



Solano County

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Minutes - Draft Board of Supervisors

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Skip Thomson (Dist. 5)

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Tuesday, September 11, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 11th 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 8:32 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 8:33 A.M. to discuss the following matters:

1 [18-640](#) Conference with Real Property Negotiators: Property: APN 0032-190-310,310/360 Beck Ave., Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Gerald Huber, Director of Health and Social Services; Negotiating party: David White; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:04 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 [18-625](#) Adopt and present a resolution and plaque of appreciation honoring Carol Nancy Rueger, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with over 27 years of dedicated public service (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-168 honoring Carol Nancy Rueger, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with over 27 years of dedicated public service. So ordered by 5-0 vote.

Enactment No: Resolution 2018-168

3 [18-615](#) Adopt and present a resolution recognizing the 50th anniversary of the Vacaville Heritage Council and its decades-long commitment to preserving Solano County's history (Chair Vasquez)

Attachments: [A - Resolution](#)
[Adopted Resolution](#)
[Item 3 Minute Order](#)

On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-169 recognizing the 50th anniversary of the Vacaville Heritage Council and its decades-long commitment to preserving Solano County's history. So ordered by 5-0 vote.

Enactment No: Resolution 2018-169

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) Maria Quezada, Vacaville, commented on concerns with the Tiny Shelter Pilot Project.

B) *Amber Robitaille, Vacaville, commented on concerns with the Tiny Shelter Pilot Project.*

C) *Daniel Hernandez, Vacaville, commented on concerns with the Tiny Shelter Pilot Project.*

D) *Gaylene Robitaille, Vacaville, commented on concerns with the Tiny Shelter Pilot Project.*

Chair Vasquez provided information about the land use for the pilot project and noted that outreach was the next step.

E) *Matthew Musselman, Vallejo, commented in support of sanctuary cities.*

F) *Herald Lowthar, Vacaville, commented on concerns with the Tiny Shelter Pilot Project.*

G) *George Guynn, Jr., Suisun City, commented in opposition to sanctuary cities and concerns with the Tiny Shelter Pilot Project.*

H) *Rovante Robinson, Vacaville, commented in support of sanctuary cities and concerns with the Tiny Shelter Pilot Project.*

Supervisor Thomson provided information about the Tiny Shelter Pilot Project and noted that his office would be setting up a community meeting about the project.

4 [18-582](#) Adopt a resolution recognizing September 25, 2018 as National Voter Registration Day in Solano County

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

Chair Vasquez announced that Item 4 would be moved to the end of presentations.

On motion of Supervisor Brown, seconded by Chair Vasquez, the Board approved moving Item 4 to Presentations. So ordered by 5-0 vote.

On motion of Supervisor Brown, seconded by Chair Vasquez, the Board adopted and presented Resolution No. 2018-170 recognizing September 25, 2018 as National Voter Registration Day in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-170

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Vasquez announced that Item 19 would be conducted before the Consent Calendar due to time constraints for the presenter.

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 September 11, 2018 as amended. So ordered by 5-0 vote.

19 [18-623](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive a presentation from the Vallejo Deputy Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

Attachments: [Minute Order](#)

Chair Vasquez opened the public hearing.

Senior Management Analyst Magen Yambao introduced the item.

Vallejo Deputy Fire Chief Mark Sharpe provided information on improvements to public safety as a result of September 11, 2001. He then provided information on fire protection services being provided to the East Vallejo Fire Protection District.

In response to questions from Supervisor Hannigan, Deputy Fire Chief Sharpe provided information on current vacancies for the department and the status of fire stations within the City of Vallejo.

Supervisor Hannigan thanked the department for participating in National Night Out.

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

A) Donald Tipton, unincorporated Vallejo, commented on concerns about potential fires and obstruction of the roadway by individuals parking along the road.

Deputy Fire Chief Sharpe advised that he would follow up on concerns for fire suppression in the Homeacres area and on the church parking concerns.

Chair Vasquez closed the public hearing.

Conducted

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) George Guynn, Jr., Suisun City, commented on Item 10 regarding the Homeless Mentally Ill Outreach and Treatment Program.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

5 [18-614](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2018/19

Attachments: [A - Resolution](#)
[A1 - Exhibit 1](#)
[Adopted Resolution](#)
[Minute Order](#)

Adopted

Enactment No: Resolution 2018-171

6 [18-564](#) Approve a 30 year Ground Lease Agreement with NACA 130, LLC (Steven Coutches) for a lease area of 8,045 square feet, for an initial annual rate of \$8,367, to allow construction of an aircraft hangar on the Nut Tree Airport; and Authorize the County Administrator, or designee, to execute the agreement and any amendments

Attachments: [A - NACA Ground Lease Contract](#)
[B - Project Location and Site Plan](#)
[Executed Ground Lease Contract](#)
[Minute Order](#)

Approved

7 [18-621](#) Approve an agreement with Swank Construction, Inc. of Vacaville for \$2,458,306 to construct the Solano County Nut Tree Airport T-Hangar Project; Approve an Appropriation Transfer Request (ATR) for \$915,386 for the T-Hangar Project to be funded by project financing with CALTRANS for \$578,036 and repurposed General Fund loan for \$337,350 (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 - Swank Contract](#)
[B - Summary of Project Cost and Revenue Source](#)
[C - Project Financial Pro-Forma](#)
[D - Project Location and Site Plan](#)
[E - Bid Results](#)
[Executed Contract](#)
[Minute Order](#)

Approved

8 [18-576](#) Approve the Mental Health Services Act (MHSA) Reversion Expenditure Plan FY2018/19 through FY2019/20 for a total amount of \$1,429,797 to fund enhancements to current mental health projects which aim to increase access to services for the unserved and underserved communities, and to improve consumer mental health outcomes

Attachments: [A - Link to MHSA Reversion Plan](#)
[Minute Order](#)

Approved

9 [18-586](#) Approve a Memorandum of Understanding (MOU) with the California Automated Consortia Eligibility System (CalACES) in conjunction with the Welfare Client Data System (WCDS) consortia of counties for the procurement, implementation, maintenance, and operations surrounding development of the California Statewide Automated Welfare System (CalSAWS)

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

Approved

10 [18-602](#) Adopt a resolution to support participation in the Homeless Mentally Ill Outreach and Treatment Program (HMIOT) one-time grant funds authorized through Senate Bill (SB) 840 to provide services for individuals with serious mental illness and who are homeless or at risk of becoming homeless; and Delegate authority to the County Administrator to approve an Appropriation Transfer Request (ATR) to accept \$571,000 in grant revenue and appropriate grant expenditures once funds are received and to execute contracts for the HMIOT program (4/5 vote required)

Attachments: [A - Resolution](#)
[B - Link to 5 Year Strategic Plan](#)
[Adopted Resolution](#)
[Minute Order](#)

Adopted

Enactment No: Resolution 2018-172

11 [18-583](#) Approve a contract with the State of California Department of Corrections and Rehabilitation (CDCR) to provide juvenile diagnostic studies and treatment services, for an amount not to exceed \$99,904, effective for the period of October 1, 2018 through June 30, 2020; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract 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 \$75,000

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

Approved

MISCELLANEOUS ITEMS

12 [18-607](#) Approve the appointment of Lenesha Anderson to the First 5 Solano Children and Families Commission, representing District 1, for a term to expire June 13, 2021

Attachments: [Minute Order](#)

Approved

13 [18-634](#) Approve the appointment of Olivia Ruiz to the Solano Commission for Women and Girls, representing District 1, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls
Attachments: [Minute Order](#)
Approved

14 [18-624](#) Approve the appointment of Stephanie Beardsley to the Solano Commission for Women and Girls, representing District 3, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls
Attachments: [Minute Order](#)
Approved

15 [18-616](#) Approve the appointment of Jennifer Hamilton to the Solano Commission for Women and Girls, representing District 4, for a term to be determined at the first meeting of the Solano Commission for Women and Girls
Attachments: [Minute Order](#)
Approved

16 [18-608](#) Approve the appointment of Laura Petty to the Solano Commission for Women and Girls, representing District 5, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls
Attachments: [A - Resume](#)
 [Minute Order](#)
Approved

17 [18-644](#) Affirm the appointment of Chair John Vasquez as primary representative and Supervisor Skip Thomson as the alternate representative to the Delta Counties Coalition, representing Solano County
Attachments: [Minute Order](#)
Approved

18 [18-627](#) Approve the appointment of Tonya Nowakowski, Assistant Director of Health and Social Services, as the Solano County representative to Housing First Solano Continuum of Care
Attachments: [Minute Order](#)
Approved

REGULAR CALENDAR

20 [18-626](#) Receive a presentation from the Food Bank of Contra Costa and Solano on the Hunger Study 2018

Attachments: [A - Hunger Study 2018](#)
 [B - Presentation](#)
 [Minute Order](#)

Senior Management Analyst Chris Rogers introduced the item.

Food Bank of Contra Costa and Solano Program Director Kaitlyn Sly provided an overview of findings from the Hunger Study 2018.

In response to questions from Chair Vasquez, Ms. Sly noted that 182,000 people were served each month between both counties.

Food Bank of Contra Costa and Solano Policy and Advocacy Manager Carly Finkle also provided an overview of findings from the Hunger Study 2018.

Supervisor Hannigan commented on the importance of access to health food and announced an upcoming event to unveil a new Mobile Food Pharmacy van on September 13th.

Supervisor Brown commented on the need for advocacy for K-12 schools to receive funds for feeding students on evenings and weekends.

Ms. Sly commented on the issue of student hunger and advised that the Food Bank had started a food pantry at Armijo High School. She advised that there was an opportunity to advocate for funding at the state level.

Supervisor Brown asked that a list of schools be sent to her regarding which schools had food pantries.

Ms. Sly noted that Sam Yeto was also starting a food pantry.

Received

21 [18-631](#) Provide direction to staff regarding the distribution methodology and use for the one-time allocation of \$100,000 in non-County contributions for Family Resource Centers approved by the Board of Supervisors during its FY2018/19 Budget Hearings on June 19, 2018

Attachments: [A - FRC Funding](#)
 [B - FRC Funding Proposal](#)
 [Minute Order](#)

Executive Director of First 5 Solano Michelle Harris provided an overview of the item.

County Administrator Birgitta Corsello advised that the item had been placed on the agenda due to a conflict in previous direction from the Board and noted that the direction from the Board needed to be very clear in order for the Auditor to be able to make the payments.

In response to questions from Supervisor Hannigan, Deputy Director of First 5 Solano Megan Richards provided information on the item attachments noting that the first attachment was the original direction by the Board and that the second attachment was the proposed distribution of funding from Districts 4 and 5. She noted that the second attachment tied to the reduction in funding from the prior fiscal year to current.

In response to a question from Supervisor Hannigan, Ms. Corsello advised that the funding was General Fund and one-time in nature.

Supervisor Hannigan commented that the FRCs that applied and were granted funding would ultimately be penalized.

Chair Vasquez advised the FRCs that had applied were getting funding and that the \$100,000 was for basic needs and not to cover the total funding shortfall.

Supervisor Thomson noted that the FRCs that didn't participate in the funding request because they had a need for basic needs funding. He noted that this was a one-time funding to help them address basic needs and that they would need to figure out what they are going to do for basic needs in the future.

Supervisor Spering commented on concerns with providing funding to FRCs that hadn't applied and asked what the disconnect was as to why they did not apply.

Children's Network Director Alan Kerzin noted that the FRCs appreciated the one-time funding and advised that the proposed methodology was fair. He noted a need for clarification on whether the Children's Network would administer the funds.

Ms. Corsello advised that there was already a mechanism and contractual agreement set up regarding distribution to FRCs and that staff felt it made sense to distribute this one-time funding through the Children's Network.

Supervisor Spering asked if any consideration about consolidation and streamlining of the process had been made.

Mr. Kerzin advised that each FRC felt that they represented their city and that consolidation would likely be problematic. He noted that improving the FRC network was open to improving deliverables.

Supervisor Spering commented that the FRCs could still represent each city and noted that there was still room for streamlining and a need to have staff look at service delivery.

Supervisor Hannigan commented in agreement with Supervisor Spering and on the need to consolidate overhead expenses to reduce costs.

Mr. Kerzin advised that he would bring this request back to the FRCs.

Supervisor Thomson commented in agreement about concerns about too much overhead costs and that there needed to be discussion about consolidation.

Chair Vasquez noted that each city had a different agency running its FRC.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the recommendation from District 4 and District 5 to modify the distribution methodology for the \$100,000 to one based on the percentage of the First 5 Solano funding decrease to each FRC between FY2017/18 and FY2018/19; Approved the use of the funds shift from case management services to basic needs assistance with an allowance of up to 10% of the funds to be utilized for FRC overhead if needed; and Approved staff's recommendation to distribute the funds via The Children's Network. Supervisor Spering voted no. So ordered by 4-1 vote.

22

[18-652](#)

Consider adopting a resolution requesting designation as the Area Agency on Aging for PSA 28; Consider approving the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegate authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28

Attachments: [A - Resolution](#)
[B - Final Application](#)
[Adopted Resolution](#)
[Executed JPA](#)
[Minute Order](#)

Public Health Officer Dr. Bela Matyas provided an overview of the item.

County Administrator Birgitta Corsello advised that the state was also asking for the resolution and that Napa County had it on its agenda as well.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-173 requesting designation as the Area Agency on Aging for PSA 28; Approved the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegated authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28. So ordered by 5-0 vote. (see Resolution Book)

Ms. Corsello noted that an update on the matter would again be coming back to the Board. She advised that the state had identified approximately another \$600,000 of funding still available and that the state would be going through and amending all the existing contracts and all the emergency contracts so that those additional funds could flow the providers in both Napa and Solano before December 31st. She noted that a table of that funding that the state had identified would be provided to the Board.

Adopted

Enactment No: Resolution 2018-173

23 18-654

Receive a presentation from MCE Clean Energy (MCE), a community choice aggregator that pools the electricity demand of its member communities to purchase power with higher renewable and lower greenhouse gas content than Pacific Gas and Electric; Consider actions to implement a Community Choice Aggregation (CCA) program through the MCE Joint Powers Agreement pursuant to California Public Utilities Code Section 366.2 by introduction of an ordinance and adoption of a resolution to prepare and plan for a CCA program start in 2020; or Continue the item for further staff analysis and public outreach, and delay CCA participation with MCE or other CCA provider until 2021 or later

Attachments: [A - Ordinance](#)
[B - Resolution](#)
[C - MOU](#)
[D - JPA Agreement](#)
[Adopted Resolution](#)
[Executed MOU](#)
[Presentation](#)
[Minute Order](#)

Assistant Director of Resource Management Terry Schmidtbauer introduced the item.

Senior Planner Narcissa Untal provided an overview of the Marin Clean Energy (MCE) Community Choice Aggregation (CCA) Program.

MCE Chief Executive Officer Dawn Weisz provided an overview about MCE's history, structure and programs.

In response to comments from Chair Vasquez, Ms. Weisz provided information on discussions with the farm bureaus to get input on design needs. She noted that there was a slight savings and improved energy efficiencies for farmers that were participating in the program. She then provided information on tiered rates, senior programs and return on solar power.

In response to questions from Supervisor Thomson, Ms. Weisz provided information on what a true-up solar cost was, noting that MCE provided a true-up on a monthly basis. She advised that customers in the program would still pay a true-up to Pacific Gas and Electric but that it would be less.

In response to questions from Supervisor Spering, Ms. Weisz provided information on past projects that MCE had completed and noted that the typical project was a public-private partnership. She also provided information on MCE's reserve funds and credit rating. Lastly, she noted that MCE did not currently have contracts that would cause customer rates to increase and provided information on community benefits of the program.

In response to questions from Supervisor Hannigan, Ms. Weisz noted that PG&E rate increases would affect all customers equally and then provided information on discussions with the cities of Vallejo and Fairfield. She also advised that there was not any intention of the company to expand further than the four counties.

County Administrator Birgitta Corsello advised that Sonoma and Yolo counties were in the process of forming their own providers. She also noted that one local provider of power was the Hay Road Landfill and that MCE was a purchaser of that power.

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

A) Donald Tipton, unincorporated Vallejo, commented in support of the program, on concerns about higher rates, cost to ratepayers, involvement of the Public Utilities Commission, solar energy reimbursement, structure of the governing board and county street lights.

B) Alex DiGiorgio, MCE, commented in support of the program and on behalf of Amelia Timbers from the City of Pinole.

Supervisor Brown commented in support of the item.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved reading the proposed ordinance authorizing the implementation of a Community Choice Aggregation Program in unincorporated Solano County and approving the MCE Clean Energy Joint Powers Agreement by title only and waived further reading by a majority vote. So ordered by 5-0 vote.

Supervisor Thomson advised that residents should be aware that they can opt out of the service if they wanted to.

County Counsel Dennis Bunting advised that clerical corrections were needed to the resolution in that the third Whereas, the MCE be replaced with Marin and that the first Resolved was a duplicate and should be deleted.

In response to questions from Chair Vasquez, Ms. Weisz provided information on state law regarding the ability to opt out of the program. She advised that opting out would mean that the customer would be strictly under PG&E. She noted that every city and county could provide an elected official to the JPA Board. She advised that the cities could designate their voting rights to the county member as an option.

Ms. Corsello thanked staff for their work to make the public aware of the matter and bring the item forward and thanked MCE for being accommodating. She noted that she had personally spoken with the Chair of the Farm Bureau to get word out about the program.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-174 requesting membership in MCE Clean Energy and authorizing the County Administrator, or designee, to execute the Memorandum of Understanding and all other related documents; and Introduced an ordinance authorizing the implementation of a Community Choice Aggregation Program in unincorporated Solano County and approving the MCE Clean Energy Joint Powers Agreement. So ordered by 5-0 vote.

Adopted as Amended

Enactment No: Resolution 2018-174

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 Carl A. Fowler, 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 Laxmiben Patel, 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 Sally Stone, 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 Giuseppe "Joe" Pomidoro, an active member of the Vallejo community.

E. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert Currie, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:56 A.M. in memory of Carl A. Fowler, Laxmiben Patel, Sally Stone, Giuseppe "Joe" Pomidoro, and Robert Currie. Next meeting of the Solano County Board of Supervisors will be September 25, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk