



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, March 13, 2018

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of March 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Brown, Hannigan, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and Assistant County Counsel Azniv Darbinian.

ROLL CALL

Present 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

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

- 1 [18-111](#) Present a plaque of appreciation honoring Stephen Henderson, Appeals Specialist, upon his retirement from the Health & Social Services Department, Special Investigations Bureau (SIB) with over 19 years of dedicated service to Solano County (Chair Vasquez)

Attachments: [Minute Order](#)

Received

- 2 [18-139](#) Receive a presentation from the County Administrator on the selection of Tammi Ackerman and Melinda Sandy for "Employee of the Month Parking" for March 2018

Attachments: [Minute Order](#)

Received

- 3 [18-152](#) Adopt and present a resolution recognizing the 90th anniversary of the Future Farmers of America (Chair Vasquez)

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

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-34 recognizing the 90th anniversary of the Future Farmers of America. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-34

- 4 [18-150](#) Adopt and present a resolution recognizing March 20, 2018 as Ag Day in Solano County and March 18-24, 2018 as National Ag Week (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. 2018-35 recognizing March 20, 2018 as Ag Day in Solano County and March 18-24, 2018 as National Ag Week. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-35

- 5 [18-147](#) Adopt and present a resolution recognizing the distribution of one-quarter of a million books dispersed to Solano County children through the Reach Out and Read Pediatric Literacy Program and the participating pediatric clinics and Solano County organizations that support the program (Supervisor Brown)

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

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2018-36 recognizing the distribution of one-quarter of a million books dispersed to Solano County children through the Reach Out and Read Pediatric Literacy Program and the participating pediatric clinics and Solano County organizations that support the program. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-36

6 **18-135**

Adopt and present a resolution recognizing March 24, 2018 as World Tuberculosis Day (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. 2018-37 recognizing March 24, 2018 as World Tuberculosis Day. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-37

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 funding for the lighting district.

B) George Guynn, Jr., Suisun City, commented on Regional Measure 3, regional government and on SB827 and SB828 regarding housing development.

In response to a question from Supervisor Thomson, County Administrator Birgitta Corsello noted that she would follow up with the Auditor and Mr. Tipton.

In response to a question from Supervisor Spering, Ms. Corsello noted that the issue was likely a difference of opinion about the apportionment of taxes into the lighting district versus other parts of the county and advised that she would follow up with the Auditor concerning what her advice to Mr. Tipton was.

Supervisor Spering requested that staff come back with the facts on the lighting district.

Chair Vasquez commented on the history of the consolidation of the lighting district.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 13, 2018.

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 March 13, 2018 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Brown requested that Item 14 and Item 19 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 20 regarding the financial report for Parks and Recreation.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 7 [18-163](#) Adopt 2 resolutions to recognize the month of March as National Women's History Month and the selection of Jennifer Barton as Solano County's "Woman of the Year 2018"

Attachments: [A - Women's History Month Resolution](#)
 [B - Resolution](#)
 [Women's History Month Adopted Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-38 and Resolution 2018-39

- 8 [18-164](#) Approve the FY2017/18 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code section 95.3(f)

Attachments: [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)
 [Minute Order](#)

Approved

- 9 [18-165](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2017

Attachments: [A - Treasury Review Report Q1](#)
 [Minute Order](#)

Accepted

- 10 [18-133](#) Adopt 3 resolutions to: 1) Amend the collective bargaining agreements between the County of Solano and Solano HSS Association of Professional Employees (SHAPE) representing Unit 6 - Health and Social Services Supervisors, Stationary Engineers Local 39 representing Unit 10 - Skilled Craft and Service Maintenance, Solano Probation Peace Officers Association representing Unit 12 - Probation Employees and Unit 15 - Probation Supervisors, and Association of Mid-Management Professionals at Solano County (AMMPS) representing Unit 16 - Mid-Management by amending the 2018 lump sum payment by replacing the eight (8) hours lump sum payment with a flat dollar payment of \$225 and amending Section 14, Holidays, by adding one (1) floating holiday beginning January 1, 2019; 2) Amend, as it relates to Unit 30 - Confidential Employees, the Alphabetical Listing of Classes and Salaries by amending the 2018 lump sum payment by replacing the eight (8) hours lump sum payment with a flat dollar payment of \$225; and 3) Amend the Personnel and Salary Resolution by adding one floating holiday beginning January 1, 2019

Attachments: [A - Resolution to Amend MOUs](#)
 [B - Side Letters](#)
 [C - Resolution Alphabetical Listing](#)
 [D - Resolution Amend PSR](#)
 [Executed Side Letter Agreements](#)
 [Adopted Resolution to Amend MOUs](#)
 [Adopted Resolution Alphabetical Listing](#)
 [Adopted Resolution Amend PSR](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-40 through Resolution 2018-42

- 11 [18-140](#) Approve a plaque of appreciation honoring Lani A. Clarke, Library Branch Manager, upon her retirement from the Department of Library Services with over 18 years of dedicated public service to Solano County

Approved

- 12 [18-141](#) Adopt a resolution and plaque of appreciation honoring Mary Anne Peterson, Library Assistant, upon her retirement from the Department of Library Services with over 31 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 2018-43

- 13 [18-142](#) Adopt a resolution and plaque of appreciation honoring Morgan Green, Librarian, upon her retirement from the Department of Library Services with over 27 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution 2018-44

- 15 [18-108](#) Approve an Appropriation Transfer Request (ATR) of \$275,630 recognizing unanticipated revenue for Fiscal Year 2017/18 for the Oral Health Program funded by the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 and overseen by California Department of Public Health to address education and prevention of dental diseases (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 16 [18-127](#) Approve 2 contract amendments with Seneca Family of Agencies for the current contract period through June 30, 2018 pursuant to the Solano County Mental Health Services Act Integrated Three-Year Program Plan FY2017/20; a first contract amendment for \$347,899 for a total contract amount of \$912,253 to provide Full Service Partnership services for high-risk, transition-aged youth ages 16-25, including Commercially Sexually Exploited Children/Youth ages 10-25, and a first contract amendment for \$200,000 for a total contract amount of \$650,000 to provide Early and Periodic Screening Diagnosis and Treatment Medi-Cal services for children/youth who meet criteria for services and the AB 403 Continuum Care Reform presumptive transfer; and Authorize the County Administrator to execute the amendments and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Seneca Center FSP First Amendment](#)
 [B - Seneca Center EPSDT First Amendment](#)
 [C - Links to Original Contracts](#)
 [Executed Seneca Center FSP First Amendment](#)
 [Executed Seneca Center EPSDT First Amendment](#)
 [Minute Order](#)

Approved

- 17 [18-134](#) Approve an Appropriation Transfer Request (ATR) of \$25,000 recognizing unanticipated revenue for FY2017/18 from the California Department of Public Health to support the Adolescent Family Life Program (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 18 [18-130](#) Approve a plaque of appreciation honoring Eugene M. Ledo, Traffic Maintenance Supervisor, upon his retirement from the Department of Resource Management with over 14 years of dedicated public service to Solano County and a total of over 32 years of dedicated public service in California counties

Attachments: [Minute Order](#)

Approved

- 20 [18-102](#) Accept a report on the Department of Resource Management Parks and Recreation Division FY2018-2020 Work Plan

Attachments: [A - Work Plan](#)
 [B - Attendance Trends](#)
 [C - Organization Chart](#)
 [Minute Order](#)

Accepted

- 21 [18-148](#) Approve a Workforce Development Board of Solano County contract amendment with Quali-Serv Janitorial for janitorial, maintenance, and facilities services to extend the term of the contract by one year beginning April 1, 2017 through March 31, 2019 by \$50,362 for a total contract amount of \$100,724; and Authorize the Executive Director of the Workforce Development Board to sign the contract amendment

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

Approved

MISCELLANEOUS ITEMS

- 22 [18-145](#) Approve the appointments of Brenna Benjamin and Wendy Loomas as members-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board with terms to expire March 13, 2020

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

14 [18-170](#)

Approve a sole source agreement with Trane for an amount not to exceed \$499,684 for the manufacturing of custom heating, ventilation and air conditioning (HVAC) equipment to replace the current failing HVAC equipment at the Solano County Library Headquarters/Fairfield Civic Center Library; Authorize the Director of Library Services or her designee to sign the agreement necessary for the manufacturing and purchase of the equipment; and Approve an Appropriation Transfer Request (ATR) of \$499,684 from the Library's Contingency Fund for the purchase of the equipment (4/5 vote required)

Attachments: [A - Trane Proposal](#)
 [B - Sole Source Form](#)
 [C - Project Budget](#)
 [Minute Order](#)

In response to questions from Supervisor Brown, Capital Projects Manager Mark Hummel provided information on the contract lead time, noting that it was important to get the air conditioning unit on site quickly because the lead time was approximately 3-4 months. He also provided information on the remaining work that would be completed and noted that the intent was to put the remaining work under one contract or one additional bid.

Chair Vasquez noted that the second portion of work would not be sole source.

Mr. Hummel noted that the second portion would be competitively bid and that the sole source portion was for the custom-built unit.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved a sole source agreement with Trane for an amount not to exceed \$499,684 for the manufacturing of custom heating, ventilation and air conditioning (HVAC) equipment to replace the current failing HVAC equipment at the Solano County Library Headquarters/Fairfield Civic Center Library; Authorized the Director of Library Services or her designee to sign the agreement necessary for the manufacturing and purchase of the equipment; and Approved an Appropriation Transfer Request (ATR) of \$499,684 from the Library's Contingency Fund for the purchase of the equipment. So ordered by 5-0 vote.

19 [18-149](#)

Accept the 2017 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: [A - 2017 Annual Biosolids Report](#)
 [B1 - Exhibit A - Biosolids Research Report](#)
 [B2 - Link to Exhibit B- 2017 BACWA Report](#)
 [Minute Order](#)

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

A) Ravi Krishnaiah, Biosolids Manager for the City and County of San Francisco, commented on their partnership with farmers and businesses within the County to manage biosolids.

In response to a question from Supervisor Brown, Lystek International General Manager Jim Dunbar provided information on technology that the company was using to produce quality fertilizer.

Supervisor Thomson commented on past work done to bring about the biosolids program.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board accepted the 2017 Annual Biosolids Land Application Report from the Department of Resource Management. So ordered by 5-0 vote.

23 **18-144**

Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [Minute Order](#)

Vallejo Fire Chief Jack McArthur reported on activities at the East Vallejo Fire Protection District and thanked the County for the new emergency notification system.

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) Donald Tipton, unincorporated Vallejo, commented on a recent tour of the area and thanked the Chief for recent improvements.

Chair Vasquez closed the public hearing.

Conducted

24 **18-172**

Receive a presentation from Gabriel Lanusse, General Manager of the Greater Vallejo Recreation District, on the district's FY2016/17 Annual Report

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

Greater Vallejo Recreation District General Manager Gabriel Lanusse provided an overview of the district's FY2016/17 Annual Report.

Supervisor Hannigan commented on improvements being made to Cunningham Pool. She suggested that fresh fruits and vegetables or a healthy eating program be brought to the pool as well.

In response to questions from Supervisor Brown, Mr. Lanusse provided information on additional future improvements for Glen Cove Park and noted that equal distribution of future improvements to all areas was a priority for the district.

Supervisor Spering commented on the importance of Little League programs in the community and encouraged the district to keep providing a facility for them.

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 recent implementation of rental fees for meetings held in the GVRD building and the need for unincorporated area representation on the GVRD Board.

In response to a question from Supervisor Hannigan, Mr. Tipton noted that the building he was referring to was located at the rose garden.

Received

25 [18-124](#)

Consider Senator Feinstein's request for all California counties and cities to adopt a resolution protecting our ocean and coasts from offshore drilling and fracking in federal and state waters as a show of the County's support for protecting California's coast

Attachments: [A - U. S. Senator Diane Feinstein Letter](#)
[B - Resolution](#)
[Adopted Resolution](#)
[Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of the item.

Supervisor Brown commented on the need to reduce dependence on fossil fuels.

Supervisor Thomson commented on past oil spills off of the coasts, potential impacts of oil spills on the Delta and in support of the resolution.

In response to a question from Supervisor Spering, Ms. Heppner noted that rapid phase out language in the resolution mirrored that of other resolutions from counties.

Supervisor Spering commented on using language to ensure that existing rigs were safer and to protect the environment and noted that a rapid closure would likely have a large economic impact. He suggested changing the language to add making the existing rigs safer and that they protect the environment and remove the rapid phase out.

Supervisor Thomson commented on potential costs of oil spills and the need to make a statement to federal government that California values its coastline and that the economic impact of an oil spill outweighed the slowing of the industry. He then made a motion to adopt the resolution as written.

Supervisor Brown seconded the motion and commented on past oil spills in Louisiana and Southern California and in support of the resolution.

Supervisor Spering made a substitute motion to exclude rapid phase out language and include language making existing oil rigs safe and in support of an eventual phase out.

Supervisor Hannigan seconded the substitute motion

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

A) George Guynn, Jr., Suisun City, commented on benefits and management of petroleum products.

Chair Vasquez suggested that the item be tabled and brought back to the Board.

Supervisor Spering noted that his concern was with the rapid phase out language and was in support of eventual phase out.

Supervisor Thomson suggesting removing the word rapid from the phase out.

Supervisor Spering noted the importance of including language to ensure existing oil wells were safe and to protect the environment.

Supervisor Thomson concurred with the change to the language.

Supervisor Spering withdrew the substitute motion.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-45 protecting our ocean and coasts from offshore drilling and fracking, as amended. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-45

26

18-125

Receive an update from the Workforce Development Board on their Midyear Financial Forecast and progress of Workforce Programs and Activities

Attachments: [A - Midyear Budget Projections](#)
 [B - Programmatic Impact](#)
 [C - Presentation](#)
 [Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.

Executive Director of the Workforce Development Board (WDB) Heather Henry and WDB Fiscal Manager Kitt Lee provided an overview of the Workforce Development Board's Midyear Financial Forecast and progress of programs and activities.

Supervisor Brown commented on funding to integrate services with the Foundation for California Community College's Work Based Learning Systems Innovation Network.

Ms. Henry commented on the grant to the Foundation and noted that San Bernardino and Solano counties were sub grantees. She then provided information on activities taking place by the Foundation to build capacity of internships and efforts by the WDB to look at how to work together to fill the needs of businesses.

In response to a question from Supervisor Brown, Ms. Henry noted that the Programmatic Impact attachment contained data for services and outcomes of employment and provided information on data collection.

Supervisor Hannigan commented on the need to track how long individuals are employed.

Chair Vasquez commented on the importance of collaboration and having a ready workforce.

Received

28

[18-173](#)

Consider the appointment of a board member, a public member and alternates to the Solano County Consolidated Oversight Board pursuant to Health and Safety Code § 34179(j) effective July 1, 2018; and Affirm the location and video recording of future meetings

Attachments: [A - Board Assignments](#)
 [B - Auditor-Controller Memorandum](#)
 [C - Links to the February 12 and 28, 2012 Agenda Items](#)

Supervisor Thomson nominated Jerry Wilkerson to be appointed to the position.

Assistant County Administrator Nancy Huston provided an overview of the item.

Chair Vasquez noted that he had not received any interest from anyone else for the position.

Supervisor Hannigan commented in support of appointing Mr. Wilkerson.

Supervisor Thomson nominated Supervisor Spering as the Board representative and Mr. Wilkerson as the public appointee.

Ms. Huston recommended that the Board select an alternate appointee for the Board and that the Board review the appointments annually in January.

Chair Vasquez nominated Supervisor Thomson as the alternate appointment for the Board.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board appointed Supervisor Spering as the primary and Supervisor Thomson as the alternate appointments from the Board of Supervisors and Jerry Wilkerson as the public member appointment to the Solano County Consolidated Oversight Board pursuant to Health and Safety Code § 34179(j) effective July 1, 2018; and Affirmed the location and video recording of future meetings. So ordered by 5-0 vote.

27 [18-47](#)

Receive the FY2017/18 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2017/18 MY Financial Report](#)
[B - FY2017/18 MY Projections - General Fund](#)
[C - FY2017/18 MY Projections - Other Funds](#)
[D - FY2017/18 MY Projections - ISF](#)
[E - GF Year-End Fund Balance MY Projection](#)
[F - FY2017/18 MY Appropriation Transfer Requests \(ATR\)](#)
[G - Position Resolution](#)
[H - Budget Preparation Assumptions](#)
[Adopted Resolution](#)
[Presentation](#)
[Minute Order](#)

County Administrator Birgitta Corsello provided an overview of the FY2017/18 Midyear Financial Report.

In response to a question from Chair Vasquez, Ms. Corsello provided information on how fund balances are used. She then continued to provide information on the FY2017/18 Midyear Financial Report.

In response to questions from Chair Vasquez, Ms. Corsello provided information on the Maintenance of Effort and cost-sharing between the County and the state regarding maintenance of the court buildings. She advised that there were ongoing discussions with the State due to recent determinations by the State to not provide a share of the maintenance.

In response to questions from Supervisor Spering, Assistant County Administrator Nancy Huston noted that the funded status for PERS was around 71%. She noted that unfunded liabilities were about \$417 million for Miscellaneous and \$80 million for Safety. She then advised that there was \$36 million set aside for CalPERS in reserves. Ms. Corsello provided information on past Board direction to get to 85% funded and to look at how to reduce the unfunded portion of the liability. She advised that staff was looking at what the ongoing costs would be and how to address what the unfunded liability would be.

Supervisor Spering requested that staff look at milestones and percentage triggers and bring back a presentation with this type of information given so that the Board could make a decision on whether to commit to a percentage target or not.

Chair Vasquez commented on actuarial work that would look at this issue.

Ms. Huston advised that Doug Pryor of Bartel and Associates would be coming back to the Board in May or June with what the numbers would look like in order to address reaching a 90% funded status and what options could be taken to do that. She then noted that the County was paying an annual employer rate to PERS for pension obligation bonds.

Supervisor Thomson commented on the recent jump in rates for unfunded liabilities and noted that it would take a creative approach to address the issue. He encouraged staff to keep working on possible solutions for this issue and for healthcare.

Supervisor Brown commented on a decrease in funding for behavioral health.

Director of Health and Social Services Gerald Huber noted that the reduction was primarily in IGT funding.

Supervisor Brown commented on the need for funding for mental illness.

Health and Social Services Director of Administrative Services Tess Lapira noted that the decrease in the expenditures in mental health was a result of a delay in the implementation of Prop 47, decrease in MHSA related expenditures and a decrease in state hospital and IMD placements.

Mr. Huber noted that behavioral health included mental health services and substance abuse, and noted that the department was trying to look at how to sustain and grow the services provided by behavioral health.

In response to questions from Supervisor Brown, Mr. Huber provided information on loss of funding for the CalWorks and CalFresh program and how the department would be looking at this moving forward to address what was needed. He then noted that more work needed to be done in the context of using technology.

Supervisor Thomson commented on decreases in revenues from the Public Facilities Fee.

Ms. Huston advised that the projection was accurate and based on building permit fees coming from all of the cities. She advised that building permit activity had decreased and that staff was watching this closely.

In response to a question from Supervisor Spering, Ms. Huston provided information on the timing of when the County would start receiving SB 1 funds.

Supervisor Spering requested that staff check on the status of the SB 1 funding and provide the Board with the information on how SB 1 funds fit into the Midyear budget adjustment and what the policy was for that new funding revenue.

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 Board office budgets, County Counsel budget, Parks and Recreation budget, Interfund Services to address illegal dumping, lighting district funds and special districts budgets.

Chair Vasquez advised that several departments were already looking at illegal dumping hot spots.

Supervisor Hannigan commented on free dump pickups and noted that renters were not always notified of the opportunities. She then noted that the City of Vallejo was hosting an event the next day to talk about how to address illegal dumping and to provide a hotline number for residents.

Ms. Huston noted that increases in revenues for the special districts budget was a result of an increase in the amount of property taxes received.

Chair Vasquez noted that the \$30,000 in funding appropriated from the lighting fund had not been spent.

Ms. Corsello noted that the expense that was originally appropriated from the lighting fund had been paid for from the public works budget instead.

B) Alvaro Fuentes, Executive Director of the Community Clinic Consortium, commented on CMSP funds and the need for restoration of funding for community health centers.

In response to a question from Chair Vasquez, Mr. Fuentes advised that a restoration of the funding in the future was needed.

Supervisor Thomson noted that he had already requested that a meeting be convened of all non-profits to discuss target populations and who does what best. He commented that he was not supportive of any additional funding to any nonprofits until this was done. He then commented on the need to identify who does the work best and then give them resources to do that work.

C) Viola Lujan, La Clinica, commented on the need for continued funding for La Clinica and community health centers.

D) George Guynn, Jr., Suisun City, commented on responsible spending, court oversight and control of pensions.

Supervisor Thomson commented on past concerns with the Sheriff's Office budget and efforts to meet with the Sheriff regarding the concerns. He then provided a packet of documents to Undersheriff Gary Elliot and read from the County's Take-Home Vehicle Policy.

Supervisor Sperring asked if Supervisor Thomson's questions for the Sheriff's Office budget pertained to the Midyear Budget.

Supervisor Thomson noted that his comments pertained to the Sheriff's Office budget and continued to read information from a take-home vehicle log, noting that a variety of Sheriff's employees that had take-home vehicles lived outside of the county.

Undersheriff Elliot advised that the Sheriff's Office also had a policy concerning take-home vehicles that allowed for approved exceptions by the Sheriff that included exceptions for employees living outside the county. He further noted that the vehicles being taken home were emergency response vehicles.

Supervisor Thomson questioned the legal reasoning for the exception to County policy and continued to comment on the number of employees with take-home vehicles that lived outside the county.

Ms. Huston commented that a list of employees was submitted to the Auditor-Controller every year regarding who had take-home vehicles.

Supervisor Thomson commented on the number of miles that was being put on the vehicle and the resulting maintenance needs. He further advised that the department should be bringing exceptions to County policy to the Board for approval before changes were made. He then commented on the cost of overtime for the department.

Director of Administrative Services Angelica Russel provided information on recent overtime costs in comparison to previous years, noting that it had gone down. She then provided information on the activities that the department had been required to provide overtime for in the past years.

Supervisor Thomson commented on the amount of overtime being spent since 2014, noting that overtime had doubled even though the number of employees had increased. He then commented on flexing schedules to reduce overtime costs and a past audit by the Auditor-Controller concerning overtime.

Undersheriff Elliot noted that the department took all measures to comply with overtime measures and policy.

Ms. Russel noted that the department was carrying about \$3.5 million in salary savings and that overtime was used to help balance the budget.

In response to a question from Chair Vasquez, Ms. Russel noted that some overtime costs were a result of the recent fire emergency but advised that those costs were charged to a special fund.

Ms. Huston advised that those costs were charged to the Disaster Fund for reimbursement by the state later.

In response to a question from Supervisor Hannigan, Undersheriff Elliot noted that the department budget was reimbursed by the Solano County Fair and Dixon May Fair for services provided to them.

Ms. Russel advised that \$750,000 of the \$3.9 million was reimbursable for the current fiscal year.

In response to a question from Supervisor Brown, Auditor-Controller Simona Padilla-Scholtens noted that a countywide audit was done in 2009 for all departments. She advised that a review of high earners was conducted annually but that an audit had not been done on overtime.

Supervisor Brown noted that it would be helpful to have a narrative to go with the overtime figures so that it was understandable.

Undersheriff Elliot commented that there were factors that contributed to past overtime costs, including training for the opening of the Stanton Jail and high vacancy rates.

Supervisor Thomson noted that other departments such as Probation were coming in under budget and commented on the need for the Sheriff's Office budget to do the same.

In response to a question from Supervisor Thomson, Undersheriff Elliot noted that he would respond to further inquiries in the future depending on what the questions were.

Supervisor Thomson asked what an overtime audit would entail.

Assistant County Counsel Azniv Darbinian noted that the Undersheriff wouldn't be able to respond to questions regarding anything related to personnel matters but that he would be able to provide answers with general information that would answer the questions.

Supervisor Thomson advised that he would coordinate with County Counsel on his questions before he sent them to the department.

Ms. Padilla-Scholtens advised that she would work with audit managers to review what was already being done and that she would add an audit of countywide overtime and take-home vehicles to the audit plan.

This meeting of the Solano County Board of Supervisors recessed at 12:58 P.M. to change the recording tape and reconvened at 1:01 P.M. All members were present and Chair Vasquez presided.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board received and accepted the FY2017/18 Midyear Financial Report; Approved Appropriation Transfer Requests (ATRs) recognizing revenues and transfers in various departments; Approved adjustments to existing appropriations in various departments; Adopted Resolution No. 2018-46 amending the List of Numbers and Classifications of Positions within Solano County; Approved fixed asset purchases in the amount of \$87,000 for three

new grant funded vehicles in Probation and \$25,000 for a Petroleum Prover in Agricultural Commissioner; Affirmed budget assumptions for FY2018/19 including the General Fund; and Confirmed the FY2018/19 Budget Hearings from Tuesday June 19, 2018 through Friday June 22, 2018. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2018-46

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 requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ann Hansen, an active member of the Benicia community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Harry Frank, 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 Gloria Lopez Torres, 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 Erna Deliman, 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 Bruce Gorley, 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 Louise Rose Maddox, 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 Irene Heenan, an active member of the Vallejo community.

H. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joe A. Espinoza, an active member of the Vallejo community.

I. Supervisor Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of George Nunez, an active member of the Fairfield community.

J. Supervisor Sperring requested that this meeting of the Solano County

Board of Supervisors be adjourned in memory of Richard Ramirez, an active member of the Fairfield community.

K. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bernice Malta, an active member of the Vacaville community.

L. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jose De La Torre, an active member of the Vacaville community.

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

N. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Warren Mark Cook, an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:12 P.M. in memory of Ann Hansen, Harry Frank, Gloria Lopez Torres, Erna Deliman, Bruce Gorley, Louise Rose Maddox, Irene Heenan, Joe A. Espinoza, George Nunez and Richard Ramirez. Next meeting of the Solano County Board of Supervisors will be March 27, 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