



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Minutes - Draft Board of Supervisors

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

*Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

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

Tuesday, April 23, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd day of April 2019 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, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez 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 [19-319](#) 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:05 A.M. All members were present and Chairwoman Hannigan presided.

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 [19-275](#) Adopt and present a resolution and plaque of appreciation honoring Eide Maigret, Eligibility Benefits Specialist II, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 22 years of dedicated service to Solano County (Supervisor Brown)

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

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019 - 65 and a plaque of appreciation honoring Eide Maigret, Eligibility Benefits Specialist II, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 22 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-65

- 3 [19-232](#) Approve and present a plaque of appreciation honoring Aser Dizon, Medical Records Technician, upon his retirement from the Department of Health and Social Services, Behavioral Health Division, with over 12 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved and presented a plaque of appreciation honoring Aser Dizon, Medical Records Technician, upon his retirement from the Department of Health and Social Services, Behavioral Health Division, with over 12 years of dedicated public service to Solano County. So ordered by 5-0 vote.

- 4 [19-288](#) Adopt and present a resolution recognizing May 6-12, 2019 as National Nurses Week in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2019 - 66 recognizing May 6-12, 2019 as National Nurses Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-66

- 5 [19-273](#) Adopt and present a resolution recognizing May 2019 as Foster Care Awareness Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2019 - 67 recognizing May 2019 as Foster Care Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-67

- 6 [19-284](#) Adopt and present resolutions recognizing May 2019 as Mental Health Awareness Month and May 1, 2019 as World Maternal Mental Health Day in Solano County (Supervisor Brown)

Attachments: [A - Resolution \(Mental Health\)](#)
 [B - Resolution \(Maternal Mental Health\)](#)
 [C - Event Calendar](#)
 [Adopted Resolution Mental Health Awareness](#)
 [Adopted Resolution World Maternal Mental Health](#)
 [Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019 - 68 recognizing May 2019 as Mental Health Awareness Month and Resolution No. 2019 - 69 recognizing May 1, 2019 as World Maternal Mental Health Day in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-68 and Resolution 2019-69

- 7 [19-283](#) Adopt and present a resolution recognizing May 2019 as Older Americans Month in Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019 - 70 recognizing May 2019 as Older Americans Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-70

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) Donald Tipton, unincorporated Vallejo, commented on concerns with the garbage contract, upcoming enhancements to streets for double yellow lines and a recent article regarding potential loss of funding for emergency services.

County Administrator Birgitta Corsello advised that the recent emergency declaration had ended but noted that staff was still working on identifying the numbers for damages resulting from recent flooding.

B) George Guynn, Jr., Suisun City, commented on state overspending, fiscal spending and pension reform.

C) Linda Privatte, Vacaville, commented on the status of her brother, Mark Rippee, and on the state of mental health care.

D) Lou Rippee, Vacaville, commented on concerns about lack of mental health services for her son, Mark Rippee.

E) Regina Wakefield, representing SEIU Local 2015, commented on concerns with IHSS providers losing medical and dental benefits.

Supervisor Spering provided information on the vehicle code regarding double yellow lines.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 23, 2019.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for April 23, 2019 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 this matter and the following comments were received:

A) George Guynn, Jr., Suisun City, commented in opposition to Item 16 and on lack of efficiency when shifting control to the state.

Supervisor Spering commented on Item 13 and thanked staff for their efforts to get the water line connection for Cordelia Road completed.

APPROVAL OF THE CONSENT CALENDAR

Supervisor Spering commented on Item 13.

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

CONSENT CALENDAR

8

[19-320](#)

Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)
 [Minute Order](#)

Received and Filed

- 9 [19-324](#) Approve the minutes of the Solano County Board of Supervisors meetings of February 26, March 12, March 26 and April 2, 2019

Attachments: [A - Minutes - February 26, 2019](#)
 [B - Minutes - March 12, 2019](#)
 [C - Minutes - March 26, 2019](#)
 [D - Minutes - April 2, 2019](#)
 [2-26-19 Executed Minutes](#)
 [3-12-19 Executed Minutes](#)
 [3-26-19 Executed Minutes](#)
 [4-2-19 Executed Minutes](#)
 [Minute Order](#)

Approved

- 10 [19-294](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 3 to benefit The Leaven

Attachments: [Minute Order](#)

Approved

- 11 [19-291](#) Affirm the Solano Commission for Women and Girls (SCWG) bylaws as approved by the Solano Commission for Women and Girls on October 17, 2018

Attachments: [A - Bylaws](#)
 [B - Membership Roster](#)
 [Minute Order](#)

Approved

- 12 [19-300](#) Approve an Appropriation Transfer Request recognizing \$150,000 in unanticipated State revenue reimbursement for California Medical Facility cases to fund increases in anticipated court appointed attorney costs in excess of the FY2018/19 California Medical Facility Cases budget within the Fund 901 (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 13 [19-305](#) Approve the Notice of Completion for the Solano County Agricultural Commissioner Facility Domestic Water Line Connection located at 2543 Cordelia Road in Fairfield constructed by Weber General Engineering, Inc. of Vacaville; and Authorize the Clerk of the Board to record the executed Notice of Completion

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

Approved

- 14 [19-270](#) Approve the third contract amendment with CherryRoad Technologies, Inc. for \$64,795, for a total contract amount of \$151,911, to provide additional technical support services to complete the implementation of new functionality in Solano County's PeopleSoft eBenefits Application; and Authorize the Chief Information Officer to execute the amendment and any amendments within 10% of the contract amount

Attachments: [A - Amendment](#)
 [B - Links to Original Contract and Amendments](#)
 [Executed Amendment](#)
 [Minute Order](#)

Approved

- 15 [19-274](#) Approve a plaque of appreciation honoring Cynthia Brice-Smith, Eligibility Benefits Specialist II, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 18 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

Approved

16 **[19-286](#)**

Approve a Joint Exercise of Powers Agreement for the California Statewide Automated Welfare System Consortium (CalSAWS JPA) to manage the design, development, implementation, and ongoing maintenance and operations of a new single statewide automated welfare system; Approve the Memorandum of Understanding (MOU) between the CalSAWS Consortium and Solano County to provide administrative support for the fulfillment of the Consortium's purpose effective June 28, 2019; and Authorize the County Administrator to execute the agreements and other governance documents

Attachments: [A - CalSAWS JPA](#)
 [B - CalSAWS MOU](#)
 [Minute Order](#)
 [Executed JPA](#)
 [Executed MOU](#)

Approved

17 **[19-266](#)**

Adopt a resolution and plaque of appreciation honoring Deputy-Sheriff Enoch Knight, upon his retirement from the Sheriff's Office, with over 24 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 2019-71

18 **[19-292](#)**

Adopt a resolution proclaiming the month of May 2019 as Building Safety Month in Solano County

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

Adopted

Enactment No: Resolution 2019-72

OTHER

- 19** [19-311](#) Approve the second amendment to the existing contract between the Workforce Development Board of Solano County and Quali-Serv Janitorial for janitorial, maintenance and facilities services in an amount not to exceed \$50,362, for a total contract award of \$151,086, beginning April 1, 2017 through March 31, 2020; and Authorize the Executive Director of the Workforce Development Board to sign the contract

Attachments: [A - Contract Second Amendment](#)
 [B - Links to Original Contract and First Amendment](#)
 [Minute Order](#)
 [Executed Amendment](#)

Approved

- 20** [19-313](#) Approve a Lease Agreement for approximately 17,424 square feet at 500 Chadbourne Road in Fairfield, relocating the Workforce Development Board of Solano County's Fairfield Job Center for a 5 year, 4 month term effective June 1, 2019; and Authorize the President/Executive Director of the Workforce Development Board of Solano County to sign the agreement and any subsequent amendments which are administrative in nature

Attachments: [A - Lease Agreement](#)
 [B - Lease Agreement Addendum and Exhibits](#)
 [Minute Order](#)
 [Executed Lease](#)

Approved

- 21** [19-314](#) Approve the final Solano Local Workforce Plan modifications, including newly negotiated Workforce Innovation and Opportunity Act (WIOA) performance measures

Attachments: [A - Link to Solano Local Workforce Plan](#)
 [Minute Order](#)
 [Local Board Assurances](#)

Approved

REGULAR CALENDAR

22

[19-326](#)

Consider a “support” position of AB1769 (Frazier) which requests \$14 million in State General Fund to construct a mental health residential program on the Beck campus in Fairfield on the site designated for a mental health facility in the master plan

Attachments: [A - AB1769 Frazier](#)
 [B - Mental Health Bed Need](#)
 [C - Project Proposal](#)
 [D - Beck Campus Master Plan](#)
 [Minute Order](#)

Deputy Director of Health and Social Services for Behavioral Health Sandra Sinz introduced the item and provided an overview of AB 1769.

Public Health Officer Dr. Bela Matyas provided information on mental health care options that the legislation would allow the department to provide.

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

A) Sue Moore, Fairfield, commented in support of the legislation.

B) Linda Privatte, Vacaville, commented in support of the legislation.

C) Patty Phillips, Vacaville, commented in support of the legislation.

D) Jodi Smith, Fairfield, commented on concerns about her experience with mental health services.

Supervisor Brown advised that the Mental Health Advisory Board was in support of the legislation.

In response to comments from Chairwoman Hannigan, Ms. Sinz provided information on where the proposed facility would be built on the Beck Campus. Dr. Matyas advised that it would be next to the existing lab building.

County Administrator Birgitta Corsello provided information on the long term planning for the Beck Campus and noted that Santa Clara, Contra Costa and Sacramento counties were also looking at building facilities for mental health beds. She noted that there would be room for an expanded or new crisis center, additional mental health capacity and advised that the concept would be a cluster of several buildings instead of multi-story buildings.

Chairwoman Hannigan noted that the funding would come from the State's General Fund.

In response to questions from Supervisor Thomson, Dr. Matyas advised that the legislation was being heard in the Assembly Health Committee that day.

Supervisor Thomson noted that there was an aggressive timeline for building the facility and asked about certification.

Ms. Sinz noted that official certification of the building would happen after it was completed and advised that staff could have conversations with the Community Care licensing about the concept to make sure things were on the right track.

Supervisor Thomson noted that the legislation required funding to be available for four years.

Ms. Sinz advised that the County would need to move quickly due to the timeline.

In response to comments from Supervisor Vasquez, Ms. Sinz provided a history of the interest and conversations that led to the introduction of the legislation.

Ms. Corsello noted that there was a loss and changes recently for shelters in the County and provided information on discussions that had taken place in regards to the proposed facility and legislation.

Chairwoman Hannigan commented in support of the legislation.

Supervisor Spering commented in support of the legislation and recommended continuing to look at the needs with other neighboring counties and to look at how to jointly support a regional facility like this.

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved a support position on AB1769 (Frazier) which requests \$14 million in State General Fund to construct a mental health residential program on the Beck campus in Fairfield on the site designated for a mental health facility in the master plan. So ordered by 5-0 vote.

23

[19-282](#)

Receive a verbal update on the Napa/Solano Area Agency on Aging; Consider approval of the Conflict of Interest Code for the Napa/Solano Area Agency on Aging Oversight Board; Consider authorizing use of the Board chambers, including audio/video recording, for the Oversight Board meetings; Consider approval of the final year update of the Four-Year Area Plan for 2016 - 2020; Consider waiving the competitive bid requirements and authorizing a request to the California Department of Aging to extend existing service contracts for the period of July 1, 2019 to June 30, 2020; and Consider appointment of Linda Chandler, Brenda Crawford, Jenalee Dawson, Deanna Dupont, Donna Harris, Bonita Knuckles, Robert Padilla, and Richard White to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for terms to be determined with the adoption of Advisory Council bylaws

Attachments: [A - Oversight Board members](#)
 [B - Conflict of Interest Code](#)
 [C - Link to Four Year Plan](#)
 [D - Presentation](#)
 [Minute Order](#)

Napa-Solano Area Agency on Aging Administrator/Executive Director Joyce Goodwin introduced the item.

Napa-Solano Area Agency on Aging (AAA) Project Manager Elaine Clark provided an overview of the AAA programs and funding.

Chairwoman Hannigan commented in support of the work being done on the programs. She then commented on membership, noting that one candidate for appointment to the AAA Advisory Board was also already a member of the Senior Coalition.

Ms. Goodwin noted that there were three individuals on the Senior Coalition that were being proposed for appointment to the AAA Advisory Council.

In response to a question from Chairwoman Hannigan, Public Health Officer Dr. Bela Matyas noted that it was at the Board's discretion on the appointments. He advised that the proposed individuals were interested in the appointment. Ms. Clark advised that the application for the AAA Advisory Council did ask for background but not whether the individual was already serving on a senior board in the County.

Chairwoman Hannigan advised that she was not in support of having an individual serving on both the Senior Coalition and the AAA Oversight Board.

In response to a question from Supervisor Vasquez, Ms. Goodwin noted that the individual could be asked to choose. Ms. Corsello noted that this was a policy decision by the Board.

Supervisor Vasquez advised that the individual should apply for the one they wanted to sit on and asked if there were other individuals that applied but weren't being recommended.

Dr. Matyas advised that the Senior Coalition had supplied its recommended appointments for the coalition. He noted that there were others that had applied for the AAA Advisory Board. He advised that the Board's options would be to delay the appointments and request that the individuals choose which board they'd like to serve on or the Board could approve the appointments now with a proviso that an individual could only serve on one.

In response to a comment from Supervisor Vasquez, Dr. Matyas advised that not approving any appointments today would set things back.

Chairwomen Hannigan suggested not approving the individuals that would be appointed to both boards and for staff to contact them to see which board they wanted to serve on.

Dr. Matyas advised that staff could conduct either option and then report back to the Board on where the gaps were.

Supervisor Brown noted time constraints with the state and commented on the need to get the appointments in place for the AAA Advisory Council. She suggested that the recommended individuals be appointed and to let the individuals decide which board they wished to serve on. She noted that the gaps could then be filled afterwards.

Dr. Matyas advised that five appointments needed to be made in order to keep things moving forward.

Chairwoman Hannigan commented in support of the suggestion.

Supervisor Spering asked if there was any advantage to having an individual serve on both boards.

Dr. Matyas advised that the missions of the two boards were different and provided additional information on the benefits of having participation in both boards.

Supervisor Spering commented on the benefits of having a dually appointed individual and noted that he was supportive of approving the appointments and letting the individuals choose which board to serve on.

Supervisor Vasquez commented in support of appointing the five individuals today and letting the other three individuals reapply for the position on the board they wanted to serve on.

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

A) Steve Sillen, Fairfield, advised that there were only two members that would be on both boards as he was on the AAA Oversight Board and not the AAA Advisory Council, and then commented in support of having someone sit on both the Senior Coalition and the AAA Advisory Council.

B) Brenda Crawford, Senior Coalition, commented in support of serving on both committees and of LGBT programs for seniors.

Chairwoman Hannigan noted that having dual appointments was a matter of broader representation.

C) Lauren Rolfe, Senior Coalition, commented in support of serving on both boards.

Chairwoman Hannigan noted that there were more applicants wanting to serve than there were positions.

In response to a question from Supervisor Vasquez, Dr. Matyas noted that responsibility of contracts for the AAA and the Senior Coalition fell under the Department of Health and Social Services.

County Administrator Birgitta Corsello noted past concerns about the AAA and its relationship with the community. She advised that everything had been redesigned and that it was important to get things squared away to begin addressing the state and federal requirements to start a needs assessment.

Chairwoman Hannigan suggested separating the vote in order to vote separately on the recommended action items.

Supervisor Brown and Supervisor Spering commented in agreement to separating the items.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved the Conflict of Interest Code for the Napa/Solano Area Agency on Aging Oversight Board; Authorized the use of the Board chambers including audio/video recording for the Oversight Board meetings; Approved the final year update of the Four-Year Area Plan for 2016 -202; and Waived the competitive bid requirements and authorized a request to the California Department of Aging (CDA) to extend existing service contracts for the period of July 1, 2019 to June 30, 2020. So ordered by 5-0 vote.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board appointed Linda Chandler, Brenda Crawford, Jenalee Dawson, Deanna Dupont, Donna Harris, Bonita Knuckles, Robert Padilla, and Richard White as members to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for terms to be determined with the adoption of Advisory Council bylaws; and Directed staff to let those members that were already also serving on the Senior Coalition choose which body they wished to serve on. So ordered by 5-0 vote.

24

[18-476](#)

Review the original purpose and mission of the Senior Coalition of Solano County and provide further direction to the Coalition and County staff; Provide direction on the membership representation of the Coalition; Consider the appointments of the Rev. Robert T. Fuentes, Cindi Royval-Unger, Jenalee Dawson, Laurie Hartmann, Lauren Rolfe, Louise Joyce, Karen Mickens, Wallace Pearce, Debbie McQuilkin and Jessica Duplantis to the Solano County Senior Coalition for 2 year terms to expire on April 23, 2021; and Provide direction on the request from the Senior Coalition for \$9,620 in County General Fund for FY2018/19 through June 30, 2019 to increase the Senior Coalition Contractor agreement (if increase is approved, 4/5 vote required)

Attachments:

[A - Senior Coalition Formation](#)

[B - Senior Coalition Bylaws](#)

[C - Senior Coalition Roster](#)

[D - Coordinator Contract](#)

[E - Coordinator Increase Request](#)

[Minute Order](#)

In response to a question from Supervisor Spering, Napa-Solano Area Agency on Aging Administrator/Executive Director Joyce Goodwin advised that the Board member's appointments on Items 25 and 26 to the Senior Coalition were separate from this item. Public Health Officer Dr. Bela Matyas also commented on the appointments to the Senior Coalition.

County Administrator Birgitta Corsello advised that Items 25 and 26 were bundled with the rest of the items about the Senior Coalition. She advised that it was at the discretion of the Board on how to proceed.

Supervisor Spering asked if there was any action on Item 24 that would preclude the appointments on Items 25 and 26.

Ms. Corsello advised that it depended on the direction of the Board as to the membership makeup of the Senior Coalition.

Public Health Officer Dr. Bela Matyas provided an overview of the Senior Coalition.

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

A) Father Robert T. Fuentes, Chair of the Senior Coalition, commented on the work done by individuals on the Senior Coalition over the past year, in support of individuals serving on more than one committee and noted that the bylaws of the Senior Coalition included a seat for someone that was on the AAA Advisory Council.

Chairwoman Hannigan commented on Item 23 appointments and advised that it would be up to Dr. Matyas to follow up on the duplication of appointments between the AAA and Senior Coalition.

Ms. Corsello advised that she wasn't sure that there needed to be 27 positions on the Senior Coalition and provided information on current activities and efforts taking place.

Chairwoman Hannigan advised that there were vacancies on the Senior Coalition and provided information on senior activities around the County.

Supervisor Vasquez thanked Father Fuentes for his efforts and commented on the need for the Board's Senior Issues Committee to meet with the Senior Coalition to look at the gaps and how to blend services and eliminate overlap in order to come back with a new set of plans for the coalition. He advised that he was not supportive of increasing the contract for the Senior Coalition's coordinator.

Supervisor Thomson advised that there usually wasn't an issue with having too many volunteers and noted that he was encouraged by all the volunteers on the Senior Coalition. He then commented on the coordinator's contract and the previous year's Centenarian Celebration. He noted that the prior contractor for the coalition coordinator did have an increase in their contract, that it was a good investment and was a far less amount than the last contractor.

Ms. Corsello provided information on the joint efforts to put on the annual Centenarian Celebration event, noting that there was some issues with quality control and that there was a lot of support for the event from other people other than the contracted individual. She noted that majority of the contract had been spent in the first three months.

Dr. Matyas noted that the structure of the contract was for time and service. He advised that the contracted individual did spend more time than anticipated in prepping for the Centenarian Celebration event and for meetings of subcommittees. He noted that there had been a transition from the prior individual's contract and that the new individual had to learn a lot and should be more experienced as time goes by. He advised that closer monitoring of the contract would have helped and that he expected to be fully within contract next year.

Supervisor Vasquez noted that this was the second Centenarian Celebration event that this person was involved with.

Dr. Matyas advised that the event was included in this current year, but not in the prior partial year contract.

Supervisor Vasquez commented on issues with the event two years prior and noted that his office had to fix many issues.

In response to a question from Chairwoman Hannigan, Dr. Matyas advised that it was not possible for the individual to participate in the event two years ago as they didn't come on board until late in the year.

Supervisor Spering requested to hear from the coordinator as to what had happened. Father Fuentes advised that she was out of town.

Supervisor Spering requested that the appointments and contract be voted on separately.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board directed that the original purpose and mission of the Senior Coalition of Solano County be worked on by the Senior Issues Committee with the Senior Coalition; and Appointed Rev. Robert T. Fuentes, Cindi Royval-Unger, Jenalee Dawson, Laurie Hartmann, Lauren Rolfe, Louise Joyce, Karen Mickens, Wallace Pearce, Debbie McQuilkin and Jessica Duplantis to the Solano County Senior Coalition for 2 year terms to expire on April 23, 2021. So ordered by 5-0 vote.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the request from the Senior Coalition for \$9,620 in County General Fund for FY2018/19 through June 30, 2019 to increase the Senior Coalition Contractor agreement. Supervisor Vasquez voted no. So ordered by 4-1 vote.

25 [19-76](#)

Consider the appointment of Barbara King to the Senior Coalition of Solano County, representing District 3, for a 2 year term to expire on April 23, 2021

Attachments: [Minute Order](#)

Supervisor Thomson commented that there were not enough appointees on the Senior Coalition and advised that his staff was told that his appointment was not being brought forward on the agenda.

County Administrator Birgitta Corsello advised that the appointments were held until the AAA issues were done and that the appointments were brought forward with the AAA items today. She advised that she had not spoken to his staff and had not pulled any appointments on purpose.

Supervisor Thomson commented that his staff had been told the item was being pulled and that he took exception to an office being treated differently.

Ms. Corsello advised that his office was not being treated any differently than the other offices and that it could just be an oversight.

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the appointment of Barbara King to the Senior Coalition of Solano County, representing District 3, for a 2 year term to expire on April 23, 2021. So ordered by 5-0 vote.

26 [19-68](#)

Consider the reappointment of Tracee Stacy to the Senior Coalition Advisory Board representing District 4, for a 2 year term to expire April 23, 2021

Attachments: [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the appointment of Tracee Stacy to the Senior Coalition of Solano County, representing District 4, for a 2 year term to expire on April 23, 2021. So ordered by 5-0 vote.

27 [19-307](#)

Receive a presentation on the preliminary results of the Solano County Human Services Needs Assessment

Attachments: [A - Presentation](#)

Chairwoman Hannigan advised that she and Supervisor Thomson were both serving on the Needs Assessment subcommittee and provided information on recent activities.

Executive Director of First 5 Solano Michele Harris also provided information on the Needs Assessment process.

Applied Survey Research Consultant Lisa Niclai provided an overview of the Needs Assessment Project.

Supervisor Thomson commented on the need to identify strategies to help resolve homelessness.

Chairwoman Hannigan commented on the Needs Assessment and on focusing on where dollars were being spent and how to leverage them. She noted that Dean Ferrara and Gerald Huber were also on the Needs Assessment committee and thanked everyone for their work.

Supervisor Brown commented on the need for early language education and suggested adding that language to the assessment and also adding where young people saw themselves going in the future.

Chairwoman Hannigan commented on the importance of early education and family communication.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.

Received

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

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:31 P.M. to discuss the following matters:

28

[19-322](#)

Public Employee Performance Evaluation: County Administrator

Public Employee Appointment: County Administrator

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chairwoman Hannigan announced that by a vote of 5-0, the Board had adopted and authorized the Chairwoman to sign a resolution approving an employment agreement amendment with the County Administrator, Birgitta E. Corsello, to extend her term of service by three years, expiring on April 30, 2022.

Supervisor Spering complimented Ms. Corsello for her work, on the number of crises faced and on keeping the County fiscally sound.

Supervisor Vasquez thanked Ms. Corsello and commented on the working relationship between her and the Board. He noted that she was a critical planner and thinker, was fair to all board members, on her willingness to help and that it took a lot of commitment to run the County.

Chairwoman Hannigan commented in agreement with the remarks and thanked Ms. Corsello for her work.

Ms. Corsello thanked the Board for their trust in her and advised that she would diligently with it to create a strategic plan going forward and to focus on the areas of interest it had.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:37 P.M. in memory of David Kopp. Next meeting of the Solano County Board of Supervisors will be an Ag Tour on April 30, 2019 in Vacaville and then a regular meeting on May 7, 2019 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