



Solano County

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Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
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*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, June 13, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of June 2017 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

Present 5 - 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 [17-413](#) Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Tom Sinclair; Negotiating parties: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:05 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** [17-401](#) Adopt and present a resolution proclaiming June 14, 2017 as Flag Day and the week beginning June 12, 2017 as National Flag Week (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2017-121 proclaiming June 14, 2017 as Flag Day and the week beginning June 12, 2017 as National Flag Week. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-121

- 3** [17-426](#) Adopt and present a resolution recognizing June 15, 2017 as World Elder Abuse Awareness Day 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. 2017-122 recognizing June 15, 2017 as World Elder Abuse Awareness Day in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-122

- 4 [17-432](#) Adopt and present a resolution recognizing June as National Alzheimer's and Brain Awareness Month and June 21, 2017 as the "Longest Day" in Solano County (Chair Vasquez)

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

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2017-123 recognizing June as National Alzheimer's and Brain Awareness Month and June 21, 2017 as the "Longest Day" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-123

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) Oriana Yanes-Estevez, Community Development Manager, provided information on the Hero Program.

Chair Vasquez commented on the Hero Program.

B) Pati Poblete, Fairfield, provided information on upcoming events of The Robby Poblete Foundation.

Supervisor Hannigan commented on the foundation and in support of the events.

C) George Guynn, Jr., Suisun City, commented in opposition to sanctuary cities and on gun use.

D) Tony Hamilton, All Save Energy, provided information on a proposal for a small wind project.

Planning Manager Mike Yankovich provided information on the County's permitting processes.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Counsel Dennis Bunting announced that an item that had been noticed for public hearing to adopt a resolution to reduce the number of members of the Solano Cemetery District Board of Trustees would be heard at the Board's next regular meeting on June 27, 2017.

County Administrator Birgitta Corsello noted that the item had inadvertently been left off the agenda when it was published.

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 June 13, 2017 as submitted. 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. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 5 [17-406](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 2 to benefit the Fairfield-Suisun Unified School District for the use of field trips for Sheldon Elementary School (\$500) and the Vallejo City Unified School District for the use of school supplies at Franklin Middle School (\$500), Pennycook Elementary School (\$500), and Grace Patterson Elementary School (\$500)
- Approved
- 6 [17-405](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 3 to benefit North Bay Stand Down, (\$750), Solano Community Symphony (\$750), Alpha Pregnancy Resource Center Fairfield (\$750) and Armijo High School Band Boosters (\$750)
- Approved
- 7 [17-441](#) Approve the submittal of an entry application for the Solano County Social Worker III Recruitment and Retention Campaign to the California State Association of Counties 2017 Challenge Awards program
- Attachments: [A - Executive Summary](#)
 [B - Support Letter](#)
 [C - Challenge Award Application](#)
- Approved
- 8 [17-379](#) Adopt the revised County's Use of Volunteers within County Departments Policy, as amended
- Attachments: [A - Use of Volunteers Policy Redlined](#)
 [B - Volunteer Policy Final](#)
- Approved

- 9 [17-429](#) Approve the First 5 Solano Children and Families Commission Master List of Contract Amendments for 12 contracts effective July 1, 2017; Authorize the County Administrator to sign all amendments; Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - Master List of Contract Amendments](#)
 [B - Links to Original Contracts and Amendments](#)
 [Executed Amendments](#)
 [Minute Order](#)

Approved

MISCELLANEOUS

- 10 [17-428](#) Approve the reappointment of Marisela Barbosa to serve on the First 5 Solano Children and Families Commission, representing District 1, for a four year term to expire June 13, 2021

Approved

REGULAR CALENDAR

- 11 [17-343](#) Receive a legislative and State Budget update from staff and the County's State Legislative Advocate on legislation of interest to the County

Attachments: [A - Federal Legislative Update](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item and provided information on deadlines for legislation at the federal and state level.

State Legislative Advocate Karen Lange provided the Board with an update on current activities taking place at the state.

In response to a question from Supervisor Thomson, Ms. Lange noted that she would report back with additional information on the proposed Earned Income Tax Credit.

In response to a question from Supervisor Brown, Ms. Lange noted that she would also report back with information on proposed increases in funding for schools.

Ms. Lange then continued to provide information on IHSS (In Home Supportive Services) funding.

In response to a question from Supervisor Thomson, County Administrator Birgitta Corsello advised that staff was still trying to calculate the impact of the IHSS funding on the County and noted that staff was estimating a hit of around \$2 million in the first year and that it would increase up to \$8 million by the third year. Ms. Lange noted that official final numbers were not yet available.

Supervisor Hannigan commented on IHSS funding and CSAC involvement in negotiations for a long-term solution.

Ms. Corsello noted that IHSS funding was being characterized as an entitlement program instead of a health program and that it would be difficult to figure out how to structure it appropriately.

Ms. Lange then provided information on the status of the state budget including a proposed reform of the State Board of Equalization (BOE).

In response to comments from Chair Vasquez, Ms. Corsello noted that the legislation was termed as a reorganization and would stand up new administration for the BOE. She advised that it would cost money to do the reorganization and suggested that this may be a way for the state to start setting up for revenue collection of cannabis.

Ms. Lange then provided information on SB 1 funding, regional park district legislation and SB 649 regarding siting small cell wireless locations.

In response to questions from Chair Vasquez, Ms. Lange provided information on an agreement between Verizon and the City of Sacramento for wi-fi services.

Ms. Corsello noted that the cities of Palo Alto and San Jose had been working on this issue as well.

Ms. Lange provided information on other activities at the state legislature.

In response to questions from Supervisor Thomson, Ms. Lange provided information the status of AB 732 regarding levee subvention and an audit for the money spent on analysis of the California Water Fix project.

Received

12

[17-431](#)

Consider a request from the Treasurer - Tax Collector - County Clerk to proceed with a full analysis of the potential interest expense and cash flow savings to be realized from a refunding of the 2007 Certificates of Participation, and Authorize the use of the consultant team from Public Financial Management as the lead Financial Advisor, Orrick, Herrington & Sutcliffe LLP as the co-bond counsel, Hawkins, Delafield & Wood LLP as the disclosure counsel, Raymond James as the Underwriter and Union Bank of California, NA as the Trustee

Assistant Treasurer - Tax Collector - County Clerk Michael Cooper provided an overview of the request to proceed with a full analysis of the potential interest expense and cash flow savings to be realized from a refunding of the 2007 Certificates of Participation.

In response to questions from Supervisor Thomson, Mr. Cooper provided the Board with information on potential costs that would be incurred by the County.

County Administrator Birgitta Corsello noted that the recommendation was to hire the financial manager to do an unbiased analysis under a separate contract to avoid potential conflict of interest.

Supervisor Thomson commented on a federal administration movement to eliminate investment advisors who make recommendations that are not beneficial to themselves.

Ms. Corsello noted that the agreement would require a disclosure and provided information on disclosure requirements within the contract. She then provided information on the status of the market regarding interest rates and potential activities of the federal administration.

Chair Vasquez noted that the person hired would be an independent third party.

Auditor-Controller Simona Padilla-Scholtens noted that this matter was being supported by the Debt Advisory Committee and commented on the timing of the proposal.

On motion of Supervisor Hannigan, seconded by Supervisor Sperling, the Board approved a request from the Treasurer - Tax Collector - County Clerk to proceed with a full analysis of the potential interest expense and cash flow savings to be realized from a refunding of the 2007 Certificates of Participation, and Authorized the use of the consultant team from Public Financial Management as the lead Financial Advisor, Orrick, Herrington & Sutcliffe LLP as the co-bond counsel, Hawkins, Delafield & Wood LLP as the disclosure counsel, Raymond James as the Underwriter and Union Bank of California, NA as the Trustee. So ordered by 5-0 vote.

13

[17-425](#)

Receive a presentation on the UC Berkeley Fundraising and Volunteer Management Program for a cohort of Solano County nonprofits

Attachments: [A - Presentation](#)

Executive Director of First 5 Solano Michele Harris provided an overview of the UC Berkeley Fundraising and Volunteer Management Program for a cohort of Solano County nonprofits.

Director of Health and Social Services Gerald Huber commended Ms. Harris and her staff in their efforts and noted that developing nonprofit capacity was a struggle statewide.

Supervisor Hannigan commented on foundation funding comparisons between Solano County and other counties, noting that Solano County was at the lowest level. She then commented on work being done by First 5 Solano to look at this issue and thanked staff for their efforts. Lastly, she noted a need to do more to look at branding and how to bring more funding into the county.

In response to a question from Supervisor Brown, Ms. Harris noted that she would send information about the participants of the program to the Board members.

In response to a question from Supervisor Spering, Ms. Harris noted that staff did not have information on the number of residents that contribute funding.

Supervisor Spering commented on contributors and advised that there needed to be more thought put into how to broaden the base of donors so that it wasn't the same people being asked to contribute every time.

Mr. Huber noted that UC Berkeley was well connected in the Bay Area and that many of the Board's concerns would likely be addressed in the context of the program's training.

Supervisor Hannigan commented on philanthropic groups within the county and noted that one challenge to donations was that there were not any corporate headquarters of businesses within the county.

In response to comments from Chair Vasquez, Ms. Harris noted that an input session was set with the Volunteer Coordinator already and advised that experts and resources would be speaking and providing guidance to participants in the program.

Received

- 14 [17-422](#) Conduct a Noticed Public Hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessments for FY 2017/2018; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
 [B - Engineers Report](#)
 [C - SLT Green Valley Land Conservation Report](#)
 [Adopted Resolution](#)
 [Engineers Report](#)
 [Minute Order](#)

Principal Planner Matt Walsh introduced the item and provided an overview of the Green Valley Open Space Maintenance District Assessments for FY2017/2018.

Chair Vasquez opened the public hearing.

Chair Vasquez invited members of the public to speak on this matter. There was no public comment.

Chair Vasquez closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board conducted a noticed Public Hearing and adopted Resolution No. 2017-124 approving the Engineer's Report, confirming the Diagram and Assessment and ordering the Levy of Assessment for Landscape and Lighting Maintenance Assessment District for Green Valley Open Space Maintenance District. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2017-124

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments or reports on meetings. There were no comments received.

Chair Vasquez noted that the Board would be going back in to Closed Session. County Counsel Dennis Bunting advised that there would be no report out.

CLOSED SESSION

- 15 [17-439](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:48 A.M. Next meeting of the Solano County Board of Supervisors will be the Budget Hearings beginning on June 20, 2017 at 9:00 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