



# 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*

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Tuesday, April 24, 2018

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 24th day of April 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	<u>18-260</u>	<u>Conference with Legal Counsel - Existing litigation:</u> County of Solano v. CMT Federal Credit Union et al. and related cross-actions
		<u>Attachments:</u> <a href="#">A - Memorandum</a>

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:13 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.*

*Chair Vasquez invited the Board to comment on the passing of former District 1 Supervisor Barbara Kondylis.*

*All of the Supervisors commented on their experiences working with Ms. Kondylis.*

**PRESENTATIONS**

2      [18-280](#)      Receive a presentation by the Public Defender on the selection of Brianna Nabil as "Employee of the Month" for May 2018

*Attachments:*      [Minute Order](#)

**Received**

3      [18-233](#)      Adopt and present a resolution recognizing May 2018 as Mental Health Month in Solano County (Supervisor Brown)

*Attachments:*      [A - Resolution](#)  
[B - Event Calendar](#)  
[Adopted Resolution](#)  
[Minute Order](#)

**On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-61 recognizing May 2018 as Mental Health Month in Solano County. So ordered by 5-0. (see Resolution Book)**

**Enactment No: Resolution 2018 - 61**

4      [18-238](#)      Adopt and present a resolution recognizing May 2018 as Older Americans Month in Solano County (Supervisor Hannigan)

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

**On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-62 recognizing May 2018 as Older Americans Month in Solano County. So ordered by 5-0. (see Resolution Book)**

**Enactment No: Resolution 2018-62**

**ITEMS FROM THE PUBLIC**

*Supervisor Thomson commented on SB 54.*

*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) James Lewis, Fairfield, commented in opposition to the California Values Act.*

*B) Mike Wright, Fairfield, commented on concerns with prosecution of an elder abuse case.*

*C) Linda Privatte, Vacaville, commented on concerns with mental health services for her brother, Mark James Rippee, and in support of AB 1971.*

*Chair Vasquez commented on Ms. Privatte's brother.*

*Supervisor Thomson commented on the need to address severe mental illness and needed resources for homeless individuals.*

*D) Carole Paterson, Solano County Fair Association Director, introduced Deputy Executive Director of the California Fair Services Authority Rebecca Desmond who was hired as a consultant by the Fair Association to address strategic planning.*

*Supervisor Spering urged Ms. Desmond to meet with the Board of Supervisors to learn what the expectations and concerns of the Supervisors were concerning the future of the fair.*

*Ms. Paterson noted that the consultant would be meeting with the Supervisors.*

*Chair Vasquez commented on Ms. Desmond's experience and qualifications.*

*E) Michele Guerra, Vacaville, commented on various costs of illegal immigration and in opposition to SB 54.*

*F) Stephanee Lawrence, Fairfield, commented in opposition to illegal immigration.*

*G) Terry Tucker, Dixon, commented in opposition to SB 54.*

*H) Ginger Keys, Vallejo, commented in opposition to SB 54.*

*I) Les Darbison, Vacaville, commented in opposition to SB 54.*

*J) Norman Reece, Vallejo, commented in opposition to SB 54.*

*K) Richard Giddens, Suisun City, commented in opposition to illegal immigration.*

*L) Devon Minnema, Dixon City Councilmember, commented on a current lawsuit against SB 54 and asked that the County join the lawsuit.*

*M) Annaly Medrano, Staff Assistant with Senator Kamala Harris' Office, commented on community outreach and community awareness of legislation.*

*County Counsel Dennis Bunting provided information on the County's requirement to comply with SB 54.*

*Supervisor Spering commented on the complexity of issues surrounding SB 54.*

*Chair Vasquez also commented on the public's right to try to change laws they did not agree with.*

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*County Administrator Birgitta Corsello requested that Item 16 be removed from the agenda due to a difference in opinion as to whether the item was needed. She advised that the item would be on the May 22, 2018 agenda if needed.*

## **APPROVAL OF THE AGENDA**

*On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for April 24, 2018 as amended. So ordered by 5-0 vote.*

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Supervisor Thomson requested that Item 17 be moved to the Regular Calendar for discussion.*

*Chair Vasquez 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 9 regarding the costs of communications.*

*Chief Information Officer Ira Rosenthal noted that he could provide Mr. Tipton with the information after the meeting. He then provided information on the costs, noting that the \$138,000 was a one-time cost.*

*Supervisor Brown asked that the same information be sent to the full Board.*

*Supervisor Thomson commented on Item 7 regarding the effectiveness of the HealthRIGHT 360 program.*

*Assistant Auditor-Controller Phyllis Taynton noted that the audit looked at contract compliance.*

*Supervisor Thomson asked if the Auditor-Controller could conduct an effectiveness audit for the program.*

*Ms. Taynton noted that the Board could request that this type of audit be conducted. She advised that the department collaborated with Health and Social Services to identify risks and that effectiveness was not an area that was identified as a risk.*

*County Counsel Dennis Bunting advised that quality assurance reviews were conducted by the department and suggested that these reviews be looked at before an audit was performed.*

## APPROVAL OF THE CONSENT CALENDAR

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

## CONSENT CALENDAR

### GENERAL GOVERNMENT

5      [18-283](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors  
  
*Attachments:*    [A - Appointment List](#)  
                    [Minute Order](#)  
  
**Received and Filed**

6      [18-284](#)      Approve the minutes of the Solano County Board of Supervisors meetings of March 13 and March 27, 2018  
  
*Attachments:*    [A - Minutes - March 13, 2018](#)  
                    [B - Minutes - March 27, 2018](#)  
                    [Minute Order](#)  
  
**Approved**

7      [18-286](#)      Receive the Review of HealthRIGHT 360 Compliance with Solano County Department of Health and Social Services' Contracts for the period July 1, 2015 to June 30, 2017  
  
*Attachments:*    [A - Report](#)  
                    [Minute Order](#)  
  
**Received**

8      [18-266](#)      Approve a resolution authorizing acceptance of a grant offer agreement from the Federal Aviation Administration (FAA) for construction of the Nut Tree Airport Fence and Gate Project for up to \$527,000; and Delegate authority to the County Administrator to execute and administer the grant agreement

Attachments:    [A - Resolution](#)  
[B - Fence and Gate Layout Plan](#)  
[Adopted Resolution](#)  
[Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-63**

9      [18-274](#)      Approve an agreement with DXC.technology for design, programming and testing interfaces with Solano County's Hosted Communications Service for integration with the CalWIN telephone contact center in the amount of \$138,014, for the term of April 24, 2018 through December 30, 2018; and Authorize the Chief Information Officer to execute the agreement and any future amendments and change orders up to 15% of the contract amount

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

**Approved**

10     [18-253](#)      Approve a 5-year contract with Lyngsoe Systems, Inc. to provide automated library materials handling (AMH) equipment and maintenance services for a total amount not to exceed \$785,697 for the period April 1, 2018 through March 31, 2023; and Authorize the Director of Library Services to execute the contract and any amendments not to exceed 10% on the contract amount

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

**Approved**

11      [18-185](#)      Approve a contract with Thomas F. White for an amount not to exceed \$96,000 for the term of April 1, 2018 through June 30, 2019 to provide consulting services in developing and implementing a new evidence-based supervision and treatment model within juvenile probation, and continue to refine processes in adult probation; and Authorize the County Administrator to execute the contract, pending County Counsel concurrence, and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$19,000

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

**Approved**

12      [18-248](#)      Adopt a resolution and plaque of appreciation honoring Diane Gilliland, Office Assistant III, upon her retirement from the Department of Resource Management with over 20 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution 2018-64**

13      [18-269](#)      Adopt a resolution proclaiming the month of May 2018 as Building Safety Month in Solano County

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

**Adopted**

**Enactment No: Resolution 2018-65**

## **MISCELLANEOUS ITEMS**

15      [18-272](#)      Approve the re-appointments of Elissa DeCaro, Mary Ellsworth, and Jim Kern to the Solano County Historical Records Commission for terms to expire on April 26, 2022

Attachments:    [A - SCHRC Membership Roster](#)  
[Minute Order](#)

**Approved**

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

14 [18-282](#) Authorize the Chair of the Board of Supervisors to sign and transmit a letter to the U.S. Economic Development Administration in support of the final Vision, Goals and Objectives of the Bay Area Regional Comprehensive Economic Development Strategy and for establishment of a Bay Area Economic Development District

Attachments: [A - Bay Area CEDS Support Letter](#)  
[B - Bay Area CEDS Key Elements](#)  
[C - Vision, Goals and Objectives](#)  
[Executed Letter](#)  
[Minute Order](#)

*In response to a question from Supervisor Thomson, James Bezek provided information on the composition of the Bay Area Economic Development District.*

*Supervisor Thomson commented on the need for assurances that the county would be treated equally with the other Bay Area cities and counties and asked how Moving Solano Forward fit into the overall effort.*

*Mr. Bezek noted that proportionality of the district had not yet been discussed and that the idea was to pursue programs and initiatives that would benefit the region as a whole. He noted that it was an opportunity enhance and build on the current economic footprint of the county.*

*Supervisor Thomson commented on concerns with how the county would fit in and have a say in the governance of the district.*

*Supervisor Hannigan advised that this was an opportunity for the county to get into the game regionally and that the county would benefit.*

*Director of Resource Management Bill Emlen noted that staff had reviewed the policies and objectives and felt that there was enough recognition of this to make it beneficial to Solano County.*

*Chair Vasquez commented on past efforts by the county to expand economic wellbeing.*

*Mr. Bezek noted that Solano EDC was supportive of this effort and had provided comments as well.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board authorized the Chair of the Board of Supervisors to sign and transmit a letter to the U.S. Economic Development Administration in support of the final Vision, Goals and Objectives of the Bay Area Regional Comprehensive Economic Development Strategy and for establishment of a Bay Area Economic Development District. So ordered by 5-0 vote.**

**16      [18-264](#)** Consider introducing an ordinance amending Solano County Code Chapter 7.3, Section 05 (2)(g), related to preparation of First 5 Solano Children and Families Commission's annual audit

Attachments:    [A - Ordinance](#)  
                          [Minute Order](#)

**Continued**

**17      [18-275](#)** Consider approval of the Solano County Individualized Child Care Subsidy Pilot Plan

Attachments:    [A - Individualized Child Care Subsidy Pilot Plan](#)  
                          [Minute Order](#)

*First 5 Solano Deputy Director Megan Richards introduced the item.*

*Solano Family and Children's Services Kathy Lago provided the Board with information on the proposed Solano County Individualized Child Care Subsidy Pilot Plan.*

*Assemblymember Jim Frazier's District Director Erica Rodriguez-Langley provided information on SB 377 legislation sponsored by Assemblymember Frazier that would help improve access to the child care.*

*Ms. Richards provided information on the Pilot Plan's goals and objectives.*

*In response to a question from Chair Vasquez, Ms. Richards advised that she would provide state approval timeline information to the Board.*

*Supervisor Brown commented on the need to keep working on expansion of eligibility for the program and asked if the children received food as part of the plan. Lastly, she asked if future costs would go up and whether individuals would become ineligible as a result of cost increases.*

*Ms. Lago advised that there was a food and nutrition program for licensed childcare facilities.*

*Supervisor Hannigan commented in support of the Pilot Plan and thanked Assemblymember Frazier for his support of improving access to child care.*

*Ms. Lago noted that the state and federal governments were working towards the same effort as well and that there were other legislators interested in this for their counties as well.*

*Supervisor Brown noted that the goal was to take care of little ones and students.*

*In response to questions from Supervisor Thomson, Ms. Lago noted that income guidelines were based on the state median income and advised that she would provide information to the Board concerning what the program's 85% of median income threshold was.*

*Supervisor Thomson asked if there was data that showed how many individuals received the benefits and how soon they become employed.*

*Ms. Lago provided information on data tracking and the goals of the Pilot Program to provide child care aid so that individuals could go to work.*

*In response to questions from Supervisor Thomson, Ms. Lago provided information on eligibility for low and middle income working families.*

*Supervisor Thomson commented on the need for middle income working families that don't receive other subsidies be given some priority.*

*Ms. Lago noted that there were many middle income working families on the list.*

*Ms. Richards noted that the Pilot Program allowed maintenance of child care despite whether the working individual received a pay raise.*

*Chair Vasquez commented on the need for more child care funding.*

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the Solano County Individualized Child Care Subsidy Pilot Plan. So ordered by 5-0 vote.**

18

18-273

Receive a presentation and consider adopting a resolution establishing the Solano Commission for Women and Girls as the Board of Supervisors advisory board on issues pertaining to women and girls

Attachments:

[A - Letters of Support](#)

[B - Enabling Mandate](#)

[C - Purpose, Mission, and Goals](#)

[D - Resolution](#)

[Adopted Resolution](#)

[Minute Order](#)

*Supervisor Hannigan introduced the item and provided an overview of the proposed commission.*

*Assemblymember Jim Frazier's Chief of Staff Jennifer Barton provided an overview of the proposed commission*

*Supervisor Brown commented in support of the commission and on the importance of annual reports to the Board to show what was being accomplished by the commission.*

*Supervisor Spering asked if there was any discussion about a commission for men and boys and commented on the importance of having good male role models for young men and boys.*

*Ms. Barton noted that there was a focus on raising the family as a whole that included raising boys.*

*Supervisor Spering asked that some consideration be given towards a commission for men and boys.*

*Supervisor Hannigan noted that the framework for the commission was done outside of County staff and brought to the County for the Board's consideration. She noted that she was supportive of a commission for men and boys as well.*

*Supervisor Thomson commented in support of the commission and of Supervisor Spering's comments.*

**On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted Resolution No. 2018-66 establishing the Solano Commission for Women and Girls as the Board of Supervisors advisory board on issues pertaining to women and girls. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2018-66**

**19**

**18-175**

Receive a presentation on the Court Appointed Special Advocates (CASA) program and delegate authority to the County Administrator to address a request from CASA to increase the dedicated County owned space in the County Courthouse at 600 Union Avenue in Fairfield California to CASA

Attachments: [A - CASA Request Letter](#)

[Minute Order](#)

*County Administrator Birgitta Corsello and Budget Officer Ian Goldberg introduced the item.*

*Court Appointed Special Advocate (CASA) of Solano County Executive Director Candy Pierce provided an overview of the CASA Program.*

*Solano County Superior Court Presiding Judge John Ellis provided information about the CASA Program support to the court and about extracurricular activities that the program provides. He then provided information about the need for the program to train advocates to participate in the Individual Education Plan process for students and on additional needed physical space within the court for the program.*

*CASA Board of Directors Chairman Dr. Jonathan Lopez provided information on the need for consistent mental health services for children in foster care. He then commented on the importance of the CASA program.*

*Ms. Pierce presented a video about CASA.*

*In response to questions from Supervisor Thomson, Ms. Pierce noted that the budget for CASA was approximately \$380,000, with \$80,000 being the County's contribution. She then provided information on the program's statistical data, ability to track success stories and future projections in service level.*

*Supervisor Thomson noted that the request by CASA for an initial \$50,000 as in line with providing needed services upfront to prevent the costs of incarceration later and commented in support of the request.*

*Supervisor Hannigan commented in support of the program, on early prevention and noted that the program was cost effective.*

*Chair Vasquez advised that it would be appropriate to approve this considering that the Board would be adjourning the meeting in honor of former Supervisor Barbara Kondylis, who was a big advocate of the program. He then commented on the importance of making a difference in a child's life early.*

*Supervisor Thomson noted that the program cost was approximately \$1,775 per child using the CASA's full budget amount and commented in support of the program.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board delegated authority to the County Administrator to address a request from CASA to increase the dedicated County owned space in the County Courthouse at 600 Union Avenue in Fairfield California to CASA. So ordered by 5-0 vote.**

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 12:16 P.M. and reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.*

## 2:00 P.M.

20

18-276

Conduct a Public Hearing on the proposed new and revised user fee schedules; Authorize Resource Management's Parks and Recreation to add fee exemption periods to reflect fee waivers; and Adopt fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2018 for various departments

Attachments: [A - Summary of Proposed FY201819 Fee Changes by Department](#)  
[B - FY1819 Resolutions and Exhibits](#)  
[C - Notice of Public Hearing](#)  
[Adopted Resolutions and Exhibits](#)  
[Minute Order](#)

*Senior Management Analyst Magen Yambao introduced the item and provided an overview of the proposed new and revised user fee schedules.*

*Chair Vasquez opened the public hearing.*

*Chair Vasquez invited members of the public to address the Board on this matter. There was no public comment.*

*Chair Vasquez closed the public hearing.*

*In response to a question from Supervisor Spering, Airport Manager Dave Daly provided information on planning and development fees based on new hourly rates that resulted in increased fees. He advised that a new development fee was adopted with the ICON project.*

*Chair Vasquez commented on the ability to be able to recover the project fee, noting that the fee was similar to other County fees.*

*In response to a question from Supervisor Thomson, Ms. Corsello provided information on cost recovery of fees and noted that not all fees are recovered.*

*Supervisor Thomson commented on fee for the Probation Department, noting that a flat fee of \$350 was calculated using a direct cost and fees under \$500 were calculated using indirect costs.*

*County Counsel Dennis Bunting noting that the department would likely recover more because the \$350 fee was more affordable for individuals.*

*Supervisor Thomson commented on the need to fill positions with an appropriately compensated employee and not a more expensive employee.*

**On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board authorized Resource Management's Parks and Recreation to add fee exemption periods to reflect fee waivers; and Adopted Resolution No. 2018-67 through Resolution 2018-85 amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2018 for various departments. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2018-67 through Resolution 2018-85**

21      [18-268](#)      Receive and approve Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2018/19 through FY2022/23 from the Department of Resource Management

*Attachments:      [A - Capital Improvement Plan 2018](#)  
                          [Minute Order](#)*

*Director of Resource Management Bill Emlen introduced the item.*

*Engineering Manager Matt Tuggle provided an overview of the Amended Public Works Five Year Capital Improvement Plan.*

*In response to a question from Supervisor Brown, Mr. Tuggle noted that the plan was designated for the next fiscal year through FY2022/23.*

*Mr. Tuggle provided information on SB 1 funding, including current and new requirements and projected revenues. He then provided information on proposed projects for FY2018/19 and ongoing priority projects.*

*Supervisor Brown commented on areas of concern along Cordelia Road that need to be improved.*

*Mr. Tuggle noted that the City of Fairfield owned a portion of Cordelia Road that needed to be improved.*

*Supervisor Brown advised that she would send pictures to staff showing the area of concern.*

*Mr. Tuggle provided information on an upcoming project to improve McCormick Road.*

*County Administrator Birgitta Corsello advised that the County had committed to the project with an impact fee to the City of Rio Vista and that the city had plans to build 500 homes in that area in the next year.*

*In response to questions from Supervisor Thomson, Mr. Tuggle advised that right-of-way activities would begin next year and that construction on the project was 3-4 years out. He noted that the project was complex and that it would take time to learn what was needed to improve the road.*

*In response to comments from Supervisor Hannigan, Mr. Tuggle provided information on discussions with the City of Benicia to improve Lake Herman Road.*

*Supervisor Hannigan noted that alignment of the road was needed and asked that staff keep the Board up to date on what was happening.*

*In response to questions from Supervisor Spering, Mr. Tuggle advised that the projects would be brought back to the Board should SB 1 be repealed in the future. He noted that estimates for SB 1 funding went down as a result of repayment of previous gas tax and a lack of excise tax increase. He then advised that there was a lot of deferred work that still needed to be addressed and that there was also some new projects added as well. He then advised that road signage showing the SB 1 funded projects would be placed at the project areas. Lastly, he noted that staff had been working with the Solano Land Trust on access improvements to parks.*

*Supervisor Spering noted the need to address at least one park that could be worked on and improved with SB 1 funding.*

*Chair Vasquez invited members of the public to address the Board on this matter. The following comments were received:*

A) Donald Tipton, unincorporated Vallejo, commented on the need for safety sidewalks on the crossings of Carrot Lane and Glenn Cove, a storm drain repair on Lewis Avenue, widening and cut down of the top of the hills in the Homeacres area, a street light pole on Carrot Lane, widening of roads and installation of bike lanes in Homeacres and Laurel Street improvements.

Mr. Tuggle advised that the department was finishing up a contract with PG&E for LED light conversions and that sidewalk and signal improvements were planned in FY2020/21. He noted that sidewalk cleanup for the Homeacres area would likely be included in this timeframe.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2018/19 through FY2022/23 from the Department of Resource Management. 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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ken Hoffman, an active member of the Suisun City community.

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

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Chip Carter, an active member of the Vallejo community.

D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marilyn Carmichael, an active member of the Vallejo community.

E. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Kelly Louise Carmona, an active member of the Fairfield community.

Supervisor Brown commented on the number of volunteer hours logged by the Solano Community College and at the Dixon May Fair during the October 2017 fires. She then asked that a status about the Area Agency on Aging be brought back to the Board.

County Administrator Birgitta Corsello advised that there would be an item on the May 1, 2018 Board agenda for this matter.

Supervisor Spering noted that Catherine Cook's father had passed and that he would bring an adjournment request to the Board in the future.

*F. Chair Vasquez requested that all of the Board members sign the adjournment certificate for Barbara Kondylis.*

*G. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Harry Isner, an active member of the Vacaville community.*

*County Counsel Dennis Bunting commented on the passing of Mr. Isner.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:42 P.M. in memory of Barbara Kondylis, Ken Hoffman, Dorothy Egidio, Chip Carter, Marilyn Carmichael, Kelly Louise Carmona and Harry Isner. Next meeting of the Solano County Board of Supervisors will be May 1, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**JOHN M. VASQUEZ, Chair**  
**Solano County Board of Supervisors**

**BIRGITTA E. CORSELLO, Clerk**  
**Solano County Board of Supervisors**

**By \_\_\_\_\_**  
**Jeanette Neiger, Chief Deputy Clerk**