



Solano County

675 Texas Street
Fairfield, California 94533
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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, September 25, 2012

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of September, 2012 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 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 - Barbara R. Kondylis, Linda J. Seifert, James P. Spering, John M. Vasquez and Michael J. Reagan

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 [12-0685](#) Adopt and present a resolution recognizing Bonaventure Anthony Bonanni II for earning his Eagle Scout award (Supervisor Reagan)

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

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2012-175 recognizing Bonaventure Anthony Bonanni II for earning his Eagle Scout award. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 12-175

- 3 [12-0651](#) Receive a presentation from the Auditor-Controller's Office on the selection of Tony Manlicic for "Employee of the Month Parking" for October 2012
- Attachments:* [Minute Order.pdf](#)
- Received
- 4 [12-0659](#) Adopt and present a resolution and plaque of appreciation honoring Cara D. Swartz, Assistant Director of Library Services, for 16 years of service with Solano County Library (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Minute Order.pdf](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2012-176 and plaque of appreciation honoring Cara D. Swartz, Assistant Director of Library Services, for 16 years of service with Solano County Library. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 12-176**

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, encouraged the members of the public to educate themselves on the voting issues and to vote. Mr. Tipton expressed concern that those running for the office of the Board of Supervisors were not attending the Board of Supervisors' meetings. Mr. Tipton noted that he felt that Supervisor Kondylis should have been allowed to serve on the Redevelopment Successor Agency Oversight Committee and that Supervisor Reagan should be replaced on his assigned oversight committee assignments as his term will end in January, 2013.

B. George Guynn, Jr., Suisun City, noted that he did not feel that the members of the Board served the public as they had not given up their mileage reimbursement and that he was not supportive of the additional tax passed by the voters to benefit the County Library system. Mr. Guynn noted that there were projects implemented by the County that were not successful and that the County was not a good steward of the taxpayers' money.

Supervisor Spering noted that he felt that the candidates were watching the Board of Supervisors' meetings by video streaming and that they were not required to physically attend the Board of Supervisors' meetings.

In response to an inquiry by Supervisor Reagan, County Administrator Birgitta E. Corsello noted that the Auditor's Year-End Close Out Summary reflected a \$13 million savings generated by County Departments which was primarily the result of keeping positions vacant and that this public document was located on the County's website.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello noted there were no additions to or deletions from the Board of Supervisors' agenda for September 25, 2012.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Reagan, the Board approved the agenda of the Solano County Board of Supervisors' meeting for September 25, 2012 with the following amendment:

Item No. 1 - Resolution declaring October 1, 2012 as World Habitat Day in Solano County was removed from Presentations and added to the Consent Calendar.

So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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

A. Donald Tipton, unincorporated Vallejo, noted that he felt additional information should be provided pertaining to Closed Session items. Mr. Tipton inquired if the structural report on the Vallejo Veterans Building was available to the public and felt that the Meeting Attendance Reports should be included in the agenda packet to allow the public to know where the Board members attended meetings and why. Mr. Tipton noted that he felt that the appointments made by the Board of Supervisors should be timely and if service by the member extended, he felt that there should be a letter of extension on file. Mr. Tipton noted that he did not feel that appointments should be made by outgoing supervisors so that the incoming supervisors would have the opportunity to make their selection.

County Counsel Dennis Bunting noted that, by law, an incumbent continued to serve until a successor qualified to serve a new term.

County Counsel Dennis Bunting noted that members of the Board were required to report when reimbursed for attending a meeting; however, they were not required to report on those meetings for which no reimbursement was received.

B. George Guynn, Jr., Suisun City, noted that he did not feel that a train station was needed in the City of Fairfield as there was a train station in Suisun City.

APPROVAL OF THE CONSENT CALENDAR

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

- 1 [12-0687](#) Adopt and present a resolution declaring October 1, 2012 as World Habitat Day in Solano County (Chair Seifert)

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

Adopted

Enactment No: Resolution 12-174

- 5 [12-0682](#) Approve the minutes of the Solano County Board of Supervisors' meetings of August 28, 2012 and September 11, 2012

Attachments: [A - Minutes - August 28, 2012](#)
[B - Minutes - September 11, 2012](#)
[Minute Order.pdf](#)

Approved

- 6 [12-0683](#) 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 Appointments](#)
[Minute Order.pdf](#)

Received and Filed

- 7 [12-0680](#) Approve a Cooperative Agreement between the City of Fairfield and County of Solano setting forth the terms and conditions for the exchange of revenue other than property tax and other jurisdictional obligations of the City and County that would become effective upon LAFCO approval of the proposed Fairfield Train Station annexation; and Authorize the County Administrator to sign the agreement

Attachments: [A - 2000 Master Agreement](#)
[B - Proposed Cooperative Agreement](#)
[C - Map of Specific Plan Area](#)
[Minute Order.pdf](#)

Approved

- 8 [12-0666](#) Approve an Appropriation Transfer Request to appropriate unanticipated revenue of \$7,500 from the State of California Veterans Affairs Office to fund the conversion and data migration to the new state veterans service management system (4/5 vote required)

Attachments: [Minute Order.pdf](#)

Approved

- 9 [12-0672](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the salary for the class of Dentist Supervisor with an annual salary of \$116,252 - \$141,305

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

Adopted

Enactment No: Resolution 12-178

- 10 [12-0640](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to delete a vacant 0.5 FTE Office Assistant II position and add 1.0 FTE Office Aide position in the Agricultural Commissioner/Sealer of Weights and Measures Department

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

Adopted

Enactment No: Resolution 12-179

- 11 [12-0670](#) Approve a contract with Cardinal Health in the amount of \$94,500 from October 1, 2012 through June 30, 2013 to purchase wholesale pharmaceuticals under the Federal 340B Drug Pricing Program; and Authorize the County Administrator to sign the contract

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

Approved

- 12 [12-0671](#) Approve contracts with Planned Parenthood Shasta Pacific, Children's Nurturing Project, California Hispanic Commission, and La Clinica De La Raza Inc., in the total amount of \$1,529,049 over three years from October 1, 2012 to June 30, 2015 to provide case management services for the BabyFirst Solano program; and Authorize the County Administrator to sign the contracts

Attachments: [A - Planned Parenthood SP Contract](#)
[B - La Clinica De La Raza Inc Contract](#)
[C - Children's Nurturing Project Contract](#)
[D - CA Hispanic Commission Alcohol-Drug Contract](#)
[Minute Order.pdf](#)

Approved

- 13 [12-0652](#) Adopt a resolution authorizing the Sheriff or his designee to sign a contract with the California Department of Boating and Waterways and to receive an equipment grant totaling \$4,000; Approve an Appropriation Transfer Request for \$4,000 from unanticipated grant revenue in the Sheriff's operating budget to fund the purchase of a new boat trailer (4/5 vote); and Authorize the Sheriff or his designees to sign modifications to the contract if necessary and any reimbursement forms

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

Adopted

Enactment No: Resolution 12-180

- 14 [12-0653](#) Approve an Appropriation Transfer Request for \$316,370 in unanticipated grant revenue to fund the purchase of a patrol vessel (4/5 vote required); Approve the fixed asset purchase of a patrol vessel that fulfills a security gap as identified in the Small Vessel Security Strategy and enhances the small vessel environment from a law enforcement perspective; and Adopt a resolution authorizing the Sheriff and his designees to take action necessary to accept and administer the grant and to sign associated modifications, contracts and reimbursement forms

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

Adopted

Enactment No: Resolution 12-181

- 15 [12-0658](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2012

Attachments: [A - Itemized Report of IWF Revenues & Expenditures](#)
[B - Statement of Revenue, Expenditures and Changes in Fund Balance](#)
[Minute Order.pdf](#)

Received and Filed

- 16 [12-0641](#) Approve an Appropriation Transfer Request increasing expenditures in the District Attorney's budget in the Real Estate Fraud Unit by \$228,526, offset by \$228,526 in unanticipated grant revenue from the State of California Department of Justice, Foreclosure Crisis Recovery Fund for the period July 1, 2012 through June 30, 2013 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office adding 1.0 FTE District Attorney Investigator (Limited Term) and 1.0 FTE Legal Secretary (Limited Term) in the Real Estate Fraud Unit in order to implement the new Mortgage Fraud/Foreclosure Fraud grant program

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

Adopted

Enactment No: Resolution 12-182

- 17 [12-0650](#) Approve an Appropriation Transfer Request increasing expenditures by \$244,171 in the District Attorney's budget to fund vertical prosecution of cases, offset by \$244,171 in unanticipated grant revenue from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration (4/5 vote required); Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office adding 1.0 FTE Deputy District Attorney IV (Limited Term) and 0.5 Sr. Criminalist (Limited Term) in order to implement the new DUI grant program; and Approve fixed asset purchases amounting to approximately \$73,000 for the purchase of eight (8) breath alcohol testing systems
- Attachments:* [A - Resolution](#)
 [B - Grant Award Allocation](#)
 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-183**
- 18 [12-0600](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to delete a vacant 1.0 FTE Accounting Clerk III and add 1.0 FTE Child Support Specialist position in the Department of Child Support Services
- Attachments:* [A - Resolution](#)
 [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 12-184**
- 19 [12-0667](#) Authorize the Director of Resource Management to advertise for construction bids for the Montezuma Hills Pavement Repair Project and to award and execute a contract with the lowest responsible bidder; and Approve an Appropriation Transfer Request for \$450,000 from the Road Fund offset by a Transfer of \$450,000 from Road Fund's Reserve to fund the contract work (4/5 vote required)
- Attachments:* [A - Site Map](#)
 [Minute Order.pdf](#)
- Approved**
- 20 [12-0656](#) Approve a Workforce Investment Board of Solano County contract amendment for network administration services with Interactive Systems, Inc. beginning October 1, 2012 through September 30, 2013 for \$45,080 for a new three-year maximum total of \$135,240; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

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

Approved

- 21 [12-0664](#) Approve a Workforce Investment Board of Solano County contract for youth tutoring and leadership services with Solano Community College for \$56,520 beginning October 1, 2012 through June 30, 2013; and Authorize the Workforce Investment Board President/Executive Director to sign the contract

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

Approved

- 22 [12-0655](#) Approve the reappointment of Dorothy Little to the Suisun-Fairfield-Rockville Cemetery District, representing District 3, for a term to expire January 2, 2017

Attachments: [Minute Order.pdf](#)

Approved

- 23 [12-0677](#) Approve the reappointment of Robert Gildert to the Vacaville Fire Protection District representing District 5, for a term to expire July 1, 2013

Attachments: [Minute Order.pdf](#)

Approved

- 24 [12-0678](#) Approve the reappointment of Nellie Waters to the Vacaville Fire Protection District, representing District 5, for a term to expire July 1, 2014

Attachments: [Minute Order.pdf](#)

Approved

- 25 [12-0679](#) Approve the reappointment of Patricia Gates to the Rio Vista Montezuma Cemetery District, representing District 5, for a term to expire January 1, 2017

Attachments: [Minute Order.pdf](#)

Approved

- 26 [12-0665](#) Approve the reappointment of Tom Hester and Theodore Kolb as Trustees for Reclamation District No. 501 for terms to expire on December 4, 2015

Attachments: [A - Correspondence from Reclamation District No. 501 Minute Order.pdf](#)

Approved

REGULAR CALENDAR

27 [12-0616](#) Receive the 2011 Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top 10 Crops 2011](#)
[B - 2011 Crop and Livestock Report](#)
[Minute Order.pdf](#)

The Board received a presentation of the 2011 Crop and Livestock Report from Agricultural Commissioner Jim Allan. It was reported that in the 2011 cropping season, Solano County's overall agricultural production value increased by 12% to \$291,658,300 from the 2010 value of \$259,398,200 and approached the highest reported crop value of \$292,782,900 achieved in 2008. It was noted that the gain was attributed to increases in prices for alfalfa, livestock, and walnuts.

Mr. Allan noted that the crop report this year highlighted olives, one of Solano County's legacy crops. It was noted that the first recorded planting of olives in Solano County occurred in 1843 and that olives produced in Solano County still benefit from the County's prime soils and mild climate, yielding high quality fruit.

Mr. Allan noted that the ten top crops included walnuts; alfalfa; tomatoes; nursery products; cattle & calves; milk/market; wheat; corn; sunflower/seed; and grapes/wine.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Reagan requested that this meeting be adjourned in memory of Brenda Marrero who was active in the Efrain Anthony Marrero Association dedicated to eliminating the use of anabolic steroids by athletes.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Helen (Powers) Fairchild who was a lifelong resident of the City of Vacaville and was a partner in the Nut Tree.

CLOSED SESSION

Donald Tipton, unincorporated Vallejo, requested that additional information be made available to the public regarding existing litigation matters.

County Counsel noted that there would be a report to the public following Closed Session.

The Board recessed to Closed Session at 10:00 a.m. to discuss the following matters:

28

[12-0684](#)

Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Georgia Cochran and Darrell Murray
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 and 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; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; 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 Negotiators:
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

Existing Litigation: City of Vallejo v. County of Solano, et al

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

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 1:05 p.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting reported that, by unanimous vote, the Board authorized the County Administrator to sign a Disclaimer in Interest in the lawsuit filed by the City of Vallejo against the County of Solano and others in the matter of purchasing property and the need to quiet title over a private road located in the

northwest section of the County near the Napa County boundary and Lake Madigan.

29 [12-0669](#)

Adopt and present a resolution proclaiming the week of September 24th through the 30th as Centenarian’s Week in Solano County (Chair Seifert)

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

On motion of Supervisor Reagan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2012-177 proclaiming the week of September 24th through the 30th as Cenenarian's Week in Solano County and honoring the following Centenarians in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Maria Machado (1911); Earl Headings (1912); Hazel Wamsley (2011); Freddie Wilson-Newborn (1912); Cosie Hearon (1911); Crisanto Beltran (1910); Joseph Piazza (1912); Seymour Marcuse (1907); Reta Wills (1911); Betty Simpson (1910); Ricardo Montalvan (1908); Luisa Burbank (1911); Alberta Miller (1907); Mildred pezzaglia (1912); Melba Lofgren (1910); Larry Roop (1912); Pilar Ventura (1912); Dorothy Jackson; and Alfred Franceshi.

Enactment No: Resolution 12-177

RECESS:

This meeting of the Solano County Board of Supervisors recessed to a reception honoring all Centenarians in Solano County at 2:30 p.m.

ADJOURN:

This meeting of the Solano County Board of Supervisors adourned at 2:30 p.m. in memory of Brenda Marrero and Mary Helen (Power) Fairchild. Next meeting of the Solano County Board of Supervisors will be October 2, 2012 at 9:00 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