



# 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, August 12, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 12th day of August 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, Vasquez and Chair Seifert. Supervisors Spering and Thomson were excused. Chair Seifert presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 3 - Linda J. Seifert, John M. Vasquez and Erin Hannigan

**Excused** 2 - James P. Spering and Skip Thomson

### CLOSED SESSION

*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 the District Attorney's resignation.*

*Chair Seifert noted that this topic would be coming forward later in the meeting.*

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

1      [14-0555](#)      Conference with Property Negotiators:

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.

Property: 301 County Airport Road, Hangar CH4, Vacaville, California (APN: 0129-240-020); 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: Paul Styer and Brian McInerney. Under negotiation: Price and terms.

Public Employee Appointment: Director of Health and Social Services

Attachments: [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Supervisors Hannigan, Vasquez and Chair Seifert were present. 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      [14-0511](#)      Adopt a resolution and plaque of appreciation honoring Christina Arrostituto, for 11 years of service as the Executive Director of First 5 Solano, for her retirement from Solano County and for her 36 years of dedicated public service in California counties (Chair Seifert)

Attachments: [A - Resolution](#)  
[Adopted Resolution](#)

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2014-139 honoring Christina Arrostituto for 11 years of the service as the Executive Director of First 5 Solano, and for her 36 years of dedicated public service in California counties. So ordered by 3-0**

vote. (see Resolution Book)

Enactment No: Resolution 2014-139

- 3      [14-0554](#)      Adopt and present a resolution and plaque of appreciation honoring Moira Sullivan, Assistant Director of Health and Social Services for her thirty years of public service with Solano County and recognizing her exceptional leadership, commitment and service to Solano County and its residents (Chair Seifert)

*Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)

**On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2014-140 honoring Moira Sullivan, Assistant Director of Health and Social Services, upon her retirement. So ordered by 3-0 vote. (see Resolution Book)**

Enactment No: Resolution 2014-140

- 4      [14-0524](#)      The Department of Health and Social Services (H&SS) recommends the Board adopt and present a resolution recognizing August 10-16, 2014 as National Health Center Week in Solano County (Supervisor Hannigan)

*Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2014-141 recognizing the week of August 10-16, 2014 as National Health Center Week in Solano County. So ordered by 3-0 vote. (see Resolution Book)**

Enactment No: Resolution 2014-141

## 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 his remarks made at the last meeting in regards to the budget, addition of an urgency item, an alleged Brown Act violation and voting procedures. He also commented on the upcoming special meeting topic and a request for information on garbage vouchers.*

*Chair Seifert noted that the special meeting on August 19, 2014 will be held in order to interview candidates for the Director of Health and Social Services.*

*B) George Guynn, Jr., agreed with Mr. Tipton's comments and commented on the Brown Act.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*Chair Seifert commented on why Supervisor Spering and Thomson were not present. Assistant County Administrator Nancy Huston asked that Item 6 be continued to August 26, 2014 due to not having four boardmembers available for the required 4/5 vote on that item and requested that the Board add the following item to the Regular Calendar as Item 9:*

*Item 14-0570: Acknowledge the notice to resign from the office of Solano County District Attorney by District Attorney Donald A. du Bain, effective August 15, 2014, and consider appointing District Attorney-elect Krishna Abrams to fill the unexpired term of the District Attorney*

*County Counsel Dennis Bunting noted that the only action for this item would be the apointment.*

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the addition of Item 14-0570 to the agenda. So ordered by 3-0 vote.**

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the amended agenda of the Solano County Board of Supervisors for August 12, 2014 with the following item continued to August 26, 2014:**

**Item 14-0556: Approve an Appropriation Transfer Request to appropriate unanticipated one-time revenue of \$113,912 from the State of California Veterans Affairs Office to fund a limited-term Veterans Benefits Counselor, office space conversion, and extra-help staff if additional funds are available, for veteran outreach activities (4/5 vote required); and Adopt a resolution amending the List of Classification of Positions to add a limited-term Veterans Benefits Counselor for the term from August 17, 2014 to June 30, 2015.**

**So ordered by 3-0 vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. There were no comments.*

## **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 3-0 vote.**

## **CONSENT CALENDAR**

**5**

**[14-0551](#)**

Approve contracts with Children's Nurturing Project, EMQ Families First, Child Haven, Solano Family and Children's Services, Youth and Family Services, and Aldea Children and Families Services totaling \$3,303,568 for the Partnership for Early Access for Kids collaborative for the term

September 1, 2014 - June 30, 2017 for early childhood mental health services; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations up to twenty percent of the original contract amount and not to exceed \$50,000

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

**Approved**

- 6 [14-0556](#) Approve an Appropriation Transfer Request to appropriate unanticipated one-time revenue of \$113,912 from the State of California Veterans Affairs Office to fund a limited-term Veterans Benefits Counselor, office space conversion, and extra-help staff if additional funds are available, for veteran outreach activities (4/5 vote required); and Adopt a resolution amending the List of Classification of Positions to add a limited-term Veterans Benefits Counselor for the term from August 17, 2014 to June 30, 2015 (Continued from August 12, 2014)

*Attachments:* [A - AB 101 Additional Funding](#)  
[B - Resolution](#)  
[Adopted Resolution](#)

**This item was continued to the August 26, 2014 regular meeting due to the item requiring a 4/5 vote and there being an insufficient number of boardmembers present.**

- 7 [14-0519](#) The Department of Health & Social Services (H&SS) recommends the Board approve twelve three-year contracts for a total amount of \$14,603,453 for the provision of behavioral health services pursuant to the Solano County Integrated Mental Health Services Act (MHSA) Plan for FY2014/15 through FY2016/17; and authorize the County Administrator to execute the agreements and any amendments to term, conditions and amount of these agreements up to twenty percent of the contract amount, not to exceed \$50,000 and within budgeted appropriations

*Attachments:* [A - List of Contracts](#)  
[B - Contract Links](#)

**Approved**

- 8 [14-0549](#) Approve the appointment of Delon Jackson to the Equal Employment Opportunity Committee, representing District 3, for a term to expire April 7, 2016

**Approved**

## ITEMS FROM THE PUBLIC

*Chair Seifert asked that Director of Resource Management Bill Emlen provide the Board with an update on the water bond. Mr. Emlen provided the Board with the update and a summary of information on the water bond.*

*Supervisor Vasquez commented on the water bond and noted the concerns*

*of the Delta County Coalition (DCC) regarding transfer of water, the definition of mitigation and the reallocation of Prop 84 and 1E. He then commented on funds for the conservancies, settlements and language in the legislation regarding coordination to restore the Delta. Lastly, he commented on the status of the bond and discussions with legislators.*

*Mr. Emlen commented on a media event that day at noon and then further commented on the issue of tunnel neutrality in the bond. He noted that they were still combing through the document to determine if the language was tunnel neutral or not. He also commented on the addition of agricultural sustainability language now included in the water bond but noted that the situation was changing minute to minute as the legislation went through the review process in the legislature.*

*Supervisor Vasquez commented on the water bond regarding tunnel neutrality, enhancement of the Delta and how it related to the Bay Delta Conservation Plan (BDCP).*

*Chair Seifert commented on the basic principles that were being advocated for in the bond and complimented everyone involved in ensuring those principles were addressed.*

*Supervisor Vasquez commented on the amount of work Senator Wolk had done on behalf of the Delta counties.*

*Mr. Emlen noted that the DCC would be issuing a formal letter outlining the remaining concerns about the water bond and noted he would forward the letter to the Board.*

## REGULAR CALENDAR

9      [14-0570](#)

Acknowledge the notice to resign from the office of Solano County District Attorney by District Attorney Donald A. du Bain, effective August 15, 2014, and consider appointing District Attorney-elect Krishna Abrams to fill the unexpired term of the District Attorney

Attachments:      [A - Letter of Resignation](#)

*County Counsel Dennis Bunting introduced the item. He provided the Board with information on the process to fill the vacancy resulting by the resignation of the District Attorney and outlined the options that the Board could consider. He noted that this issue was considered urgent because the Board did not meet again until the end of August. He recommended that the Board honor the request by District Attorney-elect Krishna Abrams to be appointed.*

*Supervisor Vasquez asked whether the vote by the Board would need to be unanimous as there were only three boardmembers present. Mr. Bunting confirmed that the vote would have to be unanimous.*

*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 election for District Attorney and in support of appointing Ms. Abrams.

B) Donald Tipton, unincorporated Vallejo, commented in support of appointing Ms. Abrams and on Brown Act violations.

C) Boris Chumak, Board Aide to Supervisor Skip Thomson, read a letter from the Supervisor thanking Mr. du Bain for his service and in support of appointing Ms. Abrams.

Chair Seifert thanked Mr. du Bain for his service and work on the Family Justice Center and Truancy Court programs. She then commented in support of Ms. Abrams and invited her to speak.

District Attorney-elect Krishna Abrams commented on the appointment request, noted that she had reached out to Chief Deputy District Attorney John Daugherty and was confident that there would be a smooth and professional transition in the District Attorney's Office.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board acknowledged the notice to resign from the office of Solano County District Attorney by District Attorney Donald A. du Bain, effective August 15, 2014 and approved the appointment of District Attorney – elect Krishna Abrams to fill the unexpired term of the District Attorney. So ordered by 3-0 vote.

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

Chair Seifert invited members of the Board to make comments or reports on meetings. There were no comments or reports.

## **ADJOURN:**

This meeting of the Solano County Board of Supervisors adjourned at 10:29 a.m. Next meeting of the Solano County Board of Supervisors will be a special meeting on August 19, 2014 at 9:00 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