



# 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*

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 784-6662*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*John M. Vasquez (Dist. 4)  
(707) 784-6129*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, January 7, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

The Solano County Board of Supervisors met on the 7th day of January 2014 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 following was received under public comment for Closed Session:  
A. Donald Tipton, unincorporated Vallejo, asked what time that the Board of Supervisors would be reconvening from Closed Session.

Chair Seifert responded that they would return at 9:00 a.m.

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

1      [14-0037](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, Fran Buchanan, and Georgia Cochran  
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); 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); Local 21 for Unit 19 (Executive and Senior Managers); Unit 60 Legislative Group

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

## **RECONVENE - 9:00 a.m.**

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**

Chair Seifert welcomed the new Chief Deputy Clerk, Jeanette Bellinder. County Administrator Brigitta E. Corsello also commented about Ms. Bellinder.

- 2     [14-0043](#)     Adopt and present a resolution recognizing the Vacaville Christian High School Volleyball Team for their outstanding 2013 season (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-01 recognizing the Vacaville Christian High School Volleyball Team for their outstanding 2013 season. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-01**

- 3     [14-0018](#)     Receive a presentation from the Treasurer, Tax Collector, and County Clerk on the selection of Debbie Blasingame as "Employee of the Month" for January 2014

*Attachments:*     [Minute Order](#)

**Received**

- 4     [14-0030](#)     Adopt and present a resolution and plaque of appreciation to Milita M. Bandolin, Legal Secretary, for her 28 years of service to Solano County upon her retirement from the Department of Child Support Services (Supervisor Sperring)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2014-02 in appreciation to Milita M.**

Bandolin, Legal Secretary, for her 28 years of service to Solano County upon her retirement from the Department of Child Support Services. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 14-02

5      [14-0028](#)      Receive a presentation of the 2013 Annual Report

*Attachments:*      [A - 2013 Annual Report](#)  
                                 [B - Power Point](#)  
                                 [Minute Order](#)

Chair Seifert and County Administrator Birgitta E. Corsello presented the 2013 Annual Report.

Chair Seifert commented on the publication of the annual report and thanked Public Communications Officer Steve Pierce for his efforts to put it together. She then made comments about the fiscal constraints of the recession and the continual effects it has had on the county. Chair Seifert commented about projects and programs currently underway in various departments, including health care reform and safety realignment. She then commented on the county's commitment to serve its residents and noted that the county has been recognized for several programs.

Ms. Corsello noted that the annual report is available on the county's website. She then commented on the County's work with investing in infrastructure and related projects.

**Received and Filed**

## REORGANIZATION OF THE BOARD OF SUPERVISORS

6      [14-0032](#)      Consider the following:

- A. Nomination and election of Chair
- B. Nomination and election of Vice-Chair
- C. Nomination and election of Chair Pro Tem
- D. Seating selection at the dais
- E. Remarks by Supervisors

*Attachments:*      [Minute Order](#)

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the nomination of Supervisor Seifert as Chair of the Solano County Board of Supervisors for 2014; the nomination of Supervisor Hannigan as the Vice-Chair of the Solano County Board of Supervisors for 2014; and the nomination of Supervisor Vasquez as the Chair Pro Tem of the Solano County Board of Supervisors for 2014. So ordered by 5-0 vote.**

Seating Selection at the Dais:

Supervisor Hannigan and Supervisor Thomson exchanged seats.

**Comments from Board Members:**

Chair Seifert commented on her past experience as Chair and thanked the Supervisors for choosing her to serve as the Chair for 2014. She also thanked the department heads and county staff for their hard work and dedication.

Supervisor Sperring thanked Chair Seifert for her leadership. He commented on the Board's responsibilities to the budget and he thanked the Supervisors and the employees for their continuous work efforts. He also thanked the unions for their efforts to negotiate and sensitivity to challenges. Lastly, he expressed appreciation for the active role the county plays in local issues and recognized the good working relationship the county has with cities.

Supervisor Hannigan commented on her experience on the board. She thanked the district representatives for their hard work. She also thanked the County Administrator and employees for creating a positive culture at the county. She then thanked the citizens that volunteer their time on commissions without compensation. Lastly, she thanked the Supervisors for selecting her as the Vice-Chair and commented on upcoming things for the next year.

Supervisor Thomson thanked the County Administrator and supervisors for supporting him. He then commented on the budget. He thanked administrative staff and his district representative for keeping him in check.

Supervisor Vasquez commented on the Board's ability to work together. He thanked the community for keeping the Board accountable and also thanked Donald Tipton for coming to the meetings and providing information.

**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, requested a historical museum for downtown Fairfield.

B. Donald Tipton, unincorporated Vallejo, commented on marijuana growth laws and requested information on whether there are any prior county elected officials that left office and still receive benefits.

C. George Guynn, Jr., Suisun City, commented on an article in the newspaper about Supervisor Vasquez.

County Counsel Dennis Bunting responded to Mr. Tipton's question and stated that the county does not have retired medical or dental benefits for elected officials or employees.

Chair Seifert, Supervisor Sperring, Supervisor Thomson, and Supervisor Vasquez each made comments.



9        [14-0036](#)        Approve a Conflict of Interest Code amendment for Solano County Transit

*Attachments:*    [A - Code Amendment](#)  
                         [Minute Order](#)

**Approved**

10       [14-0038](#)        Adopt a resolution approving the new collective bargaining agreements between Solano County and the Solano Probation Peace Officer Association, representing Unit 12, Probation Officers, and Unit 15, Probation Supervisors

*Attachments:*    [A - Resolution](#)  
                         [B - MOU - Unit 12](#)  
                         [C - MOU - Unit 15](#)

**Adopted**

**Enactment No: Resolution 14-03**

11       [14-0026](#)        Approve a \$25,000 revenue agreement with the California Department of Veterans Affairs for outreach activities to veterans with mental health issues through June 30, 2014; and Authorize the County Administrator to execute the agreement

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

**Approved**

12       [14-0017](#)        Approve an amendment to the agreement with Jackson & Coker, Locum Tenens, LLC to increase the contract amount from \$200,000 to \$350,000 for additional psychiatric medical services through June 30, 2016; and Authorize the County Administrator to sign

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

**Approved**

- 13      [14-0034](#)      Authorize submission of a two-year grant application totaling \$400,000 to support the Safe Harbor for Kids Supervised Visitation program for the period beginning Federal Fiscal Year 2014 to the US Department of Justice, Office on Violence Against Women; and Authorize the County Administrator to sign the grant application and any associated documents, contracts or necessary amendments that may result from an award of funds

*Attachments:*      [A - Grant Application Guidelines](#)  
[Minute Order](#)

**Approved**

- 14      [14-0035](#)      Authorize submission of a three-year grant application totaling \$300,000 to support the Solano Family Justice Center program for the period beginning Federal Fiscal Year 2014 to the US Department of Justice, Office on Violence Against Women; and Authorize the County Administrator to sign the grant application and any associated documents, contracts or necessary amendments that may result from an award of funds

*Attachments:*      [Minute Order](#)

**Approved**

- 15      [14-0039](#)      Approve setting a public hearing date of February 11, 2014 at 2:00 p.m. to consider an appeal of the Director of Resource Management's decision to deny business license BL2010-033 for Salubrious, located at 4169 Suisun Valley Road, in unincorporated Fairfield

*Attachments:*      [Minute Order](#)

**Approved**

- 16      [14-0013](#)      Approve the appointment of Susan Stockton to the Animal Care Advisory Commission, representing District 4, for a term to expire January 7, 2018 (Supervisor Vasquez)

*Attachments:*      [A - Application](#)  
[Minute Order](#)

**Approved**

- 17      [14-0019](#)      Approve the appointment of Richard Cederberg to the Area 4 Board on Developmental Disabilities, representing Solano County, for a term to expire December 31, 2016

*Attachments:*      [A - Application](#)  
[Minute Order](#)

**Approved**

- 18      [14-0029](#)      Approve the appointment of Jon Riley to the Civil Service Commission, representing District 1, for a term to expire January 1, 2018 (Supervisor Hannigan)

*Attachments:*      [Minute Order](#)

**Approved**

- 19      [14-0033](#)      Approve the appointment of Jake Messerli as a Trustee of Reclamation District No. 2134 for a term to expire at noon on December 1, 2017

*Attachments:*      [A - District Request Letter](#)  
[Minute Order](#)

**Approved**

## REGULAR CALENDAR

### RECESS:

This meeting of the Solano County Board of Supervisors recessed at 10:25 a.m. and reconvened at 10:40 a.m. All members were present and Chair Seifert presided.

- 20      [14-0016](#)      Consider Board of Supervisors' appointments to various boards and commissions for 2014

*Attachments:*      [A - 2014 Requested Appointments](#)  
[B - 2013 Appointments](#)  
[C - Summary of 2013 BOS-Committees](#)  
[Minute Order](#)

Donald Tipton, unincorporated Vallejo, commented on the East Vallejo Fire Protection District, the Vallejo Sanitation & Flood Control District and the Greater Vallejo Recreation District.

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved the following changes to the Board of Supervisors appointments to various boards and commissions for 2014. So ordered by 5-0 vote:**

**Appointed Supervisor Vasquez as the primary representative and Supervisor Seifert as the alternate representative to the Northern California Counties Tribal Matters Consortium.**

**Appointed Supervisor Hannigan as the primary representative to the Juvenile Justice Coordinating Council.**

**Appointed Supervisor Hannigan as the primary representative to the First 5 Solano Commission.**

**Appointed Supervisor Hannigan and Supervisor Vasquez as the primary representatives to the Health & Social Services..**

**It was noted by the Board to Disband the Family Justice Center Facility Committee.**

Appointed Supervisor Hannigan and Supervisor Spering as the primary representatives to the Solano360 Committee.

Appointed Supervisor Hannigan and Supervisor Spering as the primary representatives to the Solano360 Implementation Committee.

County Administrator Brigitta E. Corsello noted that the two Solano360 committees will be transitioned into one committee later this year.

#### Solano Facilities Corporation:

- 21      [14-0040](#)      Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2014

*Attachments:*      [A - Schedule of COPs](#)  
[Minute Order](#)

The minutes of the annual meeting of the Board of Directors for the Solano County Facilities Corporation and election of new officers are contained in the Minute Book of the Solano County Facilities Corporation.

#### Delta Conservancy Board:

- 22      [14-0045](#)      Consider the appointments of Solano County representatives to the Delta Conservancy Board

*Attachments:*      [A - Summary of Statutory Roles](#)  
[Minute Order](#)

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board confirmed the selection of Eddie Woodruff as primary and Supervisor Thomson as alternate representatives to the Delta Conservancy Board. So ordered by 5-0 vote.**

#### East Vallejo Fire Protection District:

- 23      [14-0027](#)      Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

*Attachments:*      [Minute Order](#)

Donald Tipton, unincorporated Vallejo, requested that the board members take a tour of the district or allow residents to sit on the Board.

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board confirmed the selection of Chair Linda J. Seifert as President and Supervisor Erin Hannigan as Vice-President of the East Vallejo Fire Protection District's Board of Directors. So ordered by 5-0 vote.**

### **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

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

A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Christine Lemke who was an active member of the Vallejo community.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Chief Master Sergeant Robert Neal Ivey, an Air Force Reservist stationed at Travis Air Force Base.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ruth Elma Bradanini who was an active member of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joyce Marie Gordon, who was an active community member and the first female African-American to be elected to the Vacaville Unified School Board.

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gordon Lee Boles, who was an active member of the Vacaville community.

F. Chair Seifert reported on a recent visit to Travis Air Force Base in support of the base's evaluation for the Commander in Chief Excellence Award. She noted that efforts are continuing to build strong community partnerships with the base.

**ADJOURN:**

This meeting of the Solano County Board of Supervisors adjourned at 11:08 a.m. in memory of Christine Lemke, Chief Master Sergeant Robert Neal Ivey, Ruth Elma Bradanini, Joyce Marie Gordon and Gordon Lee Boles. Next meeting of the Solano County Board of Supervisors will be January 14, 2014 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 \_\_\_\_\_  
**Jeanette Bellinder, Chief Deputy Clerk**