



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

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, July 24, 2018

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 24th day of July 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 Hannigan, Brown, Spering and Chair Vasquez. Supervisor Thomson was excused. 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 and James P. Spering.
Skip Thomson was excused.*

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 [18-521](#) Receive a presentation from the Auditor-Controller's Office on the selection of Kim Patterson for "Employee of the Month Parking" for August 2018

Attachments: [Minute Order](#)

Received

- 2 [18-484](#) Adopt and present a resolution declaring August 2018 as Breastfeeding 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 and presented Resolution No. 2018-142 declaring August 2018 as Breastfeeding Awareness Month in Solano County. So ordered by 4-0. (see Resolution Book)

Enactment No: Resolution 2018-142

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) Debbie Toth, President/CEO of Choice in Aging, commented on current activities to transition the Area Agency on Aging and concerns with gaps in services for seniors.

B) George Guynn, Jr., Suisun City, commented on the number of homeowners in California compared to other states.

C) Kay Patrice Williams, Solano Seniors Count Taskforce, commented on concerns with gaps in services for seniors and updates on the transition of the Area Agency on Aging.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Assistant County Administrator Nancy Huston noted that Item 9 contained a typo and that the dollar amount should be \$295,267 instead of \$295,867.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved the agenda of the Solano County Board of Supervisors for July 24, 2018 as amended. So ordered by 4-0 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 was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 3 [18-506](#) Approve the minutes of the Solano County Board of Supervisors meetings of May 8, May 22 and June 5, 2018
- Attachments:* [A - Minutes - May 8, 2018](#)
 [B - Minutes - May 22, 2018](#)
 [C - Minutes - June 5, 2018](#)
 [Minute Order](#)
- Approved**
- 4 [18-508](#) 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 [18-509](#) Approve a conflict of interest code for the Solano Consolidated Oversight Board
- Attachments:* [A - SCOB Conflict of Interest Code](#)
 [Minute Order](#)
- Approved**
- 6 [18-504](#) Approve a Farmbudsman Program funding agreement between the County of Solano and Humboldt State University Sponsored Programs Foundation's Northern California Small Business Development Center for an amount not to exceed \$35,000 for the period of July 24, 2018 to June 30, 2019; and Authorize the County Administrator to execute the agreement
- Attachments:* [A - Agreement](#)
 [Executed agreement](#)
 [Minute Order](#)
- Approved**
- 7 [18-495](#) Adopt an ordinance amending Chapter 13.3 of the Solano County Code to revise certain definitions related to tobacco and smoking and change the title of chapter from Clean Indoor Air and Health Protection to Smoking and Secondhand Smoke Protection
- Attachments:* [A - Ordinance](#)
 [Adopted Ordinance](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2018-1792**

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- 8 [18-490](#) Adopt a resolution authorizing the County to establish a retirement savings plan, in accordance with Internal Revenue Code section 401(a) (deferred compensation plan) for unrepresented employees in Units 60, 61 and 62 covering the Board of Supervisors, (unrepresented) executive management and (unrepresented) senior management and designate the Director of Human Resources as plan administrator
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-143**
- 9 [18-489](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and the Correctional Supervisors, Unit 14
- Attachments:* [A - Resolution](#)
 [B - 2018-2019 Unit 14 MOU](#)
 [Adopted Resolutions](#)
 [Minute Order](#)
- Adopted as Amended**
- Enactment No: Resolution 2018-152**
- 10 [18-526](#) Adopt a resolution authorizing the transfer of up to 85% of FY2018/19 anticipated tax revenues from the Treasury Pool funds to the Dixon Unified School District (DUSD) as mandated under Article XVI Section 6 of the California Constitution
- Attachments:* [A - Resolution](#)
 [B - DUSD Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-144**
- 11 [18-516](#) Approve a third amendment to the License Agreement with New Cingular Wireless PCS, LLC for the temporary relocation of its telecommunication facility at the Solano County Fairgrounds located at 900 Fairgrounds Drive in Vallejo; and Authorize the County Administrator or designee to execute the agreement and any amendments
- Attachments:* [A - Links to Third Amendment, Map and Prior Approved Documents](#)
 [Executed Amendment](#)
 [Minute Order](#)
- Approved**

- 12 [18-517](#) Adopt a resolution and plaque of appreciation honoring Brian (Keith) Banks, Groundskeeper, upon his retirement from the Department of General Services with over 33 years of dedicated service to Solano County

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

Adopted

Enactment No: Resolution 2018-145

- 13 [18-491](#) Adopt a resolution authorizing the Agricultural Commissioners/Sealer of Weights and Measures to execute revenue agreements for a net total of \$705,377 with the California Department of Food and Agriculture; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

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

Adopted

Enactment No: Resolution 2018-146

- 14 [18-492](#) Adopt a resolution and plaque of appreciation honoring Rogelia Ponce, Health Assistant, upon her retirement from Health and Social Services, Public Health Division with over 26 years of dedicated service to Solano County

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

Adopted

Enactment No: Resolution 2018-147

- 15 [18-501](#) Adopt a resolution and plaque of appreciation honoring Elvia Perez, Office Assistant II, upon her retirement from Health and Social Services, Employment and Eligibility Services Division with over 21 years of dedicated service to Solano County

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

Adopted

Enactment No: Resolution 2018-148

- 16 [18-502](#) Approve a plaque of appreciation honoring Dori Dutro, Eligibility Benefits Specialist II, upon her retirement from Health and Social Services, Employment and Eligibility Services Division with over 19 years of dedicated service to Solano County

Attachments: [Minute Order](#)

Approved

- 17 [18-503](#) Approve a plaque of appreciation honoring Yvonne Bright, Eligibility Benefit Specialist II, upon her retirement from Health and Social Services, Employment and Eligibility Services Division with 19 years of dedicated service to Solano County

Attachments: [Minute Order](#)

Approved

- 18 [18-493](#) Approve a 3 year contract with Aldea, Inc. for \$339,239 to provide a Family Support Program for Pre and Post Adoption and Guardianship Families for the period beginning July 1, 2018 through June 30, 2021; 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

- 19 [18-500](#) Approve a contract with A Better Way, Inc. to provide mental health assessment, individual clinical counseling, group therapy, and family preservation services for youth at Solano County Juvenile Detention Facility, community program sites in Fairfield, Vallejo, and other locations throughout the County for an amount not to exceed \$394,100 for the term of July 1, 2018 through June 30, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments up to 20% of the total contract amount not to exceed \$50,000; Approve an Appropriation Transfer Request (ATR) to recognize \$154,100 in unanticipated revenue from Juvenile Justice Crime Prevention Act (JJCPA) to partially fund the contract; and Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature (4/5 vote required)

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

Approved

- 20 [18-522](#) Approve a plaque of appreciation honoring John Wells, Group Counselor, upon his retirement from the Solano County Probation Department with over 12 years of dedicated service to Solano County

Attachments: [Minute Order](#)

Approved

- 21 [18-525](#) Authorize the Director of Resource Management to execute a contract with the City of Fairfield to provide up to \$175,000 in chip seal services; and Authorize the Director of Resource Management to execute a contract with the City of Vacaville to provide up to \$40,000 in chip seal services

Attachments: [A - North Gate Agreement - Fairfield](#)
 [B - Weber Road Agreement - Vacaville](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 22 [18-494](#) Approve the reappointment of Lee Bowen to the Alcohol & Drug Advisory Board, representing District 1, for a term to expire on July 24, 2021

Attachments: [Minute Order](#)

Approved

- 23 [18-482](#) Approve the appointment of Tracey Lee to the Solano County Alcohol & Drug Advisory Board, representing District 5, for a term to expire on July 24, 2021

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 24 [18-442](#) Receive the 2017 Solano County Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top Ten Crops](#)
 [B - 2017 Crop Report](#)
 [Minute Order](#)

Agricultural Commissioner and Sealer of Weights and Measures Simone Hardy introduced new Assistant Agricultural Commissioner and Sealer of Weights and Measures Jose Arriaga. She then provided an overview of the 2017 Solano County Crop and Livestock Report.

In response to a question from Chair Vasquez, Ms. Hardy commented on the diversity of agriculture and livestock within the County.

Chair Vasquez commented on the importance of open space land for livestock and the economy.

Ms. Hardy also commented on the importance of open space land for livestock and the economy.

Supervisor Hannigan commented on the information in the report.

In response to a question from Supervisor Spering, Ms. Hardy provided information on grapes and wine production levels and noted that she would look into what the projections for that industry would be into the future.

In response to a question from Chair Vasquez, Ms. Hardy noted that the department would look into incorporating entries from the Animal and Farm Bureau's annual photo contest.

Received

25

[18-512](#)

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Real Estate Manager Keith Hanson provided an overview of the item, noting that an updated list of delinquent accounts for Items 25, 26 and 27 had been provided at the dais and on the back counter of the chamber.

Chair Vasquez opened the public hearing. There were no public comments.

Chair Vasquez closed the public hearing.

In response to a question from Supervisor Spering, Mr. Hanson advised that the notice of delinquency and notice of the public hearing were being sent to the property owners as well as to the residence.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-149 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as

special assessments on the FY2018/19 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-149

26

[18-514](#)

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Real Estate Manager Keith Hanson provided an overview of the item.

Chair Vasquez opened the public hearing. There were no public comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-150 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-150

27

[18-515](#)

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

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

Real Estate Manager Keith Hanson provided an overview of the item.

Chair Vasquez opened the public hearing. There were no public comments.

Chair Vasquez closed the public hearing.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-151 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-151

28 [18-518](#)

Consider and approve a Flag Display Policy for County facilities; and Authorize the County Administrator, or designee, to make changes to the Policy consistent with applicable law as necessary

Attachments: [A - Policy](#)
 [B - County Flag Pole Location and Count](#)
 [Amended Version - Final](#)
 [Minute Order](#)

Director of General Services Mike Lango introduced the item and noted a correction to Attachment B regarding two flag poles located in Vacaville. He then provided an overview of the proposed policy.

Supervisor Hannigan noted that there was a Children's Memorial flag pole at the Beck Avenue campus.

Supervisor Sperring commented on the need for the policy to include language permitting ceremonial flags and how long they should be flown.

Assistant County Administrator Nancy Huston advised that the policy could be revised upon direction from the Board.

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

A) John Clarke, Fairfield, commented in opposition to flying non-governmental flags on government buildings.

B) Dennis Allen, Fairfield, commented in support of flying the POW/MIA flag on County owned buildings and equal time for flying of memorial flags.

C) George Guynn, Jr., Suisun City, commented in support of equal flying time for memorial flags and on remarks made by speakers at the May 22, 2018 Board meeting regarding the rainbow flag.

Chair Vasquez commented on flying flags.

Supervisor Hannigan noted that Tom Bilbo was on the Executive Board for Solano Pride Month and that she didn't believe that he was member of the cloth or was receiving any government benefit.

Supervisor Spering noted that he had called Mr. Bilbo after the meeting, that it was a positive conversation and that he had not taken the remarks personally. He proposed that ceremonial flags be flown for 2-3 days and commented on the importance of providing fairness when flying flags.

Supervisor Hannigan commented on past controversy with flying flags, in support of flying memorial flags and in support of flying the POW/MIA flag on all County owned flag poles all of the time, absent of another ceremonial flag. She then commented on the need for flag spreaders to properly display the Board Chamber standing flags behind the dais. She then made a motion to fly ceremonial flags for one week to give groups the opportunity to schedule ceremonies and events around the week that the flag is flown, spreaders for the Chamber flags and that the POW/MIA flag be flown all the time.

In response to a question from Supervisor Brown, Supervisor Hannigan noted that her recommendation was to fly the memorial flags for seven days.

Supervisor Spering seconded the motion.

Chair Vasquez commented in support of flying ceremonial flags for two days or three days from Friday to Sunday.

Chair Vasquez asked the audience if anyone would like to comment on the proposed number of days.

A) George Guynn, Jr., Suisun City, commented in support of three days to fly ceremonial flags.

B) Dennis Allen, Fairfield, commented in support of flying ceremonial flags for one week and in support of flying the POW/MIA flag all of the time, absent a ceremonial flag.

C) Michael Wilson, Vallejo, commented in support of flying the rainbow flag and other ceremonial flags for one week.

In response to comments from Chair Vasquez, Ms. Huston advised that the Sheriff's facilities were exempt from the flag policy because they often flew flags in honor of fallen officers. Mr. Lango advised that the policy would apply to the County facilities that had three flag poles with the exception of the Stanton Jail facility.

D) John Clarke, Fairfield, commented in opposition to flying non-governmental flags.

In response to a question from Chair Vasquez, Mr. Lango noted that there was nothing in the policy relating to what had been flown in the past. He advised that the policy pertained to County buildings with three poles where a ceremonial flag would be flown under the County flag, with the exception of the Sheriff's facilities. He noted that the Board would approve a ceremonial flag when there was a request to fly it.

Chair Vasquez commented in support of flying the POW/MIA flag all of the time.

Mr. Lango advised that the POW/MIA could be flown under the County flag with ceremonial flags flying under it.

Chair Vasquez advised that the POW/MIA flag had been flown under the U.S. flag on the old courthouse.

Mr. Allen advised that the POW/MIA flag should be flown under the U.S. flag and recommended that other ceremonial flags be flown under the County flag.

Supervisor Hannigan amended her motion to state that the POW/MIA flag be flown under the U.S. flag at County buildings with three poles, that approved ceremonial flags be flown under the County flag from Monday through Monday for one week and that the Chamber flags have spreaders installed.

Supervisor Sperling seconded the amended motion.

On motion of Supervisor Hannigan, seconded by Supervisor Sperling, the Board approved a Flag Display Policy for County facilities, as amended; and Authorized the County Administrator, or designee, to make changes to the Policy consistent with applicable law as necessary. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

A. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Donna Henning Meek, 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 Donald G. Demmon, 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 Trevion Deontae Reddick, 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 Clara Reynolds-Graves, 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 Larry Petrie, an active member of the Vallejo community.

F. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Sheldon Hopkins, an active member of the Fairfield community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:14 A.M. in memory of Donna Henning Meek, Donald G. Demmon, Trevion Deontae Reddick, Clara Reynolds-Graves, Larry Petrie and John Sheldon Hopkins. Next meeting of the Solano County Board of Supervisors will be August 7, 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