



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*

Tuesday, September 24, 2013

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 24th 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 8:00 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. 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

- 1 [13-0694](#) 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

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

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

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

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 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 [13-0629](#) Receive a presentation recognizing the Syar Foundation for their ongoing support of the Solano Family Justice Center, including a donation of \$10,000 to the Solano Family Justice Center Foundation (Supervisor Spering)
- Attachments:* [Minute Order](#)
- Received
- 3 [13-0668](#) Adopt and present a resolution recognizing September 22-28, 2013 as Fall Prevention Awareness Week in Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2013-167 recognizing September 22-28, 2013 as Fall Prevention Awareness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 13-167**

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. Alvina Sheeley, Fairfield, noted that it was National Voter Registration Day and suggested that the public be urged to register to vote.

B. Brian Lee, SEIU 1021, noted that their members voted to ratify the Memorandum of Understanding in Solano County and encouraged the Board to implement more favorable pay and benefit structures at any time.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Assistant County Administrator Nancy Huston requested that the Board of Supervisors amend their agenda for September 24, 2013 to add the following urgency item to the Board of Supervisors' Regular Agenda as SEIU 1021 voted to ratify new collective bargaining agreements after the posting of this agenda and that the current contracts will expire prior to the next regularly scheduled Board of Supervisors' meeting:

Item 25 - Consider adopting a resolution approving new collective bargaining

agreements between Solano County and Service Employees International Union (SEIU), Local 1021, representing Units 2, 5, 7, 8, 9, 82, 87, 89, and 90.

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the above addition of the Board of Supervisors' agenda for October 1, 2013. So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

Assistant County Administrator Nancy Huston requested that the Board of Supervisors amend the following item on the September 24, 2013 Board of Supervisors' agenda to reflect an effective date of November 1, 2013.

Item 8 - Resolution adding the appropriate classification of Auditor-Appraiser for the position authorized at the FY203/14 Budget Hearings for the Assessor-Recorder's Office; and amending the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Auditor-Appraiser (Limited Term)

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the Solano County Board of Supervisors' agenda for September 24, 2013 with the following amendments:

Item 8 - Resolution Amending the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Auditor-Appraiser amended to reflect an effective date of November 1, 2013.

Item 18 - Report on the need for a Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan removed from the Consent Calendar.

Item 19 - Contract with ICF Jones and Stokes Inc., to prepare an EIR for the Gestamp Solar Photovoltaic project removed from Consent Calendar.

Item 25 - Resolution approving new collective bargaining agreements between Solano County and Service Employees International Union (SEIU), Local 1021 added to the agenda.

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 comment was received:

A. Donald Tipton, unincorporated Vallejo, commented on the Board of Supervisors' Meeting Attendance Reports regarding regional meetings attended by members of the Board for which they receive per diem reimbursements from those agencies and felt that the reports, in addition to being placed in the public's meeting agenda binder, should be posted in a public location.

APPROVAL OF THE CONSENT CALENDAR

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

- 4 [13-0732](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements

Attachments: [A - List of Required Meetings for 2013](#)
 [Minute Order](#)

Received and Filed

- 5 [13-0705](#) Approve the second contract amendment with Economic and Planning Systems, Inc. to extend contract term through November 30, 2013 and \$5,500 increase for a total contract amount of \$114,415 for consultant services to complete the five-year comprehensive analysis of the County's Public Facilities Fee; and Authorize the County Administrator to execute the amendment

Attachments: [A - Second Contract Amendment](#)
 [B - First Contract Amendment](#)
 [C - Contract](#)
 [Minute Order](#)

Approved

- 6 [13-0703](#) Adopt a resolution accepting claims for excess proceeds of \$3,748.72 from a tax-defaulted property sale and authorizing distribution of excess proceeds from the sale

Attachments: [A - Excess Proceeds](#)
 [B - Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 13-168

- 7 [13-0720](#) Adopt a resolution approving the new collective bargaining agreement between the Solano County In-Home Supportive Services (IHSS) Public Authority and SEIU, United Long-Term Care Workers (ULTCW), Local #6434, for the term of July 1, 2011 through December 31, 2015

Attachments: [A - Resolution](#)
 [B - Memorandum of Understanding](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 13-169

- 8 [13-0701](#) Adopt a resolution adding the appropriate classification of Auditor-Appraiser for the position authorized at the FY2013/14 Budget Hearings for the Assessor-Recorder's Office; and Amend the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Auditor-Appraiser (Limited Term)

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

Adopted

Enactment No: Resolution 13-170

- 9 [13-0726](#) Approve an Appropriation Transfer Request of \$91,293 from Accumulated Capital Outlay Contingencies (BU 9306) to the County/Court MOU Projects (BU 1671) for the County's share of cost associated with reroofing the Fairfield Hall of Justice (4/5 vote required)

Attachments: [A - AOC Proposal Letter](#)
 [Minute Order](#)

Approved

- 10 [13-0730](#) Approve an Appropriation Transfer Request in the amount of \$80,000 from General Expenditures' Technology Initiative funds to General Services for Kaizen InfoSource Contract Addendum Number One to provide additional services for governance and management of email communication and records (4/5 vote required)

Attachments: [A - Contract Addendum 1](#)
 [Minute Order](#)

Approved

- 11 [13-0731](#) Approve four construction agreements totaling \$508,779 with Bay City Boiler & Engineering Co. of Hayward, CA for Boiler Replacement Projects in Fairfield and Vallejo; Approve an Appropriation Transfer Request in the amount of \$59,100 in project savings from the 275 Beck Heating Boiler Replacement Project to the 2500 Claybank Heating Boiler Replacement, the 321 Tuolumne Heating Boiler Replacement and the 355 Tuolumne Boiler Replacement Projects in the Accumulated Capital Outlay Fund; and Delegate signing authority to the Director of General Services to implement necessary agreements to execute the projects within the revised project budgets

Attachments: [A - Contract \(2500 Claybank\)](#)
 [B - Contract \(321 Tuolumne\)](#)
 [C - Contract \(355 Tuolumne\)](#)
 [D - Contract \(275 Beck\)](#)
 [E - Revised Costs & Bid Summary](#)
 [Minute Order](#)

Approved

- 12 [13-0733](#) Approve a \$15,000 revenue contract amendment with the California Department of Veterans Affairs for outreach activities to veterans with

mental health issues for a total contract amount of \$60,000; and Authorize the County Administrator to execute the contract amendment

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

Approved

- 13 [13-0644](#) Approve a contract with Planned Parenthood for \$436,858 to provide intensive case management services for pregnant and parenting teens that receive CalWORKs for the period October 1, 2013 to June 30, 2016 funded through the State of California's Cal-Learn program; and Authorize the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

Attachments: [Contract](#)
 [Minute Order](#)

Approved

- 14 [13-0671](#) Approve changes to Employment and Eligibility Services hours of operation for the telephone service center; Delegate authority to the County Administrator to establish, amend or discontinue alternative work schedules; and Authorize the Director of Human Resources to execute an amendment to the collective bargaining agreement with Public Employees Union, Local One representing Eligibility Benefits Specialist Supervisors to support the Covered California Service Center hours and the implementation of the State of California Health Benefit Exchange affiliated with the Affordable Care Act

Attachments: [A - SEIU Side Letter of Agreement](#)
 [B - PEU Local One Amendment](#)
 [Minute Order](#)

Approved

- 15 [13-0696](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Deputy Probation Officer (Limited Term), expiring July 31, 2014 to provide grant funded services to the Solano Adult Drug Court; and Approve an Appropriation Transfer Request (ATR) to increase FY2013/14 appropriations by \$72,022 using unanticipated revenues from the Solano County Superior Court Adult Drug Court (ADC) program grant awarded by the Substance Abuse and Mental Health Services Administration (SAMHSA) (4/5 vote required)

Attachments: [A - Position Resolution](#)
 [B - Grant Notice of Award](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 13-171

- 16 [13-0697](#) Approve a sole source contract with Sierra Detention Systems, Inc. to furnish all materials, equipment, engineering, programming and installation of a comprehensive security video camera surveillance system for the Solano County Juvenile Hall, for an amount not to exceed \$459,000 for the term of October 1, 2013 through February 28, 2014; and Authorize the County Administrator to execute the contract and any subsequent contract amendments that remain within budgeted appropriations

Attachments: [A - Contract](#)
 [B - Sole Source Justification](#)
 [Minute Order](#)

Approved

- 17 [13-0698](#) Approve a contract for the continuation of the management of the Juvenile Day Reporting Centers located in the cities of Fairfield and Vallejo for the period of October 1, 2013 through June 30, 2016 with Leaders in Community Alternatives (LCA) in the amount of \$1,596,000; and Authorize the County Administrator to sign the contract and any subsequent contract amendments that remain within budgeted appropriations

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

Approved

Solano County Housing Authority:

- 20 [13-0724](#) Adopt a resolution designating the City Manager of the City of Vacaville, or designee, signature authority for all reporting forms relating to the County’s existing Neighborhood Stabilization Program (NSP), administered by the City of Vacaville

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

Minutes regarding this matter are contained in the Solano County Housing Authority Minutes Book.

Adopted

Enactment No: Resolution 13-173

REGULAR CALENDAR

- 18 [13-0686](#) Receive a Report from the Department of Resource Management on the need for a Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan; Authorize the Director of Resource Management to commence developing a work plan and funding request for updating the Travis Plan, including the submittal of an application for grant funding to the U.S. Department of Defense for preparation of a Joint Land Use Study to provide partial funding for the proposed update of the Travis Air Force Base Comprehensive Airport Land Use Plan; and Adopt the resolution to accompany the grant application

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

Supervisor Vasquez expressed his concern that there were proposals being made to develop solar projects on lands surrounding Travis Air Force Base and felt that the Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan should be completed prior to the pursuit of any projects being recognized.

Director of Resource Management Bill Emlen noted that they were proceeding with a submittal of an application for grant funding to the U.S. Department of Defense for preparation of a Joint Land Use Study due to the number of proposal they were receiving and felt that there was a need to update the 2002 Travis Air Force Base Land Use Compatibility Plan at this time to avoid any conflicts in the land use surrounding Travis Air Force Base and to protect all aspects related to their operations and capabilities.

Mr. Emlen noted that they were observing increased interest in large commercial solar projects in prime agricultural land areas and the Delta and also an increase in interest in wind turbine projects near Travis Air Force Base and along I-680. Therefore, it was important to update the 2002 Travis Air Force Base Land Use Compatibility Plan.

Chair Seifert requested that representatives from Travis Air Force Base make a presentation to the Board regarding the current base missions, including the recently completed assault landing strip and associated assault landing zone.

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-172 authorizing the submittal of a grant application to the U.S. Department of Defense Office of Economic Adjustment for funding assistance under the Joint Land Use Study (JLUS) Program. Authorized the Director of Resource Management to commence developing a work plan and funding request for updating the Travis Plan, including the submittal of an application for grant funding to the U.S. Department of Defense for preparation of a Joint Land Use Study to provide partial funding for the proposed update of the Travis Air Force Base Comprehensive Airport Land Use Plan. Directed the Director of Resource Management to contact Travis Air Force Base to provide an update regarding the current base missions, including the recently completed assault landing

strip and associated assault landing zone. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-172

19 [13-0708](#)

Approve a contract with ICF Jones and Stokes Inc., to prepare an Environmental Impact Report for the Gestamp Solar Photovoltaic project in the amount of \$159,920; Approve an Appropriations Transfer Request for unanticipated revenue of \$159,920 in associated applicant fees; and Delegate authority to the Director of Resource Management to sign the contract and all future amendments, as may be necessary

Attachments: [A - Contract](#)
[B - Map of Project Site](#)
[Minute Order](#)

In response to concerns expressed by Supervisor Vasquez, Director of Resource Management Bill Emlen noted that the Gestamp Solar Photovoltaic project raised issues to the 2008 General Plan policies relative to agricultural land preservation and that this matter before the Board at this time would allow for the preparation of an Environmental Impact Report to review the proposed project for which a Use Permit application had been filed prior to determining the need for a Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan.

Mr. Emlen noted that Gestamp and other applicants had been notified of concerns pertaining to their proposals on prime agricultural land; however, the County was obligated to process applications under California State Law Permits Streamlining Act. Mr. Emlen noted that the Environmental Impact Report was likely to identify a variety of issues and that there was no obligation on the County to approve the project.

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

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved a contract with ICF Jones and Stokes, Inc. to prepare an Environmental Impact Report for the Gestamp Solar Photovoltaic project in the amount of \$159,920. Approved an Appropriations Transfer Request for unanticipated revenue of \$159,920 in associated applicant fees. Delegated authority to the Director of Resource Management to sign the contract and all future amendments, as may be necessary. So ordered by 5-0 vote.

21 [13-0723](#)

Receive a presentation from the California Dental Association Foundation on CDA Cares Solano 2014

Attachments: [A - PowerPoint](#)
[Minute Order](#)

The Board of Supervisors received a presentation from the California Dental Association Foundation noting that each year they conducted two clinics per year in different locations throughout the state and that Solano County had been chosen as one of two sites for the 2014 CDA Cares dental clinic. It was reported that the two-day dental clinic would provide free dental care and oral health education to Californians who experienced barriers to care and was designed to relieve thousands of patients from dental pain and infection. It was reported that the clinic would be held on April 25-26, 2014 at the Solano County Fairgrounds in the City of Vallejo and

would serve children and adults.

It was noted that CDA CARES funding consisted of a commitment from their Foundation, grants and individual donations, in-kind donations and sponsorships, volunteers, and the local community. It was reported that during the FY2013/14 Budget Discussions, Solano County approved an appropriation (Contribution to Non-County Agency) of up to \$75,000 as a matching grant for the CARES dental program and that First 5 Solano had also approved an appropriation of \$20,000 as a matching grant.

Received

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:30 a.m. and reconvened at 10:40 a.m. All members were present and Chair Seifert presided.

- 22** [13-0706](#) 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 a tax-exempt lease obligation by the Association of Bay Area Governments (ABAG) for the benefit of NorthBay Healthcare Group and certain affiliates

Attachments: [A - Resolution](#)
 [B - Finance Proposal](#)
 [C - Contracting Agreement](#)
 [Minute Order](#)

At the conclusion of a public hearing required by the Tax Equity and Fiscal Responsibility act of 1982 (TEFRA), the Board took the following action:

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-174 approving the issuance of a tax-exempt lease obligation by the Association of Bay Area Governments (ABAG) for the benefit of NorthBay Healthcare Group and certain affiliates. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 13-174

- 23** [13-0725](#) Consider introducing an ordinance updating Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection

Attachments: [A - Ordinance](#)
 [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved reading the proposed ordinance updating Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection by title only and waived further reading by a majority vote. So ordered by 5-0 vote.

Mike Lango, Director of General Services, noted that the County was pursuing LEED (Leadership in Energy and Environmental Design) Silver certification for the William J. Carroll Government Center (WJCGC) consistent with United States Green Building Council requirements and in conformance with the County's General Plan which required that all new County buildings achieve LEED certification or meet equivalent performance standards. Mr. Lango noted that in order to achieve LEED certification,

a facility must prohibit smoking within the facility and prohibit on-property smoking within 25 feet of entries, outdoor air intakes and operable windows. It was noted that State law currently prohibited smoking within 20 feet of an entrance to a building and that Health and Safety Code section 118910 allowed the County to adopt its own smoking regulations that were more stringent than the limitations imposed by State law.

Supervisor Hannigan expressed her interest to pursue expanding the non-smoking ban on all county-owned or leased property as it was hazardous to the health of the general public.

County Counsel Dennis Bunting suggested that the Board consider the proposed ordinance presented to them at this time and discuss expanding a ban on smoking on county-owned property at a later time.

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

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board introduced an ordinance updating Chapter 13.3 of the Solano County Code relating to Indoor Air and Health Protection and directed staff to work with Supervisor Hannigan and Supervisor Vasquez as the newly established Board ad-hoc committee on non-smoking to review a more extensive county facility ban on smoking and return to the Board within six months with a proposal following meet and confer with employee representatives. So ordered by 5-0 vote.

24 [13-0689](#)

Consider introducing an ordinance to add Chapter 33 to the Solano County Code relating to theft of nuts in Solano County

Attachments: [A - Ordinance](#)
[Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved reading the proposed ordinance adding Chapter 33 to the Solano County Code relating to theft of nuts in Solano County by title only and waived further reading by a majority vote. So ordered by 4-0 vote; Supervisor Thomson was excused from the dais.

Jim Allan, Agricultural Commissioner/Sealer of Weights and Measures, noted that the walnut and almond industry within the county was particularly vulnerable to theft due to the manner in which the nuts were harvested from windrows as the nuts were gathered prior to harvest and thieves had the ability to take advantage of the opportunity and steal the unprocessed nuts. Mr. Allan noted that the proposed ordinance would provide the Agricultural Commissioner and area peace officers the authority to require proof of ownership for anyone who had possession of these commodities in an unprocessed state during the harvest season.

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

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved introducing an ordinance to add Chapter 33 to the Solano County Code relating to theft of nuts in Solano County. So ordered by 5-0 vote.

[13-0800](#)

Adopt a resolution approving new collective bargaining agreements between Solano County and Service Employees International Union (SEIU), Local 1021, representing Unit 2 (Registered Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and

General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees), and for extra help employee bargaining Unit 82 (Extra Help Registered Nurses), Unit 87 (Extra Help Regulatory, Technical and General Services Employees), Unit 89 (Extra Help Clerical Employees) and Unit 90 (Extra Help Probation Employees)

Attachments:

[A - Resolution](#)

[MOU Unit #2 - Registered Nurses, Unit #7 - Regulatory, Technical and Gene](#)

[MOU Unit #8 - General Services Supervisors](#)

[MOU Unit #5 - Health and Welfare Services Employees](#)

[MOU Unit #82 - Extra-Help Registered Nurses, Unit #87 - Extra-Help Regula](#)

[Minute Order](#)

Director of Human Resources Marc Fox noted that Solano County and SEIU 1021 successfully negotiated terms for Successor Collective Bargaining Agreements for the term of September 29, 2013 through September 28, 2015. Mr. Fox noted that the terms of the agreements provide for: 1) A 2% wage increase effective at the beginning of the pay period which includes October 1, 2013; 2) A 2% wage increase effective the beginning of the pay period which includes October 1, 2014; 3) Continuance of the County's current maximum premium for regular, full-time employees set at 75% of the Kaiser Bay Area family rate under the CalPERS' Public Employees' Medical and Hospital Care Act; 4) Reopener to discuss the overall cost of health insurance as called by SEIU; 5) Reopener to discuss Extra Help contract pertaining to the Affordable Care Act; 6) Renewal of existing side letter of agreement regarding the library hours; 7) Participation as members on County department safety committees; 8) Modification for telephone pay provided to off-duty Social Worker III's; 9) Removal of restriction as to when employees use holiday compensatory time off; and 10) Other non-substantive changes mutually beneficial to all parties.

Supervisor Thomson expressed support for providing employees one floating holiday and moved that one floating holiday be added to the employee benefit package. Motion failed for lack of a second.

Brian Lee, SEIU 1021, noted that members of SEIU narrowly voted to approve the contract with the County which reflected their disapproval as a whole.

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and authorized Chair Seifert to sign Resolution No. 2013-175 approving new collective bargaining agreements between Solano County and Service Employees International Union (SEIU), Local 1021, representing Unit 2 (Registered Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees), and for extra help employee bargaining Unit 82 (Extra Help Registered Nurses), Unit 87 (Extra Help Regulatory, Technical and General Services Employees), Unit 89 (Extra Help Clerical Employees) and Unit 90 (Extra Help Probation Employees); Directing the Director of Human Resources to sign the Memorandum of Understandings and Amend the Alphabetical Listing of Classes and Salaries. So ordered by 5-0 vote.

Enactment No: Resolution 13-175

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Spiros Kontogiannis who was a prominent business owner of the Athenian Grill in Suisun City and an active and contributing member of the community.

B. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Tracy Diane Barton Hoffsetter who had a lifelong career in education in Solano County.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:15 a.m. to Closed Session to discuss the following matters. It was noted that there would be no report from Closed Session.

CLOSED SESSION**13-0694**

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

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

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating

party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

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

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:40 a.m. in memory of Spiros Kontogiannis and Tracy Diane Barton Hoffsetter. Next meeting of the Solano County Board of Supervisors will be October 1, 2013 at 12:30 p.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