



Solano County

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Minutes - Final Board of Supervisors

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*John M. Vasquez (Dist. 4)
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Tuesday, June 25, 2013

8:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of June 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

CLOSED SESSION

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

- 1 [13-0505](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano Probation Peace Officer Association

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

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

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:10 a.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.

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 [13-0528](#) Adopt and present a resolution recognizing Colonel Dwight C. Sones, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-111 recognizing Colonel Dwight C. Sones, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-111

- 3 [13-0435](#) Adopt and present a resolution recognizing Deputy District Attorney Krishna Abrams for outstanding service and being named Prosecutor of the Year by the California District Attorneys Association (Chair Seifert)

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-112 recognizing Deputy District Attorney Krishna Abrams for outstanding service and being named Prosecutor of the Year by the California District Attorneys Association. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-112

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. Jim Dunbar, Solano County Library Foundation, introduced Michelle Rodriguez as the newly appointed Executive Director of the Solano County Library Foundation.

Michelle Rodriguez noted that she was dedicated to the mission of an educated and literate workforce and to building and strengthening their network of community supporters, business and civic leaders, and many public and private partners in providing the necessary resources to the community.

B. George Guynn, Jr., Suisun City, noted that he felt that the budget should be balanced without a structural deficit and did not feel that members of the Board should be provided an auto allowance.

C. Natalie Woodard, Chair of the Solano County Alcohol and Drug Advisory Board, noted that they would be holding a community marijuana education forum "Making the Connection - The Developing Brain - Youth and Marijuana" on July 10, 2013 from 6:00 p.m. - 8:00 p.m. in the County Government Center.

D. Brian Lee, SEIU 1021, expressed significant concerns in their bargaining with the County of Solano and that all proposals had been responded to by the Union while the County had made no counter proposal to the Union and felt that bargaining was one sided.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta E. Corsello noted that the Board received a replacement to Attachment A (List of Contracts) of Item 19 due to a calculation error and requested that the following item be removed from the Consent Calendar and placed on the Regular Calendar:

Item 10 - Resolution to amend Article 5, Impasse Procedures, of the Employer-Employee Relations Rules and Regulations (continued from June 11, 2013)

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for June 25, 2013 with the following amendments:

Item 10 - Adopt a resolution to amend Article 5, Impasse Procedures, of the Employer-Employee Relations Rules and Regulations (continued from June 11, 2013) was removed from the Consent Calendar.

Item 19 - Attachment A - Master List of Contracts Amended

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, felt that the Lynch Canyon Open Space Area should operate on a seasonal basis in an effort to reduce operating costs.

B. Roberto Valdez, Vacaville, expressed his support for funding bicycle routes but felt that the speed limit for vehicles should be reduced or a barrier constructed between the road and the bicycle route.

C. Fr. Robert Fuentes, Faith In Action, noted that approval of their contract would result in the draw down of additional funds and that transportation to medical appointments as well as other appointments allowed seniors to live a quality, independent lifestyle. Fr. Fuentes thanked Supervisor Spering for his efforts in securing funding for this service.

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.

- 4 [13-0523](#) Approve the Board of Supervisors' response to the 2012/13 Grand Jury Report of April 12, 2013 regarding the Suisun Fire Protection District
- Attachments:* [A - Response](#)
 [B - Minute Order](#)
- Approved
- 5 [13-0504](#) 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 - 2013 Required Appointments](#)
 [Minute Order.pdf](#)

Received and Filed

- 6 [13-0521](#) Approve the submittal of four entries for the California State Association of Counties 2013 Challenge Awards program
- Attachments:* [A - Letter of Support](#)
 [B - Its a WRAP - Womens Reentry Achievement Program](#)
 [C - Leveraging Technology in Health and Social Services](#)
 [D - Businesses Champion First 5 Solano's Pre-Kindergarten Services](#)
 [E - Roadmap to Cut Poverty Inspires Multicounty Action](#)
 [Minute Order.pdf](#)

Approved

- 7 [13-0446](#) Approve Conflict of Interest Code amendments for Department of Child Support Services, Resource Management, Health and Social Services, Human Resources, Probation, Treasurer/Tax Collector/County Clerk, Greater Vallejo Recreation District, and Vallejo Sanitation Flood Control District
- Attachments:* [A - County Departments and Local Agencies](#)
 [B - Revised Conflict of Interest Codes](#)
 [Minute Order.pdf](#)

Approved

- 8 [13-0514](#) Approve a contract with Hubbert Systems Consulting in an amount not to exceed \$495,950 funded through Health and Social Services with a combination of State and Federal revenue for the term of July 1, 2013 through June 30, 2015 to provide a compliance risk assessment; 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

- 9 [13-0502](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Inmate Program and Services Manager funded with AB 109 revenue and set an annual salary of \$72,530 - \$88,160 for the position
- Attachments:* [A - Resolution](#)
 [Minute Order.pdf](#)

Adopted

Enactment No: Resolution 13-113

- 11 [13-0501](#) Approve an Appropriation Transfer Request of \$200,000 from unanticipated revenue in the General Revenue budget to fund the

increase in Property Tax Refunds for the FY2012/13 (4/5 vote required)

Attachments: [Minute Order.pdf](#)

Approved

- 12 [13-0518](#) Approve 2 contracts with The Children's Network of Solano County for the period of July 1, 2013 to June 30, 2014, the first to provide staff support to the Solano Children's Alliance in an amount not to exceed \$106,469 and the second to provide child care work force professional development services in an amount not to exceed \$262,334; Approve a contract amendment with Fairfield-Suisun Unified School District for the period July 1, 2012 to June 30, 2015 to provide parent education services in an amount not to exceed \$300,000; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract - Children's Alliance](#)
 [B - Contract - CARES Plus](#)
 [C - Contract - Fairfield-Suisun Unified School District](#)
 [Minute Order.pdf](#)

Approved

- 13 [13-0510](#) Approve a contract with RMI International, Inc. to provide security services to four library branches from July 1, 2013 through June 30, 2016 for an amount not to exceed \$423,446; and Authorize the County Administrator to execute the contract and any subsequent contract amendments that remain within budgeted appropriations

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

Approved

- 14 [13-0512](#) Approve a contract with Universal Building Services to provide custodial services to seven Library branches housed in non-County owned buildings from July 1, 2013 through June 30, 2016 for an amount not to exceed \$374,724; and Authorize the County Administrator to execute the contract and any contract amendments that remain within budgeted appropriations

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

Approved

- 15 [13-0509](#) Approve 62 contracts in the amount of \$23,381, 119 on the Department of Health and Social Services Master List of Contracts funded with a combination of State and Federal funds for a variety of

client services effective July 1, 2013; Authorize the County Administrator to sign all agreements, amendments and future amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000; Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the Director of Health and Social Services or designee to execute revenue agreements, Memoranda of Understanding, admission agreements for clients in need of a residential facility placement, or substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the Master List

Attachments: [A - Master List of Contracts](#)
 [B - Resolution AIDS Master Grant Agreement](#)
 [C - Resolution - Revenue Agreements, MOUs & Placements](#)
 [D - List of Contracts Links](#)
 [Minute Order.pdf](#)

Approved

- 16 [13-0511](#) Approve contract amendments with Psynergy Programs Inc. in the amount of \$37,800 for a new total of \$864,763 and Firdouse Hug M.D. in the amount of \$9,038 for a new total of \$58,991 funded with State and Federal revenue for additional psychiatric services provided through June 30, 2013; and Authorize the County Administrator to execute the agreements

Attachments: [A - Contract Amendment - Psynergy](#)
 [B - Contract Amendment - Firdouse Hug, M.D.](#)
 [Minute Order.pdf](#)

Approved

- 17 [13-0471](#) Approve 21 expenditure contract amendments totaling \$11,256,945 and two revenue contract amendments effective July 1, 2013; Authorize the Solano County Sheriff-Coroner or his designee to approve and execute additional amendments to these contracts that remain within budgeted appropriations or are limited to minor modifications to scope of services and/or terms and conditions; and Delegate execution authority to the County Administrator on behalf of the Sheriff to submit grant requests in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contract Summary and Funding](#)
[B - List of Contract Links](#)
[Minute Order.pdf](#)

Approved

- 18 [13-0495](#) Adopt a resolution authorizing the Chief Probation Officer or designee to submit a \$24,186 application for continuation of the Juvenile Accountability Block Grants (JABG) - Electronic Monitoring Accountability Program (EMAP) funding for the period of July 1, 2013 through June 30, 2014, and to execute the JABG-EMAP grant agreement and all service contracts, amendments, or extensions related to the grant

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

Adopted

Enactment No: Resolution 13-117

- 19 [13-0535](#) Approve 7 contracts on the Probation Department's FY2013/14 Master List of Contracts totaling \$3,270,564 effective July 1, 2013; Authorize the County Administrator to sign all agreements and amendments and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000; Authorize the Chief of Probation or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects

Attachments: [A - Master List of Contracts](#)
[Master List of Contracts Amended](#)
[B - List of Contract Links](#)
[Seneca Center for Children and Families - JJCPA](#)
[Aramark Correctional Services](#)
[California Forensic Medical Group](#)
[Seneca Center for Children and Families - YOBG](#)
[Seneca Center for Children and Families - Family Preservation Program](#)
[Leaders in Community Alternatives](#)
[Solano County Office of Education](#)
[Minute Order.pdf](#)

Approved

- 20 [13-0499](#) Accept a report on the sixth year of operations of the Lynch Canyon Open Space Park as required by the Management Agreement

between the County of Solano and the Solano Land Trust

Attachments: [A - Annual Assessment](#)
 [B - Monthly Attendance](#)
 [C - Budgeted Expenses & Revenues](#)
 [Minute Order.pdf](#)

Accepted

- 21 [13-0507](#) Authorize the Director of Resource Management to award and execute a \$12,278,425.70 construction contract with Disney Construction, Inc., upon full funding authorization from Caltrans, for the Winters Road Bridge Replacement Project

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

Supervisor Vasquez thanked staff and CalTrans for securing the additional funds required to move forward with this project.

Approved

- 22 [13-0520](#) Adopt a resolution authorizing application for \$2,975,000 in funding including \$1,800,000 in Federal Congestion Mitigation and Air Quality Improvement funds (CMAQ) for the Vacaville-Dixon Bicycle Route (Phase 5B) project and for \$1,175,000 in Surface Transportation Program (STP) funds for road improvements, design, environmental clearance and construction of the Suisun Valley Farm to Market (Phase 1) project; and Adopt a resolution for Transportation Development Act (TDA) Article 3 Funding in the amount of \$145,000 for the Vacaville-Dixon Bicycle Route project

Attachments: [A - Location Map](#)
 [B - Resolution - CMAQ STP](#)
 [C - Resolution - TDA](#)
 [Minute Order.pdf](#)

Adopted

Enactment No: Resolution No. 2013-118 - CMAQ STP
Resolution No. 2013-119 - TDA

- 23 [13-0526](#) Approve contract amendment with Faith In Action in the amount of \$40,000 to provide medical transportation services through June 30, 2014; and Authorize the Director of Resource Management to execute the contract amendment

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

Approved

- 24 [13-0508](#) Approve 3 Workforce Investment Board of Solano County contract

amendments to extend the terms of the contracts from July 1, 2013 through June 30, 2014 and increase contract amounts by \$72,000 with Solano Community College for youth tutoring and leadership services for a total contract amount of \$128,250, \$30,000 with Sitelab International for automated case management system and hosting services for a total contract amount of \$60,000, and \$40,640 with Solano Family and Children's Services for childcare referral and payment management services for a total contract amount of \$81,280; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendments

Attachments: [Contract Amendment - Sitelab International](#)
[Contract Amendment - Solano Community College](#)
[Contract Amendment - Solano Family and Children's Services](#)
[Minute Order.pdf](#)

Approved

- 25 [13-0494](#) Approve the appointment of Barbara Marshall to the Solano County Arts Council, representing District 5, for a term to expire February 1, 2014

Attachments: [Minute Order.pdf](#)

Approved

REGULAR CALENDAR

- 10 [13-0522](#) Adopt a resolution to amend Article 5, Impasse Procedures, of the Employer-Employee Relations Rules and Regulations (continued from June 11, 2013)

Attachments: [A - Government Code Section 3500 et seq](#)
[B - Resolution](#)
[C - Amendment to Article 5, Impasse Procedures](#)
[Amended Amendment to Article 5, Impasse Procedures](#)
[D - Letter to All Bargaining Units](#)
[Power Point](#)
[Correspondence from Stationary Engineers, Local 39](#)
[Correspondence from Christina J. Petricca, Mastagni, Holstedt, Amick, Miller](#)

Marc Fox, Human Resources Director, noted that on June 11, 2013, the Board considered amendments to Article 5, Impasse Procedures, of the Employer-Employee Relations Rules and Regulations (EERRR). Mr. Fox noted that comments were received from SEIU 1021 at that time, stating that they didn't have sufficient time to review the proposed amended EERRR and the Board continued the matter to this day to allow SEIU and all bargaining units additional time to conduct their review and to meet with the Director of Human Resources regarding the proposed amendments.

Mr. Fox noted that the EERRR covered a variety of topics and that the proposed

amendments related to the Impasse Proceedings between the County, as an employer, and the County's Recognized Employee Organizations. Mr. Fox noted that the current Impasse Proceedings provided for Impasse should the parties not be able to reach an agreement.

Mr. Fox reported that in October 2011, the Governor signed AB646 which amended the Meyers-Milias-Brown Act (MMBA) which was the Local Rules that Solano County, as a public agency, was governed by for collective bargaining and that the amendment included two provisions which included: 1) mediation; and 2) a Fact-finding process should the recognized bargaining unit wish to engage to allow the parties' differences be submitted to a Fact-finding panel. Mr. Fox noted that the proposed amendment to the County's EERRR incorporated the requirements of AB646 into the County's Local Rules.

Mr. Fox noted that in October 2012, the County mailed the proposed amendment to the County's recognized employee organizations and responses were received from multiple employee organizations. Mr. Fox noted that at the conclusion of receiving the responses, changes were made to the proposed amendment to the County's EERRR based on those comments and the proposed amendments were mailed to the County's recognized employee organizations in March, 2013. Mr. Fox noted that additional changes were made to the proposed amendment to the County's EERRR based on the additional comments provided by the recognized employee organizations.

Mr. Fox noted that at the Board of Supervisors meeting of June 11, 2013, SEIU 1021 requested and the Board granted another opportunity for the recognized employee organizations to meet with County staff on the proposed EERRR amendments and notice was provided to all recognized employee organizations of the June 19, 2013 opportunity to meet and provide comment. At the conclusion of that discussion, changes to the proposed EERRR amendment resulted which included: 1) B. Fact-finding Following Mediation to read "Government Code section 3505.4(a) to read "the recognized employee organization" not "a party". . . .; and 2) C. Fact-finding Without Mediation to read "Government Code section 3505.4(a) the recognized employee organization" not "a party" may file with the other party a written declaration . . . It was noted that the proposed amendments were sent to the County's recognized employee organizations and following that distribution, the County received a letter from SEIU 1021 dated June 20, 2013 and from the Solano County Probation Peace Officers Association dated June 25, 2013 providing additional comments. Mr. Fox noted that the submitted letters were reviewed by the County Counsel's Office and the Human Resources Department and felt that the comments received in those letter were addressed in the material submitted to the Board at this time.

Mr. Fox noted that the purpose for amending the EERRR to integrate the amendments to the MMBA was to provide additional guidance to both the County and to the recognized employee organizations as to the duties of the Fact-finding panel in its decision making process. It was believed that the additional guidance provided a level of transparency and clarity to all parties regarding the expectation of the Fact-finding process. Mr. Fox noted that it was recommended that the EERRR amendment provided that the Fact-finding panel's Report of Recommendations be a disclosed public document as outlined by law; however, that the panels proceedings not be open to the public. Mr. Fox noted that there was discussion regarding the matter of proceedings not being opened to the public. It was noted that there was no evidence within the legislative history that suggest that the Fact-finding proceedings themselves be open to the public and would be contrary to the long standing practice of negotiations being conducted in private and not subject to participation or public

attendance.

Mr. Fox noted that the proposed Local Rules recommended that the recommendations of the Fact-finding panel be conducted on an issue by issue basis. In addition, the Fact-finding panel would make a recommendation that they either accept the County's position on the particular issue or that they accept the Bargaining Unit's position on the particular issue.

Brian Lee, SEIU 1021, noted that they were in opposition to the proposed amendment to the EERRR as they did not believe adequate changes were made and that they were not allowed an adequate amount of time to explore a fully integrated agreement. Mr. Lee noted that it was their belief that any local divergence from the MMBA was the basis for an unfair labor practice charge and was a violation of the law.

Megan Lane, Local 39, noted that their concerns were that some of the amendments were not reasonable interpretations of the changes to the Impasse procedure in the MMBA and that they were directly in conflict with provisions of the MMBA on Fact-finding in regard to who requests Fact-finding and what issues were to be considered in Fact-finding. Ms. Lane noted that it was felt that there were still areas in the Local Rules that would constitute an unfair labor practice.

Assistant County Counsel Azniv Darbinian noted that the MMBA provided that local agencies could adopt Rules and Regulations that were intended to permit supplementary local regulations which were consistent with and effectuate the current purpose of the statute as a whole and it was the County's position that the Local Rules supplemented the Fact-finding process and provided guidance and information for the Fact-finding panel for consistency purposes. In addition, it was noted that meeting with the recognized employee organizations to discuss EERRR amendments was a Meet and Consult process.

Mr. Fox reviewed the proposed changes to Article 5 Impasse Procedures of the EERRR Section 16. Impasse, Mediation and Fact-finding which were believed to be consistent with the MMBA.

In response to a concern expressed by Chair Seifert regarding the issues raised in the letters submitted by SEIU 1021 and Local 39, Mr. Fox noted that the concern regarding the Fact-finding panel's proceedings not being open to the public were not raised during the process of Meet and Consult with all recognized employee organizations and that all other topics had been raised, considered, and integrated into the earlier amendments.

Supervisor Thomson noted that he did not feel that the concerns of the Unions had been addressed; however, he did not feel that opening the Fact-finding panel's proceedings to the public or not considering the financial ability of the employer was appropriate.

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

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-114 amending Article 5, Impasse Procedures, of the Employer-Employee Relations Rules and Regulations with amendments relating to Government Code section 3505.4(a) to delete the word "party" and add "the recognized employee organization in section B-1 and section C-1. So ordered by 4-1 vote; Supervisor Thomson voted no as he did not feel that the concerns of the Union had been addressed.

Enactment No: Resolution 13-114**RECESS**

This meeting of the Solano County Board of Supervisors recessed at 10:45 a.m. and reconvened at 11:00 a.m. All members were present and Chair Seifert presided.

26

[13-0497](#)

Public hearing on the Community Development Block Grant (CDBG) Program Income Reuse Plan with Jurisdictional Certifications for Solano County's Microenterprise and Business Assistance loan programs; Consider adopting a resolution approving the CDBG Program Income Reuse Plan with Jurisdictional Certifications; and Consider adopting a resolution approving the program guidelines for Solano County's Microenterprise Technical Assistance Program, Microenterprise Assistance Loan Program, and Business Assistance Loan Program

Attachments: [A - Program Income Reuse Plan](#)
 [B - Program Income Reuse Plan Resolution](#)
 [C - Program Guidelines Resolution](#)

Chair Seifert opened the public hearing on the Community Development Block Grant Program Income Reuse Plan with Jurisdictional Certifications for Solano County's Microenterprise and Business Assistance loan programs.

Stephen Pierce, County Administrator's Office, noted that the Community Development Block Grant (CDBG) program guidelines required each jurisdiction to adopt a Program Income Reuse Plan with Jurisdictional Certifications that established policy and procedures for the administration and use of program income received as a result of activities funded under the Microenterprise Assistance Loan Program and Business Assistance Loan Program. Mr. Pierce noted that the Program Income Reuse Plan, income generated when CDBG funds issued by the County were returned to the County in the form of loan repayments which included principal and interest, was proposed to be split equally between the microenterprise and business assistance revolving loan funds.

As there was no one present who wished to speak on this matter, Chair Seifert closed the public hearing and the Board took the following action:

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-120 approving the CDBG Program Income Reuse Plan with Jurisdictional Certifications and Resolution No. 2013-121 approving the program guidelines for Solano County's Microenterprise Technical Assistance Program, Microenterprise Assistance Loan Program, and Business Assistance Loan Program. So ordered by 5-0 vote. (see Resolution Book)

**Enactment No: Resolution 13-120 - Income Reuse Plan
Resolution 13-121 - Program Guidelines**

27

[13-0503](#)

Public hearing to consider establishing the Solano County Jail Access Fee for FY2013/14; and Adopt a resolution to approve the subject fee of \$354.57

Attachments: [A - FY2013/14 Jail Access Fee](#)
 [B - Resolution](#)

At the conclusion of a public hearing, 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. 2013-122 imposing a Jail Access Fee of \$354.57 for FY2013/14 as authorized by Government Code section 29551(b). So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-122

28

[13-0530](#)

Receive a status update on Delta water-related issues and activities affecting Solano County

Attachments: [A - Principles Assurances Document](#)
 [B - Portfolio Resolution](#)
 [C - Sacramento Bee Article](#)

Roberta Goulart, Department of Resource Management, provided an update report on recent activities that had transpired including the recent release of the administrative draft of the Bay Delta Conservation Plan (BDCP). It was noted that staff would continue to monitor the BDCP by reviewing the draft Plan and administrative draft EIR/S and public draft documents when they were released. It was noted that key issues for the county included impacts to agriculture, water quality, flood, possible constraints on agricultural drainage, short and long term economic impacts, and the effects of habitat creation on surrounding land uses, particularly for the Ryer Island, Cache Slough and Suisun Marsh regions.

Ms. Goulart noted that they would be monitoring the program as to whether the project could achieve its intended purpose to preserve species under the parameters for a Habitat Conservation Plan or Natural Communities Conservation Plan, what effect a project of this magnitude would have over time on the region, and what level of mitigation would occur. Ms. Goulart noted that it was hopeful that the Cache Slough Study being conducted with State and Federal contractors and Solano County Water Agency would provide details relative to the size and scale of mitigation and where mitigation would occur.

It was reported that at the May 9, 20113 Solano County Water Agency Board meeting, a Delta Water Coordinating Working Group consisting of representatives of cities, the County, water districts, reclamation districts and resource conservation districts was appointed to coordinate interests of all entities relative to the BDCP and other water issues of mutual interest or concern.

Ms. Goulart provided an update on the Delta Stewardship Council and its Delta Plan; Cache Slough Complex Land Use Baseline & Agricultural Impacts Study; Delta Protection Commission; Delta Counties Coalition; Coalition for Delta Projects; and upcoming Delta Water Actions.

County Administrator Birgitta E. Corsello noted that the County was engaging in a comprehensive approach by reviewing the BDCP, tracking legislation, developing administrative remedy pertaining to legal issues, and developing policy.

Received and Filed

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Vasquez and County Counsel Dennis Bunting requested that this meeting be adjourned in memory of Brenda Eve DeVore who was a life long resident of the City of Vacaville and an educator in the Vacaville Unified School District..

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:40 a.m. in memory of Brenda Eve DeVore. Next meeting of the Board of Supervisors will be a Special Closed Session meeting on July 1, 2013 at 8:30 a.m. Next Regular meeting of the Board of Supervisors will be held on July 2, 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