



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, January 7, 2020

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 7th day of January 2020 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 County Counsel Bernadette S. 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 [19-1004](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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)

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:03 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.

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 [20-12](#) Receive a presentation from the Assessor/Recorder on the selection of Christy Saetern as "Employee of the Month" for January 2020
- Attachments: [Minute Order](#)
- Supervisor Thomson left the dais at 9:05 A.M.
- Received**
- 3 [20-8](#) Adopt and present a resolution recognizing January 2020 as Positive Parenting Awareness Month (Supervisor Vasquez)
- Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Supervisor Thomson returned to the dais at 9:07 A.M.*
- On motion of Supervisor Vasquez, seconded by Chairwoman Hannigan, the Board adopted and presented Resolution No. 2020-1 recognizing January 2020 as Positive Parenting Awareness Month. So ordered by 4-0 vote. (See Resolution Book)**
- Enactment No: Resolution 2020 - 1**

4

[20-3](#)

Adopt and present a resolution recognizing the month of January 2020 as National Slavery and Human Trafficking Prevention Month in 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. 2020-2 recognizing the month of January 2020 as National Slavery and Human Trafficking Prevention Month in Solano County. (See Resolution Book)

Enactment No: Resolution 2020-2

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) Nancy Huston, Assistant County Administrator, introduced new employee Senior Management Analyst Tami Lukens.

B) Elena D'Agustino, Public Defender, introduced the new Chief Deputy Public Defender Tehanita Taylor.

C) Wendy Breckon, Vacaville, commented on noticing and processes of labor MOUs and projects placed on the agenda.

D) Donald Tipton, unincorporated Vallejo, commented on funding of the lighting district, Greater Vallejo Recreation District and Vallejo Sanitation & Flood Control District appointments, the garbage contract for his area and on homeless issues.

E) George Guynn, Jr., Suisun City, commented on labor MOUs, retirement packages and responsibility of nonprofits to take care of the homeless.

F) Ericka Erickson, Program Manager for Children's Network of Solano, invited the Board and public to participate in the upcoming census and commented on the importance of counting children.

G) Alicia Minyen, Vacaville, commented on strategic plans and the need for public and lower level employee input and monitoring on the next strategic plan for the County.

County Administrator Birgitta Corsello provided information on the process and activities of labor negotiations, noting that the County posted information on its web site during the process. She then provided information relating to pensions and the budget.

H) Peter Fuller, Vacaville, commented on signage of the board meeting and placement of speaker cards and agendas.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 7, 2020.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for January 7, 2020 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 minutes from the December 10, 2019 meeting relating to a request by the Chairwoman for a map of the East Vallejo Fire Protection District.

Chairwoman Hannigan advised that she had not yet received the requested map.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- | | | |
|----------|-------------------------------------|---|
| 5 | <u>20-29</u> | <p>Approve the minutes of the Solano County Board of Supervisors meeting of December 10, 2019</p> <p><u>Attachments:</u> A - Minutes - December 10, 2019
 Approved Minutes - December 10, 2019
 Minute Order</p> <p>Approved</p> |
|----------|-------------------------------------|---|

- 6 [19-1006](#) Adopt a resolution approving Resolution No. 2017-05 of the Maine Prairie Water District that consolidates the elections of its governing body with statewide general elections, which will move the current election dates from odd-numbered years to even-numbered years, beginning in 2022

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

Adopted

Enactment No: Resolution 2020-3

- 7 [20-33](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 14 - Correctional Supervisors represented by Teamsters Union, Local 856, AFL-CIO

Attachments: [A - Resolution](#)
 [B - Unit 14 MOU](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-4

- 8 [20-7](#) Approve the Membership Certification Statement of the Solano County Local Child Care Planning Council

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

Approved

- 9 [19-1005](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete a 1.0 Full Time Equivalent Deputy Compliance & Quality Assurance Manager and to add a 1.0 FTE Compliance and Quality Assurance Analyst

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

Adopted

Enactment No: Resolution No. 2020-5

- 10** [19-1002](#) Approve a \$2,536,930 revenue Memorandum of Agreement with the City of Rio Vista for the Sheriff's Office to provide law enforcement services for the period of February 1, 2020 through January 31, 2021 with the option to renew; Authorize the County Administrator, with County Counsel concurrence, to execute the Memorandum of Agreement and any future amendments including changes to terms and conditions and/or scope of services that remain within 20% of the total contract amount not to exceed \$75,000; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Lieutenant-Sheriff, 2.0 FTE Sergeant-Sheriff, and 9.0 FTE Deputy-Sheriff; and Approve an Appropriation Transfer Request of \$1,057,054 to recognize unanticipated revenue from the City of Rio Vista and appropriations for providing law enforcement services in FY2019/20 (4/5 vote required)

Attachments: [A - Memorandum of Agreement](#)
 [B - Resolution](#)
 [Rio Vista PD Org Chart](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-6

- 11** [19-992](#) Adopt 2 resolutions nominating Cache Slough and the Dixon Agricultural Service Area as new Priority Conservation Areas and direct staff to submit these resolutions to the Association of Bay Area Governments and Metropolitan Transportation Commission for their adoption

Attachments: [A - Cache Slough Resolution](#)
 [B - Dixon Agricultural Service Area Resolution](#)
 [C - Link to the September 10, 2019 Board Item](#)
 [Executed Resolution Cache Slough](#)
 [Executed Resolution Dixon Ag SA](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-7 and Resolution No. 2020-8

MISCELLANEOUS ITEMS

- 12** [20-2](#) Approve the appointment of Gary Vitali as a Director of the Collinsville Levee Maintenance District for a term to expire January 7, 2024

Attachments: [Item 12 Minute Order.pdf](#)

Approved

- 13 [19-991](#) Approve the appointments of Page Baldwin, Jr. and Mark Young as Trustees of Reclamation District No. 2084 for terms to expire at noon on December 1, 2023

Attachments: [A - Reclamation District No. 2084 Correspondence](#)
 [B - Call for Election Petitions](#)
 [C - Notice of No Election](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 14 [20-20](#) Receive a presentation of the 2019 Annual Report

Attachments: [A - Solano County 2019 Annual Report](#)
 [Minute Order](#)

County Administrator Birgitta Corsello introduced the item.

Chairwoman Hannigan and Ms. Corsello presented an overview of the County's 2019 Annual Report, including activities and accomplishments towards the County's goals to Improve Health and Wellbeing and on Responsible and Sustainable Land Use.

Ms. Corsello presented an overview of the County's activities and accomplishments towards the goals of Stewardship of Our Community and on Fiscal Responsibility.

Supervisor Vasquez commented on the role and responsibilities of county governments.

Received

- 15 [19-1000](#) Consider the following:

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

Attachments: [Minute Order](#)

A. *Nomination and election of Chair*

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board elected Supervisor Hannigan as the Chair for 2020. So ordered by 5-0 vote.

B. *Nomination and election of Vice-Chair*

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board elected Supervisor Brown as the Vice-Chair for 2020. So ordered by 5-0 vote.

C. Nomination and election of Chair Pro Tem

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board elected Supervisor Vasquez as the Chair Pro Tem for 2020. So ordered by 5-0 vote.

D. Seating selection at the dais

There were no changes to the seating at the dais.

E. Presentation to outgoing Chair

County Administrator Birgitta Corsello presented Supervisor Hannigan with a plaque of appreciation for her service as the Chair for 2019.

F. Remarks by Supervisors

Supervisor Spering commented on accomplishments of his office in 2019 and advised that he would be focusing efforts on relieving congestion on I-80, improvements to Route 37, mobility for seniors and disabled individuals, the Lake Water System, Solano360, targeting where differences can be made on homelessness, affordable housing for foster youth and consolidated fire services in the coming year.

Supervisor Brown commented on past activities and efforts on the Area Agency on Aging issues, and advised that she would be focusing efforts on weed abatement and dealing with Airbnb properties. She complimented staff on labor negotiations and the Board's ability to work together.

Supervisor Thomson commented on his efforts in the last year relating to assisting Rio Vista, homeless veterans and work done on the Delta Stewardship Council. He advised that he would be continuing to focus on homelessness in the coming year.

Supervisor Vasquez commented on focusing on the way in which to approach issues, and his office's efforts in the last year relating to the Kindness Campaign and the CDA Cares event at the fairgrounds. He advised that he would continue to work on agricultural sustainability in the upcoming year.

Chairwoman Hannigan thanked staff for their support of the Board meetings and provision of County business. She then commented on accomplishments and activities that her office partnered on with staff and various community agencies in 2019 to assist school children, help families, encourage health for seniors. She advised that she would be focusing on renewing the strategic plan and improving the County website in the coming year.

Approved

- 16 [19-1001](#) Consider Board of Supervisors' appointments to various boards, commissions and committees for 2020

Attachments: [A - 2020 Requested Appointments](#)
 [B - 2019 Appointment List](#)
 [C - Summary of Committees and 2019 Appointments](#)
 [Minute Order](#)

Chairwoman Hannigan advised that she would like to withdraw her request to be an alternate to LAFCO. She noted that Supervisor Vasquez had withdrawn his request to be removed from the Legislation Committee, however still wanted to be removed from the Land Trust appointment.

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 appointments to the Greater Vallejo Recreation District Board and the Vallejo Flood & Wastewater District Board.

Chairwoman Hannigan asked if Mr. Tipton would like to be an alternate for the Vallejo Flood & Wastewater District. Mr. Tipton advised that he would.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the appointment of Supervisor Brown as the primary to the Solano Land Trust and Donald Tipton, unincorporated Vallejo, as the alternate to the Vallejo Flood & Wastewater District. All other appointments remained unchanged. So ordered by 5-0 vote.

OTHER

- 17 [20-24](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2020

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

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

- 18 [19-1003](#) Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

Attachments: [Minute Order](#)

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

19 **19-937**

Discussion continued from December 10, 2019 Board meeting regarding 6996 Leisure Town Road for potential emergency housing needs; The Property Owner has declined County request to extend the escrow and cancelled the purchase and sales contract; County staff recommends ending efforts to acquire the property and seeks further Board direction regarding addressing housing/shelter needs in the northern part of Solano County

Attachments: [A - Purchase Agreement](#)
[B - First Public Notice](#)
[C - Resolution for Land Purchase](#)
[D - Second Public Notice](#)
[E - Minute Order](#)
[F - 2019 PIT Homeless Census & Survey](#)
[December 10, 2019 Meeting Agenda Item](#)
[Minute Order](#)

County Administrator Birgitta Corsello introduced the item and advised that much had changed since the December 10, 2019 meeting. She noted that the property owner had declined the County's request to extend escrow and that staff had been advised by the real estate agent that the property owner was no longer interested in selling the property to the County. She then provided information on what the County was doing in other cities to provide housing and assistance services for homeless individuals and mental health patients. She advised that staff needed direction from the Board on how to proceed to meet mandates of finding locations to house the homeless in a community or city that was not supportive.

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 listening to the public and the responsibility of nonprofits to assist the homeless.

B) Arthur Kamman, Vacaville, commented on pursuing property inside of city limits instead of in the country and to let the Governor come up with a solution.

C) Bob Dunn, Vacaville, commented on his experience visiting the tiny shelter location in Yuba City and against putting a tiny shelter project in a neighborhood.

D) Jim Karnes, Vacaville, commented against putting a tiny shelter project in a neighborhood

E) Raquel Karnes, Vacaville, commented on the County's future considerations of locations, suggested having the public be a part of discussions and to allow an agency that already assists the homeless to expand if they needed to.

F) Curtis Costales, Vacaville, commented on allowing the public to participate in discussions and suggested using a transportation center as a location for the project.

G) Dietrich Gale, Vacaville, commented on the unpredictability of homeless individuals and against putting a tiny shelter project in a neighborhood.

H) Jim Hagerty, Vacaville, commented on sewage issues at the Leisure Town Property.

I) Dan Pinckard, Vacaville, commented on the efforts of the County to work on the homeless issue, against using tough sheds to house the homeless and suggested looking at vacant business or industrial property to use that would be big enough to provide all services to the homeless in one location.

K) John Dutcher, Suisun City, commented against using tough sheds to house the homeless.

L) Ron Haigler, Vacaville, commented against placing any homeless shelter in the same neighborhood on Leisure Town Road.

M) Beth Haigler, Vacaville, commented against placing any homeless shelter in the same neighborhood on Leisure Town Road, on public participation in locating a new location and the need to focus first on mental health issues.

N) Sarah Dunn, Vacaville, commented on other tiny home projects in other cities that were successful, transparency and noticing to the surrounding residents about a project.

O) Brandon Kline, Vacaville, commented on public input to the project and renewing public trust.

P) William Abeling, Vacaville, commented on using collaboration with the community to work out issues.

Q) Roy Stockton, Vacaville, commented on involving residents in discussions and transparency moving forward.

R) Alicia Minyen, Vacaville, commented on donations and commitments made for the tough shed project, creating a strategic working group to work on the project and solve the problems.

S) Peter Fuller, Vacaville, commented on successful programs in communities that helped individuals that were run by those individuals that had previously been in the program, funding these type of programs and transparency.

T) Wendy Breckon, Vacaville, commented on the California League of Cities Task Force efforts related to homelessness.

U) Terry Tucker, Dixon, commented on work with nonprofits that was being

done, against putting homeless out in the country or in a shelter, suggested creating a transition dormitory.

V) Isaac Rayevich, Vacaville, commented against using sheds to house the homeless, on treating the problem on an individual by individual basis and providing opportunities for individuals to get jobs.

W) David Pack, Vacaville, commented against using sheds to house the homeless, using community resources to resolve the issue.

X) Shannon Evans, Vacaville, commented on her experience with homelessness, treatment of homeless individuals and in support of forming a neighborhood citizen committee to work on the issue.

Y) Wojoln Yoo, Vacaville, commented on coming up with creative ways to resolve the issue at a reduced cost to taxpayers.

Supervisor Thomson commented on his meetings with neighbors in the area and on a recent newspaper article about the project. He then commented on commitments made for the tough sheds, noting that he would not give up on a tiny shelter project. He urged the public to contact his office if they had questions about anything and advised that no one from the audience had contacted his office yet about the issue. He noted that the homeless were living in deplorable conditions on the streets and that solutions needed to be found. Lastly, he read from the County's Federal Legislative Platform as it related to helping individuals.

Supervisor Sperring commented on his experience helping homeless individuals and advised that the Board had been discussing the homeless issues for a long time and was very transparent. He suggested that the Vacaville residents go to the city to demand that the city resolve the issue so that the County did not have to get involved. He then commented on the responsibility of the city to address its homeless issue and noted that the County was willing to be a partner to resolve the issue.

Supervisor Brown commented on the Mental Health Advisory Board's efforts to get legislation approved for a facility on Beck Avenue and noted that the business community was against the effort. She then advised that San Jose had a \$9 million dollar bond passed by voters to assist with their homeless project. She commented on voting in support of a measure to provide assistance to homeless students.

Supervisor Vasquez commented on the challenges of helping homeless individuals and advised that each city had to be accountable for its homeless population. He commented on the need to engage the entire community when looking at working on the homeless issue.

Chairwoman Hannigan commented on her past experience in Vallejo with

forming an MOU to work on homelessness. She advised that there needed to be places to address individual needs of the homeless and that there would always be those that did not want help. She commented in support of a taskforce and advised that it could not start until there was support from the City of Vacaville. She asked that staff reach out to the Vacaville council and mayor and work with them on the reality of homelessness in the city and that the County could not move forward on its own without support from the city.

Ms. Corsello advised that two board members had been meeting with two Vacaville city council members in the past and that staff and a board member had participated in the round table in Vacaville as well. She asked if the Board's direction was to enter into an MOU with the city of Vacaville.

Chairwoman Hannigan advised that there needed to be a collaboration and consensus with the city to come up with a menu of solutions and not just one solution.

Supervisor Thomson commented that the tiny sheds were to be a pilot program and that he did not want to abandon the homeless in Vacaville because the city did not want to do anything. He advised that he was open to any suggestions from the audience on what else could be done.

Supervisor Spering commented that he did not want to walk away from helping the homeless even if there was a lack of an understanding or agreement with the city. He asked that staff continue to look for a solution for the homeless individuals that could be helped.

Supervisor Vasquez commented that the County was looking to help those that were clients already in the community and that the County was mandated to take care of.

Chairwoman Hannigan noted that a potential agreement with the city could be to house the veterans and that she was hoping for better solutions moving forward.

The Board provided direction to staff to reach out to the City of Vacaville in an effort to develop a solution to the city's homeless population and directed that staff continue to look for a solution for the homeless individuals residing within the city that could be helped.

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 advised that she would still like the Micro Enterprise Home Kitchen Operation, status of veterans halls and the Public Safety Power Shutoff funding to be brought back before the board soon. She also requested that items on administrative remedies for code enforcement, Airbnb properties and banning of flavored tobacco products also be brought before the board.

Supervisors Hannigan and Vasquez advised that the flavored tobacco product ban may have already been addressed by the state.

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

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

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

E. Supervisor Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Edward Lippstreu, Jr., an active member of the Fairfield community.

F. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lorraine "Lori" Trull Mickelsen, an active member of the Vallejo community.

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

CLOSED SESSION

Chairwoman Hannigan advised that there was no need to have the Closed Session under Item 20.

20

[20-39](#)

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:03 P.M. in memory of Arnold Arons, Verna M. Brewer, Wenoneh Marie Angier, Edward Lippstreu, Jr., Lorraine "Lori" Trull Mickelsen and Bryant E. Burleigh. Next meeting of the Solano County Board of Supervisors will be January 14, 2020 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