



# Solano County

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

## Minutes - Draft Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman  
(707) 553-5363*

*Linda J. Seifert (Dist. 2), Vice-Chair  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*John M. Vasquez (Dist. 4)  
(707) 784-6129*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

---

Tuesday, July 26, 2016

8:30 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 26th day of July 2016 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 Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - Linda J. Seifert, Erin Hannigan, James P. Spering, John M. Vasquez 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      [16-567](#)      Conference with Labor Negotiators: Conference with Labor Negotiators: Solano County representatives: Marc Fox, David Pak, 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, David Pak, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel: Potential Litigation: One case

Conference with Legal Counsel: Initiation of Litigation: One case

Attachments: [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chairwoman Hannigan presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that by unanimous vote, the Board had authorized County Counsel to enter into an agreement with Ginn & Crosby, LLP to initiate or defend the County of Solano in legal proceedings involving a Public Works contract dispute.*

## 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      [16-576](#)      Adopt and present a resolution and plaque of appreciation honoring Bonnie Menges upon her retirement from Solano County with over 11 years of service in the Solano County District Attorney's Office and a total of over 31 years of dedicated public service to Solano County (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-127 honoring Bonnie Menges upon her retirement from Solano County with over 11 years of service in the Solano County District Attorney's Office and a total of over 31 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-127**

- 3      [16-548](#)      Receive a presentation from the Auditor-Controller's Office on the selection of Kim Patterson for "Employee of the Month Parking" for August 2016

*Attachments:*    [Minute Order](#)

**Received**

**ITEMS FROM THE PUBLIC**

*Chairwoman Hannigan 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) Michael Wright, Fairfield, commented on his personal experience with the District Attorney's Office and lack of prosecution for individuals breaking the law.*

*B) Norman Shontz, Financial Officer for the Dixon American Legion, commented on a need for an Operations and Maintenance agreement for the Dixon Veterans Hall.*

*C) Nicole Neff, home care provider, commented on a need for better benefits and pay for In-Home Support Service providers and more programs for the disabled.*

*D) George Guynn, Jr., Suisun City, commented on a recent newspaper article regarding Supervisor Spering and on Board members' budgets.*

*E) Richard Giddens, Suisun City, commented on protection of public rights and gun club noise complaints.*



- 5      [16-551](#)      Adopt a resolution releasing a lien of the County of Solano on the real property of Helen Schilber
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-128**
- 6      [16-547](#)      Amend the alphabetical listing of classes and salaries to increase the hourly wage paid to student and college interns; and Authorize the Director of Human Resources, with concurrence of the County Administrator, to temporarily increase the position allocation list when the County employs a graduate level Intern on a limited-term basis
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-129**
- 7      [16-549](#)      Receive the Audit of the Probation Department's Books and Accounts of the Juvenile Trust Fund and the Juvenile Ward Welfare Fund for the Fiscal Years Ending June 30, 2015 and 2014
- Attachments:*      [A - Report](#)  
                                 [Minute Order](#)
- Received**
- 8      [16-477](#)      Receive the Review of H&SS Standby Pay Process for Family Health Services Clinics and the Communicable Disease Program
- Attachments:*      [A - HSS Standby Pay Process Review](#)  
                                 [Minute Order](#)
- Received**
- 9      [16-574](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2016 through June 30, 2016
- Attachments:*      [A - Letter to the Board](#)  
                                 [B - Statement of Compliance](#)  
                                 [C - PARS115 Account Summary](#)  
                                 [D - Maturity Report](#)  
                                 [E - Maturity Graph](#)  
                                 [F - Bond Yields Graph](#)  
                                 [Minute Order](#)
- Accepted**

- 10      [16-568](#)      Approve a construction agreement with Maxwell Asphalt, Inc. of Salt Lake City for \$705,188 to construct the Nut Tree Airport Runway 2-20 Pavement Rehabilitation, Crack Seal, Slurry and Remark Project; Approve an agreement amendment with Mead & Hunt Inc. of Santa Rosa to provide project quality control, inspection, and testing services for \$75,888; and Delegate signing authority to the County Administrator or designee to execute the agreements and any other documents necessary to complete the project within the established budget

*Attachments:*      [A - Maxwell Asphalt Inc. Contract](#)  
[B - Mead & Hunt Inc. Contract](#)  
[C - Project Layout Plan](#)  
[Maxwell Asphalt, Inc. Executed Contract](#)  
[Meads & Hunt, Inc. Executed Contract](#)  
[Minute Order](#)

**Approved**

- 11      [16-512](#)      Adopt a resolution to dissolve the Animal Care Advisory Commission by rescinding Resolution No. 2000-18

*Attachments:*      [A - Resolution](#)  
[B - Letter to BOS](#)  
[C - ACAC Meeting Agenda and Minutes 07/11/16](#)  
[Adopted Resolution](#)  
[Minute Order](#)

**Adopted**

**Enactment No: Resolution 2016-130**

- 12      [16-572](#)      Adopt a California Office of Emergency Services' standard resolution authorizing Solano County to receive federal and/or state financial assistance for reimbursement of expenses incurred for all open and future disasters up to three years following the resolution date of approval

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

**Adopted**

**Enactment No: Resolution 2016 -131**

- 13**      [16-500](#)      Adopt a resolution authorizing the District Attorney to execute a revenue contract with the State of California Victim Compensation and Government Claims Board (VCGCB) to fund victim restitution services in the amount of \$75,586 for the period of July 1, 2016 through June 30, 2017, and extensions or amendments through June 30, 2019; and Approve an Appropriation Transfer Request for unanticipated revenue in the amount of \$3,025 in the District Attorney's VCGCB Unit for the period of July 1, 2016 through June 30, 2017 (4/5 vote required)

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

**Adopted**

**Enactment No: Resolution 2016-132**

- 14**      [16-570](#)      Approve an extension from November 1, 2016 through October 31, 2017 to the revenue contract with the Judicial Council under which the Public Defender and Alternate Public Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$296,140 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (LT) Deputy Public Defender from November 1, 2016 through October 31, 2017

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

**Adopted**

**Enactment No: Resolution 2016-133**

- 15**      [16-532](#)      Adopt a resolution accepting the dedication of 0.59 acres of property for road purposes on Abernathy Road for Minor Subdivision MS-14-04 (Biggs)

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

**Adopted**

**Enactment No: Resolution 2016-134**

- 16      [16-562](#)      Authorize the Department of Resource Management to solicit, award and execute a construction contract, up to \$600,000; and Authorize the Director of Resource Management to sign the contract, if within budget, and execute any change orders necessary to complete the Steiger Hills Storm Damage Repair Project

*Attachments:*      [Minute Order](#)

**Approved**

- 17      [16-518](#)      Approve the Notice of Completion for the Winters Road Bridge Replacement at Putah Creek, constructed by Disney Construction, for a final cost of \$12,161,001

*Attachments:*      [A - Map](#)  
                              [B - Winters NOC](#)  
                              [Executed Winters NOC](#)  
                              [Correspondence from Disney Construction](#)  
                              [Minute Order](#)

**Approved**

- 18      [16-563](#)      Approve five (5) Notices of Completion for completed Road Projects for Midway-Sievers Roadway Widening Project; 2015 Paving Project; Roadway Preservation Project 2015; Asphalt Rubber Chipseal Project 2015; and the Vaca Valley Road Curve Improvement Project

*Attachments:*      [A - Midway Sievers Map](#)  
                              [B - Paving Project Map](#)  
                              [C - Roadway Preservation Map](#)  
                              [D - Rubber Chipseal Map](#)  
                              [E - Vaca Valley Map](#)  
                              [F - Midway-Sievers NOC](#)  
                              [G - Paving Project NOC](#)  
                              [H - Roadway Preservation NOC](#)  
                              [I - Asphalt Rubber NOC](#)  
                              [J - Vaca Valley NOC](#)  
                              [Midway-Sievers Executed NOC](#)  
                              [Paving Project Executed NOC](#)  
                              [Roadway Preservation Executed NOC](#)  
                              [Asphalt Rubber Executed NOC](#)  
                              [Vaca Valley Executed NOC](#)  
                              [Minute Order](#)

**Approved**

**MISCELLANEOUS ITEMS**

- 19**      [16-553](#)      Approve the appointment of Philip R. Williams to serve as a regular member, filling an unexpired term to expire September 3, 2017, and John M. Conboy to serve as an alternate member for the term to expire September 2, 2018 to the Solano County Assessment Appeals Board
- Attachments:*      [Minute Order](#)
- Approved**
- 20**      [16-545](#)      Approve the reappointment of Martha Kuehneman to the Area Agency on Aging Serving Napa-Solano, representing District 1, for a term to expire June 30, 2018
- Attachments:*      [Minute Order](#)
- Approved**
- 21**      [16-546](#)      Approve the appointment of Kathryn Clark Silveira to the Library Council, representing District 1, for a term to expire September 30, 2019
- Attachments:*      [Minute Order](#)
- Approved**
- 22**      [16-558](#)      Approve the reappointment of Raymond Simonds to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2020
- Attachments:*      [Minute Order](#)
- Approved**
- 23**      [16-565](#)      Approve the reappointment of Richard Minakata to the Suisun Fire Protection District, representing District 3, for a term to expire April 15, 2020
- Attachments:*      [Minute Order](#)
- Approved**
- 24**      [16-534](#)      Reappoint existing Board Members and Public Members as representatives to the redevelopment successor agency oversight boards in Solano County with terms expiring June 30, 2018
- Attachments:*      [A - Redevelopment Successor Agency Oversight Boards](#)  
[Minute Order](#)
- Approved**

## REGULAR CALENDAR

- 25      [16-552](#)      Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

*Chairwoman Hannigan opened the public hearing.*

*Director of General Services Mike Lango introduced the item.*

*Real Estate Manager Keith Hanson provided the Board with an overview of the item.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.*

*Chairwoman Hannigan closed the public hearing.*

**On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted Resolution No. 2016-135 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-135**

- 26      [16-554](#)      Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

*Chairwoman Hannigan opened the public hearing.*

*Real Estate Manager Keith Hanson provided the Board with an overview of the item.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.*

*Chairwoman Hannigan closed the public hearing.*

**On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-136 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-136**

**27**      **[16-556](#)**

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

*Chairwoman Hannigan opened the public hearing.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.*

*Chairwoman Hannigan closed the public hearing.*

**On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2016-137 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-137**

- 28      [16-557](#)      Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

*Chairwoman Hannigan opened the public hearing.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.*

*Chairwoman Hannigan closed the public hearing.*

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted Resolution No. 2016-138 confirming delinquent accounts for garbage collection, disposal and recycling services in the unincorporated areas of Vallejo, and authorizing the processing of real property liens. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-138**

- 29      [16-577](#)      Consider introducing a proposed ordinance adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax of one-quarter of one percent in Solano County for a period not to exceed ten years to be placed on the ballot at the November 8, 2016 election as requested by the Solano Children's Alliance and Children's Network (4/5 vote required)

*Attachments:*    [A - Proposed Ordinance](#)  
                          [B - Public Notice](#)  
                          [Minute Order](#)

***On motion of Supervisor Seifert seconded by Supervisor Vasquez, the Board approved reading the proposed ordinance adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax of one-quarter of one percent in Solano County for a period not to exceed ten years to be placed on the ballot at the November 8, 2016 election by title only and waived further reading by a majority vote. So ordered by 5-0 vote.***

*Children's Alliance and Child Abuse Prevention Council President Juan Cisneros introduced the item and provided the Board with an overview of the item.*

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

A) Monica Brown, Fairfield, commented in support of the item.

B) Erik Upson, Benicia's Chief of Police, noted that the City of Benicia supported this item and commented on the need for funding to assist children.

C) George Guynn, Jr., Suisun City, commented in opposition to the item and to additional sales taxes.

D) William White, Director of Policy and Government Affairs for United Way Bay Area, commented in support of the item.

County Counsel Dennis Bunting noted that the sales tax money was required to be spent on general governmental purposes.

Supervisor Spering asked if an expenditure plan had been received from the Children's Alliance.

County Administrator Birgitta Corsello noted that staff had not received an actual expenditure plan and that the Board would need to adopt a plan and allocation for funding each year at budget hearings.

Supervisor Spering commented that he wanted it on the record that the Board would potentially be adopting something without an expenditure plan.

Chairwoman Hannigan commented that the tax was a general tax and asked if the advisory committee would recommend an expenditure plan as part of their duties.

In response to Chairwoman Hannigan, Mr. Bunting advised that this was correct and that the oversight committee and the Auditor would be involved with oversight of how the funds were spent.

Ms. Corsello advised that the annual recommendation for the budget came from the County Administrator's Office for Board consideration. She noted that an oversight committee would look at whether the money was spent according to the approved expenditure or appropriation plan and that the Auditor looks at how the funds are spent and whether they were spent with public purpose. She then advised that the recommendation from staff was that the First 5 Commission had staff with the needed capability of providing day to day contractual and financial support for this sales tax measure.

Supervisor Spering asked if a resolution would be brought back for the oversight committee appointments.

*Mr. Bunting noted that the advisory measure included a request for composition of the oversight committee. He advised that the ordinance required that the Board appoint an oversight committee. He noted that it was up to the Board as to whom the members of the oversight committee would be.*

*Supervisor Spering requested that a resolution be brought back to the Board for discussion that identified who the oversight committee members were.*

*Mr. Bunting requested that the resolution be brought forward after the Board approved the advisory measure.*

*Supervisor Seifert thanked everyone involved in working on the matter. She then commented on preliminary work conducted on the matter, the number of measures on the upcoming election ballot and the need for a strong campaign to convince the public to support this particular measure. Lastly, she commented on the need to make sure that the funding would be used in a way that would make a difference in the five priority areas identified.*

*Chairwoman Hannigan commented on the importance of the measure and giving the public the opportunity to weigh in on this matter. She noted that this was one of many items on the ballot and advised that the measure would need to be distinguished from all the other measures in order to be successful. She commented on the need for a strong ground campaign and support of First 5 Solano to manage the process if the measure passed.*

*Supervisor Thomson commented in support children's issues and concerns about oversight and how the funds would be spent. He advised that taxpayers expected to see results and that he felt there had not been sufficient articulation about how the money would be spent.*

*Supervisor Spering asked Supervisor Thomson for his support of the matter until the next meeting so that a response to the Board member's concerns could be addressed.*

*Supervisor Thomson advised that he would support it for now and would give the group every opportunity to address his concerns.*

*Supervisor Vasquez commented on the difficulty to get the measure passed given all the other measures that would be on ballot and advised that a better work plan needed to be in place for the next Board discussion on this matter.*

*Supervisor Seifert noted that it was her understanding that documents were prepared and submitted already.*

*Ms. Corsello advised that the documents had not been received by her or Mr. Bunting and that she would follow up on this. She noted that staff was working currently on the second reading of the ordinance and the resolution associated with the advisory measure.*

*Supervisor Seifert advised that there was a ten page expenditure plan and two page chart that had been worked on.*

*Mr. Bunting noted that the County had received a letter indicating that there was a proposal and advised that more feedback was needed between the Board members and the proponents at the next meeting.*

*Supervisor Seifert advised that the proponents believed that they had done what was being asked by the Board.*

*Supervisor Thomson advised that he had not seen the documents yet.*

*Chairwoman Hannigan asked if the Board could expect to see something soon regarding an expenditure plan.*

*Mr. Cisneros advised that he had a copy of the concept paper that he could submit.*

*Chairwoman Hannigan advised that he could submit it to staff for review and distribution to the Board members.*

*Supervisor Seifert made a motion to introduce the ordinance and commented on the importance of moving the matter forward.*

*Supervisor Thomson seconded the motion and advised that he gave no assurance that he would vote for this next time.*

***On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the introduction of an ordinance adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax of one-quarter of one percent in Solano County for a period not to exceed ten years to be placed on the ballot at the November 8, 2016 election. So ordered by 5-0 vote.***

*Supervisor Vasquez noted that the Board members individually had their own opinions on ballot items and that in this case they had to stand together to ensure protection of the public. He advised that the process was intended to be difficult in order to make sure the matter was properly vetted.*

**Introduced**

- 30      [16-578](#)      Receive a presentation and report from the County Administrator's Office about a review of Solano County's workforce development program; and Approve and direct County staff to proceed with implementation of the recommendations to restructure workforce development programs in Solano County

*Attachments:*      [A - Workforce Development Report](#)  
                                 [B - Presentation](#)  
                                 [Minute Order](#)

*Consulting Deputy County Administrator Patrick Duterte introduced the item and provided the Board with an overview of a review of Solano County's workforce development program.*

*Chairwoman Hannigan asked how many clients were served in one year.*

*Mr. Duterte advised that there was no way to capture that information, however he noted that 207,000 were working in the county.*

*County Administrator Birgitta Corsello advised that the number of individuals that were touched by County programs and Workforce Development Board was known and that with employment agencies also helping, the number of individuals working for smaller businesses could be guessed.*

*Mr. Duterte continued to provide an overview of the item.*

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

*A) Robert Bloom, Executive Director of the Workforce Development Board (WDB), commented in support of the report, noted that the WDB was anxious to work together on this matter, commented on the report recommendation and advised that the WDB would be conducting a planning retreat sometime in November that would likely be open to the Board.*

*B) Sandy Person, President of the Solano Economic Development Corporation, commented in support of the project, how this project supported Moving Solano Forward and on the importance of bringing partners together to work on workforce development.*

*Ms. Corsello noted the Mr. Duterte had made presentations to the Solano Economic Development Corporation Executive Board and that many of the members had also contributed to the effort. She commented that Dr. Eyer and Sean Quinn had also both participated in the process. She noted that it was important to see how the Moving Solano Forward and this one align and fit. She advised that this was an opportunity to look at what the County was doing and how to do it better with the resources on hand. She also commented on the work being done by the adult education group.*

*Chairwoman Hannigan commented on her experience with adult schools and the training programs they had for employers.*

C) *Debbie Peralez, Executive Director of Child Start, commented on the importance of correctly measuring outcomes and making sure to included other factors such as having services for parents of young children.*

*Chairwoman Hannigan commented on the importance of looking at the factors that impact parents.*

D) *Becky Billing, child advocate, commented on the importance of investing in early learning programs.*

E) *Ronald Wetter, Government Relations Manager for Kaiser Permanente, commented on the report and noted that Kaiser was very supportive of working together with the County and WDB on this issue.*

*Chairwoman Hannigan thanked Mr. Duterte for his work and commented on the importance of attracting employers and looking at issues they are dealing with. She noted that education does play a role and is getting better. She advised that the issue is about breaking down silos and the need for a coordinator between agencies, employers and job seekers. She then commented on summer employment for kids and advised that it would be good to get something in place before next summer. She noted the importance of reducing the number of individuals needing safety net services by getting them on the right track with employment. Lastly, she asked about hiring an implementation coordinator for the project.*

*Ms. Corsello provided the Board with information on availability of funding and noted the need to look at this more and come back to the Board later.*

*Chairwoman Hannigan commented on commitment to the effort, noting that it would be long term.*

*Supervisor Thomson thanked Mr. Duterte for the report and commented on lack of funding, duplication of efforts and using funds efficiently. He advised that not everyone will go to college and that there was a need for trade programs and collaboration between employers and colleges. He commented on the importance of soft skills and being rewarded for work instead of putting programs first. Lastly he commented on the importance of having measurables and measuring outcomes.*

*Supervisor Sperring commented on the County's high unemployment rate and noted that the report fell short in looking at institutional structures already in place. He advised that there needed to be a review of institutional structures against the proposed model. He commented on the need to instill in people that they need to get a job instead of offering them a path of least resistance.*

*Supervisor Seifert noted that the report was a great start. She commented on the need to continue to focus on soft skills and how to imbed those into the training program. She noted concerns with making sure that the proposed model ensured that the difficult to employ and individuals with child care issues were identified and served. She advised that the target audience needed to be identified and strategies created to serve that audience.*

*Mr. Duterte noted that the concept was a high level review. He advised that the recommendation included a focus on the underserved population and commented on the need to get people together to talk about this and to look at funding. He advised that there would be individuals that could not use this type of system and that they would be those that needed to be given support through other programs.*

*Supervisor Seifert commented on the responsibility of helping those that were harder to employ or had childcare issues, noting that the goal would be to help them get off of welfare and into well-paying jobs.*

*Supervisor Thomson commented on the childcare issue and advised that there should be an effort to look at day centers for individuals that have children and were trying to work.*

*Chairwoman Hannigan commented on childcare costs in addition to other costs that a parent had to consider.*

*Supervisor Thomson advised that there needed to be an effort to help those that were trying to help themselves.*

*Chairwoman Hannigan commented that this was a good point and that there were also individuals in the community that need help with daycare.*

*Supervisor Vasquez suggested that "Solano" be added so that the project acronym and title could be "SHIRRE". He then commented on commitment to the program long term and noted that only the county could bring everyone together. He advised that it was a sense of trust for the employers and commented on the need to listen to them and begin to provide what they need. He then commented on the need to follow individuals to measure successfulness, the need to train individuals early on soft skills and the need to figure out pathways between the employment services.*

*Mr. Duterte noted that employers would need to be involved at every step of the way and that transparency was important.*

*Chairwoman Hannigan asked if the Board could receive feedback within six months to see where the concept was going.*

*Mr. Duterte noted that this was a reasonable request.*

**On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved and directed County staff to proceed with implementation of the recommendations to restructure workforce development programs in Solano County. So ordered by 5-0.**

- 31      [16-579](#)      Consider changing the start time of the August 9, 2016 Board of Supervisors regular meeting to 1:00 P.M.

*Attachments:*      [Minute Order](#)

*County Administrator Birgitta Corsello noted that a request had come from Solano Transportation Authority, on behalf of Caltrans, for the Board members to attend a ribbon cutting ceremony for the freeway interchange the morning of August 9th. She advised that the Board meeting agenda for that day was looking light and should only take a few hours.*

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

*A) Stephen Hallet, Vallejo, commented that the Board should change the start time of their regular meetings occasionally to accommodate the working public.*

**On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved changing the start time of the August 9, 2016 Board of Supervisors regular meeting to 1:00 P.M. So ordered by 5-0.**

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

*Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Seifert announced that San Diego County Supervisor Greg Cox was elected to the Executive Committee of NACO (National Association of Counties).*

*B. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Maurry Koch, an active member of the Fairfield community.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Grace Ann Andres, an active member of the Fairfield community.*

*D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Millie Lopez Williams, an active member of the Vacaville community.*

*E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Robert Wilson Allen, an active member of the Vacaville community.*

*F. Chairwoman Hannigan announced that the Solano County Fair was opening on July 27th and that more information could be found on the County's website and at [www.scfair.com](http://www.scfair.com).*

*G. Chairwoman Hannigan announced that a forum called Juvenile Justice and Policing - Navigating the System would be taking place on July 27th from 6-8 P.M. at the Vallejo Naval Museum.*

*H. Supervisor Seifert requested that staff bring forward a report on the Proposition 53 revenue bond and other measures coming up on the November 8, 2016 election ballot.*

*County Administrator Birgitta Corsello noted that the League of California Cities and California State Association of Counties were not finished with their review of the ballot measures. She advised that staff could bring a report back in late August.*

*Chairwoman Hannigan asked that the report be given to the Board's Legislative Committee first.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:01 P.M. in memory of Maurry Koch, Grace Ann Andres, Millie Lopez Williams, and Robert Wilson Allen. Next meeting of the Solano County Board of Supervisors will be August 2, 2016, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
**ERIN HANNIGAN, Chairwoman**  
**Solano County Board of Supervisors**

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

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