



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, October 8, 2019

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 8th day of October, 2019 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette S. 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.

PRESENTATIONS

- 1 [19-769](#) Adopt and present a resolution and plaque of appreciation to Dianne Luna, Central Services Manager, upon her retirement from the Solano County Department of General Services, honoring her for 31 years of public service in California counties, including over 14 years of dedicated service to Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-200 and a plaque of appreciation to Dianne Luna, Central Services Manager, upon her retirement from the Solano County Department of General Services, honoring her for 31 years of public service in California counties, including over 14 years of dedicated service to Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019 -200

- 2 [19-745](#) Adopt and present resolutions recognizing the Solano County Office of Education selectees, Daryl "DJ" Stillwell as the Solano County Classified School Employee of the Year for 2019/20 and Matt O'Reilly as the Solano County Teacher of the Year for 2019/20 (Supervisor Brown and Supervisor Thomson)

Attachments: [A - Resolution - Teacher of the Year](#)
 [B - Resolution - Classified School Employee of the Year](#)
 [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-201 and Resolution No. 2019-202 recognizing the Solano County Office of Education selectees, Daryl "DJ" Stillwell as the Solano County Classified School Employee of the Year for 2019/20 and Matt O'Reilly as the Solano County Teacher of the Year for 2019/20. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019 -201 and Resolution 2019-202

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) Heather Henry, Workforce Development Board, recognized the Solano County Public Health Division and the Department of Child Support Services for their collaboration and efforts with employment and the workforce.

B) George Guynn, Jr., Suisun City, commented on cost of affordable housing in Mountain View and development of affordable housing.

C) Jodi Smith, Fairfield, commented on concerns with lack of training by mental health workers and in support of assistance for Mark Rippee.

In response to questions from Chairwoman Hannigan, Ms. Smith provided information on her experiences with mental health services.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 8, 2019.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Items 3 regarding tax-default property sales, Item 5 regarding construction of a new Child Start facility, Item 6 regarding the total cost to taxpayers for the Solano360 Project and recoupment of security or cleanup costs and Item 11 regarding accountability of library sales tax funds for Dixon and Benicia.

Chairwoman Hannigan noted that the Solano360 Implementation Committee was holding a meeting on October 10th at 1:30 PM and advised that Mr. Tipton was welcome to join the meeting. She then noted that the Library Director was available in the audience to speak with Mr. Tipton.

Supervisor Thomson commented that Mr. Tipton deserved to be given answers to his questions.

County Administrator Birgitta Corsello noted that staff always followed up with Mr. Tipton on his questions and would do so again.

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

- 3 [19-761](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales
- Attachments:* [A - Excess Proceeds Table](#)
 [B - Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019 -203**
- 4 [19-758](#) Approve a resolution authorizing the transfer of up to 85% of FY2019/20 anticipated revenues from the Treasury Pool funds to the Dixon Unified School District (DUSD) as mandated under Article XVI Section 6 of the California Constitution from July 1, 2019 to April 27, 2020
- Attachments:* [A - Resolution](#)
 [B - DUSD Resolution 19-1611](#)
 [C - DUSD Resolution 19-1604](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019 -204**
- 5 [19-748](#) Approve agreements with Cannon Parkin, Inc. (dba. Cannon Design) for \$193,000, and KC Engineering Company for \$10,989, for architectural and engineering services to prepare project site improvement plans for a Child Start facility on County property located at 1500 Solano Avenue, Vallejo; Approve an Appropriation Transfer Request (ATR) for \$914,930 from the Accumulated Capital Outlay Fund Contingencies for project design and construction costs (4/5 vote required); and Authorize the County Administrator to execute the agreements and amendments within the approved budget, and to execute a ground lease with Child Start, Inc.
- Attachments:* [A - Location Map](#)
 [B - Project Budget](#)
 [C - Ground Lease Rates](#)
 [D - Cannon Design Contract](#)
 [E - KC Engineering Contract](#)
 [Minute Order](#)
- Approved**

- 6 [19-768](#) Approve the Notices of Completion for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project located at 900 Fairgrounds Drive, and for the demolition of the former Weights and Measures building at 540-560 Fairgrounds Drive in Vallejo by Central Valley Environmental, Inc. of Fresno; and Authorize the Clerk of the Board to record the executed Notices of Completion

Attachments: [A - Notice of Completion - 900 Fairgrounds](#)
 [B - Notice of Completion - 540-560 Fairgrounds](#)
 [C - Summary of Project Funding and Expense](#)
 [Minute Order](#)

Approved

- 7 [19-778](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 12 - Probation Officers represented by Solano Probation Peace Officer Association

Attachments: [A - Resolution](#)
 [B - MOU for Unit 12](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 -205

- 8 [19-779](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 15 - Probation Supervisors represented by Solano Probation Peace Officer Association

Attachments: [A - Resolution](#)
 [B - MOU for Unit 15](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 206

- 9 [19-771](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE project based limited term Information Technology Analyst IV, expiring on June 30, 2022, in the Department of Information Technology's Solano County Integrated Property System (SCIPS) Division to assist with the replacement of the County's property tax system and the implementation of the County Assessment and Taxation System (CATS)

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

Adopted

Enactment No: Resolution 2019 - 207

- 10 [19-762](#) Approve an agreement with the City of Vallejo for \$100,000 in revenue for tenant improvements at the Vallejo First 5 Center, for a term of October 1, 2019 to June 30, 2020; and Approve an Appropriation Transfer Request (ATR) for \$100,000 to recognize the unanticipated revenue in FY2019/20 (4/5 vote required)

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

Approved

- 11 [19-770](#) Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizen's Oversight Committee on the use of library sales tax funds for the period of July 1, 2018 through June 30, 2019

Attachments: [A - Measure L Expenditure Plans](#)
 [B - September 16, 2019 Minutes](#)
 [Minute Order](#)

Accepted

- 12 [19-755](#) Consent to the disbursement of \$200,000 from the Green Valley Open Space Maintenance District Fund to the Solano Land Trust to fund a portion of the acquisition of the Souza-Azevedo Ranch

Attachments: [A - SLT letter](#)
 [B - Agreement](#)
 [C - Souza Lynch Brown Map](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 13 [19-754](#) Approve the appointments of Otome Lindsey and Katie Wadsworth as Trustees of Reclamation District No. 1667 for terms to expire at noon on December 1, 2023

Attachments: [A - Appointment Request Letter](#)
 [Minute Order](#)

Approved

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. There were no comments or reports.

CLOSED SESSION

Chairwoman Hannigan noted that there would be no report out from Closed Session. The Solano County Board of Supervisors adjourned the meeting to Closed Session at 9:51 A.M. to discuss the following matters:

14**19-753**

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 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](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:51 A.M. to Closed Session with no report out. Next meeting of the Solano County Board of Supervisors will be October 22, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk