



Solano County

675 Texas Street
Fairfield, California 94533
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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*

Tuesday, August 14, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 14th day of August 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 and Chair Vasquez. Supervisor Thomson was excused. Chair Vasquez presided. Also present were County Administrator Birgitta Corsello and County Counsel Dennis Bunting.

ROLL CALL

John M. Vasquez, Erin Hannigan, Monica Brown and James P. Spering. Skip Thomson was excused.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

1 [18-574](#) Conference with Real Property Negotiators: Property: APN: 0028-782-040, South Watney Way, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Jon Quick; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APN: 0055-160-560, 400 Mare Island Way, Vallejo; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michele Harris, First 5 Executive Director; Negotiating party: Gregory Smyth; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: Three cases

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:03 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.

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 the amount of immigrant children that had not yet been reconnected with their parents and long wait lines at the DMV.

B) Alma Alicia Lepe-Santana, Sacramento, commented on concerns for her parent's safety and lack of response by the Sheriff's Office to her parent's concerns.

C) Alicia Lepe, Dixon, commented in Spanish on concerns with the current living situation with her daughter Sylvia Lepe and with the Sheriff's Office, District Attorney and courts responses to the complaints about the situation. (Alma Alicia Lepe-Santana provided a verbal translation)

County Counsel Dennis Bunting noted that the Lepe's situation was a complex family matter and that it was being handled in the best and most appropriate manner by the Sheriff's Officer and other County departments involved.

D) Denise Stephens, Dixon, commented on concerns about the living situation at the Lepe's home and on her experience with the matter.

E) George Guynn, Jr., Suisun City, commented on SB 1 and taxes.

Supervisor Sperring commented on the importance of SB 1 and the tax it provides to improve roads and infrastructure.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that the Board take public comment on Item 11 and then continue the item to the Board's August 28, 2018 meeting because Napa County had moved its corresponding Board of Supervisors agenda item to its August 21, 2018 meeting.

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 August 14, 2018 as amended. So ordered by 4-0 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 6 regarding the Veterans Hall in Vallejo and the cost of the contract for the Veterans Memorial Hall Improvement Project in Vacaville.

Chair Vasquez commented on the need for improvements to the Vacaville hall.

B) Dennis Allen, Fairfield, commented on Item 6 regarding improvements to the Vacaville hall and the importance of veterans' halls.

County Administrator Birgitta Corsello encouraged Mr. Allen to speak with Capital Projects Manager Mark Hummel about the scope of work of the contract and noted that improvements had been made to several veterans' halls.

Chair Vasquez commented on the efforts to work with veterans' groups to improve relations and facilities.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 2** [18-507](#) Approve the minutes of the Solano County Board of Supervisors meetings of June 12, June 19, June 26 and July 24, 2018
- Attachments:* [A - Minutes - June 12, 2018](#)
 [B - Minutes - June 19, 2018](#)
 [C - Minutes - June 26, 2018](#)
 [D - Minutes - July 24, 2018](#)
 [Minute Order](#)
- Approved**
- 3** [18-559](#) Adopt a resolution recognizing August 24, 2018 as the 75th Anniversary of Cal Maritime in Solano County
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-157**
- 4** [18-562](#) Approve the Board of Supervisors' response to the 2017/2018 Grand Jury Report of May 24, 2018 - "In-Home Support Services Program Oversight and Management"
- Attachments:* [A - County Administrator Response](#)
 [B - Auditor Controller Response](#)
 [C - District Attorney Response](#)
 [D - H&SS Response](#)
 [E - Board of Supervisors Response](#)
 [Minute Order](#)
- Approved**
- 5** [18-565](#) Approve the Board of Supervisors' response to the 2017/2018 Grand Jury Report of May 24, 2018 - "Property Tax Assessment and Payment Processing Review"
- Attachments:* [A - Auditor-Controller Response](#)
 [B - Treasurer-Tax Collector-County Clerk Response](#)
 [C - Assessor-Recorder Response](#)
 [D - Board of Supervisors Response](#)
 [Minute Order](#)
- Approved**

- 6 [18-563](#) Approve an agreement with Monley Hamlin, Inc. of Woodland for \$970,607 for the Veterans Memorial Hall Improvement Project at 549 Merchant Street in Vacaville; and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Estimated Project Cost Summary](#)
 [C - Bid Results](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

- 7 [18-556](#) Approve the consolidation of elections for cities and special districts in the November 6, 2018 General Election

Attachments: [A - Link to 2018 General Election District Resolutions](#)
 [Minute Order](#)

Approved

- 8 [18-532](#) Approve a 3 year contract with Bay Area Community Services for \$2,943,000 to provide ongoing services for the Whole Person Care Pilot Program for the period beginning August 1, 2018 through June 30, 2021; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budget appropriations

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

Approved

- 9 [18-560](#) Approve an Appropriation Transfer Request (ATR) for \$50,144, recognizing unanticipated revenue from the California Office of Emergency Services (CalOES) County Victim Services (XC) Victims of Crime Act 15 (VOCA) Grant Program and increasing appropriations to purchase computers, office furniture, security equipment, file cabinets, and a video monitor for the Solano Family Justice Center (SFJC) (4/5 vote required)

Attachments: [A - Grant Award Amendment](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 10 [18-571](#) Approve the reappointments of Albert B. Sullivan serving as a regular member and John M. Conboy serving as an alternate member; and Approve the appointment of William R. Watson to serve as an alternate member to the Solano County Assessment Appeals Board for the terms of September 3, 2018 through September 6, 2021

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 11 **18-568** Approve submittal of the draft joint application of Napa and Solano counties to the California Department of Aging to form a new Area Agency on Aging for Planning Service Area 28; Approve a draft Joint Exercise of Powers Agreement between Napa and Solano counties to establish a new Area Agency on Aging for Planning Service Area 28; Authorize the County Administrator to sign the application documents; and Accept the initial start-up period (9 months) draft budget

Attachments: A - CDA Letter
 B - Application
 Revised Exhibit F to the Application
 Minute Order

Chair Vasquez noted that public comments would be taken on the item and that the item would then be continued to the August 28, 2018 Board meeting.

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

A) Donald Tipton, unincorporated Vallejo, commented on the difference in the amount of money that would be spent by each of the two counties.

B) George Guynn, Jr., Suisun City, commented on the need to make the planning of services available to the public.

Supervisor Sperring suggested that each Board of Supervisors nominate two people to the oversight board instead of jointly trying to appoint one member at large and asked that there be attendance requirements for the oversight board and the advisory board. He then asked that an annual report be presented to each Board of Supervisors.

In response to a question from County Administrator Birgitta Corsello, Supervisor Sperring commented that having one member at large appointed from each county that would then serve as a primary and alternate position for the oversight board would be a good thing to have.

Supervisor Brown suggested that the member at large primary voting member be alternated between the two counties each year.

Supervisor Hannigan suggested that each county have a primary and alternate member at large.

Ms. Corsello commented on the potential challenge of having each county appoint a primary and alternate at large member.

In response to a question from Supervisor Hannigan, Ms. Corsello advised that there was one city representative position for each county which represented all of the cities in those respective jurisdictions.

Supervisor Hannigan suggested two year terms for the positions.

Supervisor Spering commented that there should be an equal number of members from each county and that there should be a focus on the needs of the seniors.

C) Father Robert Fuentes, Executive Director of Faith in Action/Chairperson of the Senior Coalition, commented that needs in Solano County overrode the needs in Napa County by 3 to 1 for seniors in poverty and that there should be proportional representation on the advisory council based on this.

D) Arnold Koenig, Member of the Area Agency on Aging Advisory Council, commented on past activities of the Advisory Council and Board of Directors for the Area Agency on Aging and noted that he could provide information on the activities and discussions that took place.

Chair Vasquez commented on the importance of oversight and transparency for the new structure.

Supervisor Spering noted that it was Solano County that had asked for the performance audit of the Area Agency on Aging. He commented on the need for the advisory council to have full direct access to the oversight board and for the counties to go into this as equal partners, with the right people at the table.

In response to a question from Chair Vasquez, County Counsel Dennis Bunting advised that the item would be continued to August 28, 2018 at 8:30 A.M.

Supervisor Spering clarified his earlier comment, noting that Napa County had also helped fund and participate at the request of Solano County.

Continued

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 Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Shirley Josephine Margaret Worthy, an active member of the Fairfield community.

B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Addie Pinero, an active member of the Green Valley community.

C. Supervisor Brown thanked the Fairfield-Suisun School District, the Fairfield Scarlet Brigade Band, the Red Cross, Salvation Army, Fairfield Police Department, Kaiser and NorthBay nurses, all of the responding fire departments, advocates and caregivers for elderly evacuees, the Vacaville Police Department and community volunteers that helped evacuate the SPCA animals, to the staff of Congressman Garamendi's office for their assistance during the Nelson Fire on August 10th.

D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of California Highway Patrol Officer Kirk A. Griess, an active member of the Vacaville community. He asked that all of the Board members sign the adjournment certificate.

Chair Vasquez noted that the Board would return to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:00 A.M. in memory of Shirley Josephine Margaret Worthy, Addie Pinero and Kirk A. Griess. Next meeting of the Solano County Board of Supervisors will be August 28, 2018 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