



# 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, April 8, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 8th 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 8:30 a.m. Present were Supervisors Hannigan, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting. Supervisor Spering was excused.*

### ROLL CALL

**Present** 4 - Linda J. Seifert, John M. Vasquez, Erin Hannigan and Skip Thomson

**Excused** 1 - James P. Spering

### CLOSED SESSION

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

1 [14-0110](#) 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

Property: Real property on Beechcraft Road, between Beechcraft Road and the Nut Tree Airport in Vacaville, California (APN: 0133-210-550); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston,

Assistant County Administrator, Michael Lango, General Services Director, Keith Hanson, Real Estate Manager, and David Daly, Airport Manager; Negotiating parties: Kirk Hawkins, Chris King, Scott Sheldon, Karl Higgins and Krassimir Piperkov. Under negotiation: Price and terms

Attachments:     [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Present were Supervisors Hannigan, Vasquez, Thomson and Chair Seifert. Chair Seifert presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that 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     [14-0246](#)     Adopt and present a resolution recognizing April 7-13, 2014 as Public Health Week in Solano County (Chair Seifert)

Attachments:     [A - Resolution](#)

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-40 recognizing April 7-13, 2014 as Public Health Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-72**

## 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) Director of Human Resources Marc Fox introduced Jeannine Seher as the new Assistant Director of Human Resources.*

*B) Donald Tipton, unincorporated Vallejo, commented on the addition of an agenda item, dates on a resolution and the closed session announcement.*

*C) Tom Toler, Fairfield, commented on his concerns with the Sheriff's Office and Registrar of Voters Office.*

*D) George Guynn, Jr., Suisun City, commented on pay of the Board and*

*concerns with the election process.*

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

*County Administrator Birgitta Corsella requested to add the following item to the Consent Calendar: 14-0263 - Adopt a resolution approving the collective bargaining agreement between Solano County and Professional and Technical Engineers, Local 21, representing Unit 19, Executive and Senior Management, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0%.*

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for April 8, 2014 with the following item being added to the Consent Calendar as Item 11a: 14-0263 - Adopt a resolution approving the collective bargaining agreement between Solano County and Professional and Technical Engineers, Local 21, representing Unit 19, Executive and Senior Management, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0%. So ordered by 4-0 vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Seifert invited members of the public to address the Board on matters listed on the Consent Calendar. The following comments were received:*

*A) Justin Decker, Oakland, commented in support of Item 11a.*

*Supervisor Thomson requested that Item 11A be pulled from the Consent Calendar for discussion.*

*Chair Seifert noted that Item 11a would be pulled and moved to the Regular Calendar as Item 14.*

## **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the Consent Calendar with the following item being moved to the Regular Calendar for discussion: 14-0263 - Adopt a resolution approving the collective bargaining agreement between Solano County and Professional and Technical Engineers, Local 21, representing Unit 19, Executive and Senior Management, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0%.**

**So ordered by 4-0 vote.**

## CONSENT CALENDAR

- 3      [14-0250](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of February 11, 2014 and February 25, 2014
- Attachments:*      [A - February 11, 2014 Draft Minutes](#)  
   [B - February 25, 2014 Draft Minutes](#)
- Approved**
- 4      [14-0258](#)      Adopt a resolution commending the Benicia Old Town Theatre Group for 50 years of community theatre and its ongoing commitment to the cultural arts
- Attachments:*      [A - Resolution](#)
- Adopted**
- Enactment No: Resolution 14-73**
- 5      [14-0253](#)      Adopt resolutions approving consolidation requests of future governing board elections from odd-numbered years to even-numbered years for the Dixon Unified School District and the Travis Unified School District
- Attachments:*      [A - DUSD Request](#)  
   [B - Resolution for DUSD](#)  
   [C - TUSD Request](#)  
   [D - Resolution for TUSD](#)
- Adopted**
- Enactment No: Resolution 14-74**
- 6      [14-0244](#)      Approve a one year contract not to exceed \$236,948 with Mead & Hunt, Inc. of Santa Rosa, to prepare engineering design for the Nut Tree Airport - Runway 2-20 Threshold Shift Project, and an Airport Geographic Information Survey; Approve an Appropriation Transfer Request recognizing \$108,022 in unanticipated revenue and \$8,926 in available Fund Balance to augment the existing budget of \$120,000 (4/5 vote required); and Delegate signing authority to the General Services Director for agreements and other documents necessary to complete the Design Project within the established budget
- Attachments:*      [A - Mead & Hunt Contract](#)  
   [B - Runway Shift and Taxiway B Layout](#)  
   [C - Proposed Budget and Financing](#)
- Approved**
- 7      [14-0247](#)      Approve the appointment of Marilyn Manfredi to the Area Agency on Aging, representing District 2 for a term to expire June 30, 2016

**Approved**

- 8      [14-0248](#)      Approve the reappointment of Gene Korte to the Alcohol and Drug Advisory Board representing District 4 for a term to expire April 8, 2017

*Attachments:*      [A - Original Application](#)

**Approved**

- 9      [14-0249](#)      Approve the appointment of Rick Lundin to the Area Agency on Aging representing District 4, to fill an unexpired term, due to expire June 30, 2015

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

**Approved**

- 10     [14-0251](#)      Approve the reappointment of Todd Bertani to the Suisun-Fairfield-Rockville Cemetery District representing District 2 for a term to expire January 7, 2019

**Approved**

- 11     [14-0255](#)      Approve the reappointment of Viola Robertson to the Equal Employment Opportunity Council Committee representing District 2 for a term to expire April 7, 2016

**Approved**

## REGULAR CALENDAR

- 12     [14-0254](#)      Consider approving an Interlocal Agreement between the Regents of the University of California (UC), Sacramento County, Solano County and Yolo County for a multi-county partnership for the provision of the UC Cooperative Extension Program for the term July 1, 2014 through June 30, 2019 including an amount not to exceed \$227,500 to the UC for the period of July 1, 2014 through June 30, 2015, and thereby, terminating the current agreement between the UC and Solano County; Authorize the County Administrator to execute the agreement; Direct Human Resources to proceed with layoff of 2.0 FTE Cooperative Extension Assistants effective July 1, 2014 per the agreement with UC; Authorize the County Administrator with the Auditor-Controller's concurrence to transfer approximately \$32,000 from the General Fund Accrued Leave Payoff to the UC Cooperative Extension FY2013/14 budget for the unanticipated employee payouts (4/5 vote required); and Approve transfer of 12-year old Risograph digital copier and 6-year old photocopier with no book values to UC effective July 1, 2014

Attachments:     [A - Interlocal Agreement](#)  
                          [B - UC Letter of Intention](#)  
                          [C - MCP Staffing Plan](#)  
                          [D - UC to Waive Recruitment Process](#)  
                          [E - Employee Requests](#)  
                          [F - PowerPoint Presentation](#)

*Management Analyst Chris Rogers and Director of the UC Cooperative Extension Morgan Doran provided the Board with an overview of a proposed Interlocal Agreement between the Regents of the University of California (UC), Sacramento County, Solano County and Yolo County for a multi-county partnership for the provision of the UC Cooperative Extension Program for the term July 1, 2014 through June 30, 2019.*

*In response to Supervisor Thomson's questions concerning job positions, Mr. Doran noted that all proposed positions are similar to in scope and responsibilities to the current positions. He also noted that there will be reciprocity for retirement plans.*

*County Administrator Birgitta Corsello noted that this process started 6 years ago and was initiated by the UC system originally. She also noted that this agreement is a regional model that will provide more programs in the future. Lastly, she noted that Mr. Doran has been promoted by the UC to Director of the new Cooperative Extension assuming approval of the agreement by Solano and Sacramento counties.*

*Chair Seifert invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on budget cuts, the value of the two copy machines and how benefits are calculated.*

*Chair Seifert commended the cooperation between all of the agencies and commented on the value of agriculture on the community.*

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved an Interlocal Agreement between the Regents of the University of California (UC), Sacramento County, Solano County and Yolo County for a multi-county partnership for the provision of the UC Cooperative Extension Program for the term July 1, 2014 through June 30, 2019 per the agreement with UC; Authorized the County Administrator with the Auditor-Controller's concurrence to transfer approximately \$32,000 from the General Fund Accrued Leave Payoff to the UC Cooperative Extension FY2013/14 budget for the unanticipated employee payouts; and Approved transfer of 12-year old Risograph digital copier and 6-year old photocopier with no book values to UC effective July 1, 2014.**

**13**            [14-0243](#)

Conduct a Public Hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2013/14 through 2017/18; and Direct staff to develop an adaptive plan for various underutilized County properties in Fiscal Year 2014/15

*Attachments:*     [A - CIP Report FY13/14 to FY17/18](#)  
                          [B - Proposed Project List](#)  
                          [C - Project List](#)  
                          [D - Property List](#)  
                          [E - PowerPoint Presentation](#)

*Chair Seifert opened the public hearing. Director of General Services Michael Lango introduced Deputy Director Kanon Artiche who provided the Board with an overview of the Updated Solano County 5-year Capital Facilities Improvement Plan for Fiscal Years 2013/14 through 2017/18.*

*In response to questions from Chair Seifert regarding roof replacement and lobby remodeling at the Health and Social Services building in Vallejo, Mr. Artiche noted that the useful life of the roof is now expended and the remodeling of the lobby is an effort to improve customer service delivery.*

*Chair Seifert invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on the budget and deficits, maintaining current infrastructure, local control of projects, water, and representation by the public.*

*Supervisor Vasquez thanked staff for the presentation and the continual delivery of projects.*

*Supervisor Thomson thanked staff for making sure reserve funds are maintained for these projects.*

*Supervisor Hannigan thanked staff for the report and asked if a resurfacing of the Vallejo Veterans Memorial parking lot was included in the list of projects. Mr. Artiche noted that it was.*

*Chair Seifert closed the public hearing.*

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2013/14 through 2017/18 and directed staff to develop an adaptive plan for various underutilized County properties in Fiscal Year 2014/15. So ordered by 4-0 vote.**

14

[14-0263](#)

Adopt a resolution approving the collective bargaining agreement between Solano County and Professional and Technical Engineers, Local 21, representing Unit 19, Executive and Senior Management, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 2% to 0%

Attachments: [A - Unit 19 \[Local 21\] Correspondence - MOU is ratified; asking for placemen](#)  
[B - Exhibit 1 - Chart on wage increases and EPMC reductions of other non-s](#)  
[C - Resolution approving the MOU with Unit 19 \[Local 21\]](#)  
[D - Unit 19 \[Local 21\] Collective Bargaining Agreement - with Local 21 signat](#)  
[E - Resolution ending EPMC](#)  
[Technical Correction to Unit 19 MOU](#)  
[Correction to Unit 19 MOU](#)

*In response to questions and comments from Supervisor Thomson concerning periods between pay steps, Director of Human Resources Marc Fox noted that salary step framework exists in all the other bargaining groups as well as this one. He noted that this has been in place since 2011.*

*County Counsel Dennis Bunting noted that changes in the step promotion period length came about from the need for additional time for completing evaluations.*

*Chair Seifert thanked everyone involved in the bargaining process and noted that the Board was careful to ensure fairness to employees and the county throughout the entire process.*

*Supervisor Thomson noted that every employee needs to be treated fairly and that this contract makes sure of that.*

*Chair Seifert invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on the placement of the item on the agenda after the agenda has been published.*

*Mr. Bunting advised that the item qualified as an urgency item under the Brown Act and copies were made available to the public in compliance with the act.*

*B) Donald Tipton, unincorporated Vallejo, commented on the placement of the item on the agenda.*

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted Resolution 2014-44 approving the Memorandum of Understanding with the Professional and Technical Engineers, Local 21, Representing Unit 19, Executive and Senior Management and adopted Resolution 2014-45 for Employer Paid Member Contributions. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 14-75**

## **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 Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard Dean Thorson, an active member of the Vacaville community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Margaret Murlee Schroeder, an active member of the Dixon community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of David Richard Gottlieb, Sr., 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 Steven Myrrel Bise, an active member of the Vacaville community.

E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Donald Vermell Beck, an active member of the Vacaville community.

F. On behalf of Supervisor Spering, Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Florence Wells Frisbie, an active member of the Green Valley community.

G. Chair Seifert also recognized and commented on the late Florence Wells Frisbie.

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:28 a.m. in memory of Richard Dean Thorson, Margaret Murlee Schroeder, David Richard Gottlieb, Sr., Steven Myrrel Bise, Donald Vermell Beck, and Florence Wells Frisbie. Next meeting of the Solano County Board of Supervisors will be April 22, 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