



Solano County

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Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
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*Erin Hannigan (Dist. 1), Vice-Chair
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*Monica Brown (Dist. 2)
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*James P. Spering (Dist. 3)
(707) 784-6136*

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

Tuesday, August 28, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 28th 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 Brown, Spering, Thomson and Chair Vasquez. Supervisor Hannigan was excused. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

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

CLOSED SESSION

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board amended the Closed Session agenda to include the following matter: Conference with Legal Counsel: Existing Litigation: The People vs. Con Agra et. al. So ordered by 4-0 vote.

The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:

1 [18-603](#)

Conference with Real Property Negotiators: Property: APN: 0178-200-040, St. Francis Way, 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 Real Property Negotiators: Property: APN: 0027-360-150, 425-427 Executive Court, 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: Ken Rowett; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: All or parts of APNs: 0042-010-40, 0042-040-11, 0042-100-01, 0042-100-03, 0042-100-05, 0174-130-01, 0174-130-05, 0174-140-02, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Michael Lango, General Services Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the addition of the following item to the Closed Session agenda:

Conference with Legal Counsel: Existing Litigation: The People vs. ConAgra Grocery Products Company, et. al.

So ordered by 4-0 vote.

RECONVENE

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

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

PRESENTATIONS

- 2 [18-599](#) Adopt and present a resolution recognizing Chief Master Sergeant Steve Nichols, 60th Air Mobility Wing Command Chief, upon his retirement, for his outstanding service and contributions to Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-158 recognizing Chief Master Sergeant Steve Nichols, 60th Air Mobility Wing Command Chief, upon his retirement, for his outstanding service and contributions to Solano County. So ordered by 4-0 vote.

Enactment No: Resolution 2018-158

- 3 [18-598](#) Adopt and present a plaque and resolution honoring Michael J. Lango, Director of General Services, upon his retirement from the Solano County Department of General Services with 34 years of public service in three California counties, including 15 years of dedicated service to Solano County (Chair Vasquez and Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-159 honoring Michael J. Lango, Director of General Services, upon his retirement from the Solano County Department of General Services with 34 years of public service in three California counties, including 15 years of dedicated service to Solano County. So ordered by 4-0 vote.

Enactment No: Resolution 2018-159

- 4 [18-566](#) Approve and present a plaque of appreciation honoring Rachel E. Ford, Consumer Affairs Liaison, upon her retirement from Health & Social Services, Behavioral Health Division with over 11 years of dedicated service to Solano County (Supervisor Brown)

Attachments: [Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Sperring, the Board approved and presented a plaque of appreciation honoring Rachel E. Ford, Consumer Affairs Liaison, upon her retirement from Health & Social Services, Behavioral Health Division with over 11 years of dedicated service to Solano County. So ordered by 4-0 vote.

Approved

- 5 [18-594](#) Receive a presentation from the Department of Resource Management on the selection of Phil Seilhan for "Employee of the Month" for September 2018
- Attachments:* [Minute Order](#)
- Received
- Received**
- 6 [18-577](#) Adopt and present a resolution recognizing the week of September 9-15, 2018 as "Suicide Prevention Week" in Solano County (Chair Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Brown, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2018-160 recognizing the week of September 9-15, 2018 as "Suicide Prevention Week" in Solano County. So ordered by 4-0 vote.
- Adopted**
- Enactment No: Resolution 2018-160**
- 7 [18-567](#) Adopt and present a resolution recognizing September 2018 as Recovery Month in Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-161 recognizing September 2018 as Recovery Month in Solano County. So ordered by 4-0 vote.
- Enactment No: Resolution 2018-161**
- 8 [18-575](#) Adopt and present a resolution recognizing September 2018 as National Preparedness Month (Supervisor Sperring)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-162 recognizing September 2018 as National Preparedness Month. So ordered by 4-0 vote.
- Enactment No: Resolution 2018-162**

- 9 [18-591](#) Adopt and present a resolution recognizing September 2018 as National Literacy Month in 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. 2018-163 recognizing September 2018 as National Literacy Month in Solano County. So ordered by 4-0 vote.

Enactment No: Resolution 2018-163

- 10 [18-605](#) Adopt and present a resolution recognizing September 2018 as Workforce Development Month in Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-164 recognizing September 2018 as Workforce Development Month in Solano County. So ordered by 4-0 vote.

Enactment No: Resolution 2018-164

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) Nancy Huston, Assistant County Administrator, introduced new Director of General Services Megan Greve.

B) Mina Diaz, Vallejo, commented in support of rights for undocumented immigrants.

C) Brien Farrell, Benicia, commented in support of rights for undocumented immigrants.

D) Rebecca Griswold, unincorporated Vacaville, commented on concerns with trash and littering along Lewis, Fry and Hay roads.

E) Yaminah Lunar, Nigrante Napa Solano, commented in support of rights for undocumented immigrants.

F) Garrett Hall, Vallejo, commented in support of rights for undocumented immigrants.

G) Rovante Robinson, Vacaville, commented in support of rights for undocumented immigrants.

H) Sarahi Perez, Suisun City, commented in support of rights for undocumented immigrants.

I) Jenna Dragges, Suisun City, commented in support of rights for undocumented immigrants.

J) Jean Likover, Vallejo, commented in support of rights for undocumented immigrants.

K) Raymond Courtemanche, Medmark, commented on the anniversary of the passing of Councilmember Matt Garcia and addressing the opiate crisis.

Supervisor Brown commented on the passing of Councilmember Matt Garcia.

L) Debbie Toth, Choice In Aging, commented on the need for mental health services at evacuation centers during emergencies.

Chair Vasquez commented on the need for first responders to receive training for dealing with mentally ill individuals.

M) Julia Hahn, Benicia, commented in support of rights for undocumented immigrants.

In response to a question from Chair Vasquez, County Counsel Dennis Bunting provided information on the County's fulfillment of duties under the state and federal law.

N) George Guynn, Jr., Suisun City, commented on illegal immigration.

O) Dennis Allen, Fairfield, provided information on federal government issues.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 28, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for August 28, 2018 as submitted. 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 follow comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 18 regarding concerns with the transfer of \$18 million by the Treasurer.

Auditor-Controller Elect Phyllis Taynton provided information on the review of the transfer, noting that it was properly authorized.

Auditor-Controller Simona Padilla-Scholtens advised that there was a responsibility to present the information on the transfer and noted that it was simply a matter of timing.

Treasurer-Tax Collector - County Clerk Chuck Lomeli provided information on the transfer of funds.

APPROVAL OF THE CONSENT CALENDAR

Supervisor Thomson abstained from voting on Item 12 as he missed two of the meetings.

Chair Vasquez commented on Item 21 regarding the improvements that had taken place on the roads.

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 4-0 vote with the abstention by Supervisor Thomson on Item 12.

CONSENT CALENDAR

- | | | |
|-----------|--------------------------------------|---|
| 11 | <u>18-600</u> | <p>Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors</p> <p><u>Attachments:</u> A - Appointment List
 Minute Order</p> <p>Received and Filed</p> |
| 12 | <u>18-601</u> | <p>Approve the minutes of the Solano County Board of Supervisors meetings of August 7 and August 14, 2018</p> <p><u>Attachments:</u> A - Minutes - August 7, 2018
 B - Minutes - August 14, 2018
 Executed Minutes 8-7-18
 Executed Minutes 8-14-18
 Minute Order</p> <p>Approved</p> |

13 [18-593](#)

Approve an Appropriation Transfer Request (ATR) to appropriate \$5,000 for non-County contributions to District 5, funded by offsetting unanticipated property tax revenue in the General Revenue Budget, to benefit community organizations and programs (4/5 vote required)

Attachments: [Minute Order](#)

Approved

14 [18-581](#)

Approve a contract with Economic and Planning Systems, Inc. for \$102,200 to provide consultant services for the comprehensive analysis of the County's Public Facilities Fee, for a contract term of Aug 1, 2018 through June 30, 2019; Authorize the County Administrator to sign the agreement and any amendments that do not exceed 10% of the total contract amount; and Approve an Appropriations Transfer Request (ATR) of \$112,420 from the Public Facilities Contingency revenues to fund the contract cost for the comprehensive analysis and any amendments up to 10% of the contract cost (4/5 vote required)

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

Approved

15 [18-604](#)

Adopt a resolution declaring a shelter crisis in Solano County

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

Adopted

Enactment No: Resolution 2018-165

16 [18-488](#)

Adopt a resolution amending the Alphabetical Listing of Classes and Salaries deleting unused classifications within bargaining Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services), Unit 8 (General Services Supervisors), Unit 9 (Clerical), Unit 87 (Extra Help Regulatory, Technical and General Services), Unit 89 (Extra Help Clerical), and Unit 19 (Senior and Executive Management)

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

Adopted

Enactment No: Resolution 2018-166

- 17 [18-590](#) Adopt the County's Mobileworker, Teleworking and Hoteling Policy, as amended, to address revisions to the Internal Revenue Service Publication 1075
- Attachments:* [A - Revised Policy \(Redlined\)](#)
 [B - Revised Policy \(Final\)](#)
 [Minute Order](#)
- Adopted**
- 18 [18-592](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2018
- Attachments:* [A - Treasury Review Report Q3](#)
 [Minute Order](#)
- Accepted**
- 19 [18-561](#) Approve a 3 year AgileFlow Software Support and Maintenance Agreement for \$239,400 with Conduent Enterprise Solutions LLC for a web-based recording platform for the period of July 1, 2018 through June 30, 2021; and Authorize the County Administrator, or designee, to execute the agreement and any modifications or amendments within approved project budgets
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 20 [18-597](#) Approve an agreement with ACCO Engineered Systems, Inc. of Sacramento for \$1,683,345 for the Heating, Ventilation and Air Conditioning/Controls Replacement Project at 2500 Clay Bank Road in Fairfield; 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 Costs Summary](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 21 [18-580](#) Approve the Notice of Completion for the Regional Transportation Impact Fee (RTIF) Safety Improvement Project 2017 by Chrisp Company for a final cost of \$336,216
- Attachments:* [A - Notice of Completion](#)
 [Minute Order](#)
 [Recorded NOC](#)
- Approved**

- 22 [18-589](#) Adopt a resolution declaring September 2018 as Food Safety Education Month

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

Adopted

Enactment No: Resolution 2018-167

MISCELLANEOUS ITEMS

- 23 [18-558](#) Approve the reappointment of Erin Bakke to the Solano County Arts Council, representing District 1, for a term to expire on February 1, 2020

Attachments: [Minute Order](#)

Approved

- 24 [18-596](#) Approve the appointment of Samuel White to the In Home Supportive Services Advisory Committee, representing District 3, for a term to expire on August 28, 2022

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 25 [18-606](#) 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 items discussed at the Board's Legislative Committee on August 20, 2018

Attachments: [A - Federal Legislative Update](#)
 [B - 2018 Statewide Ballot Measures](#)
 [Minute Order](#)

Supervisor Thomson announced that he was under an ex parte prohibition communication order as a result of his role membership on the Delta Stewardship Council and could not participate in any discussions nor receive any information regarding the California Water Fix project while under the prohibition.

Chair Vasquez noted for the record that Supervisor Thomson had asked him to take the primary role on the Delta Counties Coalition.

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.

State Legislative Advocate Karen Lang provided an overview of activities happening at the state legislature and on legislation of interest to the County.

In response to questions from Chair Vasquez, Ms. Lange provided information about legislation concerning wildfire recovery and PG&E liability.

Chair Vasquez commented on the need to better manage vegetation and forests.

In response to questions from Supervisor Spering, Ms. Lange provided information on SB 35 concerning penalties for not providing affordable housing.

In response to a question from Supervisor Thomson, Ms. Lange provided information on the Proposition 5 ballot measure.

Supervisor Thomson asked that there be some analysis on the ballot measure to see whether the County would benefit from the Proposition.

Supervisor Spering commented on the Proposition, noting that it could make housing available to young families as older generations moved to smaller housing units.

In response to a question from Chair Vasquez, County Administrator Birgitta Corsello noted that the average housing assessed value was around \$300,000, with newer homes starting in about a half million. She advised CSAC was taking a harder position and doing analysis on this and noted that staff would take this to the Legislative committee for analysis on this proposition.

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 in support of Proposition 5, on solutions for fire liability and on legislation concerning water tax.

Received

26

[18-568](#)

Consider submittal of the draft joint application of Napa and Solano Counties to the California Department of Aging to form a new Area Agency on Aging for Planning Service Area 28; Consider approving a draft Joint Exercise of Powers Agreement between Napa and Solano Counties to establish a new Area Agency on Aging for Planning Service Area 28; Authorize the County Administrator to sign the application documents; and Accept the initial start-up period (9 months) draft budget

Attachments: [A - CDA Letter](#)
 [B - AAA Application and Exhibits](#)
 [Minute Order](#)
 [Executed JEPA](#)

Principal Management Analyst Debbie Vaughn introduced the item and provided an overview of changes made to the Joint Exercise of Powers Agreement between Napa and Solano Counties to establish a new Area Agency on Aging for Planning Service Area 28.

In response to questions from Supervisor Brown, Ms. Vaughn advised that the agreement did note monthly updates to the oversight board and county staff. She noted that Solano County would administer the program and that reporting would include both counties. She then noted that a needs assessment would be conducted and that reporting and certain deliverables were required by the California Department of Aging (CDA) for each contract.

In response to a question from Supervisor Thomson, Ms. Vaughn provided information on the funding allocation provided by the state.

Supervisor Sperring advised that the two year term was too short and recommended that it be 4 or 6 years.

Ms. Vaughn provided information on staff's analysis of the agreement and noted that bylaws would be required to be adopted by the oversight and advisory boards.

Supervisor Sperring requested that language be included in the agreement regarding absenteeism by the members and that a certain amount of missed meetings would mean that the member would be replaced.

County Counsel Dennis Bunting advised that the Board could direct that bylaws be created to address that specific issue.

In response to a question from Chair Vasquez, Ms. Vaughn noted that Napa County had proposed a two year minimum for the cities and four years for the rest of the appointments. She advised that the current language stated that the appointee would be appointed and serve until the Board of Supervisors made a new appointment

Mr. Bunting suggested including the appointments in the annual Board of Supervisors appointments.

Public Health Officer Dr. Bela Matyas noted that staff would include in the bylaws not only the criteria for maintenance, but also the concept of term limits, if any, and then bring that back to the respective boards for approval.

In response to a question from Chair Vasquez, Ms. Vaughn noted that there were some separate providers for each county and that the intent was to follow proper contracting procedures and monitoring.

County Administrator Birgitta Corsello advised that the County would have a larger responsibility in compliance and oversight, and that Napa County had a close relationship with its nonprofit providers that were providing services. Lastly she noted that there was a technical group of staff between both counties that would be monitoring vendors that would ensure work was being done early on any issues.

Chair Vasquez commented on the need for everyone to be made aware of what was going on if problems came up with a vendor.

Ms. Vaughn noted that each county would be responsible for its vendor contracts.

Supervisor Brown commented on the need for attendance requirements in the bylaws and asked if there would still be money owed to the former Area Agency on Agency nonprofit.

Ms. Vaughn advised that there had not been any word concerning whether there was money owed back to the prior nonprofit. She advised that any money owed, if any, would not be paid by the new nonprofit. She then noted that the Board could choose to make the term length for appointments to four years.

Chair Vasquez commented on the need to stagger the appointment terms.

Supervisor Sperring asked if the Mayor's Conference could make the appointment for the city members.

Ms. Corsello advised that the intent was that the Mayors' appointee would be made by the Mayors and noted that staff would follow up on this.

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

A) Karen Richer, Vallejo, commented on family caregiver section, the need for a facilitator and space for the Vallejo caregiver group, the need for respite funding for caregivers and the need to continue a caregiver registry.

In response to a question from Chair Vasquez, Ms. Corsello advised that the state chose not to continue the caregiver registry program due to the program not conducting background checks. She noted that staff was looking into this issue and that it was on the list to be re-established under a different avenue. She then noted that staff had also been looking into the Vallejo caregiver group facilitator issue.

Ms. Vaughn noted that the state had not yet finalized the contract for respite care and that staff had been working on the issue of the group facilitator.

B) Milinda Quesada, Caregiver Registry Referral Program, commented on the need for the caregiver registry referral program to continue.

Dr. Matyas provided information on the issue of the degree of background checks that were being conducted and the concept of re-backgrounding based on change of service. He advised that staff would like to replace it with something comparable to what was being done by the County. He noted that staff was engaged in process for a new contract for PEAS service with the hope that those services could be resumed by October.

C) Debbie Toth, Choice in Aging, commented on the need to take a person-centered approach for services and for providers to be brought to the table to participate in discussions moving forward.

Dr. Matyas noted that funds provided by CDA was a small portion of overall funds for senior needs in the County and that a comprehensive needs assessment would be conducted and that the plan was to begin a regular convening of providers and other entities with a workshop to focus on addressing the needs of the community.

Chair Vasquez commented on the need to center services around the client.

Ms. Corsello noted that the County was accepting the responsibility of assisting Napa County to do the same. She advised that it remained to be seen how the oversight board wanted to move forward and that there was a need for both jurisdictions to do work on their own and then come together to figure out how to funnel and fit the pieces all together under the new structure.

In response to a question from Spering, Ms. Vaughn recommended that the Board move to approve the agreement and include comments made by the Board.

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the submittal of the draft joint application of Napa and Solano Counties to the California Department of Aging to form a new Area Agency on Aging for Planning Service Area 28; Approved a draft Joint Exercise of Powers Agreement between Napa and Solano Counties to establish a new Area Agency on Aging for Planning Service Area 28, to include comments made by the Board; Authorized the County Administrator to sign the application documents; and Accepted the initial start-up period (9 months) draft budget. So ordered by 4-0 vote.

In response to a question from Vasquez, Ms. Vaughn advised that the state needed the agreement before September 30th and that staff would start working on it and would be back to the Board with the final version. She noted that the state's current contracts were through December 31st and that the official start date for the agreement was January 1, 2019.

Ms. Corsello advised that staff would be back before the Board a couple more time on matters of the budget, position allocations, program work and outreach.

Approved

28

18-595

Consider the approval of a concept and implementation of a Tiny Shelter Pilot Project; Authorize the execution of a Memorandum of Understanding with Community Action NorthBay for the Tuffshed units; and Authorize the County Administrator to take all steps necessary to implement the Pilot Project

Attachments: [A - Draft MOU Temporary Housing](#)
 [B - Draft 5th Impact Housing Program Participant Guidelines](#)
 [Executed MOU](#)
 [Minute Order](#)

Chair Vasquez announced that Item 28 would be taken up before Item 27.

Supervisor Thomson introduced the item and provided an overview of the Tiny Shelter Pilot Project.

Chair Vasquez commented on the challenges of the project and thanked Supervisor Thomson for taking on the project.

Supervisor Thomson thanked the City of Vacaville for its involvement with finding a location for the project.

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

A) Danny Wells, Vacaville, commented on work done for homeless individuals in the City of Vacaville and the need for a shelter for men in the city.

B) George Guynn, Jr., Suisun City, commented on use of taxpayers' money for project resources.

Supervisor Sperring commented on the costs of providing services for homeless individuals and advised that the ultimate goal was to help someone that wanted to get off the streets.

Chair Vasquez also commented on the costs of providing services.

C) Dr. Raleigh Galgan, A Better Way, commented on the work of the agency with community partners to collaborate on services for the homeless and in support of the project.

D) Donald Tipton, unincorporated Vallejo, commented on the need for housing assistance to the homeless and suggested using Mare Island barracks as a site.

Supervisor Thomson provided information on donations of services and supplies by agencies in the community and noted that a Go Fund Me page had been established as well.

Supervisor Sperring commented on the need to move forward with the project.

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board approved the concept and implementation of a Tiny Shelter Pilot Project; Authorized the execution of a Memorandum of Understanding with Community Action NorthBay for the Tuffshed units; and Authorized the County Administrator to take all steps necessary to implement the Pilot Project. So ordered by 4-0 vote.

27

[18-587](#)

Consider an amendment to modify the expiration date of the prior Mental Health Plan contract between Solano County Health and Social Services and the California Department of Health Care Services to May 1, 2013 through June 30, 2017; Consider approval of a contract between Solano County Health and Social Services and the California Department of Health Care Services to provide mental health services under the Medi-Cal Mental Health Plan for FY2017/18 through FY2021/22; and Authorize the Director of Health and Social Services to sign the contract and contract amendment and any administrative amendments issued by the State

Attachments: [A - Mental Health Plan Contract Amendment](#)
 [B - Link to Original Contract and Renewal](#)
 [Minute Order](#)

County Administrator Birgitta Corsello introduced the item.

Deputy Director of Health and Social Services - Behavioral Health Sandra Sinz and Director of Health and Social Services Gerald Huber provided an overview of the Mental Health Plan contract between the department and the California Department of Health Care Services.

In response to comments from Chair Vasquez, Ms. Sinz and Ms. Corsello commented on financial aspects of the plan and Kaiser's involvement with providing services for mental health.

Mr. Huber commented on legislative efforts concerning residential treatment.

In response to a question from Chair Vasquez, Ms. Sinz commented on Proposition 63 funds noting that a great number of programs used the funds as a match.

In response to a question from Supervisor Brown, Ms. Sinz noted that there were some state dollars concerning the homeless mentally ill that would be brought back to the Board and advised that redirection of 1991 funding was also having an impact.

Mr. Huber noted that a five year fiscal forecast had been conducted to look at needs and requirements. He advised that 1991 redirection would have a big impact on requirements

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved an amendment to modify the expiration date of the prior Mental Health Plan contract between Solano County Health and Social Services and the California Department of Health Care Services to May 1, 2013 through June 30, 2017. So ordered by 4-0 vote.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved a contract between Solano County Health and Social Services and the California Department of Health Care Services to provide mental health services under the Medi-Cal Mental Health Plan for FY2017/18 through FY2021/22; and Authorized the Director of Health and Social Services to sign the contract and contract amendment and any administrative amendments issued by the State. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Donnell Rubay, an active member of the Benicia community.

B. Supervisor Spering commented on a recent shooting involving a juvenile and asked if Probation was looking into its involvement with the juvenile that was killed.

County Administrator Birgitta Corsello noted that the shooting did involve minors and that the victim was a recent client of Probation. She advised that staff was already looking into the situation.

County Counsel Dennis Bunting also commented on his experience working as a juvenile court judge.

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

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:45 P.M. in memory of Donell Rubay. Next meeting of the Solano County Board of Supervisors will be September 11, 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