



# 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. Spering (Dist. 3)**  
(707) 784-6136

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

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Tuesday, April 10, 2018

8:30 AM

Board of Supervisors Chambers

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#### CALL TO ORDER

*The Solano County Board of Supervisors met on the 10th day of April 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:31 A.M.*

*Present were Supervisors Hannigan, Brown, Spering, 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. Spering and Skip Thomson*

#### CLOSED SESSION

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

1 [18-249](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. 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)

Attachments: [A - Memorandum](#)

## 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 [18-217](#) Adopt and present a resolution and plaque of appreciation honoring Robin D. Logan, Senior Public Works Maintenance Worker, upon his retirement from the Department of Resource Management with over 31 years of dedicated service to 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. 2018-55 honoring Robin D. Logan, Senior Public Works Maintenance Worker, upon his retirement from the Department of Resource Management with over 31 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2018-55**

3 [18-225](#) Adopt and present a resolution and plaque of appreciation honoring Shirley Tavare, Senior Agricultural Biologist/Weights and Measures Inspector, upon her retirement from the Solano County Department of Agriculture/Weights and Measures, with over 23 years of dedicated service (Chair Vasquez)

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

Supervisor Thomson stepped away from the dais.

**On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-56 honoring Shirley Tavare, Senior Agricultural Biologist/Weights and Measures Inspector, upon her retirement from the Solano County Department of Agriculture/Weights and Measures, with over 23 years of dedicated service. So ordered by 4-0 vote. (see Resolution Book)**

Supervisor Thomson returned to the dais.

**Adopted**

**Enactment No: Resolution 2018-56**

## **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) Donald Tipton, unincorporated Vallejo, commented on funding for the lighting district.*
- B) Terry Tucker, Dixon, commented on sanctuary state laws.*
- C) George Guynn, Jr., Suisun City, commented on sanctuary state laws, Regional Measure 3 and regional government.*
- D) Father Robert Fuentes, Director of Faith in Action, commented on a recent news article concerning the potential closure of the Area Agency on Aging Serving Napa & Solano Counties (AAOA) and the need for assistance to the agency.*

*Chair Vasquez noted that activities and discussions were taking place concerning the issues surrounding the AAOA.*

*Supervisor Spering commented on current activities taking place and advised that there was a meeting later in the day between both counties, the state and the AAOA to discuss the matter.*

*Mr. Fuentes noted that he has sent a letter to the AAOA asking that the providers be involved in any potential solutions moving forward.*

*In response to a question from Supervisor Brown, Supervisor Spering provided additional information on the meeting noting that the issue would come back to the Board.*

*E) Gary Elliot, Undersheriff, noted that it was National Public Safety Telecommunications Week and recognized the Sheriff's public safety dispatchers.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 10, 2018.*

## APPROVAL OF THE AGENDA

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for April 10, 2018 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:*

*A) Donald Tipton, unincorporated Vallejo, commented on Item 5 regarding the cost of the item and on Item 9 regarding housing for veterans and the lighting district fund.*

*Auditor-Controller Simona Padilla-Scholtens noted that there was no error in the allocation for the lighting district and advised that the only way a reallocation of sharing ratios between all the lighting districts could happen would be if one of the agencies within one of the districts was willing to give up its allocated tax money.*

*In response to a question from Chair Vasquez, Mr. Bunting provided information on Item 5 regarding litigation expenses, noting that there were a number of matters pending and that the amount requested was an estimate to cover legal expenses.*

*Principal Planner Matt Walsh provided information on Item 9 noting that it was an update to the Administrative Plan for the Solano County Housing Authority which allowed for streamlining in the recertification process for current voucher holders. He noted that the City of Vacaville was contracted to operate the Solano County Housing Authority on behalf of the County.*

*Supervisor Hannigan noted that the numbers in the plan did not include the new Dixon housing for veterans that Mr. Tipton had commented on.*

*B) George Guynn, Jr., Suisun City, commented on Item 5 regarding minimizing liabilities and oversight of funds.*

## APPROVAL OF THE CONSENT CALENDAR

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.**

## CONSENT CALENDAR

4      [18-247](#)      Adopt a resolution amending the collective bargaining agreements between the County of Solano and Professional and Technical Engineers Local 21 (Local 21) representing Unit 19 - Executive and Senior Management by amending the 2018 lump sum payment by replacing the eight (8) hours lump payment with a flat dollar payment of two-hundred and twenty-five dollars (\$225) and amending Section 14, Holidays, by adding one (1) floating holiday beginning January 1, 2019

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

**Adopted**

**Enactment No: Resolution 2018-57**

5      [18-246](#)      Approve an Appropriation Transfer Request totaling \$1,250,000 with \$1,150,000 from General Fund Contingency and \$100,000 from the Risk Management Liability Reserve to Risk Management for Non-Covered Liabilities to cover unanticipated litigation expenses (4/5 vote required)

Attachments:    [Minute Order](#)

**Approved**

6      [18-237](#)      Approve a resolution designating R & M Steel Company as the supplier of building materials for T-Hangars and a Shop Building for the Nut Tree Airport T-Hangar Project for approximately \$319,000

Attachments:    [A - Resolution](#)  
[B - Summary of Manufacturer Ranking](#)  
[Adopted Resolution](#)  
[Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-58**

7      [18-234](#)      Approve a 2 year contract with eSolutions, Inc. (formerly known as ClaimRemedi), for \$132,000 to provide electronic claims management services for the period of July 1, 2017 through June 30, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

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

**Approved**

8      [18-214](#)      Adopt a resolution and plaque of appreciation honoring Arthur C. Lamb III, Senior Deputy Probation Officer, upon his retirement from the Solano County Probation Department with over 26 years of dedicated public service to Solano County

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

**Adopted**

**Enactment No: Resolution 2018-59**

## **SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**

9      [18-215](#)      Approve and adopt updates to the Solano County Housing Authority Administrative Plan

Attachments:    [A - Admin Plan Revisions](#)  
[Minute Order](#)

**Adopted**

## **REGULAR CALENDAR**

10     [18-235](#)      Receive a presentation from the Solano County Probation Department to review programs, services, monitoring, enforcement activities and preliminary recidivism data from Beyond the Arc, Inc.

Attachments:    [Minute Order](#)

*Chief Probation Officer Chris Hansen introduced the item.*

*Superintendent of the Juvenile Detention Center Dean Farrah provided an overview of Juvenile Detention Center programs and activities.*

*Senior Group Counselor Cassandra Kelley provided additional information on activities at the Juvenile Detention Center.*

*Noah Toliver provided an overview of his experience in the Challenge Academy.*

*Chair Vasquez congratulated Mr. Toliver on his accomplishments.*

*Chief Hansen provided more information about the Challenge Academy and potential future changes in juvenile justice.*

*Supervisor Brown commented on Mr. Toliver's success and thanked him for coming to speak.*

*Chief Deputy Probation Officer Donna Robinson provided information on juvenile diversion programs within the Probation Department.*

*Chief Hansen provided information on accountability of youth in the diversion programs.*

*Probation Services Manager Amy Potter provided an overview of juvenile supervision strategies and programs at the Sullivan Center.*

*Senior Deputy Probation Officer Shannon West provided an overview of juvenile placement.*

*Supervising Deputy Probation Officer Earl Montilla provided an overview of the Pretrial Program.*

*Chief Hansen provided statistical information on adult probation.*

*Senior Probation Officer Crystal Riley provided an overview of adult supervision strategies.*

*Senior Deputy Probation Officer Gabrielle McCamy provided an overview of Probation Enforcement Search Team (PEST) and Post Release Community Supervision (PRCS) operations.*

*Probation Services Manager Ruben Vang provided an overview of the Center for Positive Change (CPC) programs.*

*Group Facilitator John McDevitt provided information on group programs at the CPC.*

*Chief Hansen provided an overview of recidivism rates.*

*Supervisor Hannigan thanked everyone for their presentation and commented on the success of the speakers and in the programs.*

*Supervisor Thomson commented on the Scared Straight Program and thanked the department for its work.*

Chief Hansen provided information on the amount of time youths spent in juvenile hall and noted that youths in diversion programs do better than those put in the jail system.

Received

## 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 Tom Herren, an active member of the Vallejo community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Al Berenguer, 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 Jack Ohringer, an active member of the Vallejo community.

D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Newt Wallace, an active member of the Winters community.

## RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:46 A.M. and reconvened at 10:48 A.M. All members were present and Chair Vasquez presided.

11      18-223      Adopt a resolution and receive a presentation proclaiming the week of April 15-21, 2018 as National Volunteer Week in Solano County

Attachments:      [A - Resolution](#)  
[B - Volunteer Descriptions and Hours](#)  
[C - Presentation](#)  
[Adopted Resolution](#)  
[Minute Order](#)

*On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-60 proclaiming the week of April 15-21, 2018 as National Volunteer Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)*

*Public Information Officer Matthew Davis and Volunteer Coordinator Tina Chechourka provided an overview of volunteer efforts and activities within the county.*

*Health and Social Services Project Manager Akon Walker provided information on the Solano County Retirees Volunteer Engagement Program.*

*Supervisor Brown announced that she was sponsoring a clean-up event on April 21, 2018 at McGary Road.*

**Adopted**

**Enactment No: Resolution 2018-60**

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:19 A.M. in memory of Tom Herren, Al Berenguer, Jack Ohringer, and Newt Wallace. Next meeting of the Solano County Board of Supervisors will be April 24, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**JOHN M. VASQUEZ, Chair**  
**Solano County Board of Supervisors**

**BIRGITTA E. CORSELLO, Clerk**  
**Solano County Board of Supervisors**

**By \_\_\_\_\_**  
**Jeanette Neiger, Chief Deputy Clerk**