



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. Spring (Dist. 3)
(707) 784-6136*

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

Tuesday, June 26, 2018

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of June 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Hannigan, Brown, Spring, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spring and Skip Thomson

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

- 1 [18-472](#) Adopt and present a resolution recognizing Colonel John M. Klein, Jr., Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County (Supervisor Spring)

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

On motion of Supervisor Spring, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-130 recognizing Colonel John M. Klein, Jr., Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County. So ordered by 5-0 (see Resolution Book)

Enactment No: Resolution 2018-130

- 2 [18-473](#) Adopt and present a resolution and plaque of appreciation honoring Digna Reisinger, Legal Secretary, upon her retirement from the Office of the Public Defender, with 31 years of dedicated public service to Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-131 honoring Digna Reisinger, Legal Secretary, upon her retirement from the Office of the Public Defender, with 31 years of dedicated public service to Solano County. So ordered by 5-0 (see Resolution Book)

Enactment No: Resolution 2018-131

- 3 [18-450](#) Adopt and present a resolution and plaque of appreciation honoring Jeffery Ingram, Supervising Group Counselor, upon his retirement from the Solano County Probation Department with 25 years of dedicated public service to Solano County (Supervisor Brown)

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

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-132 honoring Jeffery Ingram, Supervising Group Counselor, upon his retirement from the Solano County Probation Department with 25 years of dedicated public service to Solano County. So ordered by 5-0 (see Resolution Book)

Enactment No: Resolution 2018-132

- 5 [18-448](#) Adopt and present a resolution recognizing July 15 - July 21, 2018 as Probation and Community Supervision Week

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

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-133 recognizing July 15 - July 21, 2018 as Probation and Community Supervision Week. So ordered by 5-0 (see Resolution Book)

Enactment No: Resolution 2018-133

- 4 [18-466](#) Receive a presentation by the District Attorney's Office on the selection of Stephanie Magalski as "Employee of the Month" for July 2018

Attachments: [Minute Order](#)

Received

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) Richard Maddox, Vacaville, commented on concerns with abatement for a property on Lewis Road.

B) Tony Xavier-Maddox, Vacaville, also commented on concerns with abatement for a property on Lewis Road.

In response to a question from Chair Vasquez, Ms. Maddox noted that the air quality board had been called about illegal burning on the property.

C) Christiane Noelting, Vacaville, also commented on concerns with abatement for a property on Lewis Road.

Supervisor Thomson commented on the speakers' concerns, noting that a lack of regulations was part of the issue and that the matter was being worked on.

In response to a question from Supervisor Spering, County Counsel Dennis Bunting provided information on injunctive and abatement relief methods to look into for dealing with the matter.

Supervisor Thomson commented on a past similar issue and noted that a lien on that property had assisted with abatement. He commented on the need to look at ordinances and tools to improve abatement regulations.

Mr. Bunting commented on the potential for groundwater contamination and noted that coordination with the state may be needed.

Chair Vasquez commented on the abatement process.

D) George Guynn, Jr., Suisun City, commented on SB 1 and making use of funds from taxes already in place.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that the Treasurer/Tax Collector/County Clerk had requested that Item 11 be pulled due to an error in the report and advised that it would be brought back in July. She then noted corrections to Items 13 regarding the staff report and resolution and Item 25 regarding the contract amounts shown on the spreadsheets.

- 8 [18-483](#) Affirm the submittal of an entry application for the Solano County Probation Department for the implementation of the 'Reducing Recidivism Through Positive Behavior Change' program for the California State Association of Counties 2018 Challenge Awards program

Attachments: [A - Executive Summary](#)
 [B - Support Letter](#)
 [C - CSAC Challenge Award Application](#)
 [Minute Order](#)

Approved

- 9 [18-379](#) Approve revisions to the County's Background and Reference Check Policy required pursuant to state and federal law, and include reference check procedure in advance of a conditional job offer

Attachments: [A - Revised Policy \(Redlined\)](#)
 [B - Revised Policy \(Final\)](#)
 [Minute Order](#)

Approved

- 10 [18-475](#) Approve an Appropriation Transfer Request in the amount of \$1,574,000 to maintain the Workers' Compensation Accrued Loss Contingency at the 75% confidence level per the annual Actuarial Report and funded by the Workers' Compensation Reserve (4/5 vote required)

Attachments: [A - Actuarial Review](#)
 [Minute Order](#)

Approved

- 11 [18-426](#) Approve a resolution authorizing the transfer of up to 85% of FY2018/19 anticipated tax revenues from the Treasury Pool funds to the Dixon Unified School District (DUSD) as mandated under Article XVI Section 6 of the California Constitution

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

Pulled from Calendar

- 12 [18-438](#) Approve a Chapter 8 agreement sale with Community Housing Development Corporation of North Richmond, a nonprofit corporation to purchase tax defaulted parcels 0061-051-010, 0061-051-020, 0061-051-030, 0061-051-040, 0061-051-050, 0061-052-130 and 0061-052-140 for public benefit, in lieu of the Chapter 7 sale at public auction for delinquent taxes in accordance with Revenue and Taxation Code §3695.5

Attachments: [A - Agreement](#)
 [B - Objection Letter](#)
 [C - Application](#)
 [D - Articles of Incorporation](#)
 [E - Map](#)
 [F - Notice of Power to Sell](#)
 [G - Parcel List and Description](#)
 [H - City of Vallejo Letter](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

- 13 [18-449](#) Approve a resolution authorizing the transfer of up to 85% of FY2018/19 anticipated tax revenues from the Treasury Pool funds to the Collinsville Levee District as mandated under Article XVI Section 6 of the California Constitution from July 1, 2018 to April 29, 2019

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

Adopted

Enactment No: Resolution 2018-141

- 14 [18-455](#) Approve an agreement with Woida Enterprises, Inc. of Calpella (dba Arrow Fencing) in the amount of \$411,571 for the Nut Tree Airport Perimeter Fence and Gate Project, subject to receiving a signed grant from the Federal Aviation Administration; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Project Cost & Funding](#)
 [C - Project Aerial Figure](#)
 [D - Bid Results](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 15 [18-462](#) Adopt a resolution authorizing the exchange of real property with the City of Vacaville; Authorize the execution of the Grant Deed to the City of Vacaville for the real property located at 600 Merchant Street, Vacaville; Authorize the acceptance of the Grant Deed from the City of Vacaville for two vacant parcels in Vacaville; and Authorize the County Administrator to execute the Property Exchange Agreement and Escrow Instructions, Grant Deed, Certification of Acceptance, and any other documents necessary to effectuate the exchange (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Property Exchange Agreement and Escrow Instructions](#)
 [C - Certification of Acceptance](#)
 [D - Map of 600 Merchant Street, Vacaville](#)
 [E - Map of APNs 0129-320-280 and 0129-320-290](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-134

- 16 [18-463](#) Approve the Notice of Completion for the Main Jail Improvement Project located at 530 Union Avenue in Fairfield constructed by Monley Hamlin, Inc. of Woodland; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget and Expenses](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)

Approved

- 17 [18-360](#) Approve a 5 year contract with Zayo Group, LLC in an amount not to exceed \$139,195 to provide one gigabit Internet service beginning upon the completion of fiber installation; and Authorize the Chief Information Officer to execute the contract and any subsequent amendments that remain within budget appropriations

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

Approved

- 18 [18-439](#) Receive the Registrar of Voters' Certification and Results of the Statewide Primary Election; and Declare the results of the election that was held on Tuesday, June 5, 2018

Attachments: [A - Certificate of Facts & Statement of Vote Summary](#)
[Minute Order](#)

Received

- 19 [18-445](#) Approve 13 First 5 Solano Children and Families Commission contracts and contract amendments effective July 1, 2018; Authorize the County Administrator to sign all contracts and amendments; Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - 2018/19 Master List of Contracts](#)
[B - Links to Original Contracts and Amendments](#)
[Minute Order](#)

Approved

- 20 [18-446](#) Approve 8 contract amendments for a total of \$684,060 for family resource center services and the Solano Children's Alliance effective July 1, 2018; and Authorize the County Administrator to sign all agreements and execute any future amendments which are administrative in nature and have no fiscal impact

Attachments: [A - 2018/19 Contract Amendments](#)
[B - Links to Original Contracts and Amendments](#)
[Minute Order](#)

Approved

- 21 [18-440](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights & Measures to enter into a Cooperative Service Agreement with the United States Department of Agriculture to facilitate the Integrated Wildlife Damage Management program in Solano County from July 1, 2018 through June 30, 2023 in the amount of \$78,550 for FY2018/19, with subsequent contract costs revised for cost-of-living-adjustments each fiscal year

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

Adopted

Enactment No: Resolution 2018-135

22 [18-429](#)

Approve an Appropriation Transfer Request of \$5,480 recognizing unanticipated revenue for FY2017/18 from the California Department of Veteran Affairs (CalVet) to be used for unanticipated accrued leave payout and salary and benefits to support Veteran Service Office operations (4/5 vote required)

Attachments: [Minute Order](#)

Approved

23 [18-427](#)

Accept the 2017 Annual Report, required by California Welfare and Institutions Code 5604.2, from the Solano County Mental Health Advisory Board (MHAB)

Attachments: [A - MHAB 2017 Report](#)
 [Minute Order](#)

Accepted

24 [18-392](#)

Approve 67 Health and Social Services FY2018/19 contracts for a total of \$38,495,213 plus the accumulative aggregate of individual client service agreements effective July 1, 2018; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments on the list of contracts, including those waiting for final execution by the vendor, and any contracts and amendments that are within budgeted appropriations, including any modifications to contract limits up to \$75,000; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements, Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 and to the Director of Health and Social Services for grant submissions under \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2018/19 List of Contracts

Attachments: [A - FY2018/19 Masterlist of Contracts \(Alpha\)](#)
 [B - FY2018/19 Masterlist of Contracts \(Division\)](#)
 [C - FY2018/19 Master list Contracts \(Pending Signature\)](#)
 [D - Revenue Resolution](#)
 [E - AIDS Master Grant Agreement Resolution](#)
 [F - Link to Original Contract for NCCD](#)
 [Minute Order](#)

Approved

Enactment No: Resolution 2018-136 and Resolution 2018-137

- 25 [18-454](#) Approve 18 Sheriff's Office contracts and amendments totaling \$2,592,081 and 5 revenue contracts, memorandum of agreements and amendments effective July 1, 2018; Delegate authority to the County Administrator to execute the contracts and amendments, pending County Counsel concurrence, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - 2018/19 Master List of Contracts](#)
 [B - Links to Original Contracts and Amendments](#)
 [Minute Order](#)

Approved as Amended

- 26 [18-457](#) Approve 13 Probation Department contracts and contract amendments totaling \$4,255,486 effective July 1, 2018; Delegate authority to the County Administrator to execute the contracts and amendments and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - 2018/19 Master List of Contracts](#)
 [B - Links to Original Contracts and Amendments](#)
 [Minute Order](#)

Approved

- 27 [18-437](#) Adopt a resolution to vacate the 10-foot wide walkway easement encumbering Lot 40 as shown on The Map of Green Valley Estates recorded on March 11, 1958 at the Office of the County Recorder of Solano County, Book 17 of Maps, Page 79 (Yttrup)

Attachments: [A - Summary Vacation Map](#)
 [B - Letter from FSUSD](#)
 [C - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-138

OTHER

- 28 [18-441](#) Approve a contract with the Solano County Office of Education to employ a Disability Resource Navigator through the Disability Employment Accelerator grant from the California Employment Development Department beginning July 1, 2018 through December 31, 2019 for a contract amount not to exceed \$194,478; and Authorize the Executive Director of the Workforce Development Board to sign the contract

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

Approved

- 29 [18-444](#) Approve a second amendment to the Lease Agreement with the California Department of General Services at 1440 Marin Street, Vallejo to increase cubicle, training room, and shared common area space for the expansion of programs and services by 1,504 sq. ft. for a total of 2,786 sq. ft. and lease agreement amount by \$27,863 for a total of \$53,491, beginning October 1, 2017 through September 30, 2019; and Authorize the Executive Director of the Workforce Development Board to sign the replacement Lease Agreement

Attachments: [A - Second Lease Amendment](#)
 [B - Links to Original Lease and Amendment](#)
 [Minute Order](#)

Approved

- 30 [18-443](#) Approve a first amendment to the contract with California Human Development for the performance of WIOA One-Stop Operator services in an amount of \$75,000 for a total contract amount of \$150,000, for a one year extension to continue services through June 30, 2019; and Authorize the Executive Director of the Workforce Development Board to execute the contract amendment

Attachments: [A - First Amendment](#)
 [B - Link to Original Contract](#)
 [Executed First Amendment](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 31 [18-436](#) Consider the appointment of Board members as representatives and alternates to the Association of Bay Area Governments (ABAG) General Assembly and Executive Board for the term of July 1, 2018 to June 30, 2020

Attachments: [Minute Order](#)

On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board approved the appointment of Supervisor Hannigan as primary and Supervisor Brown as alternate to the Association of Bay Area Governments (ABAG) General Assembly and Executive Board for the term of July 1, 2018 to June 30, 2020. So ordered by 5-0 vote.

- 32 [18-480](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider Support positions on S 3036, the "Keep Families Together Act", authored by Senator Feinstein and SB 969 by Senator Dodd relating to backup batteries for garage door openers that were discussed at the June 18, 2018 Legislative Committee and referred to the full Board for consideration

Attachments: [A - Legislative Committee Meeting Agenda June 18, 2018](#)
 [B - Federal Update](#)
 [C - S 3036 \(Feinstein\) Keep Families Together Act](#)
 [D - SB 969 \(Dodd\) Garage Door Openers](#)
 [Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of S 3036 Keep Families Together Act.

Chair Vasquez noted that children crossing the border and separated from parents would fall under the foster system, resulting in years before they are reunified with their families.

Supervisor Hannigan commented on the need to add language urging the reunification of those children already separated from their parents to the letter and the need to look at whether any of these children were in the local community.

Supervisor Brown commented in support of the legislation and against keeping families in a locked environment.

Supervisor Spering commented in support of reunifying families and against releasing illegal immigrants into the country. He commented on the need to look at everything that was contained in the legislation.

In response to a question from Chair Vasquez, Ms. Heppner noted that the legislation contained a release mechanism with a process to monitor the individual.

Supervisor Hannigan commented that it was unlikely that someone would be held for a misdemeanor.

Chair Vasquez commented on the need to support reunification of families

Ms. Heppner advised that many states were approaching the situation differently and that there was not a one-size fits all.

Supervisor Thomson commented against separation of children from parents and noted that there was a small number of individuals that did not follow the process. He commented in support of the legislation.

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 separation of families and against illegal immigration.

Chair Vasquez noted that there were different reasons why individuals came into the country and that everyone should be allowed due process.

B) Donald Tipton, unincorporated Vallejo, commented in opposition to separating families.

Supervisor Spering commented that he was supportive of the legislation in regard to those individuals going through the proper immigration process.

Chair Vasquez commented on the need to keep families together, even when there was a need for deportation.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a support position on Keep Families Together Act (S 3036). So ordered by 5-0 vote.

Ms. Heppner provided an overview of a request by Dodd's office to support dedication of various roadways, noting that the legislative committee had chosen to wait until the cities of Benicia and Vallejo took an action before moving forward. The consensus of the Board was to also wait on this matter.

Ms. Heppner provided an overview of SB 969, noting that Senator Dodd had made the County's requested amendments.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a support position on SB 969 (Dodd) Automatic garage door openers: backup batteries. So ordered by 5-0 vote.

State Legislative Advocate Karen Lange provided an overview of activities, initiatives and state legislation of interest to the County.

County Counsel Dennis Bunting provided information on the status of lead paint litigation.

In response to comments from Chair Vasquez, Ms. Lange provided information on potential impacts of PG&E being found at fault for the recent Tubbs Fire.

In response to a question from Chair Vasquez, Ms. Lange provided information on legislation that contained funding for farmworker housing.

Chair Vasquez commented on the difficulty of finding skilled labor help.

Ms. Lange advised that she would forward information to the Board about the legislation concerning farmworker housing.

Approved

- 33 [18-420](#) Consider introducing an ordinance amending Chapter 13.3 of the Solano County Code to revise certain definitions related to tobacco and smoking and change the title of the chapter from Clean Indoor Air and Health Protection to Secondhand Smoke Protection

Attachments: [A - Ordinance \(Redlined\)](#)
 [B - Ordinance \(Clean\)](#)
 [Minute Order](#)

Deputy County Counsel Bernadette Curry introduced the item and requested that the title of the be amended to change the title of the chapter to Smoking and Secondhand Smoke Protection.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved reading the proposed ordinance amending Chapter 13.3 of the Solano County Code to revise certain definitions related to tobacco and smoking and change the title of the chapter from Clean Indoor Air and Health Protection to Secondhand Smoke Protection by title only and waived further reading by a majority vote. So ordered by 5-0 vote.

Supervisor Hannigan commented on electronic smoking devices.

Ms. Curry noted that electronic smoking was already included in the ordinance.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the introduction of an ordinance amending Chapter 13.3 of the Solano County Code to revise certain definitions related to tobacco and smoking and change the title of the chapter from Clean Indoor Air and Health Protection to Smoking and Secondhand Smoke Protection, as amended. So ordered by 5-0 vote.

Introduced

- 34 [18-207](#) Consider introducing an ordinance permitting members of the Board of Supervisors to elect a compensation reduction

Attachments: [A - Ordinance](#)
 [B - Solano County Code Section 2](#)
 [Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved reading the proposed ordinance permitting members of the Board of Supervisors to elect a compensation reduction 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 ordinance.

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 that voting on the item was a conflict of interest.

Mr. Bunting advised that voting on the ordinance was not a conflict of interest and that the ordinance was not a benefit but a procedure that protected the individual making the decision on their compensation.

Supervisor Brown made a motion to introduce the proposed ordinance permitting members of the Board of Supervisors to elect a compensation reduction. The motion was seconded by Supervisor Thomson. Supervisors Hannigan, Spering and Vasquez voted no. The motion failed by a 3-2 vote.

Read by title only

35

[18-459](#)

Hold a public hearing and approve a resolution authorizing execution of a Quitclaim Deed to the City of Vacaville for right of way easements on Drake's Point; and Authorize the County Administrator to execute the Quitclaim Deed as well as any necessary, subsequent modifications or amendments to effectuate the intent of the Quitclaim Deed (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Quitclaim Deed](#)
 [C - Aerial View of Drake's Point and Easement](#)
 [D - City of Vacaville Request](#)
 [E - Public Hearing Notice](#)
 [Adopted Resolution](#)
 [Executed Quit Claim Deed](#)
 [Minute Order](#)

Chair Vasquez opened the public hearing.

Airport Manager Dave Daly provided an overview of the item.

Chair Vasquez invited members of the public to address the Board on this matter. There were no comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-139 authorizing execution of a Quitclaim Deed to the City of Vacaville for right of way easements on Drake's Point; and Authorized the County Administrator to execute the Quitclaim Deed as well as any necessary, subsequent modifications or amendments to effectuate the intent of the Quitclaim Deed. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-139

- 36 [18-403](#) Conduct a Noticed Public Hearing to adopt a resolution setting the Green Valley Open Space Maintenance District Assessments for FY2018/19; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
 [B - Engineers Report](#)
 [C - SLT Green Valley Land Conservation Report](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chair Vasquez opened the public hearing.

Director of Resource Management Bill Emlen provided an overview of the item.

Chair Vasquez invited members of the public to address the Board on this matter. There were no comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-140 setting the Green Valley Open Space Maintenance District Assessments for FY2018/19; Approved the Engineer's Report; Confirmed the Diagram and Assessment; and Ordered the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-140

- 37 [18-461](#) Receive a verbal update on proposed changes by the California Department of Water Resources (DWR) to groundwater basin priority ranking for the Solano Subbasin and Napa-Sonoma Lowlands Subbasin and potential boundary modification requests that could affect the Solano Subbasin; discuss and provide direction on the County's response to these proposed changes

Attachments: [A - Groundwater Basin Priority Comment Letter](#)
 [Presentation](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Hydro-Geological Analyst Misty Kaltreider provided an overview of proposed changes by the California Department of Water Resources (DWR) to groundwater basin priority ranking for the Solano Subbasin and Napa-Sonoma Lowlands Subbasin and potential boundary modification requests that could affect the Solano Subbasin.

In response to a question from Chair Vasquez, Ms. Kaltreider advised that taking an option to opt out would mean that the state could designate the entire subbasin as probationary.

In response to a question from Chair Vasquez, Ms. Kaltreider noted that the DWR would be announcing the final prioritization for subbasins.

Assistant Director of Resource Management Terry Schmidtbauer noted that the DWR had not formally scheduled any public hearings or public comment periods about the matter.

Mr. Emlen advised that staff would like to submit a letter early and would send a more significant letter to DWR if the Board was in agreement.

Supervisor Thomson advised that DWR was using poor data and commented on the need to use data that the County was supplying.

In response to a question from Supervisor Brown, Ms. Kaltreider noted that the strategy moving forward would be to submit a letter on the Napa-Sonoma Lowlands pointing out discrepancies based on the County's technical review analysis. She noted that staff was almost done with that letter and that the next step would be to analyze the merit of doing a basin boundary modification if the priority level was upheld at a medium priority, especially in the Napa-Sonoma Lowlands. there was a need to do a boundary adjustment depending on the technical review of what the prioritization of the subbasin should be.

Mr. Emlen advised that timing issues were problematic and on the need to pursue a boundary modification to protect the County and the City of Vallejo's interests if it was needed.

Ms. Kaltreider noted that staff would like to work with the GSAs and other agencies in the subbasin area to submit a technical letter on the prioritization.

Mr. Emlen noted that the presentation provided was to update the Board and to make sure the Board was comfortable with the actions and strategy that staff were taking.

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 protection of water.

Supervisor Sperring advised that he would defer to Chair Vasquez and Supervisor Thomson regarding the strategy being pursued as they had been already working on this matter.

Chair Vasquez advised that he felt the strategy was correct.

Supervisor Hannigan commented in agreement with the strategy.

Supervisor Thomson commented in agreement with the strategy and noted that there were serious consequences moving from low to medium priority. He then commented on the need to make sure the County's concerns were addressed. He noted that the DWR was using bad data and needed local help to gather reliable data.

Received

38

[18-485](#)

Receive a brief update on the Community Action Partnership of Solano JPA work on implementation of the March 2017 approved *Neighbors Helping Neighbors: Forward Together* - Regional Strategic Plan to Respond to Homelessness in Solano County

Attachments: [A - Strategic Plan](#)
[B - 2017 Annual Report](#)
[C - July 2017 Implementation Guide](#)
[D - Proposal](#)
[E - Draft MOU Coordinated Entry
Presentation](#)
[Minute Order](#)

County Administrator Birgitta Corsello provided an update on the Community Action Partnership of Solano County (CAP Solano) and implementation of its regional strategic plan to respond to homelessness.

Assistant Director of Health and Social Services Tonya Nowakowski provided information on the purpose and services provided by CAP Solano.

In response to questions and comments from Chair Vasquez, Homebase Staff Attorney Genevieve Herreria provided information on the amount of funding spent in support of housing and supportive services programs for homelessness in the county. She noted that she would provide information back to the board on outcomes. Ms. Nowakowski advised that the CAP Solano meetings allowed cities to report back on what they were doing to purchase or rehab properties for permanent housing. She then provided information on different activities within the cities that were taking place.

In response to a question from Supervisor Thomson, Ms. Nowakowski provided information on how funding was allocated for programs and services.

Supervisor Thomson commented on the need to look at who was providing services and how well they were providing it.

Ms. Nowakowski provided information on efforts to enhance coordination between agencies to minimize redundancies or duplication of services.

In response to questions from Supervisor Spering, Ms. Nowakowski noted that the cities were asked to contribute matching funds for Coordinated Entry Support dependent on how large each city was.

Supervisor Spering requested that an update on the cities' commitments be brought back along with what the data and numbers were for what has been accomplished instead of percentages.

Supervisor Hannigan advised that there was information in the staff report about how the money had been spent and the work done by and through the organization. She commented that it was important to note that homeless counts could be higher if individuals that had been provided assistance with housing had not been helped. She then commented on the annual report for CAP Solano and noted that there was a lot of good information in the report. She advised that the agency had come a long way and was doing good work.

Supervisor Brown commented on the need for specific data and information on outcomes and what was being done to end homelessness.

Supervisor Hannigan commented on evidence that showed that there were dents being made in homelessness, on the City of Vallejo's efforts to provide permanent housing and noted that more specific data could be found in the annual report.

Chair Vasquez commented on the need to make the data more available.

Ms. Nowakowski advised that staff would send out a memorandum with information to the Board that contained the information.

Ms. Corsello noted that the information would be shown by city.

Supervisor Thomson commented on the State's funding allocation for homelessness.

Ms. Nowakowski noted that the State's funding would come in through the Continuum of Care.

Ms. Herreria advised that the Continuum of Care was comprised of a variety of community providers of homelessness services throughout the county.

Ms. Corsello noted that each city and the County had a representative that participated in the Continuum of Care. She advised that CAP Solano was created so that the funding would be sent to one entity in order to be allocated. She noted that this structure was a requirement of law and of the funding streams.

Supervisor Thomson commented on the need for cities to look at vacant lots and how to build affordable housing. He asked if developers were being asked to work on this and commented on the need to hear from the cities on what they were doing to provide affordable housing.

Ms. Corsello advised that updates would be provided in August and that there would be a focus on what kind of discussions to have in the fall once there was determination on whether more funding would be provided by the State.

Ms. Nowakowski noted that there was a proposed draft Memorandum of Understanding with the cities that provided a good starting point for this effort.

Chair Vasquez commented on the need for political will to move forward on solving homelessness countywide.

Supervisor Hannigan commented that the County could assist by looking at how to be a partner both financially and with services, to help motivate cities to look at different ways to provide affordable housing and address homelessness. She commented on the County's partnership with the City of Vallejo.

Supervisor Thomson noted that it was an overwhelming effort for cities and that small victories like what was happening in Vallejo may show other cities that it could be done. He then commented on the need to take small steps to come up with programs that would work and would engage city partners.

Ms. Nowakowski noted that there was also an MOU with the City of Fairfield to work on this issue as well.

Supervisor Thomson commented on the number of homeless individuals that were local and that many have substance and mental health issues. He noted a need to provide information on what the County does well.

Chair Vasquez advised that it was critical to put something in place before the next recession.

In response to questions from Supervisor Spering, Ms. Herreria advised that there was a phone number under the Resource Connect Solano Coordinated Entry System for residents to call if they were about to lose their home or were experiencing homelessness. Staff Attorney Kelly Shaban advised that the number was advertised on CAP Solano's website and that the organization would be working on a marketing plan in the next year to help with advertising the information that would include social media, traditional ads, handouts, resource cards, websites, and other nontraditional forms of advertising.

Supervisor Spering commented on the importance of looking at who the target audience was and the need for CAP Solano to have a higher focus and be more visible.

Supervisor Hannigan suggested having a link on the County's webpage.

Chair Vasquez suggested flyers in liquor stores, smoke shops and recycling centers

Supervisor Thomson advised that applications would be taken for the veterans project on Rocky Hill starting July 5th and noted the need to be better about getting information out to the public.

Received

CLOSED SESSION

Chair Vasquez advised that there would be no report out from Closed Session. The Solano County Board of Supervisors recessed to Closed Session at 12:03 P.M. to discuss the following matters:

- 39 [18-456](#) Conference with Legal Counsel - Pending Litigation: Alameda County Deputy Sheriff's Association v. Alameda County Employees' Retirement Association

Conference with Real Property Negotiators: Property: APN 0178-200-040, 610 St. Francis, Rio Vista; 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: Gerry Raycraft; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.

- 40 [18-428](#)

Receive a presentation from the Departments of Child Support Services and Health and Social Services on the organizational work completed; and Approve the Departments of Child Support Services and Health and Social Services' mission statements and accept the department specific vision and values for each department which are intended to augment the Board's adopted vision and values

Attachments: [A - Presentation](#)
 [Minute Order](#)

Director of Health and Social Services Gerald Huber introduced the item and provided an overview of the Health and Social Services Department.

Director of Child Support Services Pam Posehn provided an overview of the Department of Child Support Services.

The Pacific Institute Consultants Kent Hill and Shane Nelson provided an overview of the Investment In Excellence (IIE) program that both departments participated in.

Assistant Director of the Department of Child Support Services Janeene de Martinez provided an overview of the department's resulting mission statement and core values.

Supervisor Hannigan commented on past discussions and comments she heard during labor negotiations regarding the need to change the culture of the work environment and commended the department on improving employer relations.

Supervisor Spering commented on the ability to measure the success of the program.

Ms. de Martinez provided information on measurements that the department used to measure success, noting that the measurements were slowly improving.

Supervisor Spering noted a need for other departments to participate in the program and commended the department.

Supervisor Thomson commented on the need to recognize and engage employees and commended the department.

County Administrator Birgitta Corsello provided information on past efforts to bring The Pacific Institute program to the two departments and advised that there were several departments working on cultural change.

Assistant Director of Health and Social Services Tonya Nowakowski provided an overview of the department's resulting mission statement and core values.

In response to a question from Supervisor Thomson, Ms. Nowakowski advised that the IIE program was a program that could be used by law enforcement.

Child Support Specialist Keli White gave a testimony of her experience with the IIE program.

Child Support Specialist Courtney Perry gave a testimony of her experience with the IIE program.

Mental Health Clinician Cynthia Smit gave a testimony of her experience with the IIE program.

Chair Vasquez commented on the importance of engaging employees and maintaining the improvements in culture.

Ms. Corsello commented on the presentation noting that the item called for Board approval of the mission statements and acceptance of the departmental vision and values for each department.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the Departments of Child Support Services and Health and Social Services' mission statements and accepted the department specific vision and values for each department which are intended to augment the Board's adopted vision and values. So ordered by 5-0 vote.

In response to a comment from Supervisor Thomson, Mr. Nelson provided information about the program noting that the concepts and principles of the program were consistent and would fit with law enforcement organizations. Mr. Hill advised that the program could be successful for any organization and noted that as employees became better, the organization would become better.

Ms. Corsello asked that the leadership teams and staff in the audience be introduced and noted that cultural change was not easy to tackle. She then commended the leadership teams that had engaged in the efforts.

Mr. Huber and Ms. Posehn introduced the department staff and managers.

Approved

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 Daphne Leffingwell Harris, 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 Ruth M. Casper, an active member of the Vallejo community.

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Desiree Toronto, an active member of the Vallejo community.

D. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lynda Kay Moorhead, an active member of the Fairfield community.

E. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Edward "Ed" Mason Hall, Jr., an active member of the Fairfield community.

Supervisor Brown asked to sign Mr. Hall's adjournment certificate and commented on Mr. Hall's service in the community.

F. County Counsel Dennis Bunting requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ilse Sanderson, a former County employee and citizen of Vacaville.

G. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jon Unger, an active member of the Vacaville community.

Mr. Bunting also commented on Mr. Unger's life.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:31 P.M. in memory of Daphne Leffingwell Harris, Ruth M. Casper, Desiree Toronto, Lynda Kay Moorhead, Edward "Ed" Mason Hall, Jr., Ilse Sanderson and Jon Unger. Next meeting of the Solano County Board of Supervisors will be July 24, 2018 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