



Solano County

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Minutes - Draft Board of Supervisors

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Skip Thomson (Dist. 5)
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Tuesday, March 27, 2018

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

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

ROLL CALL

Present 4 - John M. Vasquez, Monica Brown, James P. Spering and Skip Thomson

Excused 1 - Erin Hannigan

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 [18-191](#) Receive a presentation from the County Counsel's Office on the selection of Shaney Brinsmead for "Employee of the Month Parking" for April 2018

Attachments: [Minute Order](#)

Received

2 **[18-198](#)**

Adopt and present a resolution recognizing April 2-8, 2018 as Public Health Week in Solano County (Supervisor Sperring)

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

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-47 recognizing April 2-8, 2018 as Public Health Week in Solano County. So ordered by 4-0. (see Resolution Book)

Enactment No: Resolution 2018-47

3 **[18-205](#)**

Adopt and present a resolution recognizing April 2018 as National County Government Month in Solano County (Chair Vasquez)

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

On motion of Supervisor Brown, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2018-48 recognizing April 2018 as National County Government Month in Solano County. So ordered by 4-0. (see Resolution Book)

Enactment No: Resolution 2018-48

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) Tyler Turner, Rio Vista, commented on concerns about a possible roundabout on Hwy 12 and Hwy 113.

Supervisor Thomson noted that he had spoken with Caltrans about this and ask if County staff were coordinating with them.

Director of Resource Management Bill Emlen noted that Engineering Manager Matt Tuggle had been corresponding with Caltrans and that he would follow up on Mr. Tyler's concerns.

Supervisor Sperring noted that McCormick Road would be paved from funds received through SB 1. He then provided information on coordination efforts between Solano Transportation Authority and Caltrans concerning the construction of the roundabout.

County Administrator Birgitta Corsello noted that road impact fees were also being directed to the project and that the County had been working with STA on the project.

Supervisor Thomson asked that the timing of the project be looked into.

Mr. Turner noted that painting was being conducted on the Rio Vista Bridge at night and that there were other obstacles on the surrounding roads that made McCormick Road an important road to residents.

Chair Vasquez commented on impacts from road improvements.

B) George Guynn, Jr., Suisun City, commented on a recent newspaper article about citizenship.

C) Napa County Sheriff John Robertson presented a recognition to the Sheriff's Office and to Deputy Sheriff Michael Ferrando, Deputy Sheriff Daniel Ayala, Public Safety Dispatcher Brianne Glenn, Deputy Sheriff Roy Stockton and Deputy Sheriff Jessica Dew for their support of the Atlas Fire event.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that Item 7 be moved to the Regular Calendar for presentation and discussion.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for March 27, 2018 as amended. 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) Donald Tipton, unincorporated Vallejo, commented on Item 4 regarding Meeting Attendance Reports, Item 9 regarding the number of voters and the cost in comparison to local voters and Item 10 regarding how much costs were being reduced.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 4 [18-212](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 5 [18-213](#) Approve the minutes of the Solano County Board of Supervisors meeting of February 6, 2018
- Attachments:* [A - Minutes - February 6, 2018](#)
 [Minute Order](#)
- Approved**
- 6 [18-208](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2017
- Attachments:* [A - Report](#)
 [Minute Order](#)
- Accepted**
- 8 [18-201](#) Approve the Notices of Completion for the Emergency Generator Projects at 500 Union Avenue and 740 Beck Avenue in Fairfield; and Authorize the Clerk of the Board to record the executed Notices of Completion
- Attachments:* [A - Notice of Completion 500 - Union Avenue](#)
 [B - Notice of Completion - 740 Beck Avenue](#)
 [C - Summary of Project Budget and Expenses - 500 Union Ave](#)
 [D - Summary of Project Budget and Expenses - 740 Beck Ave](#)
 [Executed Notice of Completion - 500 Union Avenue](#)
 [Executed Notice of Completion - 740 Beck Avenue](#)
 [Minute Order](#)
- Approved**
- 9 [18-195](#) Approve a 5 year contract with Democracy Live LLC to provide online ballot and accessible sample ballot delivery services for the period of April 1, 2018 through December 31, 2022 for an amount not to exceed \$230,000; and Authorize the County Administrator to execute the contract and any necessary contract amendments concerning terms and scope of services not to exceed 10% of the total contract amount
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**

- 10 [18-151](#) Approve a renewal to an agreement with Gartner Incorporated for a 1 year subscription to their advanced planning and research services, in the amount of \$125,660; and Authorize the Chief Information Officer to execute the agreement

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

Approved

- 11 [18-199](#) Approve a third contract amendment with Sierra Vista Hospital for \$127,113, for a total contract amount of \$322,113, to provide additional acute psychiatric inpatient treatment services for the current contract period through June 30, 2018; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations

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

Approved

REGULAR CALENDAR

- 7 [18-138](#) Adopt a resolution to renew annual delegation of investment authority to the County Treasurer for FY2018/19; Approve the proposed County Investment Policy; and Adopt a second resolution to approve the proposed County PARS 115 Trust Investment Policy

Attachments: [A - Investment Policy Resolution](#)
 [B - PARS115 Policy Resolution](#)
 [C - Investment Policy 2018 \(Clean\)](#)
 [D - PARS 115 Policy 2018 \(Clean\)](#)
 [E - Investment Policy \(Redlined\)](#)
 [F - PARS 115 Policy \(Redlined\)](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Treasurer-Tax Collector-County Clerk Chuck Lomeli provided an overview of the item and a response he provided to questions submitted by Alicia Minyen.

Supervisor Thomson commented in support of the delegation of authority to the County Treasurer to make the complex investments and thanked Ms. Minyen for sending in her questions.

In response to a question from Supervisor Spering, Assistant Treasurer-Tax Collector-County Clerk Michael Cooper noted that there was no administrative fee charged to the 115 Trust.

Supervisor Sperling requested that the Board be provided with a spreadsheet showing the last 10 years of investments and what the return on those investments were.

Mr. Lomeli noted that the investment information was posted online annually and that he would provide this information to the Board.

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 Ms. Minyen's questions and the need for prudence on investments.

On motion of Supervisor Thomson, seconded by Supervisor Sperling, the Board adopted Resolution No. 2018-49 to renew annual delegation of investment authority to the County Treasurer for FY2018/19; Approved the proposed County Investment Policy; and Adopted Resolution No. 2018-50 to approve the proposed County PARS 115 Trust Investment Policy. So ordered by 4-0. (see Resolution Book)

Enactment No: Resolution 2018-49 and Resolution 2018-50

12 **18-206**

Consider the Claim for Refund of Taxes of Solano 3 Wind, LLC, in the total amount of \$711,068.98

Attachments: [A - Claim for Refund of Taxes](#)
[Minute Order](#)

County Counsel Dennis Bunting provided an overview of the item, noting that he had contacted legal counsel for Solano 3 Wind about the agenda item.

In response to a question from Supervisor Thomson, Mr. Bunting noted that he rejection of the Claim for Refund of Taxes would still allow Solano 3 Wind to take the matter to the superior court.

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 the item regarding the amount of the refund.

Mr. Bunting provided information on the calculation of the refund.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board rejected the Claim for Refund of Taxes of Solano 3 Wind, LLC, in the total amount of \$711,068.98. So ordered by 4-0 vote.

13 **18-117**

Receive a presentation from the Registrar of Voters' Office on preparations for the 2018 Statewide Direct Primary and 2018 Statewide General Elections

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

Registrar of Voters Ira Rosenthal introduced the item.

Assistant Registrar of Voters John Gardner provided an overview of the item.

In response to a question from Supervisor Brown, Mr. Gardner provided information on conditional voting.

Mr. Rosenthal and Mr. Gardner continued to provide an overview of the item.

In response to questions from Supervisor Spering, Mr. Rosenthal provided information on transparency related to adjudication of ballots and how voters are determined to be qualified to vote.

Supervisor Thomson commented on what was being done to secure votes and asked why ballots were being printed in multiple languages.

Mr. Gardner noted that it was a state requirement that the County provide a sample ballot in Spanish and Tagalog.

Supervisor Spering thanked the department for the work they do.

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

A) Stephanie Cobb, Fairfield, commented on her experience with absentee ballots that were printed in error.

B) George Guynn, Jr., Suisun City, commented on determination of citizenship by the DMV and the security of ballot reviews.

Mr. Bunting commented that residents have to show a number of documents to prove their citizenship at the DMV.

Mr. Gardner noted that ballot reviews were open for public review.

County Administrator Birgitta Corsello commented on welfare fraud, noting that it was becoming harder to commit the fraud and that every jurisdiction had welfare fraud investigators.

Supervisor Brown commented on past issues with misprinted absentee ballots and noted that there was no direct communication to voters about this. She then commented on participation by Board members for future upgrades to computerized voting systems.

Mr. Gardner noted that new ballots with instructions had been sent to voters that were affected by the misprinted absentee ballots in the past. He noted that the department had switched to a digital printing process to resolve the issue of misprinted ballots in the future. He then advised that everything that was counted was in paper form and that pre-election and post-election audits were conducted.

Supervisor Brown commented on reviews of future technology by the Board.

Mr. Rosenthal noted that tabulation technology reviews were open to the public and advised that the Grand Jury also participated in the reviews. He then provided information about cyber security threats and securities in place to prevent them.

Chair Vasquez commented on past presentations of new technology to the public and suggested looking at how that outreach occurred.

Ms. Corsello noted that the department would be inviting the Board and interested parties to attend presentations of new vendors in the future once the state had certified the system.

Received

CLOSED SESSION

Chair Vasquez announced that the Board would recess to Closed Session with no expected report out and would return at 2:00 P.M.

- 14** [18-176](#) Conference with Legal Counsel: Existing Litigation: County of Solano v. Disney Construction, Inc. and related cross-action.

Conference with Legal Counsel: Potential Litigation: One case

Attachments: [A - Memorandum](#)

2:00 P.M.

- 15** [18-202](#) Receive a presentation from Health and Social Services on the In-Home Supportive Services Program and from the Public Authority Advisory Committee on In-Home Supportive Services

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

Public Health Officer Dr. Bela Matyas introduced the item and provided an overview of the In-Home Supportive Services (IHSS) Program.

Public Authority Administrator Teri Ruggiero provided an overview of the IHSS Public Authority Advisory Committee.

IHSS Public Authority Advisory Committee Member Carl Vinson provided an overview of the committee's vision and mission.

IHSS Public Authority Advisory Committee Member Donna Brown provided an overview of the committee's goals regarding advocacy, outreach and to improve effectiveness.

IHSS Public Authority Advisory Committee Secretary Nieves Fernandez provided an overview of the committee's accomplishments towards advocacy.

IHSS Public Authority Advisory Committee Member Kathleen Mitsopoulos provided an overview of the committee's accomplishments towards outreach.

Ms. Ruggerio noted that an electronic informational newsletter from the board would be sent out on Friday, March 30th.

IHSS Public Authority Advisory Committee Member Sal Macasieb provided an overview of the committee's accomplishments to improve effectiveness.

IHSS Public Authority Advisory Committee Member Susan Rotchy provided an overview of IHSS challenges moving forward.

IHSS Public Authority Advisory Committee Chair John Metzler provided an overview of recommendations to mitigate challenges.

Chair Vasquez thanked the members for their presentation and commented on the need for in-home supportive services.

Supervisor Brown commented on the work of the committee and thanked them for their commitment.

Supervisor Thomson thanked the committee members for their service.

Supervisor Spering thanked the committee members for their work and commented on the importance of the program and on challenges to find and balance funding for programs.

In response to a question from Supervisor Spering, Ms. Ruggiero noted that the committee members have typically met with their district supervisor and shared recommendations through the newsletter to share recommendations made by the committee.

Supervisor Spering suggested that recommendations be brought to the Board annually to coincide with the budget process and in an afternoon setting.

Supervisor Thomson suggested that committee members bring recommendations to the Board Legislative Committee meetings.

Ms. Ruggiero advised that legislation typically went through the California IHSS Consumers Alliance and advised that those recommendations would be forwarded to the Legislative Committee.

Dr. Matyas advised that the recommendations for legislation local level would also be sent to the Legislative Committee.

Ms. Mitsopoulos commented on the importance of the IHSS program.

Ms. Rotchy commented on the amount of seniors that were starting to lose their homes and beginning to need IHSS services.

Received

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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Judy Leaks, an active leader for transportation programs within the County.

B. Supervisor Brown requested a study session to look at what worked and what didn't work during the recent fires. She commented on a lack of a location for the homeless to go during days of heavy smoke and the need to address where individuals with special needs should go in an emergency situation.

Chair Vasquez asked Supervisor Brown if she had an outline of what she was suggesting.

Supervisor Brown noted that she did have an outline.

C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Luzil Frances Whalen, an active member of the Vacaville community.

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

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

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:11 P.M. in memory of Judy Leaks, Luzil Frances Whalen, Norman K. Lee, and Robert J. Skinner. Next meeting of the Solano County Board of Supervisors will be April 3, 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