



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*
*Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130*
*Erin Hannigan (Dist. 1)
(707) 784-6662*
*James P. Spering (Dist. 3)
(707) 784-6136*
*John M. Vasquez (Dist. 4)
(707) 784-6129*

Tuesday, October 1, 2013

12:30 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of October 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 12:30 p.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:31 p.m. to discuss the following matters:

- 1 [13-0700](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and 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 Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano Probation Peace Officer Association

for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 00 (Unclassified Employees)

Anticipated litigation: one case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 1:15 p.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting reported that under Potential Litigation, the Board, by an unanimous vote, authorized the County Counsel's Office to file a lawsuit for contribution to seek a sharing in the cost for the proposed remediation of the soil and groundwater at 701 Texas Street, Fairfield.

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 [13-0760](#) Adopt and present a resolution recognizing October 2013 as "Domestic Violence Awareness Month" in Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-177 recognizing October 2013 as "Domestic Violence Awareness Month" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-177

- 3 [13-0715](#) Adopt and present a resolution recognizing the week of September 30th through October 6th, 2013 as Centenarian's Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-176 recognizing the week of September 30 - October 6, 2013 as Centenarian's Week in Solano County and honoring the following Centenarians. So ordered by 5-0 vote. (see Resolution Book)

Betty Simpson (1910); Donald Nix (1913); Harcharan Singh (1908); Afton Harvey (1913); Reta Wills (1911); Pilar Cortes Ventura (1912); Cosie Hearon (1911); Emilia "Billie" Barrett (1912); Johnie Wilson-McKinney (1913); Luisa Burbank (1911); Hazel Wamsley (1911); Irving Schoenfeld (1913); Zelma Stevens (1911); Leona Bonovich (1913); and Maria Machado (1911).

Enactment No: Resolution 13-176

RECESS

This meeting of the Solano County Board of Supervisors recessed at 2:45 p.m. to a reception honoring the Centenarians; Board of Supervisors' Chambers Foyer; 675 Texas Street, Fairfield, California.

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 3:05 p.m. All members were present and Chair Seifert presided.

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, expressed concern regarding the salaries and benefits of the members of the Board of Supervisors.

B. Donald Tipton, unincorporated Vallejo, expressed concern regarding per diem reimbursement to members of the Board for attending meetings of other agencies. Mr. Tipton further expressed concern regarding the Affordable Care Act and the federal government shutdown.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 1, 2013.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for October 1, 2013 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 items listed on the Consent Calendar. The following comment was received:

A. Donald Tipton, unincorporated Vallejo, requested additional information regarding the Electronic Competency-based Interviewing System and funding for the Montezuma Hills Pavement Rehabilitation Project and the Vacaville-Dixon Bike Route Phase 5A project.

Director of Human Resources Marc Fox noted that the annual licensing fee for the Electronic Competency-based Interviewing System would be \$23,000 and would be absorbed in the Human Resources budget.

Director of Resource Management Bill Emlen noted that funding for the Montezuma Hills Pavement Rehabilitation Project was from mitigation funding from the Wind Energy projects and the Vacaville-Dixon Bike Route Phase 5A project was grant funded.

APPROVAL OF THE CONSENT CALENDAR

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

- 4 [13-0797](#) Approve the minutes of the Solano County Board of Supervisors' meeting and the Solano County Housing Authority meeting for September 10, 2013

Attachments: [A - Minutes - Board of Supervisors](#)
 [B - Minutes - Housing Authority](#)

Approved

- 5 [13-0722](#) Approve a contract with Development Dimensions International, Inc. (DDI) to provide an Electronic Competency-based Interviewing System from October 1, 2013 to September 30, 2014 for an amount not to exceed \$68,000; Authorize the County Administrator to execute the contract; and Approve an Appropriation Transfer Request in the amount of \$68,000 from General Expenditures' Technology Initiative funds to the Human Resources Department

Attachments: [A - Contract](#)

Approved

- 6 [13-0809](#) Adopt a resolution approving new collective bargaining agreements between Solano County and the Solano County Deputy Sheriff's Association representing Unit 3, Law Enforcement Employees, and Unit 4, Law Enforcement Supervisors

Attachments: [A - Resolution](#)
 [B - Memorandum of Understanding with Unit 3, Law Enforcement Employees](#)
 [C - Memorandum of Understanding with Unit 4, Law Enforcement Supervisor](#)

Adopted

Enactment No: Resolution 13-178

- 7 [13-0790](#) Approve the Notice of Completion for the Montezuma Hills Pavement Rehabilitation Project constructed by Suulutaaq, Inc., for a final cost of \$256,502

Attachments: [A - Notice of Completion](#)

Approved

- 8 [13-0791](#) Approve the Notice of Completion for the Vacaville-Dixon Bike Route Phase 5A project, constructed by Suulutaaq, Inc., for a final cost of \$791,105

Attachments: [A - Notice of Completion](#)

Approved

- 9 [13-0792](#) Approve the Notice of Completion for the Gordon Valley Road Bridge Project, constructed by Syblon Reid Contractors, for a final cost of \$918,705

Attachments: [A - Notice of Completion](#)

Approved

REGULAR CALENDAR

- 10 [13-0795](#) Consider introducing the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2013 State of California Building Codes and local amendments

Attachments: [A - Ordinance](#)
 [Correspondence](#)

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved reading the proposed Ordinance by title only amending Chapter 6.3 of the Solano County Code to adopt the 2013 State of California Building Codes and local amendments. So ordered by 5-0 vote.

David Cliche, Department of Resource Management, noted that the proposed amendments to Chapter 6.3 referenced the new edition of the California Building Standards Code and that the sections of the ordinance recommended to be repealed were now referenced in title 24 and were no longer needed as a local amendment.

Mr. Cliche reviewed the changes to the 2013 Code, which applied to all commercial and residential structures in California, and were related to the California's Energy Code, Building Code, Green Building Code, and Plumbing Code.

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

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board introduced the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2013 California Building Standards Code and local

amendments. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Seifert invited members of the Board to make comments or 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 George Jay Tomasini who was an active, lifelong member of the Fairfield community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of of Albert Joseph Mendes who was a Veteran, a longtime resident and active member of the Vacaville community.

C. Supervisor Vasquez noted that \$190 million was being spent by the State of California to provide information to the public regarding the Affordable Care Act and requested that Solano County provide a direct link on their website to the State of California Covered California and that the Board be provided with regular updates under Significant Issues.

D. Supervisor Thomson inquired about a program that would allow low-level offenders to work in lieu of custody. Sheriff Ferrara noted that Solano County had a program in place which was an alternative to custody. Sheriff Ferrara provided an overview of the current sentencing structure and noted that they would investigate Napa County's program as a means of addressing future increases in the jail population. Sheriff Ferrara noted they would report back to the Board at a later date.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:40 p.m. in memory of George Jay Tomasini and Albert Joseph Mendes. Next meeting of the Solano County Board of Supervisors will be October 8, 2013 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

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

By _____
Patricia J. Crittenden, Chief Deputy Clerk