



Solano County

675 Texas Street
Fairfield, California 94533
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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, February 11, 2020

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 11th day of February, 2020 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 [20-89](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2019 Counties Care Holiday Food Fight
- Received

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 Principal Management Analyst Daniel Del Monte.

B) Dennis Allen, Fairfield, commented in opposition of the Proposition 13 measure on the March election.

C) Donald Tipton, unincorporated Vallejo, commented on the garbage contract and advised that residents were not mailed the free dump coupon for the unincorporated Vallejo area.

Chairwoman Hannigan advised that the Vallejo residents had to call for two free pickups and did not get a free coupon.

County Administrator Birgitta Corsello recommended the Mr. Tipton speak to James Bezek about his contract. She then noted that same jurisdictions were mailed a coupon late.

D) George Guynn, Jr., Suisun City, commented that he would be sending a video to the Board concerning housing and in opposition to ballot measures that were asking for more taxes to be put on taxpayers.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 11, 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 February 11, 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 was no public comment.

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 [20-93](#)

Authorize the County's contribution of \$255 from the General Fund contribution allocated to District 5 to benefit Will C. Wood Choir Boosters

Approved

- 3 [20-99](#) Accept donations totaling \$375,000 to fund tenant improvements for the new First 5 Center; and Adopt a resolution recognizing the various donors who have financially supported the tenant improvements needed for the new First 5 Center in Vallejo

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution No. 2020-25

- 4 [20-16](#) Approve a first amendment to the contract with Dr. John Jow for \$23,317 to increase contracted hours for dental care services in the current fiscal year through June 30, 2020, for a total contract amount of \$98,178; and Authorize the County Administrator to sign the amendment

Attachments: [A - Amendment](#)
 [B - Link to Contract](#)

Approved

- 5 [20-92](#) Approve a contract with RSM US LLP for \$782,000 to provide technical services and build an electronic case management system for Health and Social Services program participants for the term of February 11, 2020 through June 30, 2020; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

Approved

- 6 [20-27](#) Approve a 3 year contract with Jackson & Coker for up to \$1,500,000 to provide locum tenens primary care providers to the County's Family Health Services Clinics from February 11, 2020 through February 10, 2023; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

Approved

- 7 [20-76](#) Accept the Solano Partnership Against Violence Advisory Board's FY2020 - 2022 Strategic Plan

Attachments: [A - Strategic Plan](#)

Accepted

MISCELLANEOUS ITEMS

- 8 [20-121](#) Approve the reappointment of Brian T. Chikowski to serve as a regular member to the Solano County Assessment Appeals Board for a term to expire on September 5, 2022
- Approved
- 9 [20-118](#) Approve the appointment of Hassan Sabbagh as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a 2-year term to expire on February 11, 2022; Approve the appointment of Karenda Stinnett as a member-at-large to the SPAV Advisory Board for a 3-year term to expire on February 11, 2023; and Approve the reappointment of Cynthia Williams as a member-at-large to the SPAV Advisory Board for a 3-year term to expire on February 11, 2023
- Approved

REGULAR CALENDAR

- 10 [20-86](#) Receive a presentation and accept the following reports for the fiscal year ended June 30, 2019: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report to Management and the Single Audit Report; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2020

Attachments: [A - Link to the FY2018/19 CAFR](#)
 [B - Report to the Board of Supervisors](#)
 [C - Report to Management](#)
 [D - Single Audit](#)
 [E - GANN Limit \(AUP\)](#)
 [F - Presentation](#)

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

In response to a question from Chairwoman Hannigan, Ms. Taynton provided information on sampling done by the auditors.

In response to a question from Supervisor Brown, Assistant Auditor-Controller Sheila Turgo and Ms. Taynton provided information on funding for the Workforce Development Board that had not yet been spent and advised that they would follow up regarding whether this funding would be lost.

Supervisor Thomson commented on Net Bonded Debt per Capita and the Legal Debt Margin, noting that the County was doing a great job paying debt down.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board received a presentation and accepted the following reports for the fiscal year ended June 30, 2019: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report to Management and the Single Audit Report; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2020. So ordered by 5-0 vote.

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 Vasquez advised that he had asked to work with staff to hold a small event to recognize the 65th anniversary of the Nut Tree Airport in June and would be bringing back an item for the Board's consideration.

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

CLOSED SESSION

Chairwoman Hannigan advised that the Board would be adjourning the meeting to Closed Session to discuss the following matters, with no report out:

11

20-116

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](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:49 A.M. in memory of Cameron Freedman. Next meeting of the Solano County Board of Supervisors will be February 25, 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