



Solano County

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Minutes - Draft Board of Supervisors

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*James P. Spering (Dist. 3)
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*Skip Thomson (Dist. 5)
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Tuesday, January 8, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 8th day of January 2019 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 Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta Corsello and County Counsel Dennis Bunting.

ROLL CALL

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

CLOSED SESSION

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board amended the Closed Session agenda to include a Conference with Legal Counsel: Potential Litigation - One case. So ordered by 5-0 vote.

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

1 [19-49](#)

Public Employee Appointment: Public Defender (Interim)

Public Employee Appointment: Chief Information Officer/Registrar of Voters

Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures (Interim)

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)

Conference with Legal Counsel: Potential Litigation - One case

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

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:35 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting announced the following actions from Closed Session:

By a 5-0 vote, the Board appointed Terry Davis as the Interim Public Defender.

By a 5-0 vote, the Board appointed Timothy Flanagan as the Chief Information Officer/Registrar of Voters.

By a 5-0 vote, the Board appointed Jose Arriaga as the Interim Agriculture Commissioner/Sealer of Weights & Measures.

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.

OATH OF OFFICE

- 2 [19-43](#) Administering the Oath of Office for new term of office of Solano County elected officials and introductions: Solano County Superior Court of California, Solano County Presiding Judge John B. Ellis:

Jim Spering, Supervisor, District 3
John Vasquez, Supervisor, District 4
Marc Tonnesen, Assessor/Recorder
Phyllis Taynton, Auditor/Controller
Krishna Abrams, District Attorney
Tom Ferrara, Sheriff/Coroner
Charles Lomeli, Treasurer/Tax Collector/County Clerk

Attachments: [Minute Order](#)

Solano County Superior Court of California Presiding Judge John B. Ellis administered the Oath of Office to James P. Spering, Board of Supervisors, District 3; John M. Vasquez, Board of Supervisors, District 4; Marc Tonnesen, Assessor/Recorder; Phyllis Taynton, Auditor/Controller; Krishna Abrams, District Attorney; Tom Ferrara, Sheriff/Coroner and Charles Lomeli, Treasurer/Tax Collector/County Clerk.

Chair Vasquez invited the newly sworn in elected officials to make remarks.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 9:49 A.M. to an informal reception at the County Administration Center Foyer, 675 Texas Street, for the newly elected officials and an official Board photo. This meeting of the Solano County Board of Supervisors reconvened at 10:14 A.M. All members were present. Chairwoman Hannigan presided.

PRESENTATIONS

- 3 [19-36](#) Adopt and present a resolution and plaque of appreciation honoring Julia Simone Hardy, Agricultural Commissioner and Sealer of Weights & Measures, upon her retirement from the Solano County Department of Agriculture/Weights & Measures with 31 years of public service in two California counties, including over 10 years of dedicated service to Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2019-1 and a plaque of appreciation honoring Julia Simone Hardy, Agricultural Commissioner and Sealer of Weights & Measures, upon her retirement from the Solano County Department of Agriculture/Weights & Measures with 31 years of public service in two California counties, including over 10 years of dedicated service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2019-1

- 4 [18-909](#) Approve and present a plaque of appreciation honoring Suzanne Kiesz, Social Services Supervisor, upon her retirement from the Department of Health and Social Services, Division of Child Welfare Services with over 24 years of dedicated public service in child welfare, with 12 years serving in Solano County (Chair Vasquez)

Attachments: [Minute Order](#)

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved and presented a plaque of appreciation honoring Suzanne Kiesz, Social Services Supervisor, upon her retirement from the Department of Health and Social Services, Division of Child Welfare Services with over 24 years of dedicated public service in child welfare, with 12 years serving in Solano County. So ordered by 5-0 vote.

- 5 [19-19](#) Approve and present a plaque of appreciation honoring Marianne Moresi, Office Assistant II, upon her retirement from the Solano County Department of the Assessor/Recorder with 12 years of dedicated service to Solano County (Supervisor Brown)

Attachments: [Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Thompson, the Board approved and presented a plaque of appreciation honoring Marianne Moresi, Office Assistant II, upon her retirement from the Solano County Department of the Assessor/Recorder with 12 years of dedicated service to Solano County. So ordered by 5-0 vote.

- 6 [19-20](#) Receive a presentation from the Assessor/Recorder on the selection of Athena Couvillion for "Employee of the Month" for January 2019
- Attachments:* [Minute Order](#)
- Received**
- 7 [19-35](#) Adopt and present a resolution recognizing Monday January 21, 2019 as Martin Luther King Jr. day in Solano County (Supervisor Brown)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019-2 recognizing Monday January 21, 2019 as Martin Luther King Jr. day in Solano County. So ordered by 5-0 vote.**
- Enactment No: Resolution 2019-2**
- 8 [18-903](#) Adopt and present a resolution recognizing the month of January 2019 as National Eligibility Workers Appreciation Month, honoring Solano County's eligibility workers (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2019-3 recognizing the month of January 2019 as National Eligibility Workers Appreciation Month, honoring Solano County's eligibility workers. So ordered by 5-0 vote.**
- Enactment No: Resolution 2019-3**
- 9 [18-910](#) Adopt and present a resolution recognizing the month of January 2019 as National Slavery and Human Trafficking Prevention 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. 2019-4 recognizing the month of January 2019 as National Slavery and Human Trafficking Prevention Month in Solano County. So ordered by 5-0 vote.**
- Enactment No: Resolution 2019-4**

- 10 [19-11](#) Receive a presentation of the 2018 Annual Report

Attachments: [A - 2018 Annual Report](#)
 [Minute Order](#)

County Administrator Birgitta Corsello introduced the item and presented an overview of the County's 2018 Annual Report, including activities and accomplishments towards the County's goal to Improve Health and Wellbeing.

Chair Vasquez presented an overview of the County's activities and accomplishments towards the goal of Investing In and For the Future and Responsible and Sustainable Land Use.

Ms. Corsello presented an overview of the County's activities and accomplishments towards the goal of Fiscal Responsibility.

Received

REORGANIZATION OF THE BOARD OF SUPERVISORS

- 11 [19-40](#) Consider the following:

- A. Nomination and election of Chair
- B. Nomination and election of Vice-Chair
- C. Nomination and election of Chair Pro Tem
- D. Seating selection at the dais
- E. Presentation to outgoing Chair
- F. Remarks by Supervisors

Attachments: [Minute Order](#)

A. - C. Nomination and election of Chair, Vice-Chair and Chair Pro Tem

Supervisor Vasquez nominated Supervisor Hannigan as Chair and thanked Board members for their faith and trust in him. Supervisor Spering supported the nomination.

Supervisor Thomson made a motion to elect Supervisor Hannigan as the chair, Supervisor Brown as Vice-Chair and Supervisor Vasquez as Chair Pro Tem. Supervisor Brown seconded the motion. Supervisor Hannigan and Supervisor Spering voted no. So ordered by 3-2 vote.

D. Seating selection at the dais

Supervisor Vasquez and Supervisor Hannigan switched chairs.

E. Presentation to outgoing Chair

Chairwoman Hannigan presented Supervisor Vasquez with a plaque of appreciation for his service as Chair for 2018.

F. Remarks by Supervisors

Chairwoman Hannigan thanked her staff and citizens for supporting her.

Supervisor Spering thanked his staff and various department staff for their dedication and work over the last year.

Supervisor Brown commented that she was grateful for there not being any flooding, that the Area Agency on Aging was up and running and for her staff.

Supervisor Thomson thanked Chair Vasquez for assistance on agricultural and water issues, thanked the Board and staff for support on efforts regarding the Twin Tunnels and thanked employees for their work.

ITEMS FROM THE PUBLIC

Chairwoman Hannigan 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 reconsideration of the December 4, 2018 appointment of Jim Spering to Metropolitan Transportation Commission and Chair Vasquez's term as Chair.

County Counsel Dennis Bunting noted that the matter of the appointment would be addressed under Item 25.

B) Brett Louthen, Vacaville, commented in opposition to the Tiny Shelter Project.

C) Raleigh Galgan, Vacaville, commented in support of negotiating for beds for the homeless and of the Tiny Shelter Project.

D) Amber Robitaille, Vacaville, commented in opposition to the Tiny Shelter Project.

E) Gaylene Robitaille, Vacaville, commented in opposition to the Tiny Shelter Project.

F) Maria Quezada, Vacaville, commented in opposition to the Tiny Shelter Project.

G) Daniel Hernandez, Vacaville, commented in opposition to the Tiny Shelter Project.

H) Michael Silva, Vacaville, commented in opposition to the Tiny Shelter Project.

I) Dennis Allen, Fairfield, commented in opposition to the Tiny Shelter Project, the public speaking period and on being fiscally conservative.

J) George Guynn, Jr., Suisun City, commented in opposition to the Tiny Shelter Project, the public speaking period, in opposition to regional government and on reconsideration for the appointment for the Metropolitan Transportation Commission.

K) Danny Wells, Vacaville, commented in support of the Tiny Shelter Project.

Supervisor Thomson commented on the remarks made about the Tiny Shelter Project and provided information on changes that had been made to the project as a result of comments and complaints that had been received about the project.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Thomson requested that Item 24 be pulled from the agenda. Chairwoman Hannigan noted that public comment would be taken for the item and then the item would be postponed to the February 5, 2019 meeting.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for January 8, 2019 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan 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 12 regarding the minutes of the Board.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 12** [19-59](#) Approve the minutes of the Solano County Board of Supervisors meetings of August 28, September 11, September 25, October 2, and October 23, 2018; and Approve the minutes of the Solano County Housing Authority for October 2, 2018

Attachments: [A - Minutes - August 28, 2018](#)
 [B - Minutes - September 11, 2018](#)
 [C - Minutes - September 25, 2018](#)
 [D - Minutes - October 2, 2018](#)
 [E - Minutes - October 23, 2018](#)
 [F - Minutes - SCHA October 2, 2018](#)
 [08-28-2018 Executed Minutes](#)
 [09-11-2018 Executed Minutes](#)
 [09-25-2018 Executed Minutes](#)
 [10-02-2018 Executed Minutes](#)
 [10-23-2018 Executed Minutes](#)
 [Minute Order](#)

Approved

- 13** [19-25](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Epidemiologist (Senior) with a monthly salary of \$6,841.16 - \$8,315.48

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

Adopted

Enactment No: Resolution 2019-5

- 14** [19-51](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries effective December 30, 2018 by increasing the maximum hourly rate for Contract Employee - Professional and Contract Employee - Technical

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

Adopted

Enactment No: Resolution 2019-6

- 15 [19-18](#) Approve the annual Membership Certification Statement of the Solano County Local Child Care and Development Planning Council

Attachments: [A - Membership Certification Statement](#)
 [Executed Certificate](#)
 [Minute Order](#)

Approved

CRIMINAL JUSTICE

- 16 [19-26](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Deputy District Attorney V and delete 1.0 FTE Deputy District Attorney IV through attrition

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

Adopted

Enactment No: Resolution 2019-7

- 17 [18-878](#) Adopt a resolution accepting a California Office of Emergency Services (CalOES) County Victim Services Program (XC) grant in the amount of \$386,749 in 2017 Victims of Crime Act (VOCA) funding for the period of July 1, 2018 through December 31, 2019; Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to add 2.0 FTE Social Worker II (Limited Term); Approve an Appropriation Transfer Request increasing expenditures by \$135,143, offset by a \$132,265 decrease in Contracted Services and \$2,878 increase in Other Revenue (4/5 vote required); and Authorize the County Administrator to execute a \$25,000 contract amendment with Court Appointed Special Advocates Solano (CASA) for the period of January 1, 2019 through December 31, 2019

Attachments: [A - Grant Amendment Letter](#)
 [B - Grant Modification Letter](#)
 [C - Resolution - Grant](#)
 [D - Resolution - Classification](#)
 [E - CASA Amendment](#)
 [F - Link to Original Contract and Amendment](#)
 [Adopted Resolution 2019-8](#)
 [Adopted Resolution 2019-9](#)
 [CASA Agreement](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-8 and Resolution 2019-9

MISCELLANEOUS ITEMS

- 18 [19-37](#) Adopt a resolution appointing Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis as Directors of the Suisun Resource Conservation District for 4 year terms to expire on November 25, 2022
- Attachments:* [A - Resolution](#)
 [B - Applications](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019-10**
- 19 [19-38](#) Adopt a resolution appointing Spencer Bei and Eric Schene as Directors of the Dixon Resource Conservation District for 4 year terms to expire on November 25, 2022
- Attachments:* [A - Resolution](#)
 [B - Applications](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019-11**
- 20 [19-17](#) Approve the Solano Children's Alliance membership reappointments of Juan Cisneros, Jane Johnson, Guadalupe Lopez, and Maurilio Leon for the terms of January 9, 2019 to January 9, 2023 and the reappointments of Debbie Peralez, Rafael Hernandez-Perez, and Angie Lopez as alternates for the terms of January 9, 2019 to January 9, 2023; and Approve the Solano Children's Alliance membership appointments of Dr. Shandi Fuller, Julie Musto, and Joshua Mallory for the terms of January 9, 2019 to January 9, 2023 and the appointment of alternate Cindy Watson for the term of January 9, 2019 to January 9, 2023
- Attachments:* [A - Membership Roster](#)
 [Minute Order](#)
- Approved**

REGULAR CALENDAR

21 [19-39](#)

Consider adopting a resolution to appoint four of the following five nominees to fill four expired terms as Directors of the Solano Resource Conservation District with terms to expire November 25, 2022: Darrell Hill, John Knowles, Glenda Riddle, Terry Riddle and Kathleen Stutz

Attachments: [A - Resolution](#)
 [B - SRCD Appointment Requests](#)
 [C - Applications](#)
 [Adopted Resolution](#)
 [Minute Order](#)

County Counsel Dennis Bunting provided an overview of the item, noting that the Board needed to make a decision as to which four candidates they would like to appoint to the Solano Resource Conservation District (SRCD) Board of Directors. He noted that Glenda Riddle had submitted a letter to the Board in support of being reappointed.

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

A) John Knowles, applicant, commented on his prior service and willingness to continue to serve on the SRCD.

B) Terry Riddle, applicant, commented on the work and accomplishments of the SRCD Board and his willingness to continue to serve on the SRCD.

Supervisor Sperring noted that both Glenda and Terry Riddle were related and asked if just one of them would reconsider being appointed.

Mr. Riddle advised that both he and Glenda Riddle would like to be reappointed.

Supervisor Thomson commented on the appointments and made a motion to appoint Glenda Riddle, Darrell Hill, John Knowles and Kathleen Stutz.

Supervisor Vasquez commented on the prior service of both Glenda and Terry Riddle and in support of all of the applicants.

Supervisor Brown seconded the motion.

Supervisor Sperring asked if Mr. Riddle would like to serve.

Mr. Riddle noted that he did want to serve.

Supervisor Sperring noted that Mr. Riddle was present and should be appointed.

Supervisor Brown withdrew her comment to second the original motion.

On a substitute motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2019-12 appointing Terry Riddle, Darrell Hill, John Knowles and Kathleen Stutz to fill four expired terms as Directors of the Solano Resource Conservation District with terms to expire November 25, 2022. Supervisor Vasquez voted no. So ordered by 4-1 vote. (see Resolution Book)

Enactment No: Resolution 2019-12

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation:

- 22** [19-29](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2019

Attachments: [A - Schedule of COPs](#)
[Minute Order](#)

The minutes of the annual meeting of the Board of Directors for the Solano County Facilities Corporation and election of new officers are contained in the Minute Book of the Solano County Facilities Corporation.

East Vallejo Fire Protection District:

- 23** [19-42](#) Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

Attachments: [Minute Order](#)

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board confirmed the selection of Chairwoman Hannigan as President and Supervisor Brown as Vice-President of the East Vallejo Fire Protection District's Board of Directors. So ordered by 5-0 vote.

- 24** [18-912](#) Receive a verbal update on the status of the Solano County Fair Governance Subcommittee comprised of Supervisors Monica Brown and Skip Thomson; and Consider the following recommendations from the subcommittee: 1) Allow the current Fair Management and Operations agreement to expire on January 31, 2020; 2) Direct staff to develop a transition plan for Management and Operations of the Fairgrounds; 3) Direct the establishment of a new management agreement with the Fair Association to only deliver an annual County Fair event; and 4) Affirm that the work and purpose of the Fair Governance Committee has concluded

Attachments: [A - Fair Governance Subcommittee Agendas](#)
 [B - Fairgrounds Management Agreement](#)
 [C - SCFA By-Laws Amended 2015](#)
 [D - Fair Draft Business Plan](#)
 [E - Fair Audit 2016-2017](#)
 [F - Fair Audit Management Memo](#)
 [G - SCFA Strategic Plan](#)
 [Minute Order](#)

Supervisor Thomson noted that he would like to conduct one more meeting to try to make sure that the concerns of the Fair Association were heard.

In response to a question from Supervisor Vasquez, Supervisor Brown advised that she was happy to hear the speakers now or to move the entire item to a future meeting.

Supervisor Vasquez noted that no action was being taken and asked whether comments from today's speakers could be considered by the subcommittee.

Supervisor Brown and Thomson indicated that the comments would be considered.

County Administrator Birgitta Corsello noted that a date needed to be identified for the board item to come back to the Board.

Supervisor Thomson commented in support of making a decision sooner than later and of identifying a date for the item to come back to the Board.

Supervisor Sperring commented in support of identifying a date for the item to come back to the Board and on the need to have a recommendation from the subcommittee. He noted that it was important to bring the matter to conclusion or resolution.

Chairwoman Hannigan noted that January 22nd and February 5th were the next two meetings and noted a need for the item to come back quickly.

Supervisor Thomson advised that the Fair Association had people waiting to use its facilities and made a motion to continue the item to the February 5, 2019 meeting.

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

A) Manual Angel, SCFA Board Member, commented in support of extending the operations agreement with the Fair Association.

B) Mike Browne, Vallejo, commented in support of extending the operations agreement with the Fair Association.

C) Marti Johnson, American Kennel Club, commented in opposition to the

expiration of its agreement with the Fair Association.

D) Kelly Fletcher, Solano County Youth in Agriculture, commented on the importance of the fair to the youth participating with their animals.

E) Carol Paterson, SCFA Board Member, commented on past discussions with the County's subcommittee, work done by the SCFA Board to meet challenges and requests of the Board of Supervisors and concerns about lack of communication between the County and the SCFA.

F) Dennis Yen, SCFA Board Member, commented in support of the Fair Association and advised that uncertainty of the agreement was impacting the Fair Association's ability to do business and on the need for an amicable resolution.

G) Phippen Dew-Costa, Vallejo, commented in support of the Fair Association, in support of collaboration between the City of Vallejo, the County and the Fair Association.

H) Mike Ioakimedes, Fair Association General Manager, commented on concerns about communications between the County and the Fair Association.

Chairwoman Hannigan asked who would coordinate the last meeting between the subcommittee and Mr. Ioakimedes.

Principal Planner James Bezek noted that he would coordinate the meeting between the County subcommittee and Mr. Ioakimedes.

Supervisor Spering advised that the current Fair Association governance structure was not acceptable and commented on the need to address how to better organize the structure of the Fair Association. He noted that he had requested that the Fair Association submit a desired footprint and idea of what buildings should be eliminated but had not received anything. He advised that he was not in support of continuing how it was currently governed and noted that there was a need for various disciplines on the board and a self-evaluation to be conducted by the association of its structure.

Supervisor Vasquez noted that the subcommittee was not recommending that the Fair Association or Fair go away. He then commented on the need to figure out the role of the SCFA and look at a different way to manage the facilities.

Chairwoman Hannigan noted that results of discussions to revise the Fair Association's bylaws were not included in the staff report and that she was looking forward to those recommendations coming forward on February 5th.

Assistant County Administrator noted that the County Board subcommittee was not in agreement on the SCFA's revised bylaws.

Chairwoman Hannigan noted that it was important to have viable fairgrounds

and to tighten the relationship with the SCFA and the strategic plan moving forward.

This item was continued to the February 5, 2019 Board of Supervisors meeting.

25 [19-41](#)

Consider Board of Supervisors' appointments to various boards, commissions and committees for 2019

Attachments: [A - 2019 Board of Supervisors' Requested Appointments](#)
[B - 2018 Board of Supervisors' Appointments](#)
[C - Summary of Board of Supervisors' Committees and 2018 Appointments](#)
[Minute Order](#)

Chairwoman Hannigan noted that Supervisor Thomson had requested to be the primary representative for the Delta Counties Coalition.

Supervisor Vasquez noted that he had taken the primary role on the Delta Counties Coalition and the Delta Protection Commission due to Supervisor Thomson's role in the Delta Stewardship Council.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the appointment of Supervisor Thomson as the primary and Supervisor Vasquez as the alternate to the Delta Counties Coalition and the Delta Conservancy Board. So ordered by 5-0 vote.

In response to comments from Chairwoman Hannigan, Supervisor Vasquez offered to be appointed to the Law Library Board of Trustees.

On motion of Chairwoman Hannigan, seconded by Supervisor Vasquez, the Board approved the appointment of Supervisor Vasquez to the Law Library Board of Trustees. So ordered by 5-0 vote.

County Counsel Dennis Bunting advised that a letter was received from David Schonberg regarding the Metropolitan Transportation Commission (MTC) appointment and requested that Chair send a letter to the Chair of the City Selection Committee requesting that the committee submit three names for the Board's consideration. He advised that it was premature to remove Supervisor Spering at this point and noted that the Board could take another vote if the committee submitted three names. He then noted that all that was being reported today was that Supervisor Spering was on the MTC board until February.

Supervisor Vasquez asked if the committee was required to submit three names with a priority and what would happen if it couldn't find three names.

Mr. Bunting noted that there were qualifications for the nomination and that the committee should submit three names or note that it couldn't find three names if that were the case.

Chairwoman Hannigan 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 public noticing of City

Selection Committee meetings and Supervisor Spering's comments at an MTC workshop on December 20, 2017.

B) Donald Tipton, unincorporated Vallejo, commented on the need for the East Vallejo Fire Protection District, the Greater Vallejo Recreation District and the Vallejo Sanitation and Flood Control Board to have representatives from unincorporated Vallejo, on the need for color copies of the requested appointments and on his December 4, 2018 remarks about appointments for MTC.

Supervisor Vasquez requested that the Board agendaize consideration of re-activating the Law and Justice Committee. He then commented on the need for discussions about issues concerning the courts, the District Attorney, the Public Defender and the Sheriff's Office.

In response to comments from Supervisor Thomson, Vasquez advised that issues such as how things were going, how operations on both sides of the street needed to be looked at.

Supervisor Thomson commented on his past experience on the subcommittee.

County Administrator Birgitta Corsello advised that she would work with Supervisor Vasquez to develop a list of subject areas. She noted that the reason the committee was deactivated was because of changes in the law that established the Community Corrections Partnership requirements.

It was the consensus of the Board that Chairwoman Hannigan send a letter to the Chair of the Solano County City Selection Committee requesting that the committee submit three names to the Board for consideration of Solano County's appointment to the Metropolitan Transportation Commission. It was noted that the current appointment of Supervisor Spering as the representative for MTC for the term commencing on February 10, 2019 would not be revoked or rescinded at this time and that the Board would consider the appointment again if the committee sent the names.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan 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 Max Edward Browning, an active member of the Fairfield community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Delores Skinner, an active member of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gary Tatum, an active member of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Kathleen Nakatani, an active member of the Vacaville community.

E. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gregory Smith, an active member of the Vallejo community.

F. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Alex Michael McArthur, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:53 P.M. in memory of Max Edward Browning, Delores Skinner, Gary Tatum, Kathleen Nakatani, Gregory Smith and Alex Michael McArthur. Next meeting of the Solano County Board of Supervisors will be January 22, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk