



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman  
(707) 553-5363*

*John M. Vasquez (Dist. 4), Vice-Chair  
(707) 784-6129*

*Linda J. Seifert (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, February 3, 2015

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER - 8:30 a.m.

*The Solano County Board of Supervisors met on the 3rd day of February 2015 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 Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, James P. Spering 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      [15-0106](#)      Public Employment Appointment: County Administrator and County Counsel

Attachments:      [A - Memorandum](#)  
[Adopted Resolution - County Administrator](#)  
[Adopted Resolution - County Counsel](#)

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chairwoman Hannigan presided.*

**REPORT OF ACTION IN CLOSED SESSION**

*Chairwoman Hannigan reported that by the following vote, the Board adopted and authorized Chairwoman Hannigan to sign Resolution 2015-15 approving an employment agreement amendment with County Administrator Birgitta E. Corsello to extend the term by four years, expiring on April 30, 2019.*

*AYES: Hannigan, Seifert, Spering, Thomson, Vasquez  
NOES: None.*

*Chairwoman Hannigan reported that by the following vote, the Board adopted and authorized Chairwoman Hannigan to sign Resolution 2015-16 approving the reappointment of Dennis Bunting as Solano County Counsel to a four year term, effective February 27, 2015.*

*AYES: Hannigan, Seifert, Spering, Thomson, Vasquez  
NOES: None.*

**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      [15-0098](#)      Adopt and present a resolution honoring Noah Coughlan for his tireless efforts to bring nationwide attention to Batten Disease, a rare degenerative children’s disease (Supervisors Spering and Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2015-13 honoring Noah Coughlan for his tireless efforts to bring nationwide attention to Batten’s Disease, a rare degenerative children’s disease. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-13**

- 3      [15-0084](#)      Receive a presentation from the District Attorney on the selection of Janet Baer for "Employee of the Month Parking" for February, 2015

*Attachments:*      [Minute Order](#)

**Received**

**ITEMS FROM THE PUBLIC**

*Chairwoman 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) Donald Tipton, unincorporated Vallejo, commented on a rate change letter from the Vallejo Sanitation & Flood Control District.*

*Chairwoman Hannigan noted that the Vallejo Sanitation & Flood Control District governed this issue and would meet the following Tuesday.*

*B) George Guynn, Jr., Suisun City, commented on the public speaking time limit, a recent Fairfield-Suisun Sewer District meeting, and County fees and budgets.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 3, 2015.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for February 3, 2015 as submitted. So ordered by 5-0 vote.**

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chairwoman Hannigan 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 the Board appointment list.*

**APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.**

## CONSENT CALENDAR

- 4      [15-0103](#)      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](#)  
                                 [Minute Order](#)  
                                 [Minute Order](#)

**Received and Filed**

- 5      [15-0069](#)      Approve an update to the County's Public Facilities Fee to include the Green Valley Overcrossing project as an eligible project for collection under the Regional Transportation Impact Fee

*Attachments:*      [A - Eligible Project List](#)  
                                 [B - Fehr and Peers Supplemental Nexus Analysis](#)  
                                 [C - Executed Agreement](#)  
                                 [Minute Order](#)

**Approved**

- 6      [15-0081](#)      Receive the 2014 Annual Report of the Civil Service Commission

*Attachments:*      [A - 2015 CSC Annual Report](#)  
                                 [Minute Order](#)

**Received**

## REGULAR CALENDAR

- 7      [15-0096](#)      Accept the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2014 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2015

*Attachments:*      [A - FY2013-14 Comprehensive Annual Financial Report](#)  
                                 [B - Report to the Board of Supervisors](#)  
                                 [C - Report to Management](#)  
                                 [D - Single Audit Reports](#)  
                                 [E - GANN Limit](#)  
                                 [Minute Order](#)

*Auditor-Controller Simona Padilla-Scholtens introduced the item.*

*Assistant Auditor-Controller Phyllis Taynton provided the Board with an overview of the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2014 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30,*

2015.

*Ms. Padilla-Scholtens provided the Board with information on the new GASB 68 (Governmental Accounting Standards Board Statement No. 68) and how it would change the County's reports.*

*Chairwoman Hannigan thanked the staff in the Auditor-Controller's Office for their work.*

*Supervisor Seifert commented on the report and how much easier it was to understand. She then asked when a report on pension liability would be coming back to the Board.*

*Ms. Padilla-Scholtens provided the Board with information on efforts to work with CalPERS to provide actuary information and noted that they would have something back to the Board when they received a committed timeline from CalPERS.*

*Supervisor Seifert commented on understanding the fact of the unfunded liability and how it would be reported out.*

*Ms. Padilla-Scholtens commented on the Pension Advisory Committee and noted that there would be information on unfunded liabilities coming from that committee for the Midyear report.*

*Supervisor Vasquez commented on the new reporting requirements and thanked staff for their work.*

*Supervisor Sperring commented on the need to articulate a short term and long term strategy on how to deal with the unfunded liabilities and what the impact would be on the budget.*

*Ms. Padilla-Scholtens noted that there would be some recommendations on this in the Midyear report.*

*Chairwoman Hannigan 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 Single Audit Reports and Community Development Block Grants/Entitlement Grants.*

*Ms. Padilla-Scholtens noted that pension information could be found on page 75 of the Comprehensive Annual Finance Report (CAFR) and commented on attendance of the audit review meeting.*

**Accepted**

- 8      [15-0072](#)      Consider and approve the proposed reorganization of the District Attorney's Office; and Consider approving a resolution amending the List of Numbers and Classifications of Positions to add 1.5 FTE Deputy District Attorney I-IV, 1.0 FTE District Attorney Investigator, 1.0 FTE Investigative Assistant (General Criminal), 1.0 FTE Legal Secretary, 1.0 FTE Victim/Witness Assistant and 0.5 FTE Criminalist, and delete 1.0 FTE Chief Deputy District Attorney, 1.0 FTE Investigative Assistant (Consumer Environmental) and 1.0 FTE Process Server from the District Attorney's Office, effective February 15, 2015

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

*District Attorney Krishna Abrams introduced the item and provided the Board with an overview of the proposed reorganization of the District Attorney's Office, including the existing organizational structure, highlights of the reorganization, the proposed organization structure and reorganizational impacts.*

*Chairwoman Hannigan 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 costs, the authority to approve the reorganization and the Deputy District Attorney positions.*

*County Counsel Dennis Bunting noted that the District Attorney must follow the same procedures as rest of the County departments for requesting changes in personnel and budgets.*

*County Administrator Birgitta Corsello commented on the transition of the District Attorney's Office and noted that the County Administrator's and Human Resources offices concurred with the recommendations.*

*Supervisor Sperging noted that he would be reconvening the Family Justice Center Working Group to receive an overall update on the status of that program.*

*Supervisor Thomson commented on the District Attorney's clerical staff levels and noted that this should be looked into to make sure the staff level was appropriate.*

*Ms. Abrams commented on the current staff levels of clerical personnel and the request to add a Legal Secretary position.*

*Supervisor Seifert noted that she appreciated the update on the department through a presentation as opposed to consent and commented on impacts of Prop 47 to the departments.*

*Ms. Corsello noted that the County Administrator's Office had met with staff from the Public Defender, District Attorney, Sheriff, the Courts, Probation and Health and Social Services departments regarding impacts of Prop 47. She further noted that a workgroup had come out of that meeting that was working on an outline of what had happened so far that would be part of the Midyear discussion. Lastly, she commented on future impacts and noted that additional information would come forward in June.*

*Supervisor Seifert commented on the proposition's intent to save money and noted the need to put together an effort to look at how to get the saved funds back from the state.*

*Ms. Corsello commented on the Governor's budget.*

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved the reorganization of the District Attorney's Office and adopted Resolution No. 2015-14 amending the List of Numbers and Classifications of Positions within Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-14**

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

*Chairwoman Hannigan corrected her report out from Closed Session to note that the employment agreement for County Counsel Dennis Bunting expires on February 26, 2019 and that the employment agreement for County Administrator Birgitta Corsello expires on May 1, 2019.*

*Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Anthony Neal Hunley, 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 Al Cardoza, a former Solano County Sheriff.*

*C. Supervisor Spering also commented on Al Cardoza.*

*D. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Danica Gojkovich Ryder, an active member of the Fairfield community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:20 a.m. in memory of Anthony Neal Hunley, Al Cardoza and Danica Gojkovich Ryder. Next meeting of the Solano County Board of Supervisors will be February 10, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

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ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Bellinder, Chief Deputy Clerk