



Solano County

675 Texas Street
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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*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*

Tuesday, March 24, 2015

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 March 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

County Counsel Dennis Bunting requested that Closed Session be amended to include the following item: Potential Litigation: One Case.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved the Closed Session amendment. So ordered by 5-0 vote.

The Solano County Board of Supervisors recessed to Closed Session at 8:33 a.m. to discuss the following matters:

1 [15-0222](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, 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

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Public Employee Performance Evaluation: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

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 (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 [15-0229](#) Receive a presentation from the Public Defender on the selection of Kimberly Dockery for "Employee of the Month Parking" for April 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) Colleen Fewer, representing UNITE HERE Local 5, commented on rising health care costs and self-funded health insurance.

B) George Guynn, Jr., commented on taxes, fuel allowances and the Air Resources Board.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no other additions to or deletions from the Solano County Board of Supervisors' agenda for March 24, 2015.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for March 24, 2015 as amended. So ordered by 5-0 vote.

Director of Human Resources Marc Fox introduced new Employment Relations Manager David Pak.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman 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

Supervisor Thomson noted that he would abstain from voting on the Item 3 Board minutes for March 3, 2015 due to his absence at that meeting.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items with Supervisor Thomson abstaining from the vote on Item 3, the March 3, 2015 Board minutes. So ordered by 5-0 vote.

CONSENT CALENDAR

- 3 [15-0220](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 3, February 10 and March 3, 2015; and Approve the minutes of the Solano County Housing Authority minutes of February 10, 2015

Attachments: [A - Minutes - Feb 3, 2015](#)
 [B - Minutes - Feb 10, 2015](#)
 [C - HA Minutes - February 10, 2015](#)
 [D - Minutes - March 3, 2015](#)
 [Minute Order](#)

Approved

- 4 [15-0221](#) 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 - 2015 Appointments](#)
 [Minute Order](#)

Received and Filed

- 5 [15-0223](#) Adopt a resolution honoring Kevin Edward McQueen of Boy Scout Troop 484 in Vacaville, on achieving the Eagle Scout Award

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

Adopted

Enactment No: Resolution 2015-31

- 6 [15-0225](#) Adopt a resolution honoring Christopher Meyer of Boy Scout Troop 484 in Vacaville, California on achieving the Eagle Scout Award

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

Adopted

Enactment No: Resolution 2015-32

- 7 [15-0177](#) Approve a recommended update to the fee table for Court Appointed Attorney and Investigation Services for Conflict Indigent Defense, effective with all new cases assigned after April 1, 2015

Attachments: [A - CA Penal Code 987.2](#)
 [B - Solano County Barristers Request](#)
 [C - County Rate Survey](#)
 [Minute Order](#)

Approved

- 8 [15-0218](#) Approve a three-year contract for \$1,229,375, plus allocated loss adjustment expense (ALAE), with Athens Administrators to administer workers' compensation third-party claims for the period beginning July 1, 2015 through June 30, 2018, with an option to extend for two additional years; and Delegate authority to the County Administrator to execute the contract and any subsequent extensions within approved budget appropriations and any amendments not to exceed \$50,000 during any fiscal year

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 9 [15-0230](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Capital Projects Manager, delete 1.0 FTE County Architect, and reclassify 1.0 FTE Small Projects Coordinator to 1.0 FTE Capital Projects Coordinator; and Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification titles and establish salary ranges of Capital Projects Manager and Capital Projects Coordinator (Senior), and retitle Small Projects Coordinator to Capital Projects Coordinator

Attachments: [A - Numbers & Classification Resolution](#)
 [B - Classes & Salaries Resolution](#)
 [Adopted Resolution Numbers & Classification](#)
 [Adopted Resolution Classes & Salaries](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-33 and Resolution 2015-34

- 10 [15-0215](#) Approve the Property Tax Administration Fee for FY2014/15 to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code section 95.3(f)

Attachments: [A - Property Tax Admin Cost](#)
 [B - Property Tax Admin Fee Distribution](#)
 [Minute Order](#)

Approved

- 11 [15-0203](#) Adopt a resolution to renew annual delegation of investment authority to the County Treasurer; and Approve the revised County Investment Policy for 2015

Attachments: [A - Resolution](#)
 [B - Investment Policy](#)
 [C - Investment Policy Redlined](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-35

- 12 [15-0231](#) Adopt a resolution authorizing the execution and delivery of a facility sublease for, and ratifying all previous actions with respect to, the new adult detention facility at 2510 Claybank Road in Fairfield; and Authorize the County Sheriff to execute the sublease and any other documents necessary to effectuate this intent
- Attachments:* [A - Resolution](#)
 [B - Facility Sublease](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
Enactment No: Resolution 2015-36
- 13 [15-0232](#) Approve an annual Non-Exclusive Use Agreement commencing March 24, 2015 with the Fairfield Main Street Association for the use of certain County-owned facilities for its sponsored annual events for an estimated value of \$12,000; and Authorize the Director of General Services to execute the agreement and any subsequent modifications or amendments
- Attachments:* [A - Agreement](#)
 [Executed Agreement](#)
 [Minute Order](#)
- Approved**
- 14 [15-0163](#) Accept the 2014 Mental Health Advisory Board Annual Report
- Attachments:* [A - MHAB 2014 Annual Report](#)
 [B - MHAB Bylaws](#)
 [C - MHAB Membership Roster](#)
 [D - MHAB Attendance Record](#)
 [Minute Order](#)
- Accepted**
- 15 [15-0227](#) Approve a Workforce Investment Board of Solano County contract amendment with Quali-Serv Janitorial to extend the term of the contract by one year through March 31, 2016 by \$45,864 for a total contract amount of \$91,728; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment
- Attachments:* [A - First Amendment](#)
 [Executed First Amendment](#)
 [Minute Order](#)
- Approved**

REGULAR CALENDAR

- 16 [15-0224](#) Conduct a public hearing and adopt a resolution approving a tentative parcel map subdividing a 334.20 acre property that is bifurcated by the City of Fairfield's city limit line (3 parcels within the City, and one 265 acre parcel within the County)

Attachments: [A - Resolution](#)
 [B - Tentative Parcel Map](#)
 [C - City of Fairfield's Approval](#)
 [D - Notice of Exemption](#)
 [E - Notice of Public Hearing](#)
 [Adopted Resolution](#)
 [Presentation](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Director of Resource Management Bill Emlen introduced the item.

Senior Planner Nedzlene Ferrario provided the Board with an overview of the tentative parcel map.

In response to a question from Supervisor Seifert, Ms. Ferrario noted that the City of Fairfield had already taken action to create three parcels within the City portion of the property and then provided information on the remaining parcel falling within the unincorporated portion of the County.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no comments.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2015-37 approving Ferrari Ranch Minor Subdivision Application Number 14-05. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-37

- 17 [15-0226](#) Approve state application for initial designation for Solano County as a service area and certification for the Workforce Investment Board under the new federal "Workforce Innovation and Opportunity Act"

Attachments: [A - Existing Local Area Application](#)
 [B - State Instructions Directive](#)
 [Executed Existing Local Area Application](#)
 [Minute Order](#)

Workforce Investment Board (WIB) President Robert Bloom provided the Board with information on the application for initial designation for Solano County as a service area and certification for the WIB under the new federal "Workforce Innovation and Opportunity Act".

In response to a question from Supervisor Seifert, Mr. Bloom provided the Board with information on upcoming transition activities for the WIB.

Supervisor Seifert asked for more information regarding who was being served by the WIB.

Mr. Bloom noted that this information would be included in the Local Solano County Plan, however he noted that the WIB was still required to serve all job seekers regardless of their situation. He advised that at a minimum they would provide that service through the one-stop career service center services. Lastly, he provided the Board with information on additional priority population groups identified in the new law.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the state application for initial designation for Solano County as a service area and certification for the Workforce Investment Board under the new federal "Workforce Innovation and Opportunity Act". So ordered by 5-0 vote.

Solano County Housing Authority:

- 18 [15-0228](#) Public hearing to approve the Solano County Housing Authority 5-Year Plan and Annual Plan; and Authorize the Executive Director (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments: [A - 5 year and Annual Plan](#)
 [B - Certifications of Compliance](#)
 [C - RAB Meeting Summary](#)
 [D - Notice of Public Hearing](#)
 [Minute Order](#)

Minutes regarding this matter are contained in the Solano County Housing Authority Minutes Book.

Approved

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Charles Eddy, an active member of the Vacaville community.

Chairwoman Hannigan noted that the meeting would be adjourned to Closed Session with no expected report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:33 a.m. in memory of John Charles Eddy. Next meeting of the Solano County Board of Supervisors will be April 7, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk