



Solano County

675 Texas Street
Fairfield, California 94533
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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*

Tuesday, September 1, 2015

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of September 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, Thomson, Vasquez and Chairwoman Hannigan. Supervisor Spering was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - John M. Vasquez, Erin Hannigan, Linda J. Seifert and Skip Thomson

Excused 1 - James P. Spering

CLOSED SESSION

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

1 [15-0879](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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

Conference with Real Property Negotiators:

Properties: 9 Public Parking Lots and 2 vacant lots, Vacaville (APNs 0130-185-220, 0130-192-160, 0130-204-010, 0130-204-100, 0130-182-160 & 0130-182-150, 130-097-030, 0130-098-020 & 0130-098-030, 0130-094-160, 0130-094-200 & 0130-094-020, 0129-250-580 and 0134-480-100); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating parties: Jeremy Craig and Emily Cantu; Under negotiation: Price and terms

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 [15-0845](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Bruce W. Gross for 35 years of dedicated service to Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-156 honoring Custody Sergeant Bruce W. Gross upon his retirement from the Solano County Sheriff's Office. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-156

- 3 [15-0815](#) Adopt and present resolutions honoring Shari Patterson as Solano County Teacher of the Year 2015/16 and Jeanine Cortes as Classified School Employee of the Year 2015/16 (Chairwoman Hannigan)

Attachments: [A - Resolution - Shari Patterson](#)
 [B - Resolution - Jeanine Cortes](#)
 [Adopted Resolution - Shari Patterson](#)
 [Adopted Resolution - Jeanine Cortes](#)
 [Minute Order](#)

On motion of Supervisor Seifert, seconded by Supervisor Vasquez the Board adopted and presented Resolution No. 2015-157 recognizing Shari Patterson as the Solano County Teacher of the Year 2015/16 and Resolution 2015-158 recognizing Jeanine Cortes as the Solano County Classified School Employee of the Year 2015/16. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-157 and Resolution 2015-158

- 4 [15-0767](#) Adopt and present a resolution recognizing the week of September 7-13, 2015 as "Suicide Prevention Week" in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-159 recognizing the week of September 7-13, 2015 as "Suicide Prevention Week" in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-159

- 5 [15-0826](#) Adopt and present a resolution recognizing September as National Recovery Month in Solano County (Supervisor Seifert)

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

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2015-160 recognizing the month of September as National Recovery Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-160

- 6 [15-0843](#) Adopt and present a resolution recognizing the month of September 2015 as National Preparedness Month (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-161 designating the month of September 2015 as National Preparedness Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-161

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 his remarks from the August 25, 2015 meeting regarding the Meeting Attendance Reports.

Supervisor Thomson commented on Mr. Tipton's remarks and asked that the County Administrator's Office follow up on this.

B) George Guynn, Jr., Suisun City, commented on the budget, transportation funding, pay for play funding, local tax measures and Mr. Tipton's remarks.

C) Constance Boulware, Solano County Library Foundation, commented on an upcoming Authors Luncheon and other events.

D) Dennis Bunting, County Counsel, introduced new employee Dana Vaughn.

E) Angel Grote, Eligibility Worker, commented on the current pay structure for case workers and the Benefit Action Center.

F) Alexandra Lynn, Child Support Specialist, commented on current staffing and her experience helping families.

G) Akbar Bibb, Social Worker, commented on current labor negotiations and current pay for employees.

H) Sandra Lee, Child Support Specialist, commented on the County's sick leave policy and labor negotiations.

I) Nadeen Roach, SEIU 1021 member, commented on loss of benefits for members, wage increases over the last 7 years, health increases and labor negotiations.

J) Simone Arnett, Child Support Case Worker, commented on cost of living, her wage increase over the last 7 years and services provided by the employees.

K) Annie Stewart, Library Departmental Aide, commented on wage increases over the last 10 years, the mission of the Library, and labor negotiations.

L) Carmen Bradshaw commented on past support of elections and labor negotiations.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for September 1, 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 September 1, 2015 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. There were no comments.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 7 [15-0812](#) Approve a 3 year pilot project with the Solano Superior Court in an amount not to exceed \$71,363 per fiscal year from July 1, 2015 to June 30, 2018 to provide funding for staff working in two areas, expanded monitoring of court-order probation compliance and improved fee collections including expanded hours for traffic collection; Approve an Appropriations Transfer Request of \$71,363 utilizing General Fund revenue offset by increased appropriations to fund Court staffing; and Authorize the County Administrator to execute the agreement and approve and sign amendments to the agreement which remain within budgeted appropriations
- Attachments:* [Minute Order](#)
- Approved**
- 8 [15-0863](#) Accept the Final Audit Report of the Board of State and Community Corrections Jail Construction Agreement No. A01-09/11 for the Stanton Correctional Facility, for the period July 8, 2011 through July 31, 2015
- Attachments:* [A - Stanton Correctional Facility Audit Report](#)
 [Minute Order](#)
- Accepted**
- 9 [15-0871](#) Accept a six-month (January 1, 2015 - June 30, 2015) status report on the Solano County Auditor-Controller's Whistleblower Program
- Attachments:* [A - Whistleblower Report](#)
 [Minute Order](#)
- Accepted**
- 10 [15-0875](#) Approve a contract for \$266,100 with Paradiso Mechanical, Inc. to install an aboveground storage fuel tank at the County Transportation Yard in Rio Vista for the period September 1, 2015 through February 28, 2016; and Authorize the County Administrator or designee to execute the contract
- Attachments:* [A - Contract](#)
 [B - Bidders of Record](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 11 [15-0857](#) Approve a revenue agreement with the California Department of Veterans Affairs for up to \$25,000 for the term of October 1, 2015 through June 30, 2016 to provide outreach activities to veterans with mental health issues; and Authorize the County Administrator to execute the agreement
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 12 [15-0844](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2015

Attachments: [A - Statement](#)
 [B - Itemized Report](#)
 [Minute Order](#)

Received

- 13 [15-0796](#) Authorize the County's participation in the State funded Community Recidivism Reduction Grants administered by the Board of State and Community Corrections (BSCC); Authorize the County Administrator to submit the required letter of interest to the BSCC accepting funding from the State Recidivism Reduction Fund and agreeing to comply with the statute; Approve an Appropriation Transfer Request recognizing \$50,000 in unanticipated revenue from the BSCC to fund competitive grants for community recidivism and crime reduction services (4/5 vote required); Direct the Community Corrections Partnership to administer the grant funds, establish grant funding and reporting requirements and award the grants through a competitive process

Attachments: [Minute Order](#)

Approved

- 14 [15-0895](#) Authorize the Director of Resource Management to request that Solano County become a signatory agency to the joint letter to the California Public Utilities Commission regarding Rule 20A Allocations

Attachments: [A - Letter to CPUC](#)
 [Minute Order](#)

Approved**MISCELLANEOUS ITEMS**

- 15 [15-0822](#) Approve the reappointments of Albert B. Sullivan serving as a regular member and Raymond Simonds serving as an alternate member, and the appointment of Phillip R. Williams to serve as an alternate member to the Solano County Assessment Appeals Board for the terms of September 7, 2015 through September 2, 2018; and Authorize creation of a reserve pool of two qualified alternates

Attachments: [Minute Order](#)

Approved

- 16 [15-0833](#) Approve the appointment of Jennifer King to the Agricultural Advisory Committee, representing District 2, to fill James Wallace's unexpired term ending January 1, 2017

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 17 [15-0855](#) Receive a presentation to summarize and highlight significant achievements at the 2015 California State and Solano County Fairs

Attachments: [A - Presentation](#)
[Minute Order](#)

Senior Management Analyst/Public Information Officer Matthew Davis provided the Board with an overview of county activities and awards from the 2015 California State Fair.

Solano County Fair Manager Stephen Pierce provided the Board with an overview of the activities at the 2015 Solano County Fair.

Mr. Davis provided information on the amount of volunteers that worked the fairs and thanked sponsors that supported the fairs.

Chairwoman Hannigan complimented Mr. Pierce on the Solano County Fair's success and commented on various activities at the fair.

Supervisor Seifert thanked Mr. Pierce and asked about the Fair Hands program.

Mr. Pierce provided the Board with information on the Fair Hands fundraising program, noting that over \$2,400 was raised.

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 Solano County Fair's success and bringing the State Fair sponsors to the Solano County Fair.

Received

OTHER

East Vallejo Fire Protection District:

- 18 [15-0872](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner noted that there were no business items to discuss.

Chairwoman Hannigan opened the meeting.

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 his remarks from the last Quarterly Meeting concerning letters from organizations in the area and response to letters.

Ms. Heppner noted that she would follow up on the letters indicated by Mr. Tipton.

Dennis Bunting commented on the Board's responsibilities administratively and how code enforcement was addressed.

Supervisor Seifert commented that any letters could be forwarded to her office for follow up.

Supervisor Thomson commented on lack of follow up and response to constituents.

Chairwoman Hannigan closed the meeting.

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 Aleta "Uvean" Fowler, 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 Joseph Luke Grannen, Jr., 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 Mark Christopher Augustine, an active member of the Vacaville community.

D. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Frank Mixon, an active member of the Vallejo community.

E. Chairwoman Hannigan later requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Raymond H. Blas, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:53 a.m. in memory of Aleta "Uvean" Fowler, Joseph Luke Grannen, Jr., Mark Christopher Augustine, Frank Mixon, and Raymond H. Blas. Next meeting of the Solano County Board of Supervisors will be September 22, 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