



# 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, March 25, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

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

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:*

**1**      [14-0108](#)      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)

Conference with Real Property Negotiators:

Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator; Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Michael Paluszak, Solano County Fair Manager; Negotiating party: Don McCoy, Six Flags Discovery Kingdom; Under negotiation: Price and terms

Properties: 425, 427, 431, and 435 Executive Court North, Fairfield; APNs 0027-360-150, 0027-360-160; Agency Negotiators: Michael Lango, General Services Director, Keith Hanson, Real Estate Manager; Negotiating parties: Brooks Pedder, Colliers International, Joseph Garaventa, 88/12, a California limited partnership; Under negotiation: Price and terms

Potential Litigation: One case

Public Employment Evaluation: County Counsel

Attachments: [A - Memorandum](#)

## **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 (IF APPLICABLE)**

*County Counsel Dennis Bunting advised 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.*

## **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:*

*1) Donald Tipton, unincorporated Vallejo, commented on public forum and procedure, the Brown Act regarding closed session, and requested a copy of the Brown Act test given to the Board.*

*Supervisor Hannigan asked County Counsel Dennis Bunting if it was possible to give a brief description of closed session before taking it up. Mr. Bunting noted that it was possible and further noted that closed session information is provided on the closed session memorandum to satisfy the Brown Act.*

*Supervisor Hannigan made a recommendation that closed session be announced orally for the public and transparency.*

*Supervisor Vasquez noted that the public has commented on closed session items before in the past.*

*Supervisor Thomson also recommended orally announcing closed session items.*

*Chair Seifert noted that closed session items will now be announced by the*

clerk prior to the Board recessing to Closed Session.

2) George Guynn, Jr., Suisun City, commented on transparency, the Brown Act and the use of electronic instruments by Board members during meetings.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 25, 2014. Chair Seifert noted that she received a request to move Item 16 before Item 15. No objections from the Board were received.*

### **APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for March 25, 2014 with the change of Item 16 being taken up before Item 15. So ordered by 5-0 vote.**

### **PUBLIC COMMENT ON CONSENT CALENDAR**

*Donald Tipton, unincorporated Vallejo, commented on Items 3, 8 and 13 regarding funding provided by cities, program reports and contacts and responsible departments.*

### **APPROVAL OF THE CONSENT CALENDAR**

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

## **CONSENT CALENDAR**

- 2**      [14-0212](#)      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**
- 3**      [14-0207](#)      Approve a renewal of the three-year contract for membership in the Solano Economic Development Corporation (EDC) for an annual cost of \$37,500 for a period of July 1, 2014 to June 30, 2017; and Authorize the County Administrator to sign the agreement
- Attachments:*      [A - Solano EDC Contract](#)
- Approved**
- 4**      [14-0228](#)      Review and accept the fire impact fee disclosures for the Cordelia Fire Protection District, Suisun Fire Protection District and Vacaville Fire

## Protection District

Attachments:     [A - CFPD Impact Fee Disclosure FY05/06-FY12/13](#)  
                          [B - SFPD Impact Fee Disclosure FY07/08-FY12/13](#)  
                          [C - VFPD Impact Fee Disclosure FY05/06-FY12/13](#)

**Accepted**

- 5            [14-0214](#)        Approve Conflict of Interest Code amendment for the Solano County Health and Social Services Department

Attachments:     [A - H&SS Conflict of Interest Code Amendment](#)

**Approved**

- 6            [14-0181](#)        Adopt a resolution amending Resolution No. 99-112, delegating industrial disability retirement authority to the Solano County Director of Human Resources under Government Code section 21173

Attachments:     [A - Resolution No. 99-112](#)  
                          [B - Resolution for Approval](#)

**Adopted**

**Enactment No: Resolution 14-24**

- 7            [14-0185](#)        Approve an amendment to the collective bargaining agreement between the County of Solano and the Solano County Sheriff's Custody Association, representing unit 13, by continuing to provide the canine handler five percent pay differential; and Authorize the Director of Human Resources to sign the amendment on behalf of the County

Attachments:     [A - Amendment](#)

**Approved**

- 8            [14-0206](#)        Approve the FY2013/14 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments:     [A - 2013/14 Property Tax Admin Cost Summary](#)  
                          [B - 2013/14 Property Tax Fee Distribution](#)

**Approved**

- 9            [14-0200](#)        Adopt a resolution to renew the annual delegation of investment authority to the County Treasurer; and Approve the proposed County Investment Policy

Attachments:     [A - Resolution](#)  
                          [B - Investment Policy 2014 Draft](#)  
                          [C - 2013 Investment Policy](#)

**Adopted**

**Enactment No: Resolution 14-25**

- 10      [14-0210](#)      Approve the Notice of Completion for the Clay Bank Security Electronics Upgrade Project at 2500 Clay Bank Road in Fairfield constructed by Sierra Detention Systems of Brighton, CO for a final cost of \$2,203,360

*Attachments:*      [A - Notice of Completion](#)  
                                 [B - Agreement](#)  
                                 [C - Project Costs](#)

**Approved**

- 11      [14-0205](#)      Approve the consolidation of the Benicia Unified School District and the Winters Joint Unified School District with the Statewide Primary Election on June 3, 2014

*Attachments:*      [A - Benicia Unified School District Resolution](#)  
                                 [B - Winters Joint Unified School District Resolution](#)

**Approved**

- 12      [14-0217](#)      Approve a \$20,083 contract amendment with Children's Nurturing Project for a total contract amount of \$290,083 through the term ending June 30, 2015 for Parent Education services; and Authorize the County Administrator to sign

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

**Approved**

- 13      [14-0142](#)      Approve a contract with Netsmart Technologies, Inc. in the amount of \$110,087.60 for the term of April 1, 2014 through March 31, 2017 to purchase a three year Provider Connect subscription; and authorize the County Administrator to execute the contract and future amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed 20% of the contract amount

*Attachments:*      [A - Contract](#)

**Approved**

- 14      [14-0194](#)      Affirm the appointment of Stephan Betz to the First 5 Solano Children and Families Commission for a term from July 2, 2011 through July 1, 2015

**Approved**

## REGULAR CALENDAR

- 16**      [14-0164](#)      Receive a presentation from Shane McAfee, General Manager of the Greater Vallejo Recreation District, on the district's activities for FY2012/13
- Attachments:*      [A - GVRD Annual Report 2012-2013](#)
- General Manager of the Greater Vallejo Recreation District Shane McAfee gave an overview to the Board of the District's activities and highlights for FY2012/13.*
- A) Donald Tipton, unincorporated Vallejo, commented on district board representation from the unincorporated area of Vallejo and parcel taxes.*
- Supervisor Vasquez asked if anyone living in the district could be a district board member. County Counsel Dennis Bunting noted that anyone living in the district can be appointed to the district board.*
- 15**      [14-0216](#)      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 positions on bills included within this agenda item which were discussed at the March 17, 2014 Legislative Committee meeting and referred to the full Board for consideration
- Attachments:*      [A - Summary of March 17, 2014 Legislative Committee Discussion Items](#)  
[B - Senator Feinstein's Drought Bill S. 2016](#)  
[C - Senator Feinstein's Letter on Drought Legislation](#)  
[D - Legislature Letter Regarding Williamson Act Funding](#)  
[E - Joint Organization Letter regarding Williamson Act Funding](#)  
[F - Comparison of Proposals for a Modified 2014 Water Bond](#)
- Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner and State Legislative Advocate Paul Yoder provided the Board with an overview of legislation of interest to the County that were discussed at the the March 17, 2014 Legislative Committee. Ms. Heppner began the overview with a summary of Senator Feinstein's drought bill S. 2016.*
- Chair Seifert announced that each legislative bill would be addressed and voted on separately.*
- Chair Seifert invited members of the public to address the Board on this matter. There was no public comment.*
- On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the letter to Senator Feinstein on Drought Legislation. So ordered by 5-0 vote.***
- Ms. Heppner then provided an overview of state legislation including a summary of Assemblymember Logue's AB 1729 bill to reinstate the Williamson Act Funding.*
- In response to a questions and comments from Supervisor Vasquez, Ms.*

Heppner noted that the county has not received any money since 2008 from the Williamson Act Funding. Mr. Yoder noted that the legislation still has to go through the budget process.

Supervisor Thomson expressed his support of this legislation and noted the importance of it to preserve agricultural lands.

Chair Seifert noted that support of this legislation is consistent with the current policy and not necessary to vote on but allowed the vote to continue.

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved the letter regarding Williamson Act Funding. So ordered by 5-0 vote.**

Ms. Heppner provided an overview of Senator Jackson's SB 1014, regarding pharmaceutical waste in the home.

Chair Seifert noted that she had already requested that a watch position be taken on this legislation by the Association of Bay Area Governments (ABAG) and noted risks and challenges to collection of pharmaceutical waste, as well as legal issues with measuring returned drugs. She further noted that the legislation needs to be revised to address disposal methods and details of processing the waste.

Supervisor Hannigan noted that pharmaceuticals are collected at the police department and Kaiser hospital. Supervisor Hannigan further noted support of the bill to regulate disposal of the pharmaceutical waste.

Supervisor Spering noted his support of the need for this legislation to be revised and recommended a watch position be taken.

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved a watch position on SB 1014. So ordered by 5-0 vote.**

Mr. Yoder then provided an overview of additional state legislation and legislature activities including activities surrounding water bonds.

In response to Supervisor Thomson's questions and comments concerning fracking, Mr. Yoder noted that there are rumors that SB 4 may be gutted and amended with entirely new content, however it is possible that there could be an initiative process in the future about this.

Supervisor Thomson noted that some districts are selling water at high costs to oil companies and requested that Mr. Yoder track fracking legislation from the water perspective.

In response to questions from Supervisor Spering, Mr. Yoder noted that "storage" addressed in all the water bonds refer to above and below ground storage of water. He further noted that his firm is closely monitoring and discussing the water issues with legislature staff and representatives.

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

1) George Guynn, Jr., Suisun City, commented on real estate, preservation of current businesses within the county, and tracking legislation without traveling.

Supervisor Sperring asked about cap and trade. Mr. Yoder noted that he would get back to the Board about this.

County Counsel Dennis Bunting left the dias at 9:45 a.m. and was replaced by Assistant County Counsel Azniv Darbinian.

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[14-0192](#)

Receive a report on current activities promoted by the Senior Coalition of Solano County to support the health and well-being of seniors in Solano County

Attachments:     [A - Growing Senior Population Report](#)  
                          [B - PowerPoint Presentation](#)

Health and Social Services Director Ann Edwards thanked the Senior Coalition for their work and support. Interim Deputy Director for Older and Disabled Adult Services Stephan Betz introduced Tracee Stacey, Chair of the Senior Coalition. Ms. Stacey commented on the coalition and thanked the Board for their support.

Senior Coaliton Coordinator Rochelle Sherlock provided the Board with an overview of the Senior Coalition of Solano County activities.

In response to a question from Supervisor Vasquez, Ms. Sherlock noted that one of the recommendations is that the Solano County Public Health take a leading role on fall prevention. She noted that hospitals are a key stakeholder that the Senior Coalition has established a partnership with, but there is not enough funding. Mr. Betz noted that fall prevention funding is included in the next budget request. Ms. Sherlock noted that more collaboration and support is needed for fall prevention.

Supervisor Hannigan asked about the amount of funding being asked for in terms of resources, policy, and collaboration to address falls. Ms. Edwards noted that Health and Social Servies will work with the Senior Coalition on this to put together information for the Board.

In response to comments and questions from Chair Seifert, Ms. Sherlock noted that there is a clear need for education for the public like saving for retirement and not withdrawing social security benefits at 62. Ms. Sherlock noted a recommendation that the Board take into consideration low wage workers in the County's legislative platform and alternative methods to measure for proverty level.

Supervisor Vasquez asked about other senior issues and Ms. Sherlock noted that other issues such as geriatric issues, lack of financial planning, mental health and abuse, delirium, ADA accessibility, and transportation concerns all also surround the senior population. Mr. Betz noted that a community

*wide effort is needed to address senior issues.*

*In response to questions and comments from Supervisor Spering about senior needs and ability to provide for them, Ms. Sherlock noted that current senior issues surpass program and funding assets. Ms. Edwards noted that Ms. Sherlock has put in far more hours than she is compensated for. Mr. Betz noted that support of the Senior Coalition requires approximately 25 - 30 hours a week and suggested a summit to address senior needs. Ms. Sherlock noted that there are volunteers asking to help with education, however the capacity to manage volunteers is not there.*

*Supervisor Hannigan commented on the needs for seniors and collaboration being diminished because funding is reduced, which also affects senior centers. She also noted that seniors need to get engaged in the policy processes like general plan updates and that she is looking forward to information on what resources are needed to act on all of these senior issues.*

*Supervisor Thomson commented on funding issues and the need for information so that the Board can make a decision on how to proceed to fix the issues.*

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 10:44 a.m. and reconvened at 11:00 a.m. All members were present and Chair Seifert presided.*

### **14-0192**

Receive a report on current activities promoted by the Senior Coalition of Solano County to support the health and well-being of seniors in Solano County

Attachments:     [A - Growing Senior Population Report](#)  
                          [B - PowerPoint Presentation](#)

*Chair Seifert noted that issues that impact seniors are not just local and suggested looking at regional collaboration with other counties. She commented on support for seniors by the Board and requested that Health and Social Services provide a strategy on how to address senior issues and impacts on them.*

*County Administrator Birgitta Corsello noted that a policy discussion should come before the upcoming budget hearing or after it but not during the budget hearing.*

*Chair Seifert noted that a discussion should come before the budget hearing and thanked the Senior Coalition and Ms. Sherlock for their efforts.*

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

*1) Donald Tipton, unincorporated Vallejo, commented on the Homeacres area, regarding hazards and sewer issues.*

**Received**

- 18      [14-0193](#)      Consider approval of the Mental Health Services Act Annual Update for Fiscal Year 2013/14 and Three Year Integrated Plan for Fiscal Years 2014/15 through 2016/17

Attachments:      [A - PowerPoint Presentation](#)  
                                 [B - MHSA Annual Update](#)

*Director of Health and Social Services Ann Edwards introduced Behavioral Health Director Halsey Simmons who provided the Board with an overview and update of the Solano County Mental Health Services Act for Fiscal Year 2013/14 and the Three Year Integrated Plan for Fiscal Years 2014/15 through 2016/17 including goals and objectives, new programs, training to ensure best practices, and funding for activities and programs.*

*Supervisor Vasquez asked about intervention programs and results for individuals leaving jail. Mr. Simmons noted that there is a jail liaison inside the jail to foster the exit of the mentally ill from jail into the mental health system.*

*Supervisor Hannigan commended staff and the plan.*

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

*1) Stacy Tracee commended the plan and the staff.*

*2) Dorothy Laney, President of National Alliance on Mental Illness (NAMI) thanked the Board for support of the plan and commented on programs NAMI provides and the lack of services in the Latino population.*

*Chair Seifert commented on importance of community partnerships to provide services and support for mental health.*

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the Mental Health Services Act Annual Update for Fiscal Year 2013/14 and Three Year Integrated Plan for Fiscal Years 2014/15 through 2016/17. So ordered by 5-0 vote.**

- 19      [14-0199](#)      Public hearing to consider approving the Solano County Housing Authority Annual Plan; and Authorize the Executive Director of the Solano County Housing Authority (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments:      [A - 2014 Annual Plan](#)  
                                 [B - 2014 Certifications](#)

*Director of Resource Management Bill Emlen introduced Principal Planner Matt Walsh.*

*Chair Seifert opened the public hearing. Mr. Walsh provided the Board with an overview of the Solano County Housing Authority Annual Plan.*

*Supervisor Vasquez noted that the program is solid and thanked the City of Vacaville and staff for managing it.*

*Supervisor Hannigan asked about how to create discussion around homelessness and come up with solutions about this in unincorporated areas. She requested that staff look into this. Mr. Walsh noted that they would provide information about this in the five year plan next year.*

*Chair Seifert closed the public hearing.*

**On motion of Supervisor Vaquez, seconded by Supervisor Spring, the Board approved the Solano County Housing Authority Annual Plan; and Authorized the Executive Director of the Solano County Housing Authority (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development. 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:*

*Supervisor Spring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Babs Curlless, an active member of the Suisun City community.*

*Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Veronica Sawtelle, an active member of the Vacaville community.*

*Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Phyliss T. Bigelow, an active member of the Vacaville community.*

*Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Wallace Brazelton, a former Supervisor of the Board from 1963 - 1982.*

*Chair Seifert noted that the meeting would be adjourned to Closed Session with no expected report out.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:39 a.m. in memory of Babs Curless, Veronica Sawtelle, Phyliss T. Bigelow, and Wallace Brazelton. Next meeting of the Solano County Board of Supervisors will April 1, 2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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**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**