



Solano County

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Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
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*Monica Brown (Dist. 2)
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*James P. Spering (Dist. 3)
(707) 784-6136*

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

Tuesday, August 1, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of August 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 [17-547](#) 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 Real Property Negotiators: Property: 610 St. Francis, Rio Vista (APN 0178-200-040); Agency negotiators: Birgitta E. Corsello, Michael Lango and Keith Hanson; Negotiating party: Gerry Raycraft; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

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.

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) Mark Fox, Director of Human Resources, introduced the new Employment Relations Manager Mark Love and new Risk Manager Sherri Adams.

B) Donald Tipton, unincorporated Vallejo, commented on contingencies and reserve funds for the lighting district, more lighting needed in the Homeacres area, roadside cleanup and National Night Out.

C) George Guynn, Jr., Suisun City, commented on Mr. Tipton's comments, the County's budget and reducing burdens on the taxpayer.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 1, 2017.

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 August 1, 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. The following comments were received:

A) George Guynn, Jr., Suisun City, commented on Item 2 regarding the Board's response to the 2016/2017 Grand Jury report of June 12, 2017 - "Solano Family Justice Center".

County Counsel Dennis Bunting provided information on required responses to Grand Jury reports.

Supervisor Brown requested that Item 6 be moved to the Regular Calendar for discussion.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- | | | |
|----------|--------------------------------------|--|
| 2 | <u>17-512</u> | <p>Approve the Board of Supervisors' response to the 2016/2017 Grand Jury Report of June 12, 2017 - "Solano Family Justice Center"</p> <p><u>Attachments:</u> A - Board Response to Grand Jury Report
 Executed Letter to Honorable Judge Robert C. Fracchia
 Minute Order</p> <p>Approved</p> |
| 3 | <u>17-543</u> | <p>Receive the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2017</p> <p><u>Attachments:</u> A - Treasury Review Report Q3
 Minute Order</p> <p>Received</p> |

- 4 [17-541](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2017 through June 30, 2017

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - PARS 115 Report](#)
 [D - Maturities Report](#)
 [Minute Order](#)

Accepted

- 5 [17-542](#) Approve a Memorandum of Understanding with the California Secretary of State for establishing and utilizing a connected VoteCal County Test Environment; and delegate authority to the Registrar of Voters to execute the agreement and any future modifications.

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

Approved

- 7 [17-513](#) Adopt a resolution and plaque of appreciation honoring Rochelle Wroten-Taggart, Child Support Specialist, upon her retirement from the Department of Child Support Services with over 22 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 17-152

MISCELLANEOUS ITEMS

- 8 [17-430](#) Approve the appointment of Richard John Barry, M.D. to the Solano County Alcohol and Drug Advisory Board (ADAB) for a three year term to expire July 25, 2020

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

Approved

REGULAR CALENDAR

- 6 [17-545](#) Approve a second contract amendment with Vallejo Unified School District for \$75,643, for a total contract amount of \$626,463, to increase activities related to providing nutrition education, physical activity and gardening classes/events for students and parents and increase outcome and evaluation efforts for the current period through September 30, 2019; and Authorize the County Administrator to execute the amendment

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

In response to comments from Supervisor Brown, Public Health Officer Dr. Bela Matyas provided information on the budget and deliverables for the contract and noted that staff would send that information to the Board.

Supervisor Brown commented on the need to see how the money would be spent and to make sure that there was data provided.

Chair Vasquez directed that the information be sent to the Board in the Significant Issues report.

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved a second contract amendment with Vallejo Unified School District for \$75,643, for a total contract amount of \$626,463, to increase activities related to providing nutrition education, physical activity and gardening classes/events for students and parents and increase outcome and evaluation efforts for the current period through September 30, 2019; and Authorized the County Administrator to execute the amendment. So ordered by 5-0 vote.

- 9 [17-532](#) Accept the Proposition 47 Grant Award administered by the Board of State and Community Corrections (BSCC) for a maximum grant amount of \$6,000,000 over a three-year period to provide mental health, substance use disorder treatment, and diversion programs for individuals in the criminal justice system; Approve an Appropriation Transfer Request (ATR) for \$2,405,742 for FY2017/18 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute contracts for Proposition 47 to include assistance with program implementation, and services with community based organizations for services to include outcome evaluation, legal advocacy, housing-related services, and community engagement

Attachments: [A - Grant Application](#)
 [B - Grant Award Letter](#)
 [Presentation](#)
 [Minute Order](#)

Principal Management Analyst Debbie Vaughn introduced the item.

Director of Health & Social Services Gerald Huber provided an overview of Proposition 47 (Safe Neighborhoods and Schools Act).

Mental Health Services Manager Andy Williams and Mr. Huber provided an overview of the County's project proposal for the \$6 million Proposition 47 grant awarded to the County.

Supervisor Thomson commented on the need to reduce wait times for individuals so that they could go to detox right away. He then asked what happened to the SMART program that assisted individuals to get on social security and the importance of the program.

Mr. Huber noted that staff would be looking into how SMART could assist in the project.

In response to questions from Supervisor Thomson, Mr. Williams commented on needed detox services within the county.

Supervisor Thomson commented on potential zoning restrictions and opposition to the detox centers.

Mr. Huber provided information on different models of detox.

Supervisor Hannigan commented on a radio advertisement regarding the grant and noted that there were facilities in neighborhoods that housed various types of treatment patients and that were successful. She noted the importance of having these individuals in a normal home setting.

Supervisor Sperring commented on establishing a baseline to measure goals and showing progress of the project.

Mr. Williams noted that a baseline had not been established but that data did show wait time baselines. He then commented on determining baselines for arrest rates and recidivism.

Supervisor Sperring asked that a baseline be established to show progress so that there was a way to measure against the baseline.

Mr. Williams noted that the contract would assist with establishing the baseline.

Supervisor Sperring requested that staff conduct more work into looking at where detox centers would be located and how they would be operated so that there was more information provided.

Supervisor Brown commented on the project's proposal, the need for more information regarding the Faith Reintegration Network, concerns with how to measure increasing positive social support and asked for clarification on leverage of other funds.

Mr. Huber noted that staff would send information to the Board concerning the funding. He then noted that staff would be working closely with city management concerning the project proposals.

Supervisor Thomson commented on the importance of addressing the issue sooner than later.

In response to a question from Supervisor Brown, Mr. Huber provided information on the Appropriation Transfer Request (ATR).

County Administrator Birgitta Corsello noted that the amount requested was not in the department's budget and that the ATR was needed to move the unanticipated revenue into the department's budget.

In response to comments from Chair Vasquez, Mr. Huber provided information on the expectations of what was to be completed in the first year.

Chair Vasquez commented on the need for a strong relationship between staff and the city elected officials to make the project successful.

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 past placement of mentally ill treatment homes in the Homeacres area and the need to control where the facilities are placed and who runs them.

Supervisor Thomson commented on the recent Point in Time Count, noting that the homeless individuals were neighbors that had fallen on hard times. He then commented on changing how the situation is looked at.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board accepted the Proposition 47 Grant Award administered by the Board of State and Community Corrections (BSCC) for a maximum grant amount of \$6,000,000 over a three-year period to provide mental health, substance use disorder treatment, and diversion programs for individuals in the criminal justice system; Approved an Appropriation Transfer Request (ATR) for \$2,405,742 for FY2017/18 in unanticipated revenue; and Delegated authority to the County Administrator to execute contracts for Proposition 47 to include assistance with program implementation, and services with community based organizations for services to include outcome evaluation, legal advocacy, housing-related services, and community engagement. So ordered by 5-0 vote.

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[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 and noted that there was a savings to be realized by refinancing the 2007 Certificates of Participation. He advised that the Board was being asked to determine which refinancing structure to move forward with to realize the savings. He then provided an overview of both scenarios being proposed for consideration.

Assistant County Administrator Nancy Huston provided an overview of the recommendation to move forward with Scenario 1 and noted that both scenarios were a win-win for the County.

In response to a question from Chair Vasquez, Ms. Huston noted that the potential savings would need to be decided upon each year at budget hearings under Scenario 1.

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.

B) George Guynn, Jr., Suisun City, commented in support of Scenario 2.

Mr. Lomeli noted that the current bonds were only callable at certain times and would not be callable again for ten years.

In response to a question from Supervisor Thomson, County Administrator Birgitta Corsello provided information on the role of the Debt Advisory Committee. She then advised that she had requested the committee provide options for the Board to consider and noted that the most common option that was taken was Scenario 1.

Supervisor Thomson commented on the scenarios and on deferred maintenance. He then commented on the need to be fiscally responsible to use resources appropriately.

Supervisor Sperring noted that he had watched the last Board meeting and had met with staff on the matter. He then commented on savings to be had by completing deferred maintenance and noted concern about not being able to dedicate the proposed savings to deferred maintenance. He then commented on the motions made at the July 25, 2017 meeting.

In response to comments from Supervisor Spering, County Counsel Dennis Bunting noted that per Board procedures, a tie vote required that the item be continued to the next meeting. He noted that the substitute motion was to approve Scenario 1 and that this needed to be voted on first.

Chair Vasquez noted the importance of the Board in speaking in a unified manner.

The Board voted on the previous substitute motion from the July 25, 2017 meeting made by Supervisor Hannigan and seconded by Chair Vasquez to approve Scenario 1. The motion failed 5-0.

The Board voted on the previous main motion from the July 25, 2017 meeting made by Supervisor Thomson and seconded by Supervisor Brown to approve Scenario 2. So ordered by 5-0 vote.

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 Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Warren Digger Odell, an active member of the Vallejo community.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Evelyn Adeva, an active member of the Suisun City community.

C. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Margaret Hale Stone, an active member of the Suisun City community.

D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Patricia Farha, an active member of the Dixon community.

E. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Darlene Jeanne Oates, an active member of the Vacaville community.

Chair Vasquez noted that the Board would not be returning to Closed Session.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:20 A.M. in memory of Warren Digger Odell, Evelyn Adeva, Margaret Hale Stone, Patricia Farha and Darlene Jeanne Oates. Next meeting of the Solano County Board of Supervisors will be August 8, 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