



Solano County

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Minutes - Final Board of Supervisors

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*Skip Thomson (Dist. 5)
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Tuesday, September 22, 2015

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd 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, 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 **15-0937** 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:

Property: Various ground leases at the Nut Tree Airport located at 300 County Airport Road (APN: 0129-240-020); Agency negotiators: Mike Lango, General Services Director and Dave Daly, Nut Tree Airport Manager; Negotiating parties: Louis Tobin for Private Hangars A 01-06; Robert Aspegren for Private Hangars A 07-12 and B 05, Sandra Love-Dahl for Private Hangar B 01; Steve Romine for Private Hangars B 02 and C 04; Estate of James Warren for Private Hangar B 03; Lynn Aspegren for Private Hangar B 04; Rod McKenzie for Private Hangar B 06; Brant Seghetti for Private Hangar C 01; Mark Atkinson for Private Hangar C 02; Estate of William Dekker for Private Hangars C 03 and D 01; Howard Hunt for Private Hangar C 05; Lloyd Tincher for Private Hangars C 06 and E 01; Tim Kearns for Private Hangar D 02; Sheila Sharman for Private Hangars D 03 and D 04; Betty Rollison for Private Hangar D 05; Ted Weddell for Private Hangar D 06; Linn Benson for Private Hangar E 02; Duncan Miller c/o Jenny Locklin for Private Hangar E 03; David Reid for Private Hangar E 04; and James Edwards for Private Hangar E 05. Under negotiation: Price and terms.

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:18 a.m. All members were present and Chairwoman Hannigan presided.

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 [15-0881](#) Adopt and present a resolution and plaque of appreciation honoring Lynette T. Bosson, Accounting Clerk III, for twenty-six years of dedicated service with Solano County Health and Social Services (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-162 honoring Lynette T. Bosson, Accounting Clerk III, for twenty-six years of dedicated service with Solano County Health and Social Services. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-162

- 3 [15-0904](#) Adopt and present a resolution recognizing September 20-26, 2015 as Fall Prevention Awareness Week in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Sperring, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-163 recognizing September 20-26, 2015 as Fall Prevention Awareness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)Adopted

Enactment No: Resolution 2015-163

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) Akbar Bibb, County employee and President of SEIU Local 1021, commented on Lynette Bosson's service to the County and current labor negotiations.

B) Nadeen Roach, County employee and Chief Shop Steward/Executive Board Member of SEIU Local 1021, commented on a recent article in the newspaper and current labor negotiations.

C) Donald Tipton, unincorporated Vallejo, commented on a recent article in the newspaper regarding student pass rates for English and Math in Vallejo, medical marijuana and union representation at the meeting.

D) Bonnie Katz, Director of Library Services, introduced new Library staff members Assistant Director Suzanne Olawski, Deputy Director Mark Fink, Library Branch Manager Lani Clarke, Library Branch Manager Malissa Knapp and Literacy Program Manager Judy Klikun.

E) George Guynn, Jr., Suisun City, commented on the amount of people in the audience, Mr. Tipton's comments regarding the school system and passing rates, transportation reimbursement and community grants from the Supervisors' budgets and increases to sales tax.

Supervisor Thomson commented on Mr. Tipton and Mr. Guynn's remarks.

F) Luis Quintero, County employee, commented on current labor negotiations.

G) James Conradsen, County employee, commented on election campaigns and current labor negotiations.

H) Alex Lynn, County employee, commented on current labor negotiations.

I) Crystal Roe, County employee, read comments from a coworker concerning current labor negotiations.

J) Shelby Gonsalves, County employee, commented on current labor negotiations.

K) Nancy Burbey, County employee, commented on the current labor negotiations.

L) Simone Jack, County employee, commented on the current labor negotiations.

M) Keli White, County employee, commented on the current labor negotiations.

N) Simone Arnett, County employee, commented on the current labor negotiations.

O) Kelly Cameron, County employee, commented on the current labor negotiations.

P) Pearla Cuerdo, County employee, commented on the current labor negotiations.

Q) Juanita Alcorn, County employee, commented on the current labor negotiations.

R) Tonya Johnson, County employee, commented on the current labor negotiations.

S) Marilyn Berg, County employee, commented on fall prevention and current labor negotiations.

T) Carmen Cruz-Bradshaw, County employee, commented on the current labor negotiations.

U) Erika Lopez, County employee, commented on the current labor negotiations.

V) Chelsea Villamor, County employee, commented on the current labor negotiations.

Chairwoman Hannigan thanked all County workers for their daily service and also thanked the workers that spoke.

County Counsel Dennis Bunting left the dais and Assistant County Counsel Azniv Darbinian took his place.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that Items 19 and 23 be pulled from the agenda and noted that Item 16 required a revision to the appointment term date, making it August 1, 2019.

Supervisor Thomson requested that Item 9 be pulled from the Consent Calendar for discussion.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for September 22, 2015 as amended. 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 10 and 12 regarding County Counsel signatures on contracts.

Assistant County Counsel Azniv Darbinian noted that several attorneys had delegated authority to sign contracts.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items with the following item being removed from the Consent Calendar for discussion:

Item 9 15-0931 Adopt a resolution approving a successor collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11.

So ordered by 5-0 vote.

CONSENT CALENDAR

- 4 [15-0938](#) Approve the minutes of the Solano County Board of Supervisors' meeting of August 11, August 25 and September 1, 2015
- Attachments:* [A - Minutes - August 11, 2015](#)
 [B - Minutes - August 25, 2015](#)
 [C - Minutes - September 1, 2015](#)
 [Minute Order](#)
- Approved**
- 5 [15-0939](#) 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**
- 6 [15-0920](#) Authorize the County's contribution of \$2,500 from the General Fund contribution allocated to District 4 to benefit Vacaville Neighborhood Boys & Girls Club "Great Futures Begin with You" Campaign
- Attachments:* [Minute Order](#)
- Approved**

7 [15-0916](#) Adopt a resolution amending Exhibit A to Solano County Code section 7.2-12, relating to the Commission on Medical Care (Partnership HealthPlan of California) membership and composition of membership representatives to reflect recent changes

Attachments: [A - Resolution and Exhibit A](#)
 [B - Exhibit A \(redlined\)](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-164

8 [15-0910](#) Adopt the resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2015/16

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

Adopted

Enactment No: Resolution 2015-165

10 [15-0772](#) Approve two contract amendments to provide additional psychiatric medical services from the current period through June 30, 2016, the first with Jackson & Coker for \$820,000 for a new contract total of \$1,520,000, and the second with LocomTenens.Com for \$30,000 for a new contract total of \$280,000; and Authorize the County Administrator to execute the agreements

Attachments: [A - LocumTenens.com 2nd Amendment](#)
 [B - Jackson & Coker 4th Amendment](#)
 [C - Original Contract Links](#)
 [Executed LocomTenens.Com 2nd Amendment](#)
 [Executed Jackson & Coker 4th Amendment](#)
 [Minute Order](#)

Approved

11 [15-0777](#)

Approve two contracts funded through the Centers for Disease Control and Prevention Partnership to Improve Community Health Grant, the first for \$99,281 with the Greater Vallejo Recreation District, and the second for \$250,000 with Full Court Press Communications, to promote chronic disease prevention activities in Solano County for the period beginning September 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the agreements and any subsequent amendments that remain within budgeted appropriations, not to exceed 20% of the original contract.

Attachments: [A - Full Court Press Communications Contract](#)
[B - GVRD Contract](#)
[C - Appendix I](#)
[Executed Full Court Press Communications Contract](#)
[Executed GVRD Contract](#)
[Minute Order](#)

Approved

12 [15-0876](#)

Approve two contract amendments increasing and extending mental health services with Caminar, Inc., the first for \$207,261 for a total contract amount of \$1,761,717 to provide Crisis Residential Treatment (CRT) services for the current period through November 30, 2015, and the second for \$106,788 for a total contract amount of \$507,245 to provide Supportive Services and Case Management for the current period through January 31, 2016; and Authorize the County Administrator to execute the agreements

Attachments: [A - 1st Amendment \(CRT\)](#)
[B - Original Contract \(CRT\)](#)
[C - 2nd Amendment \(Case Mgmt\)](#)
[D - Original Contract \(Case Mgmt\)](#)
[Executed 1st Amendment \(CRT\)](#)
[Executed 2nd Amendment \(Case Mgmt\)](#)
[Minute Order](#)

Approved

13 [15-0941](#)

Adopt a resolution to waive selected day use fees in support of the Vacaville Sunrise Rotary Club fishing derby on September 26, 2015 at Lake Solano Park and for eligible military personnel and dependents on Veterans Day weekend, and the following week, starting on Saturday November 7, 2015 through Friday, November 13, 2015 at the four Solano County Parks

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

Adopted

Enactment No: Resolution 2015-167

MISCELLANEOUS ITEMS

- 14** [15-0921](#) Approve the appointment of Supervisor Skip Thomson, replacing Supervisor Seifert, to the Yolo Bypass/Cache Slough Complex Flood Framework Board, representing Solano County

Attachments: [Minute Order](#)

Approved

- 15** [15-0874](#) Approve the appointment of Leon Robben and William W. Holdener as Directors for the Maine Prairie Water District for terms to expire on December 6, 2019

Attachments: [A - Certificate of Facts](#)
 [Minute Order](#)

Approved

- 16** [15-0901](#) Approve the reappointment of Patricia Moreira to the Solano County Fair Association Board of Directors, representing District 2, for a term to expire September 22, 2017

Attachments: [Minute Order](#)

Approved as Amended: Approve the reappointment of Patricia Moreira to the Solano County Fair Association Board of Directors, representing District 2, for a term to expire August 1, 2019.

- 17** [15-0922](#) Approve the appointment of Supervisor Skip Thomson as the primary representative and Eddie Woodruff as alternate to the Delta Conservancy Board, for a term to expire December 31, 2017

Attachments: [Minute Order](#)

Approved

- 18** [15-0923](#) Approve the reappointment of Richard Dana to the Rio Vista Montezuma Cemetery District, representing District 5, for a term to expire January 7, 2019

Attachments: [Minute Order](#)

Approved

- 19** [15-0924](#) Approve the reappointment of J. W. (Bill) Seiden to the Airport Land Use Commission, representing District 5, for a term to expire May 6, 2019

Attachments: [Minute Order](#)

Upon the request of Supervisor Thomson, this item was pulled from the agenda for further review by staff.

- 20 [15-0856](#) Approve the reappointment of Kit Wall to the Senior Coalition of Solano County, representing District 2, for a term to expire September 22, 2017

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

Rescheduled Consent Items

- 9 [15-0931](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11

Attachments: [A - Unit 11 MOU \(redlined\)](#)
 [B - Unit 11 MOU Signed](#)
 [C - Unit 11 Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Supervisor Thomson noted that he would be voting against the contract because of fixed rates for health care coverage in year two. He commented on the ability of county employees to cover healthcare increases.

Director of Human Resources Marc Fox provided the Board with information on the proposed contract.

Supervisor Spering asked if there had been any discussions regarding the fixed rates.

Mr. Fox commented on discussions between parties concerning the rates within the contract.

In response to a question from Supervisor Spering, Mr. Fox noted that exposure would be in the second year of the contract and commented on Kaiser rates for the last two years.

Supervisor Spering then asked if there were any provisions in the second year to handle potential catastrophic impacts.

Mr. Fox commented on two options to address this, the first to enter back into negotiations and the second to request a reopener on any topic and have the parties bilaterally agree to discuss or amend the contract.

Supervisor Spering commented that he would support the contract and be in favor of discussing mitigating any catastrophic issues if needed in the future.

Supervisor Thomson noted that there was 12.5% increase in cost of living to help with healthcare costs.

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-166 approving a successor collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11. Supervisor Thomson voted no. So ordered by 4-1 vote. (see Resolution Book)

Enactment No: Resolution 2015-166

- 21 [15-0934](#) Consider introducing an ordinance to revise and republish Solano County Code Chapter 16, relating to minors

Attachments: [A - Ordinance Amending Chapter 16](#)
[B - County Code Chapter 16 \(redlined\)](#)
[C - County Code Chapter 16 \(clean\)](#)
[Minute Order](#)

Assistant County Counsel Azniv Darbinian provided the Board with an overview of the proposed ordinance to revise and republish Solano County Code Chapter 16, relating to minors.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board read the proposed ordinance to revise and republish Solano County Code Chapter 16, relating to minors by title only, waived further reading. So ordered by 5-0 vote.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board introduced the proposed ordinance to revise and republish Solano County Code Chapter 16, relating to minors. So ordered by 5-0 vote.

- 22 [15-0926](#) Receive a presentation; and Consider approving the Nut Tree Airport Business Plan

Attachments: [A - Executive Summary](#)
[B1 - Airport Business Plan \(Part 1\)](#)
[B2 - Airport Business Plan \(Part 2\)](#)
[B3 - Airport Business Plan \(Part 3\)](#)
[C - Presentation](#)
[Minute Order](#)

Director of General Services Mike Lango introduced the item.

Airport Manager Dave Daly provided the Board with an overview of the proposed Nut Tree Airport Business Plan.

Chairwoman Hannigan asked about the goals for the airport and whether there was a timeline for action items.

Mr. Daly noted that the goal timelines were indirectly addressed in the plan or not yet established.

Chairwoman Hannigan suggested that staff create a mechanism to measure completion of the plan.

Mr. Daly noted that staff could provide an annual update to the Board.

Supervisor Spering commented on the plan and the opportunities to the community. He also commented on visionary components and uses within the plan. He then complimented the plan and commented on the implementation chapter, noting that it was well done. He agreed that a measurement mechanism was needed to show progress on the plan.

Supervisor Seifert commented on and complimented the plan. She then suggested a focus on the legacy aspects of the Nut Tree as well. She noted that the numbers included in the plan were aggressive and then commented that fleshing out the priorities of the plan was important when provided a report back to the Board.

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 performance measures for the plan, revenues and expenses for the airport, and property taxes.

Mr. Daly provided the Board with information on the Other Revenue line in the Revenue and Expenses Summary.

County Administrator Birgitta Corsello commented on requirements for the kinds of assets that are taxed and taxes that were required to go to the airport.

Supervisor Spering commented on compliments he received regarding the airport.

Chairwoman Hannigan also commented on the airport.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received and approved the Nut Tree Airport Business Plan. So ordered by 5-0 vote.

23**[15-0900](#)**

Consider setting an evening special meeting/public hearing for November 10, 2015 at 7:00 P.M. in the Board Chambers to consider the Woodcreek66 project, which would permit 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Road

Attachments: [Minute Order](#)

At the request of County Administrator Birgitta Corsello, this item was pulled from the agenda for further review.

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 Sammy Brick, Sr., 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 Carmen Moreno, 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 James Tutt, 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 Richard Cueva, an active member of the Vacaville community.

E. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Christine Osgood, an active member of the Fairfield community.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:30 a.m. to Closed Session and reconvened at 1:00 p.m. All members were present and Chairwoman Hannigan presided.

County Counsel Dennis Bunting reported that by unanimous vote, the Board had authorized the Airport Manager to extend 25 ground leases for an additional five year term as provided in the lease agreements and noted that all other terms and conditions would remain the same.

1:00 P.M.

24

[15-0780](#)

Adopt and present resolution recognizing the week of September 21- 27, 2015 as Centenarian's Week in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-168 recognizing the week of September 21-27, 2015 as Centenarian's Week in Solano County and honoring the following Centenarians in Solano County. So ordered by 5-0 vote. (see Resolution Book)

From the City of Benicia: William "Andy" Anderson, 100 years old

From the City of Fairfield: Hazel Booher, 101 years old; Cosie Hearon, 104 years old; Thema Norman, 100 years old; Ellen Lipp, 102 years old; Harry Verbeek, 101 years old

From the City of Suisun City: Gene Bower, 101 years old; Dorothy Soto, 100 years old

From the City of Rio Vista: Gladys Helmer, 101 years old

From the City of Vallejo; Hyther Butts, 101 years old; Trudy Gordon, 100 years old; Percy Thodore Klimisch, 100 years old; Regina Pascua, 100 years old; Maxine Staples, 101 years old; Reta Wills, 104 years old

From the City of Vacaville: William "Bill" Alonzo, 100 years old; Lupe Berumen, 100 years old; Delsie Diller, 100 years old; Dorothy Pennycott, 100 years old; Irving Schoenfeld, 102 years old

From the City of Winters: Leona Bonovich, 102 years old

Enactment No: Resolution 2015-168

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:13 p.m. in memory of Sammy Brick, Sr., Carmen Moreno, James Tutt, Richard Cueva, and Christine Osgood. Next meeting of the Solano County Board of Supervisors will be October 6, 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