



Solano County

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Minutes - Draft Board of Supervisors

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*James P. Spering (Dist. 3)
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*Mitch Mashburn (Dist. 5)
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Tuesday, January 25, 2022

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of January, 2022 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, Spering, Mashburn, and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez and Mitch Mashburn

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 [22-78](#) Adopt and present a resolution and plaque of appreciation honoring David Derf, Juvenile Correctional Counselor, upon his retirement from the Solano County Probation Department with 22 years of dedicated public service (Chair Vasquez)

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

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2022-9 and a plaque of appreciation

honoring David Derf, Juvenile Correctional Counselor, upon his retirement from the Solano County Probation Department with 22 years of dedicated public service. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-9

- 2 [22-12](#) Adopt and present a resolution recognizing Patricia Conklin, Chief Executive Officer of the Dixon May Fair, as an inductee into the Western Fairs Association Hall of Fame for 2022 (Chair Vasquez)

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

On motion of Chair Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2022-10 recognizing Patricia Conklin, Chief Executive Officer of the Dixon May Fair, as an inductee into the Western Fairs Association Hall of Fame for 2022. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-10

- 3 [22-51](#) Adopt and present a resolution recognizing the Month of February 2022 as Civil Grand Jury Awareness Month in Solano County (Supervisor Brown)

Attachments: [A - Civil Grand Jury Awareness Month Resolution](#)
 [Minute Order](#)
 [Adopted Resolution](#)

On motion of Supervisor Brown, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2022-11 recognizing the Month of February 2022 as Civil Grand Jury Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-11

- 4 [22-74](#) Adopt and present a resolution recognizing the Vanden High School Vikings Football Team as the 2021 State of California champions (Supervisor Mashburn)

Attachments: [A - Vanden High School Recognition Resolution](#)
 [Minute Order](#)
 [Adopted Resolution](#)

On motion of Supervisor Mashburn, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2022-12 recognizing the Vanden High School Vikings Football Team as the 2021 State of California champions. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-12

- 5 [22-69](#) Adopt and present a resolution recognizing February 2022 as National Children's Dental Health Month in Solano County (Supervisor Hannigan)

Attachments: [A - Children's Dental Month Resolution](#)
 [B - Links to Oral Health Needs Assessment & CHP](#)
 [Minute Order](#)
 [Adopted Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2022-13 recognizing February 2022 as National Children's Dental Health Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-13

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) Winona Matley spoke in support of the Board addressing the feral cat situation in Solano County, specifically Vallejo.

B) George Guynn, Jr. spoke in opposition to additional federal spending of tax dollars.

C) Charlotte Hill spoke in support of the Board addressing the feral cat situation in Vallejo.

D) Kristin Cisneros spoke about concerns over the current homeless situation in Fairfield, CA and the clearing out of homeless encampments.

E) Ebony Robinson spoke in support of Solano County providing more work at home availability for Solano County employees.

F) Nicole Garcia spoke in support of Solano County providing more work at home availability for Solano County employees.

Supervisor Hannigan spoke about a potential trap and release program the Sheriff's Director of Animal Care/Animal Control were considering. Supervisor Hannigan further stated the program would provide \$100 vouchers for neuter/spay of feral animals; however, Animal Care staff are looking for vets willing to provide the service for that price. Supervisor Hannigan requested staff from the Sheriff's office return with a report on the status of the program.

Chair Vasquez seconded Supervisor Hannigan's request, noting animal care/services is a partnership with the seven cities, and it is not solely the County's responsibility.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 25, 2022.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Mashburn, the Board approved the agenda of the Solano County Board of Supervisors for January 25, 2022 as submitted. So ordered by 5-0 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:

Supervisor Mashburn commented on Agenda Item No. 16, to recognize the retirement of Captain Denton Autry. Supervisor Mashburn further commented on Agenda Item No. 10, asking staff to provide information on the Family Medical Leave as it pertains to married couples who are both employed by the County only receive a combined 12 weeks of leave vs. individuals who receive 12 weeks of leave.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Mashburn, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 5-0 vote:

CONSENT CALENDAR

- 6 [22-75](#) Approve the minutes of the Solano County Board of Supervisors meetings of January 4, 2022, January 11, 2022, and January 18, 2022; and Approve the minutes of the Solano County Facilities Corporation meetings of September 14, 2021 and January 4, 2022

Attachments: [A - January 4, 2022 Draft Minutes](#)
 [B - January 11, 2022 Draft Minutes](#)
 [C - January 18, 2022 Draft Minutes](#)
 [D - September 14, 2021 SCFC Draft Minutes](#)
 [E - January 4, 2022 SCFC Draft Minutes](#)
 [Minute Order](#)
 [January 4, 2022 Executed Minutes](#)
 [January 11, 2022 Executed Minutes](#)
 [January 18, 2022 Executed Minutes](#)
 [September 14, 2021 SCFC Executed Minutes](#)

Approved

- 7 [22-73](#) Receive and file the Meeting Attendance Reports for the month of December 2021 from the members of the Board of Supervisors

Attachments: [A - 2021 BOS Appointments](#)
 [Minute Order](#)

Received and Filed

- 8 [22-87](#) Approve a fourth amendment to an agreement in the amount of \$185,000 with Management Advisory Services (MAS) for continued work on the Solano360 project

Attachments: [A - Amendment to Agreement with MAS](#)
 [Minute Order](#)
 [Executed Agreement](#)

Approved

- 9 [22-83](#) Adopt a resolution approving changes to the Employer-Employee Relations Rules and Regulations, Article 3, Section 7, regarding registration statements

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

Adopted

Enactment No: Resolution No. 2022-14

- 10 [22-84](#) Adopt proposed amendments to the County’s Family and Medical Leave Policy

Attachments: [A - Amended Solano County FMLA Policy](#)
 [Minute Order](#)

Adopted

- 11 [22-105](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to modify the monthly salary range of the Director of Veterans Services classification to \$8,133.80 - \$9,886.69; Adopt the amendments to Section 5.9.A Longevity Compensation of the Personnel and Salary Resolution; and Authorize the Director of Human Resources to make technical corrections

Attachments: [A - Alphabetical Listing of Classes and Salaries Resolution](#)
 [Minute Order](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution No. 2022-15

- 12 [22-77](#) Approve the Annual Membership Certification Statement of the Solano County Local Child Care Planning Council

Attachments: [A - Annual Membership Certification](#)
 [Minute Order](#)
 [Executed Certification Statement](#)

Approved

- 13 [22-62](#) Approve the Mental Health Services Act (MHSA) Annual Update FY2021/22 including a review of services rendered in FY2020/21 and updates to the MHSA Three-Year Plan for FYs 2020/23

Attachments: [A - Link to MHSA 3-Year Plan FY 20-23](#)
 [B - Link to MHSA Annual Update](#)
 [Minute Order](#)

Approved

- 14 [22-66](#) Approve a Napa/Solano Area Agency on Aging contract with Meals on Wheels Solano County for \$193,661 to provide additional home-delivered meals to older adults during the COVID-19 pandemic from February 1, 2022 through September 30, 2022; Authorize the County Administrator to execute the agreement; and Delegate authority to the County Administrator, with County Counsel concurrence, to execute contract amendments to this agreement up to an aggregate of \$75,000

Attachments: [A - Meals on Wheels Contract](#)
 [Minute Order](#)

Approved

- 15 [22-90](#) Approve a first contract amendment with Oaklandidence Opco LLC (dba Medical Hill Rehabilitation Center) for \$215,000 for a total contract amount not to exceed \$245,000 for the current period through June 30, 2023 to provide care for high acuity clients with complex psychiatric and medical needs in a skilled nursing facility setting with neurobehavioral care; and Authorize the County Administrator to execute the amendment

Attachments: [A - Oaklandidence Amendment](#)
 [B - Linked Attachment Original Contract](#)
 [Minute Order](#)

Approved

- 16 [22-45](#) Adopt a resolution and plaque of appreciation honoring Captain Denton Autry, upon his retirement from the Sheriff's Office with 26 years in public service including over 17 years of dedicated service to Solano County

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

Adopted

Enactment No: Resolution No. 2022-16

- 17 [22-47](#) Approve the acceptance of a Kaiser Permanente grant in the amount of \$100,000 for the period of January 1, 2022 through December 31, 2022 on behalf of the Office of Family Violence Prevention; Authorize the County Administrator to execute the Kaiser Permanente grant agreement and any documents necessary to accept and administer the grant; and Approve an Appropriation Transfer Request for \$100,000 to recognize the unanticipated grant revenue for program services offset by contract services and extra help salary and benefits to fill crime victim service gaps and needs (4/5 vote required)

Attachments: [A - Grant Agreement 2021-12-21](#)
 [B - Kaiser Grant Budget](#)
 [Minute Order](#)

Approved

- 18 [22-86](#) Authorize the Office of Family Violence Prevention to submit a grant application to the California Governor's Office of Emergency Services (CalOES), for the Family Justice Center (FJ) Program in the amount of \$320,592 for the period of April 1, 2022 through March 31, 2024; and Authorize the County Administrator, or designee, to sign the application, the grant award agreements and all associated documents, amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Request For Application](#)
 [B - Grant Application](#)
 [Minute Order](#)

Approved

- 19 [22-72](#) Adopt a resolution approving the First Amendment to the Coronavirus Emergency Supplemental Funding (CESF) grant between the Solano County Probation Department and the Board of State and Community Corrections (BSCC) extending the agreement term from March 31, 2021 through January 31, 2023 with no increase in funding authorizing the First Amendment and delegating authority to the County Administrator to execute this amendment and any other extensions or modifications; and Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature

Attachments: [A - CESF Grant Resolution](#)
 [B - CESF Extension Amendment](#)
 [Minute Order](#)
 [Adopted Resolution](#)
 [Executed Agreement](#)

Adopted

Enactment No: Resolution No. 2022-17

REGULAR CALENDAR

20 [22-40](#)

Receive a presentation and consider adoption of a resolution in support of the Bay Conservation and Development Commission's (BCDC) "Bay Adapt: Regional Strategy for a Rising Bay"

Attachments: [A - BCDC Resolution](#)
 [B - Bay Adapt Executive Summary](#)
 [Minute Order](#)
 [Adopted Resolution](#)

Principal Planner Matthew Walsh introduced the item.

Chair Vasquez provided an overview on the history of the County's involvement in the San Francisco Bay Conservation and Development Commission (BCDC) noting that rising sea levels will affect Solano County because both the Bay and the Delta are within its borders.

BCDC Executive Director Larry Goldzband thanked Chair Vasquez and Supervisor Sperring for their continued involvement in the BCDC.

BCDC Director of Planning Jessica Fain provided an overview of the San Francisco Bay Conservation and Development Commissions (BCDC) efforts to address sea level rise in the Bay Area.

Supervisor Sperring spoke in support of the recommended action, noting BCDC has worked to bring the various agencies from the Bay Area together to develop a regional strategy.

In response to a question from Supervisor Brown, Ms. Fain stated the State passed a historic climate resilience budget in the past year, noting they are working to obtain a portion of that funding.

In response to a question from Supervisor Brown regarding past discussions on funding, Mr. Goldzband recommended Solano County work with other Bay Area Counties and CSAC to bring forth a region wide proposal to the legislature.

In response to a question from Supervisor Hannigan, Ms. Fain stated BCDC has no specific plan to address this item with Solano County cities, noting BCDC would appreciate any additional support the County could provide for connecting with the cities.

In response to comments from Supervisor Hannigan, Mr. Goldzband recommended a presentation (from BCDC) be given to the Mayor's committee.

Chair Vasquez stated the presentation could be provided at a 4C's meeting, while also inviting City Council Members and staff.

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

A) George Guynn, Jr., spoke about issues within Suisun City regarding a section of the downtown area waterway that needs to be dredged regularly, noting it has not happened recently, nor has funding been allocated for it by the City of Suisun City Council.

On motion of Chair Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2022-18 in support of the Bay Conservation and Development Commission's (BCDC) "Bay Adapt: Regional Strategy for a Rising Bay." So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-18

21 [22-104](#)

Receive an update from staff on items discussed at the Board's Legislative Committee on January 18, 2022; Consider taking positions on the following items, including SB 842, the proposed amendments to the WRDA 2020 bill and the Solano County 2022 Legislative Committee meeting calendar; Receive an update from the County's Federal Legislative Advocates on the status of legislation of interest to the County including the extension of the public health emergency, the Build Back Better Act and Fiscal Year 2022/23 appropriations and earmarks; and Receive an update from the County's State Legislative Advocates on the status of legislation that is of interest to the County, including the Governor's January 10, 2022 proposed budget

Attachments: [A - Senate Bill 842 \(Dodd\)](#)
[B - WRDA 2020 Proposed Amendments](#)
[C - Proposed 2022 Legislative Calendar](#)
[D - Legislation of Interest](#)
[E - Federal Legislative Update](#)
[F - Bill Tracking Report](#)
[Minute Order](#)

Senior Management Analyst Matthew Davis provided an overview of the January 18, 2022 Legislative Committee meeting and recommended actions.

Supervisor Hannigan stated the Director of Health and Social Services Jerry Huber provided information that Napa County is in support of SB842, further stating this bill might provide coverage for the collection, cleaning, and redistribution of equipment by a local nonprofit or senior center.

State Legislative Advocate Karen Lange stated she will reach out to the entity that is currently running Napa County's program to inquire if they are looking to expand into other counties.

By consensus of the Board, it was decided to take a watch stance on SB842.

Mr. Davis provided an overview of the Water Resource Development Act of 2020 (WRDA 2020).

Supervisor Spering asked if the decision is to support the bill regardless of if the requested amendments are made.

Department of Resource Management staff, Misty Kaltreider, from the Water and Natural Resources section spoke in support of the item, noting Solano County is currently working with 15 other agencies to create a master plan for the region.

County Administrator Birgitta Corsello stated the Board has already supported this legislation because it was adopted in 2020; noting it is the amendments that are being proposed for support.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved a letter of support on the proposed amendments to the WRDA 2020 bill. So ordered by a 5-0 vote.

Mr. Davis provided an overview of the recommended action to approve the 2022 Legislative Committee meeting calendar.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the 2022 Legislative Committee meeting calendar. So ordered by a 5-0 vote.

Federal legislative advocates Joe Krahn and Tom Joseph provided information on federal legislation of interest to the County.

In response to a question by Supervisor Spering, Mr. Krahn stated Congress had been in discussions on Medicare and Social Security solvency pre-inflation, noting he believes it will be addressed as part of an ongoing discussion in Washington around the proposed Build Back Better legislation.

Mr. Joseph stated at this time inflation is more of a political discussion than a policy discussion.

Supervisor Spering requested the legislative advocates speak with members of congress that inflation is a major concern for the population of Solano County.

State Legislative Advocate Karen Lange provided an update on information on state legislation of interest to the County.

In response to a question from Chair Vasquez, Ms. Lange stated she does not believe that when Proposition 47 was adopted with certain value limits, it was considered that there would be group thefts; however, because it was a

state proposition, it will have to be voted on by the people if it is changed.

Ms. Lange noted the Governor's office has made an announcement that they have reached a deal on another COVID relief program, which will most likely include more testing resources, more funding to deal with the most recent surge, reinstatement of 40 hours of paid time off for COVID related illness for employees who work for businesses that employ over twenty five people retroactive to January 1, 2022, and an inclusion of the net operating loss favorable tax treatment that businesses were seeking and a research and development tax credit.

In response to a question from Supervisor Brown, Ms. Lange stated the County would need to see reimbursement for the Special Vacancy Election for AD #11 through a budget trailer bill, noting however that Solano County is in good company since Los Angeles County, San Francisco County, and Shasta County are all holding special elections. Ms. Lange stated she will work on a letter requesting support for the reimbursement.

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

Approved

22 **21-1043**

Consider and adopt a resolution authorizing Solano County's membership in the Rural Counties Representative of California (RCRC) as the thirty-ninth-member county (4/5 vote required by RCRC); Appoint Supervisor Mitch Mashburn as the Primary to represent Solano County on the RCRC Board of Directors and Supervisor John Vasquez as the Alternate; and Authorize the payment of \$5,000 for prorated RCRC 2021-2022 membership dues

Attachments: [A - RCRC 2022 Meeting Calendar](#)
[B - RCRC Resolution](#)
[C - RCRC Policy Principles](#)
[D - RCRC Strategic Plan](#)
[Minute Order](#)
[Adopted Resolution](#)

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

Supervisor Mashburn thanked the Board for its consideration of the Rural County Representatives of California (RCRC) membership application, noting while the County has some suburban areas, it is largely rural in nature. Supervisor Mashburn further stated the County will benefit from having a united voice with both RCRC and the other rural counties to advocate for the issues that are significant to rural governments.

Supervisor Hannigan spoke in support of the membership and for the appointment of Chair Vasquez and Supervisor Mashburn as representatives

to the RCRC Board.

On motion of Supervisor Mashburn, seconded by Supervisor Hannigan, the Board: 1) adopted Resolution No. 2022-19 authorizing Solano County's membership in the Rural Counties Representative of California (RCRC) as the thirty-ninth-member county (4/5 vote required by RCRC); 2) appointed Supervisor Mitch Mashburn as the Primary to represent Solano County on the RCRC Board of Directors and Supervisor John Vasquez as the Alternate; and 3) authorized the payment of \$5,000 for prorated RCRC 2021-2022 membership dues. So ordered by 5-0 vote. (see Resolution Book)

23

[22-85](#)

Receive an overview on upcoming election planning including in-person voting set up and provide direction on the preferred option for future elections administration; and Authorize an increase in appropriations for an amount not to exceed \$776,000 to conduct the Special Vacancy Primary Election for Assembly District 11 on Tuesday, April 5, 2022

Attachments: [A - Presentation](#)
 [B - Governor's Proclamation](#)
 [Minute Order](#)

Registrar of Voters (ROV) and Chief Information Officer Tim Flanagan introduced the item and provided an overview of the expected changes for the upcoming 2022 election season.

In response to a question from Chair Vasquez, Mr. Flanagan stated the ROV office has the data to show which polling places are experiencing large in-person turnouts and which ones are not. Mr. Flanagan further stated if the Board were to direct ROV staff to move into a smaller footprint of in-person polling places, staff would use the data that it has to choose where to consolidate to minimize the impact to the voters, noting he would expect staff to provide a robust communication on the expected changes to those regions.

Assistant Registrar of Voters John Gardner provided an overview of the possible outcomes of a reduction in in-person polling locations.

In response to a question from Supervisor Hannigan, Mr. Gardner stated polling places are chosen to be as close to the neighborhood whenever possible, but sometimes staff is hindered by what locations they can use that meet state regulations.

In response to a question from Chair Vasquez, Mr. Gardner indicated there are a few in-person polling places in the unincorporated areas of the County in two of the options; however, there are not many voters assigned to those places.

Mr. Flanagan stated the County is required by law to have additional drop boxes open prior to the election and to have one permanently affixed drop box open 29 days prior to the election.

Chair Vasquez invited members of the public to address the Board on this

matter and the following comments were received:

A) George Guynn, Jr., commented on the expected cost for a special election and in support of a reduction in in-person polling places.

Supervisor Brown commented on the expected cost and voiced concerns over the loss of more in-person polling places. Supervisor Brown inquired if there could be a step down in the reduction of in-person polling places with the option to add more places in a later election if it is felt the step down was too drastic.

In response to Supervisor Brown's comments, Mr Gardner stated while the County can shrink and expand the polling places on an election by election basis, the County is limited in where it can set polling places based on availability of suitable locations.

In response to comments by Supervisor Brown, Mr. Flanagan stated they will develop a media strategy to address the changes once they have direction from Board; however, he expects staff will utilize every communication type possible to help the public avoid confusion.

Supervisor Hannigan made comments in support of a reduction of in-person polling places based on the data provided; however, she recommended taking baby steps with the reduction.

Supervisor Mashburn spoke in support of the reduction of in-person polling places and recommended those reductions take place over one election cycle in the year 2022 with a final reduction down to 50 polling places by November 2022.

Supervisor Mashburn made a motion to reduce in-person polling places to 70 for the June 2022 Primary Election and 50 in-person polling places for the November 2022 General Election.

In response to a question from Supervisor Mashburn, Mr. Flanagan stated staff could report back in 6 weeks after the June Primary Election on the outcome of the reduction in polling places before the November General Election.

Supervisor Spring spoke in support of a full reduction of in-person polling places, stating he would take the funds saved by the reduction in polling places and use it to educate the public.

In response to comments made by Supervisor Spring, Mr. Flanagan stated the Registrar of Voters office has robust security in place, noting a vote by mail envelope is uniquely coded to an individual voter and goes through vote by mail signature verification to ensure it is a valid ballot.

Supervisor Mashburn recommended the Board consider a step down in the reduction of in-person polling places between each election, starting with 80, then reducing to 70, and then finally 50 with a report from the Registrar of

Voters office on the impacts between each reduction.

Supervisor Sperring spoke in support of option e, recommending a reduction to 50 in- person polling places for all the elections.

Supervisor Brown spoke in opposition to option e, and recommended option c with a reduction to 80 in-person polling places, with a further reduction to 70 in-person polling places for the following election with a report from staff in July 2022 on the impacts of the reduction.

In response to a question from Supervisor Hannigan, Mr. Gardner stated roughly 20% of in-person polling places have a turnout of 100 people or less.

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

Chair Vasquez spoke in support of option c, with a reduction to 70 in-person polling places with a reduction to 50 in-person polling places in November 2022.

In response to a question from Supervisor Hannigan, Mr. Gardner stated he would recommend the number for the April 2022 Special Election and the June 2022 Primary Election be reduced to 70 and then following a report back on the impacts of the reductions to the Board in July 2022, a reduction to 50 in-person polling places in November 2022.

On motion of Supervisor Mashburn, seconded by Supervisor Hannigan the Board: 1) approved a reduction of in-person polling sites to 70 polling locations for the April 2022 Special Election, 70 in-person polling locations for the 2022 Primary Election, and a recommendation for a reduction to 50 locations for the 2022 General Election, with a report to the Board in July 2022 on the findings and impacts of the original reductions. So ordered by 5-0 vote

On motion of Supervisor Hannigan, seconded by Chair Vasquez the Board authorized an increase in appropriations for an amount not to exceed \$776,000 to conduct the Special Vacancy Primary Election for Assembly District 11 on Tuesday, April 5, 2022, So ordered by 5-0 vote.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

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 Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Stephen Elliott, Kay Woodson, and Nieves Fernandez.

B) Supervisor Sperring requested that this meeting of the Solano County

Board of Supervisors be adjourned in memory of Carmela Craddock.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:30 P.M. to discuss the following matters with no action to report:

24

[22-88](#)

1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Charmie Junn, Patricia Cano, Birgitta E. Corsello, Nancy Huston and Bill Emlen. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8) a. Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Bill Emlen, Assistant County Administrator, and Tom Sinclair; Negotiating parties: Stuart Lichter, Jason Lichter, Mike Lindenlaub, Industrial Realty Group, LLC and Mike Ioakimedes, Solano County Fair Association; Under negotiation: Price and terms

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:31 P.M. Next meeting of the Solano County Board of Supervisors will be January 27, 2022 at 8:15 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 _____
Alicia Draves, Chief Deputy Clerk