



Solano County

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Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363*

*Monica Brown (Dist. 2)
(707) 784-3031*

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

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

Tuesday, February 27, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 27th day of February 2018 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 Brown, Thomson and Chair Vasquez. Supervisors Hannigan and Spering were excused. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 3 - John M. Vasquez, Monica Brown and Skip Thomson

Excused 2 - Erin Hannigan and 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 [18-143](#) Conference with Real Property Negotiators:

Property: APN: 0130-262-010 - Old St. Mary's; Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating party: Jeremy Craig; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. Present were Supervisor Brown, Thomson and Chair Vasquez. 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 [18-107](#) Approve and present a plaque of appreciation honoring Linda Elaine Bath, Ph.D., Mental Health Clinical Supervisor, upon her retirement from the Department of Health & Social Services, Behavioral Division with over 15 years of dedicated service to Solano County (Chair Vasquez)
- Attachments:* [Minute Order](#)
- On motion of Chair Vasquez, seconded by Supervisor Thomson, the Board approved and presented a plaque of appreciation honoring Linda Elaine Bath, Ph.D., Mental Health Clinical Supervisor, upon her retirement from the Department of Health & Social Services, Behavioral Division with over 15 years of dedicated service to Solano County. So ordered by 3-0 vote.
- 3 [18-85](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2017 "Peace, Love and Veggies Holiday Food Fight"
- Attachments:* [Minute Order](#)
- Received
- 4 [18-106](#) Adopt and present a resolution recognizing the month of March 2018 as Social Work Recognition Month in Solano County (Supervisor Brown)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-28 recognizing the month of March 2018 as Social Work Recognition Month in Solano County. So ordered by 3-0 vote.
- Enactment No: Resolution 2018-28

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) Carl Vinson, SEIU Local 2015, commented that the members of SEIU Local 2015 had voted unanimously to approve the new labor contract with the County.

Supervisor Thomson thanked Mr. Vinson and the members of SEIU Local 2015 for the work that they do.

B) George Guynn, Jr., Suisun City, commented on keeping government local, Regional Measure 3 and against regional government.

C) Donald Tipton, unincorporated Vallejo, commented on money appropriated to be spent from the lighting district and requested that consideration be given to upgrade lights in the Homeacres area.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 27, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Brown seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for February 27, 2018 as submitted. So ordered by 3-0 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) Donald Tipton, unincorporated Vallejo, commented on Item 10 regarding the file size of the attached agenda item.

Supervisor Thomson commented on Item 10 regarding unannounced home visits that were not performed in FY2015/16 and noted that he was encouraged to see that the number of visits were on target for the current fiscal year.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 3-0 vote.

CONSENT CALENDAR

- 5 [18-122](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 6 [18-123](#) Approve the minutes of the Solano County Board of Supervisors and First 5 Families and Children Commission joint special meeting on January 9, 2018 and the Board of Supervisors' regular meeting of January 23, 2018
- Attachments:* [A - Minutes - January 9, 2018 Special Meeting](#)
 [B - Minutes - January 23, 2018](#)
 [Minute Order](#)
- Approved**
- 7 [18-114](#) Adopt a resolution recognizing Devin Joseph Rock, member of Boy Scout Troop 180 in Vacaville, California, on achieving the rank of Eagle Scout
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-29**
- 8 [18-132](#) Adopt a resolution approving a request for consolidating the elections of its governing body with the same date as the statewide general election for the Rural North Vacaville Water District
- Attachments:* [A - Resolution](#)
 [B - RNVWD Resolution 2017-38](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-30**
- 9 [18-113](#) Approve an \$87,116 agreement with CherryRoad Technologies, Inc. for technical services associated with an implementation of eBenefits in the County's Human Resources Benefits Administration Application
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**

- 10 [18-118](#) Accept a Follow-Up Report on the In-Home Supportive Services (IHSS) Program Internal Control Review issued on April 27, 2017
- Attachments:* [A - Link to IHSS Program Internal Control Review Agenda Item](#)
 [Minute Order](#)
- Accepted**
- 11 [18-121](#) Approve a new, 5 year contract with Document Fulfillment Services, the current provider, for \$2,084,915 to provide CalWORKs Information Network (CalWIN) client correspondence to include printing and mailing services for Employment & Eligibility clients for the period beginning March 1, 2018 through June 30, 2022; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 12 [18-129](#) Approve a contract with Community Clinic Consortium for \$205,000 to collect Social Determinant of Health (SDoH) and other risk factor data for Medi-Cal and CMSP eligible populations for the period beginning March 1, 2018 through December 31, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 13 [18-119](#) Adopt a resolution amending the List of Numbers and Classifications of Positions in the District Attorney's Office of Family Violence Prevention to extend 1.0 FTE limited term Social Worker III from June 30, 2018 through June 30, 2019 to provide services to crime victims at the Solano Family Justice Center (SFJC)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-31**

- 14 [18-105](#) Adopt a resolution accepting the dedication of 0.14 acres of right of way easement for public roadway and public utility purposes on Locke Road for Minor Subdivision MS-17-03(Fry)

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

Adopted

Enactment No: Resolution 2018-32

MISCELLANEOUS ITEMS

- 15 [18-36](#) Approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term ending June 30, 2020 (Continued from February 6, 2018)

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

Approved

OTHER

- 16 [18-112](#) Adopt a resolution approving a collective bargaining agreement between Solano County In-Home Supportive Services Public Authority and SEIU, Local 2015; and Approve submission of the In-Home Supportive Services Program Public Authority Rate Request and supporting documentation to the State of California, Department of Social Services for its review and concurrence

Attachments: [A - Resolution](#)
 [B - MOU](#)
 [C - SOC 449](#)
 [D - PA Rate Worksheet](#)
 [Adopted Resolution](#)
 [Executed MOU and Side Letter](#)
 [Minute Order](#)

The minutes of the Board of Directors for the In-Home Supportive Services Public Authority are contained in the Minute Book of the In-Home Supportive Services Public Authority.

Adopted

Enactment No: Resolution No. 001-2018

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 or reports.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:42 A.M. Next meeting of the Solano County Board of Supervisors will be March 13, 2018 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