



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, April 3, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd day of April 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, Spering, Thomson and Chair Vasquez. Supervisor Hannigan arrived late. Chair Vasquez presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.

ROLL CALL

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

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:

- 1 [18-224](#) 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

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)

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 3, 2018.

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 [18-219](#) Adopt and present a resolution proclaiming April 2018 as "Children's Month" in Solano County to commemorate observances for children during the month of April (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-51 proclaiming April 2018 as "Children's Month" in Solano County to commemorate observances for children during the month of April. So ordered by 5-0. (see Resolution Book)

Enactment No: Resolution 2018-51

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) George Guynn, Jr., Suisun City, commented on illegal immigration and Regional Measure 3.

B) William Hampton, Suisun City, commented on sanctuary laws.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Thomson requested that Item 8 be moved to the Regular Calendar for discussion.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for April 3, 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. There were no public comments.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

3 [18-231](#)

Approve the minutes of the Solano County Board of Supervisors meetings of February 20 and February 27, 2018 and the In-Home Supportive Services Public Authority minutes of February 27, 2018

Attachments: [A - Minutes - February 20, 2018](#)
 [B - MInutes - February 27, 2018](#)
 [C - Minutes - IHSS February 27, 2018](#)
 [Minute Order](#)

Approved

- 4 [18-109](#) Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 2 to benefit the Vallejo City Unified School District (\$1,500), Meals on Wheels of Solano County (\$500), Benicia Community Action Council (\$500), Food Bank of Contra Costa and Solano Counties (\$500) and the Benicia High School Panther Band Boosters (\$500)

Attachments: [Minute Order](#)

Approved

- 5 [18-218](#) Adopt a resolution recognizing April 12, 2019 as Yom HaShoah, Holocaust Remembrance Day

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

Adopted

Enactment No: Resolution 2018-52

- 6 [18-222](#) Approve a first contract amendment with Vavrinek, Trine, Day & Co., LLP for \$240,000 to extend the contract through June 30, 2020 for audit services for the fiscal years ending 2018 and 2019 and to amend audit services scope of work to include First 5 Solano; and Authorize the County Administrator to execute the amendment

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

Approved

- 7 [18-209](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full Time Equivalent Staff Analyst to a 1.0 Full Time Equivalent H&SS Planning Analyst in the Department of Health & Social Services, Administration Division

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

Adopted

Enactment No: Resolution 2018-53

- 9 [18-220](#) Authorize the Director of Resource Management to solicit bids, award, and execute up to \$8,038,000 for various Public Works construction contracts for the 2018 construction season; Authorize the Director of Resource Management to execute up to \$60,000 in additional change orders for the Mankas Corners Improvement Project; and Authorize the Director of Resource Management to award and execute up to \$515,000 for environmental services, structural engineering, and construction engineering support contracts for Public Works projects through 2019

Attachments: [Minute Order](#)

Approved

- 10 [18-236](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 577.609 miles as of December 31, 2017

Attachments: [A - Resolution](#)
 [B - Maintained Miles 2017](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-54

REGULAR CALENDAR

- 8 [18-216](#) Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorize the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date (4/5 vote required)

Attachments: [Minute Order](#)

Supervisor Thomson commented on the administration fee for the transfer of funds.

Director of Health and Social Services Gerald Huber noted that the 20% administration fee had been set for every county in California and was not negotiable

Supervisor Thomson noted that the public should be aware that the state was charging the 20% fee.

Public Health Officer Dr. Bela Matyas provided information on the state's position concerning the fee.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board authorized the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorized payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorized the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorized the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date. So ordered by 5-0 vote.

11 **18-232**

Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider supporting the American Heart Association's Hypertension State Budget Proposal and taking positions on SB 969, and AB 2441 which were reviewed by the County's Legislative Committee on March 19, 2018

Attachments: [A - Legislative Committee Agenda - March 19, 2018](#)
[B - Federal Legislative Update](#)
[C - Garage Door Opener Backup Battery Information](#)
[Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of SB 969 (Dodd) Automatic garage door openers: backup batteries.

Supervisor Brown recommended a watch position for the legislation.

Supervisor Hannigan noted that the Legislative Committee's recommendation was to support the legislation with changes.

Supervisor Spering advised that a support with changes position would show support and recommended taking a watch position.

In response to a question from Supervisor Spering, Ms. Heppner noted that the burden would be on manufacturers and that the garage door openers could not be sold in the state without a battery backup. She then noted that the Board could support the legislation unless it was amended.

Chair Vasquez suggested bringing the legislation back if there were amendments.

Ms. Heppner noted that the Board could take no position and bring it back later.

Chair Vasquez commented on concerns about manufacturing dates and the right of the consumer to say if they wanted a battery backup or something different.

Supervisor Hannigan made a motion to table the item. Supervisor Spering seconded the motion.

Supervisor Brown recommended taking a watch position to show that the Board had looked into the legislation and had concerns.

Supervisor Hannigan noted that the County's lobbyist had clear direction on the legislation.

In response to questions from Chair Vasquez, Ms. Heppner advised that the next Legislative Committee meeting was April 16th and noted that the item may come back towards the end of April or in May.

County Legislative Advocate Karen Lange advised that the legislation would be heard that afternoon before the Senate Transportation and Housing Committee. She advised that staff could work with Senator Dodd's office between policy hearings to get amendments that would satisfy the Board's concerns.

Supervisor Thomson advised that the County lobbyist could share the Board's concerns with the author and recommended that the Board take a watch position to show concerns with the legislation.

Supervisor Hannigan changed her motion to a watch position.

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 need for a backup garage door battery to be the consumer's choice and on affordable housing prices.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved a watch position on SB 969. So ordered by 5-0 vote.

Ms. Heppner provided an overview of AB 2441 (Frazier) Sacramento-San Joaquin Delta Abandoned Vessel Removal Account: removal of abandoned vessels.

County Counsel Dennis Bunting provided additional information on the legislation and noted that the funding was insufficient.

Supervisor Thomson commented on the legislation noting that the legislation was inadequate funding but was a start. He then made a motion to support the legislation.

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

B) Donald Tipton, unincorporated Vallejo, commented on the need for better efforts to find owners of the abandoned boats and finding a different source to remove the boats.

Supervisor Thomson commented that there were oftentimes no identifying marks on the boats, making it difficult to find the owners.

Mr. Bunting noted that it was a very onerous process to impose a lien on the owner and advised that the legislature should look at this.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved a support position on AB 2441. So ordered by 5-0 vote.

Ms. Heppner provided an overview of the American Heart Association's Hypertension State Budget Proposal.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved support of the American Heart Association's Hypertension State Budget Proposal. So ordered by 5-0 vote.

State Legislative Advocate Karen Lange provided an overview of other state legislation and activities of interest to the County.

In response to a question from Chair Vasquez, Mr. Bunting commented on an initiative coming forward from paint companies that would require the state to fund lead paint remediation.

In response to a question from Chair Vasquez, Ms. Lange provided information on fire recovery legislation.

Mr. Bunting commented on a recent newspaper article that noted that approximately 70% of the homes burned down in Santa Rosa by the recent fires would not be rebuilt due to insurance issues.

Supervisor Hannigan commented on potential elimination of federal funding for the Meals on Wheels program in FY2019/20. She requested that the Board send a letter that highlighted the benefits of the program in the community and to urge Congress to continue to fund the program.

Ms. Heppner advised that the matter was covered in the legislative platform already and that the current fiscal year funding was still in place.

Supervisor Hannigan noted that the Health and Social Services Department was already working on efforts to follow up on this program.

There was consensus from the Board to send a letter on this matter.

In response to a question from Supervisor Spering, Ms. Heppner advised that the County had not taken any position on initiatives as yet and noted that she would bring them to the Board once they were qualified.

Supervisor Spering noted that Proposition 69 had now qualified and requested that it be brought to the Board for a position.

Supervisor Thomson noted that early voting started in May and that the matter should be coming back sooner than later.

Supervisor Brown commented on past election voting results for funding for programs like the Meals on Wheels program.

Supervisor Spering advised that there were many that voted in support of the funding for programs like the Meals on Wheels program.

Supervisor Thomson requested information on reservoir storage funding.

Ms. Heppner advised that she had emailed a federal update to the Board and noted that she would meet with Supervisor Thomson regarding the matter.

In response to a question from Supervisor Thomson, Ms. Lange provided information on discussions about the twin tunnels project.

Approved

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[18-221](#)

Receive a presentation from the Solano County Fair Association on the outcome of the 16th Annual Youth Ag Day, held March 20, 2018 at the Solano County Fairgrounds in conjunction with National Ag Day and Ag Week

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

Principal Management Analyst James Bezek introduced the item.

Solano County Fair Association (SCFA) General Manager Stephen Hales and SCFA Business Development Manager Mike Ioakimedes provided an overview of the 16th Annual Youth Ag Day event on March 20, 2018.

Supervisor Hannigan commented on the event and all of the other supporting agencies that helped make the event successful.

Supervisor Thomson reported that the Board subcommittee had started to meet with the SCFA Board subcommittee and that it was going well.

Assistant County Administrator Nancy Huston noted that SCFA Board Director Carole Paterson was in the audience and that Ms. Paterson was responsible for putting the event together.

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 funding for the agenda item, participation by the cities and financial support for the event.

Mr. Ioakimedes noted that the City of Dixon had not participated in the event and then provided information on contributions of funding and in-kind donations for the event.

In response to a comment from Chair Vasquez, Ms. Huston noted that agenda items did take time to work on and that the cost of that time was included in the staff report.

Supervisor Brown noted that she would be funding a school bus for one school in her district that attended the event.

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 Thomson commented on remarks he made at the Midyear presentation and requested that the Vehicle Take-Home Policy be brought back to the Board so that silent areas of the policy concerning things such as taking vehicles outside the county and efficient and effective use of county funds could be discussed.

Supervisor Sperring requested that the focus be on the policy and not on what decisions were made by departments.

Supervisor Thomson noted that discussion was needed to clarify the issues in the policy.

B) Supervisor Brown supported bringing the policy back for discussion and asked for an update on the status of the noise ordinance, tourist homes and event regulations.

Assistant County Administrator Nancy Huston advised that she would look into these matters.

Chair Vasquez advised that the Planning Commission was still working on the noise ordinance.

C) Supervisor Hannigan requested that the Board agendaize consideration to adopt a new Solano Women and Girls Commission for the April 24, 2018 regular meeting.

Ms. Huston advised that staff would try to accommodate this request for the agenda.

County Counsel Dennis Bunting advised that staff was starting to look at this. He noted that several counties were also looking at this.

Supervisor Thomson commented in support of the request and effort.

Supervisor Brown commented in support of the request and effort.

In response to a question from Supervisor Brown, Supervisor Hannigan advised that the intent was to begin the discussion and that input from the Board was highly recommended. She noted that any concerns would be brought back again if needed.

D) Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Hyther Butts, an active member and Centenarian of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:20 A.M. in memory of Hyther Butts. Next meeting of the Solano County Board of Supervisors will be April 10, 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