



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*

Tuesday, February 25, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of February 2014 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 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

County Counsel Dennis Bunting announced that the following two items would be added to the Closed Session agenda under the immediacy exception:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (GC § 54956.9)

- a. Lead Paint case (The People ex rel. v. Atlantic Richfield Company, et al.)*
- b. Calif. Building Industry Assn.v. Bay Area Air Quality Management Dist.*

The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters in addition to the items listed above:

1 [14-0105](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Darrell Murray and Georgia Cochran. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)

Public Employment Evaluation: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:06 a.m. All members were present and Chair Seifert presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting gave a report of action in closed session regarding an existing litigation case for the California Building Industry Association vs. the Bay Area Air Quality Management District. By a 5-0 vote, the Board gave authority for the County to join the League of California Cities' amicus brief if the California State Association of Counties (CSAC) does not file an amicus brief.

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 [14-0153](#) Acknowledge receipt of \$10,000 from Valero Benicia Refinery, through the Coalition for Better Health, as matching funds for First 5 Solano's contribution to the California Dental Association Foundation event CDA Cares Solano (Chair Seifert)
- Received
- 3 [14-0096](#) Adopt and present a resolution and plaque of appreciation honoring Lois F. Bertrand, Eligibility Benefits Specialist II, for twenty-five years of dedicated service with Solano County Health & Social Services (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2014-17 honoring Lois F. Bertrand, Eligibility Benefits Specialist II, for twenty-five years of dedicated service with Solano County Health & Social Services. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2014-17

- 4 [14-0158](#) Receive a presentation from the Department of Resource Management on the selection of Frances Neade for "Employee of the Month Parking" for March 2014

Received

- 5 [14-0156](#) Receive a presentation from the Agricultural Commissioner/Sealer of Weights and Measures recognizing the weights and measures work performed in Solano County; and Adopt a resolution proclaiming March 1 - 7, 2014 as National Weights and Measures Week (Supervisor Vasquez)

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2014-18 proclaiming March 1 - 7, 2014 as National Weights and Measures Week. So ordered by 5-0 vote. (see Resolution Book)

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) George Guynn, Jr., Suisun City, commented on compliance with the Brown Act, electronic devices being used during public meetings and President Lincoln's Birthday being recognized as a holiday.

B) Donald Tipton, unincorporated Vallejo, commented on the Brown Act testing and closed session announcement at the Board meeting.

County Counsel Dennis Bunting noted that the agenda process includes closed session memorandums that satisfy the Brown Act and provides safe harbor. He then noted that there is no test on the Brown Act and that only training is required. Lastly, he noted that reporting out on a closed session item is only required when the Board takes specific action on those items.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 25, 2014.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for February 25, 2014 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items by 5-0 vote:

CONSENT CALENDAR

- 6 [14-0137](#) 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 - 2014 Appointments](#)

Received and Filed

- 7 [14-0138](#) Approve the minutes of the Solano County Board of Supervisors' meetings of January 14, 2014, January 28, 2014 and February 4, 2014

Attachments: [A - Minutes - January 14, 2014](#)
 [B - Minutes - January 28, 2014](#)
 [C - Minutes - February 4, 2014](#)

Approved

- 8 [14-0151](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2013

Attachments: [A - Second Qtr Treasury Report](#)

Accepted

- 9 [14-0154](#) Adopt a resolution authorizing and ratifying the Solano County District Attorney's submission of a grant proposal to the California Board of State and Community Corrections (BSCC) for the Solano County Anti-Drug Abuse (ADA) Enforcement Team Program in the amount of \$195,533 for the period of October 1, 2013 through September 30, 2014

Attachments: [A - Resolution](#)
 [B - Grant Application](#)
 [C - Letter of Intent](#)

Adopted

Enactment No: Resolution 14-17

- 10 [14-0140](#) Approve the appointment of Mary Ellsworth for a term to expire April 26, 2018 and the reappointments Elissa DeCaro, James Kern, and Diane Choquette to the Solano County Historical Records Commission for terms to expire on April 26, 2018

Attachments: [A - SCHRC Roster Feb 2014](#)
 [B - Mary Ellsworth Letter to Board](#)
 [C - Commissioners Resumes](#)

Approved

- 11 [14-0092](#) Approve the reappointment of Alan Werblin, M.D. (District 3) to the Solano County Mental Health Board for a three-year term to expiring March 1, 2017

Approved

- 12 [14-0130](#) Approve the appointment of Avery H. Greene to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2018

Approved

REGULAR CALENDAR

- 13 [14-0127](#) Receive a status update on the implementation of 2011 Public Safety Realignment

Attachments: [A - PowerPoint Presentation](#)

Chief of Probation Chris Hansen provided the Board with an update and overview of AB 109 and the 2011 Public Safety Realignment including current rates of parolees, Centers for Change and Health and Social Services' behavioral health and employment services.

Principal Management Analyst Ian Goldberg provided the Board with an overview of the status of current funding for AB109 and the adopted budget for FY2013/14.

Supervisor Thomson inquired about the capacity of the jail. Mr. Hansen noted that the maximum capacity of the jail is 1081.

Supervisor Hannigan asked for clarification on the court process. Mr. Hansen noted that parole revocations were held by a parole board until July 2013 when the courts took over and county resources are now required for parolees.

Supervisor Spering asked for information on the economic conditions the parolees face. Mr. Hansen noted that the goal is to address basic issues for parolees like housing, mental health and medical services first to help parolees with stability so they can then move on to securing employment.

Supervisor Hannigan suggested that staff research other programs to assist with parolees, such as the Second Chance Act by Fighting Back Partnership in Vallejo or a mentoring program. Mr. Hansen noted that staff would look at adding these programs to the list of programs available to parolees.

Supervisor Vasquez thanked staff for their work. Chair Seifert asked for a future update on levels and measurement of success for the parolee programs and services as well as a legislation reform. Mr. Hansen noted that there are legislative reforms currently being discussed such as recommendation for a presumed split sentence that will keep driving up the number of parolees that are supervised. He also noted that there are other reforms being discussed as well such as shortening the time it takes for the parolee to process through the criminal justice system, however the definition of recidivism needs to be clarified and accurately measured.

Supervisor Thomson noted the changes in the laws since 1992 and the differences in the process for parolees. He then thanked everyone involved in the current process.

Chair Seifert invited members of the public to address the Board comments were received from:

1) Donald Tipton, unincorporated Vallejo, commented on the parolee program and the need for Neighborhood Watch.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Seifert invited members of the Board to make comments and reports on meetings. No comments or reports were given.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed at 10:27 a.m. to Closed Session to discuss the following matters. It was noted that there would be no report from Closed Session.

14-0105

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Darrell Murray and Georgia Cochran. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)

Public Employment Evaluation: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:03 a.m. Next meeting of the Solano County Board of Supervisors will be March

11, 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