



# 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*

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Tuesday, January 14, 2020

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 14th 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 8:31 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 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 8:32 A.M. to discuss the following matters:

- 1      [20-49](#)      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)

Conference with Legal Counsel - Existing Litigation: County of Solano v. Dept of Water Resources, et al., Sacramento case no. 34-2019-80003113

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

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chairwoman Hannigan presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Bernadette Curry advised that by a unanimous vote, the Board had authorized the dismissal of the lawsuit, County of Solano v. Dept of Water Resources, et al., Sacramento case no. 34-2019-80003113, subject to execution of a Memorandum of Understanding (MOU) with the Department of Water Resources. She noted that the lawsuit would be dismissed within 15 days of the execution of the MOU.*

*Department of Water Resources (DWR) representative Mike Roberts commented on the litigation and proposed MOU and thanked the County for working collaboratively in seeking a resolution.*

*Supervisor Thomson commented on the process and outcome of negotiations with the DWR and recognized County Counsel staff for their efforts.*

*Supervisor Vasquez commented on the process and outcome of negotiations with the DWR and thanked staff for their efforts.*

## 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      [20-5](#)      Approve and present a plaque of appreciation honoring Cynthia Sottana, Employment and Eligibility Services Manager, upon her retirement from the Department of Health and Social Services with over 11 years of dedicated public service to Solano County (Supervisor Brown)

Attachments:      [Minute Order](#)

**On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved and presented a plaque of appreciation honoring Cynthia Sottana, Employment and Eligibility Services Manager, upon her retirement from the Department of Health and Social Services with over 11 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) Director of General Services Megan Greve introduce new Real Estate Agent Dale Eyeler.*

*B) John Takeuchi, Fairfield, commented that the County and cities needed a museum to display the history of the area and suggested turning the old courthouse into a museum.*

*Chairwoman Hannigan commented on the County's historical records and museums in Vallejo and Vacaville.*

*Supervisor Vasquez noted that the Vacaville museum was the center for the historical museum for the county and provided a history of discussions and actions taken concerning the old courthouse building in Fairfield.*

*C) Dennis Allen, Fairfield, thanked the Board for placement of the POW-MIA flag in the board chamber and commented on taxes, in opposition to ACA 1 on the upcoming ballot and noted that the veterans hall in Vacaville had a roof leak.*

*Chairwoman Hannigan advised that a work order would need to be submitted and that staff would follow up on the matter.*

*D) George Guynn, Jr., Suisun City, commented on homeless housing in residential areas and how money is spent on transportation.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 14, 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 14, 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. There were no public speakers.*

## 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      [20-59](#)      Adopt a resolution recognizing Monday, January 20, 2020 as Martin Luther King Jr. Day, a day to express our heartfelt appreciation of Dr. King and to honor his legacy as a man of determination, dignity, honor and strength
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted
- Enactment No: Resolution No. 2020-9
- 4      [20-26](#)      Approve an agreement for \$794,000 with Status Electrical Corporation of British Columbia, Canada for the Juvenile Detention Facility Security System Upgrades Project at 740 Beck Avenue in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:*      [A - Contract](#)  
                                 [B - Budget Summary](#)  
                                 [C - Bid Results](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)
- Approved

**5**      **[20-34](#)**

Adopt a resolution recognizing The Center for Higher Purpose as meeting the necessary qualifications to offer Driving Under the Influence services as a new provider in Vacaville

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

**Adopted**

**Enactment No: Resolution No. 2020-10**

**6**      **[20-32](#)**

Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Deputy District Attorney V and delete 1.0 FTE Deputy District Attorney IV

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

**Adopted**

**Enactment No: Resolution No. 2020-11**

**7**      **[20-6](#)**

Authorize the Director of Resource Management to solicit bids, award, and execute up to \$4,110,000 for various Public Works construction and consultant contracts for the 2020 construction season

Attachments:      [A - Location Maps](#)  
                             [Minute Order](#)

**Approved**

**8**      **[20-30](#)**

Authorize the Director of Resource Management, with County Counsel concurrence, to award and execute a \$851,776 construction contract with Gordon H. Ball, Inc. to replace two large culverts on Cherry Glen Road

Attachments:      [Minute Order](#)

**Approved**

**9**      **[20-31](#)**

Adopt a resolution approving the formation of and participation in a subregion as part of the Association of Bay Area Governments' Regional Housing Needs Allocation process

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

**Adopted**

**Enactment No: Resolution No. 2020-12**

## REGULAR CALENDAR

10      [20-25](#)

Consider approving the use of "Best Value" method of procurement of construction services for the Sheriff Hot Water and Main Jail Shower Replacement Projects; and Authorize the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner

Attachments:      [A - Senate Bill No. 128 Best Value Procurement](#)  
                         [B - Best Value Process Summary - Sheriff Hot Water & Shower Replacement](#)  
                         [C - Request for Qualifications Evaluation](#)  
                         [Minute Order](#)

*Assistant Director of General Services James Bezek introduced the item.*

*Capital Projects Manager Mark Hummel provided an overview of the item.*

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

*A) George Guynn, Jr., Suisun City, commented on the project and on use of PLAs (Project Labor Agreements).*

*County Administrator Birgitta Corsello provided an explanation of the justification for using a Best Value method of procurement, noting that the facility was very old and that construction would need to take place while the jail was occupied and still operating. She advised that laborers would have to be very qualified and capable of working inside of a jail while it was still operating. She noted that the requirements for a PLA could be set aside while using the Best Value process.*

*Mr. Bezek advised that the item met the criteria for a PLA but that staff would bring that back to the Board for consideration.*

*Chairwoman Hannigan commented on the need for the project.*

**On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved the use of "Best Value" method of procurement of construction services for the Sheriff Hot Water and Main Jail Shower Replacement Projects; and Authorized the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner. So ordered by 5-0 vote.**

11      [19-894](#)

Receive an informational presentation on the purpose and use of Solano County's Rule 20A credits and the status of credits available to Solano County; and Provide general direction to the Department of Resource Management regarding utilization of Rule 20A credits

Attachments:      [A - Undergrounding Conditions](#)  
                         [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Engineering Manager Matt Tuggle provided an overview of the item.*

*Chairwoman Hannigan commented that PG&E should be working with counties and cities on undergrounding.*

*Mr. Tuggle continued to provide information on the Rule 20A Program, noting that it was not a matter of cash but of credits for the future.*

*In response to questions from Chairwoman Hannigan, Mr. Tuggle provided options for the Board's consideration relating to use of the credits and advised that there were no projects identified.*

*Mr. Emlen advised that staff would like Board's direction on projects to consider and could bring back a list of potential projects.*

*In response to questions from Supervisor Thomson, Mr. Tuggle provided information on swaps of credits. He then noted that staff had contacted the cities and had received a response from the City of Rio Vista that expressed an interest in using credits for undergrounding projects. Mr. Tuggle also commented on bankruptcy proceedings of PG&E.*

*Supervisor Brown commented on the need for underground utilities in Green Valley and along Benicia Road.*

*Supervisor Vasquez commented on the need for underground utilities for a left turn signal along Midway Road to turn in to the VA cemetery.*

*In response to a request from Chairwoman Hannigan, Mr. Tuggle provided information on the options of entering into terms of a new PUC agreement with PG&E and on the option of determining an underground utility district boundary. He also provided information on challenges of conducting a Rule 20A project and recommending looking at a project that has a narrow focus.*

*Chairwoman Hannigan commented on costs of projects and suggested looking at partnering with a city to share costs or to conduct a project on land the county already owned.*

*County Administrator Birgitta Corsello provided information on past work on Benicia Road and challenges of waiting on PG&E to move poles for widening of roads. She advised that this program was just one tool to use for projects and on the need to have the program credits folded into the Capital Improvement Program to allow staff to start looking at the CIP projects that could be considered for the program.*

*Chairwoman Hannigan commented that she did not want a project to be delayed because of PG&E not stepping up to do their part.*

*Mr. Emlen advised that staff needed direction from the Board on whether to retain credits and look at projects or to allow swaps of credits with the cities.*

*In response to a question from Supervisor Vasquez, Mr. Tuggle provided information on discussion with PG&E concerning box conversion for property owners.*

*Supervisor Thomson commented that it was too early to determine what to do with credits and made a motion to hold off, and in the meantime have staff go back and look at what the projects might be and incorporate them in with the transportation plan, look at how best to use the credits and leverage them. Supervisor Sperring seconded.*

*Supervisor Sperring requested that staff also look into alternative connections for solar projects and that it be referred to the legislative committee for follow up.*

*Mr. Emlen advised that staff was researching legal issues behind this matter as well.*

**On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board directed that it was too early to determine what to do with the Rule 20A credits, that staff go back and look at what the projects might be appropriate and incorporate them in with the transportation plan and that staff look at how best to use the credits and leverage them. So ordered by 5-0 vote.**

**Supervisor Sperring requested that staff also look into alternative connections for solar projects and that this topic be referred to the legislative committee for follow up.**

**12      20-10**

Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2018/19; and Conduct a Public Hearing to consider adoption of a resolution which approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and authorizing expenditures of \$174,573 from the English Hills Area Road Improvement Reserve Account toward the Timm Road Improvement Project

Attachments:      [A - English Hills Boundary Map](#)  
                              [B - Annual Report](#)  
                              [C - Capital Improvement Plan](#)  
                              [D - Fact Sheet](#)  
                              [E - Public Notice](#)  
                              [F - Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Engineering Manager Matt Tuggle provided an overview of the item.*

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

*Mr. Emlen noted that there was a project expenditure for the Timm Road Project.*



*Chairwoman Hannigan closed the public hearing.*

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board received the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2018/19; Conducted a Public Hearing and adopted Resolution No. 2020-13 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and authorizing expenditures of \$174,573 from the English Hills Area Road Improvement Reserve Account toward the Timm Road Improvement Project. So ordered by 5-0 vote.

Enactment No: Resolution No. 2020-13

## **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 Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Fred Barnes, an active member of the Fairfield community.*

*B. Supervisor Vasquez announced that he would like to call a meeting of the Vacaville-Dixon Greenbelt in order to discuss repairing the two Greenbelt signs.*

*C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joseph "Joe" Foti, 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 James Michael Lydon, an active member of the Vacaville community.*

*E. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Senior Grand Master Alan Reyes, an active member of the Vacaville community.*

*F. Chairwoman Hannigan read highlights from the Governor's January 2020 budget.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:17 A.M. in memory of Fred Barnes, Joseph "Joe" Foti, James Michael Lydon and Senior Grand Master Alan Reyes. Next meeting of the Solano County Board of Supervisors will be January 28, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk