



Solano County

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Fairfield, California 94533
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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 22, 2013

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd 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 8:00 a.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

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

- 1 [13-0805](#) Adopt and present a resolution proclaiming the week of October 20 - 26, 2013 as Solano County Childhood Lead Poisoning Prevention Week (Supervisor Hannigan)

Attachments: [A - Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-182 proclaiming the week of October 20-26, 2013 as Solano County Childhood Lead Poisoning Prevention Week. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-182

- 2 [13-0829](#) Adopt and present a resolution recognizing November 4 - 9, 2013 as

Delta Flood Preparedness Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-183 recognizing November 4-9, 2013 as Delta Flood Preparedness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-183

- 3 [13-0827](#) Adopt and present a resolution recognizing November as Epilepsy Awareness Month in Solano County (Supervisor Hannigan)

Attachments: [A - Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2013-184 recognizing November as Epilepsy Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

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

- 4 [13-0865](#) Receive a presentation from the Assessor/Recorder on the selection of Sioux Williford for "Employee of the Month Parking" for November 2013

Received

- 5 [13-0826](#) Adopt and present a resolution and plaque of appreciation honoring Janelle Hancock, Account Clerk II, for her 24 years of service to Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-185 and plaque of appreciation honoring Janelle Hancock, Account Clerk II, for her 24 years of service to Solano County. So ordered by 5-0 vote.

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

- 6 [13-0823](#) Adopt and present a resolution and plaque of appreciation honoring Ann E. Finnegan, Correctional Officer, for 25 years of distinguished service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-186 and plaque of appreciation honoring Ann E. Finnegan, Correctional Officer, for 25 years of distinguished service to Solano County. So ordered by 5-0 vote.

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

- 7 [13-0848](#) Receive a presentation from the Auditor-Controller for the 2012 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

Attachments: [A - Certificate of Achievement](#)

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, expressed concern regarding the skunk population in the Homeacres area of unincorporated Vallejo and noted that he felt that the public's reliance on public transportation prevented individuals from working when a strike situation occurred.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello requested that the Board of Supervisors agenda for October 22, 2013 be amended as follows:

Item 37 - Public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 for Glashoff Farms be removed from the agenda as the applicant withdrew their application.

Item 38 - Resolution approving the new collective bargaining agreement with Public Employees Union, Local One representing Unit 16, Mid-Management Employees and resolution eliminating the County's contribution of Employer Paid Member Contributions to PERS be added to the agenda as an urgency item.

Item 39 - Resolution approving the new collective bargaining agreements with Law Enforcement Management Association, representing Unit 17, Law Enforcement Management Employees, and Unit 18, Sheriff's Office Management Employees; and resolution eliminating the County's contribution of Employer Paid Member Contributions to PERS be added to the agenda as an urgency item.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board amended the Board of Supervisors agenda for October 22, 2013 to add the following matters as urgency items to the agenda:

Item 38 - Resolution approving the new collective bargaining agreement with Public Employees Union, Local One representing Unit 16, Mid-Management Employees and resolution eliminating the County's contribution of Employer Paid Member Contributions to PERS.

Item 39 - Resolution approving the new collective bargaining agreements with

Law Enforcement Management Association, representing Unit 17, Law Enforcement Management Employees, and Unit 18, Sheriff's Office Management Employees; and resolution eliminating the County's contribution of Employer Paid Member Contributions to PERS.

So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the agenda of the Board of Supervisors meeting of October 22, 2013 with the following amendments:

Item 37 - Public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 for Glashoff Farms was removed from the agenda as the applicant withdrew their application.

Item 38 - Resolution approving the new collective bargaining agreement with Public Employees Union, Local One representing Unit 16, Mid-Management Employees and resolution eliminating the County's contribution of Employer Paid Member Contributions to PERS was added to the agenda as an urgency item.

Item 39 - Resolution approving the new collective bargaining agreements with Law Enforcement Management Association, representing Unit 17, Law Enforcement Management Employees, and Unit 18, Sheriff's Office Management Employees; and resolution eliminating the County's contribution of Employer Paid Member Contributions to PERS was added to the agenda as an urgency item.

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, expressed concern regarding the Board of Supervisors' Meeting Attendance Reports, amending the title of Public Communications Officer to Management Analyst (Senior)/Public Communications Officer in the County Administrator's Office, and additional Sheriff's patrols for the County Parks.

B. Jess Malgapa, Navy Veterans in Vallejo, expressed appreciation for the improvements being made to the Veterans Building in Vallejo which was utilized by eight various veteran groups in the City of Vallejo.

APPROVAL OF THE CONSENT CALENDAR

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

8

[13-0822](#)

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) regarding per diem reimbursements

Attachments: [A - 2013 Board Appointments](#)

Received and Filed

- 9 [13-0872](#) Approve the minutes of the Solano County Board of Supervisors' meeting of October 1, 2013

Attachments: [A - Minutes](#)

Approved

- 10 [13-0868](#) Adopt resolutions honoring outstanding young women and men who attended the 2013 American Legion Girls and Boys State

Attachments: [A - Resolution - Pancho Ivie Jr.](#)
[B - Resolution - Chase Galbraith](#)
[C - Resolution - Andrew Pirondini](#)
[D - Resolution - Zachary M. G. Quigley](#)
[E - Resolution - Scott Gardner](#)
[F - Resolution - Kristofer Petnicki](#)
[G - Resolution - Donald Penny](#)
[H - Resolution - Michaela Gallegos](#)
[I - Resolution - Sarah McElwain](#)
[J - Resolution - Michaela Copp](#)
[K - Resolution - Janna Basaran](#)
[L - Resolution - Julia Gordillo](#)

Adopted as follows: (see Resolution Book)

Resolution No. 2013-187 - Pancho Ivie Jr.
Resolution No. 2013-188 - Chase Galbraith
Resolution No. 2013-189 - Andrew Pirondini
Resolution No. 2013-190 - Zachary M. G. Quigley
Resolution No. 2013-191 - Scott Gardner
Resolution No. 2013-192 - Kristofer Petnicki
Resolution No. 2013-193 - Donald Penny
Resolution No. 2013-194 - Michaela Gallegos
Resolution No. 2013-195 - Sarah McElwain
Resolution No. 2013-196 - Michaela Copp
Resolution No. 2013-197 - Janna Basaran
Resolution No. 2013-198 - Julia Gordillo

Enactment No: Resolution 13-187 thru 13-198

- 11 [13-0846](#) Adopt a resolution challenging Contra Costa County to participate in the 2013 "Counties Care Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano County

Attachments: [A - Resolution](#)

Adopted**Enactment No: Resolution 13-199**

- 12 [13-0824](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to amend the title of Public Communications Officer to Management Analyst (Senior)/Public Communications Officer with no change to the annual salary range of \$83,076 - \$100,979

Attachments: [A - Resolution](#)

Adopted**Enactment No: Resolution 13-200**

- 13 [13-0876](#) Adopt a resolution amending the Personnel and Salary Resolution and amending the Alphabetical Listing of Classes and Salaries for Unit 30, Confidential Employees, Unit 62/62C, Unrepresented Senior Management Employees, and Unit 61, Unrepresented Executive Management Employees

Attachments: [A - Resolution - Classes and Salaries](#)
 [B - Resolution - Employer Paid Member Contribution](#)

Resolution No. 2013-201 - Classes and Salaries**Resolution No. 2013-202 - Employer Paid Member Contributions****Enactment No: Resolution 13-201 and 13-202**

- 14 [13-0845](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2013

Attachments: [A - First 5 Solano Audit](#)

Received and Filed

- 15 [13-0849](#) Accept the Audit of the Assets of the Solano County Treasury as of June 30, 2013

Attachments: [A - Treasury Final Audit Report](#)

Accepted

- 16 [13-0855](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2013 through September 30, 2013

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Maturity Report](#)

Accepted

- 17 [13-0834](#) Approve a contract with Galaxy Construction Services, Inc. to reroof

and replace the HVAC units at the Veterans Hall located at 420 Admiral Callaghan Lane in Vallejo for an amount not to exceed \$376,800; and Authorize the Director of General Services to execute the contract and any modifications/amendments to the contract within the established project budget

Attachments: [A - Contract](#)
 [B - Bid Tabulation Summary](#)

Approved

- 18** [13-0874](#) Adopt an ordinance revising Chapter 22 prescribing the policies and procedures for obtaining construction bids as required by the California Uniform Construction Cost Accounting Act of the Public Contract Code

Attachments: [A - Ordinance](#)

Adopted

Enactment No: Ordinance 13-1741

- 19** [13-0716](#) Approve a contract with the Vallejo City Unified School District in the amount of \$567,520, and a contract with Healthy Cooking with Kids in the amount of \$595,800 to provide services in Solano and Napa Counties for the period covering October 1, 2013 to September 30, 2016 for the Network for Healthy California Nutrition Education and Obesity Prevention Program; and Authorize the County Administrator to execute the contracts and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract - Vallejo City Unified School District](#)
 [B - Contract - Healthy Cooking with Kids](#)

Approved

- 20** [13-0718](#) Approve contracts with Leonti H. Thompson M.D. and Sarah L. Stadler M.D. for the total amount of \$131,874 covering the period from October 22, 2013 through June 30, 2014 to provide mental health services to severely and persistently mentally ill adults; and Authorize the County Administrator to execute the contracts and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract - Dr. Thompson](#)
 [B - Contract - Dr. Stadler](#)

Approved

- 21** [13-0719](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 4.0 Full-Time Equivalent (FTE) positions, including: Communicable Disease Investigator, Lactation Educator and

Counselor, Project Manager, and Public Health Nurse Sr., and delete 4.0 FTE positions, including Health Education Specialist Supervising, Health Education Specialist, Clinic Registered Nurse Sr., and Public Health Nurse to meet client's needs and program requirements of the Health and Social Services Public Health Division

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 13-203

- 22** [13-0813](#) Adopt a resolution approving participation in the Flood Emergency Response Projects - Delta Grant administered by the California Department of Water Resources to improve local flood emergency response in the State with a performance period of December 31, 2013 through December 31, 2015 in the amount of \$507,000; and Authorize the Sheriff or his designees to take all necessary action to apply for the Delta Grant

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 13-204

- 23** [13-0844](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2013

Attachments: [A - Statement of Revenues, Expenditures and Changes in Fund Balance](#)
[B - Itemized Report of Expenditures by Program](#)

Received and Filed

- 24** [13-0852](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE Deputy Public Defender I-IV (Limited Term) and 1.0 FTE Legal Secretary (Limited Term) in the Public Defender's Office and 1.0 FTE Deputy Public Defender I-IV (Limited Term) and 0.5 FTE Legal Secretary (Limited Term) in the Conflict Defender's Office to July 19, 2014, to continue to address the increased workload related to the addition by the Superior Court of a fifth felony department

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 13-205

- 25** [13-0856](#) Approve setting a public hearing date of November 26, 2013 at 2 p.m. to consider an appeal of the Planning Commission's decision to uphold the Zoning Administrator's decision to approve a time

extension for Use Permit No. U-82-42/MD-82-12 (Tonnesen Pet Cemetery) located at 3700 Scally Road

Approved

- 26 [13-0847](#) Adopt an ordinance amending Chapters 19 and 20 of the Solano County Code relating to Parks and Recreation

Attachments: [A - Ordinance](#)
 [B - Chapter 19 Marked-Up](#)
 [C - Chapter 19 Revised](#)
 [D - Chapter 20 Revised](#)
 [E - Chapter 20 Marked-Up](#)

Adopted

Enactment No: Ordinance 13-1742

- 27 [13-0857](#) Approve the appointment of Andrew Untal to the Solano County Arts Council, representing District 3, for a term to expire February 1, 2015

Approved

- 28 [13-0839](#) Approve the appointment of H. N. Kuechler IV as a Trustee for Reclamation District No. 2060

Attachments: [A - District Letter](#)

Approved

- 29 [13-0840](#) Approve the appointment of Mark Palamountain and Edward Linscheid as Trustees for Reclamation District No. 1607

Attachments: [A - District Letter](#)

Approved

REGULAR CALENDAR

- 30 [13-0833](#) Public hearing to receive, review, and consider bids to purchase two County-owned surplus real properties; Consider adopting resolutions authorizing the sales 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 - Property Table](#)
 [B - Resolution - 14 acres Beechcraft Rd.](#)
 [C - Resolution - 444 Alabama St.](#)

Mike Lango, Director of General Services, noted that on August 6, 2013, the Board adopted a Resolution of Intention to sell three surplus County-owned properties

located at 444 Alabama Street, Vallejo; 600 Merchant Street, Vacaville; and 14.026 acres on Beechcraft Road, Vacaville and authorized staff to initiate a public bid process to offer the properties for sale. Mr. Lango noted that subsequent to that action, the Board rescinded the proposed sale of the property located at 600 Merchant Street, Vacaville. Mr. Lango noted that four written bids were received for 444 Alabama Street, Vallejo and no written bids were received for the 14.026 acres on Beechcraft Road, Vacaville.

Keith Hanson, Solano County Real Estate Services Manager, noted that pursuant to Government Code section, 25520 et seq., sealed bid packages were to be opened, examined and declared by the Board prior to allowing the opportunity for oral bids. Mr. Hanson requested the Board's approval to open all four sealed bids received for 444 Alabama Street, Vallejo 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 for 444 Alabama Street, Vallejo as follows:

Bid received from Farideh Mazaheri for \$25,000
Bid received from Edward A. Boydston for \$127,623.69
Bid received from Brian Bresolin for \$51,000
Bid received from Michael. W. Vonder Haar for \$36,250

Staff reviewed the written bids for completeness and requested the Board to call for oral bids. It was noted that the lowest oral bid was to be at least 5% over the amount of the highest written bid and that amount was \$134,005. It was directed that oral bids be placed in increments of at least \$5,000.

Chair Seifert opened the public hearing to consider oral bids to purchase County-owned surplus real property located at 444 Alabama Street, Vallejo. It was noted that oral bidders would be required to present a Bid Guarantee in the form of a cashier's check for a minimum of 10% of the oral bid amount.

Oral bids were received as follows: Farideh Mazaheri submitted an oral bid for \$134,005. Mark Basil Papas submitted an oral bid for \$139,005. Farideh Mazaheri submitted an oral bid for \$144,000. Edward A. Boydston submitted an oral bid for \$149,000. Mark Basil Papas submitted an oral bid for \$154,000. Farideh Mazaheri submitted an oral bid for \$160,000. Edward A. Boydston submitted an oral bid for \$165,000. Farideh Mazaheri submitted an oral bid for \$170,000. Edward A. Boydston submitted an oral bid for \$180,000. Farideh Mazaheri submitted an oral bid for \$185,000. Mark Basil Papas submitted an oral bid for \$190,000. Edward A. Boydston submitted an oral bid for \$205,000. Farideh Mazaheri submitted an oral bid for \$210,000. Edward A. Boydston submitted an oral bid for \$215,000. Farideh Mazaheri submitted an oral bid for \$220,000. Edward A. Boydston submitted an oral bid for \$225,000. Farideh Mazaheri submitted an oral bid for \$230,000. Edward A. Boydston submitted an oral bid for \$240,000. Farideh Mazaheri submitted an oral bid for \$245,000. Edward A. Boydston submitted an oral bid for \$250,000. Farideh Mazaheri submitted an oral bid for \$255,000. Edward A. Boydston submitted an oral bid for \$260,000. Farideh Mazaheri submitted an oral bid for \$270,000. Edward A. Boydston submitted an oral bid for \$275,000. Farideh Mazaheri submitted an oral bid for \$280,000. Edward A. Boydston submitted an oral bid for \$285,000. Farideh Mazaheri submitted an oral bid for \$290,000. Edward A. Boydston submitted an oral bid for \$300,000.

Chair Seifert noted that oral bids would be received in \$1,000 increments over \$300,000.

Oral bids were received as follows: Farideh Mazaheri submitted an oral bid for \$301,000. Edward A. Boydston submitted an oral bid for \$305,000. Farideh Mazaheri submitted an oral bid for \$306,000. Edward A. Boydston submitted an oral bid for \$307,000. Farideh Mazaheri submitted an oral bid for \$308,000. Edward A. Boydston submitted an oral bid for \$310,000. Farideh Mazaheri submitted an oral bid for \$315,000. Edward A. Boydston submitted an oral bid for \$320,000.

There were no further oral bids received and Chair Seifert noted that there was a successful bid for \$320,000 submitted by Edward A. Boydston. Staff was directed to take the necessary steps to ensure that the credentials were satisfied by Mr. Boydston to purchase real property located at 444 Alabama Street, Vallejo.

Pursuant to Government Code section 25531, the Board called for oral bids for surplus real property of a 14.026 acre vacant parcel located on Beechcraft Road, Vacaville. Since no written bid was received, the first oral bid was required to be a minimum bid amount of \$2,100,000.

In response to a concern expressed by Supervisor Thomson, staff noted that the minimum bid amount of \$2,100,000 was set after a review of the current market and comparable properties for sale.

An oral bid was received from ICON Aircraft, Inc. for \$2,100,000.

There were no further oral bids received and Chair Seifert noted that there was a successful bid for \$2,100,00 submitted by ICON Aircraft, Inc.

At the conclusion of discussion, 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. 2013-210 authorizing the sale of County-owned surplus real property (14.026 acres vacant land) located on Beechcraft Road in the City of Vacaville (Assessor's parcel Number 0133-210-550) by ICON Aircraft, Inc. for \$2,100,000. So ordered by 4-1 vote. Supervisor Thomson voted no as he felt that an appraisal should have been done on the property prior to sale. (see Resolution Book)

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and authorized Chair Seifert to sign Resolution No. 203-211 authorizing the sale of County-owned surplus real property located at 444 Alabama Street in the City of Vallejo (Assessor's Parcel Number APN 0056-071-110) by Edward A. Boydston for \$320,000. (see Resolution Book)

Authorized the Director of General Services to execute the Purchase and Sale Agreements, Grant Deeds, and all other documents necessary to complete the sales.

Delegated authority to the Director of General Services to award the sale of each property to the next highest responsible bidder should the first awarded bidder fail to execute any term or condition of the Purchase and Sale Agreement.

So ordered by 5-0 vote.

Enactment No: 13-210 - 14 acres Beechcraft Road, Vacaville
13-211 - 444 Alabama Street, Vallejo

RECESS:

This meeting of the Solano County Board of Supervisors recessed at 10:30 a.m. and reconvened at 10:45 a.m. All members were present and Chair Seifert presided.

31

[13-0867](#)

Receive a report on the County's FY2013/14 First Quarter Financial Update including an updated fiscal projection for the General Fund and consider taking the recommended actions contained in the report

Attachments:

- [A - Transmittal](#)
- [B - Analysis of 3rd Qtr to Actual](#)
- [C - Comparison of 3rd Qtr to Actual General Fund](#)
- [D - Comparison of 3rd Qtr to Actual Other Funds](#)
- [E - General Fund Reserve History](#)
- [F - Labor Cost Summary](#)
- [G - Labor Contract Status](#)
- [H - Department of Finance Report \(Sept and Oct\)](#)
- [I - Countywide Vacancy Rate](#)
- [J - Sheriff Daily Inmate Population](#)
- [K - Clients Served by H&SS Change](#)
- [L - Position Resolution](#)
- [PowerPoint Presentation FY201314 Budget Update](#)

Phyllis Taynton, Solano County Budget Officer, provided the Board with an overview of the County's FY2013/14 First Quarter Financial Update which included the status of the local economic conditions and an update of the General Fund since Budget Hearings in June, 2013.

It was noted that economic conditions reflected a decrease in the unemployment rate now at 8.2%; however, there were fewer residents actively seeking employment and there was a decrease of 700 local industry jobs from July to August. Ms. Taynton noted that construction and manufacturing industries had added jobs from July to August and that permit activity had increased and exceeded 2012 activity.

Ms. Taynton further noted that while real estate sales were down 8%, the median sales price increased from \$200,000 to \$273,500 as a limited supply of available homes drove up the prices. Ms. Taynton reported that property values had increased 6.8% or \$2.57 billion on the secured roll, Prop 8 properties decreased from last year by 22, 655 properties, and that 39% of parcels were on Prop 8 status compared to 55% in 2012.

Ms. Taynton reported that there were pending Assessment Appeals and that \$8.1 billion in value was at risk with the property value of three major companies representing 91% of the at-risk value. Ms. Taynton noted that the Secured Roll was down \$6.2 billion or 14% since the market peak in 2007 and that the Secured Roll was up \$1.3 billion or 3.6% from 2012.

Ms. Taynton noted that it appeared that the demand on County services was stabilizing with a slight decrease in jail population, impacts from AB109 managed by providing probation services through Centers for Positive Change, and goals of

implementation of the Affordable Care Act met. It was noted that the largest increases in Health and Social Services programs were for Medi-CAL and CalFresh (food stamps) and that a majority of the increase to Medi-CAL was due to the Healthy Families program being transitioned to Medi-CAL.

Ms. Taynton reviewed key revenue changes since June 2013 due to property tax growth which included: 1) \$2.6 million increase in secured property tax as a result of increased assessed values; 2) \$2.3 million increase in property tax in lieu also a result of growth in the assessed values; and 3) \$2.4 million decrease in ABX126 revenue as a result of the dissolution of the Redevelopment Agencies reflecting a one-time decrease of \$1.1 million to the General Fund for the Anheuser-Busch stipulated settlement and a lower tax assessed value resulting in \$100,000 less per year being received by the County.

Ms. Taynton noted that more growth revenue had been anticipated in the amount of \$770,000 for AB109 funding; however, there was a \$190,000 shortfall due to a smaller share being received from a new statewide allocation formula.

In addition, Governor Brown signed a Trailer Bill providing one-time revenue of nearly \$100,000 to provide outreach and support to local veterans.

Ms. Taynton reported that key expenditure changes since June 2013 were a result of labor negotiation contracts for SEIU 1021, Deputy Sheriffs Association, and Physicians & Dentists. It was noted that the estimated FY2013/14 costs would be \$900,000 to the General Fund and \$2.8 million across all funds. The estimated total two-year contract costs would be \$3.9 million to the General Fund and \$12.1 million across all funds. Ms. Taynton noted that the remaining employee groups were still negotiating with the County.

Ms. Taynton noted that the current employee vacancy rate was 10.96% as of October 12, 2013.

Assistant County Administrator Nancy Huston noted that the Board was being requested to approve Appropriation Transfer Requests for the Travis Airport Land Use Plan Update, Veterans Services, and the Fairgrounds Development Project.

Ms. Huston noted that: 1) There was a need to review and update the Travis Air Force Base Airport Land Use Compatibility Plan due to a new C-17 Assault Landing Zone installed at Travis Air Force Base and that it was important to move forward in selecting a consultant for this project prior to receiving funding which had been applied for from the U.S. Office of Economic Adjustment; 2) There was an increase in revenue projections due to unanticipated on-time Intergovernmental Revenue to expand outreach services to veterans as a result of legislation recently approved by the Governor; and 3) There was a need to re-budget the unexpended balance of the General Fund loan of \$527,657 to continue the entitlement and implementation phase of the Solano360 project.

Ms. Huston reviewed projections for revenue beginning in FY2014/15 which included: 1) 1% growth each year in property taxes for the next two years; 2) Continued growth in Prop 172 sales tax revenue due to an improving economy statewide; 3) Use of \$6 million in General Reserve for FY2014/15, FY2015/16, and FY2016/17; and 4) Use of Committed Fund Balances to address future CalPERS rate increases (\$2 million in FY2014/15, \$4 million in FY2015/16, and \$5 million in FY2016/17) and to address deferred maintenance (\$3.5 million in FY2014/15, \$3.8 million in FY2015/16, and depleted by FY2016/17).

Ms. Huston reviewed projections for expenditures beginning in FY2014/15 which included: 1) Salaries and Benefits including increases from labor negotiations and a 10% increase in health insurance each year; and 2) Contribution to Public Safety and Health and Social Services to monitor and fill positions required for implementing the new jail operations and implementing the Affordable Care Act.

Ms. Huston reviewed the General Fund Fiscal Projections in the FY2013/14 Adopted Budget noting an increase in Operating Revenue due to increased property taxes and a decrease in Operating Expenditures due to the number of filled positions and a lower jail population.

Supervisor Thomson requested that the Mid-Year Budget Report provide strategies to address the \$200 million in unfunded liability with CalPERS including Pension Obligation Bonds.

Ms. Huston reviewed risks and exposures for FY2013/14 and beyond which included: 1) Jail inmate population and the impact of longer sentences by local courts, changes in prisoner classifications and state prison overcrowding; 2) Pending property assessment appeals with more than \$8.1 billion in property valuations under appeal; 3) Pension Reform Act of 2013 and the potential impact on recruitment and retention efforts; 4) Federal government and shutdown resulting in a Continuing Resolution expiring January 15, 2014; and 5) Implementation of the Affordable Care Act and potential changes to the legislation.

Ms. Taynton requested that the Board accept the budget update report, approve the Appropriation Transfer Requests, Adopt a Limited Term Position for the Veterans Service Office, and return to the Board in February, 2014 with a Midyear Budget Update.

Chair Seifert invited members of the public to address the Board and comments were received from: 1) Donald Tipton, unincorporated Vallejo, noted that he did not support funding for the Solano360 project, felt that the unincorporated areas did not receive their share of funding for projects, and felt that each Board member should receive the same amount of funds to operate their offices; and 2) George Guynn, Jr., Suisun City, who felt that the auto allowance for members of the Board should be eliminated and that the structural deficit should be eliminated by reducing expenditures, pensions should be operated by a private contractor with no cost to the taxpayer, and that number of Board meetings be reduced as a cost saving measure.

Supervisor Sperring cautioned staff in filling vacant positions as the County continued to have a structural deficit and unfunded liabilities.

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

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board took the following action:

- 1) Received and accepted the FY2013/14 First Quarter Financial Update Report..
- 2) Approved the following Appropriation Transfer Requests: a) \$99,569 to reflect an increase in revenue projections due to unanticipated one-time Intergovernmental Revenue to expand outreach services to veterans, b) \$300,000 to decrease General Fund Contingencies and appropriate funds in Resource Management for the Travis Land Use Plan Update, and c) \$527,657 to rebudget appropriations for Other Professional Services for the entitlement and implementation phase of the Solano360 project to rebudget appropriations

not spent at the end of FY2012/13.

3) Adopted and authorized Chair Seifert to sign Resolution No. 2013-212 amending the List and Classification of Positions to add a limited-term Veterans Benefit Counselor for the term from October 27, 2013 to June 30, 2014. (see Resolution Book)

So ordered by 5-0 vote.

Enactment No: 13-212

32 [13-0869](#)

Consider adopting a resolution certifying information for a \$25.6 million County space proposal in response to the State issued SB1022 Construction of Adult Local Criminal Justice Facilities Request for Proposal, seeking \$23 million in State funding and providing \$2.6 million in local cash and in-kind match; Authorize the use of up to \$1.3 million in Public Facilities Fees and \$440,000 in AB109 funds as a lawfully available and dedicated funding source for the County's cash contribution, with the remaining \$849,000 in-kind local match through land value conveyed at the proposed site; Receive Addendum to the Claybank Adult Detention Facility Expansion Project Environmental Impact Report, certified by the Board of Supervisors on September 10, 2013; and Direct the Sheriff to prepare and complete all documentation necessary to submit the County's SB 1022 proposal on or before the proposal due date of October 24, 2013

Attachments: [A - Resolution](#)
[B - Request for Proposal Draft Response](#)
[C - Property Appraisal SB 1022](#)
[D - Preliminary SB 1022 Staffing Plan and Overview](#)
[E - CEQA Certification Notice of Determination EIR Addendum](#)
[F - Letter of Support - City of Fairfield & HSS](#)
[SB1022 Construction Project PowerPoint Presentation.pptx](#)

Sheriff/Coroner Tom Ferrara noted that the deadline for submittal of the SB 1022 proposal to the State was October 24, 2012 and that the Board was being requested to adopt a resolution certifying information for a \$25.6 million County space proposal in response to the State issued SB1022 Construction of Adult Local Criminal Justice Facilities Request for Proposal, seeking \$23 million in State funding and providing \$2.6 million in local cash and in-kind match.

Sheriff Ferrara noted that SB1022 was a State lease revenue bond financing program designed to assist counties in building program and jail bed space to address AB 109 and public safety realignment which was the shift of low level offenders from State control to local control. Sheriff Ferrara noted that 278 of the 935 inmates (30%) of the current jail population were AB109 related.

Sheriff Ferrara noted that the SB1022 proposal was prepared by a work group comprised of representatives from the County Administrator's Office, County Counsel, Sheriff-Coroner's Office, and the Department of General Services and felt that they had a competitive proposal to be submitted to the State.

Deputy Sheriff Mitch Mashburn noted that the purpose of the Request for Proposal

was to allow for the County to compete for \$25.6 million lease revenue financing under Senate Bill 1022 which would allow Solano County to expand in custody programming with the addition of educational and vocational classroom space for adult offenders, provide a centralized location that allows for continuity of care for the adult offender population, and allow program providers access to adult offenders prior to release.

Solano County Architect Kanon Artiche provided a conceptual site plan which included a classroom training building (10,000 sf); vocational training center (30,000 sf); parking (20 spaces); truck driving training apron and light aircraft engine repair; potential detention basin for stormwater runoff as required by the State of California regulations. Mr. Artiche noted that in total, approximately 3 acres would be conveyed to the State through this process for up to 35 years. Mr. Artiche noted that it was determined that approximately 125 adult offenders would be served on a daily basis and approximately 500 served annually in the proposed program space.

Mr. Mashburn reviewed funding of the program which included \$23,037,000 being requested from the State and \$2,560,000 in cash and in-kind match for a total eligible project cost of \$25,597,000. Mr. Mashburn noted that the cash and in-kind match would include \$1,271,000 from Public Facilities Fees (PFF), \$440,000 from AB109 funding, land value of \$849,000 for a total of \$2,560,000.

Mr. Artiche noted that the Board certified the environmental document for the Addendum associated with the original EIR certified in 2007, a Notice of Determination was filed followed by sending information to the State Clearinghouse of the Notice of Determination that the Board had made and that no comments or legal challenge to the environmental action were made which set the County up to demonstrate ability for potential preference points under the proposal being submitted along with a letter required by County Counsel.

Mr. Mashburn reviewed the timeline of key events that have taken place since July 2013 and noted on December 12, 2013, the Board of State and Community Corrections would mail their recommendations to counties.

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board took the following action:

- 1. Adopted and authorized Chair Seifert to sign Resolution No. 2013-213 certifying information for a \$25.6 million County space proposal in response to the State issued SB1022 Construction of Adult Local Criminal Justice Facilities Request for Proposal, seeking \$23 million in State funding and providing \$2.6 million in local cash and in-kind match;**
- 2. Authorized the use of up to \$1.3 million in Public Facilities Fees and \$440,000 in AB109 funds as a lawfully available and dedicated funding source for the County's cash contribution, with the remaining \$849,000 in-kind local match through land value conveyed at the proposed site;**
- 3. Received Addendum to the Claybank Adult Detention Facility Expansion Project Environmental Impact Report, certified by the Board of Supervisors on September 10, 2013; and**
- 4. Directed the Sheriff to prepare and complete all documentation necessary to submit the County's SB1022 proposal on or before the proposal due date of October 24, 2013.**

So ordered by 5-0 vote.

Enactment No: Resolution 13-213

- 33 [13-0832](#) Consider naming the new Claybank Adult Detention Facility, under construction at 2450 Claybank Road in Fairfield, the Stanton Correctional Facility

Attachments: [A - Request Letters](#)
 [B - Naming County Assets Policy](#)
 [Naming Claybank Facility PowerPoint](#)

Director of General Services Mike Lango noted that the County was currently constructing a new Correction Facility located at 2450 Claybank Road in Fairfield, at the site of the current Claybank Sentenced Detention Facility. Mr. Lango noted that the Board was being requested to name the new facility the Stanton Correctional Facility to honor the Stanton family for over a century of past County service to the Sheriff-Coroner's Office and to minimize confusion to the public and law enforcement agencies visiting the site. Mr. Lango noted that the naming of the facility conformed to the Board's policy for naming County assets.

Solano County Sheriff/Coroner Tom Ferrara noted that there were three members of the Stanton family who had served as Solano County Sheriff's Deputies and the Solano County Sheriff-Coroner as follows: Captain Robert J. Stanton, September 1951 - January 1984 (deceased); Lieutenant William L. Stanton, December 1949 - April 1979 (deceased); and Sheriff Gary R. Stanton, November 1972 - October 2012 (retired) totaling over 100 years of service.

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

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the formal naming of the new Claybank Adult Detention Facility, under construction at 2450 Claybank Road in Fairfield, the Stanton Correctional Facility. So ordered by 5-0 vote.

- 34 [13-0853](#) Consider approving the Agriculture Relocation/Consolidation Project to consolidate Agriculture programs at 2543 Cordelia Road, Fairfield; Approve an Appropriation Transfer Request in the amount of \$968,800 (4/5 vote required) from the Deferred Maintenance and Capital Renewal Account (Reserve Fund) to Accumulated Capital Outlay Budget Unit 1720 to finance the Agriculture Weights and Measures Relocation/Consolidation in the amount of \$763,250, the purchase and installation of a dynamometer for \$67,700, as well as needed road improvements in the amount of \$46,000 and security system for \$91,850 at the existing site; and Delegate signing authority to the Director of General Services to implement necessary agreements to complete the Project within the established project budget

Attachments: [A - Proposed Project Budget](#)
 [B - Concept Site Plan and Floor Plans](#)
 [Ag Relocation PowerPoint Presentation.](#)

Director of General Services Mike Lango, Agriculture Commissioner/Sealer of Weights and Measures Jim Allan, and Deputy Director of General Services Kanon

Artiche presented the Board with a proposed Agriculture Relocation/Consolidation Project to consolidate Agriculture programs at 2543 Cordelia Road, Fairfield. Mr. Lango noted that as part of the County Space Consolidation program to look for opportunities to evaluate how to more effectively utilize real estate assets it was determined that the County facilities located at 2543 Cordelia Road in Fairfield could be more effectively utilized to support both the consolidation of the General Services functions that were currently on the site as well as relocating the Agriculture Commissioner/Sealer of Weights and Measures from two locations in two cities to a single location.

Deputy Director of General Services Kanon Artiche provided an overview of the site plan as well as existing conditions of the Weights & Measures Building in Vallejo which would require approximately \$165,000 in recommended capital improvements and the Agriculture Building in Fairfield which would require \$692,990 in recommended capital improvements. Mr. Artiche reviewed existing conditions and conceptual site plan at the Cordelia Road Site which included an office building (2,071 sf), a small warehouse (6,107 sf), and a large warehouse (8,000 sf). Mr. Artiche noted that other improvements required included improvements to the County-owned access road by widening part of the road, placing additional gravel and chip seal, pruning trees, installing additional traffic signage, replacing existing septic system/expanding leach field, and installing security system to include perimeter fencing, electric entry/exit gates, and closed-circuit television surveillance system. Mr. Artiche reviewed the conceptual floor plan of the office building, small warehouse, and large warehouse.

Mr. Artiche reviewed the budget and schedule noting that the estimated project cost was \$968,800 which included \$763,250 for Agriculture Relocation/Consolidation; \$67,700 for Dynamometer installation; \$46,000 for road improvements; and \$91,850 for security system. Mr. Artiche noted that funding for the project would come from the Deferred Maintenance and Capital Renewal Account and Potential Partial Cost Reimbursement (approximately \$165,000) from Unclaimed Gas Taxes Collected by the State. Mr. Artiche noted that the estimated project schedule was 10-12 months.

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

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board:

- 1) Approved the Agriculture Weights and Measures Relocation/Consolidation Project to consolidate Agriculture programs at 2543 Cordelia Road, Fairfield.**
- 2) Approved an Appropriation Transfer Request in the amount of \$968,800 from the Deferred Maintenance and Capital Renewal Account (Reserve Fund) to Accumulated Capital Outlay Budget Unit 1720 to finance the Agriculture Relocation/Consolidation in the amount of \$763,250, the purchase and installation of a dynamometer for \$67,700, as well as needed road improvements in the amount of \$46,000 and security system for \$91,850 at the existing site.**
- 3) Delegated signing authority to the Director of General Services to implement necessary agreements to complete the Project within the established project budget.**

So ordered by 5-0 vote.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:05 p.m. to discuss the following matters:

- 35** [13-0871](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, Fran Buchanan, and Georgia Cochran
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); 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); 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)

Conference with Real Property Negotiators:
Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560) County negotiators: Birgitta E. Corsello, County Administrator; Michael Lango, General Services Director; and Michael Paluszak, Solano County Fair Manager; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Conference with Real Property Negotiators:
Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-240-070, 0133-210-550, 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates, Kirk Hawkins, Karl Higgins. Krassimir Piperkov; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

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

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting noted there were no reports from Closed Session.

- 36** [13-0672](#) Receive and accept the consolidated multi-year strategic plan for

Health and Social Services Behavioral Health Services utilizing Intergovernmental Transfer Funds; and Adopt a resolution amending the List of Numbers and Classifications and Positions to add Limited Term positions for the period October 22, 2013 through October 24, 2015 including Mental Health Clinical Supervisor (1.5 FTE), Mental Health Clinician (6.0 FTE), Mental Health Specialist II (1.0 FTE), Psychiatrist (0.5 FTE), Project Manager (1.0 FTE) Patient Benefit Specialist (1.0 FTE), and Office Assistant II (.5FTE);

Attachments: [A - Resolution](#)
 [B - IGT Consolidated Multiyear Strategic Plan](#)
 [IGT Strategic Plan PowerPoint Presentation](#)

Mental Health Director Halsey Simmons presented the Board with the Intergovernmental Transfer (IGT) Funds Consolidated Multi-Year Strategic Plan for use of the IGT funds which were received for behavioral health services for Fiscal Years 2009/10, 2010/11, and 2011/12, totaling 19 million dollars. Mr. Simmons noted that the IGT funding allowed them to make up for the losses that occurred over the past five years in terms of staffing and new programs. Mr. Simmons noted that the purpose of the Strategic Plan was to identify all the various Initiatives and to reflect the strategies of Mental Health Department and the community.

Mr. Simmons reviewed the Strategic Areas and projects funded with IGT funding which included: 1) Increasing System Preparedness for Healthcare Reform; 2) Increasing Available and Critical Mental Health Services; 3) Increasing Available Case Management Services; 4) Increasing Integration of Primary Care with Mental Health Care; 5) Increasing Availability of Substance Abuse Services; and 6) Expanding Peer and Intern Workforce Opportunities.

Mr. Simmons noted that an array of programs were currently underway and being offered through community partners and existing staff as the current Solano County staff could not absorb the new IGT project responsibilities; therefore, they were requesting authorization to add 11.5 FTE Limited Term positions. Mr. Simmons noted that their Strategic Plan included many projects and had a significant effect on their mental health services.

Mr. Simmons reported that all programs funded with IGT funds were required to report outcomes pursuant to the existing Memorandum of Understandings with Partnership HealthPlan on a six month and annual basis and that progress reports would also be furnished to the Board of Supervisors at these intervals.

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board accepted the consolidated multi-year strategic plan for Behavioral Health Services utilizing Intergovernmental Transfer Funds. The Board adopted and authorized Chair Seifert to sign Resolution No. 2013-214 amending the List of Numbers and Classifications and Positions to add the following Limited Term staff for the period October 22, 2013 through October 24, 2015: Mental Health Clinical Supervisor (1.5 FTE); Mental Health Clinician (6.0 FTE), Mental Health Specialist II (1.0 FTE); Psychiatrist (0.5 FTE); Project Manager (1.0 FTE); Patient Benefit Specialist (1.0 FTE); and Office Assistant II (.5 FTE). So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-214

13-0890

Adopt resolution approving the new collective bargaining agreement between Solano County and Public Employees Union, Local One representing Unit 16, Mid-Management Employees; and resolution eliminating the County's contribution of Employer Paid Member Contribution to PERS

Attachments: [A - Resolution - Memorandum of Understanding - Unit 16](#)
 [B - Resolution - Employer Paid Member Contribution](#)
 [C - Unit 16 - Memorandum of Understanding](#)

Director of Human Resources Marc Fox noted that Solano County and Public Employees Union, Local One (PEU) for Unit 16, Mid-Management Employees successfully negotiated terms for a Successor Collective Bargaining Agreement for the term of January 21, 2013 through September 26, 2015. Mr. Fox noted that the terms of the agreement provide for: 1) A 2% wage increase effective at the beginning of the first full pay period following the Board of Supervisors' approval of the new collective bargaining agreement; 2) During Fiscal Year 2014/15 employees will receive a 2% wage increase effective the beginning of the pay period which includes October 1, 2014; 3) The County's discontinuation of Employer Paid Member Contributions (EPMC) which means that employees fully pay their own portion of the CalPERS retirement plan in exchange for a small wage increase which is cost neutral to the County; and 4) The County's contribution for health insurance/cafeteria plan will increase in 2014 and 2015

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-208 approving the Memorandum of Understanding with the Public Employees Union, Local One, Unit 16 and Resolution No. 2013-209 for Employer Paid Member Contributions. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-208 PEU MOU; 13-209 PEU EPMC

13-0889

Adopt resolution approving the new collective bargaining agreements between Solano County and the Solano County Law Enforcement Management Association, representing Unit 17, Law Enforcement Management Employees, and Unit 18, Sheriff's Office Management Employees; and resolution eliminating the County's contribution of Employer Paid Member Contribution to PERS

Attachments: [A - Resolution - Memorandum of Understanding](#)
 [B - Resolution - Employer Paid Member Contributions](#)
 [C - Unit 17 Memorandum of Understanding](#)
 [D - Unit 18 Memorandum of Understanding](#)

Director of Human Resources Marc Fox noted that Solano County and the Solano County Law Enforcement Management Association, representing Unit 17, Law Enforcement Management Employees and Unit 18, Sheriff's Office Management Employees successfully negotiated terms for a Successor Collective Bargaining Agreement for the term of October 20, 2013 through September 26, 2015. Mr. Fox noted that the terms of the agreement provide for: 1) A 2% wage increase effective at the beginning of the first full pay period following the Board of Supervisors' approval of the new collective bargaining agreement; 2) During Fiscal Year 2014/15 employees will receive a 2% wage increase effective the beginning of the pay period which includes October 1, 2014; 3) Three classifications will receive an additional increase to address wage compaction with subordinate classes; 4) The County's

discontinuation of Employer Paid Member Contributions (EPMC) which means that employees fully pay their own portion of the CalPERS retirement plan in exchange for a small wage increase which is cost neutral to the County; 5) Cost-sharing provision with all employees contributing toward the employer PERS contribution when the employer CalPERS safety rate exceeds 16%, to a maximum cost-sharing to 18%. The effective of the new cost-sharing provision is that employees contribute one-half of one percent (0.5%) effective at the beginning of the first pay period following adoption of the collective bargaining agreements and effective with the pay period which includes October 1, 2014 the employees' contribution will increase to a total of one percent (1%); and 6) The County's contribution for health insurance/cafeteria plan will increase in 2014 and 2015.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-206 approving the Memorandum of Understanding with the Solano County Law Enforcement Management Association, Unit 17 and Unit 18 and Resolution No. 2013-207 for Employer Paid Member Contributions. So ordered by 5-0 vote. (see Resolution Book)

**Enactment No: 13-206 MOU - Law Enforcement Management Association
13-207 EPMC - Law Enforcement Management Association**

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 Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of David Van Bommel who was a U.S. Air Force veteran; and a teacher at the California Department of Corrections, Solano for the Incarcerated Youth Offenders (ages 18-26); and a staff sponsor for the Peter D. Porrino Veteran Group at the California Department of Corrections and Rehabilitation, Solano.

B. Supervisor Thomson reported that Solano County received a Certificate of Appreciation from the Delta Counties Coalition in recognition of ongoing contributions to protecting the Sacramento-San Joaquin Delta for the benefit of the Delta region and for all of California.

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Albert Donald Scott who was a U.S. Army Veteran and an active member of the Vallejo community and lifetime member of the Filipino community of Solano County.

D. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Charles "Roy" Mason who was a life long resident of the Suisun Vallejo and who would long be remembered for his leadership in the development of the Middle Green Valley Specific Plan.

E. Chair Seifert reported that the trip to Scott Air Force Base regarding the potential elimination of the KC-10 had been postponed due to the federal government shutdown and that the trip had been rescheduled to December where efforts will be made to ensure the long term viability of this program stationed at Travis Air Force Base.

for Glashoff Farms to allow for special events in conjunction with an existing agricultural and residential use as specified in the conditions of approval on property located at 5353 Williams Road

- Attachments:
- [A - Appeal to Board](#)
 - [B - Site Plan](#)
 - [C - Conservation Contract Lands](#)
 - [D - Planning Commission Minutes](#)
 - [E - Planning Commission Resolutions](#)
 - [F - Mitigated Negative Declaration](#)
 - [G - MND Comments](#)
 - [H - Board Resolution](#)
 - [Appeal from "Friends of Williams Rd."](#)

This matter was removed from the Solano County Board of Supervisors' agenda as a result of a letter received from the applicant withdrawing their application.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:35 p.m. in memory of David Van Bommel, Albert Donald Scott, and Charles "Roy" Mason. Next meeting of the Solano County Board of Supervisors will be November 5, 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