



# 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*

---

Tuesday, May 2, 2017

9:00 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 2nd day of May 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Brown, Hannigan, Spering and Chair Vasquez. Supervisor Thomson was excused. Chair Vasquez presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 4 - John M. Vasquez, Erin Hannigan, Monica Brown and James P. Spering

**Excused** 1 - Skip Thomson

### 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**

- 1      [17-268](#)      Adopt and present a resolution recognizing May 6-12, 2017 as National Nurses Week in Solano County (Supervisor Hannigan)
- Attachments:*      [A - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-88 recognizing May 6-12, 2017 as National Nurses Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)
- Enactment No: Resolution 2017-88
- 2      [17-321](#)      Adopt and present a resolution recognizing May 7-13, 2017 as Correctional Officers and Employees Appreciation Week in Solano County (Chair Vasquez)
- Attachments:*      [A - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)
- On motion of Chair Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-89 recognizing May 7-13, 2017 as Correctional Officers and Employees Appreciation Week in Solano County. So ordered by 4-0 vote. (see Resolution Book)
- Enactment No: Resolution 2017-89
- 3      [17-310](#)      Adopt and present a resolution recognizing May 2017 as Mental Health Month in Solano County (Supervisor Brown)
- Attachments:*      [A - Resolution](#)  
                         [B - Calendar](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)
- On motion of Supervisor Brown, seconded by Supervisor Sperling, the Board adopted and presented Resolution No. 2017-90 recognizing May 2017 as Mental Health Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)
- Enactment No: Resolution 2017-90

- 4      [17-311](#)      Adopt and present a resolution recognizing May 2017 as Older Americans Month in Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2017-91 recognizing May 2017 as Older Americans Month in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-91

## 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 management structure of the Animal Care Services and potential violations of the Brown Act.*

*B) George Guynn, Jr., Suisun City, commented on Mr. Tipton's remarks, taxes, an email he received concerning data collection about housing, funding for fixing roads and various fees.*

*Supervisor Spering commented on his past remarks concerning Animal Care Services, noting that it was an effective and well-run facility and program. He advised that there was no violation of the Brown Act.*

*Chair Vasquez commented on the history of animal control services and noted there was salary savings in the long term regarding the management structure of the operation.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 2, 2017.*

## 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 May 2, 2017 as submitted. 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. There was no public comment.*

**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**

- 5      [17-305](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2017 through March 31, 2017

*Attachments:*      [A - Letter to the Board](#)  
                         [B - Statement of Compliance](#)  
                         [C - PARS 115 Chart](#)  
                         [D - Maturity Report](#)  
                         [E - S&P Letter](#)  
                         [Minute Order](#)

**Accepted**

- 6      [17-316](#)      Approve an amendment with Jackson Physician Search to increase the contract amount from \$49,000 to \$85,000 for professional recruitment services of physicians and psychiatrists through June 30, 2017; and Authorize the County Administrator to execute the amendment

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

**Approved**

- 7      [17-319](#)      Adopt a resolution and plaque of appreciation honoring Tony Luu, Eligibility Benefits Specialist Supervisor, upon his retirement from the Department of Health & Social Services, Employment & Eligibility Services Division with over 28 years of dedicated service to Solano County

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

**Adopted**

**Enactment No: Resolution 2017-92**

- 8      [17-301](#)      Adopt a resolution proclaiming the month of May 2017 as Building Safety Month in Solano County

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

**Adopted**

**Enactment No: Resolution 2017-93**

**MISCELLANEOUS ITEMS**

- 9      [17-315](#)      Affirm the appointment of Sandra Sinz as Deputy Director of Behavioral Health and Director of Mental Health Services effective January 29, 2017, per Welfare and Institutions (W&I) Code Section 5607

Attachments:      [Minute Order](#)

**Approved**

**REGULAR CALENDAR**

- 10      [17-308](#)      Receive a presentation on the 4th Annual Solano Children, Youth, and Families Policy Forum from the Solano Children's Alliance

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

*Solano County Superintendent of Schools Lisette Estrella-Henderson and Executive Director of the Solano Children's Network Alan Kerzin provided the Board with an overview of the 4th Annual Solano Children, Youth, and Families Policy Forum.*

*In response to questions from Supervisor Brown, Mr. Kerzin and Ms. Estrella-Henderson provided information to the Board on upcoming activities around youth employment.*

*Supervisor Sperring commented on vocational training and the need to have successful adults as examples for youth.*

**Received**

**CLOSED SESSION**

*The Solano County Board of Supervisors recessed to Closed Session at 10:32 A.M. to discuss the following matters:*

- 11      [17-323](#)      Conference with Legal Counsel - Potential Litigation: One case

Attachments:      [A - Memorandum](#)

**2:00 P.M.**

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chair Vasquez presided. Also present were County Administrator Birgitta Corsello and County Counsel Dennis Bunting.*

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

*County Counsel Dennis Bunting advised that there were no reports from Closed Session.*

**12****17-309**

Conduct a public hearing to consider adopting a resolution and filing a notice of intent to become a Groundwater Sustainability Agency corresponding to the boundaries of the proposed Solano Irrigation District Groundwater Sustainability Agency and adjoining unincorporated areas; and following the public hearing, if the Board determines to move forward with filing the application, authorize the Director of Resource Management or his designee to file the County's notice of intent to become a Groundwater Sustainability Agency

Attachments:     [A - Resolution](#)  
                             [B - Notice of Public Hearing](#)  
                             [C - State Water Resources Control Board Letter](#)  
                             [Minute Order](#)

*Assistant Director of Resource Management Terry Schmidtbauer introduced the item.*

*Chair Vasquez opened the public hearing.*

*Geologist Misty Kaltreider provided the Board with information on the formation of a Groundwater Sustainability Agency including an overview of SGMA (Sustainable Groundwater Management Act), SGMA deadlines, groundwater basin prioritization, Groundwater Sustainable Agency (GSA), GSA authority, Solano Subbasin proposed multi-agency GSA, proposed single agency GSAs, proposed overlapping County of Solano GSA, co-management of SID (Solano Irrigation District) GSA area, state board intervention, progression and fees for state board intervention, other County GSA options for subbasin sustainability, next steps for the remainder of the subbasin and actions for the Board's consideration.*

*Mr. Schmidtbauer commented on the recommendations for the Board's consideration and advised that time was of the essence.*

*In response to questions from Supervisor Hannigan, Ms. Kaltreider provided information on areas of the subbasin that were not part of the proposed SID or Vacaville GSAs. Mr. Schmidtbauer provided information on management of the unrepresented areas of the subbasin.*

*In response to comments from Supervisor Spering, Mr. Schmidtbauer provided information on state intervention and concerns by partner agencies regarding prevention of state intervention.*

*Supervisor Spering commented on the need to have a discussion on what was in the best interest of the entire county as a whole and how the options impacted everyone.*

*In response to questions from Supervisor Spering, Ms. Kaltreider provided information on GSA application deadlines. Mr. Schmidtbauer also provided information on the application process, concerns with adequate noticing and the state's interpretation of multiple applications.*

*Deputy County Counsel Peter Miljanich provided the Board with information on legal requirements of public noticing, noting that staff would need to bring another action back to the Board in order for any other applications to be approved beyond what was currently being discussed.*

*In response to questions from Supervisor Spering, Mr. Schmidtbauer provided information on staff's efforts to implement the Board's direction on the matter of the GSA. He noted that the other agencies were on board but had changed direction at the last minute. He then provided information on the challenges of having multiple GSAs in the subbasin.*

*County Administrator Birgitta Corsello advised that the issue was now about costs for the GSAs and provided information on challenges in duplication of costs, multiple collaborative agreements and additional management requirements that would result from multiple GSAs in the subbasin.*

*Supervisor Spering commented on partnerships and noted the need to consider that it was unlikely for things to get better.*

*In response to questions from Supervisor Brown, Mr. Miljanich noted that the Board was not required to act on the proposal.*

*Chair Vasquez commented on the state's deadline to file a notice of intention to become a GSA that overlapped the SID's GSA.*

*In response to a comment from Mr. Miljanich, Ms. Corsello advised that a further special meeting would put the subbasin into a probationary period. She noted that there was not enough time for resolution or agreement by the different agencies concerning the three different areas in contention.*

*Mr. Miljanich advised that there was a requirement to have the public hearing publicly noticed.*

*Chair Vasquez commented on the proposal.*

*Mr. Schmidtbauer provided information on future discussions later in the week that may help resolve some of the concerns so that the JPA could be finalized.*

*In response to a question from Supervisor Spering, Mr. Schmidtbauer advised that no action taken by the Board on the current proposal meant that the Board was consenting to SID GSA area and would allow for that GSA to be formed.*

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

*A) Wally Pearce, unincorporated Winters, commented on concerns with additional agencies placing new taxes on ratepayers and a lack of public input on the matter of the GSAs.*

*B) George Guynn, Jr., Suisun City, commented on taxes and accountability to the public.*

*C) Lance Porter, Vacaville, commented on partnerships, negotiations between SID and the County and the importance of working together.*

*Chair Vasquez commented on the importance of working together with water partners and fees that could be imposed by the state if management of the subbasin was not formed.*

*Mr. Pearce commented on accountability for ratepayers and asked who they would be accountable to.*

*County Counsel Dennis Bunting advised that the ratepayers would be accountable to the GSA that managed their area and noted that the GSAs and oversight committees had not been formed yet.*

*Ms. Corsello commented on future structuring of the oversight committees and public representation of that committee, noting that the agricultural community would have representation.*

*Mr. Pearce commented on the need for more representation and input from ratepayers.*

*Supervisor Sperring commented on binding arbitration concerns and advised that he was not supportive of the overlap proposal. He noted that SID had been a great partner over the years and encouraged continuation of collaboration efforts. He advised that there needed to be public engagement about the impacts of the GSAs on residents.*

*Chair Vasquez closed the public hearing.*

*Supervisor Sperring recommended taking no action.*

*Ms. Corsello advised that staff would be back before the Board to address the remainder of the unincorporated area.*

*Chair Vasquez commented on the proposal options.*

*Supervisor Sperring asked that staff work with the City of Rio Vista on financial challenges if they wanted to participate in the JPA.*

*Chair Vasquez commented on the need to continue to work together to govern the subbasin and prevent the state from taking over.*



*SID General Manager Cary Keaten commented on SID's history of working with the County and thanked the Board.*

**The Board conducted the public hearing and took no further action on this item.**

## **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 Calvin Sturges Mc Laughlin, 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 John "Bud" Ellsworth, an active member of the Green Valley community.*

*C. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bill Hallett, an active member of the Vallejo community.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 3:09 P.M. in memory of Calvin Sturges Mc Laughlin, John "Bud" Ellsworth, and Bill Hallett. Next meeting of the Solano County Board of Supervisors will be May 9, 2017 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