



Solano County

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

Minutes - Final 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, September 25, 2018

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of September 2018 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 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, 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 [18-646](#) Adopt and present a resolution recognizing September 22-28, 2018 as Fall Prevention Awareness Week in Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-175 recognizing September 22-28, 2018 as Fall Prevention Awareness Week in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-175

2 **18-642**

Adopt and present a resolution recognizing October 2018 as Sudden Infant Death Syndrome Awareness Month in Solano County (Supervisor Hannigan)

Attachments: A - Resolution
 Adopted Resolution
 Minute Order

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2018-176 recognizing October 2018 as Sudden Infant Death Syndrome Awareness Month in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-176

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) Leslie Molera, NAMI Solano County, commented in support of alcohol prevention programs.

B) George Guynn, Jr., Suisun City, commented on a news video regarding the homeless housing situation in Dayton, Ohio, maintaining infrastructure and recruiting IKEA to bring business into the county.

C) Amber Robitaille, Vacaville, commented on the Tiny Home Project and the need for more assistance for the homeless in Vacaville.

Chair Vasquez noted that there was a public hearing on the Tiny Home Project on October 1st.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for September 25, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for September 25, 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.

Supervisor Hannigan requested that Item 7 be moved to the Regular Calendar for discussion.

- 5 18-661 Approve an agreement with Pioneer Contractors, Inc. of San Francisco for \$463,500 for the Juvenile Detention Facility Roof Coating and Repair Project at 740 Beck Avenue in Fairfield; Approve an Appropriation Transfer Request totaling \$214,000 to consolidate funding into one budget unit under the Accumulated Capital Outlay Fund for roof improvements to three buildings; Approve an Appropriation Transfer Request for \$50,000 from the Accumulated Capital Outlay Fund Contingencies to fully fund the project (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: A - Agreement
 B - Estimated Project Cost Summary
 C - Bid Results
 Executed Agreement
 Minute Order

Approved

- 8 18-675 Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 Full-Time Equivalent (FTE) Project Manager, 1.0 FTE Staff Analyst, and 1.0 FTE Accountant to the Napa/Solano Area Agency on Aging administered by the Department of Health and Social Services

Attachments: A - Resolution
 Adopted Resolution
 Minute Order

Adopted

Enactment No: Resolution 2018-178

- 9 18-672 Approve the acceptance of a Kaiser Permanente "Breaking Barriers" grant in the amount of \$90,000 for the period of October 1, 2018 through June 30, 2019 on behalf of the Office of Family Violence Prevention; Authorize the District Attorney to execute the Kaiser Permanente "Breaking Barriers" grant agreement; Approve an Appropriation Transfer Request for \$90,000 to recognize the unanticipated grant revenue for program services to fill crime victim service gaps and needs (4/5 vote required); Approve the grant-funded contract for the period of October 1, 2018 through June 30, 2019 in the amount of \$90,000 to Solano Advocates for Victims of Violence (SAVV) for crime victim advocacy services; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: A - Grant Award
 Executed Contract
 Minute Order

Approved

MISCELLANEOUS ITEMS

- 11 [18-641](#) Approve the appointment of Catherine Cook to serve on the Airport Land Use Commission, representing District 1, for a term to expire on May 6, 2019
- Approved

REGULAR CALENDAR

- 6 [18-662](#) Approve an agreement for \$291,565 with Weber General Engineering, Inc. of Vacaville for the Agriculture Commissioner Facility Domestic Water Line Connection Project at 2543 Cordelia Road in Fairfield; Approve 3 agreements, including an Assignment Agreement between the City of Fairfield, Department of Transportation (Caltrans) and Solano County, a Maintenance Agreement for Joint Use Water Service Line(s) between Caltrans and Solano County, and an Agreement for Billing of Water Usage between the California Highway Patrol and Solano County; and Authorize the County Administrator, or designee, to execute all agreements, incorporating any final revisions and amendments necessary for the project and operation of the water system within the approved budget

Attachments: [A - Construction Agreement](#)
 [B - Draft Assignment Agreement](#)
 [C - Draft Maintenance Agreement](#)
 [D - Draft Water Billing Agreement](#)
 [E - Project Cost Summary](#)
 [F - Bidders of Record](#)
 [Executed Agreement](#)
 [Minute Order](#)

In response to a question from Supervisor Brown, County Counsel Dennis Bunting advised that the agreement was restricted to the facility and would correct a past problem the facility had with water supply.

Mr. Bunting commented on the benefits to the County of having an experienced attorney like Bernadette Curry working on these types of matters.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved an agreement for \$291,565 with Weber General Engineering, Inc. of Vacaville for the Agriculture Commissioner Facility Domestic Water Line Connection Project at 2543 Cordelia Road in Fairfield; Approved 3 agreements, including an Assignment Agreement between the City of Fairfield, Department of Transportation (Caltrans) and Solano County, a Maintenance Agreement for Joint Use Water Service Line(s) between Caltrans and Solano County, and an Agreement for Billing of Water Usage between the California Highway Patrol and Solano County; and Authorized the County Administrator, or designee, to execute all agreements, incorporating any final revisions and amendments necessary for the project and operation of the water system within the approved budget. So ordered by 5-0 vote.

7 18-635

Approve 4 contracts with the City of Benicia for \$227,925, Fighting Back Partnership for \$312,705, Miracle Christian Worship Center for \$275,668 and the City of Rio Vista for \$175,691, to provide services for the Alcohol, Tobacco, and Other Drug (ATOD) Prevention Program for the period beginning October 1, 2018 through June 30, 2021; and Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations

Attachments:

- A - City of Benicia Contract
- B - Fighting Back Partnership Contract
- C - Miracle Christian Workshop Center Contract
- D - City of Rio Vista Contract
- Executed Contract - City of Benicia
- Executed Contract - Fighting Back Partnership
- Executed Contract - Miracle Christian Workshop Center
- Executed Contract - City of Rio Vista
- Minute Order

In response to comments from Supervisor Hannigan, Public Health Officer Dr. Bela Matyas provided information on the requirements placed on the funding being received and noted that the department has become much more deliberate in what was being asked of the vendors, that more deliverables are more concrete, and that the department was using this to focus on cannabis, alcohol and other drug sources

Senior Health Manager Robin Cox provided information on a project for smoke free housing in Vallejo, noting that it was a different funding source. She then provided information on metrics for the funding for the 5 year strategic plan, and how youth access was being reduced. She noted that she would provide the plan to the Board.

Supervisor Hannigan noted the need for reports to the Board on a regular basis so that the Board could see results and changes happen. She noted the need to make sure these vendors were getting results and asked for a report out on ATOD spending and measurables annually.

Dr. Matyas noted that baselines still needed to be established around cannabis and that the challenge was to come up with a metric to show cultural change.

Supervisor Hannigan noted that most cities had been talking about cannabis for the last 3 to 5 years and that there had to be some baseline measurements as cities were looking at policies.

Supervisor Sperring requested that the four vendors provide a short presentation to the Board on what they are seeing and doing.

Ms. Cox advised that staff could bring a presentation to the Board after the first year of funding had been completed.

Supervisor Spering advised that he wanted to hear from the vendor, not staff, on the results they were seeing and the challenges they are facing.

Supervisor Hannigan noted that several of the vendors had received funding for many years.

Chair Vasquez noted the need to not get involved in city business but having the option to comment on matters.

Ms. Cox advised that staff were sometimes asked to come and provide expert testimony in some of the jurisdictions.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved 4 contracts with the City of Benicia for \$227,925, Fighting Back Partnership for \$312,705, Miracle Christian Worship Center for \$275,668 and the City of Rio Vista for \$175,691, to provide services for the Alcohol, Tobacco, and Other Drug (ATOD) Prevention Program for the period beginning October 1, 2018 through June 30, 2021; Authorized the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations; and Directed that an annual report out regarding result metrics and a presentation by the vendors come back to the Board within a reasonable time after the first year of the contract. So ordered by 5-0 vote.

10 [18-667](#)

Adopt an ordinance authorizing the implementation of a Community Choice Aggregation program in the unincorporated area of Solano County and directing the County Administrator to execute a Joint Powers Agreement with Marin Clean Energy, formerly known as the Marin Energy Authority

Attachments: [A - Ordinance](#)
[B - MCE Joint Powers Agreement](#)
[Executed Joint Powers Agreement](#)
[Executed Ordinance](#)
[Minute Order](#)

Supervisor Thomson noted that the Board had received an email from Alicia Minyen regarding concerns on this project. He then asked that staff respond to the questions as he read them.

Director of Resources Management Bill Emlen noted that staff and MCE were available for questions.

In response to the first question, Deputy Director of Community Development for MCE Alex DiGiorgio noted that the JPA section referenced was included to ensure that the energy usage that correlates to the weighted vote of each jurisdiction is updated annually since the energy markets and energy usage were dynamic. He advised that MCE wanted to make sure that the board votes reflected the most up to date usage data that's available for each jurisdiction and noted that the first 5 years of usage was from the initial creation of the JPA to cover the time taken for jurisdictions to join. Supervisor Thomson requested that a response be sent to Ms. Minyen's email.

In response to the second question, Mr. DiGiorgio noted that MCE had just received PG&E's load data and still needed to go through it, however it appeared that the county had a large amount of electric users and was larger than some jurisdictions, which would mean that the county would not have an insignificant vote.

Chair Vasquez noted that Ms. Minyen was a resident of Vacaville and that the JPA was only for unincorporated county. He advised that cities would have to join in the JPA as well.

In response to the third question, Mr. Emlen provided information on discussions with Valley Clean Energy and noted that its sources of energy may be inconsistent with county General Plan policies. He advised that MCE provided a clearer picture of energy sources and that staff felt it was the more appropriate choice to go with.

In response to the fourth question, Mr. DiGiorgio noted that MCE was supportive of Valley Clean Energy and its goals. He noted that MCE was careful not to speculate on PG&E rates and instead looked at historical facts. He advised that MCE rates were lower than PG&E three quarters of the time since going into service. He commented that the MCE Board could decide to use reserves if the market fluctuated more than anticipated and that MCE tried to keep rates lower than PG&E in order to keep its customers.

In response to the fifth question, Mr. DiGiorgio noted that MCE delivered more clean energy than PG&E and that reporting was provided primarily through board operations and compliance reporting requirements with the state.

Supervisor Thomson commented in support of the JPA and asked that a response be sent to Ms. Minyen.

In response to questions from Chair Vasquez, Mr. DiGiorgio provided information on renewable energy options for customers. He noted that customers could opt out or change options at any time.

In response to a question from Supervisor Spering, Mr. DiGiorgio noted that MCE rates were 2-5% lower than PG&E.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted Ordinance No. 2018-1795 authorizing the implementation of a Community Choice Aggregation program in the unincorporated area of Solano County and directing the County Administrator to execute a Joint Powers Agreement with Marin Clean Energy, formerly known as the Marin Energy Authority. So ordered by 5-0 vote.

Enactment No: Ordinance 2018-1795

12 [18-674](#)

Receive a presentation on the proposed Solano County Human Services Needs Assessment

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

Executive Director of First 5 Solano Michele Harris introduced the item.

Vice-President of Evaluation for Applied Survey Research Lisa Niclai provided an overview of the Needs Assessment Plan.

In response to questions from Supervisor Thomson, Ms. Harris provided information about the makeup of a workgroup that would go through the results of the needs assessment.

County Administrator Birgitta Corsello advised that part of the process was to talk to the nonprofits.

Ms. Niclai continued to provide information on the Needs Assessment Plan.

In response to a question from Chair Vasquez, Ms. Niclai advised how interviews for the needs assessment would take place.

Ms. Harris advised that they were open to suggestions for whom to interview.

Chair Vasquez asked if a Board member or an ad hoc committee was needed.

County Counsel Dennis Bunting noted that an ad-hoc committee under the Brown Act would likely be how the Board would participate in the interviews.

Ms. Corsello advised that a report would come back to the Board and that this was a way to manage all of the things needing to be done in this complicated process. She then noted that the County was serving multiple groups and that it was important to look at how to bring it all together and how to write grants for what is needed as a result of the needs assessment.

Chair Vasquez commented on the need for a lot of work and effort to reach out to as many as possible to capture all the voices of those the County served.

Supervisor Hannigan advised that First 5 Solano worked with Ms. Niclai and her group to do the same thing for its own services.

Supervisor Spering recommended including city police and fire chiefs in the interviews, as well as staff from the Board of Supervisors. He then suggested having two members from the Board on the ad-hoc committee.

Ms. Niclai noted that a community survey could also be sent out to residents.

In response to comments from Chair Vasquez and Supervisor Spering, Ms. Niclai noted that questions asked would include probes to ask if there were any special populations that they're really concerned about or whether there were local programs, resources or assets that could be leveraged for greater impact.

Chair Vasquez commented on the importance of making sure that residents understand what the County does.

Supervisor Brown commented on the need to address measurables and eventually capture data from everyone.

Supervisor Thomson commented on the number of adults admitted to emergency rooms and the need to look at the amount of resources being spent on this.

In response to a question from Chair Vasquez, Ms. Corsello noted that Area Agency on Aging funding streams came from state and federal sources and dictated which categories to fund. She advised that this needs assessment could help with augmentation on what the state and federal agencies were doing.

Chair Vasquez commented on the need to use this assessment as a tool to use to address how it all works together and noted that issues could not continue to be put in silos.

Ms. Harris noted that the information would help create a process and provide criteria for direction of limited resources and could be used beyond the general intent.

Chair Vasquez commented on the challenge of being able to articulate how it all works with the Board's priorities and how it is all tied together with programs already in place.

Chair Vasquez suggested that Supervisors Hannigan and Brown be on the ad-hoc committee.

Supervisor Brown noted that Supervisor Thomson wanted to be on the committee.

Supervisor Thomson noted that he would like to be on the committee and commented on the need to conduct conversations about nonprofits to address no duplication of services and whether they were efficient with their use of dollars. He noted caution about nonprofits not being around later because they were struggling to maintain services and noted a need to help them if they provide the service well.

Supervisor Hannigan advised that First 5 Solano continued to do assessments and that nonprofits in the county had not been making connections to outside financing. She noted that they were looking to the County and cities for funding but that this couldn't be the only funding.

In response to a question from Supervisor Brown, Ms. Niclai provided information on recent cities she had worked with and noted that she would send a list to the Board.

In response to a question from Chair Vasquez, Ms. Niclai noted that the school districts would be involved in the needs assessment and that the Board's expectations for the report were not too high. She advised that the report would likely be in two parts to understand what the needs were and then to address duplication of efforts.

Mr. Bunting clarified his earlier statement and advised that the two Board members would be forming an ad-hoc committee that was not subject to the Brown Act, however the committee would report back to the Board.

Ms. Niclai advised that the first meeting for the committee would likely be just before Christmas.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board accepted the presentation; Authorized the County Administrator to proceed with the Solano County Human Services Needs Assessment; and Appointed Supervisors Hannigan and Thomson to be the members of a Board ad hoc committee for the Solano County Human Services Needs Assessment. 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 Wesley Brisco, an active member of the Vallejo community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jeffrey Bacon, an active member of the Vallejo community.

C. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Earl Olson, an active member of the Fairfield community.

D. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Elizabeth Betsy Price, an active member of the Fairfield community.

Chair Vasquez noted that the Board would be recessing to Closed Session to discuss the following matters and would reconvene at 1:00 P.M. with no report out.

CLOSED SESSION

- 13** **18-663** Conference with Legal Counsel - Existing Litigation: The People v. ConAgra Grocery Products Company et al.
Attachments: A - Memorandum

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 1:01 P.M. All members were present and Chair Vasquez presided.

County Counsel Dennis Bunting advised that there was no report out from closed session.

- 14** **18-664** Adopt and present a resolution proclaiming the week of September 22 - 28, 2018 as Centenarian Week in Solano County
Attachments: A - Resolution
 Adopted Resolution
 Minute Order

Supervisor Hannigan noted that there were two more Centenarians from Vallejo that should be recognized. Their names were Agnes "Tutty" Lyon, 100 years old and Percy Klimisch, 104 years old.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-179 proclaiming the week of September 22-28, 2018 as Centenarian Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

From the City of Fairfield: Dorothy "Dot" Soto, 103, Maria Luz Tobias Galang, 101, Robert "Sully" Sullivan, 102, Dorothy Daviner, 102, LaVonne Eyres, 101, Charles M. Gilbert (USAF Col. Ret.), 101, Irene A. Bruce, 100, Philip Yaggy (USAF Major Ret.), 100, Simona Salas, 100, Richard Marsch, 100

From the City of Vacaville: Perle Williams, 105, Esther Krum, 104, Barbara Wilkins, 103, Dorothy Pennycott, 103, Bruce Sooy, 101, Claire Miller, 101, Marge Bors, 101, Stella Roybal, 101, Juanita Molla Castro Garcia, 100, Ivy Brittan, 100, Robert E. Booth, 100, William B. Oakes, 100, Gerald "Jerry" Simoni, 101, Guillermo Velasco, 100, Bill Ahl, 100, Leona Elledge, 100, Hazel Walters, 100, Elizabeth Freeman, 100

From Suisun City: Lucy Higgs, 107, Tillie Golden, 102, Amparo R. Flores, 100

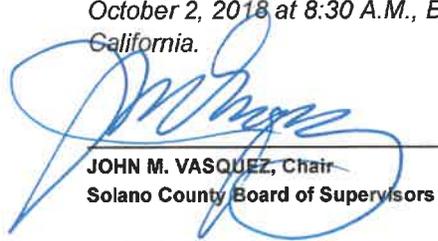
From the City of Vallejo: Reta Wills, 107, Percy Klimisch, 104, Valerie Haycock, 106, Basilisa Ilog, 102, Ruth Marcacci, 103, Robert Daine, 101, Navarre Marshall, 102, Marie Westcot, 101, Jack Wallin, 100, Marion "Betty" Burgelin, 100, Ruth Trimble, 100, Agnes "Tutty" Lyon, 100

From the City of Rio Vista: Lupe Ramos, 100

Enactment No: Resolution 2018-179

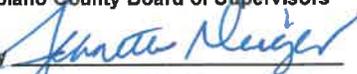
ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:09 P.M. in memory of Wesley Brisco, Jeffrey Bacon, Earl Olson, and Elizabeth Betsy Price. Next meeting of the Solano County Board of Supervisors will be October 2, 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