



Solano County

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Minutes - Draft Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman
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*Monica Brown (Dist. 2), Vice-Chair
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*James P. Spering (Dist. 3)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

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

Tuesday, March 3, 2020

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd day of March 2020 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 Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and Assistant County Counsel Carrie Scarlata.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez 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 [20-168](#) Adopt and present a resolution honoring Guido Colla, upon his retirement from the Solano Irrigation District Board of Directors after 25 years of service, for a total of 60 years of dedicated public service within Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Chairwoman Hannigan, the Board adopted and presented Resolution No. 2020-31 honoring Guido Colla, upon his retirement from the Solano Irrigation District Board of Directors after 25 years of service, for a total of 60 years of dedicated public service within Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2020-31

- 2 [20-167](#) Receive a presentation from the County Administrator on the selection of Lerato Childs for "Employee of the Month Parking" for March 2020

Attachments: [Minute Order](#)

Received

- 3 [20-166](#) Adopt and present a resolution proclaiming the month of March 2020 as National Social Work Recognition Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2020-31 proclaiming the month of March 2020 as National Social Work Recognition Month in Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2020-32

ITEMS FROM THE PUBLIC

Chairwoman Hannigan 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) Tim Flanagan, Registrar of Voters, commented on the current status of election activities for the March 3, 2020 election.

County Administrator Birgitta Corsello noted several locations for voters to drop off ballots.

Mr. Flanagan provided additional information on ballot drop off locations and equipment that the department was using.

Supervisor Brown advised that the City of Benicia city hall was also a drop off location.

B) Edward Russel, unknown residence, commented on a low proficiency of graduating high school students and advised that he was hosting a live online math experience on March 14, 2020 with an instructor to take questions from students.

In response to a question from Supervisor Spering, Mr. Russel suggested that officials could help by conducting conversations on ideas and solutions where people were listened to and in an atmosphere of care and love. He noted that children with struggles at home had a hard time in school.

C) George Guynn, Jr., Suisun City, commented in opposition to a tax measure for a regional park system and against taxation.

D) Dennis Allen, Fairfield, commented that the opening of the polls had gone smoothly, in recognition of Guido Colla and asked that the Board take a stand on sanctuary cities.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 3, 2020.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Chairwoman Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for March 3, 2020 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 5 regarding the cost of the project and homes, noting that it was too high, and commented on the number of homeless needing assistance now.

Supervisor Thomson commented in support of the City of Fairfield's initiative to work on the issue of homelessness and the need for agencies to work together in support of permanent housing.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 4 [20-161](#) Authorize the County's contribution of \$500 to the Solano County Library Foundation and \$550 to the Solano County Fair Association from the General Fund contribution allocated to District 5
- Attachments:* [Minute Order](#)
- Approved**
- 5 [20-94](#) Approve a request from City of Fairfield on behalf of the Fair Haven Commons Project by MidPen located at 1700 Santa Monica Street in Fairfield, California to defer the collection of the applicable County Public Facilities Fee until the time of closing of the project's permanent loan or within thirty (30) months of the issuance of the building permit, whichever comes first; and Authorize the County Administrator to execute a deferral agreement and any subsequent amendments and take all other actions necessary to effectuate the intent of this item
- Attachments:* [A - City of Fairfield Deferral Request Letter](#)
 [B - PFF Fee Summary](#)
 [C - Description of Public Facilities Fees](#)
 [Minute Order](#)
- Approved**
- 6 [20-169](#) Approve a renewal to an agreement with Gartner Incorporated for a 1 year subscription to its advanced planning and research services in the amount of \$95,900; and Authorize the Chief Information Officer to execute the agreement
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**

- 7 [20-162](#) Approve the Notice of Completion for Heating, Ventilation and Air Conditioning/Controls Replacement Project at 2500 Claybank Road in Fairfield by ACCO Engineered Systems Inc. of Sacramento; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary Project Funding and Expense](#)
 [Minute Order](#)

Approved

- 8 [20-164](#) Adopt a resolution and plaque of appreciation honoring Jodie Hodgman, Accounting Clerk III, upon her retirement from the Health & Social Services Department, Special Investigations Bureau with over 21 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution No. 2020-33

- 9 [20-165](#) Adopt a resolution and plaque of appreciation honoring Karl Phillipps, Supervising Welfare Fraud Investigator, upon his retirement from Health and Social Services, Special Investigations Bureau, with over 20 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution No. 2020-34

REGULAR CALENDAR

- 10 [20-189](#) Ratify Proclamation of Local Emergency in response to the identification of the Novel Coronavirus (COVID-19) in Solano County

Attachments: [A - Proclamation of Local Emergency](#)
 [Signed Proclamation of Local Emergency](#)
 [Minute Order](#)

County Administrator Birgitta Corsello provided an overview of the need for the emergency proclamation.

Public Health Officer Dr. Bela Matyas provided an overview of activities and efforts to address the outbreak of the Novel Coronavirus in Solano County.

In response to a question from Chairwoman Hannigan, Dr. Matyas provided clarification and information on droplet transmittal of the virus.

Supervisor Vasquez thanked Dr. Matyas for his efforts and commented on the length of the virus.

Dr. Matyas provided information on the likely lifespan of the virus, noting that it was just the beginning of the outbreaks. He advised that more had to be learned about the virus.

Supervisor Vasquez commented that there were stories out there about the percentage of adults that could become infected.

Dr. Matyas commented on the importance of individuals taking proper precautions to keep the virus from spreading.

Chairwoman Hannigan commented on the costs of treating or housing quarantined individuals.

Dr. Matyas advised that declaring a local emergency would assist the County with pursuing reimbursements of costs. He noted that Princess Cruises was stepping up to assist with paying these type of costs for their passengers. He then commented on healthcare coverage for individuals and the obligation of Public Health to make sure quarantined individual's needs are met. He then noted that voluntary isolation was also being used and that most employers were good about working with the employees.

Chairwoman Hannigan commented on vulnerability of very young babies or toddlers.

Dr. Matyas advised that parents could increase prevention of the virus being caught by babies or toddlers by remembering precautions to take. He then advised that the most vulnerable populations were the elderly and immune compromised.

Supervisor Spering thanked Dr. Matyas for the common sense explanations and directions to the public.

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

A) Donald Tipton, unincorporated Vallejo, commented on test kits, proper handling of situations, proper education and how the County was responding.

Dr. Matyas noted that the testing was not under the County's control and that there was no effective treatment yet. He noted that it was easy to forget that novel diseases emerged every year that impacted humans all over the world. He advised that the goal is always to figure out what the precautions are to prevent the disease from spreading and that it is unconceivable to think that a disease can be fully prevented from spreading into the United States.

Emergency Services Manager Don Ryan provided information on efforts to track costs, distribute information to first responders, to provide social media outreach and noted that the County was in good shape.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board ratified the February 27, 2020 Proclamation of Local Emergency in response to the identification of the Novel Coronavirus (COVID-19) in Solano County. So ordered by 5-0 vote.

OTHER

- 11 [20-163](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [Minute Order](#)

Senior Management Analyst Matthew Davis introduced the item.

Vallejo Fire Deputy Chief Kyle Long provided an overview of assignments processed in the East Vallejo Fire Protection District.

Vallejo Assistant City Manager Joanna Altman provided information on an NBS study, noting that the report was in the process of being reviewed and finalized.

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

A) Donald Tipton, unincorporated Vallejo, commented on the district map and properties not listed on the map.

Chairwoman Hannigan commented on discussions with Mr. Tipton in regard to the map and properties.

Ms. Altman advised that GIS maps were being utilized to ensure that calls for service were better tracked.

Conducted

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Supervisor Brown requested that the topics of Public Safety Power Shutoff funds and Micro Enterprise Home Kitchens come back to the Board soon.

County Administrator Birgitta Corsello advised that both items were currently slated for the March 24th Board meeting.

B. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Hawthorne, an active member of the Vallejo community.

C. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Doug Jones, an active member of the Vallejo community.

CLOSED SESSION

The Solano County Board of Supervisors adjourned to Closed Session to discuss the following matters with no report out:

- 12 [20-133](#) Conference with Legal Counsel - Existing Litigation: CDWR Environmental Impact Cases (JCCP No. 4942)

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:30 A.M. in memory of John Hawthorne and Doug Jones. Next meeting of the Solano County Board of Supervisors will be March 10, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk