hills, CA contingent on receiving authorization from the California Department of Corrections and Rehabilitation to proceed with construction; and Authorizing the Director of General Services to execute the agreement

Attachments: [A - Table of Bidders](#)
 [B - Contract](#)
 [C - Powerpoint.pdf](#)
 [Minute Order.pdf](#)

Staff noted that there was a revised version of the contract which reflected changes in Article 3 and Article 5 as follows:

Article 3: Clarifies the number of calendar days to achieve Notice to Proceed to Notice of Completion; as well as, the amount of liquidated damages associated with every calendar day of delay beyond the substantial completion and final completion scheduled.

Article 5: Outlines the process for progress payments to state: "On or about the 20th day of the month, and following the month in which the work was performed, the County shall pay to the Contractor 95% of the value of said work in place as checked and approved by the Project Manager. The balance of 5% of the estimate shall be retained by the County until the time of final acceptance of said work."

Lou Franchimon, Building Trade Council, expressed his support for the contract and the jobs that the project would create.

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

On motion of Supervisor Vasquez, seconded by Supervisor Kondylis, the Board award a construction agreement (as amended above) in the amount of \$58,242,201 for the new AB 900 Claybank Adult Detention Facility Project to Roebbelen Contracting, Inc. of El Dorado Hills, CA contingent on receiving authorization from the California Department of Corrections and Rehabilitation to proceed with construction and authorizing the Director of General Services to execute the agreement. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of the following members of the Vacaville community: Sophie Panagiotou, Col. Thomas W. Rash, Tom Newsom, Robert Cooney, Felix Garcia, Jr., Josephine Annala, William Meadows, William Kirkpatrick, Mary Frances Yost, and Robert E. White, Sr.; and Katherine Kitchen who was an active member of the Dixon community.

B. Supervisor Reagan reported that he, along with Supervisor Vasquez and County Administrator Birgitta E. Corsello, met with the Delta Counties Coalition, at which the Assistant Secretary of Resources and the Special Assistant for the Secretary of the Interior discussed a change in direction that the Brown Administration was contemplating on the Bay Delta Conservation Plan to move forward with a tunnel option but shifting it from a fully pumped, under pressure system to a gravity flow system. It was noted that this would be a down scoping of the flow of water to reduce greenhouse gas emissions from the power plants required to provide the power for pressured pumping. Supervisor Reagan noted that the size of the forebay and tunnel would remain the same. Supervisor Reagan noted that negative feedback was presented from the Coalition and that they were expecting the Secretary of the Interior and the Governor to make an announcement in July, 2012 that this is their new preferred direction.

C. Supervisor Kondylis requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of her Aunt Katerine Schwarz.

RECESS:

This meeting of the Solano County Board of Supervisors recessed at 12:05 p.m. and reconvened at 2:00 p.m. All members were present and Chair Seifert presided.

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[12-0429](#)

Public hearing to consider Minor Subdivision Application No. MS-12-03 of the Yarbrough Family Trust to subdivide the existing parcel under Land Conservation Contract (Williamson Act Contract No. 438) into two parcels of approximately 20 acres each; Consider adopting a resolution making a determination that the project is not subject to further review under the California Environmental Quality Act and approving Minor Subdivision Application No. MS-12-03. The property is located along Suisun Valley Road, west of the City of Fairfield

Attachments: [A - Resolution](#)
 [B - Staff Report MS-12-03](#)
 [C - Assessors Parcel Map](#)
 [D - Tentative Map MS-12-03](#)
 [Minute Order.pdf](#)

At the conclusion of a Noticed Public Hearing, the Board took the following action:

On motion of Supervisor Vasquez, seconded by Supervisor Kondylis, the Board adopted and authorized Chair Seifert to sign Resolution No. 2012-127 to make a determination that the project is not subject to additional California Environmental Quality Act (CEQA) review, per CEQA Section 21083.3 and approving Minor Subdivision Application No. MS-12-03 of the Yarbrough Family Trust, based on the findings and subject to the recommended conditions of approval. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-127

Summary of FY2012/13 Adopted Budget

Chair Seifert provided an overview of the actions taken by the Board in adopting the FY2012/13 Solano County Budget. Chair Seifert noted that the total adopted budget was \$828,035,060. Chair Seifert noted that there was a draw down from the General Fund General Reserves of \$2.8 million and FY2012/13 Contingencies were reduced from \$22 million to \$18.25. Chair Seifert noted that the Board authorized use of FY2011/12 Year-End Fund Balance to cover loss of Redevelopment Pass-Thru funds of \$1.3 million and Fouts Operating Loss of \$500,000. In the event that the Actual FY2011/12 Year-End Fund Balance exceeded the FY2012/13 Budget needs and FY2011/12 shortfalls, the Board authorized an additional OPEB payment of \$1.8 million which included General Fund Share of \$256,000 and Non-General Fund of \$1,544,000; any balance would be utilized to increase the Deferred Maintenance Reserve. In addition, the budget included a net 35.750 FTE Positions.

ADJOURN

This meeting of the Solano County Board of Supervisors adjourned at 2:05 p.m. in memory of Sophie Panagiotou, Katherine Schwarz, Col. Thomas W. Rash, Tom Newsom, Katherine Kitchen, Robert Cooney, Felix Garcia, Jr., Josephine Annala, William Meadows, William Kirkpatrick, Mary Frances Yost, and Robert E. White, Sr. Next meeting of the Solano County Board of Supervisors will be July 24, 2012 at 8:00 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