



Solano County

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Minutes - Final Board of Supervisors

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*James P. Spering (Dist. 3)
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*Skip Thomson (Dist. 5)
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Tuesday, December 9, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 9th day of December 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, Thomson, Vasquez and Chair Seifert. Chair Seifert 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 [14-0843](#) Existing Litigation: Swinerton Management & Consulting v. Solano County

Attachments: [A - Memorandum](#)

RECONVENE

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

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 the election and handed out Homeacres calendars for 2015.

B) George Guynn, Jr, Suisun City, commented on transparency, comments from the public and the Brown Act.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 9, 2014.

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 December 9, 2014 as submitted. So ordered by 5-0 vote.

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 2 regarding Meeting Attendance Reports.

County Counsel Dennis Bunting commented on the Meeting Attendance Reports and other meetings that the Board members attend.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 2 [14-0842](#) 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

- 3 [14-0797](#) Review and accept the FY2013/14 Public Facilities Fee Annual Disclosure

Attachments: [A - Description of County PFF](#)
 [B - PFF Rate Amounts](#)
 [C - Collections and Disbursements](#)
 [D - Agency Balances](#)
 [E - 180 Day Review](#)
 [F - STA Annual Report](#)

Accepted

- 4 [14-0811](#) Review and accept the annual fire impact fee disclosures for the Cordelia Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District

Attachments: [A - Cordelia FPD](#)
 [B - Suisun FPD](#)
 [C - Vacaville FPD](#)

Accepted

- 5 [14-0851](#) Adopt a resolution amending the Position Allocation list for the County Administrator's office to delete a Management Analyst (Senior) position and add a Management Analyst (Principal)

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

Adopted

Enactment No: Resolution 2014-222

- 6 [14-0846](#) Adopt a resolution and plaque of appreciation honoring Dorothy L. Lambrecht upon her retirement from Solano County with over 30 years of service in the Auditor-Controller's Office

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

Adopted

Enactment No: Resolution 2014-223

- 7 [14-0847](#) Adopt a resolution providing for the pre-tax treatment of cost-sharing contributions to the California Public Employees' Retirement System (CalPERS) under section 414(h)(2) of the Internal Revenue Code

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

Adopted

Enactment No: Resolution 2014-224

- 8 [14-0783](#) Approve a two-year contract with the County of Plumas, a political subdivision of the State of California, in the amount of \$60,000 for the period from July 1, 2014 through June 30, 2016, to act as the Host Entity for the Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) Program; and Authorize the County Administrator to execute the agreement

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

Approved

REGULAR CALENDAR

- 9 [14-0812](#) Conduct a public hearing to consider adopting fire protection district impact fees for the Cordelia, Dixon, Suisun and Vacaville Fire Protection Districts; Approve resolution adopting the fire protection impact fees effective February 9, 2015 for each of the respective fire protection districts and authorizing the levying of the fees on the respective jurisdictions; and Approve agreement with the Dixon Fire Protection District for collection of their fire protection district impact fee

Attachments: [A - Cordelia FPD Nexus Study](#)
 [B - Dixon FPD Nexus Study](#)
 [C - Suisun FPD Nexus Study](#)
 [D - Vacaville FPD Nexus Study](#)
 [E - District Fee Summaries](#)
 [F - Fee Resolution](#)
 [G - Dixon FPD Agreement](#)
 [Executed Dixon FPD Agreement](#)

Senior Management Analyst Chris Rogers introduced the item and provided the Board with an overview of the fire protection district impact fees for the Cordelia, Dixon, Suisun and Vacaville Fire Protection Districts.

Chair Seifert opened the public hearing and the following comment was received:

A) Fire Chief Aaron McCalister, Dixon Fire Protection District, commented in support of the item.

Supervisor Vasquez thanked the districts and chiefs for bringing this forward and commented on the importance of the districts.

Chair Seifert commented on the fire district studies.

Chair Seifert closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted fire protection district impact fees for the Cordelia, Dixon, Suisun and Vacaville Fire Protection Districts; Approved Resolution No. 2014-225 adopting fire protection district impact fees effective February 9, 2015 for the Cordelia Fire Protection District, Dixon Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District; and Approved an agreement with the Dixon Fire Protection District for collection of their fire protection district impact fee. So ordered by 5-0 vote.

Enactment No: Resolution No. 2014-225

10 [14-0837](#)

Receive a report on Solano County Historical Records future options; Acknowledge the significant and sustained efforts of Solano County Historical Records Commission members and community volunteers; and Consider recommendations, including directing staff to hire a consultant to evaluate the Records and develop policies/procedures for managing the historical records

Attachments: [A - Historical Records Future Options Report](#)
[B - SCHRC/County Staff Recommendations](#)
[C - Volunteer List](#)
[D - Report Chronology](#)
[E - Record Ownership](#)
[F - Presentation](#)

Director of General Services Mike Lango introduced the item.

Deputy Director of General Services Kanon Artiche provided the Board with an overview of the Solano County Historical Records Future Options Report, including the background and history of the Solano County Historical Records Commission (SCHRC), composition of historical records, processes and methodology of the committee, results and recommendations, acknowledgement of SCHRC citizen members and community volunteers and recommended actions.

In response to questions from Supervisor Vasquez, Central Services Manager Dianne Luna provided the Board with information on the current list of historical items and items gifted to the commission.

Mr. Artiche commented on documents that were not formally cataloged and noted that they were not asking for formal recognition of the list at that time.

Ms. Luna commented on the recommendation to hire a consultant to review the document collection.

In response to a question from Chair Seifert, Ms. Luna noted that property deeds had been gifted to the commission.

SCHRC Commissioner Leslie Batson also commented on items gifted to the commission.

Chair Seifert invited members of the public to address the Board on this matter and the following comments were received:

A) Elissa DeCaro, SCHRC Chair, commented on her experience on the commission, loss of documents, preservation of collections and the current list of items.

Supervisor Vasquez asked about lost Japanese documents.

Ms. DeCaro commented that the Japanese internment documents had been lost.

Supervisor Vasquez commented that the Vacaville Museum had those documents.

In response to further questions from Supervisor Vasquez, Ms. DeCaro provided additional information on the Japanese internment documents.

B) Jim Kern, SCHRC Commissioner and Executive Director of the Vallejo Naval and Historical Museum, commented on historical records research and preservation.

C) Leslie Batson, SCHRC Commissioner, commented on lost documents and use of preserved records by agencies and individuals.

D) Tom Snyder, Vallejo, read a letter from SCHRC Commissioner Tom Clark and commented in support of an archivist.

E) Brendan Riley, Vallejo Architectural Heritage Landmarks Commission member, commented in support of the report recommendations.

F) Donald Tipton, unincorporated Vallejo, commented in support and on his experience with researching historical records of a family member.

Supervisor Hannigan commented on the efforts of Commissioner Batson and the rest of the commission and staff. She further commented on the County's records management program and noted her support for the nine recommendations on the report.

Supervisor Thomson commented on Commissioner Batson's efforts and efforts of the commission and volunteers. He further noted his support of the report recommendations, support of the recommendations from the commission and commented on funding for protection of the records.

Supervisor Spering commented on the efforts of the volunteers and commission and noted his support of the nine recommendations on the report. He suggested a change to Recommendation 7 to include addressing protocols. He then commented on the County budget and suggested that a recommendation to hire an archivist fall under annual budget discussions.

Supervisor Vasquez asked if any records had social security numbers.

Ms. Luna commented that it was plausible that there were records with social security numbers.

Commissioner Batson commented that there were no documents with social security numbers.

Supervisor Thomson commented on the first hand knowledge commission volunteers had and recommended that they be included in the process of hiring a consultant or archivist.

Supervisor Vasquez noted that he would support funding for records to be disbursed to historical societies and museums within the county.

Supervisor Hannigan commented on Recommendation 1 and 7 indicating to hold the collection until identification of where records should go if not staying with the County.

Supervisor Hannigan made a motion to approve the nine report recommendations. Supervisor Spering seconded the motion.

Supervisor Thomson made a substitute motion to declare the records protected, a consultant to be hired and a half-time archivist to be hired to work in conjunction with the consultant and volunteers, per recommendations from the commission. The motion died for lack of a second.

Supervisor Spering requested that the main motion include the addition of "protocols" to recommendation 7. Supervisor Hannigan accepted the request.

In response to a question from Supervisor Hannigan, Mr. Artiche commented on the process of determining whether hiring of an archivist would be needed in the future.

Chair Seifert commented on the importance of history and preservation. She further commented on disbursement of records and keeping records in one location. Lastly, she commented on the process of hiring a consultant and the need for that consultant to look at things from a historical perspective.

Supervisor Thomson commented on expertise requirements of the consultant. He noted his support for the motion and stated that he would bring the archivist position back during budget discussions if not addressed in a staff report.

Supervisor Vasquez suggested utilizing the historical societies and museums expertise before hiring a consultant.

Supervisor Hannigan, Seifert, Spering and Thomson voted yes. Supervisor Vasquez voted no. So ordered by 4-1 vote.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:25 a.m. and reconvened at 10:35 a.m. All members were present and Chair Seifert presided.

11

[14-0848](#)

Consider and adopt a resolution amending the Personnel and Salary Resolution (PSR) to provide health insurance and cafeteria plan benefits for unrepresented Extra Help employees who qualify for health insurance under the federal Patient Protection and Affordable Care Act (ACA); and Adopt a resolution electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) establishing the employer's contribution for unrepresented Extra Help employees and the employer's contribution for post-employment retirees

Attachments: [A - Bartel Associates Actuarial Estimates](#)
[B - Resolution Amending PSR](#)
[C - Exhibit 1: Amendments to the PSR](#)
[D - Resolution Electing to be Subject to the PEMHCA](#)
[Adopted Resolution Amending PSR](#)
[Adopted Resolution PEMHCA](#)

Director of Human Resources Marc Fox provided the Board with an overview of the proposed resolutions.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted Resolution 2014-226 amending the Personnel and Salary Resolution (PSR); and Adopted Resolution 2014-227 electing to be subject to the Public Employees' Medical and Hospital Care Act and fixing the employer's contribution at an amount equal to or greater than that prescribed by Government Code Section 22892(b). So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2014-226 and Resolution 2014-227

12 [14-0782](#)

Receive the 2015-2019 Solano Maternal, Child and Adolescent Health Needs Assessment Report as required by Title V Block Grant

Attachments: [A - Presentation](#)
 [B - MCAH Needs Assessment Report](#)

County Administrator Birgitta Corsello introduced new Director of Health and Social Services Gerald Huber.

Mr. Huber introduced the item.

Health Services Administrator Nancy Calvo and Senior Health Education Specialist Susan Whalen provided the Board with an overview of the 2015-2019 Solano Maternal, Child and Adolescent Health Needs Assessment Report.

Chair Seifert commented on collaboration in the community to find funding for the next generation of children regarding the issues of child abuse, mental health and child care.

Ms. Calvo provided the Board with information on collaboration efforts with First 5 Solano and outside partners to look at continuum of care and strategies to address mental health and prenatal care.

Supervisor Hannigan commented on identifying key target areas and how they could be addressed. She further commented on including education into the continuum of care and collective impact process.

Supervisor Spering asked about education outreach.

Ms. Calvo provided the Board with information on results from a two year long planning process that looked at outreach.

Supervisor Spering asked about data and discussions with kids that are dropping out of school.

Ms. Whalen provided information on Department of Education statistics and noted that next steps included working directly with students to capture more data.

Supervisor Spering noted the need to engage businesses and cities to address why kids are dropping out. He further commented on taking a comprehensive approach to address drop out rates as a community.

Ms. Calvo provided information regarding statistics of mothers in poverty.

Supervisor Hannigan commented on the City of Vallejo and Vallejo City Unified School District efforts that have improved graduation rates. She further commented on the Vallejo business community's collaboration with those efforts.

Supervisor Vasquez commented on early intervention and efforts of First 5 Solano.

Chair Seifert commented on better collaboration around education and the need for an initiative to improve readiness of youth entering into the world.

Mr. Huber commented on early outreach to families.

Deputy Director of Health and Social Services/Health Officer Dr. Bela Matyas provided information regarding the current generation of children and early predictors of career success.

Chair Seifert commented on the need for a countywide initiative.

Supervisor Hannigan noted that she would like to see an initiative around using GIS (graphic information system) to identify areas where services are most needed.

Ms. Calvo noted that they had already started GIS overlay mapping in 2009 to identify needs and were continuously working on GIS overlapping to address other issues as well.

Supervisor Sperring commented on the need to help the kids struggling today.

13

[14-0792](#)

Approve two Grants, one from the Centers for Disease Control and Prevention (CDC) in the amount of \$1,231,198 per year for three years, and one from the California Department of Public Health (CDPH) in the amount of \$478,258 per year for four years; Authorize the County Administrator to execute contracts with the CDC and the CDPH; Approve an Appropriation Transfer Request for FY2014/15 in the amount of \$1,296,587 for unanticipated revenue (4/5 vote required); and Approve a Resolution to amend the Position Allocation List to add a net 2.7 Full Time Equivalent Limited Term positions to focus on chronic disease prevention activities in Solano County

Attachments: [A - Table 1 - Environmental & Health Indicators](#)
[B - Resolution](#)
[C - Presentation](#)
[Adopted Resolution](#)

Chair Seifert congratulated staff on receiving the grants.

Director of Health and Social Services Gerald Huber introduced the item.

Deputy Director of Health and Social Services/Health Officer Dr. Bela Matyas provided the Board with an overview of two grants, one from the Centers for Disease Control (CDC) and one from the California Department of Public Health (CDPH) to address prevention of chronic diseases.

Supervisor Thomson commented on an article he read regarding a company that would be charging higher premiums to current employees that smoked

and would also not be hiring individuals in the future that smoked.

Dr. Matyas noted that the biggest gains in non-smoking changes were policy changes and not one-on-one intervention. He commented on the need to create an environment that permits people to make wise choices.

Supervisor Hannigan commented on smoke-free environments and a presentation she attended at the CSAC (California State Association of Counties) Annual Conference about Dan Buettner's Blue Zones concept.

Health Education Manager Robin Cox commented on current and future support.

Supervisor Vasquez thanked Ms. Cox and the department for their work and commented on community collaboration.

Ms. Cox thanked department staff and noted that Project Manager Tim Choi was instrumental in assisting with the Partners for a Healthy Solano grant.

Supervisor Hannigan commented on bringing items to the Board for policy discussion in the future.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved two Grants, one from the Centers for Disease Control and Prevention (CDC) in the amount of \$1,231,198 per year for three years, and one from the California Department of Public Health (CDPH) in the amount of \$478,258 per year for four years; Authorized the County Administrator to execute contracts with the CDC and the CDPH; Approved an Appropriation Transfer Request for FY2014/15 in the amount of \$1,296,587 for unanticipated revenue; and Approved Resolution 2014-228 amending the List of Numbers and Classifications of positions within Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2014-228

14

[14-0839](#)

Receive an update on the Community Action Partnership (CAP) Solano Joint Powers Authority (JPA); Consider and appoint a member of the Board of Supervisors, as an elected public official to establish a new CAP Solano JPA Tripartite Advisory Board as required by the State Community Action Agency Designation effective January 1, 2015 for a two-year term; and Approve the appointment of Angela Shing, Deputy Director H&SS Employment & Eligibility Services, to the Community Action Partnership Joint Powers Authority and Ronald Grassi, CAO Principal Management Analyst as the alternate to complete a two-year term expiring June 30, 2015

Attachments: [A - CAP Solano JPA and CoC Governance](#)
 [B - Presentation](#)

Director of Health and Social Services Gerald Huber introduced the item.

Principal Management Analyst Ron Grassi provided the Board with an update on the Community Action Partnership (CAP) Solano Joint Powers Authority (JPA).

Supervisor Vasquez asked about counting the number of homeless.

Mr. Grassi noted that the homeless count would be for a 24-hour period and utilize individuals already working with the homeless.

Supervisor Hannigan made a motion that she be the Board's representative on the CAP Solano JPA Tripartite Advisory Board. She requested that Mr. Grassi be the primary and Deputy Director of Health and Social Services Angela Shing be the alternate on the Community Action Partnership Joint Powers Authority.

County Administrator Birgitta Corsello noted that Ms. Shing was the more appropriate primary representative because of her responsibility for shelter programs and funds within Health and Social Services. She further noted that Mr. Grassi could provide needed support.

Supervisor Hannigan revised her motion to state that Ms. Shing be the representative and to approve the appointments as recommended in the staff report.

Chair Seifert 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 program reductions and the homeless.

Supervisor Spring seconded the motion. So ordered by 5-0 vote.

County Counsel Dennis Bunting commented on his earlier remarks concerning Meeting Attendance Reports.

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 Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert L. Millam, an active member of the Vacaville community.

B. Supervisor Hannigan wished everyone a Merry Christmas, Happy Hanukkah and Happy Kwanzaa.

C. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Leslie Esi Gross, an active member of the Fairfield community.

D. Chair Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Harcharan Singh, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:04 p.m. in memory of Robert L. Millam, Leslie Esi Gross and Harcharan Singh. Next meeting of the Solano County Board of Supervisors will be January 6, 2015 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