



Solano County

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Minutes - Final Board of Supervisors

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Tuesday, April 23, 2013

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd day of April 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, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Supervisor Spering arrived at 8:01 a.m. Also present were Assistant County Administrator Nancy Huston 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 8:01 a.m. to discuss the following matters:

- 1 [13-0282](#) 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 #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Potential Litigation: One case

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](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting reported that in reference to Labor Negotiations, the Board, by an unanimous vote, authorized the County Administrator to execute a contract amendment with I.E.D.A. for labor negotiation services by extending the term of the agreement through September 30, 2014 and by increasing the contract amount from \$72,066 to \$164,870.

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 [13-0288](#) Receive a presentation by the Department of Human Resources on the selection of Barbara Poundstone for the "Employee of the Month" parking program for May 2013

Attachments: [Minute Order.pdf](#)

Received

- 3 [13-0290](#) Adopt and present a resolution endorsing the "Bridging Poverty" Solano Opportunity Conference 2013, and commending the Solano Safety Net Summit partners for their work to help alleviate poverty in Solano County (Supervisor Hannigan)

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

On motion of Supervisor Hannigan and seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2013-47 endorsing the "Bridging Poverty" Solano Opportunity Conference 2013, and commending the Solano Safety Net Summit partners for their work to help alleviate poverty in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-47

- 4 [13-0291](#) Adopt and present a resolution designating May 2013 as Mental Health Month in Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson and seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-48 designating May 2013 as Mental Health Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-48

ITEMS FROM THE PUBLIC

Chair Seifert invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A. Donald Tipton, unincorporated Vallejo, noted that he was in support of AB 194 regarding the amendments to the Brown Act regarding public comment. Mr. Tipton noted that he supported a reduction in the salaries of the Board of Supervisors.

B. George Guynn, Jr., Suisun City, noted that he felt that the One Bay Area Plan created a socialist environment and felt that rural/suburban areas should have a different plan than urban areas.

C. Alvina Sheeley, Fairfield, expressed concern for the health and safety of those utilizing the fountain on County grounds in Fairfield and felt that the fountain should be shut down and people encouraged to utilize the public swimming pool.

D. Melissa Barnett, National Safe Child Coalition, noted that they were reviewing best practices in Solano County, particularly the Solano County Family Justice Center, in their efforts for the Safe Child Task Force as a national project. Ms. Barnett noted that she participated in the Million March Against Child Abuse held in Vallejo to bring awareness to child abuse issues. Jennifer Green, Fairfield, received a certificate from Melissa Barnett for participating in the Million March Against Child

Abuse and reported on events taking place to aid in this matter.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 23, 2013.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for April 23, 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 comments were received:

A. Donald Tipton, unincorporated Vallejo, noted that the Meeting Attendance Reports on file and included in the agenda packet for the public should also be included in his agenda packet. Mr. Tipton noted that the school districts requests to move future governing board elections from odd-numbered years to even-numbered years in order to save election costs should have been accomplished sooner. In reference to the Solano County Treasurer's Quarterly Report, Mr. Tipton inquired as to the return on the \$600 million set aside in funding vs the return received prior to the economic downturn.

B. George Guynn, Jr., Suisun City, noted that he opposed the consolidation requests of future governing board elections from odd-numbered years to even-numbered years as there would be individuals who would receive an additional year to their term of office and that the cost savings and voter turnout were not founded.

APPROVAL OF THE CONSENT CALENDAR

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

- 5** [13-0312](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)

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

Received and Filed

- 6** [13-0313](#) Approve the minutes of the Solano County Board of Supervisors' meeting of April 2, 2013, April 9, 2013, and Solano County Facilities Corporation of April 9, 2013

Attachments: [A - Minutes - April 2, 2013](#)
 [B - Minutes - April 9, 2013](#)
 [C - Minutes - Facilities Corporation - April 9, 2013](#)
 [Minute Order.pdf](#)

Approved

- 7 [13-0314](#) Authorize the County's contribution of \$200 from the General Fund contribution allocated to District 1 (\$100) and District 4 (\$100) to benefit National Infant Immunization Week conducted by Solano Coalition for Better Health

Attachments: [Minute Order.pdf](#)

Approved

- 8 [13-0283](#) Adopt resolutions approving consolidation requests of future governing board elections from odd-numbered years to even-numbered years for the Solano County Board of Education, the Vallejo City Unified School District, the Benicia Unified School District, the Fairfield-Suisun Unified School District and the Vacaville Unified School District

Attachments: [A - Resolution - Board of Education](#)
 [B - Resolution - Vallejo Unified School District](#)
 [C - Resolution - Benicia Unified School District.pdf](#)
 [D - Resolution - Fairfield-Suisun Unified School District](#)
 [E - Resolution - Vacaville Unified School District.pdf](#)
 [Minute Order.pdf](#)

Adopted

2013-49 - Board of Education
2013-50 -Vallejo Unified School District
2013-51 - Benicia Unified School District
2013-52 - Fairfield-Suisun Unified School District
2013-53 - Vacaville Unified School District

- 9 [13-0285](#) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2013 through March 31, 2013

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Maturity Listing](#)
 [Minute Order.pdf](#)

Accepted

- 10 [13-0247](#) Approve the Solano Children's Alliance (SCA) updated bylaws, including membership categories, to reflect the merger of the Child Abuse Prevention Council within the SCA

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

Approved

- 11 [13-0293](#) Approve contract amendments in the amount of \$27,686 with Planned Parenthood Shasta Pacific, Children's Nurturing Project, California Hispanic Commission, and La Clinica De La Raza Inc., for the period of October 1, 2012 through June 30, 2015 to provide case management services for the BabyFirst Solano program; and Authorize the County Administrator to execute the agreements and any subsequent amendments that are within budgeted appropriations

Attachments: [A - Contract Amendment - Planned Parenthood](#)
 [B - Contract Amendment - Childrens Nurturing Project](#)
 [C - Contract Amendment - CA Hispanic Commission](#)
 [D - Contract Amendment - La Clinica De La Raza](#)
 [Minute Order.pdf](#)

Approved

- 12 [13-0294](#) Approve a contract with Caminar, Inc. in the amount of \$1,015,795 for the term of April 23, 2013 through June 30, 2014 to provide comprehensive case management services for severely and persistently mentally ill clients; and Authorize the County Administrator to execute this agreement and any subsequent amendments that are within budgeted appropriations

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

Approved

- 13 [13-0296](#) Approve a contract with Children's Network in the amount of \$67,500 to assist individuals and families involved with child welfare or probation services to connect with appropriate community resources for the period of April 23, 2013 through June 30, 2014; and Authorize the County Administrator to execute the agreement and any subsequent amendments that are within budgeted appropriations

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

Approved

- 14 [13-0297](#) Approve contract amendments with Psynergy Programs, Inc. in the amount of \$292,263 for a total contract amount of \$826,963 to provide psychiatric rehabilitation services, and with Sunil Kishan, M.D. in the amount of \$26,094 for a total contract amount of \$120,980 to provide psychiatric and medication supportive services to children and youth for the period of July 1, 2012 through June 30, 2013; and Authorize the County Administrator to execute these amendments and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - 2nd Contract Amendment - Psynergy Programs](#)
 [B - 1st Contract Amendment - Psynergy](#)
 [C - Original Contract - Psynergy](#)
 [D - 1st Contract Amendment - Sunil R. Kishan, M.D.](#)
 [E - Original Contract - Sunil R. Kishan, M.D.](#)
 [Minute Order.pdf](#)

Approved

- 15 [13-0307](#) Adopt a resolution designating the County Administrator and the Assistant County Administrator as the authorized agents to submit and execute an application for federal financial assistance for disaster relief for damages and losses for all open and future disasters

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

Adopted

Enactment No: Resolution 13-54

- 16 [13-0284](#) Adopt a resolution accepting the dedication of property for road purposes on Putah Creek Road for Minor Subdivision MS-11-01 (St. Anthony Catholic Church); and Record the Grant of Right of Way from the Roman Catholic Bishop of Sacramento, a sole corporation

Attachments: [A - Resolution](#)
 [B - Map](#)
 [C - Grant](#)
 [Minute Order.pdf](#)

Adopted

Enactment No: Resolution 13-55

- 17 [13-0287](#) Adopt a resolution authorizing the purchase of right of way from Frankie F. and Anne M. Fernandez for .66 acres and the Vacaville Elmira Cemetery District for .24 acres for road purposes on Pleasants Valley Road; Authorize the Director of Resource Management to execute the right of way contracts; and Authorize the Auditor Controller to issue warrants for the amounts indicated in the right of way contracts

Attachments: [A - Fernandez Site Map](#)
 [B - Cemetery District Site Map](#)
 [C - Fernandez Contract](#)
 [D - Cemetery District Contract](#)
 [E - Resolution](#)
 [Minute Order.pdf](#)

Adopted

Enactment No: Resolution 13-57

- 18 [13-0309](#) Approve the reappointment of Steve Hermsmeyer to the Parks & Recreation Commission, representing District 5, for a term to expire January 1, 2017
- Attachments:* [Minute Order.pdf](#)
- Approved**
- 19 [13-0311](#) Approve the reappointment of Bill Petersen to the Montezuma Fire Protection District, representing District 5, for a term to expire March 1, 2017
- Attachments:* [Minute Order.pdf](#)
- Approved**
- 20 [13-0292](#) Approve the appointment of Pamela Reyes (District 5) to the Solano County Local Mental Health Board for a three year term ending April 23, 2016
- Attachments:* [Minute Order.pdf](#)
- Approved**

REGULAR CALENDAR

- 21 [13-0210](#) Receive a presentation on the Nurse Family Partnership 2012 Local Evaluation Report; Approve a contract amendment effective April 23, 2013 with Nurse Family Partnership National Services Office for a total contract amount of \$90,500 covering the period from March 2, 2010 through June 30, 2016 to continue providing training and technical assistance to Solano County; and Authorize the County Administrator to execute this agreement and any subsequent amendments that are within budgeted appropriations
- Attachments:* [A - PowerPoint](#)
 [B - Contract Amendment](#)
 [C - Original Contract](#)
 [Minute Order.pdf](#)

The Board received an update report on the Solano Nurse Family Partnership 2012 Local Evaluation Report from the Solano County Department of Health and Social Services. It was noted that the Nurse Family Partnership Program (NFP) was designed to provide low-income, first-time mothers and their families with intensive home visiting, education and family support. It was further noted that the County was required to implement the NFP model with fidelity and utilize the approved training and technical assistance that was only provided through the contract with Nurse Family Partnership National Services Office.

Nancy Calvo, Department of Health and Social Services, reported that proven results to mothers and their children included fewer arrests and convictions for child maltreatment; fewer accidents and emergency room visits; fewer mental health issues for children by age 6; and improvement to mother's self economic sufficiency for herself and her family. Ms. Calvo noted that the overall NFP performance for the period March 2010 - June 30, 2012 included 509 referrals; enrollment of 156 families; enrollment of 12 participants who were former foster youth and 5 women whose partners were former foster youth; and 97 babies born to NFP families. Ms. Calvo noted that Solano County exceeded the State and Federal outcomes for gestational age, full term births, birth weight, and breastfeeding.

Ms. Calvo reviewed positive trends and outcomes for participants of the NFP which exceeded those in a Comparison Group Birth noting NFP participants had more fullterm births, healthier birthweights, and less Neo-Intensive Care Unit stays. In addition, the NFP and comparison group participants scored "low risk" for alcohol use; 87% of NFP and 94% of comparison group participants reported never using drugs; and 59% of NFP and 53% of comparison group participants scored "not depressed". Ms. Calvo noted that there were no Child Welfare Services reports or placements into foster care at 14-16 months for NFP participants and that there were no injuries or emergency room visits at 2-4 months and one emergency room visit at 12-14 months for breathing difficulties.

Ms. Calvo reviewed developmental outcomes for 10 NFP babies assessed at 14 months and all scored developmentally on schedule for communication, gross motor skills, fine motor skills, problem solving, and personal-social skills.

Ms. Calvo noted that at the conclusion of their full evaluation in September 2013, they would return to the Board with their results of their comprehensive analysis, cost benefit analysis, and local program home visiting evaluation analysis.

Don du Bain, Solano County District Attorney, noted that the NFP was a proven crime prevention program nationally as the children and mothers were less likely to be arrested many years after participation in the program.

In response to a question posed by Supervisor Hannigan, it was noted that the County NFP program was at capacity with 156 families enrolled. It was noted that the ratio was 25 clients per nurse and that they currently had six nurses. It was noted that there were other home visiting programs in the County to which referrals were made.

It was noted that there were two sources of funding for this program which included a Federal grant for \$500,000 ending in October, and a contract with the State of California, Department of Public Health which was ongoing. Ms. Calvo noted that they were in the process of gaining investments and commitments had been received from First 5 Solano and Solano County Mental Health. In addition, there were Realignment dollars and Targeted Case Management dollars to leverage additional federal funding. Ms. Calvo noted that there would be a \$200,000 - \$300,000 gap to sustain the program at the current level and that they would be working with their Advisory Board on fund development with the State of California and partners within Solano County. Ms. Calvo noted that their goal was to replace the lost funding through some other source.

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

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

- 1) Received a presentation on the Solano Nurse Family Partnership 2012 Local Evaluation Report;
- 2) Approved a contract amendment effective April 23, 2013 with Nurse Family Partnership National Services Office (NFP NSO) for a total contract amount of \$90,500 covering the period from March 2, 2013 through June 30, 2016 to continue providing training and technical assistance to Solano County; and
- 3) Authorized the County Administrator to execute this agreement and any subsequent amendments that remain within budgeted appropriations.

So ordered by 5-0 vote.

22

[13-0308](#)

Consider approving the annual update to the Mental Health Services Act Three Year Program and Expenditure plan for FY2011/12 and FY2012/13

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

The Board received the annual update to the Mental Health Services Act Three Year Program and Expenditure Plan for FY2011/12 and FY2012/13 from the Department of Health and Social Services Mental Health Division. It was noted that in November, 2004, California voters passed Proposition 63, known as the Mental Health Services Act or MHSA, which imposed a 1 percent income tax on personal income in excess of \$1 million to provide funding to support County mental health programs to serve underserved and unserved mentally ill individuals and those most at risk for mental illness in the future.

It was reported that Solano County had received MHSA funding since 2005 to fund important mental health services in the community. It was noted that this update was required by statute and provided an overview of the programs and performance delivered by the County and community-based organizations. It was reported that the State had previously reviewed Plan Updates. However, legislation was recently adopted that required County Boards of Supervisors to approve both Updates and Plans and that the Auditor-Controller attest to the proper expenditure of MHSA funds.

It was noted that due to the number of changes at the State level that were recently finalized and Division shortages, this Update covered activities for the span of two years. Notable changes to the Plan included: 1) Doubling in size of the Intensive Services Programming to adults and children at risk for hospitalization placement; and 2) Augmentation of two contracts with Federally Qualified Health Centers in the community to provide increased services to Latino and increased engagement of services in the cities of Vallejo and Vacaville.

Major program areas funded by MHSA included: 1) Community Services and Supports - intensive services for the chronically mental ill; 2) Prevention and Early Intervention - 0-5; 3) Capital Facilities/Information Technology - to acquire a new patient care management and electronic health record system; 4) Workforce Education and Training - to promote a more qualified workforce in mental health; and 5) Innovation - mental health first aid training to assist the public in responding to mental illness disorders.

It was noted that the MHSA Annual Update was developed in collaboration with community MHSA stakeholders, clients, family members, the Local Mental Health Board, the National Alliance for Mental Illness, and mental health contract providers.

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

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the annual update to the Mental Health Services Act Three Year Program and Expenditure Plan for FY2011/12 and FY2012/13. So ordered by 5-0 vote.

23

[13-0266](#)

Consider adopting and presenting a resolution proclaiming the week of April 21 to April 27, 2013 as National Volunteer Week in Solano County to a representative of the multiple volunteer opportunities within County departments (Chair Seifert)

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2013-56 proclaiming the week of April 21 to April 27, 2013 as National Volunteer Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

David Derf, Juvenile Detention Facility, Mark Corioso, Solano Community College; Richard Watson, Juvenile Detention Facility; Robert Fuentes, Solano Non-Profit Coalition - Volunteer Center; and Constance Boulevard, Rio Vista, who noted the importance of volunteering in the community and making a difference in the lives of the residents.

Chair Seifert presented Resolution No. 2013-56 proclaiming the week of April 21 to April 27, 2013 as National Volunteer Week in Solano County and the works of the volunteers in the Solano County Sheriff's Office were highlighted.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Thomson noted that there were two reports in the Sacramento Bee concerning the Bay Delta Conservation Plan stating that it was being proposed that water contractors would be charged with the planning and construction of the twin-tunnels to transport water south from the delta and that at the conclusion of the construction, the State Department of Water Resources would own and operate the facilities as part of the State Water Project. It was reported that the joint powers agreement would create a nine-member board of directors that included the Department of Water Resources Director and Regional Director of the Bureau of Reclamation and that the remaining seven members would represent water contractors who provide water to farmers in the San Joaquin Valley and residents in Southern California cities.

Supervisor Thomson requested that the Department of Resource Management provide a presentation to the Board in the near future regarding the BDCP.

B. Chair Seifert reported that the Family Justice Center would be holding their grand opening on April 24, 2013 at 3:00 p.m.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:50 a.m. to a reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer; 675 Texas Street, Fairfield, California.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:50 a.m. Next meeting of the Solano County Board of Supervisors will be May 7, 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