



# 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, December 11, 2018

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 11th day of December 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors 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      [18-861](#)      Conference with Legal Counsel - Potential Litigation: Three cases
- Conference with Legal Counsel - Existing Litigation:      Delta Stewardship Council Certification Appeal
- 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**      **[18-855](#)**      Adopt and present a resolution and plaque honoring Simona Padilla-Scholtens upon her retirement from the Auditor-Controller's Office with 34.8 years of dedicated public service to Solano County; and Receive a presentation from the State Controller's Office honoring Simona Padilla-Scholtens upon her retirement (Supervisor Spring)

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

**On motion of Supervisor Spring, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-230 honoring Simona Padilla-Scholtens upon her retirement from the Auditor-Controller's Office with 34.8 years of dedicated public service to Solano County; and Received a presentation from the State Controller's Office honoring Simona Padilla-Scholtens upon her retirement.**

**Enactment No: Resolution 2018-230**

- 3**      **[18-870](#)**      Adopt and present a resolution and plaque of appreciation honoring Lesli Caldwell, Public Defender, upon her retirement from the Solano County Public Defender's Office with 38 years of public service to two California counties, including 12 years of dedicated service to the Solano County Public Defender's Office (Supervisor Thomson)

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

**On motion of Supervisor Thomson, seconded by Supervisor Spring, the Board adopted and presented Resolution No. 2018-231 honoring Lesli Caldwell, Public Defender, upon her retirement from the Solano County Public Defender's Office with 38 years of public service to two California counties, including 12 years of dedicated service to the Solano County Public Defender's Office.**

**Enactment No: Resolution 2018-231**

- 4        [18-777](#)        Adopt and present a resolution and plaque of appreciation honoring Sandra Lee, Supervising Child Support Specialist, upon her retirement from the Solano County Department of Child Support Services with over 30 years of dedicated public service (Chair Vasquez)

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

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-232 honoring Sandra Lee, Supervising Child Support Specialist, upon her retirement from the Solano County Department of Child Support Services with over 30 years of dedicated public service.**

**Enactment No: Resolution 2018-232**

- 5        [18-874](#)        Adopt and present a resolution and plaque of appreciation honoring Phil Seilhan, Senior Engineering Technician, upon his retirement from the Department of Resource Management with over 27 years of dedicated public service to Solano County (Chair Vasquez)

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

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-233 honoring Phil Seilhan, Senior Engineering Technician, upon his retirement from the Department of Resource Management with over 27 years of dedicated public service to Solano County.**

**Enactment No: Resolution 2018-233**

- 6        [18-854](#)        Adopt and present a resolution and plaque of appreciation honoring Katherine Yamamoto, Eligibility Benefits Specialist Supervisor, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division with over 24 years of dedicated service to Solano County (Supervisor Brown)

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

**On motion of Supervisor Brown, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2018-234 honoring Katherine Yamamoto, Eligibility Benefits Specialist Supervisor, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division with over 24 years of dedicated service to Solano County.**

**Enactment No: Resolution 2018-234**

**7**      [18-826](#)

Adopt and present a resolution and plaque of appreciation honoring Thelma Daez-Sy, Public Health Nutritionist, upon her retirement from the Department of Health and Social Services, Public Health Division with 23 years of dedicated public service to Solano County (Supervisor Brown)

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

**On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-235 honoring Thelma Daez-Sy, Public Health Nutritionist, upon her retirement from the Department of Health and Social Services, Public Health Division with 23 years of dedicated public service to Solano County.**

**Enactment No: Resolution 2018-235**

**8**      [18-840](#)

Adopt and present a resolution and plaque of appreciation honoring Kanon R. Artiche, General Services Assistant Director, upon his retirement from the Department of General Services with over 22 years of dedicated service to Solano County, including over 2 years as a County consultant and 20 years as an employee of Solano County (Chair Vasquez)

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

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-236 honoring Kanon R. Artiche, General Services Assistant Director, upon his retirement from the Department of General Services with over 22 years of dedicated service to Solano County, including over 2 years as a County consultant and 20 years as an employee of Solano County.**

**Enactment No: Resolution 2018-236**

**9**

Adopt and present a plaque and resolution honoring Sandra J. Hoffert, Office Assistant II, upon her retirement from the Solano County Administrator's Office with over 20 years of dedicated public service to Solano County (Supervisor Thomson)

*Chair Vasquez announced that there was a need to move Item 9 to the Consent Calendar due to the employee not being able to attend the meeting.*

**On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved moving Item 9 to the Consent Calendar as the employee was not able to attend the meeting. So ordered by 5-0 vote.**

- 10      [18-896](#)      Approve and present a plaque of appreciation honoring Margaret L. Walker, Volunteer Coordinator, upon her retirement from the Department of Library Services with over 17 years of dedicated public service to Solano County (Chair Vasquez)

*Attachments:*      [Minute Order](#)

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved and presented a plaque of appreciation honoring Margaret L. Walker, Volunteer Coordinator, upon her retirement from the Department of Library Services with over 17 years of dedicated public service to Solano County.**

- 11      [18-849](#)      Approve and present a plaque of appreciation honoring Sinami Maxie, Mental Health Clinician (Registered), upon her retirement from the Department of Health & Social Services, Behavioral Health Division with over 17 years of dedicated public service to Solano County (Supervisor Spring)

*Attachments:*      [Minute Order](#)

**On motion of Supervisor Spring, seconded by Supervisor Hannigan, the Board approved and presented a plaque of appreciation honoring Sinami Maxie, Mental Health Clinician (Registered), upon her retirement from the Department of Health & Social Services, Behavioral Health Division with over 17 years of dedicated public service to Solano County.**

## RECESS

*Chair Vasquez invited the retirees and public to an informal reception in the Board Chamber Foyer, 675 Texas Street, Fairfield in honor of the December retirees and noted that due to time constraints, the Board would be continuing on with the meeting.*

## 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) Gaylene Robitaille, Vacaville, commented in opposition to the Tiny Shelter Project.*

*B) Amber Robitaille, Vacaville, commented in opposition to the Tiny Shelter Project.*

*C) George Guynn, Jr., Suisun City, commented on homeless programs and protecting taxpayers.*

*D) Dennis Allen, Fairfield, commented on remodeling of veterans halls and POW/MIA support.*

E) Maria Quezada, Vacaville, commented in opposition to the Tiny Shelter Project.

F) Daniel Hernandez, Vacaville, commented in opposition to the Tiny Shelter Project.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

County Administrator Birgitta Corsello requested that Item 24 be moved to the Regular Calendar.

**APPROVAL OF THE AGENDA**

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for December 11, 2018 as amended. 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 the number of retirees on the Consent Calendar.

B) Dennis Allen, Fairfield, commented in support of Item 34 regarding fee waivers for veterans.

County Administrator Birgitta Corsello noted staff was continuing Item 39 to Jan 22, 2019 due to differences in language in the contract. She noted that the City of Fairfield was still working on its contract as well and that staff wanted to make sure both agencies were closer together on the language.

**APPROVAL OF THE CONSENT CALENDAR**

**CONSENT CALENDAR**

9      [18-893](#)      Adopt and present a plaque and resolution honoring Sandra J. Hoffert, Office Assistant II, upon her retirement from the Solano County Administrator’s Office with over 20 years of dedicated public service to Solano County (Supervisor Thomson)

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

**Adopted**

**Enactment No: Resolution 2018-237**



17        [18-823](#)        Accept the FY2017/18 Public Facilities Fee Annual Disclosure

- Attachments:*    [A - Description of County PFF](#)  
                         [B - County PFF Rate Summary](#)  
                         [C - Summary of Collections and Distributions](#)  
                         [D - Summary of Agency Balances](#)  
                         [E - 180 Day Review](#)  
                         [F - STA FY2017/18 Annual Report](#)  
                         [G - Public Notice](#)  
                         [Minute Order](#)

**Accepted**

18        [18-868](#)        Approve a second contract amendment to the agreement with Athens Administrators, Inc., provider of third party workers' compensation claims services through June 30, 2020, to include the Athens Administrators Medical Provider Network as an Allocated Loss Adjustment Expense of \$2.50 per claim; Authorize County participation in the Athens Administrators Medical Provider Network; and Authorize the County Administrator to execute the amendment

- Attachments:*    [A - Amendment](#)  
                         [B - Link to Original Contract and Amendment](#)  
                         [Executed Agreement](#)  
                         [Minute Order](#)

**Approved**

19        [18-881](#)        Adopt a new County administrative policy to implement the Personal Mail Policy

- Attachments:*    [A - Policy](#)  
                         [Minute Order](#)

**Adopted**

20        [18-858](#)        Approve a 3 year contract with Harold W. Bertholf, Inc. to provide mineral appraisal services, for a cost not to exceed \$490,920, effective January 1, 2019 to December 31, 2021; and Authorize the County Administrator to execute the contract and any subsequent amendments that do not increase the cost of the contract

- Attachments:*    [A - Contract](#)  
                         [B - Fiscal Year Impact](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 21      [18-839](#)      Adopt a resolution and plaque of appreciation honoring David M. Bastian, Fleet Manager, upon his retirement from the Department of General Services with 28 years of public service in two California Counties, including 21 years of dedicated service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-239**
- 22      [18-883](#)      Adopt a resolution and plaque of appreciation honoring Ira J. Rosenthal, Chief Information Officer/Registrar of Voters, upon his retirement from the Solano County Department of Information Technology with 16 years of public service, including 15 years of dedicated service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-240**
- 23      [18-875](#)      Adopt a resolution and plaque of appreciation honoring Gerri Johnston, Information Technology Analyst II, upon her retirement from the Solano County Department of Information Technology with over 32 years of dedicated public service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-241**
- 25      [18-876](#)      Approve a contract amendment with Fighting Back Partnership for up to \$120,000 to provide family strengthening support services for a total contract amount of \$602,604 for a term ending December 31, 2019; and Authorize the County Administrator to sign the agreement
- Attachments:*      [A - Second Amendment](#)  
                                 [B - Link to Original Contract and Amendment](#)  
                                 [Executed Amendment](#)  
                                 [Minute Order](#)
- Approved**

- 26**      [18-828](#)      Adopt a resolution and plaque of appreciation honoring Diana Perry, Office Assistant III, upon her retirement from the Department of Health & Social Services, Special Investigations Bureau, with over 25 years of dedicated service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-242**
- 27**      [18-830](#)      Approve an Appropriation Transfer Request of \$248,130 to recognize unanticipated revenue for FY2018/19 from the California Department of Social Services for the CalWORKs Home Visiting Initiative, Healthy Families Solano Program FY2018/19 (4/5 vote required)
- Attachments:*      [Minute Order](#)
- Approved**
- 28**      [18-834](#)      Approve the Mental Health Services Act (MHSA) FY2018/19 Annual Update for mental health services rendered in FY2017/18 as required by law
- Attachments:*      [A - Link to MHSA Update](#)  
                                 [Minute Order](#)
- Approved**
- 29**      [18-867](#)      Adopt a resolution approving the annual application and participation in the upcoming FY2019/20 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; and Authorize the Sheriff or his designee to sign the Boating Safety and Enforcement Financial Aid Program Contract, administer the grant and sign associated amendments, operational contracts and reimbursement claims
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-243**

- 30**      [18-877](#)      Adopt a resolution approving participation in the federally funded 2018 Emergency Management Performance Grant for the period of July 1, 2018 through June 30, 2019 and authorizing the Sheriff or his designees to execute any actions necessary to obtain funding through this grant; Approve an Appropriation Transfer Request (ATR) of \$213,748 to recognize the unanticipated revenue from the grant (4/5 vote required); Approve a fixed asset purchase of \$50,000 to replace six interoperable communications multi-band radios; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2018 EMPG Expenditure Plan and which remain within budgeted appropriations

*Attachments:*      [A - Resolution](#)  
                              [B - Expenditure Plan](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-244**

- 31**      [18-863](#)      Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud; Authorize the District Attorney to accept the award in the amount of \$137,665 for the period ending June 30, 2019; and Approve an Appropriation Transfer Request recognizing \$34,805 in unanticipated grant revenue offset by program expenditures (4/5 vote required)

*Attachments:*      [A - Grant RFA](#)  
                              [B - Award Letters](#)  
                              [C - Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-245**

- 32      [18-865](#)      Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; Authorize the District Attorney to accept the award in the amount of \$185,681 for the period ending June 30, 2019; and Approve an Appropriation Transfer Request recognizing \$16,461 in unanticipated grant revenue offset by program expenditures (4/5 vote required)

*Attachments:*      [A - Grant Application](#)  
                              [B - Award Letters](#)  
                              [C - Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-246**

- 33      [18-862](#)      Adopt a resolution and plaque of appreciation honoring Migdalia (Maggie) I. Luna, Office Coordinator, upon her retirement from the Solano County Probation Department with over 27 years of dedicated public service

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

**Adopted**

**Enactment No: Resolution 2018-247**

- 34      [18-892](#)      Authorize the Chair of the Board of Supervisors to sign the proposed Letter Agreement submitted by the City of Vacaville to amend the Joint Powers Agreement regarding the operations of Lagoon Valley Park to allow the City of Vacaville to waive the park's parking fee for disabled veterans

*Attachments:*      [A - Fee Waiver Letter Agreement](#)  
                              [B - JPA Transfer Agreement](#)  
                              [Executed Letter](#)  
                              [Minute Order](#)

**Approved**

## **MISCELLANEOUS ITEMS**

- 35      [18-871](#)      Approve the reappointment of Wayne Engell to the Solano Cemetery District, representing District 3, for a 4 year term to expire on January 2, 2023

*Attachments:*      [Minute Order](#)

**Approved**

- 36      [18-872](#)      Approve the reappointment of Earl Kilmer to the Solano Cemetery District, representing District 3, for a 4 year term to expire on January 2, 2023

Attachments:      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 24      [18-842](#)      Approve an amendment to the Information Technology Service Agreement (ITSA) with Avenu Insights & Analytics Inc. for \$6,190,686 for the term of January 1, 2019 through December 31, 2019; Authorize the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 10% of the contract amount and within departmental appropriations for IT contract services

Attachments:      [A - Amendment](#)  
                                 [Memo and Executed Revised Contract](#)  
                                 [Minute Order](#)

*Chief Information Officer Ira Rosenthal provided an overview of the item.*

*Supervisor Hannigan commented on the submitted revision to the contract and asked why the current contract could not simply be extended.*

*Mr. Rosenthal noted that the agreement was being extended with small changes in the responsibilities of the contractor and the department to clean up the contract.*

*In response to questions from Supervisor Hannigan, Mr. Rosenthal provided information on the revision and resulting reduction in cost.*

*County Administrator Birgitta Corsello provided information on a recent RFP process for the contract, noting that changes in ownership for the chosen contractor would have made for a difficult transition. She advised that she had consulted with County Counsel and rescinded the RFP and proposed extension of the contract for one year in order for the RFP to be conducted again.*

*In response to questions from Supervisor Hannigan, Mr. Rosenthal provided additional information on the changes in the revised contract and out of scope work orders.*

*In response to a question from Supervisor Spering, Ms. Corsello provided an update on the selection of a new Chief Information Officer.*

*Chair Vasquez commented on flexibility of IT services.*

*Mr. Rosenthal noted that the contract had been in place through the economic downturn and rather than ramp up the contract, the department had added resources and asked the contractor to be more flexible.*

***On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved an amendment to the Information Technology Service Agreement (ITSA) with Avenu Insights & Analytics Inc. for \$5,350,696 for the term of January 1, 2019 through December 31, 2019 as amended; and Authorized the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 15% of the contract amount and within departmental appropriations for IT contract services. Supervisor Hannigan voted no. So ordered by 4-1 vote.***

*Avenu Insights and Analytics Chief Technology Officer Dave Maxfield commented on the company's commitment to the contract.*

**37**      **[18-873](#)**

Consider acknowledging the notice to retire from the Office of Solano County Auditor-Controller by Auditor-Controller Simona Padilla-Scholten, Certified Public Accountant, on December 14, 2018; and Consider appointing Auditor-Controller-elect Phyllis Taynton, Certified Public Accountant, to fill the unexpired term of the Auditor-Controller effective December 15, 2018

*Attachments:*      [A - Letter of Retirement](#)  
[Minute Order](#)

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board acknowledged the notice to retire from the Office of Solano County Auditor-Controller by Auditor-Controller Simona Padilla-Scholten, Certified Public Accountant, on December 14, 2018; and Appointed Auditor-Controller-elect Phyllis Taynton, Certified Public Accountant, to fill the unexpired term of the Auditor-Controller effective December 15, 2018. So ordered by 5-0 vote.***

**38**      **[18-879](#)**

Receive a report from Heather Henry, President/Executive Director of the Workforce Development Board of Solano County, on the continued progress and key initiatives of workforce activities

*Attachments:*      [A - Presentation](#)  
[Minute Order](#)

*President/Executive Director of the Workforce Development Board of Solano County Heather Henry provided an overview of progress and key initiatives of workforce activities.*

*In response to a request from Supervisor Brown, Ms. Henry noted that she would provide percentages of residence, educational attainment and WIOA Outcomes data to the Board.*

*Supervisor Thomson commented on the amount of job center traffic.*

*Ms. Henry noted that there had been some past conversations on moving locations and that she was willing to speak with the supervisor about this.*

*Supervisor Brown commented on warn notices from companies that would be*

*letting employees go and asked about recent closures for the Momentum Auto Group.*

*Ms. Henry advised that they were tracking who was needing assistance as a result of the layoffs and closure and would keep the Board updated on this.*

*In response to a question from Chair Vasquez, Ms. Henry provided information on recent retention visits in Vacaville, noting that many businesses were looking to expand and had concerns about finding quality workers with the right soft skills.*

*Chair Vasquez noted that Item 39 had been continued to the January 22, 2019 meeting. He announced that the Closed Session under Item 40 would be moved to the end of the meeting after Item 42.*

**Received**

- 39**      **18-891**      Consider approval of two initial agreements with Shelter Solano, Inc.: a Contribution Agreement to provide housing and other services for individuals and families experiencing homelessness for a period of 10 years, and a Start-up Match Funding Agreement for up to \$270,000, beginning February 1, 2019 through January 31, 2020, to provide housing and other services for individuals and families experiencing homelessness; Authorize the County Administrative Officer to execute the Contribution and Start-up Match Funding Agreements and delegate authority to the County Administrator to execute any amendments to these agreements necessary to effect the intent of this item; and Approve an Appropriations Transfer Request for \$270,000 (4/5 vote required)

Attachments:      A - Minute Order

**This item was continued to the January 22, 2019 Board meeting at the request of the County Administrator.**

**RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 12:38 P.M. and reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.*

**2:00 P.M.**

- 41**      **18-762**      Conduct a noticed public hearing to consider adoption of a resolution approving Minor Subdivision Application No. MS-18-04 of Edward Kenneth Jr. & Cheryl Schroeder to subdivide 82 gross acres under Williamson Act Contract No. 254 in to two parcels (Will remain under Contract No. 254) located at 8307 Schroeder Road, 1.5 miles west of the City of Dixon, zoned Exclusive Agriculture - 40 acre minimum (A-40) (Continued from November 6, 2018 meeting)

Attachments:      [A - Location Map](#)  
                              [B - Resolution](#)  
                              [C - Tentative Parcel Map](#)  
                              [D - CEQA Notice of Exemption](#)  
                              [E - Public Hearing Notice](#)  
                              [F - Presentation](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)  
                              [Minute Order](#)

*Senior Planner Nedzlene Ferrario provided an overview of the item.*

*Chair Vasquez opened the public hearing. There were no public comments.*

*In response to a question from Chair Vasquez, Ms. Nedzlene provided information on the conditions of approval that had to be satisfied.*

*Chair Vasquez closed the public hearing.*

**On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2018 - 248 approving Minor Subdivision Application No. MS-18-04 of Edward Kenneth Jr. & Cheryl Schroeder to subdivide 82 gross acres under Williamson Act Contract No. 254 in to two parcels (Will remain under Contract No. 254) located at 8307 Schroeder Road, 1.5 miles west of the City of Dixon, zoned Exclusive Agriculture - 40 acre minimum (A-40). So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2018-248**

- 42      [18-832](#)      Public hearing to consider adoption of a 10 month and 15-day extension of an Interim Urgency Ordinance prohibiting temporary cannabis events in the unincorporated area of Solano County; Receive a staff presentation on Board options for allowing and/or regulating temporary cannabis events within the unincorporated area of Solano County; and Direct staff to return to the Board with a permanent ordinance

Attachments:      [A - Ordinance](#)  
                          [B - Temporary Cannabis Event Research](#)  
                          [C - Bureau Information](#)  
                          [D - Chapter 3 Solano County Code](#)  
                          [E - Update on State and Local Cannabis Regs](#)  
                          [F - Public Notice](#)  
                          [Adopted Ordinance](#)  
                          [Minute Order](#)

***On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved reading the proposed extension of an Interim Urgency Ordinance prohibiting temporary cannabis events in the unincorporated area of Solano County by title only and waived further reading by a majority vote. So ordered by 5-0 vote.***

*Director of Resource Management Bill Emlen introduced the item.*

*Senior Planner Karen Avery provided an overview of the item.*

*Chair Vasquez opened the public hearing. There were no public comments.*

*Chair Vasquez closed the public hearing.*

*Supervisor Hannigan commented on the need for option 2 to allow for the fairgrounds to be the only venue for temporary cannabis events in the unincorporated area, with further oversight by the Board of Supervisors. She noted that she was not in support of vaping or smoking being allowed at events and advised that option 3 was too broad. She commented on the interim ordinance and noted a need to have an ordinance come back to the Board sooner rather than later. She then made a motion to adopt the ordinance using option 2.*

*Supervisor Brown commented in support of option 2 and noted that each temporary cannabis event permit would come before the Board for approval. She comment in opposition to banning commercial cannabis and noted that the voters had already spoken on this issue.*

*Supervisor Thomson advised that he was changing his position to support the motion. He noted that having cannabis events was specific to the fairgrounds and not anywhere else and that the fairgrounds needed to generate revenue. He commented on the need to move the permanent ordinance up on the agenda and see if sooner than 10 months and 15 days down the road. He then noted that he was not supportive of consumption of cannabis at events but was supportive of sales.*

*In response to a question from Supervisor Spering, Deputy County Counsel Davina Smith provided information on what oversight by the Board could entail, noting that the idea was to allow Board oversight of what was or was not allowed for events. She noted that the Board could direct that any event would go before the Board or could pre-approve events ahead of time. Mr. Emlen advised that it was important for staff to get direction from the Board so that they could bring back an ordinance that was specific enough to meet the Board's intent.*

*Supervisor Spering advised that he was not in support of consumption at events.*

*Supervisor Thomson advised that he was not in support of smoking, eating, or any way that cannabis is ingested but was supportive of sales.*

*In response to a question from Supervisor Hannigan, Ms. Smith advised that the matter of whether sales were subject to local tax was being looked into and would have to come back to the Board later.*

*Supervisor Hannigan advised that the only way the County could use the tax would be if it was taxed locally and noted that she was opposed to smoking and ok with there being no consumption.*

*County Counsel Dennis Bunting advised that there was a process issue that was a bit confusing and suggested that the Board adopt the urgency ordinance with direction to staff to bring back a permanent ordinance that would allow for option 2.*

*Mr. Emlen advised that staff could bring the ordinance back by March.*

*In response to questions from Chair Vasquez, Ms. Smith noted that events at fairgrounds were open to entire public but that cannabis events had different regulations that could limit events to age 18 or 21 and older depending on the type of event.*

*Chair Vasquez commented on the purpose of bringing forward an ordinance and noted that it was a question of raising money for the fair. He noted that he was in a quandary as to why to allow this for purposes of raising money when others were not allowed to do it.*

*Ms. Smith advised that these type of events were introduced recently by the state and that staff wanted to get direction from the Board.*

*Chair Vasquez questioned how doing this would provide any more opportunity to get cannabis when it was available in the city.*

*Supervisor Hannigan noted that many things took place at the fair to raise money for the fair. She advised that not all cannabis products were offered at dispensaries and that this type of event provided an opportunity to find types of product that people were looking for.*

*Supervisor Brown commented in support of allowing individuals who were age 21 or older to purchase cannabis products at events. She advised that the County was losing an opportunity to say to residents that they were being heard by providing one event for them to look at a variety of cannabis products. She then requested that the permanent ordinance come back in February instead of March.*

*Mr. Emlen advised that oversight and permitting was important for staff to figure out the timing for.*

*Supervisor Spering advised that his preference was that staff administers the permit based on parameters set by the Board.*

*Mr. Emlen advised that the Board could go with the primary recommendation on the urgency ordinance and that staff would come back with a permanent ordinance that will do away with interim ordinance.*

*Supervisor Brown noted that the permanent ordinance direction was for option 2 and that it needed to come back sooner than 10 months.*

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Ordinance No. 2018-1802, an extension of an Interim Urgency Ordinance prohibiting temporary cannabis events in the unincorporated area of Solano County. So ordered by 5-0 vote.**

**Enactment No: Ordinance 2018-1802**

## **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 Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Thomas Francis Carlson, an active member of the Vacaville community.*

*B. Supervisor Brown wished everyone a happy holiday and encouraged everyone to spend time with family.*

*C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Margaret Ann (Barber) Meyer, an active member of the Vallejo community.*

*D. Supervisor Hannigan wished everyone happy holidays.*

*E. Supervisor Spering wished everyone happy holidays, a Merry Christmas and a Happy New Year.*

*F. Chair Vasquez wished everyone happy holidays and announced that the Board would recess to Closed Session and that there would possibly be a report out.*

**CLOSED SESSION**

40      [18-888](#)              Public Employee Appointment: Public Defender

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

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

County Counsel Dennis Bunting reported that by a unanimous vote, the Board had authorized the County Administrator to enter into a professional employment contract with Kenneth I. Clayman as Interim Public Defender.

Mr. Bunting also reported that in the matter of the claims of Don Du Bain and Arthur Margolis, the Board had voted unanimously that it would not reconsider or rescind its October 23, 2018 decision nor the claim of Jeffrey Kauffman.

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 3:11 P.M. in memory of Thomas Francis Carlson and Margaret Ann (Barber) Meyer. Next meeting of the Solano County Board of Supervisors will be January 8, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

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