



Solano County

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Minutes - Draft Board of Supervisors

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Skip Thomson (Dist. 5)
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Tuesday, October 23, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd day of October 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, Thomson and Chair Vasquez. Supervisor Spering 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 Skip Thomson. James P. Spering was excused.

CLOSED SESSION

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

1	<u>18-729</u>	<u>Conference with Legal Counsel - Existing Litigation:</u> The People v. John Tuteur and Napa County Grand Jury 2017-2018
		<u>Conference with Legal Counsel - Potential Litigation:</u> Two cases
		<u>Attachments:</u> <u>A - Memorandum</u>

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:02 A.M. All members were present and Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting reported the following:

By a vote of 4-0, with Supervisor Spering excused, the Board authorized County Counsel to file an amicus brief in the matter of The People v. John Tuteur and Napa County Grand Jury 2017-2018.

By a vote of 4-0, with Supervisor Spering excused, the Board rejected the claims of Arthur Margolis and Donald Dubain as authorized under Government Code § 995.6 because providing a defense would not be in the best interest of the County and the employees did not act in the best interest of the County in that the Board supports the conclusions of impropriety as found by Judge Healy, in particular his comments on pages 10, 11 and 26 and footnotes 15 and 33, and it is imperative that the Board not condone practices that undermine the public's confidence in our criminal justice system.

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 [18-732](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Michael Harrison upon his retirement from the Sheriff's Office with over 28 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 Hannigan, the Board adopted and presented Resolution No. 2018-189 honoring Custody Sergeant Michael Harrison upon his retirement from the Sheriff's Office with over 28 years of dedicated public service to Solano County. So ordered by 4-0 vote.

Enactment No: Resolution 2018-189

3 [18-733](#) Approve and present a plaque of appreciation honoring Correctional Officer Stacey Bottoms upon her retirement from the Sheriff's Office with over 11 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [Minute Order](#)

On motion of Chair Vasquez, seconded by Supervisor Hannigan, the Board approved and presented a plaque of appreciation honoring Correctional Officer Stacey Bottoms upon her retirement from the Sheriff's Office with over 11 years of dedicated public service to Solano County. So ordered by 4-0 vote.

4 [18-711](#) Receive a presentation by the Department of Veteran Services on the selection of William Davis as "Employee of the Month" for November 2018

Attachments: [Minute Order](#)

Received

5 [18-737](#) Adopt and present a resolution recognizing November 2018 as Prematurity Awareness Month (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-190 recognizing November 2018 as Prematurity Awareness Month. So ordered by 4-0 vote.

Enactment No: Resolution 2018-190

ITEMS FROM THE PUBLIC

A) Donald Tipton, unincorporated Vallejo, commented on past remarks he made regarding the East Vallejo Fire Protection District.

B) Steve Sillen, member of the Senior Coalition, commented on the need for Senior Coalition appointments to be put on the agenda for approval.

C) Lesli Caldwell, Public Defender, introduced new Chief Deputy of the Alternate Defender's Office Thomas Barrett.

D) Judy Calpo, member of the Senior Coalition, commented on the need for appointments to be put on the agenda for the Senior Coalition.

E) Wally Pearce, member of the Senior Coalition, commented on the need for appointments to be put on the agenda for the Senior Coalition.

F) George Guynn, Jr., Suisun City, commented on state propositions and a Solano Transportation Authority lease for space.

G) Cindi Royval Unger, member of the Senior Coalition, commented on the need for appointments to be put on the agenda for the Senior Coalition.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 23, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for October 23, 2018 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Brown requested that Item 25 be moved to the Regular Calendar for discussion.

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

A) Amber Robitaille, Vacaville, commented on Item 7 regarding contributions being made to the two churches and in opposition to the funds being used for the Tiny Shelter Project.

Chair Vasquez commented on the process of the Board members' contributions made to agencies.

Supervisor Thomson provided information on the contributions, noting that the funds were being donated in support of refrigeration needs and support for veterans. He then provided information on donations made by agencies and individuals to the Tiny Shelter Project.

Supervisor Thomson commented on Item 9 regarding the Animal Care Manager position noting that there was a savings in salary and noted he was in support of the item.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

6 [18-730](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

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

Received and Filed

7 [18-715](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 5 to benefit Church of the Epiphany, Vacaville (\$1,500) and Community Action North Bay (\$1,500)

Attachments: [Minute Order](#)

Approved

8 [18-721](#) Adopt resolutions recognizing the outstanding young men and women who attended the 2018 American Legion Boys State and American Legion Auxiliary Girls State summer leadership programs

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

Adopted

Enactment No: Resolution 2018-191 through Resolution 2018-203

9 [18-720](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a monthly salary of \$7,129.75 - \$8,666.26 for the classification of Animal Care Manager

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

Adopted

Enactment No: Resolution 2018-204

10 [18-738](#) Approve the First Amendment to the Lease Agreement with the Judicial Council of California for approximately 11,460 square feet of County owned office space located at the Hall of Justice at 550-600 Union Avenue in Fairfield, for a 5 year term commencing June 1, 2018 and expiring May 31, 2023, at an initial rate of \$22,959 per month with annual rent increases thereafter; and Authorize the County Administrator to execute the amendment and any necessary, subsequent modifications or amendments

Attachments: [A - Amendment](#)
[B - Link to Original Lease Agreement](#)
[Minute Order](#)

Approved

11 [18-723](#) Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2018

Attachments: [A - Audit Report](#)
[Minute Order](#)

Received

12 [18-724](#) Approve a fourth contract amendment with Children's Network of Solano County for an increase of \$100,000 to provide basic needs for a total contract amount of \$607,347 for a term ending June 30, 2019; and Authorize the County Administrator to sign the agreement

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

Approved

13 [18-722](#) Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizen's Oversight Committee on the use of library sales tax funds for the period of July 1, 2017 through June 30, 2018

Attachments: [A - Measure L Expenditure Plans](#)
[B - September 17, 2018 Minutes](#)
[Minute Order](#)

Accepted

14 [18-692](#) Adopt a resolution recognizing November as In-Home Supportive Services Home Care Workers Month in Solano County

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

Adopted

Enactment No: Resolution 2018-205

15 [18-659](#) Approve a 2 year contract with Choice in Aging for \$1,100,000 to provide services under the Prevention and Early Access for Seniors Program approved in the Mental Health Services Act (MHSA) Three Year Integrated Plan for FY2017/18 through FY2019/20, for the period beginning September 1, 2018 through June 30, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

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

Approved

16 [18-740](#) Authorize the District Attorney to submit a grant proposal to The California Governor's Office of Emergency Services (CalOES) for a maximum grant amount of \$337,828 for the period of January 1, 2019 to December 31, 2020 to increase services and programs at the Solano Family Justice Center (SFJC)

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

Approved

17 [18-706](#) Approve a plaque of appreciation honoring Carolyn L. Adams, Collections Officer, upon her retirement from the Probation Department with over 14 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

Approved

18 [18-739](#) Approve an agreement with Napa County for interim County Surveyor services

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

Approved

MISCELLANEOUS ITEMS

19 [18-734](#) Approve the reappointment of Ramon Castellblanch to the Alcohol and Drug Advisory Board, representing District 2, for a term to expire on October 23, 2021

Attachments: [Minute Order](#)

Approved

20 [18-691](#) Approve the reappointment of Heather Theaux Venezio to the Solano County Mental Health Advisory Board, representing District 5, for a term to expire on October 23, 2021

Attachments: [Minute Order](#)

Approved

21 [18-744](#) Approve the reappointments of Dr. Lewis Broschard and Gerald R. Huber as commissioners to the Partnership HealthPlan of California Commission for 4 year terms, commencing January 1, 2019 and terminating December 31, 2022

Attachments: [A - PHC Commission Exhibit A](#)
 [Minute Order](#)

Approved

22 [18-743](#) Adopt a resolution to appoint Page Baldwin, Jr., and Mark Young for terms to expire December 6, 2019, and Matt Gause for a term to expire December 3, 2021 as Trustees of Reclamation District No. 2084

Attachments: [A - Resolution](#)
 [B - RD 2084 Correspondence](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-206

23 [18-745](#) Approve the appointments of Aaron J. McAlister, Jim Frische and Carl Hakenen as Directors of the Cordelia Fire Protection District for terms to expire December 2, 2022

Attachments: [A - Certificate of Facts](#)
 [Minute Order](#)

Approved

24 [18-746](#) Approve the appointments of John D. Kluge as Director of Division 1, for a term to expire December 2, 2022; Michael J. Barrett as Director of Division 3, for a term to expire December 4, 2020; and Mike German as Director of Division 5, for a term to expire December 2, 2022, to the Solano Irrigation District Board of Directors

Attachments: [A - Certificate of Facts](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

25 [18-705](#) Approve the appointment of Paul Adler as the Business Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on October 22, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

Attachments: [Minute Order](#)

Supervisor Brown commented that she would not be supporting the appointment due to Valero not being a good neighbor in Benicia.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the appointment of Paul Adler as the Business Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on October 22, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA). Supervisor Brown voted no. So ordered by 3-1 vote.

26 [18-680](#) Adopt and present a resolution challenging Contra Costa County to participate in the 2018 Counties Care Holiday Food Fight friendly challenge to benefit the Food Bank of Contra Costa and Solano

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

Public Communications Officer Matthew Davis introduced the item.

Director of the Food Bank of Contra Costa and Solano Larry Sly provided an overview of the 2018 Counties Care Holiday Food Fight.

Mr. Davis provided an overview past results of the annual Food Fight.

Supervisor Hannigan thanked Mr. Sly for the Food Bank's efforts and asked if the numbers were weighted.

Mr. Sly noted that the numbers were per capita. Mr. Davis noted that the numbers were from an average contribution per county employee.

Supervisor Brown commented on the need for monthly contributions to the Food Bank and noted that several schools such as Solano Community College, Cal Maritime, Armijo and Sam Yeto had food pantries for students as well.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-207 challenging Contra Costa County to participate in the 2018 Counties Care Holiday Food Fight friendly challenge to benefit the Food Bank of Contra Costa and Solano. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-207

27 [18-719](#) Receive a presentation by the California State Association of Counties - Excess Insurance Authority to present two 2018 Exemplary Achievement to Government Leadership and Enrichment (EAGLE) Awards to the Solano County Human Resources Department, Risk Management Division, to recognize the Innovation and Excellence in Development and Implementation of Loss Prevention Programs - Ergonomic Express and the Innovation in Risk Management Wellness Programs - Financial Wellness

Attachments: [Minute Order](#)

California State Association of Counties - Excess Insurance Authority Chief Member Services Officer Rick Brush presented two 2018 Exemplary Achievement to Government Leadership and Enrichment (EAGLE) Awards to the Solano County Human Resources Department, Risk Management Division, to recognize the Innovation and Excellence in Development and Implementation of Loss Prevention Programs - Ergonomic Express and the Innovation in Risk Management Wellness Programs - Financial Wellness.

Supervisor Hannigan commented on the importance of ergonomic wellness and her experience with the Ergonomic Express program.

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 Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Elizabeth Hughes, an active member of the Benicia community.*
- B. *Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rebecca Blanco, an active member of the Fairfield community.*
- C. *Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of her father, former Supervisor Thomas Michael Hannigan and asked that all of the Board members sign the adjournment certificate.*
- D. *Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Frederick Robert Wold, an active member of the Fairfield community.*
- E. *Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Wendy Wasserman-Kellogg , an active member of the Vacaville community.*

F. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Candis Marie Strasbourger, an active member of the Vacaville community

G. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dr. F. Paul Roschen, an active member of the Vacaville community

H. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dolores Mulvey Stahl, an active member of the Vacaville community

Chair Vasquez noted that the Solano County Fair Board had decided to allow cannabis events and requested that a moratorium come back to the Board of Supervisors on cannabis events. He also commented on the Cache Slough Complex and Suisun Marsh habitat projects popping up and the need to look at resources and how mitigation was proceeding for these to see what the County was getting out of these projects.

Supervisor Brown commented in support of the request for the cannabis event item to come back to the Board.

Supervisor Thomson commented in support of discussions on both items and the need to look at these issues quickly.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:25 A.M. in memory of Elizabeth Hughes, Rebecca Blanco, Thomas Michael Hannigan, Frederick Robert Wold, Wendy Wasserman-Kellogg, Candis Marie Strasbourger, Dr. F. Paul Roschen and Dolores Mulvey Stahl. Next meeting of the Solano County Board of Supervisors will be November 6, 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