



# 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*

---

Tuesday, August 14, 2018

8:30 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 14th day of August 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Hannigan, Brown, Spering and Chair Vasquez. Supervisor Thomson was excused. Chair Vasquez presided. Also present were County Administrator Birgitta Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

*John M. Vasquez, Erin Hannigan, Monica Brown and James P. Spering. Skip Thomson was excused.*

### CLOSED SESSION

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

- 1      [18-574](#)      Conference with Real Property Negotiators: Property: APN: 0028-782-040, South Watney Way, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Jon Quick; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APN: 0055-160-560, 400 Mare Island Way, Vallejo; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michele Harris, First 5 Executive Director; Negotiating party: Gregory Smyth; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: Three cases

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*County Administrator Birgitta Corsello requested that the Board take public comment on Item 11 and then continue the item to the Board's August 28, 2018 meeting because Napa County had moved its corresponding Board of Supervisors agenda item to its August 21, 2018 meeting.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for August 14, 2018 as amended. So ordered by 4-0 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 6 regarding the Veterans Hall in Vallejo and the cost of the contract for the Veterans Memorial Hall Improvement Project in Vacaville.*

*Chair Vasquez commented on the need for improvements to the Vacaville hall.*

*B) Dennis Allen, Fairfield, commented on Item 6 regarding improvements to the Vacaville hall and the importance of veterans' halls.*

*County Administrator Birgitta Corsello encouraged Mr. Allen to speak with Capital Projects Manager Mark Hummel about the scope of work of the contract and noted that improvements had been made to several veterans' halls.*

*Chair Vasquez commented on the efforts to work with veterans' groups to improve relations and facilities.*

**APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 4-0 vote.**

- 6      [18-563](#)      Approve an agreement with Monley Hamlin, Inc. of Woodland for \$970,607 for the Veterans Memorial Hall Improvement Project at 549 Merchant Street in Vacaville; and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

*Attachments:*      [A - Contract](#)  
                             [B - Estimated Project Cost Summary](#)  
                             [C - Bid Results](#)  
                             [Executed Agreement](#)  
                             [Minute Order](#)

**Approved**

- 7      [18-556](#)      Approve the consolidation of elections for cities and special districts in the November 6, 2018 General Election

*Attachments:*      [A - Link to 2018 General Election District Resolutions](#)  
                             [Minute Order](#)

**Approved**

- 8      [18-532](#)      Approve a 3 year contract with Bay Area Community Services for \$2,943,000 to provide ongoing services for the Whole Person Care Pilot Program for the period beginning August 1, 2018 through June 30, 2021; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budget appropriations

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

**Approved**

- 9      [18-560](#)      Approve an Appropriation Transfer Request (ATR) for \$50,144, recognizing unanticipated revenue from the California Office of Emergency Services (CalOES) County Victim Services (XC) Victims of Crime Act 15 (VOCA) Grant Program and increasing appropriations to purchase computers, office furniture, security equipment, file cabinets, and a video monitor for the Solano Family Justice Center (SFJC) (4/5 vote required)

*Attachments:*      [A - Grant Award Amendment](#)  
                             [Minute Order](#)

**Approved**

*Supervisor Brown suggested that the member at large primary voting member be alternated between the two counties each year.*

*Supervisor Hannigan suggested that each county have a primary and alternate member at large.*

*Ms. Corsello commented on the potential challenge of having each county appoint a primary and alternate at large member.*

*In response to a question from Supervisor Hannigan, Ms. Corsello advised that there was one city representative position for each county which represented all of the cities in those respective jurisdictions.*

*Supervisor Hannigan suggested two year terms for the positions.*

*Supervisor Spering commented that there should be an equal number of members from each county and that there should be a focus on the needs of the seniors.*

*C) Father Robert Fuentes, Executive Director of Faith in Action/Chairperson of the Senior Coalition, commented that needs in Solano County overrode the needs in Napa County by 3 to 1 for seniors in poverty and that there should be proportional representation on the advisory council based on this.*

*D) Arnold Koenig, Member of the Area Agency on Aging Advisory Council, commented on past activities of the Advisory Council and Board of Directors for the Area Agency on Aging and noted that he could provide information on the activities and discussions that took place.*

*Chair Vasquez commented on the importance of oversight and transparency for the new structure.*

*Supervisor Spering noted that it was Solano County that had asked for the performance audit of the Area Agency on Aging. He commented on the need for the advisory council to have full direct access to the oversight board and for the counties to go into this as equal partners, with the right people at the table.*

*In response to a question from Chair Vasquez, County Counsel Dennis Bunting advised that the item would be continued to August 28, 2018 at 8:30 A.M.*

*Supervisor Spering clarified his earlier comment, noting that Napa County had also helped fund and participate at the request of Solano County.*

**Continued**