



# 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 26, 2014

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 26th 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, Spering, Vasquez and Chair Seifert. Supervisor Thomson was excused. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 4 - Linda J. Seifert, James P. Spering, John M. Vasquez and Erin Hannigan

**Excused** 1 - 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 [14-0585](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American

Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); and unrepresented employees.

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

## **RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. Supervisors Hannigan, Spering and Vasquez 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.*

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

*County Administrator Birgitta Corsello requested that the Board add the following urgency item to the agenda:*

*14-0605: Adopt a resolution declaring a state of emergency due to the South Napa earthquake on August 24, 2014.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the addition of the following urgency item: 14-0605: Adopt a resolution declaring a state of emergency due to the South Napa earthquake on August 24, 2014. So ordered by 4-0 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 August 26, 2014 as amended. So ordered by 4-0 vote.**

17A [14-0605](#)

Adopt a resolution declaring a state of emergency due to the South Napa earthquake on August 24, 2014

Attachments:     [A - Resolution and Request to Governor](#)  
                          [B - County Proclamation of Local Emergency](#)  
                          [C - Governor's Proclamation](#)

*County Administrator Birgitta Corsello introduced the item.*

*Solano County Emergency Services Manager Don Ryan introduced California Office of Emergency Services (Cal OES) Assistant Director of Recovery Charles Rabamad, Cal OES Coastal Region Administrator Jody Traversaro, Cal OES Coastal Region Emergency Services Coordinator Nancy Smith and Solano County Sheriff Tom Ferrara. He then provided the Board with an update on responses to the South Napa earthquake and damages in Vallejo.*

*Ms. Traversaro provided the Board with a state level Emergency Operations Center (EOC) update.*

*Mr. Rabamad provided the Board with information regarding recovery efforts between jurisdictions and requirements for federal funding assistance.*

*Sheriff Ferrara provided the Board with information on the County's activation and thanked everyone that participated in activating and operating the EOC.*

*Chair Seifert thanked everyone involved in the emergency response and commented on the county's training and preparedness for this type of event.*

*Supervisor Hannigan commented on her experience during the earthquake. She also thanked the EOC staff and county responders, including mutual aid responders and other agencies. She then commented on the types of damages that were being found to properties in Vallejo and on Mare Island.*

*Mr. Ryan commented that he had been traveling from the east coast when the earthquake happened and thanked Assistant OES Manager Alex Benetti for opening the EOC.*

*Ms. Corsello provided the Board with a status of activities relating to relocation of county employees and damage to county owned buildings. She thanked the department heads and employees affected by the relocation, as well as all the department heads and employees that were working on recovery and assessment efforts. She then provided an update on Napa County damage, noting that Solano County would be reaching out to Napa County regarding alternative work spaces for displaced Napa County employees.*

*Supervisor Vasquez also thanked responders. He noted that the Disaster Council had done a lot of work getting ready for this type of disaster and thanked the team and network in place that were providing response. He then commented on the emergency proclamation.*

*Supervisor Spering also thanked everyone involved and commented on the public's confidence in the County's ability to respond to emergencies. He then commented on the importance of emergency training exercises and preparedness.*

*Ms. Corsello noted that staff would be providing periodic updates to the Board on this matter.*

*In response to questions from Chair Seifert regarding funding assistance for individuals and businesses, Mr. Rabamad provided the Board with information on programs in place that provide funding assistance through the California Disaster Assistance Act.*

*Mr. Rabamad noted that the first step in obtaining funding assistance was to conduct a preliminary damage assessment. He then noted that once a threshold of \$52 million in assessments had been reached, the Governor could then request federal funding assistance from the President. He also provided information on the Small Business Administration's assistance programs and noted that individuals and businesses should contact the County to be referred to agencies and state recovery staff that could walk them through the recovery process.*

*Mr. Ryan noted that the County's website, [www.solanocounty.com](http://www.solanocounty.com), had been updated to allow residents to contact the County OES about damage and assistance.*

*Director of General Services Mike Lango provided the Board with an update on damage assessment in the county, noting that estimates at the time were already at \$900,000.*

*Supervisor Spering asked if damage was structural, requiring retrofitting. Mr. Lango noted that most of the damage involved ceilings, walls, cracks in floor tiles, mechanical system repairs, etc.*

*Chair Seifert invited members of the public to address the Board on this matter and there were no comments.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Proclamation and Resolution No. 2014-150, Proclamation of Local Emergency and Resolution Requesting Governor to Proclaim a State of Local Emergency. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-150**

**PRESENTATIONS**

- 2      [14-0579](#)      Adopt and present a resolution recognizing September 2014 as Adult Literacy Awareness Month, marking 30 years of literacy service for the California State Library in California and 20 years for Solano County Library (Chair Seifert)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted Resolution No. 2014-142 recognizing the month of September 2014 as Adult Literacy Awareness Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-142**

- 3      [14-0590](#)      Adopt and present a resolution commending County Counsel Dennis Bunting, as a member of a team of attorneys, in receiving Public Justice's 2014 Trial Lawyers of the Year Award

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

**On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board adopted Resolution No. 2014-143 commending County Counsel Dennis Bunting as a member of a team of attorneys who received Public Justice's 2014 Trial Lawyers of the Year Award. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-143**

**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 adding emergency items to the agenda and requested Resident Deputy Sheriffs be placed back in the community.*

*B) Yvonne Martinez, a labor representative from SEIU Local 1021, commented on medical billing, unfair labor practices and asked the Board to revoke the reassignment of a member of their bargaining team.*

*C) George Guynn, Jr., Suisun City, commented on Mr. Tipton's comments, transparency, demilitarization of local law enforcement in Davis, emergency response personnel and helping the public.*

*In response to Chair Seifert's question about whether the item added to the agenda had been incorrectly numbered, County Counsel Dennis Bunting noted that it had not been incorrectly numbered.*

**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 4 regarding Meeting Attendance Reports and Item 5 regarding the Cogeneration contract referred to in the minutes of July 22, 2014.*

*County Administrator Birgitta Corsello noted that the proposals for the contract were rejected and that staff were redoing the process.*

*Chair Seifert commented on the Meeting Attendance Reports and noted that those reports were only for meetings that supervisors were compensated for. She also commented on the amount of work done by the supervisors and their representatives to represent the public.*

*Supervisor Vasquez commented that some of the agencies conducting the compensated meetings go dark in July and noted that a lot of work goes on outside of the actual meetings.*

**APPROVAL OF THE CONSENT CALENDAR**

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

**CONSENT CALENDAR**

- 4**      [14-0657](#)      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**
- 5**      [14-0584](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of July 22, 2014

*Attachments:*      [A - Minutes - July 22, 2014](#)

**Approved**
- 6**      [14-0576](#)      Approve the conflict of interest codes for Kairos Public School Vacaville Academy, MIT Academy, and Solano County Child Care and Development Planning Council

*Attachments:*      [A - Kairos Public School Vacaville Academy](#)  
                                 [B - MIT Academy](#)  
                                 [C - Child Care and Development Planning Council](#)

**Approved**

- 7        [14-0577](#)        Approve conflict of interest code amendments for Department of General Services, District Attorney's Office, Sheriff/Coroner's Office, and the Solano County Alcohol and Drug Advisory Board

*Attachments:*        [A - Summary of Amendments](#)  
                              [B - Amendments](#)

**Approved**

- 8        [14-0536](#)        Approve the consolidation of elections for cities and special districts in the November 4, 2014 General Election

*Attachments:*        [A - Resolutions - Cities](#)  
                              [B - Resolutions - School Districts](#)  
                              [C - Resolutions - Community Colleges](#)  
                              [D - Measure A Resolution - Vacaville Unified School District](#)  
                              [E - Measure B Resolution - City of Benicia](#)  
                              [F - Measure C Resolution - City of Benicia](#)  
                              [G - Measure E Resolution - Vallejo City Unified School District](#)

**Approved**

- 9        [14-0578](#)        Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$523,758 with the California Department of Food and Agriculture and \$5,858 with the County Agricultural Commissioners and Sealers Association; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

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

**Adopted**

**Enactment No: Resolution 2014-144**

- 10       [14-0568](#)        Approve Use Agreement with the Solano County Library Foundation for continued rent-free use of office and meeting space in the Library facility located at 601 Kentucky Street in Fairfield for an additional three year period through August 26, 2017 and two one-year extension options

*Attachments:*        [A - Use Agreement](#)  
                              [Executed Agreement](#)

**Approved**

- 11      [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](#)
- Approved**
- Enactment No: Resolution 2014-145**
- 12      [14-0552](#)      Approve a contract amendment in the amount of \$48,000 with Nurse-Family Partnership National Services Office for a total contract amount of \$138,500 covering the period from March 2, 2010 through June 30, 2016, to continue providing training and technical assistance to the Solano County Nurse-Family Partnership Program
- Attachments:*      [A - 2nd Amendment](#)  
                                 [B - 1st Amendment](#)  
                                 [C - Contract](#)  
                                 [Executed Contract](#)
- Approved**
- 13      [14-0573](#)      Approve renewal of an agreement with St. Helena Hospital and St. Helena Hospital Center for Behavioral Health for provision of acute psychiatric inpatient treatment for the period of July 1, 2014 through June 30, 2016, not to exceed \$641,200 and authorize the County Administrator to execute the agreement and any amendments in terms, conditions, and costs, within budgeted appropriations not to exceed \$50,000
- Attachments:*      [A - Contract](#)  
                                 [Executed Contract](#)
- Approved**
- 14      [14-0565](#)      Adopt a resolution amending the list of Numbers and Classifications of Positions to extend a Limited Term 0.5 FTE Criminalist (Senior) in the District Attorneys Forensics Laboratory from October 1, 2014 through June 30, 2015 using salary savings of \$39,232
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-146**

- 15      [14-0581](#)      Adopt a resolution amending the list of Numbers and Classifications of Positions to extend 2.0 FTE Limited Term Assistant Family Violence Prevention Coordinator positions from October 1, 2014 through December 31, 2014 funded by unanticipated grant revenue; Approve an Appropriation Transfer Request (ATR) increasing expenditures by \$49,550 in the Office of Family Violence Prevention budget to fund the extension of the Limited Term positions offset by \$23,934 in unanticipated revenue from the OFVP's Community Defined Solutions to Domestic Violence Grant and \$25,616 from the Safe Haven Supervised Visitation Grant (4/5 Vote Required)

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

**Adopted**

**Enactment No: Resolution 2014-147**

- 16      [14-0562](#)      Approve the sole source contract with Justice Benefits, Incorporated (JBI) for consultation and technical assistance with Title IV-E administrative claiming for the Probation Department in the amount equal to fifteen percent (15%) of net Title IV-E revenue paid to the Probation Department for the period of July 1, 2014 through June 30, 2015; Delegate authority to the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000; and Authorize the Chief of Probation or designee to execute any contract amendments that are technical or administrative in nature and have no fiscal impact

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

**Approved**

- 17      [14-0569](#)      Adopt a resolution amending the list of Numbers and Classifications of Positions to extend 1.0 FTE Limited Term Deputy Probation Officer (Senior) and add 1.0 FTE Limited Term Deputy Probation Officer from October 1, 2014 through September 30, 2015, funded by the Office of Traffic Safety grant award for Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders Program

*Attachments:*      [A - Position Resolution](#)  
                                 [B - Grant Agreement](#)  
                                 [Adopted Resolution](#)

**Adopted**

**Enactment No: Resolution 2014-148**

## REGULAR CALENDAR

- 18      [14-0563](#)      Adopt a resolution declaring September 2014 as Food Safety Education Month and September 21 through 27, 2014 as Clean Hands Week

*Attachments:*      [A - Resolution](#)  
                         [B - Handwashing Letter](#)  
                         [C - FDA Certificate](#)  
                         [D - Handwashing Poster](#)  
                         [E - Presentation](#)  
                         [Adopted Resolution](#)

*Director of Resource Management Bill Emlen introduced the item. Environmental Health Supervisor Ricardo Serrano provided the Board with information on the Hand Washing Campaign and related activities.*

*Assistant Director of Resource Management Terry Schmidtbauer commented on the activities concerning hand washing education and results of previous educational efforts.*

*Supervisor Hannigan asked about whether hand washing posters were a requirement or optional.*

*Mr. Serrano commented that the posters would be passed out during inspections to those that wanted them.*

*Supervisor Hannigan asked about educational outreach to vendors serving food outside of their vehicles and in front of stores or in parking lots.*

*Mr. Serrano commented that the department receives referrals to inspect these types of vendors, and noted that the vendors are required to go through the permit process which includes handwashing education. He further noted that the public can call him about these types of vendors at (707) 784-3179.*

*Health and Social Services Public Health Administrator Jayleen Richards commented on the campaign and noted that posters are posted in the WIC (Womens, Infants, Children) and family health services clinics. She also noted that flu season was coming up and commented on handwashing as a prevention method to stop the spread of the flu.*

*Supervisor Vasquez asked about education during in-home visits. Ms. Richards noted that information is provided during home visits and at the clinics.*

**On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2014-149 declaring September 2014 as Food Safety Education Month and September 21 through September 27, 2014 as Clean Hands Week. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2014-149**

**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 Kathleen "Kathy" M. Stanley, an active member of the Vallejo community.*

*B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Frances Ultican Wiese, an active member of the Vacaville community.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Louise Loveall, 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 Duncun Reid Miller, an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:33 a.m. in memory of Kathleen "Kathy" M. Stanley, Frances Ultican Wiese, Mary Louise Loveall, and Duncun Reid Miller. Next meeting of the Solano County Board of Supervisors will be September 9, 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**