



Solano County

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

Minutes - Draft Board of Supervisors

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

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

*Monica Brown (Dist. 2)
(707) 784-3031*

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

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

Tuesday, May 1, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of May 2018 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, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

John M. Vasquez, Erin Hannigan, Monica Brown, 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 [18-316](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

Conference with Real Property Negotiators: Property: APN: 0130-262-010 - Old St. Mary's and APN: 0129-320-280/0129-320-290; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Mike Lango, Director of General Services; Negotiating party: Jeremy Craig; Under negotiation: Price and terms

Conference with Legal Counsel - Existing Litigation: Foster v. Solano County

Conference with Legal Counsel - Existing Litigation: The People v. ConAgra Grocery Products Company et al. and related cross-action.

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 Vasquez 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 [18-298](#) Adopt and present a resolution recognizing the historical, cultural and economic impacts of the Dixon May Fair as it embarks on its 143rd year as a time-honored community celebration May 10-13, 2018 (Chair Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-86 recognizing the historical, cultural and economic impacts of the Dixon May Fair as it embarks on its 143rd year as a time-honored community celebration May 10-13, 2018. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2018-86
- 3 [18-288](#) Adopt and present a resolution recognizing the month of May 2018 as Foster Care Awareness Month in Solano County (Supervisor Brown)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-87 recognizing the month of May 2018 as Foster Care Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2018-87
- 4 [18-251](#) Adopt and present a resolution recognizing May 6-12, 2018 as National Nurses Week in Solano County (Supervisor Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-88 recognizing May 6-12, 2018 as National Nurses Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2018-88

- 5 [18-289](#) Adopt and present a resolution recognizing May 6-12, 2018 as Correctional Officers and Correctional Employees Appreciation Week in Solano County (Supervisor Thomson)

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

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-89 recognizing May 6-12, 2018 as Correctional Officers and Correctional Employees Appreciation Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-89

- 6 [18-291](#) Adopt and present a resolution recognizing the National Police Week of May 13-19, 2018 as Peace Officers Appreciation Week in Solano County with special recognition to those peace officers who have lost their lives in the line of duty (Supervisor Sperring)

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

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-90 recognizing the National Police Week of May 13-19, 2018 as Peace Officers Appreciation Week in Solano County with special recognition to those peace officers who have lost their lives in the line of duty. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-90

ITEMS FROM THE PUBLIC

Chair Vasquez 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 concerns with garbage service vouchers not being honored, the cost of garbage service, remarks he made at the last Board meeting concerning the Road Plan and the cost of phone plans in the County.

B) George Guynn, Jr., Suisun City, commented on remarks made at the last Board meeting by Mr. Giddens and concerning SB 54.

C) Rich Giddens, Suisun City, commented on concerns with loss of freedoms and rights.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 1, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for May 1, 2018 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez 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

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

CONSENT CALENDAR

- 7 [18-295](#) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2018 through March 31, 2018

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - PARS115 Report](#)
 [D - Treasury Portfolio](#)
 [E - Balance Sheet and Income Statement](#)
 [Minute Order](#)

Accepted

- 8 [18-294](#) Approve the recommendation of the Solano County Park and Recreation Commission to award nine grants totaling \$13,398 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - Fish and Wildlife Propagation Fund FY2017-18](#)
 [Minute Order](#)

Approved

- 9 [18-299](#) Approve 4 Notices of Completion for completed Road Projects for Cordelia Road - Lake Herman Road Shoulder Widening, Storm Damage Repair 2017 - FEMA, Guardrail Repair 2017, and Pleasants Valley Road Safety Improvement Project

Attachments: [A - Notice of Completion - Cordelia](#)
 [B - Notice of Completion - FEMA](#)
 [C - Notice of Completion - Guardrail](#)
 [D - Notice of Completion - PVR](#)
 [Recorded Notice of Completion - Cordelia](#)
 [Recorded Notice of Completion - FEMA](#)
 [Recorded Notice of Completion - Guardrail](#)
 [Recorded Notice of Completion - PVR](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 10 [18-281](#) Consider approving a Memorandum of Agreement (MOA) between Solano and Yolo Counties, the Sacramento Area Flood Control Agency, West Sacramento Flood Control Agency, Solano County Water Agency, and Reclamation District 2068, to Cooperate on Matters of Mutual Importance in the Yolo Bypass/Cache Slough Complex; Consider delegating authority to the Director of Resource Management to execute the MOA and any amendments; and Consider appointing one Board member to represent the County with respect to applicable activities under the MOA and another to serve as the alternate; receive a verbal update on current Delta Water issues.

Attachments: [A - Final Review Draft Flood MOA](#)
 [Presentation](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Water & Natural Resources Program Manager Roberta Goulart provided an overview of the Local Flood Memorandum of Agreement (MOA) between Solano and Yolo Counties.

In response to a comment from Chair Vasquez, Ms. Goulart provided additional information about the importance of the MOA and Yolo Bypass and Cache Slough Complex.

Chair Vasquez commented on impacts to individuals that want to continue to farm in the Cache Slough area.

Supervisor Thomson commented on the history of the MOA and the need to address how water projects will affect the lower bypass area and agriculture land.

Ms. Goulart provided information on the boundaries of the Delta counties.

Deputy County Counsel Dan Wolk provided information on the California WaterFix project.

In response to a question from Supervisor Brown, Mr. Wolk noted that the Governor was prioritizing the WaterFix project.

Mr. Emlen noted that activities were taking place on numerous fronts concerning the WaterFix project.

Ms. Goulart provided information on activities by the Delta Stewardship Council.

Supervisor Thomson commented on certification of the Programmatic EIR, noting that the public had not been given enough time to review the EIR. He then commented on progress on the Delta Stewardship Council and noted that even though more comments concerning local government and local agriculture impacts were being made, there was a long way to go.

Ms. Goulart then provided information on activities by the Delta Protection Commission.

Chair Vasquez commented on the importance of the Delta levies to transfer water to residents south of Tracy.

Ms. Goulart provided additional information on the importance of the Delta levy system.

Supervisor Thomson commented on advocating for the Delta levies and the need to raise standards of the levies. He then commented on the need to put stewardship of the Delta under the Delta Protection Commission and the Delta Protection Commission's concerns about the impacts of the WaterFix project on the Delta.

Ms. Goulart provided information on activities by the Delta Conservancy and the Delta Counties Coalition.

Mr. Emlen commented on the effectiveness of the activities.

Supervisor Thomson commented on politics associated with the WaterFix project.

Chair Vasquez commented on the need to look at other alternatives other than the twin tunnels to supply water to the rest of California.

Hydro-Geologist Analyst Misty Kaltreider provided information on activities for Sustainable Groundwater Management and the Vallejo Lakes Water System.

Supervisor Sperring commented on the work being done on the Lakes Water System and encouraged staff to look at finding a solution on how to fix the system.

Mr. Emlen noted that current work being done had helped educate the involved parties and advised that staff would bring back more updates on this matter in the future.

Supervisor Hannigan commented on the need to include all of the water providers within the Lakes Water System area on the matter.

Ms. Goulart provided additional information on the MOA and noted that the MOA had been signed already by most of the other parties.

Chair Vasquez commented on the need to speak as one voice concerning water matters.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a Memorandum of Agreement (MOA) between Solano and Yolo Counties, the Sacramento Area Flood Control Agency, West Sacramento Flood Control Agency, Solano County Water Agency, and Reclamation District 2068, to Cooperate on Matters of Mutual Importance in the Yolo Bypass/Cache Slough Complex; Delegated authority to the Director of Resource Management to execute the MOA and any amendments; and Appointed Supervisor Thomson as the primary and Supervisor Vasquez as the alternate Board member to represent the County with respect to applicable activities under the MOA and another to serve as the alternate. So ordered by 5-0 vote.

11 **[18-319](#)**

Receive a verbal update regarding the recent decision by the Area Agency on Aging Serving Napa and Solano (AAOA) to not renew its contracts with the California Department of Aging (CDA) for state and federal funding and to cease to be the Area Agency on Aging for the Planning and Service Area for Napa and Solano Counties effective June 30, 2018; Authorize county staff to formally engage Napa County and CDA to ensure continuation of senior programs funded by the State for July 1, 2018 and to commence discussions about successor structure; Authorize county staff to offer technical assistance to assist the AAOA staff during the transition; Designate a Board member and alternate to work with Napa County Board representatives on a successor structure for providing these services; and Provide direction to the Board representative and staff

Attachments: [A - Letter from AAOA](#)
 [B - Letter from CDA](#)
 [Minute Order](#)

County Administrator Birgitta Corsello provided information on the decision by the Area Agency on Aging Serving Napa and Solano (AAOA) to not renew its contracts with the California Department of Aging (CDA) for state and federal funding and to cease to be the Area Agency on Aging for the Planning and Service Area for Napa and Solano Counties effective June 30, 2018.

Supervisor Spering provided information on recent activities to begin looking into the issues that the AAOA was experiencing. He suggested that two members of the Board be appointed to participate in the process moving forward.

Supervisor Hannigan commented on concerns received about the Meals on Wheels program. She recommended that Supervisor Spering be appointed as a Board representative and offered to be the second Board representative.

In response to a question from Chair Vasquez, Ms. Corsello provided information on past issues to return funding that had been co-mingled by an agency. She then noted that it was not yet clear how much funding was affected or how things would play out as more audits were conducted.

Auditor-Controller Simona Padilla-Scholtens advised that the State would be conducting a limited audit on the programs that the state funded and noted that the last audit completed was almost two years old. She advised that it was unclear as to whether there would be records to conduct an audit in order to reconstruct what had happened. She advised that the extent and scope of the County's involvement in auditing would depend on what was found.

In response to a question from Supervisor Spering, Ms. Padilla-Scholtens noted that the offer of assistance from the Auditor-Controller would be given to the AAOA in a meeting later in the day.

Ms. Corsello advised that the County was passing several hundred thousand dollars of MHSA funds to the AAOA and that she was hopeful that the County would be allowed to look at what had been done with these funds.

Supervisor Brown commented on the AAOA's decision and offered to serve as a Board representative.

In response to a question from Chair Vasquez, Ms. Corsello noted that it was the AAOA's responsibility to take care of their building and administrative expenses.

Supervisor Brown commented on a donation of the building from Napa County and the need to find a way to untangle everything.

Ms. Padilla-Scholtens advised that the AAOA was a non-profit and separate legal entity from Napa and Solano Counties.

Chair Vasquez noted that it would be the County's responsibility to pick up the pieces and make sure there were no break in services.

Chair Vasquez 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) Father Robert Fuentes, Executive Director of Faith in Action, commented on a contract the agency had with the AAOA for senior services, past and current concerns working with the AAOA and concerns on gaps in services moving forward.

Director of Health and Social Services Gerald Huber and Deputy Director of Health and Social Services - Behavioral Health Sandra Sinz provided information on the Prevention and Early Access for Seniors (PEAS) contract with the AAOA noting that staff was already looking at administration of the program with Faith in Action.

Mr. Huber commented on the need to maintain continuity of services and advised that Faith In Action was the most readily available to assist with this.

In response to a question from Chair Vasquez, Mr. Huber noted that staff was working on continuity of care for the coming months.

Ms. Sinz noted that the contract with Faith in Action would need to go through the formal contracting process.

Supervisor Hannigan recommended that Supervisor Spering and Supervisor Brown be the Board representatives on this matter.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board authorized county staff to formally engage Napa County and the California Department of Aging (CDA) to ensure continuation of senior programs funded by the State for July 1, 2018 and to commence discussions about successor structure; Authorized county staff to offer technical assistance to assist the Area Agency on Aging Serving Napa and Solano (AAOA) staff during the transition; and Designated Supervisor Spering and Supervisor Brown to work with Napa County Board representatives on a successor structure for providing these services. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lyrio Tiburcio Pendergast, an active member of the Vallejo community.

Chair Vasquez announced that the Board would be adjourning to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:44 A.M. in memory of Lyrio Tiburcio Pendergast. Next meeting of the Solano County Board of Supervisors will be May 8, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk