



Solano County

675 Texas Street
Fairfield, California 94533
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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, April 1, 2014

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of April 2014 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 a.m. Present were Supervisors Spering, Thomson, Vasquez and Vice-Chair Hannigan. Chair Seifert was excused. Vice-Chair Hannigan presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson
Excused 1 - Linda J. Seifert

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

- 1 [14-0242](#) Adopt and present a resolution honoring Wallace L. Brazelton, Sr. for his lifelong dedication to serving the Solano County Community (Supervisor Vasquez)

Attachments: [A - Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2014-29 honoring Wallace L. Brazelton, Sr. for his lifelong dedication to serving the Solano County Community. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 14-26

- 2 [14-0239](#) Adopt and present a resolution and plaque of appreciation to Michael Coleman, Public Defender Investigator for 22 years of service with the Solano County Office of the Public Defender (Supervisor Thomson)

Attachments: [A - Resolution](#)

On motion of Supervisor Sperring, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-30 to Michael Coleman, Public Defender Investigator for 22 years of service with the Solano County Office of the Public Defender. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 14-27

- 3 [14-0209](#) Receive a presentation from the Public Defender on the selection of Digna Reisinger for "Employee of the Month Parking" for April 2014

Received

- 4 [14-0234](#) Adopt and present resolutions recognizing April 2014 as "Children's Month" to commemorate observances for children during the month of April (Supervisor Hannigan)

Attachments: [A - Children's Month Resolution](#)
 [B - Child Abuse Prevention Month Resolution](#)
 [C - Children's Light of Hope/Memorial Flag/Spankout Day](#)
 [D - National Library Week/El Dia de los Libros Resolution](#)
 [E - Month of the Military Child Resolution](#)

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2014-31 recognizing April 2014 as "Children's Month", Resolution No. 2014-32 recognizing Child Abuse Prevention Month and Supporting the Child Abuse Prevention Council's Blue Ribbon Campaign, Resolution No. 2014-33 recognizing Children's Light of Hope Day, Children's Memorial Flag Day and Spankout Day, Resolution No. 2014-34 recognizing April 13-19, 2014 as National Library Week and April 30, 2014 as El Dia de los Ninos/El Dia de los Libros (Children's Day/Children's Book Day), and Resolution No. 2014-35 recognizing April 2014 as Month of the Military Child. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 14-28

ITEMS FROM THE PUBLIC

County Counsel Dennis Bunting left the dias at 10:00 a.m. and was replaced by Deputy County Counsel Bernadette Curry.

Vice-Chair Hannigan 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) Donald Tipton, unincorporated Vallejo, commented on a letter submitted to the Board through the American Freedom of Information Act regarding a test for the Brown Act.

B) George Guynn, Jr., Suisun City, commented on Mr. Tipton's remarks, the Brown Act, traveling junkets for events, lobbying for Travis Air Force Base, and pay for supervisors.

Supervisor Thomson noted that his experience on the Delta Counties Coalition has shown him that traveling to Washington D.C. has been a very effective way to communicate with representatives on important issues.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Assistant County Administrator Nancy Huston requested that introductions of new employees be added to the agenda.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board approved the agenda of the Solano County Board of Supervisors for April 1, 2014 with the following item being added to the agenda before the Consent Calendar: Introduction of new county employees. So ordered by 4-0 vote.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Chief Probation Officer Chris Hansen introduced Superintendent of the Juvenile Detention Facility Craigus Thompson. Assistant County Administrator Nancy Huston introduced Public Communications Officer/Senior Management Analyst Matthew Davis.

PUBLIC COMMENT ON CONSENT CALENDAR

There were no public comments.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 5** [14-0238](#) Adopt a resolution proclaiming the week of April 6 to April 12, 2014 as National Volunteer Week in Solano County

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 14-29

- 6 [14-0240](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Veterinary Technician, Registered with an annual salary of \$43,560.93 - \$52,948.58

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 14-30

- 7 [14-0233](#) Affirm the purchase and installation of three boiler/water heaters for emergency replacement in the Juvenile Detention Facility located at 740 Beck Avenue in Fairfield; Approve a contract with L.G. Ellis Plumbing, Inc. of Sacramento to engineer, design, purchase and install the new replacement system; Approve an Appropriation Transfer Request of \$150,000 from the Deferred Maintenance Reserve to the Accumulated Capital Outlay budget for the project costs; and Delegate signing authority to the General Services Director for contracts and documents necessary to complete the project (4/5 vote required)

Approved

- 8 [14-0235](#) Adopt a resolution honoring the centennial of the Solano County Library on April 6, 2014 and proclaiming April 5, 2014 as Solano County Library Day

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 14-31

- 9 [14-0195](#) Approve a contract with Crestwood Behavioral Health Inc. for \$3,670,800 to guarantee 10 inpatient beds a day per year for acute psychiatric inpatient services for the period of April 1, 2014 through June 30, 2015; and Authorize the County Administrator to execute the agreement and any subsequent amendments with changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract](#)

Approved

- 10 [14-0236](#) Approve an Intergovernmental Transfer to the State of California up to the estimated maximum amount allowable by the California Department of Health Care Services of \$5,450,253 for the provision of healthcare services in order to draw down approximately \$10,861,445 in Federal funds; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$1,090,051; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, any related documents, and amendments within budgeted appropriations; and Approve a FY2013/14 Appropriation Transfer Request in the amount of \$6,540,304 for the transfer of funds up to \$5,450,253 plus the estimated State administrative fee of \$1,090,051 (4/5 vote required)

Attachments: [A - Appropriation Transfer Request](#)

Approved

- 11 [14-0220](#) Approve an Appropriation Transfer Request to recognize \$176,000 in unanticipated one-time State revenue (4/5 vote required); and Approve an Operating Transfer Out of \$220,000 from the Department of Child Support Services to the Accumulated Capital Outlay Fund for the replacement of workstations (4/5 vote required); and Delegate contractual signing authority to the Director of General Services for the project

Approved

- 12 [14-0232](#) Adopt a resolution to amend the Position Allocation List to delete 1.0 FTE Accounting Supervisor and add 1.0 FTE Child Support Specialist (Supervising) position in the Department of Child Support Services

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 14-32

- 13 [14-0231](#) Approve the appointment of Mike Coakley to the Solano County Fair Board, representing District 1 for a term to expire August 1, 2015

Approved

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

There were no comments from the Board.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:14 a.m. Next meeting of the Solano County Board of Supervisors will be April 8, 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