



Solano County

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

Minutes - Draft Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363*

*Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, June 11, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 11th 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 8:32 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 8:33 A.M. to discuss the following matters:

- 1 [19-475](#) Conference with Real Property Negotiators: Property: APN: 0130-052-030, 1286 Callen Street, Vacaville; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director; Negotiating parties: David Macko and Sharon Loveseth, Healthy Properties; Under negotiation: Price and terms
- Conference with Real Property Negotiators: Property: APN: 0129-320-220, 1143 E. Monte Vista Avenue, Vacaville; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director; Negotiating party: Steve Stram; Under negotiation: Price and terms
- Public Employee Appointment: Public Defender

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:04 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.

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 with concerns about the East Vallejo Fire Protection District area.

B) George Guynn, Jr., Suisun City, commented on a recent article about Marin Clean Energy (MCE).

Supervisor Vasquez noted that residents could opt out of MCE's program.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 11, 2019.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for June 11, 2019. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

In response to a question from Chairwoman Hannigan, Senior Staff Analyst Jason Aguirre provided information on Item 8 regarding the District Attorney's Federal Asset Forfeiture account contribution to The Leaven.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 2 [19-467](#) Authorize the County's contribution of \$2,500 from the General Fund contribution allocated to District 3 to benefit Child Haven Inc. (\$1,250) and Faith In Action (\$1,250)
- Attachments:* [Minute Order](#)
- Approved**
- 3 [19-449](#) Approve the Farmbudsman Program operating agreement between the County of Solano and Workforce Development Board/Solano Small Business Development Center for an amount not to exceed \$35,000 for the period of July 1, 2019 to June 30, 2020; and Authorize the County Administrator to execute the agreement
- Attachments:* [A - Contract](#)
 [B - Farmbudsman Program Background](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 4 [19-421](#) Receive the Review of the Solano County Department of Health and Social Services' Contracts with Bay Area Community Services for the contract periods July 1, 2016 to June 30, 2018
- Attachments:* [A - BACS Contract Review Report](#)
 [B - H&SS Management Response](#)
 [Minute Order](#)
- Received**
- 5 [19-452](#) Approve the Notice of Completion for Phase II for the Fouts Springs Youth Facility Decommissioning and Demolition Project located at 1333 Fouts Springs Road, Stonyford performed by Resource Environmental, Inc. of Long Beach; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)
 [Minute Order](#)
- Approved**

- 6 [19-453](#) Approve the Notice of Completion for the Family Justice Center Heating, Ventilation and Air Conditioning (HVAC) Replacement Project located at 604 Empire Street in Fairfield constructed by Division 5-15, Inc. of Gold River; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)
 [Minute Order](#)

Approved

- 7 [19-454](#) Approve the Notice of Completion for the Juvenile Detention Facility Roof Repair and Coating Project located at 740 Beck Avenue in Fairfield, constructed by Pioneer Contractors, Inc. of San Francisco; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)
 [Minute Order](#)

Approved

- 8 [19-446](#) Authorize the contribution of \$5,000 from the District Attorney's Federal Asset Forfeiture account to benefit The Leaven neighborhood program centers in Vacaville, Fairfield, and Suisun City; and Approve an Appropriation Transfer Request (ATR) in the amount of \$5,000 in the District Attorney Asset Forfeiture Division to recognize this expense, offset by \$5,000 in Federal Asset Forfeiture revenue (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 9 [19-455](#) Approve 14 Probation Department contracts and contract amendments totaling \$8,492,149, effective July 1, 2019; Delegate authority to the County Administrator to execute the contracts and amendments and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments:

[A - Contracts and Amendments](#)

[B - Links to Original Contracts and Amendments](#)

[A Better Way Executed Contract](#)

[Alternative Restorative Communities - Case Management Executed Contract](#)

[Alternative Restorative Communities - XL Mentoring Executed Contract](#)

[Alternative Restorative Communities - JCAP Executed First Amendment](#)

[Aramark Executed Contract](#)

[California Forensic Medical Group Executed Contract](#)

[Cordent Health Services Executed Contract](#)

[Healthright 360 Executed Contract](#)

[Journal Technologies, Inc. Executed Second Amendment](#)

[Justice Benefits, Inc. Executed Contract](#)

[Justice Benefits, Inc. Sole Source Justification](#)

[Leaders in Community Alternatives, Inc. - Job Readiness Executed Seventh](#)

[Leaders in Community Alternatives, Inc. - Juv. Services Executed Contract](#)

[Leaders in Community Alternatives, Inc. GPS Executed Second Amendment](#)

[Solano County Office of Education - Executed Fifth Amendment](#)

[Minute Order](#)

Approved

OTHER

- 10 [19-438](#) Approve the first amendment to extend the existing contract between the Workforce Development Board of Solano County and Racy Ming for regional training coordinator and regional organizer services to September 30, 2020 (total contract of \$164,500); and Authorize the Executive Director of the Workforce Development Board to sign the contract

Attachments:

[A - First Amendment](#)

[B - Link to Original Contract](#)

[Executed First Amendment](#)

[Minute Order](#)

Approved

- 11 [19-440](#) Approve the Workforce Development Board (WDB) of Solano required Application for Subsequent Local Area Designation and Local Board Recertification to the State of California for Program Year 2019-21

Attachments: [A - Local Board Recertification](#)
 [Minute Order](#)

Approved

- 12 [19-442](#) Approve modifications to the North Bay Regional Workforce Plan

Attachments: [A - NBEC Regional Plan Modification](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 13 [19-445](#) Approve the reappointment of Lisette Estrella-Henderson as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a 3 year term to expire on June 11, 2022

Attachments: [Minute Order](#)

Approved

- 14 [19-443](#) Approve the appointment of David Tam as the Wagner-Peyser Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on August 13, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

Attachments: [A - Application and Letter of Recommendation](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 15 [19-459](#) Receive a presentation from the Solano County Probation Department to include an overview of the Solano County Results First Initiative

Attachments: [A - Results First CCP Report](#)
 [B - Program Inventory](#)
 [C - Benefit Cost Results](#)
 [D - Presentation](#)
 [Minute Order](#)

Director of Probation Chris Hansen introduced the item.

Probation Project Manager Jen McDermot provided an overview of the Solano County Results First Initiative.

California State Association of Counties (CSAC) Project Manager Diana Medina Wiley provided information on CSAC's Hub for Criminal Justice Programming that would support the Results First Initiative.

In response to a question from Chairwoman Hannigan, Mr. Hansen noted that conviction data was provided on a state-wide basis.

In response to a question from Chairwoman Hannigan, Mr. Hansen provided information on thinking and behavior patterns of clients, noting that the program starts with a thinking program prior to employment.

In response to a question from Supervisor Spering, Ms. McDermot provided information on the Benefit Cost Analysis Results calculation of savings.

Supervisor Spering noted that the biggest benefit of recidivism was to the community.

Mr. Hansen commented on the impact of recidivism on capacity and expenses.

Supervisor Spering noted the need to emphasize the actual benefits to the community instead of the estimated benefit cost when making future presentations on the program.

Chairwoman Hannigan commented on the benefits of the program to families and the costs of County services that go into supporting clients.

Supervisor Thomson commented on the costs of an arrest from the arrest through the criminal justice system. He then noted the need to ensure that the County and public were getting their money's worth and the need to frontload costs to avoid jail and emergency room costs later.

Mr. Hansen provided information on training that providers receive.

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 the types of clients that Probation supervised.

Mr. Hansen noted that the department supervised the individuals that were the most risk to the community.

Supervisor Vasquez commented on the challenges of measuring prevention and assisting individuals to stay out of the system and become better citizens. He noted the need for the program to be flexible and change with changing needs.

Mr. Hansen advised that probation officers were being recognized by the Fairfield-Suisun School District for their volunteer efforts to work with children.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received a presentation from the Solano County Probation Department to include an overview of the Solano County Results First Initiative. So ordered by 5-0 vote.

16 [19-461](#)

Receive the Human Services Needs Assessment Final Report; Consider implementing the recommendations in the report; Consider adopting two priority goals: 1) Increasing access to Solano County's mental health system of care and 2) Reducing homelessness; and Consider establishing a Community Investment Fund beginning July 1, 2020 by repurposing \$2 million in General Fund contributions to non-County agencies and providing a multi-pronged approach funding for legacy programs and deep investments for up to 3 years, and one-time investments

Attachments: [A - Link to Report](#)
 [B - Presentation](#)
 [Minute Order](#)

Chairwoman Hannigan introduced the item.

Executive Director of First 5 Solano Michele Harris provided an overview of the Human Services Needs Assessment Final Report.

Vice-President of Evaluation for Applied Survey Research Lisa Niclai provided an overview of the results of the report.

Supervisor Vasquez asked how the County was supposed to provide affordable housing and then commented on recent legislation that did not provide funds for housing.

Supervisor Thomson commented on the report noting that the results were coming from what the community wanted to see. He noted that cities needed to figure out how to address the issue and that the County should try to assist the cities.

Supervisor Vasquez noted that many things had been done already to assist cities with the housing issue and commented on challenges of affordable housing.

Chairwoman Hannigan noted that the community had placed affordable housing as it second highest need.

In response to questions from Supervisor Vasquez, Mr. Huber provided information on cultural competency and mental health training for providers. Chairwoman Hannigan noted that the Mental Health Services Act was addressing some of the cultural competency issues as well.

Supervisor Vasquez commented on the need to look at the diversity of residents and at cultural competency in programs.

Chairwoman Hannigan commented on challenges of getting clients to respond back or to attend appointments.

Chairwoman Hannigan commented on strengthening capacity and the need to identify and map out where gaps or duplication was happening to improve service delivery.

Supervisor Spering commented on the need for more clarity regarding working with the cities to reduce homelessness. He advised that the focus should be on housing for those lower income residents.

Ms. Niclai provided information on feedback from cities regarding innovations in progress to reduce homelessness. She noted that there was feedback regarding preserving housing for Section 8 and lower income residents.

Supervisor Spering commented on the need for the cities to waive fees on new units and advised that it would help the issue. He then requested that a more defined plan was needed to address what actually needed to be done as opposed to only having discussions on the matter. He then commented on the need to have strategies or incentives in place for property owners to provide housing for lower income residents or Section 8 clients and for cities to take responsibility for their affordable housing requirements.

Ms. Harris noted that affordable housing and mental health did directly affect homelessness but advised that staff was tentative about putting something firm on paper when there was already investments by other departments in looking at affordable housing.

Supervisor Spering commented that he would prefer that homelessness and affordable housing not be mixed together as homelessness was a completely different issue.

County Administrator Birgitta Corsello provided information on the team of staff members involved in the Needs Assessment, as well as a team of staff that was working on housing issues. She noted that more detailed plans and concepts would be coming back to the Board later. She advised that the County would need to have a housing strategy to assist clients.

Supervisor Thomson commented on ways that the cities could be a partner on this matter, such as utility and permit fee waivers, having developers build smaller and more basic homes to make them more affordable, federal and state tax credits and possibly allowing second units that could accommodate a family or two.

Chairwoman Hannigan commented on inclusionary housing and community housing trust funds.

Supervisor Thomson commented on the need to put options into practice. He then noted that affordable housing and homelessness should not be linked as the average homeless person received about \$841 in assistance and advised that rent was about \$800. He then advised that getting someone off the street should not be coupled with affordable housing.

Supervisor Brown asked if the \$1.5 million set aside funds could be used to supplement Section 8. She noted that affordable housing should be below market rate and that there needed to be legislation requiring cities to create infill.

Supervisor Vasquez commented on the challenge of creating affordable housing and still preserving agricultural land. He then advised that the outcome framework for affordable housing was misleading in that it raised expectations that could not be met.

Supervisor Sperring commented on Solano Transportation Authority (STA)'s efforts to leverage SB 2 dollars. He noted that STA was asking cities to pool funds to buy down housing units to make them affordable. He advised that there needed to be a countywide approach to come up with ways to solve the issues.

Supervisor Thomson commented on the timeline of next steps and noted that there had been great response to the survey.

Supervisor Brown commented on the need to keep school administrators and districts in the process.

Chairwoman Hannigan commented on the need to look at whether the provider was using evidence based programs and whether there was a return on investment for the County. She then commented on the community investment fund strategy noting that it was something that the community could understand.

Supervisor Vasquez commented on the need for the topic to come back as a Board workshop or retreat that would allow for engagement with other partners.

Mr. Huber noted that the community needed to be part of the solution and that there was an opportunity to leverage partnerships.

Chairwoman Hannigan commented on concerns from hospitals about mental health patients and the need to work collaboratively with cities and community partners.

Supervisor Thomson commented on the recent Point In Time count in Vacaville and noted that several homeless individuals did not want to be counted. He then advised that the faith community was often overlooked as a partner in the issue of homelessness and should be involved.

Mr. Huber advised that it took everyone to resolve the issue.

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 home values, the amount of housing available in other locations and reducing the unfunded pension liability.

B) Donald Tipton, unincorporated Vallejo, commented on past programs to assist the homeless, substance abuse services and joblessness.

Supervisor Vasquez noted that the day center provided the programs in the past but had been sold.

Supervisor Thomson noted that the day center program didn't get into the issues of homelessness. He then commented that ignoring the problem or asking people to move away would not solve the problem.

Chairwoman Hannigan thanked staff for their efforts on the assessment.

Supervisor Sperring thanked staff for their work and commented on the need to understand the root of the problem.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board received the Human Services Needs Assessment Final Report; Approved implementing the recommendations in the report; Approved adopting two priority goals: 1) Increasing access to Solano County's mental health system of care and 2) Reducing homelessness; and Approved establishing a Community Investment Fund beginning July 1, 2020 by repurposing \$2 million in General Fund contributions to non-County agencies and providing a multi-pronged approach funding for legacy programs and deep investments for up to 3 years, and one-time investments. So ordered by 5-0 vote.

17 [19-451](#)

Receive a presentation on the selection, budget and plan for updating decertified voting equipment for the March 3, 2020 Primary election and beyond; Consider approving a 5 year contract with Hart InterCivic, Inc. to replace existing decertified voting equipment plus support services from June 2019 through June 2024, for an amount not to exceed \$2,288,361; and Authorize the County Administrator to execute the contract and any necessary contract amendments concerning terms and scope of services not to exceed 10% of the total contract amount

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

Registrar of Voters Tim Flanagan provided an overview of the item.

In response to a question from Supervisor Brown, Mr. Flanagan provided information on the recent demo of the equipment from Hart InterCivic.

Assistant Registrar of Voters John Gardner continued to provide an overview of the item.

Supervisor Brown advised that she would like to participate in the mock election of the equipment testing and suggested inviting the public and high school seniors to participate as well.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received a presentation on the selection, budget and plan for updating decertified voting equipment for the March 3, 2020 Primary election and beyond; Approved a 5 year contract with Hart InterCivic, Inc. to replace existing decertified voting equipment plus support services from June 2019 through June 2024, for an amount not to exceed \$2,288,361; and Authorized the County Administrator to execute the contract and any necessary contract amendments concerning terms and scope of services not to exceed 10% of the total contract amount. So ordered by 5-0 vote.

18 [19-468](#)

Receive a presentation on the Auditor-Controller's FY2019/20 proposed reorganization to address ongoing demands and future succession planning needs of the department

Attachments: [A - Current Organization](#)
 [B - Proposed Reorganization](#)
 [C - Presentation](#)
 [Minute Order](#)

Auditor-Controller Phyllis Taynton provided an overview of the item.

In response to a question from Chairwoman Hannigan, Ms. Taynton noted that the Chief Auditor position was currently vacant. She advised that the department was currently recruiting for a Deputy Auditor-Controller.

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 independence of the auditing division from the controller division.

Ms. Taynton provided information on the proposed reorganization in regard to the functions of the Auditor and Controller divisions. She noted that the department was required to follow rules on maintaining independence from each other.

Received

- 19 [19-422](#) Conduct a Noticed Public Hearing to adopt a resolution setting the Green Valley Open Space Maintenance District Assessment for FY2019/20; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
 [B - Engineers Report](#)
 [C - SLT Land Conservation Report](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Director of Resource Management Bill Emlen introduced the item.

Matt Walsh provided an overview of the item.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted Resolution No. 2019 - 128 setting the Green Valley Open Space Maintenance District Assessment for FY2019/20; Approved the Engineer's Report; Confirmed the Diagram and Assessment; and Ordered the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-128

- 20 [19-472](#) Conduct a noticed public hearing on the amendment of the user fee schedule for Resource Management's Surveyor and County Engineering Division's Exhibit III-E; and Adopt a resolution to revise the fee schedule amending Exhibit III-E that establishes and modifies various fees, effective July 1, 2019

Attachments: [A - Proposed Amended Exhibit III - E and Resolution](#)
 [B - Exhibit III-E Approved 5-7-19](#)
 [C - Notice of Public Hearing](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Senior Management Analyst Magen Yambao provided an overview of the item.

In response to a question from Supervisor Vasquez, Ms. Yambao advised that fees were not changed, just accidentally omitted in the previous adoption of fees.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public speakers.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board conducted a noticed public hearing on the amendment of the user fee schedule for Resource Management's Surveyor and County Engineering Division's Exhibit III-E; and Adopted Resolution No. 2019-129 to revise the fee schedule amending Exhibit III-E that establishes and modifies various fees, effective July 1, 2019. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-129

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:39 A.M. to allow for raising of the Pride Flag and then the Board went back into Closed Session at 11:50 A.M. to finish the earlier items.

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

21

[19-471](#)

Conduct a workshop to discuss the proposed strategic evolution of the Sheriff's Office to address trends, challenges and solutions to position the department for the future

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

Sheriff Tom Ferrara provided an overview of the proposed strategic evolution of the Sheriff's Office.

Chairwoman Hannigan asked if there was a mechanism for reporting rape inside the jail.

Captain William Hornbrook provided information on various mechanisms that provided options for reporting of rape. He noted that 80% of reports were found to be false.

Sheriff Ferrara provided additional information on investigation processes and training regarding received reports.

In response to comments from Supervisor Vasquez, Sheriff Ferrara noted that the department would be dealing with technology systems in the future and would need assistance with it as technology advanced.

County Administrator Birgitta Corsello noted that the department had imbedded IT staff. She advised that the Department of Information Technology (DoIT) was looking at the technology system and would likely come back to the board concerning things like storage and redundancy.

Sheriff Ferrara advised that the required amount and length of electronic storage was yet to be determined by the courts.

In response to questions from Chairwoman Hannigan, Undersheriff Brad Dewall provided information on retention of reports and videos. Sheriff Ferrara also provided information on dispatch call record retention. Ms. Corsello commented on the challenges of paper and electronic record keeping.

Supervisor Vasquez commented on security needs for electronic records. Sheriff Ferrara advised that the video recording systems were internal and secure. Undersheriff Dewall also commented on security measures in place for electronic records.

In response to questions from Chairwoman Hannigan, Undersheriff Dewall provided information on types and classifications of gangs in the jails. Sheriff Ferrara commented on the challenges of housing the different classifications.

In response to a question from Chairwoman Hannigan, Sheriff Ferrara provided information on jail and medical transports.

Director of Administrative Services Angelica Russell provided information on the status of recruitments within the department.

Supervisor Vasquez commented on the need for employees to be mentally and physically healthy in order to enjoy their retirement.

Supervisor Spering, Sheriff Ferrara provide information on the need for an Employee Services Manager (ESM) to assist the department's employees with employee development, welfare, wellness and retention. Ms. Corsello advised that Human Resources had two employees working on wellness management for all of the county employees that worked 8-5 Monday through Friday. She then noted that the ESM was needed to assist the after-hours needs, the types of issues that the Sheriff's Office employees experienced and to better coordinate customized programs for the department's employees.

Supervisor Spering commented on the wellness program and noted that he wasn't sure how the one ESM could interface with Human Resources (HR) and solve the issues. He encouraged strong processes and procedures to get collaboration in place.

Sheriff Ferrara advised that Ms. Russell was working with Human Resources on the ESM job description.

Ms. Russell provided information on the need for a liaison between the department and HR.

In response to questions from Supervisor Spering, Sheriff Ferrara provided information on recruitment processes and coordination efforts between the department and HR.

Ms. Russell noted that the ESM would have subject matter expertise in human resources.

Sheriff Ferrara advised that the concept was new for the department and that there would be a need to continue to look at things as time progressed.

Supervisor Spering commented on the need to strengthen the position that deals and assists with the homeless.

Sheriff Ferrara noted that the Environmental Crimes Expert had spearheaded homeless efforts in the past. He advised that the department had approximately 65 calls that it responded to with other agencies in the County. He then noted that a Homeless Expert position would be proposed next year.

Supervisor Spering commented on the past efforts and discussions about Mission Solano and suggested continuing outreach efforts that had taken place previously.

Chairwoman Hannigan commented on the work hours of the proposed ESM noting that the work hours should be different than Ms. Russell to ensure coverage. She then asked about email access for the employees.

Sheriff Ferrara advised that the employees had email but may not necessary have full access to a computer or may not have time to check email all the time.

Supervisor Thomson commented on the importance of a homeless deputy position in the department. He then commented on the importance of having healthy and physically fit deputies and officers.

Sheriff Ferrara commented on the number of positions out on injury because of physical fitness issues. He advised that the department would look into this.

Ms. Corsello advised that the Resident Deputy Program and Boat Patrol had been restored. She then provided information on the number of inmates in the jails and required training needed for officers. She then advised that the County Administrator's Office was supportive of the current requested positions.

In response to comments from Supervisor Thomson, Sheriff Ferrara provided information on future discussions with correctional officers to address shift hours and overtime.

Ms. Corsello advised that administrative policies governed work schedules and that changes to schedules had to be approved by the County Administrator and Human Resources. She noted that the Sheriff was working with her to look at this.

Supervisor Spering requested that the County Administrator look into the homeless position in the Sheriff's Office.

Ms. Corsello advised that pieces of this proposal would be in the Supplemental Budget for the Board's review at budget hearings.

Received

22 **[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](#)

Director of Resource Management Bill Emlen introduced the item.

Engineering Manager Matt Tuggle provided an overview of the item.

In response to questions from Supervisor Spering, Mr. Emlen advised that the Fish and Wildlife Service (Service) and Solano Transportation Authority were in agreement with the proposal. Mr. Tuggle advised that the Service needed the County's support in order to acquire funds and purchase the property. He noted that details were still being worked on concerning the purchase.

Supervisor Spering commented that there was not an option to not purchase.

County Administrator Birgitta Corsello advised that staff was looking at using Road Fund Contingency or General Fund to purchase the property. She then provided examples of past land purchases and on the challenge of this purchase, noting that the Service could not sell the County the land after the fact.

Supervisor Sperling commented on the intent to sell the right-of-way back when the road was improved and on the importance of the property to the future improvements to the transportation corridor. He then noted that the negotiations for the property should include the County's intent to purchase the property.

Mr. Emlen noted that it was clear to staff that the purchase of the property was important and that it would be difficult to achieve if tried at a later time.

Supervisor Vasquez commented on the challenges presented when the Suisun Valley Parkway was done and the importance of having actions on this property happen concurrently with the Service.

On motion of Supervisor Sperling, seconded by Supervisor Thomson, the Board adopted Resolution No. 2019 - 130 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 Directed 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. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-130

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 Tony Pearsall, a former Vallejo City Councilmember.

Chairwoman Hannigan also commented on the life of Mr. Pearsall.

B. Chairwoman Hannigan commented on the retirement of County Counsel Dennis Bunting and thanked him for his service.

Supervisor Sperling also commented on Mr. Bunting's retirement and thanked him for his service to the County and public.

Supervisor Thomson also commented on Mr. Bunting's retirement and thanked him for his service to the County and public.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:22 P.M. in memory of Tony Pearsall. Next meeting of the Solano County Board of Supervisors will be Budget Hearings beginning on June 18, 2019 at 9:00 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