



# 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*

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Tuesday, September 12, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 12th day of September 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 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

**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      [17-631](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13

(Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Public Employee Appointment: Agricultural Commissioner/Sealer of Weights and Measures

Attachments: [A - Memorandum](#)

**RECONVENE**

This meeting of the Solano County Board of Supervisors reconvened at 9:02 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      [17-624](#)      Adopt and present a resolution and plaque of appreciation honoring Sharon R. Hale, Information Technology Specialist II, upon her retirement from the Department of Library Services with over 31 years of dedicated public service to Solano County (Chair Vasquez)

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

**On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-167 honoring Sharon R. Hale, Information Technology Specialist II, upon her retirement from the Department of Library Services with over 31 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-167**

- 3        [17-664](#)        Adopt and present a resolution proclaiming September 2017 as Adult Literacy Awareness Month and recognizing three literacy students, Richard Diaz, Khatera Omari and Olivia Chavira Mercado, and their respective volunteer tutors, Anne Driscoll, Cynthia Gross and Bill Maxwell, for achievement of their literacy goals (Supervisor Brown)

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

**On motion of Supervisor Hannigan seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-168 proclaiming September 2017 as Adult Literacy Awareness Month and recognizing three literacy students, Richard Diaz, Khatera Omari and Olivia Chavira Mercado, and their respective volunteer tutors, Anne Driscoll, Cynthia Gross and Bill Maxwell, for achievement of their literacy goals. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-168**

- 4        [17-642](#)        Adopt and present a resolution and plaque of appreciation honoring Janetta F. Petit-Frere, Employment Resource Specialist II, upon her retirement from the Department of Health & Social Services, Welfare to Work Unit with over 21 years of dedicated service to 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. 2017-169 honoring Janetta F. Petit-Frere, Employment Resource Specialist II, upon her retirement from the Department of Health & Social Services, Welfare to Work Unit with over 21 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 169**

- 5        [17-648](#)        Adopt and present a resolution recognizing September 22-28, 2017 as Falls Prevention Awareness Week in Solano County (Supervisor Sperring)

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

**On motion of Supervisor Sperring seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2017-170 recognizing September 22-28, 2017 as Falls Prevention Awareness Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-170**

- 6      [17-640](#)      Adopt and present a resolution recognizing September 2017 as National Recovery 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. 2017-171 recognizing September 2017 as National Recovery Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-171**

- 7      [17-675](#)      Adopt and present a resolution recognizing the week of September 10-16, 2017 as "Suicide Prevention Week" in Solano County (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2017-172 recognizing the week of September 10-16, 2017 as "Suicide Prevention Week" in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-172**

- 8      [17-634](#)      Adopt and present a resolution recognizing the month of September 2017 as National Preparedness Month (Chair Vasquez)

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

**On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2017-173 recognizing the month of September 2017 as National Preparedness Month. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-173**

## 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) Steve Young, Vice-Mayor of Benicia, commented in support of a countywide safe haven resolution.*

*In response to a request from Chair Vasquez, Legislative Intergovernmental & Public Affairs Officer Michelle Heppner provided information on SB 54 regarding limits and holds of immigrants.*

B) Julia Hahn, Vacaville, commented in support of a countywide safe haven resolution.

C) Kari Birdseye, Chair of PC, commented in support of a countywide safe haven resolution.

D) Corey Penrose, Vacaville, commented in support of a countywide safe haven resolution.

E) Nancy Dunn, President of Fairfield-Suisun Unified Teacher Association, commented in support of a countywide safe haven resolution.

F) Mina Diaz, Director of Diaz & Loera Centro Latino, commented in support of a countywide safe haven resolution.

G) Ray Wood, Vallejo, commented in support of a countywide safe haven resolution.

H) Brien Farrell, Benicia, commented in support of a countywide safe haven resolution.

I) Frank Rodriguez, Vice-President of SEIU 1021, commented in support of a countywide safe haven resolution.

J) Roberto Cortez, Vallejo, commented in support of a countywide safe haven resolution.

K) Bob Panzer, Vacaville, commented in support of a countywide safe haven resolution.

L) Joanne Godreau, President of SEIU 1021, commented on current labor negotiations and retention of vacant positions.

M) Nadeen Roach, Chief Steward SEIU 1021, commented on current labor negotiations.

N) James Conradsen, County employee, commented on current labor negotiations.

O) George Gwynn, Jr., Suisun City, commented in opposition to a countywide safe haven resolution and on a recent article about voters.

P) Thomas Staats, Vacaville, commented in support of a countywide safe haven resolution.

Supervisor Brown commented on her request to have a countywide safe haven resolution placed on the agenda.

Supervisor Thomson commented in support of Supervisor Brown's request.

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for September 12, 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 September 12, 2017 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. The following comments were received:*

*A) Cathy Canaday, Fairfield, commented in support of Item 11 and on a property she had inherited that had been sold.*

*Supervisor Brown advised that her staff would contact Ms. Canaday.*

*B) Donald Tipton, unincorporated Vallejo, commented on Item 26 regarding the funding source and amount of funding being requested.*

*Supervisor Brown commented on Item 12 noting that the vendor had not been audited for compliance. She requested that audits be completed before more County funds be approved for contracts.*

*Chair Vasquez advised that staff should get back to the Board concerning this issue.*

*Supervisor Thomson commented on Item 17 requesting that staff be aggressive and diligent when looking at grant opportunities. He then requested that Item 20 be moved to the Regular Calendar for discussion.*

*Supervisor Spering commented on Item 13 asking if there were sunset dates for the debt services.*

*Auditor-Controller Simona Padilla-Scholtens advised that the debt services did have sunset dates.*

*Supervisor Spering requested that staff add another column on the report to show when the debt expired.*

*Ms. Padilla-Scholtens advised that the column would be added. She then commented on Item 12 noting that audited financials were a requirement for County contracts with non-profits.*

*Supervisor Brown noted that an audit had not been done.*

*Ms. Padilla-Scholtens advised that the findings of the report noted that an audit needed to be done.*

*In response to a request for a copy of the audit from Supervisor Brown, Ms. Padilla-Scholtens noted that Health & Social Services was working on that.*

*\*Additional public comments were received for Item 11 and can be found at the conclusion of the minutes for Item 34.*

**APPROVAL OF THE CONSENT CALENDAR**

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

**CONSENT CALENDAR**

- 9      [17-666](#)      Adopt a resolution recognizing the 25th annual Stan Foster Memorial Golf Tournament that was established in memory of Stan Foster to provide financial assistance to community members battling a serious illness, such as cancer

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

**Adopted**

**Enactment No: Resolution 2017-174**

- 10      [17-661](#)      Adopt a resolution designating United Way Bay Area as a participating agency in the County’s annual workplace giving campaign for employee payroll deductions in the 2018 calendar year

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

**Adopted**

**Enactment No: Resolution 2017-175**

- 11      [17-621](#)      Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

*Attachments:*      [A - Excess Proceeds Table](#)  
                                 [B - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-176**

- 12**      [17-622](#)      Accept the Review of J. Cole Recovery Homes, Inc. Compliance with Solano County Department of Health and Social Services' Contracts report for the period of July 1, 2014 to June 30, 2016
- Attachments:*      [A - Review Report](#)  
   [Minute Order](#)
- Accepted**
- 13**      [17-651](#)      Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2017/18
- Attachments:*      [A - Resolution](#)  
   [A1 - Exhibit 1](#)  
   [Adopted Resolution](#)  
   [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-177**
- 14**      [17-653](#)      Approve a moving services contract with Chipman Relocation and Logistics of Fairfield for an amount not to exceed \$100,000 for the period of September 19, 2017 through June 30, 2020, with the option to extend for two additional one year periods; and Authorize the County Administrator to sign the contract and to execute any necessary amendments to the contract
- Attachments:*      [A - Agreement](#)  
   [B - Invitation to Bid](#)  
   [C - Bid Recap](#)  
   [Executed Contract](#)  
   [Minute Order](#)
- Approved**
- 15**      [17-659](#)      Approve an Eligibility Renewal Application for the State and Federal Surplus Personal Property Program; Adopt a resolution authorizing County designated representatives to acquire surplus property through the California State Agency for Surplus Property; Approve the certification for County covered transactions; and Execute Assurance of Compliance with GSA Regulations
- Attachments:*      [A - Contract and Resolution](#)  
   [B - Debarment Form](#)  
   [C - Assurance of Compliance](#)  
   [Adopted Contract and Resolution](#)  
   [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-186**



- 16      [17-647](#)      Approve 2 contract amendments as follows: a first contract amendment with Solano County Office of Education for an increase of \$28,000 for a total contract amount of \$542,061 to provide additional trainings to support the quality early care and education IMPACT initiative for the term ending June 30, 2018; and a third contract amendment with Solano Family and Children's Services for an increase of \$80,000 for a total contract amount of \$530,833 to provide additional outreach and referral services via Help Me Grow Solano for the term ending June 30, 2018; and Authorize the County Administrator to execute the amendments

*Attachments:*      [A - SCOE First Amendment](#)  
                              [B - SFCS Third Amendment](#)  
                              [C - Links to Original Contracts and Previous Amendments](#)  
                              [Executed SCOE First Amendment](#)  
                              [Executed SCOE Third Amendment](#)  
                              [Minute Order](#)

**Approved**

- 17      [17-591](#)      Approve submission of a grant application for the No Place Like Home Program 2017 Technical Assistance grant in the amount of \$100,000; Authorize the County Administrator to sign the grant application and agreement and any and all other documents necessary to secure the grant; and Approve an Appropriations Transfer Request (ATR) in the amount of \$100,000 (4/5 vote required)

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

**Adopted**

**Enactment No: Resolution 2017-178**

- 18      [17-630](#)      Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2017

*Attachments:*      [A - Statement of Revenues, Expenditures & Changes in Fund Balance](#)  
                              [B - Itemized Report of Expenditures](#)  
                              [Minute Order](#)

**Received**

- 19      [17-633](#)      Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Program for the period from the date of execution through September 30, 2032; Approve an Appropriation Transfer Request (ATR) of \$62,518 in unanticipated grant revenue and related appropriations to purchase boating safety and law enforcement equipment (4/5 vote required); Approve fixed assets purchase totaling \$9,396 for the purchase of a down scan sonar unit; and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

**Adopted**

**Enactment No: Resolution 2017-179**

- 21      [17-643](#)      Approve a \$595,316 agreement with MorphoTrak, LLC to implement Phase 1 of the automated biometric identification system project; Delegate authority to the County Administrator to execute the agreement and any amendments that remain within budgeted appropriations, not to exceed \$50,000; Authorize the Sheriff or his designee to execute amendments which are technical in nature; and Approve Appropriation Transfer Requests (ATRs) to reflect operating transfers to the Sheriff's operating budget totaling \$495,316 from the Sheriff's Special Revenue Fund - Cal-ID and the County's DNA Identification Fund (4/5 vote required)

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

**Approved**

- 22      [17-641](#)      Adopt a resolution approving participation in the federally funded 2017 Homeland Security Grant Program for the period September 1, 2017 through May 31, 2020 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$510,683 to recognize the unanticipated allocation of federal funds to Solano County and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$376,343 for Solano Operational Area joint-agency response teams and non-county agencies to purchase equipment, training, and protective gear; Approve fixed assets purchases totaling \$134,340 to purchase a search and rescue trailer and up to five automated license plate reader cameras for the Solano County Sheriff's Office; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2017 HSGP Expenditure Plan and which remain within budgeted appropriations

Attachments:      [A - Resolution](#)  
                                 [B - 2017 HSGP Project Summary](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-181**

- 23      [17-644](#)      Adopt a resolution approving participation in the federally funded 2017 Emergency Management Performance Grant for the period of July 1, 2017 through June 30, 2018 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$213,618 to recognize the unanticipated allocation of federal funds to Solano County to make improvements in the County's capability to prepare for, mitigate, respond to and recover from emergencies and disasters (4/5 vote required); and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2017 EMPG Expenditure Plan and which within budgeted appropriations

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

**Adopted**

**Enactment No: Resolution 2017-182**

- 24      [17-637](#)      Adopt a resolution to accept and adopt the Solano County 2017 Emergency Operations Plan, superseding the 2012 Solano County Emergency Operations Plan

*Attachments:*      [A - Resolution](#)  
                                 [B - Links to 2017 Solano County Emergency Operations Plan](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-183**

- 25      [17-650](#)      Adopt a resolution to accept and adopt the Solano County 2017 Flood Safety Plans consisting of Emergency Response Plans and Maps for the levee maintaining agencies in the legal Delta

*Attachments:*      [A - Resolution](#)  
                                 [B - Links to Flood Maps and Plans](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-184**

- 26      [17-658](#)      Consider adopting a resolution of local support for the filing of an application through the Metropolitan Transportation Commission for \$2,050,000 in Priority Conservation Area federal funding and for \$1,500,000 in federal Surface Transportation Program funding for the Abernathy Road, Mankas Corners Road, Midway Road, and Suisun Valley Road Improvements

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

**Adopted**

**Enactment No: Resolution 2017-185**

## MISCELLANEOUS ITEMS

- 27      [17-616](#)      Approve the reappointment of Sheryl Pannell Lea to the Greater Vallejo Recreation District Board of Directors, representing District 1, for a four year term to expire September 7, 2021

*Attachments:*      [Minute Order](#)

**Approved**

- 28      [17-657](#)      Approve the appointment of John W. (Bill) Seiden to the Airport Land Use Commission, representing District 3, to fill the vacant term set to expire on May 4, 2020

*Attachments:*      [Minute Order](#)

**Approved**

- 29      [17-646](#)      Approve the appointments of Juanita Morales and Andrea Calderon to the Solano County Local Childcare Planning Council for terms to expire on September 12, 2021

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

**Approved**

## REGULAR CALENDAR

- 20      [17-635](#)      Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period from the date of execution through March 1, 2019; Approve an Appropriation Transfer Request (ATR) of \$70,000 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

*Supervisor Thomson commented on previous discussions with staff regarding abandoned vessels.*

*Marine Patrol Unit Commander John Mazer provided information on the number of abandoned vessels that the department was working on.*

*In response to a request from Supervisor Thomson, Undersheriff Gary Elliot advised that staff would get information back to the Board concerning this matter.*

*In response to a request from Supervisor Thomson, Undersheriff Elliot provided information on funding for abatement of abandoned vessels and noted that additional state funding would be helpful.*

*Supervisor Thomson commented on the need to ask state legislators to support more revenue streams for this matter and requested that the Legislative Committee look at this as well.*

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted Resolution 2017-180 approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period from the date of execution through March 1, 2019; Approved an Appropriation Transfer Request (ATR) of \$70,000 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorized the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations. So ordered by 5-0 vote.

Enactment No: Resolution 2017-180

- 30      [17-629](#)      Consider introducing a technical correction ordinance amending Solano County Code Chapter 16, article II, section 16-20, relating to the name of the juvenile treatment facility program

*Attachments:*      [A - Ordinance](#)  
                                 [B - Chapter 16-20 \(redlined\)](#)  
                                 [Minute Order](#)

***On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved reading the proposed technical correction ordinance amending Solano County Code Chapter 16, article II, section 16-20, relating to the name of the juvenile treatment facility program by title only and waived further reading by a majority vote. So ordered by 5-0 vote.***

*County Counsel Dennis Bunting provided an overview of the proposed ordinance.*

*Supervisor Thomson commented on the change in the name of the program noting that there was value in the name of the program.*

*Mr. Bunting advised that the facility had been established and that the program needed to be adopted by the facility.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved the introduction of a technical correction ordinance amending Solano County Code Chapter 16, article II, section 16-20, relating to the name of the juvenile treatment facility program. So ordered by 5-0 vote.**

- 31      [17-663](#)      Receive and accept the Internal Control Review of the In-Home Support Services (IHSS) Program

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

*Assistant Auditor-Controller Phyllis Taynton introduced the item.*

*Internal Audit Manager Kurt Starkey provided an overview of the Internal Control Review of the In-Home Support Services (IHSS) Program.*

*Supervisor Thomson commented on the conclusions of the report, on the need for follow up compliance checks and asked whether there was a need for a fraud compliance officer within the department dedicated to IHSS or additional resources needed to become compliant.*

*Health Officer Dr. Bela Matyas provided information on the IHSS Program noting that it was a shared program with the state that the County administered. He noted that the County had little control over many aspects of the program and that the most likely area for fraud was in the approval of the IHSS employee's timecard by the client. He advised that the IHSS employee was often a family member of the client. He then advised that the County's focus was on delivery of care and that system-wide training would be taking place to improve the lag in documentation processing of the program.*

*In response to questions from Supervisor Thomson, Dr. Matyas provided information on a time period of transition for documentation processes and noted that the audit was done before the processes had been improved. He advised that the next follow up audit was anticipated to be better.*

*Auditor-Controller Simona Padilla-Scholtens advised that the internal control audit addressed compliance terms and conditions and was not a program audit. She then noted that a follow up audit would be conducted to ensure compliance in the areas that were identified.*

*Dr. Matyas noted that the department welcomed the audit and was always trying to improve. He noted that part of the issue was how the program was designed.*

*Supervisor Thomson advised that his role was to look at whether funding as being used appropriately.*

*Ms. Padilla-Scholtens advised that the program was a state program that was administered by the County and that the County had the responsibility to ensure checks and balances were in place to minimize any potential fraud waste and abuse.*

*Supervisor Brown commented on unannounced home visits. She then asked that future reports show the roles of county and state as they pertain to what was being audited.*

*Dr. Matyas provided information on the department's activities to proactively address the safety and health of the clients.*

*Chair Vasquez noted that the program was very complex and commented on the County's responsibilities to the program.*

*Dr. Matyas noted that the IHSS program was one of the fastest growing programs and advised that the potential for fraud was most likely to be found between the client as the employer and the family member as the employee.*

*Assistant Director of Health & Social Services Tonya Nowakowski commented on compliance noting that there was a quality unit within the department that would be looking at this as well. She then noted that the lag in document processing was anticipated to be improved with mobile documentation devices.*

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

*A) Tracee Stacy, County employee, commented on the IHSS program and the need for additional case managers.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board accepted the Internal Control Review of the In-Home Support Services (IHSS) Program. So ordered by 5-0 vote.**

32

[17-649](#)

Receive a presentation on the Suicide Prevention Strategic Plan

*Attachments:*     [A - Suicide Prevention Strategic Plan](#)  
                          [B - Presentation](#)  
                          [Minute Order](#)

*Assistant Director of Health & Social Services Tonya Nowakowski introduced the item.*

*Mental Health Services Manager Tracy Lacey provided an overview of the Suicide Prevention Strategic Plan.*

*Supervisor Hannigan commented on the efforts being taken to improve suicide prevention and the need to continue bringing awareness to the issue.*

*Supervisor Thomson commented on suicide trends and asked if the county suicide rate was better than the federal rate.*

*Ms. Lacey commented on the activities and efforts to reduce suicide rates within the County.*

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

*A) Tracee Stacy, County employee, commented in support of the Suicide Prevention Strategic Plan.*

*Chair Vasquez thanked everyone for their efforts.*

**Received**



- 34      [17-670](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments:      [Minute Order](#)

*Vallejo Fire Chief Jack McArthur advised that the department had received a \$220,000 grant for interoperability and another grant that would increase suppression staff by nine firefighters.*

**Adjourn**

*Chair Vasquez noted that he had received a request for comment on Item 11 and would allow the speaker.*

*A) Naoim Rehman, Vallejo, commented on Item 11 regarding accumulated liens against his property.*

*County Counsel Dennis Bunting commented on the speaker's remarks and the excess proceeds process. He noted that the issue would be a small claims matter and advised that Mr. Rehman follow up with the City of Vallejo on this issue.*

*Supervisor Hannigan commented on the previous property owner's situation and advised that Mr. Rehman follow up with the City of Vallejo to resolve the matter.*

**Conducted**

- 33      [17-395](#)      Receive and approve Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2017/18 through FY2021/22 from the Department of Resource Management; and Approve an Appropriation Transfer Request (ATR) of \$2,590,000 to recognize new Senate Bill 1 revenues and expenditures on the Amended Capital Improvement Plan (4/5 vote required)

Attachments:      [A - Original Capital Improvement Plan](#)  
                              [B - Amended Capital Improvement Plan](#)  
                              [Minute Order](#)  
                              [Presentation](#)

*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 for FY2017/18 through FY2021/22.*

*Chair Vasquez commented on culvert replacement for Cherry Glen Road.*

*Mr. Tuggle commented on discussions with the City of Vacaville and noted that an agreement would come back to the Board regarding that project. He then provided an overview of ongoing priority projects.*

*Supervisor Brown commented on the chip seal process.*

*Mr. Tuggle noted that the goal was to keep the roads sealed to prevent water from seeping into the road surface.*

*Supervisor Spering asked that staff meet with the Solano Land Trust in regards to road access work and parking facility improvements.*

*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 inclusion of Homeacres in long term plans, road sealing processes and costs, decommission of the Vacaville Corporation Yard, overlays, widened or tapered shoulders for the Homeacres area, road safety and taxes.*

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2017/18 through FY2021/22 from the Department of Resource Management; and Approved an Appropriation Transfer Request (ATR) of \$2,590,000 to recognize new Senate Bill 1 revenues and expenditures on the Amended Capital Improvement Plan. 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 Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Patricia Moreira, an active member of the Benicia community.*

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

*C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gina Marie Vieira, an active member of the Vacaville community.*

*D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jackie P. (Jack) Wade, 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 Andrew J. Collins, 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 Steve Papin, an active member of the Vacaville community.*

*G. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of William D. Alonzo, Centenarian and active member of the Vacaville community.*

*Chair Vasquez announced that the Board would be adjourning back to Closed Session with no report out.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:39 P.M. in memory of Patricia Moreira, Regina Watson, Gina Marie Vieira, Jackie P. (Jack) Wade, Andrew J. Collins, Steve Papin and William D. Alonzo. Next meeting of the Solano County Board of Supervisors will be September 26, 2017 at 1:00 P.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