



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, June 4, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of June, 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 Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and Deputy County Counsel Bernadette Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez 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 [19-396](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Georgia Cochran, 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, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Jensen v. County of Solano et al.

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:11 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Deputy County Counsel Bernadette Curry advised that there were no reports from Closed Session.

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 [19-423](#) Adopt and present a resolution proclaiming June 2019 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2019 as World Elder Abuse Awareness Day in Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019 - 119 proclaiming June 2019 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2019 as World Elder Abuse Awareness Day in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-119

- 3 [19-419](#) Adopt and present a resolution recognizing June 2019 as National Alzheimer's and Brain Awareness Month and June 21, 2019 as the "Longest Day" in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019 - 120 recognizing June 2019 as National Alzheimer's and Brain Awareness Month and June 21, 2019 as the "Longest Day" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-120

- 4 [19-404](#) Adopt and present a resolution recognizing June 2019 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019 - 121 recognizing June 2019 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-121

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) George Guynn, Jr., Suisun City, commented on a recent article regarding assistance to the homeless and the County budget.

B) Serena Chen, Benicia Youth Action Coalition, thanked the County for its support of alcohol, tobacco and other drug (ATOD) prevention efforts.

C) Johanna Nowak-Palmer, Benicia, commented on efforts and activities by city coalitions to educate residents and youth about ATOD.

D) Carolyn Azbell, Rio Vista, commented on efforts and activities by the Rio Vista ATOD coalition thanked the County for its support of ATOD prevention efforts.

E) Flavia Berthon, Dixon, commented on efforts and activities by the Dixon ATOD coalition and thanked the County for its support of ATOD prevention efforts.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that Item 16 be pulled from the agenda due to concerns by staff. She advised that the item would come back to the Board at a later date.

APPROVAL OF THE AGENDA

Supervisor Thomson commented on Item 19 and asked if the H&SS Director was required to be appointed to the First 5 Solano Children and Families Commission.

Director of Health and Social Services Gerald Huber advised that he was not required to be appointed but noted that there was a requirement for two representatives from the department to be appointed. He noted that Deputy Director of H&SS - Social Programs/CWS was appointed as well. He then advised that the appointee must be someone that can make policy decisions within H&SS and that it was a necessity for him to continue to serve on the commission.

Supervisor Thomson commented on how lean the department heads had become and advised that he felt it wasn't a good idea at this time.

Chairwoman Hannigan commented that Mr. Huber was a valuable member of the commission and that his insight about his department was very important.

Supervisor Sperring commented on the importance of having Mr. Huber continue to serve on the commission. He then suggested looking at how to increase staff in order to free up Mr. Huber's time.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for June 4, 2019 as amended. 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. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

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

CONSENT CALENDAR

- 5** [19-405](#) Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit Meals on Wheels Solano County (\$750), Florence Douglas Senior Center (\$750), Vallejo Community Arts Foundation (\$500), Solano County Fair Association (\$750) Solano Pride (\$750), Genesis House (\$750), and Loma Vista Farm (\$750)

Attachments: [Minute Order](#)

Approved

- 6** [19-375](#) Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 2 to benefit Benicia Unified School District (\$1,400), Fairfield-Suisun Unified School District (\$850), Vallejo City Unified School District (\$750), Benicia Panthers Band Boosters (\$500), Rodriguez High School Music Boosters (\$500), Benicia Community Action Council (\$500) and Solano Winds (\$500)

Attachments: [Minute Order](#)

Approved

- 7 [19-409](#) Approve a 3 year contract with Occu-Med, Ltd. for an amount not to exceed \$360,000, for occupational medicine and examination services for the period of July 1, 2019 through June 30, 2022, with an option for two additional years; and Authorize the County Administrator to execute the contract and any subsequent extensions within approved budget appropriations and any amendments not to exceed \$75,000 during any fiscal year

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

Approved

- 8 [19-418](#) Adopt a resolution establishing Solano County's countywide appropriations limit of \$689,713,169, the Consolidated County Service Area appropriations limit of \$264,526, and the East Vallejo Fire Protection District appropriations limit of \$1,169,801 for FY2019/20, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2019/20

Attachments: [A - Resolution](#)
 [B - FY2019-20 GANN LIMIT Computation - Countywide](#)
 [C - FY2019-20 GANN LIMIT Computation - Special Districts](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-122

- 9 [19-412](#) Adopt a resolution to renew annual delegation of investment authority to County Treasurer and approve the proposed County Investment Policy; and Adopt a resolution to approve the proposed County PARS 115 Trust Investment Policy

Attachments: [A - Resolution - Investment Policy](#)
 [B - Resolution - PARS 115 Policy](#)
 [C - Investment Policy 2019 \(Clean\)](#)
 [D - Investment Policy 2019 \(Redlined\)](#)
 [E - PARS 115 Policy \(Clean\)](#)
 [F - PARS 115 Policy \(Redlined\)](#)
 [Adopted Resolution - Investment Policy](#)
 [Adopted Resolution - PARS 115](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-123

- 10 [19-413](#) Approve a resolution authorizing the transfer of up to 85% of FY2019/20 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution from July 1, 2019 to April 27, 2020

Attachments: [A - Resolution](#)
 [B - Benicia USD Resolution](#)
 [C - Dixon USD Resolution](#)
 [D - Fairfield-Suisun USD Resolution](#)
 [E - Vacaville USD Resolution](#)
 [F - Vallejo USD Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-124

- 11 [19-427](#) Approve an agreement for \$849,732 with CB2 Builders, Inc. of San Francisco for the Registrar of Voters Relocation Project at 675 Texas Street, Suite 4600, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Projected Budget Summary](#)
 [C - Bidders of Record](#)
 [Adopted Agreement](#)
 [Minute Order](#)

Approved

- 12 [19-428](#) Set July 23, 2019 as a noticed public hearing date to consider adoption of a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon, Elmira, Vallejo, 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 FY2019/20 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish notices of the public hearing in the Vacaville Reporter, Daily Republic, and Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)
 [Minute Order](#)

Approved

- 13 [19-432](#) Approve an agreement for \$153,343 with Mead & Hunt, Incorporated, of Santa Rosa for Schematic Design Phase 1 - Scope Validation for the Solano Justice Campus Asset Protection project; and Authorize the County Administrator or designee to execute the agreement and any further amendments within the approved project budget

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

Approved

- 14 [19-433](#) Approve 8 three year agreements beginning June 4, 2019 with AluCeron Consulting Group Inc of Vallejo, CSW/Stuber-Stroeh Engineering Group, Inc. of Novato, Dewberry Architects, Inc. of Sacramento, Geocon Consultants, Inc. of Fairfield, Gilbane Building Company of San Jose, LCA Architects, Inc. of Walnut Creek, Stanton Engineering of Sacramento and Vanir Construction Management, Inc. of Sacramento to provide as-needed consulting services to support approved capital improvement projects; and Authorize the County Administrator or designee to execute the agreements and any amendments within the approved project budgets

Attachments: [A - Link to Contracts and RFQ](#)
 [B - Submitters of Record](#)
 [AluCeron Consulting Group Executed Contract](#)
 [CSW Stuber-Stroeh Engineering Group Executed Contract](#)
 [Dewberry Architects Executed Contract](#)
 [Geocon Consultants Executed Contract](#)
 [Gilbane Building Company Executed Contract](#)
 [LCA Architects Executed Contract](#)
 [Vanir Construction Management Executed Contract](#)
 [Stanton Engineering Executed Contract](#)
 [Minute Order](#)

Approved

- 15 [19-391](#) Approve an Appropriation Transfer Request to recognize an unanticipated increase of \$40,000 of Federal U.S. Department of Housing & Urban Development (HUD) revenue and increase Other Professional Services in Resource Management's budget for the Solano County Housing Authority for FY2018/19 (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 16 [19-426](#) Consider adopting a resolution in support of the United States Fish and Wildlife Service (Service) acquisition of a portion of the land for the San Pablo Bay Wildlife National Refuge (APN 0067-020-030), located at northeast corner of Highway 37 and Skaggs Island Road; and Direct County staff to work concurrently with the Service on the acquisition of 50 acres of said parcel, to be brought back to the Board for final action

Attachments: [A - Location Map](#)
 [B - USFWS Request Letter](#)
 [C - Letter of Support Friends of San Pablo Bay](#)
 [D - Resolution](#)
 [E - Resolution Exhibit A](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Pulled from Calendar

OTHER

- 17 [19-415](#) Approve first amendment to the agreement between the Regents of the University of California, Sacramento County, Solano County and Yolo County (multi-county partnership) for the provision of the UC Cooperative Extension Program for the term of July 1, 2019 through June 30, 2024, including an amount not to exceed \$295,000 to the UC for the period of July 1, 2019 through June 30, 2020; and Authorize the County Administrator to execute the agreement

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

Approved

MISCELLANEOUS ITEMS

- 18 [19-394](#) Approve the appointment of Chris Mingay to the Montezuma Fire Protection District, representing District 5, for a 4 year term to expire March 1, 2023

Attachments: [Minute Order](#)

Approved

- 19 [19-420](#) Approve the reappointment of Gerald Huber to the First 5 Solano Children and Families Commission effective July 1, 2019 through June 30, 2023

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 20 [19-417](#) Receive a verbal update and video presentation from Gerry Raycraft, President of the Solano-Napa Habitat for Humanity Board of Directors, regarding progress of the permanent supportive housing project at 250 South Jackson Street in Dixon which will house six veterans

Attachments: [Minute Order](#)

President of the Solano-Napa Habitat for Humanity Board of Directors Gerry Raycraft presented a video and overview of the progress of the permanent supportive housing project at 250 South Jackson Street in Dixon.

Received

OTHER

- 21 [19-410](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District; and Consider request from City of Vallejo for district cost share up to \$6,500 for a third party Cost of Services Analysis

Attachments: [A - Letter from City of Vallejo](#)
 [B - NBS Study Proposal](#)
 [C - 2014 NBS Study](#)
 [D - EVFPD and City of Vallejo Agreement](#)
 [E - Revenue and Expense Worksheet](#)
 [Minute Order](#)

Senior Management Analyst Magen Yambao introduced the item.

Vallejo Deputy Fire Chief Kyle Long provided information on the fire protection services being provided to the East Vallejo Fire Protection District.

Vallejo Fire Prevention Manager Vince Sproete provided information on the city's request for \$6,500 in cost share for a study on the cost of services.

In response to a question from Chairwoman Hannigan, Mr. Sproete provided information on the purpose of the proposed study noting that the cost of services was exceeding the city's ability to provide services. Mr. Long noted that calls for service were increasing. NBS Consultant Nicole Kissam provided information on the proposed study.

In response to a question from Supervisor Vasquez, Mr. Sproete provided information on the cost per capita per resident, noting that the district residents paid approximately half of what the city residents paid. Ms. Kissam provided additional information on the scope of the proposed study.

In response to a question from Chairwoman Hannigan, Mr. Long noted that the Glenn Cove station had not yet been opened and wouldn't be open in the immediate future.

In response to a question from Supervisor Spering, County Administrator Birgitta Corsello advised that there were many processes by which to start an annex of the district into the city and noted that staff could look into this with LAFCO.

Supervisor Spering advised that he would like staff to explore annexing with the City of Vallejo.

Chairwoman Hannigan advised that there was a mobile home park in Vallejo as well that should be looked at for annexation.

Supervisor Vasquez commented on the lack of past support from LAFCO or the city in regard to annexing the Homeacres area into the city and also commented that district fire issues were growing and making it challenging for the district to remain viable.

In response to a question from Chairwoman Hannigan, Ms. Yambao provided information on property tax revenues that passed through the County to the district.

Chairwoman Hannigan 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 concerns with the proposed study.

In response to questions from Supervisor Spering, Ms. Kissam advised that the new contract was to update the study done in 2014. Ms. Yambao advised that the \$6,500 cost could be decreased from the reimbursement that was paid to City of Vallejo.

Ms. Corsello asked that the city verify that the services being reported were actually being provided.

Mr. Sproete advised that the city would verify that the services were being provided.

Ms. Kissam noted that the study would not verify the quality of services.

Ms. Corsello requested that the Fire Department come back and present its Standards of Care Study and assumptions to the Board.

In response to a question from Supervisor Hannigan, Mr. Sproete advised that construction plan review costs were covered in the agreement with the City. Ms. Kissam noted that the district could adopt fees to offset the costs.

Chairwoman Hannigan commented that a study was appropriate and that she did not want to subsidize fire service in the unincorporated area.

In response to a question from Supervisor Vasquez, Mr. Sproete noted that the request for the funding was brought to the Board because the district couldn't move the money.

In response to Chairwoman Hannigan, Ms. Kissam advised that the study would take a couple of months to complete.

In response to a question from Supervisor Vasquez, Mr. Long advised that LAFCO would be able to use the study as well.

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board approved the request from the City of Vallejo for East Vallejo Fire Protection District cost share up to \$6,500 for a third party Cost of Services Analysis. So ordered by 5-0 vote.

22

[19-407](#)

Receive an update from County Administrator's Office staff and the County's State Legislative Advocate on the Governor's State Budget May Revision and other items of interest to the County; Consider positions on Probation related legislation, AB 901 and SB 284, and Veteran Services related legislation, AB 55, that were discussed at the May 6, 2019 Legislative Committee and on AB 1356 related to Cannabis that was discussed at the May 22, 2019 Legislative Committee, and referred to the full Board for consideration; and Consider support for S. 923 at the request of Senator Feinstein

Attachments: [A - Federal Update - May 6, 2019](#)
[B - Federal Update - May 22, 2019](#)
[C - CSAC Letter and Comparison of Housing & Homelessness Plans](#)
[D - County Letter on Homeless Funding](#)
[E - Overview of CMSP](#)
[F - Support Letter - Homeless Aid for Planning & Shelter](#)
[G - Oppose Letter - Termination of Realignment Funding to CMSP](#)
[H - Senator Feinstein Request to Support S. 923](#)
[Executed Letters](#)
[Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of AB 901 (Gipson) Juveniles.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved an opposition position to AB 901 (Gipson) Juveniles. So ordered by 5-0 vote.

Ms. Heppner provided an overview of SB 284 (Beall) Juvenile justice: county support of wards.

On motion of Supervisor Brown, seconded by Chairwoman Hannigan, the Board approved an opposition position to SB 284 (Beall) Juvenile justice: county support of wards. So ordered by 5-0 vote.

Ms. Heppner advised that AB 55 regarding veterans affairs and increasing subvention funding and AB 1356 regarding cannabis legislation had both died for the legislative year. She then provided an overview of the Governor's FY 2019/20 May Revision proposal concerning homelessness and noted that a letter had been sent in support.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board affirmed the letter sent to the State Budget Conference Committee supporting the Governor's FY 2019/20 May Revision homelessness proposal. So ordered by 5-0 vote.

State Legislative Advocate Karen Lang provided an overview of the Governor's FY 2019/20 May Revision proposal to eliminate Health Realignment funding to the CMSP Board.

Supervisor Brown commented on concerns about where the diverted money would go and on the need to retain funds for future unanticipated needs.

Ms. Lang noted that the concerns were that reserves would be gone in under a year if residents no longer had access to the Affordable Care Act and came back for the services. She noted that the proposal was to redirect funds to the State General Fund to cover needs such as health care for undocumented individuals.

Supervisor Vasquez advised that there was no reward for being prudent in this circumstance, that it was foolish to think that there won't be another recession, that the County should be allowed to keep the reserves and begin analyzing what needed to be done over the next 4-5 years in case of a recession.

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board affirmed the letter sent to the State Budget Conference Committee opposing the Governor's May Revision proposal that would redirect all Health Realignment funding for CMSP until the Board reaches a two-year (total expenditure) operating reserve. So ordered by 5-0 vote.

Ms. Heppner provided an overview of S. 923 (Feinstein) Fighting Homelessness Through Services and Housing Act of 2019.

Supervisor Brown commented on the legislation.

In response to a question from Supervisor Thomson, Ms. Heppner advised that she would follow up and provide information to the Board regarding the housing and services requirements of the legislation.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved a support position on S. 923 (Feinstein) Fighting Homelessness Through Services and Housing Act of 2019. So ordered by 5-0 vote.

Ms. Lang provided an overview of the Governor's May Revision activities and other legislation of interest to the County.

In response to a question from Supervisor Brown, Ms. Lange provided information on the recent mental health funding legislation from Assemblymember Frazier that did not move forward in the legislature.

In response to a question from Supervisor Vasquez, Ms. Lange advised that PG&E and CC&A related legislation could be added to the tracking list and then provided information on recent legislation that was passed regarding power outages.

In response to a question from Supervisor Vasquez, Ms. Lange advised that she would follow up on how the air quality districts felt about the power outages and reliance of residents on generators.

Supervisor Thomson commented on the state administration's willingness to listen to concerns about the single water tunnel project.

Supervisor Vasquez commented on the need for the state to look at other water related things first before looking at building one water tunnel.

Ms. Heppner provided information on Best Value Projects legislation that would expire in January 2020 and noted that other counties were interested in remaining on the legislation and that she was following up on finding an author to keep that ability for Best Value Projects moving forward.

Approved

23

19-430

Conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2018/19 through 2022/23

Attachments: [A - Link to CFIP Book](#)
 [B - Capital Project Budget Recommendation](#)
 [C - CIP Projects Status List](#)
 [Minute Order](#)

Director of General Services Megan Greve introduced the item.

Chairwoman Hannigan opened the public hearing.

Ms. Greve provided an overview of the updated Solano County 5-year Capital Facilities Improvement Plan (CFIP) for Fiscal Years 2018/19 through 2022/23.

Capital Projects Manager Mark Hummel provided an overview of projects on the CFIP.

Ms. Greve provided an overview of CFIP recommended funding.

Chairwoman Hannigan asked that water bottle refilling stations for the main county building be added to the list.

Ms. Greve noted that it would be added to the list.

Chairwoman Hannigan commented on a lot on Solano Ave in Vallejo and thanked staff for knocking down the weeds on the lot. She then asked about the timeline for addressing the use of the lot.

Ms. Greve advised that staff was reviewing all of the options this year and would bring it back to the Board.

Chairwoman Hannigan advised that she had been fielding questions from businesses across the street about the fence.

In response to a question from Supervisor Vasquez, Ms. Greve advised that she would follow up and provide information back to the Board on the efficiency of the Cogen and noted that it was part of the energy analysis that the department was conducting.

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

A) Tracy Stacy, representing Community Health Board , commented in support of adding expansion of the dental clinic on Tuolumne in Vallejo to the list of projects.

Ms. Greve advised that staff would reach out to Ms. Stacy and get it on the list.

Chairwoman Hannigan asked if the clinics had indicated that the expansion was needed.

Ms. Greve noted that the clinics had not indicated any need at this point in time.

Mr. Hummel noted that the topic of dental clinic expansion and improvements was covered in an extensive feasibility study could be revisited a few years back and that staff would look at this study when the time came.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2018/19 through 2022/23. So ordered by 5-0 vote.

24 **19-429**

Consider adopting a resolution amending the Position Allocation List to add 1.0 FTE Health Chief Deputy/Health Officer - TBD, add 1.0 FTE Behavioral Health Chief Deputy - TBD, add 1.0 FTE Human Services Chief Deputy - TBD, add 1.0 FTE Administration Chief Deputy - TBD, add 1.0 FTE Administrative Services Administrator - TBD, add 1.0 FTE Grant Writer - TBD, add 3.0 FTE Administrative Secretary, add 2.0 FTE Social Worker II (navigator positions), add 2.0 FTE Public Health Nurses (navigator positions), and delete 3.0 vacant FTE - TBD by July 14, 2019 to implement the proposed reorganization of the Department of Health and Social Services to support client/population-centric service delivery

Attachments: [A - Organizational Chart](#)
[B - May 21 Presentation](#)
[C - Services Accessed](#)
[D - Resolution](#)
[Adopted Resolution](#)
[Minute Order](#)

Director of Health and Social Services Gerald Huber provided an overview of the item.

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

A) Joanne Godreau, SEIU Local 1021, commented that the union was supportive but had concerns with the number of staffing changes being proposed, the number of allocated positions being filled verses new positions, consistent vacancy rates, that the union was in agreement with having administrators, grant writers, and navigator positions with the plan for this to be revisited later, on concerns with 3 deleted vacant positions, and on concerns with four Chief Deputy and 3 Administrative Secretary positions.

In response to a question from Chairwoman Hannigan, Ms. Godreau advised that discussions with Mr. Huber had been taking place regarding the concerns.

In response to a question from Chairwoman Hannigan, Dr. Bela Matyas advised that the vacancy rate had been budgeted with an expected vacancy rate and noted that the rate had consistently been approximately 5% and was the norm for the industry.

In response to a question from Chairwoman Hannigan, County Administrator Birgitta Corsello provided information on removal of three positions that were given up due to internal promotions.

Chairwoman Hannigan commented that there were a lot more jobs being posted and shared on social media.

In response to a question from Supervisor Thomson, Mr. Huber advised that there were currently no Navigator positions and that the department currently had community coordinators for homeless outreach.

Dr. Matyas provided information on the roles of the proposed Navigators.

Supervisor Thomson advised that he agreed with having the Navigator positions and noted that the goal was to bring more people through the system quicker. He then noted that more intake positions would likely be needed to assist the clients.

Dr. Matyas advised that the number of clients wouldn't change but that the experience for the client would improve. He advised that the proposal was a pilot and that the expectation was that there would be less of an impact on the intake workload.

Supervisor Thomson advised that his office had received a number of email and conversations with intake workers who had concerns about increasing workloads.

Dr. Matyas noted that the intake workload was dictated by the economy and how many people needed services. He advised that the Navigator concept was designed with the goal of decreasing the workload and improving efficiency.

In response to a question from Supervisor Thomson, Mr. Huber noted that the 162 vacant positions were distributed across all the divisions in the department. He advised that he was working with Human Resources to fill these positions and commented on the need to make sure the department had the managers and supervisors to work with Human Resources to streamline the hiring process.

In response to a question from Chairwoman Hannigan, Ms. Corsello noted that the Board increased the number of Human Resources analysts assigned to the Health and Social Services Department in February to three analysts. She advised that the department had the most Human Resources analysts assigned to it than any other department.

In response to questions from Supervisor Vasquez, Mr. Huber advised that there were four positions vacant on the department's executive team. He noted that recent challenges presented a need for the department to get the supervisory structure in place over the next two or three years. Mr. Huber advised that there would be more audits coming from the federal and state regarding compliance and that there was a need for the department to make sure that there was program integrity in place to avoid the considerable costs of not meeting compliance.

In response to a question from Supervisor Brown, Employment and Eligibility Administrator Kelly Curtis provided information on the length of time that clients received their benefits, noting that the department had been able to meet the 90% compliance requirement.

In response to comments from Supervisor Brown, Ms. Curtis provided information on the multi program intake model. Mr. Huber provided information on the experience of two different families going through multiple programs. He noted that there had been inconsistency of shared information. Dr. Matyas provided information on intake procedures and efforts to optimize the ability to help clients navigate through what programs were available to them.

In response to a question from Supervisor Brown, Mr. Huber noted that the focus of the proposed reorganization was on person-centered services and how to improve it. He then advised that there was also the need to have a management team in place to support workers. Lastly, he noted that he had received information on a grant opportunity regarding integration.

Chairwoman Hannigan commented that the message was correct but noted that what the Board was hearing was that management was being expanded but not the customer facing positions. She then commented that it was extremely difficult to supervise varied educated levels of customer facing positions. She noted that she was supportive of the proposal and that it was time to get started on this.

Mr. Huber provided a summary of the funding projections.

Chairwoman Hannigan advised that she was looking forward to seeing results from the pilot.

Supervisor Spering commented on the 162 vacancies and asked what the total number of employees were in the department. He then asked if the ratio of managers and supervisors was consistent with the industry.

Mr. Huber noted that the department was over 1300 employees. Dr. Matyas advised that the department was poorer than comparable counties in regard to the current manager/supervisor structure due to the various programs and the current structure.

In response to a question from Supervisor Spering, Mr. Huber advised that he was advocating for internal promotion for all of the positions.

Supervisor Spering asked that Ms. Corsello instruct Human Resources to focus on internal promotions for positions. He then commented on the need to look at how to be more competitive to resolve the vacancy issue. He noted that he felt that the proposed reorganization was the right move at this time. He advised that other issues about filling vacancies and helping line staff would still need to be resolved.

In response to a question from Supervisor Vasquez, Dr. Matyas noted that the proposal included a report back as benchmarks were achieved in areas such as the navigation and at least annually for overall progress.

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2019 - 127 amending the Position Allocation List to add 1.0 FTE Health Chief Deputy/Health Officer - TBD, add 1.0 FTE

Behavioral Health Chief Deputy - TBD, add 1.0 FTE Human Services Chief Deputy - TBD, add 1.0 FTE Administration Chief Deputy - TBD, add 1.0 FTE Administrative Services Administrator - TBD, add 1.0 FTE Grant Writer - TBD, add 3.0 FTE Administrative Secretary, add 2.0 FTE Social Worker II (navigator positions), add 2.0 FTE Public Health Nurses (navigator positions), and delete 3.0 vacant FTE - TBD by July 14, 2019 to implement the proposed reorganization of the Department of Health and Social Services to support client/population-centric service delivery. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-127

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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Kenneth Britz, an active member of the Fairfield community.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Janet Cook, an active member of the Sun River community.

C. Chairwoman Hannigan announced the results of a mental health call to action family day that had taken place on May 29th in Vallejo.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:08 P.M. to discuss the following matters:

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[19-434](#)

Public Employee Appointment: County Counsel

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

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:13 P.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chairwoman Hannigan announced that by a 5-0 vote, the Board had appointed Bernadette Curry to serve as County Counsel for a 4 year contract effective on June 16, 2019.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:14 P.M. in memory of Kenneth Briltz and Janet Cook. Next meeting of the Solano County Board of Supervisors will be June 11, 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