



Solano County

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Minutes - Final Board of Supervisors

*Linda J. Seifert (Dist. 2), Chair
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*John M. Vasquez (Dist. 4)
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Tuesday, September 10, 2013

12:30 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of September 2013 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 12:32 p.m. Present were Supervisors Hannigan, Thomson, Vasquez and Chair Seifert. Supervisor Spering was excused. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - Linda J. Seifert, John M. Vasquez, Erin Hannigan and Skip Thomson

Excused 1 - James P. Spering

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:33 p.m. to discuss the following matters:

- 1 [13-0682](#) 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 1:15 p.m. Present were Supervisors Hannigan, Thomson, Vasquez, and Chair Seifert. 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

- 3 [13-0685](#) Adopt and present a resolution recognizing September 2013 as National Recovery Month (Chair Seifert)

Attachments: [A - Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2013-161 recognizing September 2013 as National Recovery Month. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 13-161

- 4 [13-0659](#) Receive a presentation from the Department of Information Technology on the selection of Beth Lancaster for "Employee of the

Month Parking" for September 2013

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. Brian Lee, SEIU 1021, expressed concern regarding unfair labor practices and noted that they would engage in a strike if no agreement could be reached.

B. Sam Morris, Pastor of Bay Hill Church, expressed concern regarding fair wages to County employees who provided needed services to the community.

C. Quinn Ozuna, SEIU 1021, expressed support for those who provided services to the community.

D. George Guynn, Jr., Central Solano Citizens/Taxpayer Group, expressed support for the County to increase funding to support the County Real Estate Fraud Unit without an added financial burden being added to the taxpayer.

Supervisor Vasquez noted that he was in support of the Real Estate Transaction Fee as the victims were those who were the most vulnerable in the community and the proposed fee increase would be minimal.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Counsel Dennis Bunting requested that introduction of a new Deputy County Counsel be added to the agenda. There were no other additions to or deletions from the agenda.

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 September 10, 2013 with the following amendments:

A. Introduction of Clarisa Sudarma of the County Counsel's Office was added to Presentations.

B. Item 2 - Presentation of a resolution recognizing September 20, 2013 as POW/MIA Recognition Day in Solano County was removed from Presentations and added to the Consent Calendar.

C. Item 9 - Setting the date of October 22, 2013 at 7:00 p.m. for public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 of Glashoff Farms was removed from the Consent Calendar.

D. Item 11 - Approval and adoption of updates to the Solano County Housing Authority Administrative Plan was removed from the Consent Calendar.

So ordered by 4-0 vote.

[13-0728](#) Introduction

County Counsel Dennis Bunting introduced Clarisa Sudarma as a newly appointed Deputy County Counsel specializing in Child Protective Services and personnel issues.

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 Vasquez, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by a 4-0 vote:

- 2 [13-0662](#) Adopt a resolution recognizing September 20, 2013 as POW/MIA Recognition Day in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 13-160

- 5 [13-0674](#) Approve the minutes of the Solano County Board of Supervisors' meetings of August 13, 2013 and August 27, 2013

Attachments: [A - Minutes - August 13, 2013](#)
 [B - Minutes - August 27, 2013](#)

Approved

- 6 [13-0678](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Lactation Educator and Counselor with an annual salary of \$62,882 - \$76,434

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 13-162

- 7 [13-0670](#) Adopt a resolution setting the property tax rates for the County of Solano, and cities, schools and applicable special districts within the County of Solano for FY2013/14

Attachments: [A - Resolution](#)
 [B - Exhibit 1](#)

Adopted

Enactment No: Resolution 13-163

- 8 [13-0664](#) Adopt an ordinance amending Chapter 7.2-14 relating to the Commission on Medical Care's (Partnership HealthPlan of California) powers and duties of commission members
- Attachments:* [A - Ordinance](#)
 [B - Original Ordinance](#)
- Adopted**
- Enactment No: Ordinance 13-1738**
- 10 [13-0669](#) Approve the Workforce Investment Board of Solano County's Local Workforce Investment Act Five-Year Plan for Program Years 2013-17 to be submitted to the State of California Employment Development Department and California Workforce Investment Board
- Attachments:* [A - WIA PY2013-14](#)
 [B - Past Review and Goals](#)
- Approved**
- 12 [13-0647](#) Approve the appointment of Sheryl Lea to the Greater Vallejo Recreation District (GVRD) Board, representing District 1, for a term to expire September 7, 2017
- Approved**

REGULAR CALENDAR

- 9 [13-0677](#) Approve setting the date of October 22, 2013 at 2:00 p.m. to conduct a public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 of Glashoff Farms for a special events facility located at 5353 Williams Road
- Supervisor Thomson noted that he felt that this matter was of interest to the public and requested that the meeting be scheduled on October 22, 2013 at 7:00 p.m. instead of 2:00 p.m. to allow members of the public to attend.*
- At the conclusion of discussion the Board took the following action:*
- On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved setting the date of October 22, 2013 at 7:00 p.m. to conduct a public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 of Glashoff Farms for a special events facility located at 5353 Williams Road, Fairfield. So ordered by 4-0 vote.**

Solano County Housing Authority

- 11 [13-0681](#) Approve and adopt updates to the Solano County Housing Authority Administrative Plan
- Attachments:* [A - Summary of Changes](#)
- Minutes regarding this matter are contained in the Solano County Housing Authority Minutes Book.*
- 13 [13-0661](#) Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); and Consider adopting a resolution approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority for the benefit of NorthBay Healthcare Group and certain affiliates
- Attachments:* [A - Resolution](#)
 [B - Public Hearing Notice](#)
- At the conclusion of a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing, the Board took the following action:*
- On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-164 approving the issuance of California Municipal Finance Authority Revenue Bonds (Northbay Healthcare Group) in one or more series in an aggregate principal amount not to exceed \$60,000,000 for the purpose of financing and refinancing the acquisition, construction, improvement, renovation and equipping of acute care hospital facilities and other health care and related facilities and certain other matters related thereto. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-164**
- 14 [13-0666](#) Consider adopting and presenting a resolution recognizing the month of September 2013 as National Preparedness Month (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2013-165 recognizing the month of September 2013 as National Preparedness Month. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-165**
- 15 [13-0675](#) Consider adopting a resolution to certify an addendum to the Final Environmental Impact Report, originally certified by the Board of Supervisors on July 24, 2007 for the Claybank Adult Detention Facility Expansion Project, for submission as a part of the response to State Senate Bill 1022 Request for Proposal funded by State bond financing; and Direct staff to continue working on the proposal

Attachments: [A - EIR Addendum](#)
 [B - Resolution](#)
 [PowerPoint Presentation](#)

The Board was requested to adopt a resolution approving an addendum to the Final Environmental Impact Report, originally certified by the Board of Supervisors on July 24, 2007 for the Claybank Adult Detention Facility Expansion Project, for submission as a part of the response to State Senate Bill (SB) 1022 Request for Proposal funded by State bond financing.

Mitch Mashburn, Solano County Sheriff's Office, provided the Board with an overview of SB 1022 grant funding as well as an overview of the background and history of the Claybank Detention Site, current plans, and future plans.

It was noted that SB 1022 provided for a construction financing program that provided up to \$500 million in state lease-revenue bond financing for construction, expansion or renovation of adult local criminal justice facilities. It was noted that of the \$500 million, \$160 million was being made available to medium counties with a project cap of \$40 million and that Solano County would be competing against 13 other medium sized counties for the \$160 million in funding. It was noted that Solano County would be required to pay 10% of the total eligible project cost to qualify for this financing.

Mr. Mashburn reported that the State was accepting two types of project proposals through SB 1022 which included Program Space Proposals and Beds and Program Space Proposals. Mr. Mashburn noted that since Solano County was currently constructing a Bed Space at the Claybank Jail Facility with AB 900 funding; therefore, the current proposal would be for a Program Space Proposal only.

Kanon Artiche, Deputy Director of General Services, provided an overview of the background and history for the Claybank Adult Detention Facility Project. Mr. Artiche noted that in July 24, 2007 the Board certified the Final Environmental Impact Report (FEIR) for the expansion of the Claybank Adult Detention Facility. Mr. Artiche noted that in July 23, 2013, the State Board of Community Corrections issued a SB 1022 Request for Proposal which included funding preference if CEQA compliance could be demonstrated. Mr. Artiche noted that environmental documents were completed in 2007 for this site and that by preparing an addendum, the County would be in a position to demonstrate CEQA compliance for funding. Mr. Artiche noted that an addendum to the FEIR was prepared by Michael Brandman Associates, who also prepared the original FEIR in 2007, and states that the SB 1022 project required no substantive changes or revisions to the original FEIR.

Mr. Mashburn reviewed the current Claybank Adult Detention Facility Expansion Project and the overall Claybank Adult Detention Facility campus area. Mr. Mashburn noted that the Expansion Project was anticipated to be completed in April, 2014 and operational in July, 2014. Mr. Mashburn noted that the State issued a Request for Proposal (RFP) for funding for project proposals through SB 1022 which were due to the State Board of Community Corrections by October 24, 2013. Mr. Mashburn noted that Solano County's proposal would include: 1) 10,000 sq. ft. classroom training center; 2) 30,000 sq. ft. vocational training center; 3) 200 ft. X 300 ft. paved asphalt area for truck driver training; 4) 20 car parking area; and 5) a retention basin to comply with State law for storm water runoff.

It was noted that the proposal would address the County's Re-entry Program to provide centralized services prior to release and specialized vocational training for people incarcerated in Solano County to allow them to provide for themselves once

released back into the community from the Detention Facility.

Chair Seifert requested that the Board be provided with a timeline of the proposed project and expressed her concern that there was a cost share to the County and that it was important to be mindful of how much that cost share would be and from what budget the funds would be expended.

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-166 approving an addendum to the Final Environmental Impact Report, originally certified by the Board of Supervisors on July 24, 2007 for the Claybank Adult Detention Facility Expansion Project, for submission as part of the response to State Senate Bill (SB) 1022 Request for Proposal (RFP) funded by State bond financing and directed staff to continue to work on the proposal. So ordered by 4-0 vote.

Enactment No: Resolution 13-166

16 [13-0693](#)

Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a position on items included within this agenda which were reviewed by the County's Legislative Committee on September 3, 2013

Attachments: [A - Federal Legislative Update](#)
[B - Legislative Committee Agenda Packet for September 3, 2013](#)
[C - AB 84 - Senator Steinbergs Prison Reform Proposal](#)
[D - SB 105 - Governor Brown's Prison Reform Proposal](#)
[E - LOA - Addressing the Federal Court Prison Population Cap](#)
[Summary of Prison Population Reduction Plans - August 2013](#)

Michelle Heppner, County Administrator's Office, reported that the Board of Supervisors' Legislative Committee met on September 3, 2013 to review State and federal legislation. Ms. Heppner noted that Congress was back in session and were in discussions regarding Syria, the National Debt Ceiling, and immigration issues. Ms. Heppner noted that the Legislative Committee recommended that the Board consider taking positions on the following legislation of interest to the County:

H.R. 1025 - Berryessa Snow Mountain National Conservation Area

National Conservation Area (NCA) designated by Congress would make federal public lands of the Berryessa Snow Mountain region (350,000 acres) part of the National Conservation Lands. The proposed Berryessa Snow Mountain NCA extends from Putah Creek in the south to Snow Mountain in the north and includes portions of Lake, Napa, Mendocino, Solano and Yolo counties.

The Board received comments from: 1) Sara Husby-Good, Tuleyome; 2) Bob Schneider, Tuleyome; and 3) Duane Kromm, Sierra Club Solano Group, who expressed their support for H.R. 1025 - Berryessa Snow Mountain National Conservation Area; and 4) George Guynn, Jr., Suisun City, who felt that conservation should be on a volunteer basis and not a government function.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board took a position of Support for H.R. 1025 - Berryessa Snow Mountain National

Conservation Area. So ordered by 4-0 vote.

California WIC Association Campaign -" We Need WIC"

California WIC Association Campaign "We Need WIC" works to protect WIC from future funding cuts as inadequate funds have been appropriated by the House and has eliminated set-aside funds for breastfeeding peer counselors.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board authorized the Solano County Director of Health and Social Services to sign on to the "We Need WIC" campaign.

SB 741 (Cannella) - California fairs: funding

SB 741 (Cannella) would require certain revenues paid by racing associations and fairs generated by pari-mutuel wagering to be deposited into the Fair and Exposition Fund and would require those funds to be continuously appropriated for various purposes, including, among others, capital improvements at fairgrounds.

It was noted that SB 741 was held back in Committee for the next Legislative Session and; therefore, no position was required at this time.

Paul Yoder, State Legislative Advocate, reported that this was a last week of the legislative year and changes were occurring on a daily basis. Mr. Yoder noted that State finances were off projection by \$300 million in July for the budget year. Mr. Yoder noted that areas of discussion in the State Legislature included the Affordable Care Act; Resources Trailer Bill; Prison Overcrowding; CEQA Reform; Water Bond Proposal; and Design Build Authority. Mr. Yoder noted that the Legislature's practice of gutting and amending proposed legislation had resulted in SB 743 (Steinberg) being re-written to facilitate and expedite the construction of a new Sacramento Kings arena in Downtown Sacramento.

Received and Filed

17 [13-0665](#)

Receive a presentation on the designation process of the Level II Trauma Center for Solano County by the Solano Emergency Medical Services Cooperative

Attachments: [A - JPA Members for SEMSC](#)
[B - Board Members for SEMSC](#)
[PowerPoint Presentation](#)

Bela Matyas, Solano County Health Officer, provided the Board with an overview on the designation process of the Level II Trauma Center for Solano County by the Solano Emergency Medical Services Cooperative (SEMSC). Dr. Matyas noted that in 2010, SEMSC determined that there desire to establish trauma facilities in Solano County. At that time, NorthBay Medical Center in Fairfield and Kaiser Foundation Hospital in Vacaville applied and were designated as Solano County's Level III Trauma Facilities. Since that time, there was a desire to establish a Level II Trauma Facility in Solano County for which both NorthBay and Kaiser have both submitted proposals. However, in accordance with Title 22 of the California Code of Regulations, only one Level I or II Trauma Center may be designated for each 350,000 persons residing in a service area. Thus Solano County was limited to designating only one of the two existing Level III Trauma Centers as a Level II Trauma Center.

Dr. Matyas noted that due to the importance and significance of a Level II designation and the required commitment of ongoing resources on the part of designated facility, the SEMSC engaged the services of the American College of Surgeons (ACS), the internationally recognized expert association on trauma, to design an unbiased, transparent process and tools to assess the two facilities and determine which was best suited to serve Solano County's population.

Dr. Nels D. Sanddal, PhD, REMT, Manager of Trauma Systems and Trauma Center Verification Programs at American College of Surgeons, provided an overview to the Board on the Request for Proposal (RFP) timeline and process that was implemented in selecting a Level II Trauma Facility in Solano County and noted that the results of their process would be announced at the SEMSC meeting held on October 10, 2013.

Received and Filed

13-0729 RECESS

This meeting of the Solano County Board of Supervisors recessed at 3:10 p.m. and reconvened at 3:20 p.m. Present were Supervisors Hannigan, Thomson, Vasquez, and Chair Seifert. Chair Seifert presided.

East Vallejo Fire Protection District:

18 [13-0660](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting.

Calvin McMurphy, unincorporated Vallejo, expressed concern regarding the lack of weed abatement in the Homeacres area of unincorporated Vallejo and the fire danger being created by the residents of the area.

Donald Tipton, unincorporated Vallejo, noted that the unincorporated area of Vallejo had seen no change in weed abatement, debris, or car abatement and felt that the City of Vallejo had not been responsive.

Chair Seifert noted that the County was under contract with the City of Vallejo to provide service to the Homeacres area of unincorporated Vallejo and requested staff to contact the City of Vallejo regarding the level of service being provided.

As there was no further business to conduct, the meeting was adjourned.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Taylor Shane Ward who was a member of the Vacaville community, who lost his life due to an accident in Idaho where he was conducting missionary work.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ron Packer, long time Vacaville resident and

wrestled for the US Army, worked for the Navy at Mare Island, was a correctional officer, and later work as a Chief Engineer on Army LCU boats. In 2004, he spent a year in Kuwait, and he was involved in missions to Honduras, Alaska and Japan.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Jay Smith, who joined the Air Force and was stationed in Japan for two years. Mr. Smith attended Healds Engineering College for four years. He started at Mare Island in 1965 in an apprenticeship and worked his way up the ladder until 1994 when he retired due to the closure of Mare Island as a Reactor Plan General Foreman.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory Wesley McCutcheon O'Neill, longtime Dixon educator, a Marine veteran, and an active member of the Dixon community.

E. Supervisor Thomson reported that there was progress on Delta Water Issues as the Department of Water Resources reinvited the Delta Counties Coalition to participate as an active member at the table. Supervisor Thomson noted that the five representatives from the Delta Counties Coalition will travel to Bakersfield and Fresno to attend editorial boards to comment on why the Delta is important and why the tunnel project would not be good for California.

F. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory Richard Lemke, who was an icon in the City of Vallejo, was the King of Culture, founder of the Vallejo Naval Historical Museum, and active in the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:40 p.m. in memory of Taylor Shane Ward, Ron Packer, John Jay Smith, Wesley McCutcheon O'Neill, and Richard Lemke. Next meeting of the Solano County Board of Supervisors will be September 24, 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