



# 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*

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Tuesday, March 12, 2013

8:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 12th day of March, 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, and Chair Seifert. Supervisors Vasquez was excused. Also present were County Administrator Birgitta E. Corsello and Assistant County Counsel Azniv Darbinian.*

### ROLL CALL

**Present** 4 - Linda J. Seifert, James P. Spering, Erin Hannigan and Skip Thomson

**Excused** 1 - John M. Vasquez

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:01 a.m. to discuss the following matters:*

- 1      [13-0186](#)      Conference with Labor Negotiators:  
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan  
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 #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Attachments:     [A - Memorandum.doc](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Present were Supervisors Hannigan, Spering, Thomson, and Chair Seifert. Chair Seifert presided.*

## REPORT OF ACTION IN CLOSED SESSION

*Assistant County Counsel Azniv Darbinian noted there were no reports from Closed Session.*

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

## PRESENTATIONS

- 2     [13-0162](#)     Adopt and present a resolution proclaiming the month of March 2013 as Social Worker Recognition Month in Solano County (Supervisor Hannigan)

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

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-29 proclaiming the month of March 2013 as Social Worker Recognition Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 13-29**

## 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:*

*Jimmy Jackson, President of the Vallejo NAACP, expressed concern regarding the youth in the community and the increase in Sexually Transmitted Diseases. Mr. Jackson requested that the Board allow them to formulate a group to address this issue with the assistance of County staff.*

*Kathi Hill, representing NAACP, provided the Board with a brochure outlining health statistics in Solano County including the epidemic rates of chlamydia and gonorrhea among African-American youth ages 15-19 years of age and the need to educate the youth in prevention and testing in an effort to eradicate these health issues.*

*Supervisor Spering requested that the family be incorporated in the solution to this issue.*

*Patrick Duterte, Director of Health and Social Services, noted that the Department of Health and Social Services would provide an overview to the Board in the future regarding the services being provided in the community.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 12, 2013.*

## APPROVAL OF THE AGENDA

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the Solano County Board of Supervisors' agenda for March 12, 2013. So ordered by 4-0 vote.**

## PUBLIC COMMENT ON CONSENT CALENDAR

*Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. There were no public comments.*

## APPROVAL OF THE CONSENT CALENDAR

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 4-0 vote:**

## CONSENT CALENDAR

- 3      [13-0170](#)      Adopt a resolution designating March as Women’s History Month under this year’s theme of “Women Inspiring Innovation Through Imagination”
- Attachments:*      [A - Resolution](#)  
   [Minute Order.pdf](#)
- Adopted**
- Enactment No: Resolution 13-30**
- 4      [13-0185](#)      Approve the annual Membership Certification Statement for the Solano County Child Care and Development Planning Council
- Attachments:*      [A - 2013 Membership Certification](#)  
   [Minute Order.pdf](#)
- Approved**
- 5      [13-0176](#)      Approve amendments to the Solano County Child Care and Development Planning Council Bylaws
- Attachments:*      [A - Revised Bylaws](#)  
   [B - Amendments in a track change version](#)  
   [C - Superintendent Approval of Bylaw Amendments](#)  
   [Minute Order.pdf](#)
- Approved**
- 6      [13-0165](#)      Accept the Agreed-Upon Procedures Review for the County Recorder’s Social Security Number Truncation Program
- Attachments:*      [A - Recorder's SSN Truncation Program Review](#)  
   [Minute Order.pdf](#)
- Accepted**
- 7      [13-0166](#)      Approve three agreements for the period of March 1, 2013 through June 30, 2014 for child welfare supportive services as follows: a \$72,000 contract with Aspiranet to provide community-based adoption promotion and supportive services; a \$188,852 contract with Aldea, Inc. to provide intensive home-based mental health services for families involved with Child Welfare Services and Juvenile Probation; and a \$144,000 contract with Seneca Center to provide kinship supportive services and navigation services to relative caregivers and the children living in their homes; and Authorize the County Administrator to execute the agreements and any subsequent amendments that are within budgeted appropriations

*Attachments:* [A - Contract with Aldea, Inc.](#)  
[B - Contract with Aspiranet](#)  
[C - Contract with Seneca Care](#)  
[Minute Order.pdf](#)

**Approved**

- 8      [13-0150](#)      Approve an Intergovernmental Transfer to the State of California up to the maximum amount allowable estimated by the California Department of Health Care Services at \$5,450,253 for behavioral health services in order to draw down approximately \$10,861,445 in Federal funds; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$1,090,051; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, any related documents, and amendments within budgeted appropriations; and Approve a FY2012/13 Appropriation Transfer Request in the amount of \$6,540,304 to cover the Intergovernmental Transfer of \$5,450,253 plus the estimated State administrative fee of \$1,090,051 (4/5 vote required)

*Attachments:* [Minute Order.pdf](#)

**Approved**

- 9      [13-0164](#)      Approve an Appropriation Transfer Request (ATR) recognizing \$25,000 in unanticipated revenue from the Family Justice Center Alliance/California Family Justice Initiative-Phase II grant to provide Domestic Violence Advocate Services and support of the Solano Family Justice Center (SFJC) (4/5 vote required)

*Attachments:* [A - Award Letter](#)  
[B - Grant Application](#)  
[Minute Order.pdf](#)

**Approved**

- 10     [13-0181](#)     Authorize the Probation Department to submit a grant application for the Justice and Mental Health Collaboration Program administered by the Bureau of Justice Assistance (BJA) in the amount of \$200,000 to expand treatment services for clients with mental illness or co-occurring substance abuse disorders for the period of October 1, 2013, through September 30, 2015

*Attachments:* [A - Grant Announcement](#)  
[Minute Order.pdf](#)

**Approved**

- 11     [13-0158](#)     Accept the 2012 Annual Biosolids Land Application Report from the

## Department of Resource Management

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

**Accepted**

- 12        [13-0157](#)        Adopt a resolution authorizing the Environmental Health Manager, acting as the Local Oversight Program Director, to submit an application to the State Water Resources Control Board to certify Solano County as a Local Oversight Program Agency for the abatement of petroleum products released from underground storage tanks and to execute all subsequent agreements, contracts, renewals, and amendments pertaining to certification as a Local Oversight Program from March 12, 2013 through June 30, 2016

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

**Adopted**

**Enactment No: Resolution 13-31**

## REGULAR CALENDAR

- 13        [13-0169](#)        Continued from February 19, 2013, Consider approval of a Countywide Managed Print Services contract with Kyocera Document Solutions in an amount not to exceed \$2 million effective March 13, 2013 through December 31, 2016 that is projected to generate savings of approximately \$550,000 over the contract period; and Authorize the General Services Director to sign subsequent contract modifications and contract extensions not to exceed two additional one-year periods

Attachments:    [A - Estimated MPS Cost Savings](#)  
                          [B - Contract](#)  
                          [C - Proposal](#)  
                          [D - RFP.T099-802-13 \(MPS\)](#)  
                          [E - Vendor Questions/Concerns and Responses](#)  
                          [Minute Order.pdf](#)

*Director of General Services Mike Lango noted that this matter was discussed by the Board on February 19, 2013 and at that time representatives from two competing firms raised questions relative to the proposed Managed Print Services program and that in order to allow staff time to respond to those questions, this matter was continued to this day. Mr. Lango noted that written responses have been sent addressing the specific questions raised by the individuals representing those firms.*

*Mr. Lango noted that the Managed Print Service contract before the Board for consideration at this time was a result of the Board's ongoing direction to streamline County operations and reduce costs. It was noted that the proposed contract would*

establish a Managed Print Services program for all County departments. It was noted that managed print services was a comprehensive approach to managing the entire print environment to optimize print output with reduced costs including copiers, scanners, printers, and fax machines for which the County organization currently had over 2,000 devices. Mr. Lango noted that the proposed contract was for 33 months and would not exceed \$2 million which was the estimated cost to pay for the equipment, supplies, service, and print output based on the competitively bid pricing and the estimated countywide print volume over the term of the contract. It was noted that the estimated \$550,000 savings over the contract period would be achieved by reducing the number of print devices, consolidating service and support with a single vendor, and implementing controls to more effectively manage print output.

Mr. Lango noted that Kyocera-Taylormade was selected as a result of a competitive bid process published through a Request for Proposals and response was received from nine firms. Mr. Lango noted that Kyocera-Taylormade was the top ranked firm at the conclusion of the proposal evaluation process. Mr. Lango noted that proposal evaluation included technical expertise providing managed print services, success with implementation and workflow enhancements, and cost savings to the County. It was noted that the evaluation team consisted of representatives from the Sheriff's Office, Health and Social Services, Department of Information Technology, Library, County Administrator's Office, and General Services Department.

Mr. Lango noted that the Managed Print Services Implementation Plan would include individual department inventory and assessments of current print copier and print devices. It was noted that these assessments would result in customized recommendations for each department to improve print efficiency, reduce equipment inventory, and reduce overall expenses.

In addition, the contract included performance standards to ensure that Kyocera-Taylormade provided a high level of service and support to all county departments as well as improve monitoring and control of print output to document the estimated savings.

In response to a concern expressed by Supervisor Thomson, Mr. Lango reported that written questions and concerns were received from individuals who attended the February 19, 2013 Board meeting and written responses to those questions and concerns were provided.

Diane Koutz, Central Services Purchasing Manager noted that in addition to the written responses, follow-up contact was made to ensure that all questions and concerns were addressed.

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

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved a Countywide Managed Print Services contract with Kyocera Document Solutions in an amount not to exceed \$2 million effective March 13, 2013 through December 31, 2016 that is projected to generate savings of approximately \$550,000 over the contract period and authorized the General Services Director to sign subsequent contract modifications and contract extensions not to exceed two additional one-year periods. So ordered by 4-0 vote.**

Community Consortium; and Consider including the appointments to the list of Board of Supervisors appointments to be considered on an annual basis

*Attachments:* [Minute Order.pdf](#)

*Supervisor Sperring noted that he felt that this was a high profile appointment and recommended that the Chair and Vice-Chair of the Board be appointed on an annual basis.*

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

**On motion of Supervisor Sperring, seconded by Supervisor Thomson, the Board appointed Chair Seifert as the primary representative and Vice-Chair Thomson as the alternate representative to the Travis Community Consortium for 2013 and approved including these appointments to the list of Board of Supervisors appointments to be considered on an annual basis. So ordered by 4-0 vote.**

### East Vallejo Fire Protection District

- 15      [13-0174](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

*Attachments:* [Minute Order.pdf](#)

*The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting. There was no business to conduct and the meeting was adjourned.*

### BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

*A. Supervisor Hannigan requested that a report come back to the Board on the progress of the evaluation of the former Veterans Building located on Marin Street in Vallejo and determine how the County would like to move forward with said property.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Enrique Castro Rojas who was active in the Vallejo community and was founder of the Guam Social Club in Vallejo.*

*C. Supervisor Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jim Campi, Sr. who was an active member of the community and dedicated over 50 years of service to fire protection services, served as Area Coordinator for the Solano County Office of Emergency Services, served on the Fairfield-Suisun Unified School District Governing Board, and 38 years of service to the Rockville Cemetery District Board.*

*D. Chair Seifert reported that she, along with Supervisor Hannigan, County Administrator Birgitta E. Corsello, and Health and Social Services Director Patrick Duterte attended the National Association of Counties (NACo) conference in Washington D.C. at which they received updates on all matters of concern and interest relating to counties. In addition, they met with local legislators and visited*

the Pentagon where they discussed the importance of Travis Air Force Base, impacts of sequestration, and their partnership with the Solano County community. Chair Seifert noted that she met with Cindy Campbell, Chief Fundraiser for Fisher House, and committed to spearheading the \$2 million fundraising effort to construct two new houses at Travis Air Force Base to house family members who are visiting military personnel being treated at David Grant Medical Facility at Travis.

E. Supervisor Hannigan noted that while attending the NACo Conference she attended the Innovation Summit where the use of geographic technical information was discussed to track crime, location of social services, and other information valuable to counties in their delivery of services. Legislative issues included policy regarding retention of vegetation on levees to address the Corp of Engineers' requirements for removal and the Delta contingent reintroducing legislation for the National Heritage Area designation for the Delta. Discussion was also held regarding the Affordable Care Act.

## CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 9:40 a.m. to discuss the following matters:

### 13-0186

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan

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 #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and

Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

*Attachments:* [A - Memorandum.doc](#)

### **REPORT OF ACTION IN CLOSED SESSION**

*There was no report from Closed Session.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors was adjourned at 10:55 a.m. in memory of Enrique Castro Rojas and Jim Campi, Sr. Next meeting of the Solano County Board of Supervisors will be March 26, 2013 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
**LINDA J. SEIFERT, Chair**  
**Solano County Board of Supervisors**

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

By \_\_\_\_\_  
**Patricia J. Crittenden, Chief Deputy Clerk**