



Solano County

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Minutes - Draft Board of Supervisors

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*Erin Hannigan (Dist. 1), Vice-Chair
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*Monica Brown (Dist. 2)
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, July 25, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of July 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, Thomson and Chair Vasquez. Supervisor Spering was excused. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - John M. Vasquez, Erin Hannigan, Monica Brown and Skip Thomson

Excused 1 - James P. Spering

CLOSED SESSION

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

- 1 [17-536](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners Association vs. County of Solano

Conference with Legal Counsel - Potential Litigation: Two cases

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

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:11 A.M. All members were present and Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that by a unanimous vote of 4-0, with Supervisor James Spering excused, the Board of Supervisors authorized the County Counsel to:

- 1. Seek a clerk's judgment of an administrative penalty of \$190,000 against Enrique and Martin Tapia.*
- 2. File an injunction to enforce an administrative order to cease and desist operating an illegal landfill site, to clean up the property and to record a lien against the property in the final cleanup cost amount.*

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 [17-514](#) Present a plaque of appreciation to Fred Connor, Senior Buyer, upon his retirement from the Department of General Services with over 16 years of dedicated service to Solano County (Supervisor Thomson)
- Attachments:* [Minute Order](#)
- Received**
- 3 [17-529](#) Receive a presentation from the Department of Resource Management on the selection of John Millea for "Employee of the Month" for August 2017
- Attachments:* [Minute Order](#)
- Received**
- 4 [17-526](#) Adopt and present a resolution honoring Rochelle Sherlock for 12 years of support and dedication to the Senior Coalition of Solano County (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. 2017-144 honoring Rochelle Sherlock for 12 years of support and dedication to the Senior Coalition of Solano County. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 17-144**
- 5 [17-497](#) Adopt and present a resolution declaring August 2017 as Solano County Breastfeeding Awareness Month (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. 2017-145 declaring August 2017 as Solano County Breastfeeding Awareness Month. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 17-145**

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) Rosie Enriquez, Dixon, commented on the need for a county noise ordinance and her experience with noise issues in her neighborhood.

Chair Vasquez commented on a recent Planning Commission meeting and noted that proposed language for a noise ordinance was still being worked on.

Supervisor Thomson commented on the Planning Commission meeting and asked that staff bring back a status report on the noise ordinance.

County Administrator Birgitta Corsello noted that there would be an item coming back to the Board concerning the department's work plan that would give the Board an opportunity to review what the department was spending resources on.

B) Nicole Neff, Vacaville, commented on her experience as an IHSS provider and the need for a contract for IHSS providers.

C) Jennifer Carpentier, Fairfield, commented on her experience as an IHSS provider and the need for a contract for IH&SS providers.

D) Brenda Aklile, Suisun City, commented on her experience as an IHSS provider and the need for a contract for IHSS providers.

E) Carol Taylor, Sonoma, commented on her experience as an IHSS provider and the need for a contract for IHSS providers.

F) Carl Vinson, IHSS Public Authority Advisory Committee, commented on his experience as an IHSS provider and the need for a contract for IHSS providers.

G) Leanne Martinsen, Area Agency on Aging Serving Napa and Solano Counties, commented on healthy aging and older adult independence.

H) Glenda Stormorl, Dixon, commented on the need for a county noise ordinance and her experience with noise issues in her neighborhood.

I) Janice Nixon, Dixon, commented on the need for a county noise ordinance and her experience with noise issues in her neighborhood.

J) Larry Nixon, Dixon, commented on the need for a county noise ordinance and his experience with noise issues in his neighborhood.

K) James Hinton, Napa, commented on amounts of lead being found in food and asked the Board to consider a presentation on the topic and to send a letter to the telephone companies regarding lead sheathed telecommunication cables that are buried underground.

L) George Guynn, Jr., Suisun City, commented on the Solano360 project, retirement of the Mission Solano director and the need for a noise ordinance.

M) Joanne Godreau, President of SEIU 1021, commented on current labor negotiations.

N) Frank Rodriguez, Vice-President of SEIU 1021, commented on current labor negotiations.

O) Matthew Carl, representing SEIU 1021 Unit 7, commented on current labor negotiations.

P) Nadine Roach, Chief Steward of SEIU 1021, commented on current labor negotiations.

Q) Roscal Cayanguang, Vallejo, commented in support of Mr. Hinton's request and in support of an IH&SS provider contract.

R) John Saunders, Suisun City, made a comment (inaudible).

S) Akbar Bibb, County employee, advised that Mr. Saunder's comments were in support of his IH&SS provider and then commented on his own experience as an IH&SS provider and the need for a contract for IH&SS providers.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for July 25, 2017.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for July 25, 2017 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Brown requested that Item 15 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) Donald Tipton, unincorporated Vallejo, commented on Item 7 regarding Meeting Attendance Reports and Item 17 regarding a revised Mitigation Monitoring and Reporting Program.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 6 [17-480](#) Approve the minutes of the Solano County Board of Supervisors' meetings of May 9, May 23 and June 6, 2017
- Attachments:* [A - Minutes - May 9, 2017](#)
 [B - Minutes - May 23, 2017](#)
 [C - Minutes - June 6, 2017](#)
 [Minute Order](#)
- Approved**
- 7 [17-537](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Board Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 8 [17-538](#) Adopt a resolution to amend the Position Allocation List to delete 1.0 FTE Fixed Asset Technician and to add 1.0 FTE Accounting Technician in the Auditor-Controller's Office
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 17-146**
- 9 [17-519](#) Approve two revenue contract renewals, one with the Solano County Office of Education (\$192,000 per fiscal year) and a second with the City of Dixon (\$192,000 per fiscal year), for a total of \$384,000 annually for the Department of General Services-Fleet Management Division to provide vehicle rental and maintenance services for a three year period beginning July 1, 2017 and ending June 30, 2020; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget
- Attachments:* [A - SCOE Contract](#)
 [B - City of Dixon Contract](#)
 [Executed Agreement - Solano County Office of Education](#)
 [Executed Agreement - City of Dixon](#)
 [Minute Order](#)
- Approved**

- 10 [17-520](#) Approve the Notice of Completion for the Department of Assessor/Recorder, Recorder's Public Lobby Improvements Project at 675 Texas Street, Suite 2700 in Fairfield; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget and Expenses](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)

Approved

- 11 [17-521](#) Approve an agreement for \$702,996 with Monley Hamlin, Inc. of Woodland for improvements to the Main Jail at 530 Union Avenue in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Bidders of Record](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

- 12 [17-522](#) Approve 2 three year agreements beginning July 25, 2017 with Millennium Consulting Associates of Oakland and Terracon Consultants, Inc. of Emeryville to provide on-call hazardous materials evaluation and monitoring services for approved projects; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget

Attachments: [A - Link to Contracts](#)
 [B - Responding Firms](#)
 [Minute Order](#)
 [Executed Agreement - Millennium Consulting Associates of Oakland](#)
 [Executed Agreement - Terracon Consultants, Inc.](#)

Approved

- 13 [17-492](#) Approve a plaque of appreciation for Russell E. Hansen, Systems & Programming Manager, upon his retirement from the Department of Information Technology with over 12 years of distinguished service to Solano County

Attachments: [Minute Order](#)

Approved

- 14 [17-525](#) Approve a renewal contract with Medical Hill Rehabilitation Center for a total of \$126,000 over two years to provide sub-acute inpatient residential psychiatric medical services for the period beginning July 1, 2017 through June 30, 2019; and Authorize the County Administrator to execute the agreement and, with concurrence from County Counsel, any amendments that are within budgeted appropriations up to 20% of the total contract amount, not to exceed \$50,000

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

Approved

- 16 [17-531](#) Approve an Appropriation Transfer Request (ATR) in the amount of \$69,629.77 recognizing unanticipated revenue for Fiscal Year 2017/18 for the Public Health Laboratory from the California Department of Public Health Emergency Preparedness Office (CDPH-EPO), Public Health Emergency Preparedness (PHEP) Program for Zika Preparedness and Response Activities to be utilized for testing supplies and related services (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 17 [17-421](#) Adopt a revised Mitigation Monitoring and Reporting Program for the adopted Middle Green Valley Specific Plan updated in 2016

Attachments: [A - Final Settlement Agreement](#)
 [B - Revised MMRP](#)
 [Minute Order](#)

Adopted

- 18 [17-533](#) Adopt a resolution approving a revised master agreement with Caltrans for Federal-aid projects (Agreement No. 04-5923F15); Authorize the Director of Resource Management to execute the agreement on behalf of the County; and Authorize the Director of Resource Management to execute program supplements

Attachments: [A - Resolution](#)
 [B1 - Caltrans Master Agreement Part 1](#)
 [B2 - Caltrans Master Agreement Part 2](#)
 [B3 - Caltrans Master Agreement Part 3](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 17-147

- 19 [17-534](#) Authorize the Director of Resource Management to execute a funding agreement for the County's contribution of \$100,139 for the purchase of Solano Express Intercity Bus Replacements

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

Approved

- 20 [17-535](#) Approve the Notice of Completion for the Surplus Yard/Ag Facility Access Driveway Improvement Project by Lamon Construction Company, Inc. for a final cost of \$396,027

Attachments: [A - Notice of Completion](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 21 [17-501](#) Approve the reappointment of Richard Lundin to the Area Agency on Aging Serving Napa and Solano, representing District 4, for a two year term to expire June 30, 2019

Attachments: [Minute Order](#)

Approved

- 22 [17-509](#) Approve the appointment of Lisa Howard to the Agriculture Advisory Committee, representing District 3, for a term to expire on January 1, 2019

Attachments: [Minute Order](#)

Approved

- 23 [17-498](#) Approve the reappointments of Elizabeth de la Torre and Denise Coleman to the Mental Health Advisory Board (MHAB) for a three year term to expire July 25, 2020

Attachments: [Minute Order](#)

Approved

SPECIAL DISTRICTS

- 24 [17-510](#) Approve the appointment of Elizabeth Miles as a director of the Rural North Vacaville Water District for a term to expire on December 3, 2021

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

Approved

REGULAR CALENDAR

15

[17-527](#)

Approve a contract with Solano Coalition for Better Health for \$100,000, funded with 1991 Realignment, to provide case management services for homeless clients discharged from hospitals through the Transitional Care Program (TCP) for the period beginning July 1, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract and, with concurrence from County Counsel, any subsequent amendments that are within budgeted appropriations up to 20% of the total contract amount, not to exceed \$50,000

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

In response to questions from Supervisor Brown, Public Health Officer Dr. Bela Matyas provided information on the Transitional Care Program (TCP) and noted that it was a separate program from the Whole Person Care (WPC) Pilot Program.

Supervisor Brown asked about data that would show whether the pilot program was viable.

Dr. Matyas provided information on return on investment under TCP and noted that the WPC model was just being rolled out but anticipated to be a strong return on investment as well.

Director of Health and Social Services Gerald Huber provided additional information on the TCP and noted that outcome numbers for the WPC program would be coming out at a later time.

Supervisor Brown requested that results and data be shared with the Board and asked if there were spots open for all the individuals that needed care.

Mr. Huber advised that there were enough spots. He noted that the WPC program was highly metric driven and would provide data results to federal and state entities as well.

Supervisor Thomson commented on the need for data to be assembled for the Board in order to assist with decision making. He then commented that the \$36 million that was being spent for 200 people that used emergency rooms on a frequent basis. Lastly he commented on getting homeless individuals off the street and the need to look outside the box for resolutions.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved a contract with Solano Coalition for Better Health for \$100,000, funded with 1991 Realignment, to provide case management services for homeless clients discharged from hospitals through the Transitional Care Program (TCP) for the period beginning July 1, 2017 through June 30, 2018; and Authorized the County Administrator to execute the contract and, with concurrence from County Counsel, any subsequent amendments that are within budgeted appropriations up to 20% of the total contract amount, not to exceed \$50,000. So ordered by 4-0 vote.

Chair Vasquez requested that the Auditor-Controller make an announcement to the Board.

Auditor-Controller Simona Padilla-Scholtens advised the Board that Fixed Asset Technician Bettie Hancock had passed away after serving the county for over 42 years and commented on her experience working with Ms. Hancock.

Chair Vasquez asked that all the Board sign the adjournment certificate in honor of Ms. Hancock.

Approved

25

[17-515](#)

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Director of General Services Mike Lango introduced the item.

Chair Vasquez opened the public hearing.

In response to a question from Chair Vasquez, Mr. Hanson noted that the most current list of delinquent accounts had been provided that morning to Board and public.

There were no public comments.

Supervisor Thomson asked how and by what date the delinquent accounts were determined.

Real Estate Manager Keith Hanson noted that delinquency was determined for those accounts that were 60 days delinquent as of May 1st of the year.

In response to comments from Supervisor Thomson, Mr. Hanson noted that certified letters had been sent to property owners notifying them of the delinquency on June 20, 2017.

In response to a question from Chair Vasquez, Mr. Hanson noted that a \$50 administrative fee was collected through assessments on property tax bills.

Chair Vasquez closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-148 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-148

26 **[17-516](#)**

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Chair Vasquez opened the public hearing.

There were no public comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-149 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-149

- 27 [17-517](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Chair Vasquez opened the public hearing.

There were no public comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-150 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-150

- 28 [17-518](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Chair Vasquez opened the public hearing.

There were no public comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-151 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-151

29 [17-511](#)

Authorize the refunding of the 2007 Certificates of Participation and provide direction to staff regarding the preferred refunding debt structure *(continued from the July 25, 2017 Board meeting)*

Attachments: [A - Scenario 1](#)
 [B - Scenario 2](#)
 [C - Summary](#)
 [Presentation](#)

County Treasurer, Tax Collector, County Clerk Chuck Lomeli introduced the item.

In response to a question from Supervisor Thomson, Mr. Lomeli noted that refunding was essentially the same thing as refinancing. He then advised that current saving estimates were proposed to be between \$12-17 million.

Assistant County Administrator Nancy Huston provided information on the proposed refunding of the bonds and an overview of options being recommended to the Board for consideration.

County Administrator Birgitta Corsello noted that an information package was being prepared for Standard and Poor's rating review that would be shared with the Board when it was finished. She then provided information on the amount of analysis being done for the review and advised that the process was very rigorous.

Auditor-Controller Simona Padilla-Scholtens provided information on the importance of Standard and Poor's rating of the County to ensure the bond holders were confident when investing in Solano County.

Supervisor Thomson advised that he disagreed with the recommendation of using Scenario 1 and commented on the need to maximize savings by using Scenario 2 in order to lock in savings.

Ms. Huston noted that money was put into deferred maintenance annually, that recommendations on funding reserves were included in the annual budget and that this was an opportunity to direct the savings into a committed reserve.

Supervisor Thomson advised that future Boards could decide to change where the savings were used and noted that he was in support of using Scenario 2.

Supervisor Brown commented on the need to save money for the taxpayers and in support of using Scenario 2.

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 in support of Scenario 2 and saving the most money.

B) George Guynn, Jr., Suisun City, commented in support of Scenario 2 and on maintenance of buildings.

Supervisor Hannigan commented on the need to show savings offsets from relocating employees back into the County Administrative Center (CAC) and noted that the savings from Scenario 1 could be used in a variety of ways.

Ms. Huston provided information on deferred maintenance needs and potential savings from relocating employees back into the CAC.

In response to a question from Supervisor Hannigan, Ms. Corsello noted that debt financing currently funded many areas including the expansion of the Co-Gen, Probation building, parking structure, earthquake damage, the CAC's technology, roof and HVAC. She advised that the building would have significant investments needed by the time the bonds were paid off. She then noted that the Facility Plan required putting away between \$2 to 3 million per year to maintain building. She advised that is would be a General Fund revenue under the first scenario, and noted that the second scenario would give the future administration savings after the bonds were paid off.

In response to a question from Supervisor Hannigan, Ms. Huston noted that the building value would improve if the remainder of the build out took place. Ms. Corsello provided information on building out the remaining areas of the CAC.

Supervisor Hannigan advised that she could not support Scenario 2 and was in support of Scenario 1.

Supervisor Thomson commented that the budget process has found maintenance funding in the past and that it would be easy to spend the savings when not constrained by payment schedule.

Supervisor Thomson made a motion to approve using Scenario 2. The motion was seconded by Supervisor Brown.

County Counsel Dennis Bunting advised that a tie vote would continue the item to the next meeting.

In response to a question from Supervisor Thomson, Ms. Huston advised that staff had a meeting with Standard and Poor's the next day that may have to be rescheduled if the item was continued.

Supervisor Brown noted that paying off the debt was important.

Supervisor Hannigan made a substitute motion to approve Scenario 1. The motion was seconded by Chair Vasquez. Supervisors Brown and Thomson voted no resulting in a tie vote. The item was continued to the August 1, 2017 meeting.

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 Brown commented on the new Sheriff Deputy assigned to Vallejo.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bette Jean Smith, an active member of the Vallejo community.

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Paulino "Paul" Jacildo Garcia, an active member of the Vallejo community.

D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lucille "Cille" Rice, an active member of the Vallejo community.

E. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dina Lammon, an active member of the Vallejo community.

F. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Nancy Lockwood, an active member of the Vallejo community.

G. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Felicia Bautista, an active member of the Vallejo community.

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

I. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Julian DeGracia, an active member of the Vacaville community.

J. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Morris M. Wasserman, an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:08 P.M. in memory of Bette Hancock, Bette Jean Smith, Paulino "Paul" Jacildo Garcia, Lucille "Cille" Rice, Dina Lammon, Nancy Lockwood, Felicia Bautista, Janice Ann Rapisarda, Julian DeGracia, and Morris M. Wasserman. Next meeting of the Solano County Board of Supervisors will be August 1, 2017, 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