



# 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, May 23, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 23rd day of May 2017 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 Brown, Hannigan, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - 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 [17-331](#)

Conference with Real Property Negotiators:

Property: 550-600 Union Avenue, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, Director of General Services and Keith Hanson, Real Estate Manager; Negotiating party: Eunice Calvert-Banks, Real Estate Manager, Judicial Council of California; 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 9:08 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      [17-365](#)      Adopt and present a resolution proclaiming the week of May 21-27, 2017 as National Public Works Week in Solano County (Supervisor Sperring)

*Attachments:*      [A - Resolution](#)  
                                 [B - Public Works Connects Us](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-99 proclaiming the week of May 21-27, 2017 as National Public Works Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-99

- 13 (2A)      [17-324](#)      Adopt a resolution recognizing Monday, May 29, 2017 as Memorial Day, a day to honor Americans who died fighting in any War

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

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

*A) George Guynn, Jr., Suisun City, commented on past wars.*

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved moving Item 13 up on the agenda to be presented under Presentations as Item 2A. So ordered by 5-0 vote.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-110 recognizing Monday, May 29, 2017 as Memorial Day, a day to honor Americans who died fighting in any War. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-110

- 3        [17-368](#)        Adopt and present a resolution recognizing May 21-27, 2017 as Emergency Medical Services (EMS) Week in Solano County (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-100 recognizing May 21-27, 2017 as Emergency Medical Services (EMS) Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-100**

- 4        [17-375](#)        Adopt and present a resolution recognizing the 60th annual Fiesta Days celebration taking place May 22-29, 2017, its place in the history of the City of Vacaville and the hundreds of volunteers who have donated their time to make it a success each year (Chair Vasquez)

*Attachments:*        [A - Resolution](#)  
                              [B - Centennial Fiesta](#)  
                              [C - Fiesta Days 1958 Planning Article](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**On motion of Chair Vasquez, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2017-101 recognizing the 60th annual Fiesta Days celebration taking place May 22-29, 2017, its place in the history of the City of Vacaville and the hundreds of volunteers who have donated their time to make it a success each year. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-101**

- 5        [17-344](#)        Adopt and present a resolution recognizing the Vanden High School Basketball Team of Fairfield for winning the 2017 CIF Division II Girls' State Championship (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. 2017-102 recognizing the Vanden High School Basketball Team of Fairfield for winning the 2017 CIF Division II Girls' State Championship. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-102**

- 6      [17-363](#)      Adopt and present resolutions proclaiming the week of May 22, 2017 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Sperring)

*Attachments:*      [A - Resolution - Jesse Bethel High](#)  
[B - Resolution - Fairfield High](#)  
[C - Resolution - Armijo High](#)  
[D - Resolution - Vanden High](#)  
[Adopted Resolution - Jesse High](#)  
[Adopted Resolution - Fairfield High](#)  
[Adopted Resolution - Armijo High](#)  
[Adopted Resolution - Vanden High](#)  
[Minute Order](#)

On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-103 through Resolution No. 2017-106 proclaiming the week of May 22, 2017 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the Jesse Bethel High School, Fairfield High School, Armijo High School and Vanden High School JROTC units in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-103 through Resolution 2017-106

- 7      [17-307](#)      Adopt and present a resolution recognizing June 2017 as Philippine Cultural Month in Solano County (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-107 recognizing June 2017 as Philippine Cultural Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-107

- 8      [17-340](#)      Adopt and present a resolution recognizing June 2017 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County (Supervisors Hannigan and Brown)

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

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-108 recognizing June 2017 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County and directed that the resolution be amended to state that the rainbow flag be flown at the County Administrative Center for the entire month of June 2017. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-108

**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) Michelle Heppner, Solano County Legislative, Intergovernmental and Public Affairs Officer, introduced Heather Henry as the new Executive Director of the Workforce Investment Board.*

*Supervisor Hannigan welcomed Ms. Henry and noted she was looking forward to working with her.*

*Supervisor Thomson commented on the selection of Ms. Henry and welcomed her.*

*B) Supervisor Hannigan thanked Matthew Davis for creating the County's new diorama at the State Capitol.*

*C) George Guynn, Jr., Suisun City, commented on an upcoming meeting in Suisun City regarding a general sales tax, funding for roads, contributions from the Board members to agencies.*

*Supervisor Sperring noted that the sales tax campaign was to raise money for public safety.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 23, 2017.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for May 23, 2017 as amended. 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. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on Item 19 regarding LED conversion of street lighting, his prior requests for information on street lighting, the location of street lights and reevaluation of the street lighting funds.*

Engineering Manager Matt Tuggle provided information on PG&E's proposal to provide LED conversion of 303 of the County's street lights. He noted that PG&E needed a commitment from the County in order to move forward on the identification and cost estimate to conduct the LED conversion. He advised that staff was requesting a cost cap of \$110,000 for the contract.

Chair Vasquez requested that the information be provided to the Board members when PG&E provided the location and cost estimate. He advised Mr. Tipton to request to be provided the information as well.

B) Assessor-Recorder Marc Tonnesen provided the Board with information on Item 11 regarding preservation and digitization of the County Recorder's historical records.

Supervisor Hannigan commented on the preservation and digitization process.

## APPROVAL OF THE CONSENT CALENDAR

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

## CONSENT CALENDAR

- 9      [17-348](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*      [A - Board Appointment List](#)  
   [Minute Order](#)
- Received and Filed**
- 10      [17-384](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit the Florence Douglas Senior Center (\$750), Loma Vista Farm (\$750), The House of Acts (\$750), Solano Pride (\$750), Vallejo Community Arts Foundation (\$500), Genesis House (\$500), Habitat for Humanity (\$500) and Club Stride (\$500)
- Attachments:*      [Minute Order](#)
- Approved**

- 11      [17-347](#)      Approve a three year contract for \$750,000, not to exceed \$250,000 per year, for professional services with Kofile Technologies, Inc. for the preservation and digitization of the County Recorder's historical records, effective May 23, 2017 to May 22, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within the budgeted appropriations

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

**Approved**

- 12      [17-376](#)      Adopt a resolution establishing Solano County's countywide appropriations limit of \$634,218,639, Consolidated County Service Area appropriations limit of \$243,242 and the East Vallejo Fire Protection District appropriations limit of \$1,075,678 for FY2017/18, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2017/18

*Attachments:*      [A - Resolution](#)  
                          [B - FY2017-18 GANN LIMIT Computation - Countywide](#)  
                          [C - FY2017-18 GANN LIMIT Computation - Special Districts](#)  
                          [Adopted Resolution](#)  
                          [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-109**

- 14      [17-322](#)      Adopt a resolution and plaque of appreciation honoring Carmen V. Gomez, Deputy Probation Officer, upon her retirement from the Solano County Probation Department with over 22 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-111**

- 15      [17-366](#)      Accept the 2016 Annual Report, required by California Welfare and Institutions Code 5604.2, from the Solano County Mental Health Advisory Board

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

**Accepted**

- 16      [17-367](#)      Approve an Appropriation Transfer Request (ATR) of \$49,718 recognizing unanticipated revenue for FY2016/17 from the California Department of Health Care Services (DHCS) to support county child welfare efforts in providing oversight and monitoring of children and youth in foster care who are treated with psychotropic medications (4/5 vote required)
- Attachments:*      [Minute Order](#)
- Approved**
- 17      [17-364](#)      Approve a second amendment to a contract with The Pacific Institute, Inc. in the amount of \$41,000 to assist the Department of Child Support Services in developing vision and values for the organization, and to provide leadership training; and Authorize the County Administrator to execute the amendment and any subsequent amendments not to exceed \$50,000
- Attachments:*      [A - Second Amendment](#)  
[B - Links to Original Contract and Amendment](#)  
[Executed Second Amendment](#)  
[Minute Order](#)
- Approved**
- 18      [17-332](#)      Approve the Notice of Completion for the Vacaville Dixon Bike Route Phase 5b Project and the Notice of Completion for the Steiger Hill Road Storm Damage Repair Project 2016
- Attachments:*      [A - Map - Vaca-Dixon 5B](#)  
[B - Map - Steiger Hill](#)  
[C - NOC - Vaca-Dixon 5B](#)  
[D - NOC - Steiger Hill](#)  
[Recorded NOC - Vaca-Dixon 5B](#)  
[Recorded NOC - Steiger Hill](#)  
[Minute Order](#)
- Approved**
- 19      [17-333](#)      Authorize the Director of Resource Management to execute an agreement with PG&E, for up to \$110,000, to provide LED conversion of approximately 303 of the County's street lights
- Attachments:*      [A - Agreement](#)  
[B - PG&E Estimate](#)  
[C - LED Fact Sheet](#)  
[Minute Order](#)
- Approved**

- 20      [17-346](#)      Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2017/18 on June 13, 2017; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

*Attachments:*      [A - Resolution - Preparation of Annual Engineer's Report](#)  
[B - Resolution - Notice of Intent](#)  
[Adopted Resolution - Preparation of Annual Engineer's Report](#)  
[Adopted Resolution - Notice of Intent](#)  
[Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-113 and Resolution 2017-114**

- 21      [17-371](#)      Adopt a resolution of local support for the filing of an application through the Metropolitan Transportation Commission for \$94,430 in federal funding of the Fairgrounds Drive Improvement Project

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

**Adopted**

**Enactment No: Resolution 2017-115**

## MISCELLANEOUS ITEMS

- 22      [17-345](#)      Approve the appointment of Marjorie Litsinger to the Senior Coalition, representing District 5, for a two year term to expire May 23, 2019

*Attachments:*      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 23      [17-369](#)      Authorize the County Administrator to make non-substantive changes to and execute, after review and approval by County Counsel, a Memorandum of Understanding with the Yolo Subbasin Groundwater Agency that authorizes said Agency to manage the Solano County portion of the Yolo Subbasin

*Attachments:*      [A - Draft MOU](#)  
[B - Map](#)  
[Presentation](#)  
[Minute Order](#)

*Assistant Director of Resource Management Terry Schmidtbauer introduced the item.*

Geologist Misty Kaltreider provided the Board with an overview the proposed Yolo Subbasin Groundwater Agency Memorandum of Understanding.

In response to questions from Supervisor Brown, Ms. Kaltreider advised that coordination and collaboration was required across the subbasins and noted that monitoring would be taking place. Mr. Schmidtbauer noted that staff would be involved in reaching out to stakeholders in the normal GSA (Groundwater Sustainability Agency) process and would provide updates to the Board.

Chair Vasquez requested that staff ensure that information being provided to Yolo County from the Yolo GSA also be provided to the Solano County Board of Supervisors concurrently so that there was no delay in both counties having the same information.

Director of Resource Management Bill Emlen advised that staff would look at how to incorporate this into the MOU.

Chair Vasquez thanked staff for their work and commented on the next steps and challenges moving forward.

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board authorized the County Administrator to make non-substantive changes to and execute, after review and approval by County Counsel, a Memorandum of Understanding with the Yolo Subbasin Groundwater Agency that authorizes said Agency to manage the Solano County portion of the Yolo Subbasin; and directed staff to ensure that information being provided to Yolo County from the Yolo Subbasin GSA also be provided to the Solano County Board of Supervisors concurrently so that there was no delay in both counties having the same information. 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 Jackie Leroy Miller, an active member of the Vallejo community.

B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Steve Hardy, former Mayor of Vacaville.

C. Chair Vasquez also requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Steve Hardy and requested that all of the Board members sign the adjournment certificate.

D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Cynthia Louise Irwin, an active member of the Vacaville community.

*E. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Leona Maie Bonovich, an active member of the Vacaville community.*

*F. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dorel Ann Smrcka, an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:23 A.M. in memory of Jackie Leroy Miller, Steve Hardy, Cynthia Louise Irwin, Leona Maie Bonovich and Dorel Ann Smrcka. Next meeting of the Solano County Board of Supervisors will be June 6, 2017 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