



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, May 6, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 6th day of May, 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 and Vasquez. 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

CLOSED SESSION

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

1 **[14-0301](#)** Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Nancy Huston and Darrell Murray.
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys);
Teamsters, Local 856 for Unit 14 (Correctional Supervisors); SEIU Local
1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7
(Regulatory, Technical & General Services Employees), Unit 8 (General
Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and
90 (Extra Help Employees)

Public Employment Appointment: Director of Health and Social Services

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:04 a.m. All members were present and 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 [14-0313](#) Adopt and present a resolution recognizing May 4, 2014 through May 10, 2014 as National Correctional Officers and Correctional Employees Week in Solano County (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-50 recognizing May 4, 2014 through May 10, 2014 as National Correctional Officers and Correctional Employees Week in Solano County ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-50**
- 3 [14-0264](#) Adopt and present a resolution recognizing May 2014 as Mental Health Month in Solano County (Supervisor Hannigan)
- Attachments:* [A - Resolution](#)
- Supervisor Vasquez left the dais.*
- On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-51 recognizing May 2014 as Mental Health Month in Solano County. So ordered by 3-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-51**
- 4 [14-0266](#) Adopt and present a resolution recognizing May 6, 2014 as Nurses Day and the week of May 6-12, 2014 as Nurses Week in Solano County (Supervisor Hannigan)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-52 recognizing May 6, 2014 as Nurses Day and the week of May 6-12, 2014 as Nurses Week in Solano County So ordered by 3-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-52**

- 5 [14-0289](#) Adopt and present a resolution recognizing May 2014 as Older Americans Month in Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-53 recognizing May 2014 as Older Americans Month in Solano County So ordered by 3-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-53

- 6 [14-0286](#) Adopt and present a resolution proclaiming the month of May 2014 as Building Safety Month in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Supervisor Vasquez returned to the dais.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2014-54 proclaiming the month of May 2014 as Building Safety Month in Solano County So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-54

ITEMS FROM THE PUBLIC

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) Robert Pewitt, Vacaville, commented on services provided by the California Children's Services (CCS).

Director of Health and Social Services Ann Edwards responded to Mr. Pewitt's comments and noted that she would follow up with him on this issue.

Supervisor Thomson requested that this issue concerning the CCS come back before the Board for more information in the future.

B) Donald Tipton, unincorporated Vallejo, commented on the Brown Act.

County Counsel Dennis Bunting noted that the Fair Political Practices Board website provides information on the Brown Act but does not allow the public to access the course given to the Supervisors, therefore he has provided this information to Mr. Tipton.

C) George Guynn, Jr., Suisun City, commented on travel by officials, the Brown Act, and employment rates in the county.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 6, 2014.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for May 6, 2013 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Vice-Chair Hannigan 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**CONSENT CALENDAR**

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

- 7 [14-0300](#) Approve the minutes of the Solano County Board of Supervisors' meeting of April 8, 2014 and April 22, 2014

Attachments: [A - Minutes - April 8 2014](#)
 [B - Minutes - April 22 2014](#)

Approved

- 8 [14-0227](#) Approve an agreement granting the City of Fairfield an easement for operation, inspection, maintenance, repair and replacement of the sewer and water lines along Clay Bank Road in the City of Fairfield, CA (4/5 vote required); and Authorize the County Administrator to execute the agreement and necessary quit claim deeds as well as minor amendments/modifications as requested by the City of Fairfield consistent with the intent of this item

Attachments: [A - Clay Bank Road Utility Agreement](#)

Approved

- 9 [14-0299](#) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2014 through March 31, 2014

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Maturities Listing](#)

Approved

- 10 [14-0302](#) Approve a \$462,370 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2014 to June 30, 2015; Authorize the County Administrator to execute the contract; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

Attachments: [A - Superior Court Contract](#)

Approved

- 11 [14-0312](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute a \$26,767 revenue agreement for European Grapevine Moth Program activities with the California Department of Food and Agriculture; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% of approved amount

Attachments: [A - Resolution](#)
 [B - EGVM Agreement](#)

Adopted

Enactment No: Resolution 2014-55

- 12 [14-0304](#) Adopt a resolution authorizing the District Attorney to accept a grant through the State of California Governor's Office of Emergency Services in the amount of \$2,532 for the period October 1, 2013 through August 31, 2014; and Approve an Appropriation Transfer Request (ATR) recognizing \$2,532 in unanticipated grant revenue from the State of California Governor's Office of Emergency Services to support training for the Forensic Laboratory staff (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Grant Award Letter](#)

Approved

Enactment No: Resolution 2014-56

- 13 [14-0218](#) Authorize the Director of Resource Management to execute a letter of commitment to the Central Valley Regional Water Quality Control Board and execute all subsequent letters, applications, reports or other related documents required for the County of Solano to apply for and implement a Local Agency Management Program related to onsite wastewater treatment systems

Attachments: [A - OWTS Policy Management Tiers](#)
 [B - State and County OWTS Differences](#)

Approved

- 14 [14-0268](#) Approve the Notice of Completion for the Putah Creek Mitigation Area Plant Establishment and Monitoring, constructed by M & S Environmental Landscapes Inc., for a final cost of \$112,721

Attachments: [A - Site Map](#)
 [B - Photo 1](#)
 [C - Photo 2](#)
 [D - Notice of Completion](#)

Approved

- 15 [14-0274](#) Approve the Notice of Completion for the Surface Transportation Program (STP) Overlay Project 2013, constructed by Teichert Construction Inc., for a final cost of \$1,034,120

Attachments: [A - Location Map](#)
 [B - STP 2013 Photo 1](#)
 [C - STP 2013 Photo 2](#)
 [D - Notice of Completion](#)

Approved

- 16 [14-0288](#) Approve the reappointment of Ronald Johnson, Jr. to the Equal Employment Opportunity Committee, representing District 1 for a term to expire April 7, 2016

Approved

REGULAR CALENDAR

- 17 [14-0297](#) Conduct Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2014 for various departments

Attachments: [A - Departmental Fee Summary](#)
 [B - Departmental Resolutions/Exhibits](#)
 [C - Public Notice](#)

Vice-Chair Hannigan opened the public hearing.

Management Analyst Chris Rogers provided the Board with an overview of the proposed new and revised user fee schedules.

Vice-Chair Hannigan asked about the increase in cost for the flu vaccine.

Health Officer/Deputy Director of Health and Social Services Dr. Bela Matyas, noted that the cost for flu vaccinations are based on a master contract cost. He noted that the vaccinations are provided for free in many outreach events and is provided on a sliding scale basis for patients in clinics, resulting in a very reduced cost or no cost at all to patients.

A) Donald Tipton, unincorporated Vallejo, commented on total cost and charges, blank spaces in the fee schedules, an increase in the County Counsel fees, fees for photo copies in the County Administrator's Office and the Sheriff's Office and Health and Social Services fees.

Ms. Rogers noted that many fees in the report are mandated by law and may not be shown as an actual cost on the schedules. She also noted that the county now has a management print service in place that enabled the department to recalculate the photo copy fee.

Supervisor Thomson asked about the County Counsel fee increase.

County Counsel Dennis Bunting noted that as a result of a recent audit, the state changed the way that costs can be billed and as a result, his department had to work with auditor's office to develop a formula and rate adjustment that enables them to recover costs for work being done.

B) George Guynn, Jr., Suisun City commented on fee schedules, pay and benefits, mortgage fraud, and government efficiency.

Enactment No: Resolution 2014-57, Resolution 2014-58, Resolution 2014-59, Resolution 2014-60, Resolution 2014-61, Resolution 2014-62, Resolution 2014-63, Resolution 2014-64, Resolution 2014-65, Resolution 2014-66, Resolution 2014-67, Resolution 2014-68, Resolution 2014-69, Resolution 2014-70 and Resolution 2014-71

18 [14-0265](#)

Receive a presentation on the status of tobacco prevention and cessation in Solano County

Attachments: [A - Presentation](#)

Director of Health and Social Services Ann Edwards introduced the item.

Health Education Manager Robin Cox and Health Education Specialist Felicia Flores-Workman provided the Board with an overview of the status of tobacco prevention and cessation in Solano County including current policies, successes, focus areas, gaps and needs.

Supervisor Vasquez asked what kind of cigarettes are listed in the data.

Ms. Flores-Workman noted that different studies have been conducted on various populations and that menthol and flavored tobacco products are more prevalent. She noted that the availability of these kinds of products in Solano County is very high.

Vice-Chair Hannigan asked about e-cigarette use.

Ms. Flores-Workman noted that national e-cigarette data has shown that use of e-cigarettes by young adults has doubled and are also readily available within the county.

In response to questions from Supervisor Thomson and Vice-Chair Hannigan regarding bringing more information back on e-cigarettes, smoke-free policies and possible amendments to the current smoke-free restaurant and workplace ordinance, Ms. Flores-Workman advised that Public Health is working on a statement that e-cigarettes be included in tobacco prevention education.

Ms. Cox noted that the current smoke free ordinance covers unincorporated areas of the county and that cities must pass their own ordinances. She also provided information on state legislation.

Vice-Chair Hannigan requested that any information on e-cigarettes legislation be given to the legislative committee for discussion. She then commented on the effects of smoking and second hand smoke on the body and noted that the Board ad hoc Non Smoking Committee is coming forward with a recommendation in June in regards to limiting and eliminating smoking in county owned and leased properties.

A) Donald Tipton, unincorporated Vallejo, commented on e-cigarettes and smoking rates in Solano County.

Ms. Cox noted that Solano County has higher rates of smoking than the state average but is not the highest in the state. She then noted that a lot is not known about e-cigarettes and they are not regulated but the main ingredient in them is nicotine, which is what is also in cigarettes.

County Counsel Dennis Bunting advised that present language in the county

ordinance covers e-cigarettes under the general language "or other ignited combustible substance in any manner or in any form" but that they would draft an amendment to specifically include them.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Supervisor Thomson commented on a public crime forum that he and Supervisor Spering attended recently.

Supervisor Spering also commented on the public crime forum.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:03 a.m. to Closed Session. County Counsel Dennis Bunting advised that there was no report out.

14-0301

Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Nancy Huston and Darrell Murray.
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees)

Public Employment Appointment: Director of Health and Social Services

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:02 p.m. Next meeting of the Solano County Board of Supervisors will be May 13, 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