



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, January 9, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 9th day of January 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:32 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 8:32 A.M. to discuss the following matters:

- 1 [18-8](#) 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

Existing Litigation: Sholes v. Solano County et al.

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 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 [18-12](#) Adopt and present resolutions recognizing the Solano County Office of Education selectees, Angela Porter as the Solano County Classified School Employee of the Year for 2017/18 and Judith Waelbrock as the Solano County Teacher of the Year for 2017/18 (Supervisor Brown and Supervisor Thomson)

Attachments: [A - Resolution - Classified School Employee of the Year](#)
[B - Resolution - Teacher of the Year](#)
[Adopted Resolution -Classified School Employee of the Year](#)
[Adopted Resolution - Teacher of the Year](#)
[Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted Resolution No. 2018-1 and Resolution No. 2018-2 recognizing Angela Porter as the Solano County Classified School Employee of the Year for 2017/18 and Judith Waelbrock as the Solano County Teacher of the Year for 2017/18. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-1 and Resolution 2018-2

- 3 [18-20](#) Adopt and present a resolution recognizing the month of January 2018 as Human Trafficking Awareness Month in Solano County (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-3 recognizing the month of January 2018 as Human Trafficking Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-3

- 4 [18-18](#) Adopt and present a resolution honoring Solano County's eligibility workers in recognition of National Eligibility Workers Month (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. 2018-4 honoring Solano County's eligibility workers in recognition of National Eligibility Workers Month. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-4

- 5 [18-21](#) Receive a presentation of the 2017 Annual Report

Attachments: [A - 2017 Annual Report](#)
 [2017 Annual Report Presentation](#)
 [Minute Order](#)

County Administrator Birgitta Corsello presented an overview of the County's 2017 Annual Report, including activities and accomplishments towards the County's goal to Improve Health and Wellbeing.

Chair Vasquez presented an overview of the County's activities and accomplishments towards the goal of Responsible and Sustainable Land Use, to Maintain a Safe Community and Stewardship of our Community.

Ms. Corsello presented an overview of the County's activities and accomplishments towards the goal of Fiscal Responsibility.

Supervisor Thomson commented on the Accessible Resources and Care (ARC) program and how to measure outcomes. He asked the County Administrator to convene a conference of non-profits and agencies involved with providing programs for the homeless in order to eliminate duplication and measure outcomes. He then requested more information about the ARC program.

Supervisor Hannigan asked for clarification on Supervisor Thomson's

request.

Supervisor Thomson noted that he was referring to agencies that used taxpayer dollars and how to eliminate duplication.

Ms. Corsello provided information on current coordination of efforts on the matter and advised that an inventory of services would also need to be conducted.

Supervisor Sperring requested that an action plan be a result of the inventory of services and commented on impacts of homeless on communities.

Ms. Corsello commented on an upcoming regional workshop with the cities regarding homelessness.

Supervisor Brown commented on the need for measurable outcomes that are achievable.

Supervisor Sperring commented on the annual report and commended the work being done by staff on fiscal matters.

Supervisor Hannigan commended staff on the annual report and commented on the success of the County in finding innovative ways to find funding and provide services. She also commented on the Yocha Dehe Wintun Nation's funding of services and advised that her office was dedicated to continuing to work on future efforts for funding.

Chair Vasquez commented on the issues of homelessness.

Received

REORGANIZATION OF THE BOARD OF SUPERVISORS

6 [18-10](#)

Consider the following:

- A. Nomination and election of Chair
- B. Nomination and election of Vice-Chair
- C. Nomination and election of Chair Pro Tem
- D. Seating selection at the dais
- E. Presentation to outgoing Chair
- F. Remarks by Supervisors

Attachments: [Minute Order](#)

A. - C. Nomination and election of Chair, Vice-Chair and Chair Pro Tem

On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board elected Supervisor Vasquez as Chair, Supervisor Hannigan as Vice-Chair and Supervisor Brown as Chair Pro Tem of the Solano County Board of Supervisors for 2018. So ordered by 5-0 vote.

D. Seating selection at the dais

There was no change in seating at the dais.

E. Presentation to outgoing Chair

County Administrator Birgitta Corsello presented Chair Vasquez with a plaque of appreciation for his service as Chair for 2017.

Chair Vasquez thanked voters of the 4th district, citizens of the County, County staff and the Board for all of their continued efforts to make the community and government better.

F. Remarks by Supervisors

Supervisor Thomson commented on the need for solutions and out of the box thinking to resolve homelessness and then provided information on the California Water Fix and efforts to fight the twin tunnels.

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 tracking of pay dates, agenda item numbers, past chairmanship of the Board and wished everyone a Happy New Year.

B) George Guynn, Jr., Suisun City, commented on tracking of funds, measuring results of programs, spending efficiency, helping the homeless and public accountability.

Ms. Corsello commented on the numbering system for the agenda items and advised that this was the file number assigned by the electronic agenda management program.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 9, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for January 9, 2018 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 10 regarding the Hydro-Geological Analyst position.

County Administrator Birgitta Corsello noted that there was a staff person already in place and advised that the change was to update the duties and responsibilities for that person to include all things water related.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR**GENERAL GOVERNMENT**

- 7 [18-9](#) Approve the minutes of the Solano County Board of Supervisors' meetings of November 14, December 5, and December 12, 2017

Attachments: [A - Minutes - November 14, 2017](#)
 [B - Minutes - December 5, 2017](#)
 [C - Minutes - December 12, 2017](#)
 [Minute Order](#)

Approved

- 8 [18-17](#) Adopt an ordinance amending Division 2 of Article III of Chapter 2 of the Solano County Code related to the Court-mandated Juvenile Justice Commission; and Designate the Juvenile Justice Coordinating Council as the agency to coordinate activities designed to prevent juvenile delinquency

Attachments: [A - Ordinance](#)
 [Adopted Ordinance](#)
 [Minute Order](#)
 [Correspondence from Rhonda Renfro](#)

Adopted

Enactment No: Ordinance 2018-1790

- 9 [18-25](#) Adopt a resolution recognizing Monday, January 15, 2018 as Martin Luther King Jr. Day, a day to express our heartfelt appreciation of Dr. King and to honor his legacy as a man of determination, dignity, honor and strength

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

Adopted

Enactment No: Resolution 2018-5

- 10 [18-23](#) Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add the new classification of Hydro-Geological Analyst with a monthly salary of \$8,725.94 - \$10,606.43

Attachments: [A - Resolution](#)
 [B - Hydro-Geological Analyst Class Spec](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-6

- 11 [18-34](#) Adopt a resolution approving successor collective bargaining agreements between Solano County and the Solano County Deputy Sheriff's Association's Unit 3, Law Enforcement Employees, and Unit 4, Law Enforcement Supervisors

Attachments: [A - Resolution](#)
 [B - Unit 3 MOU 2017 - 2019](#)
 [C - Unit 4 MOU 2017 - 2019](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-7

- 12 [18-22](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full-Time Equivalent (FTE) Office Assistant III to a 1.0 FTE Accounting Technician in the Department of Health & Social Services (H&SS) Public Health Division, Vital Statistics Program

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

Adopted

Enactment No: Resolution 2018-8

- 13** [18-13](#) Affirm the District Attorney's acceptance of \$306,251 in unanticipated grant revenue from the California Office of Emergency Services (CalOES) Unserved/Underserved Victim Advocacy and Outreach Program (XV) grant for the period of April 1, 2018 through December 31, 2019; and Adopt a resolution to amend the List of Numbers and Classifications of Positions to extend 2.0 FTE Limited Term Victim Witness Assistants through December 31, 2019

Attachments: [A - CalOES XV Grant Award](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-9

- 14** [18-26](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE limited term Office Assistant II and 1.0 FTE limited term Process Server from June 30, 2018 to October 20, 2018 to address increased caseloads

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

Adopted

Enactment No: Resolution 2018-10

- 15** [17-849](#) Approve an amendment to the funding agreement with the County of Sacramento to provide Solano County's share of coordination services to the Delta Counties Coalition (DCC) in an amount not to exceed \$105,000 for a three-year term; and Authorize the County Administrator to execute the contract and any future amendments including changes to terms, conditions, or scope, and technical or administrative amendments within budgeted appropriations upon concurrence of County Counsel

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

Approved

- 16 [17-908](#) Adopt an ordinance that would rezone 33± acres located southwesterly of the intersection of Suisun Valley Road and Rockville Road from Residential Traditional Community 10,000-square-foot minimum lot size (R-TC-10) to Residential Traditional Community 1-acre minimum lot size (R-TC-1AC) and remove a Policy Plan Overlay district from such property

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

Adopted

Enactment No: Ordinance 2018-1791

OTHER

- 17 [18-28](#) Approve an amendment to the existing contract between the Workforce Development Board of Solano County and the Workforce Alliance of the North Bay for the transfer of Mendocino County's remaining funds to the Workforce Alliance of the North Bay to conduct specified activities as part of the North Bay Employment Connection's \$1,000,000 North Bay Business Sector Alliance grant through March 31, 2018, in an amount not to exceed \$140,400; and Authorize the Executive Director of the Workforce Development Board to sign the contract

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

Approved

MISCELLANEOUS ITEMS

- 18 [18-14](#) Approve the reappointment of Michael E. Donnellan to the Area Agency on Aging Serving Napa-Solano, representing District 5, for a term to expire June 30, 2019

Attachments: [Minute Order](#)

Approved

- 19 [18-15](#) Approve the appointment of Jake Messerli as a Trustee of Reclamation District No. 2134 for a term to expire at noon on December 3, 2021

Attachments: [A - Reclamation District No. 2134 Correspondence](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

20

[18-27](#)

Consider Board of Supervisors' appointments to various boards, commissions and committees for 2018

Attachments:

[A - 2018 Board of Supervisors' Requested Appointments](#)

[B - 2017 Board of Supervisors' Appointments](#)

[C - Summary of Board of Supervisors' Committees and 2017 Appointments](#)

[Minute Order](#)

Supervisor Brown requested to be removed from the Yolo-Solano Air Quality Board.

County Counsel Dennis Bunting commented on the statutory duties of the air quality districts.

Supervisor Brown advised that she would stay as an appointment to the Yolo-Solano Air Quality Board.

Chair Vasquez requested to be the primary appointment to the Delta Conservancy Board.

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 representation for unincorporated Vallejo for the Vallejo Flood & Wastewater District.

Supervisor Hannigan noted that the unincorporated area of Vallejo was represented and invited Mr. Tipton to attend the district's meetings.

Chair Vasquez noted that Supervisor Thomson would be alternate to the Delta Conservancy Board.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board made the following changes to the Board of Supervisors Appointment List:

Supervisor Vasquez was appointed as the primary and Supervisor Thomson as the alternate to the Delta Conservancy Board.

All other appointments not mentioned above did not change.

So ordered by 5-0 vote.

21

[18-35](#)

Consider and review proposed changes to the Solano County Board of Supervisors Rules of Procedure; Consider adopting a resolution to repeal and replace the Rules of Procedure; and Approve a Flag Display Policy and County Facility Display Case Policy for inclusion in the County's Administrative Manual

Attachments: [A - Resolution](#)
 [B - Rules of Procedure \(Redlined\)](#)
 [C - Rules of Procedure \(Final\)](#)
 [D - Flag Display Policy](#)
 [E - Facility Display Policy](#)
 [Minute Order](#)

Chair Vasquez advised that the item would be presented today and that comments from the Board members should be sent to the Chair or the Vice-Chair. He noted that the item would be brought back to the Board at a later date.

Supervisor Sperling commented on the purpose of the changes in the Rules of Procedure. He asked that the annual evaluation of the County Administrator and County Counsel and any appointments that the Board was required to make be added to the document. He then commented on concerns with the proposed changes and noted that he would send his comments to the Chair.

Supervisor Brown commented on policy procedures and concerns with having enough time to address potential changes that could come up.

Supervisor Thomson commented on the proposed changes and noted that he was not in support of changes that would impede his ability to get work done. He then commented on the rights of the supervisors to handle constituent requests and get items placed on the agenda.

Chair Vasquez noted that the dialogue on this item would continue and commented on past refinement of rules.

County Counsel Dennis Bunting noted that the rules would change over time as issues and experiences took place and that it was important to bring issues to the attention of the Board when necessary.

County Administrator Birgitta Corsello noted that the changes were not targeted at any one supervisor. She advised that the proposed changes came about when reviewing department and staff workloads and noted that it was difficult for a department to figure out priorities in its department when a request was coming from one supervisor as opposed to several. She noted that the proposed changes were a matter of formalizing what was already taking place.

Chair Vasquez noted that he and the Vice-Chair would work on the refinement of the rules and get back to the Board.

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 the Rules of Procedure regarding the three minute public speaking period, public participation in meetings and the Brown Act.

Supervisor Thomson commented on the public speaking period and in support of allowing more time for the public to speak. He then commented on the proposed changes in regards to Rules 11 and 12 and on an information request that he had made to the Human Resources Director that was still outstanding.

Chair Vasquez noted that this item would be continued.

Continued

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation:

- 22** [18-24](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2018
- Attachments:* [A - Schedule of COPs](#)
 [Minute Order](#)
- The minutes of the annual meeting of the Board of Directors for the Solano County Facilities Corporation and election of new officers are contained in the Minute Book of the Solano County Facilities Corporation.**

East Vallejo Fire Protection District:

- 23** [18-30](#) Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors
- Attachments:* [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board confirmed the selection of Chair Vasquez as President and Supervisor Hannigan as Vice-President of the East Vallejo Fire Protection District's Board of Directors. So ordered by 5-0 vote.**

24 **18-19**

Accept the annual report for the English Hills Transportation Impact Fee Program for FY2016/17; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: [A - Map](#)
 [B - Annual Report](#)
 [C - Fact Sheet](#)
 [D - Resolution](#)
 [E - Exhibit A - Capital Improvement Plan](#)
 [F - Public Notice](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Engineering Manager Matt Tuggle provided an overview of the English Hills Transportation Impact Fee Program for FY2016/17 and the updated English Hills Transportation Impact Fee Area Capital Improvement Plan.

In response to questions from Chair Vasquez, Mr. Tuggle provided information on activities and issues concerning the bridge on Timm Road.

Chair Vasquez opened the public hearing.

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

A) Les Darbison, Vacaville, commented on the impact fee and asked if the fee was an ongoing fee.

Chair Vasquez noted that the fee was not an ongoing fee and would be attached to all new development.

Chair Vasquez closed the public hearing.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-12 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-12

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 Dorothy (Warnock) Sacculla, an active member of the Vallejo community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Betty Strickler, a native member of the Vallejo community.

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Phyllis Neely, 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 Abraham Anthony Wakin, 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 Claude Moore, 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 Fr. Patrick Leo James LaBelle, 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 Christ Pappakostas, an active member of the Vallejo community.

H. Supervisor Spering asked if a formal action would be needed for a formal plaque for former County Administrator Dale Balmer.

County Administrator Birgitta Corsello advised that it would need to be placed on the agenda.

Supervisor Spering noted that research was still being conducted and that he would bring this back to the Chair to be placed on the agenda.

I. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Edna White, an active member of the teaching community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:15 A.M. in memory of Dorothy (Warnock) Sacculla, Betty Strickler, Phyllis Neely, Abraham Anthony Wakin, Claude Moore, Fr. Patrick Leo James LaBelle, Christ Pappakostas, and Edna White. The next meeting of the Solano County Board of Supervisors will be a special meeting of the Board of Supervisors and the First 5 Solano Children and Families Commission on January 9, 2018 at 2:00 P.M. in the County Events Center; The next regular meeting of the Board of Supervisors will be on January 23, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk