



Solano County

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Minutes - Draft Board of Supervisors

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*Skip Thomson (Dist. 5)
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Tuesday, August 13, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of August, 2019 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:31 A.M. Present were Supervisors Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette Curry.

ROLL CALL

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

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.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:32 A.M. to discuss the following matters:

- 1 [19-629](#) 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)

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

Conference with Legal Counsel: Existing Litigation: County of Solano v. Vacaville Community Association et al.

Conference with Real Property Negotiators: Property: APN: 0133-050-230, 6996 Leisure Town Road, Vacaville, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, and Megan Greve, General Services Director; Negotiating party: Sheila Oakes, Realty One Group Fox; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:06 A.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.

PRESENTATIONS

- 2 [19-555](#) Adopt and present a resolution and plaque of appreciation honoring Denise Renee Loomis-Etter, Social Services Worker, upon her retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, Deputy Public Administrator/Public Guardian/Public Conservator Office with 20 years of dedicated public service to Solano County (Supervisor Vasquez)

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

On motion of Supervisor Brown, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2019-157 honoring Denise Renee Loomis-Etter, Social Services Worker, upon her retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, Deputy Public Administrator/Public Guardian/Public Conservator Office with 20 years of dedicated public service to Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-157

- 3 [19-567](#) Approve and present a plaque of appreciation honoring Andrew Moore Williamson, Mental Health Services Manager, upon his retirement from the Department of Health & Social Services, Behavioral Health Division with 14 years of dedicated public service to Solano County (Chairwoman Hannigan)

Attachments: [Minute Order](#)

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board approved and presented a plaque of appreciation honoring Andrew Moore Williamson, Mental Health Services Manager, upon his retirement from the Department of Health & Social Services, Behavioral Health Division with 14 years of dedicated public service to Solano County. So ordered by 5-0 vote.

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 recent articles regarding homelessness in California and paid retirees.

B) Jason Kisheniff, American Canyon, commented on running for congressional office, reduction of nuclear weapons, reducing the military budget and on climate change.

Supervisor Sperring commented on freedoms granted to individuals as a result of the military.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 13, 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 August 13, 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 this matter. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 4 [19-599](#) Accept the Final Audit Report of the Board of State and Community Corrections Jail Construction Agreement No. A26-13 for the Rourk Vocational Training Center for the period November 30, 2016 through June 30, 2019

Attachments: [A - Final Audit Report](#)
 [Minute Order](#)

Accepted

- 5 [19-627](#) Adopt a resolution amending the County's Personnel and Salary Resolution Section 5.5, Salary Upon Promotion

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

Adopted

Enactment No: Resolution 2019-158

- 6 [19-628](#) ***Adopt a resolution approving successor collective bargaining agreements between Solano County and Units, 2, 7, 9 (Registered Nurses; Regulatory, Technical and General Services; and Clerical Employees), Unit 5 (Health and Welfare Employees), Unit 8 (General Services Supervisors) and Units 82, 87, 89 and 90 (Extra Help Registered Nurses; Regulatory, Technical and General Services, and Clerical; and Probation Employees) represented by the Service Employees International Union, Local 1021***

Attachments: [A - Resolution](#)
 [B - MOU for Units 2, 7 & 9](#)
 [C - MOU for Unit 5](#)
 [D - MOU for Unit 8](#)
 [E - MOU for Units 82, 87, 89 & 90](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-159

- 7 [19-564](#) Approve a contract with Northstar-IS for \$79,286.03 to provide enhanced services for the TACOMA project in the Department of Health & Social Services, Older & Disabled Adult Services from August 13, 2019 through June 30, 2020; and Authorize the County Administrator to execute the contract

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

Approved

- 8 [19-581](#) Accept the 2018 Annual Report from the Solano County Mental Health Advisory Board, as required by California Welfare and Institutions Code 5604.2

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

Accepted

- 9 [19-600](#) Approve a contract with Planning Services Area 4/Greater Sacramento Area Agency on Aging for \$142,004 to provide fiscal services for the Napa Ombudsman Program for the period of July 1, 2019 through June 30, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments within 20% of the original contract amount

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

Approved

- 10 [19-563](#) Approve a plaque of appreciation honoring Elysses C. Galvante, Accounting Supervisor, upon his retirement from the Probation Department with over 17 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

Approved

- 11 [19-617](#) Approve 4 Notices of Completion for the Cordelia Hills Sky Valley Project, Hay Road - Hawkins Road Improvement Project, Mankas Corner Improvement Project and Storm Damage Repair 2018 FEMA Project

Attachments: [A - Cordelia Sky Valley Notice of Completion](#)
[B - Hay - Hawkins Notice of Completion](#)
[C - Mankas Corner Notice of Completion](#)
[D - Storm Damage Repair 2018-FEMA Notice of Completion](#)
[Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 12 [19-601](#) Approve the appointment of Sabine Goerke-Shrode to the Solano Commission for Women and Girls, representing District 3, to fill an unexpired term set to expire on October 11, 2021

Attachments: [Minute Order](#)

Approved

- 13 [19-596](#) Approve the appointment of Lee D. Vierling for a term to expire on April 15, 2024, and the reappointments of Avery Greene, for a term to expire on April 15, 2022 and Warren Sheldon, for a term to expire on April 15, 2023, to the Suisun Fire Protection District, representing District 3

Attachments: [Minute Order](#)

Approved

- 14 [19-566](#) Approve the appointments of Margaret Buckley and Elizabeth Edwards to the Alcohol and Drug Advisory Board, each filling a seat for a person in long-term recovery, and each for a three year term to expire July 2022

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

Approved

REGULAR CALENDAR

- 15 [19-626](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider Oppose positions on AB 1544 and SB 438 that were discussed at the August 5, 2019 Legislative Committee and referred to the full Board for consideration

Attachments: [A - Federal Legislative Update](#)
 [Minute Order](#)

Assistant County Administrator Nancy Huston introduced the item and provided an overview of AB 1184 (Todd) Public records, email and retention, noting that the recommendation of the Legislative Committee was to take no position.

On motion of Chairwoman Hannigan, Seconded by Supervisor Thomson, the Board approved taking no position on AB 1184 (Todd) Public records, email and retention. So ordered by 5-0 vote.

State Legislative Consultant Karen Lange provided information on AB 1544 (Gipson D) Community Paramedicine or Triage to Alternate Destination Act, noting that changes were continuing to be made to the legislation.

Health and Social Services Health Officer Dr. Bela Matyas provided additional information on AB 1544.

In response to a question from Supervisor Spering, Dr. Matyas provided information on the department's ability and capacity to move individuals to alternative services, noting that the department was working to increase capacity in order to do this.

Supervisor Spering commented on the amount of expense incurred by emergency room visits.

Chairwoman Hannigan advised that the Legislative Committee recommended an oppose position on this bill.

On motion of Chairwoman Hannigan, Seconded by Supervisor Vasquez, the Board approved taking an oppose position on AB 1544 (Gipson D) Community Paramedicine or Triage to Alternate Destination Act. Supervisor Brown voted no. So ordered by 4-1 vote.

Chairwoman Hannigan noted that the Legislative Committee recommended an oppose position on SB 438 (Hertzberg D) Emergency medical services: dispatch. She then commented on concerns that the County and other agencies had with the legislation. She advised that the California State Association of Counties (CSAC) was also opposed to the bill as it was written on July 11th and that she had been told that since that date there had been requested amendments that were accepted by the author of the bill but were not yet in writing. She advised that CSAC had stated to her that they would change their position to a neutral position once the amendments were made.

Dr. Matyas provided an overview of concerns about removal of uniform oversight of medical aspects of EMS and advised that amendments were being made to remove these concerns.

Supervisor Vasquez commented on uniformity of emergency medical services and suggested a neutral position once the oversight concern was resolved.

Dr. Matyas advised that the oppose position was based on the ability to protect the County into the future.

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

A) Jeff Toynbee, Political Advisor for Firefighters Local 1186, commented on the legislation and urged a neutral vote on the legislation until all stakeholders could weigh in on the matter.

Chairwoman Hannigan advised that some changes to the legislation had been made but that the change had not yet been made to the concern staff had.

B) Kevin Brown, City of Vallejo Paramedic Coordinator, read a statement from the author of the legislation and urged a neutral or no action vote.

Chairwoman Hannigan clarified the name of CSAC, noting that it was the California State Association of Counties and that the Public Health Directors Organization throughout the state had taken an oppose position unless the amendments were accepted.

Supervisor Brown asked if a neutral vote or postponement of vote would result in the legislation coming back at the next Board meeting for a position.

Chairwoman Hannigan advised that it was a possibility and made a motion to oppose the legislation until the suggested amendments by CSAC were adopted, at which point the County's opposition would be removed and a neutral position taken.

Ms. Huston noted that the Board had taken a position of "opposed unless amended" in the past and crafted a letter with the concerns listed.

Supervisor Brown asked for clarification on how the letter would be written if the County took an oppose position unless there were amendments.

Chairwoman Hannigan advised that the letter could state that the position would move to a neutral position once amendments adopted.

Ms. Lange noted that the legislation was on third reading on the Assembly floor. She advised that a letter could be sent to the author of the legislation listing the concerns and needed amendments. She then advised that once amendments were made, the County could send a letter to the author notifying that opposition was being withdrawn based on amendments made on that date.

In response to a question from Supervisor Brown, Ms. Lange advised that the amendments would be to continue to have one uniformed medical control policy for the entire County

Chairwoman Hannigan advised that CSAC was comfortable that the amendments would be made after meeting with the author.

Supervisor Brown commented on the importance of making sure that whatever was going forward was clear to everyone.

Chairwoman Hannigan advised that correspondence was received the prior day from CSAC regarding efforts taking place to get the amendments made. She advised that her concern was that postponing a vote would run up against the vote on the assembly floor, preventing the County's concerns from being heard. She suggested opposing with suggested amendments from CSAC until amendments are made and then to take a neutral position.

Supervisor Vasquez commented on the need for the amendments and seconded the motion.

Supervisor Spering commented on current discussions still happening on the legislation and concerns about taking a position without the amendments being know or made.

Ms. Lange advised that the legislation was still going through changes and noted that other entities were talking to the author about other amendments.

Supervisor Spering advised that he was concerned that other amendments were going to be made and that the County would be stuck with a support position.

Ms. Lange advised that CSAC was negotiating for single medical control to the county but was also waiting to see what other concerns or amendments would be coming from other agencies.

Chairwoman Hannigan advised that she was comfortable taking a neutral position and read a letter from CSAC concerning the legislation. She noted that every fire department in every municipality could have a different directive and that CSAC wanted to have one directive in the counties to maintain consistency.

Supervisor Spering advised that he was concerned about taking a support position when other changes could potentially be made to the legislation. He suggested taking a watch position and giving authority to the Chair to support the legislation if the amendments wanted were made or to oppose it if they were not made.

Chairwoman Hannigan advised that taking a watch position was not strong enough.

On motion of Chairwoman Hannigan, Seconded by Supervisor Vasquez, the Board approved taking an oppose position on SB 438 (Hertzberg D) Emergency medical services: dispatch as written on July 11th unless amendments were made addressing concerns about language for the emergency medical directive, at which point the Board approved a neutral position. So ordered by 5-0 vote.

Supervisor Spering commented on businesses operating for profit and noted that there was nothing wrong with that. He noted that the focus needed to be on the services that were being provided.

Ms. Lange provided an overview of legislation and state activities of interest to the County.

In response to a question from Supervisor Thomson, Ms. Lange noted that funding for homeless efforts would likely be available in the fall. She noted that the allocations would be based on Point In Time (PIT) homeless counts.

In response to a question from Chairwoman Hannigan, Ms. Lange advised that funding would be less as a result of the PIT count being down last year for Solano County.

In response to a question from Supervisor Brown, Ms. Lange provided information on current legislation regarding community colleges providing safe parking places at night for homeless students. She advised that she would provide more information to the Board following the meeting.

Supervisor Vasquez commented on past efforts on the homeless matter, noting that money had not been well spent on homeless issues. He noted that there were no efficiencies on how it was being doled out and no positive outcomes. He then asked if the state was putting someone in charge of all the funds going out.

Ms. Lange advised that the Governor had appointed individuals to a state Task Force on Homelessness chaired by Sacramento Mayor Steinberg that would be developing proposals for a more comprehensive solution. She then provided information about discussions and other efforts taking place concerning the homelessness and mental health issues.

Ms. Huston advised that the State Department of Finance would begin working on the January Proposal or Administration Budget in September and asked for the Board's ok to formally submit a letter to the state in regard to the \$14 Million for the mental health facility as supported in the County's legislative platform.

It was the consensus of the board to support the submission of the letter.

Chairwoman Hannigan asked if any support letters had been received from other state representatives regarding the mental health facility.

Ms. Lange advised that the proposal by Assemblymember Frazier was unanimously supported in committee and that it was a fiscal issue that held it up.

Ms. Lange continued to provide an update on other issues of interest to the County.

Supervisor Brown commented that no bonuses should be given to those executives that ran Pacific Gas & Electric.

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 asked that an October Board meeting include discussion about allowing residents to produce food in their homes to sell.

B. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Patricia Ann Mendez, an active member of the Vallejo community.

Assemblymember Jim Frazier's Field Representative Doriss Pandura presented a certificate in memory of Ms. Mendez.

Chairwoman Hannigan advised that the Board would be adjourning back to closed session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:30 A.M. in memory of Patricia Ann Mendez. Next meeting of the Solano County Board of Supervisors will be August 27, 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