



Solano County

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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, June 24, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 24th day of June 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 [14-0116](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Birgitta E. Corsello, 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)

Significant Exposure to Litigation: One Case

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 a.m.

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 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 [14-0457](#) Adopt and present a resolution and plaque of appreciation honoring Clifford K. Covey, Assistant Director of Resource Management, for over 34 years of distinguished service to Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2014-111 honoring Clifford K. Covey, Assistant Director of Resource Management, for over 34 years of distinguished service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-111**
- 3 [14-0453](#) Receive a presentation from the Department of Veterans Services on the selection of Bill Alcares as "Employee of the Month Parking" for July 2014
- Received**
- 4 [14-0470](#) Adopt and present a resolution recognizing July 13 through July 19, 2014 as Probation, Parole, and Community Supervision Week
- Attachments:* [A - Resolution](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-112 recognizing July 13 through July 19, 2014 as Probation, Parole, and Community Supervision Week. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2014-112**
- 5 **14-0465** Receive an overview of the Grand Jury's four principal reports for Fiscal Year 2013-14
- Attachments:* Status of FY 13/14 Grand Jury Reports
- This item was pulled from the agenda and moved to the July 22, 2014 meeting due to unavailability of the presenter.*

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that Item 13 was missing the words "4/5 vote required" in the title and requested that the Board add the following urgency item to the Consent Calendar: 14-0481 to adopt a resolution approving the new collective bargaining agreement between Solano County and Teamsters, Local 856, representing Unit 14, Correctional Supervisors, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 4.8% to 0%. Chair Seifert noted that Item 5 had been pulled off the agenda and moved to the next regular meeting.

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the addition of the following urgency item to the Consent Calendar as Item 33A: 14-0481 to adopt a resolution approving the new collective bargaining agreement between Solano County and Teamsters, Local 856, representing Unit 14, Correctional Supervisors, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 4.8% to 0%. So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for June 24, 2014 as amended. So ordered by 5-0 vote.

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) Donald Tipton, unincorporated Vallejo, commented on the June 23, 2014 budget hearing, the Brown Act and his requests for information from May 13, 2014.

B) George Guynn, Jr., Suisun City, commented on the budget and the Brown Act.

PUBLIC COMMENT ON CONSENT CALENDAR

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

A) Donald Tipton, unincorporated Vallejo, commented on Item 7 regarding mandated costs and Item 13 regarding uncollectable loans.

Auditor-Controller Simona Padilla-Scholtens noted that the \$8,828 in uncollectable loans are two accounts that were unsuccessfully collected by

the County and a collection agency. She then noted that the \$16,506 was a request to transfer funds back to the General Fund.

County Counsel Dennis Bunting commented on implementation of the recovery of fees and costs, which he noted was a formula that was approved by the Auditor-Controller's Office. He further commented on costs for services and payment of those services.

B) George Guynn, Jr., Suisun City, commented on Item 14 regarding Affiliated Computer Services and the use of a competitive bidding process.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 6 [14-0464](#) 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 [14-0467](#) Approve the minutes of the Solano County Board of Supervisors' meeting of June 3, 2014

Attachments: [A - Minutes - June 3 2014](#)

Approved

- 8 [14-0456](#) Adopt a resolution recognizing the Fairfield Grange Middle School award winning Robotics Team

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 2014-113

- 9 [14-0478](#) Ratify the appointment of Patrick Duterte to the interim position of Director of Health and Social Services

Approved

- 10 [14-0416](#) Approve the extension of an existing contract with Waterman and Associates for federal legislative advocacy services through September 30, 2017; Approve contract amount not to exceed \$443,565, which includes an

increase of three percent each year for three years to the existing \$133,673 annual base amount and reasonable travel and incidental expenses not to exceed \$6,000 annually; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract Amendment](#)
 [B - Scope of Work](#)
 [C - Quarterly Report January-March 2014](#)
 [Executed Contract](#)

Approved

- 11 [14-0463](#) Approve the submittal of two entries for the California State Association of Counties 2014 Challenge Awards program

Attachments: [A - Letter of Support](#)
 [B - Pre-K Academies](#)
 [C - First 5 Futures](#)

Approved

- 12 [14-0455](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification of Animal Care Outreach and Volunteer Coordinator with an annual salary of \$46,866.13 - \$56,966.07

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 2014-114

- 13 [14-0458](#) Receive 2006 Emergency Loan Collection Status Report; Consider writing off uncollectible loans totaling \$8,828; and Approve an appropriation transfer request of \$16,506 to make the necessary budgetary and accounting entries to recognize the bad debt expense, accounting fees, and to transfer the remaining fund balance in the County Disaster Fund to the General Fund (4/5 vote required)

Attachments: [A - 2006 Emergency Loan Report](#)

Approved as Amended

- 14 [14-0447](#) Approve a three-year agreement with Affiliated Computer Services, LLC for \$238,320, covering the period of July 1, 2014 to June 30, 2017, to provide software maintenance and on-site support services; and Authorize the County Administrator to execute the agreement and any subsequent amendments that do not increase the cost of the contract

Attachments: [A - Contract](#)

Approved

- 15 [14-0437](#) Approve contracts with Millennium Consulting Associates of Pleasant Hill and HTA Science and Engineering, Inc. of Fair Oaks for a total amount not

to exceed \$500,000 (\$250,000 for each contract) for the period starting June 24, 2014 with the option to extend the term of the contracts for an additional period of time not to exceed three years to provide hazardous material evaluation and monitoring services on an as-needed basis; and Authorize the County Administrator to sign the contacts and the Director of General Services to sign required contract modifications, amendments and work orders for funded projects associated with the contracts

Attachments: [A - Millennium Contract](#)
 [B - HTA Contract](#)
 [C - Statements of Qualifications List](#)

Approved

- 16 [14-0450](#) Approve an Appropriation Transfer Request recognizing \$46,000 in unanticipated revenues offset by an increase in aviation fuel purchases in the FY2013/14 Nut Tree Airport Budget (4/5 vote required)

Approved

- 17 [14-0452](#) Approve a resolution accepting a grant offer from the Federal Aviation Administration for the Nut Tree Airport - Runway 2-20 Threshold Shift Project (Design Phase) in the amount of \$207,125, and Delegate signing authority to the General Services Director to execute and administer the FAA Grant Agreement

Attachments: [A - Resolution](#)
 [B - FAA Grant Agreement](#)
 [C - Runway Layout Diagram](#)

Adopted

Enactment No: Resolution 2014-115

- 18 [14-0448](#) Receive the Registrar of Voters' Certification and Results of the Statewide Primary Election; and Declare the results of the election that was held on Tuesday, June 3, 2014

Attachments: [A - Certified Statement](#)

Received

- 19 [14-0466](#) Approve a sole source contract with New Dawn Technologies, Inc. for the acquisition of the District Attorney's case management system as part of a comprehensive criminal justice/public safety integrated software system in the amount of \$485,601, for the period July 1, 2014 through the system commencement date, expected in the summer of 2015; and Authorize the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract](#)
 [B - Sole Source Justification](#)

Approved

- 20 [14-0461](#) Reaffirm Solano County Library's Behavior Policy and Suspension of Library Privileges Policy and the County Librarian's authorization to modify or change as circumstances warrant

Attachments: [A - Behavior Policy \(current\)](#)
 [B - Behavior Policy \(proposed\)](#)
 [C - Suspension of Library Privileges \(current\)](#)
 [D - Suspension of Library Privileges \(proposed\)](#)

Approved

- 21 [14-0358](#) Approve a FY2013/14 amendment of \$370,000 to agreement with St. Helena Hospital for a total contract amount of \$1,011,200 and a FY2013/14 amendment of \$201,109 with Anka Behavioral Health for a total contract amount of \$4,663,247 for psychiatric treatment provided through June 30, 2014; and Authorize the County Administrator to execute the agreements

Attachments: [A - St. Helena Contract](#)
 [B - St. Helena Contract Amendment](#)
 [C - Anka Contract](#)
 [D - Anka Contract Amendment](#)

Approved

- 22 [14-0386](#) Approve a contract with Trilogy Integrated Resources, LLC, in the amount of \$86,250 for the expansion and maintenance of the Solano County Network of Care website for the period of July 1, 2014 through November 30, 2015; and Authorize the County Administrator to execute the agreements

Attachments: [A - Contract](#)

Approved

- 23 [14-0445](#) Approve the first 39 FY2014/15 Health and Social Services contracts that exceed \$50,000 effective July 1, 2014; Delegate authority to the County Administrator with concurrence from County Counsel to execute FY2014/15 contracts and amendments included on the List of Contracts and any FY2014/15 contract amendments that remain within budgeted appropriations including modifications to contract limits up to 20% of the total contract amount and not to exceed \$50,000, scope of services and/or terms and conditions; Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the Director of Health and Social Services or designee to execute revenue agreements, Memorandum of Understandings, admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved

contracts and amendments for the Public Authority included on the FY2014/15 List

Attachments: [A - FY2014/15 List of Contracts by Alpha](#)
[B - FY 2014/15 List of Contracts by Division](#)
[C - FY2014/15 AIDS Resolution](#)
[D - FY2014/15 Revenue Resolution](#)
[E - Contracts](#)

Adopted

Enactment No: Resolution 2014-116 and Resolution 2014-117

- 24** [14-0475](#) Accept a report on the Community Action Partnership (CAP) Solano Joint Powers Authority; Consider writing off \$102,178 of uncollectable Housing and Urban Development audit exceptions and disallowed costs for Caminar Inc., Youth & Family Services, and Vacaville Social Services as sub recipients of County grant funds totaling \$102,178; Approve an appropriation transfer request in the amount of \$102,178 to make the necessary budgetary and accounting entries to transfer County General Funds to CAP Solano JPA Fund 173 (4/5 Vote); and Authorize the County Administrator and Auditor-Controller to negotiate a repayment agreement with CAP Solano JPA staff to address outstanding advance of \$221,089

Attachments: [A - Memorandum of Understanding](#)
[B - Letter from Youth and Family Services Inc.](#)
[C - Letter from Vacaville Social Services](#)
[D - Letter from Caminar](#)

Approved

- 25** [14-0459](#) Approve 22 expenditure contracts and contract amendments totaling \$10,668,731 and 7 revenue contracts/MOUs and amendments effective July 1, 2014; Delegate authority to the County Administrator pending County Counsel concurrence to execute the contracts and amendments and any future amendments including changes to terms and conditions, scope of services, and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contracts Summary](#)
[B - Contracts](#)

Approved

- 26** [14-0469](#) Approve Appropriations Transfer Requests totaling \$19,698 to properly classify travel costs in accordance with accounting principles and standards (4/5 vote required); and Approve an Appropriations Transfer Request of

\$6,500 for indigent burial services (4/5 vote required)

Approved

- 27 [14-0449](#) Approve 5 Probation Department expenditure contracts and contract amendments totaling \$5,329,307 effective July 1, 2014; Delegate authority to the County Administrator pending County Counsel concurrence to execute the contracts and amendments and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - List of Contracts and Amendments](#)
 [B - California Forensic Medical Group](#)
 [C - Solano County Office of Education](#)
 [D - Phamatech](#)
 [E - Healthright 360 Juvenile Services](#)
 [F - Healthright 360 Adult Services](#)

Approved

- 28 [14-0372](#) Adopt a resolution authorizing the purchase of additional right of way from three landowners totaling 2.23 acres along Petersen Road (APN 0174-190-040, APN 0174-190-040, APN 0174-190-160, APN 0174-190-130 & 140) for the Travis AFB Southgate Improvement Project with a total cost of \$42,683; Authorize the Director of Resource Management to execute the right of way contracts, and Authorize and direct the Auditor-Controller to pay the owners

Attachments: [A - Site Map](#)
 [B - Grant Deeds](#)
 [C - Resolution](#)

Adopted

Enactment No: Resolution 2014-118

- 29 [14-0468](#) Approve contracts with Solano Resource Conservation District for \$117,656; and Delegate signing authority to the Director of Resource Management, or designee, to execute all grant and contract documents

Attachments: [A - Contract](#)

Approved

- 30 [14-0436](#) Approve Addendum to Lease agreement with Garaventa Properties for 320 Campus Lane, Fairfield, extending the term through June 30, 2019 at an initial monthly rate of \$16,427 for the Workforce Investment Board (WIB) of

Solano County; and Authorize the WIB President/Executive Director to sign the Addendum to Lease

Attachments: [A - Addendum to Lease](#)

Approved

- 31 [14-0441](#) Approve a Workforce Investment Board of Solano County contract amendment with Solano Community College for youth tutoring and leadership services extending the term through June 30, 2015 and \$72,000 increase for a total contract amount of \$200,250; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

Attachments: [A - Contract Amendment](#)

Approved

- 32 [14-0476](#) Approve the appointment of Karen Tedford to the Civil Service Commission representing District 2 for a term to expire January 1, 2018

Approved

- 33 [14-0477](#) Approve the appointment Marven L. Lightner to the Solano County Mental Health Board representing District 2 for a three-year term to expire June 24, 2017

Approved

- 33A [14-0481](#) Adopt a resolution approving the new collective bargaining agreement between Solano County and Teamsters, Local 856, representing Unit 14, Correctional Supervisors, and adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 4.8% to 0%

Attachments: [A - Resolution](#)
[B - Resolution](#)
[C - Memorandum of Understanding](#)

Adopted

Enactment No: Resolution 2014-120 and Resolution 2014-121

REGULAR CALENDAR

- 34 [14-0451](#) Receive a presentation on the status of Solano County Parks, Adopt a resolution designating the Month of July 2014 as Parks and Recreation Month in Solano County; and Recognize Park Ranger Assistant Diana Paradis for her actions assisting in a water rescue

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

Director of Resource Management Bill Emlen introduced the item.

Park Service Manager Dan Sykes recognized Park Ranger Assistant Diana Paradis for her actions in a water rescue. Chair Seifert also commented on the rescue and thanked Ms. Paradis on behalf of the Board. Ms. Paradis also commented on the rescue.

Mr. Sykes then provided the Board with a status report and overview of the Parks and Recreation Division.

Supervisor Thomson asked about rates at parks. Mr. Sykes noted that rates are set based on market conditions. He further noted that renting campsites are approximately \$30 a day, day parking is \$5 and launching a boat is \$5. In addition, he noted that staff will be reviewing fees again in the next year.

Supervisor Thomson noted that fees should be adequate to recover costs and that the parks should be available to citizens. He asked if fees were different for residents outside the community. Mr. Sykes noted that the fees are the same for county and non-county residents.

Supervisor Hannigan commented on brochures that were distributed about the parks and commented that she would like to see parks become smoke-free.

Mr. Sykes commented on conversations he had with park users regarding uses of the parks.

Mr. Emlen commented on activities at the parks that included biking and kayaking.

Supervisor Vasquez asked if there was a year long pass, summer or family pass available to residents.

Mr. Sykes noted that the County offers an annual pass to residents that cover all of the county parks.

Supervisor Spering asked if there was any thoughts about charging higher fees for non-residential use of the parks.

Mr. Sykes commented that this idea would be reviewed again now that the economy is starting to recover.

Supervisor Spering asked about the ability to survey and gather data on residential and non-residential use of the parks.

Mr. Sykes commented that this type of data is not currently collected on a regular basis, but noted that the parks online reservation program does

provide some data on this. He noted that available data does show a significant number of people using the parks from outside of the county.

Chair Seifert commented on a trail run at Lynch Canyon. She noted that people from the east coast came to participate in the run and were informed of it through advertising in The Business Journal. She then commented on increasing usership of the parks.

Supervisor Sperring commented that he would like staff to explore different rates for users of the park.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2014-119 designating the month of July 2014 as Parks and Recreation Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-119

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 Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Philmore Graham, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:27 a.m. in memory of Philmore Graham. Next meeting of the Solano County Board of Supervisors will be July 22, 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