



Solano County

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Minutes - Draft Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman

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(707) 784-3031

James P. Spering (Dist. 3)

(707) 784-6136

John M. Vasquez (Dist. 4)

(707) 784-6129

Skip Thomson (Dist. 5)

(707) 784-6130

Tuesday, February 4, 2020

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of February, 2020 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette S. Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez and Skip Thomson

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

1 [20-55](#)

Adopt and present a resolution and plaque of appreciation honoring Stacey Brooker, Eligibility Benefits Specialist III, upon her retirement from the Health and Social Services Department, Employment and Eligibility Services Division with over 21 years of dedicated public service (Supervisor Thomson)

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

On motion of Supervisor Vasquez, seconded by Chairwoman Hannigan, the Board adopted and presented Resolution No. 2020-24 honoring Stacey Brooker, Eligibility Benefits Specialist III, upon her retirement from the Health and Social Services Department, Employment and Eligibility Services Division with over 21 years of dedicated public service. So ordered by 5-0 vote.

Enactment No: Resolution No. 2020-24

2 [20-87](#)

Receive a presentation from the County Counsel's Office on the selection of Theda Peck as "Employee of the Month" for February 2020

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) Dennis Allen, Fairfield, commented on Proposition 13 on the March 3rd election ballot and provided a handout to the Board.

B) George Guynn, Jr., Suisun City, commented that there were no restrooms at the new train station and on Proposition 13.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 4, 2020.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for February 4, 2020 as submitted. 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. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

3 [20-84](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2019 through December 31, 2019
Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Portfolio](#)
 [D - Balance Sheet and Income Statement](#)
 [E - Yield Curve](#)
 [Minute Order](#)
Accepted

4 [20-58](#) Approve a plaque of appreciation honoring Daniel F. Rhoads, Library Associate, upon his retirement from the Department of Library Services with over 15 years of dedicated public service to Solano County
Attachments: [Minute Order](#)
Approved

5 [20-56](#) Approve a first amendment with Caminar Inc. for \$1,173,571, for a total contract amount of \$1,545,990, to expand Wellness and Recovery Center programming and extend the contract through June 30, 2021; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations
Attachments: [A - Amendment](#)
 [B - Link to Contract](#)
 [Minute Order](#)
Approved

6 [20-91](#) Approve an Appropriations Transfer Request (ATR) to recognize \$30,550 in unanticipated revenue from the California Government Operations Agency (GovOps) to allow for additional community outreach for the 2020 Census; Authorize the County Administrator to sign a letter and amended contract with the State to use the additional \$30,550 in State funds allocated to Solano County to conduct continued outreach activities to promote participation in the 2020 Census; and Authorize the County Administrator to execute other agreements and contracts necessary to implement activities associated with the state contract and funding (4/5 vote required)

Attachments: [Minute Order](#)

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 Thomson requested that a task force be put together made of two Board members, two public members and one member of the hemp industry, to look at hemp issues and provide input on what an ordinance should look like.

County Administrator Birgitta Corsello asked if this request would be in addition to what had already been directed to staff that included an extensive public outreach. She noted that the Board had also directed staff to conduct an expedited process.

Director of Resource Management Bill Emlen noted that the Resource Management Department, the Ag Commissioner and County Counsel had already been meeting and discussing different options for addressing the issues that arose at the prior board meetings relating to the interim emergency ordinance. He then advised that spatial analysis, mapping of existing fields and reviewing land use options were already being worked on as the Board had directed staff to move fairly quickly to bring something back.

Supervisor Vasquez noted that a prior suggestion he gave was to model what had been done with dairies. He advised that a taskforce could assist with looking at what was being done already.

Supervisor Thomson commented that a taskforce could provide input on the process and suggested that the taskforce could be limited to two or three meetings.

County Counsel Bernadette Curry advised that the topic had not been agendized and recommended that it be brought back with the item in the future.

Supervisor Thomson and Vasquez noted that they were fine with this.

B. Supervisor Brown requested that staff revisit the fee structure that was set up for conservatorship and also look at charges for services provided to outside agencies to see if they were at market rate.

Ms. Corsello advised that the County could not charge a market rate because it was not allowed legally to do that. She then noted that charges were based on a rate based on the cost of the service that the department such as County Counsel provided.

Supervisor Spering advised that it was optional for an outside agency to use County Counsel services.

Ms. Curry advised that the County Counsel rates were competitive compared to outside counsel.

C. Supervisor Brown asked for a breakdown on SB 1 relating to what had been spent and on what projects since its inception.

Chairwoman Hannigan noted that this information was presented to the Board every year.

Supervisor Spering advised that he had received this information already.

Mr. Emlen advised that the department could provide a highlight of the information to the Board.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Pasqual Gerardo Flores, an active member of the Vacaville community.

CLOSED SESSION

Chairwoman Hannigan advised that the Board would be adjourning the meeting to Closed Session to discuss the following matters, with no report out:

7

20-88

Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:30 A.M. in memory of Pasqual Gerardo Flores. Next meeting of the Solano County Board of Supervisors will be February 11, 2020 at 9:00 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 Neiger, Chief Deputy Clerk