



Solano County

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Meeting Minutes - Action Only Board of Supervisors

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

Monica Brown (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, June 4, 2019

8:30 AM

Board of Supervisors Chambers

22 [19-407](#)

Receive an update from County Administrator's Office staff and the County's State Legislative Advocate on the Governor's State Budget May Revision and other items of interest to the County; Consider positions on Probation related legislation, AB 901 and SB 284, and Veteran Services related legislation, AB 55, that were discussed at the May 6, 2019 Legislative Committee and on AB 1356 related to Cannabis that was discussed at the May 22, 2019 Legislative Committee, and referred to the full Board for consideration; and Consider support for S. 923 at the request of Senator Feinstein

Review video for missing comments from board members.

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of AB 901 (Gipson) Juveniles.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved an opposition position to AB 901 (Gipson) Juveniles. So ordered by 5-0 vote.

Ms. Heppner provided an overview of SB 284 (Beall) Juvenile justice: county support of wards.

On motion of Supervisor Brown, seconded by Chairwoman Hannigan, the Board approved an opposition position to SB 284 (Beall) Juvenile justice: county support of wards. So ordered by 5-0 vote.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board affirmed the letter sent to the State Budget Conference Committee supporting the Governor's FY 2019/20 May Revision homelessness proposal. So ordered by 5-0 vote.

State Legislative Advocate Karen Lang provided an overview of the Governor's FY 2019/20 May Revision proposal to eliminate Health Realignment funding to the CMSP Board.

Supervisor Brown commented on concerns about where the diverted money

would go and the need to keep funds for future unanticipated needs.

Ms. Lang noted that the concerns were that reserves would be gone in under a year if the need came back for the services. She noted that the diverted funds were being reallocated to health care for undocumented individuals.

Supervisor Vasquez advised that there was no reward for being prudent in this circumstance, foolish to think that there won't be another recession, we should be allowed to keep a reserve, start the 60/40 now should we run into a recession

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board affirmed the letter sent to the State Budget Conference Committee opposing the Governor's May Revision proposal that would redirect all Health Realignment funding for CMSP until the Board reaches a two-year (total expenditure) operating reserve. So ordered by 5-0 vote.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved a support position on S. 923 (Feinstein) Fighting Homelessness Through Services and Housing Act of 2019. So ordered by 5-0 vote.

Thomson, Ms. Heppner advised that she would follow up and provide information to the Board regarding the housing and services requirements of the legislation.

Ms. Lang provided an overview of the Governor's May Revision activities and other legislation of interest to the County.

Brown, Ms. Lange provided information on the recent mental health funding legislation from Frazier that did not move forward in the legislature.

Vasquez - look at legislation regarding PG&E?

Ms. Lange advised that PG&E legislation could be added to the tracking list and provided information on recent legislation passed regarding power outages...

Vasquez - to shut power off and have people rely on generators...where are air districts at on that?

Ms. Lange advised that she would follow up on this

Thomson commented on the state administration's willingness to listen to concerns about the single water tunnel project.

Vasquez commented on the need for the state to look at other things first before looking at building one tunnel

Ms. Heppner provided information on Best Value Projects legislation that would expire in January 2020 and noted that other counties were interested in remaining on the legislation and that she was following up on finding an author to keep that ability for Best Value Projects moving forward.

Approved