



# 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 28, 2020

8:30 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 28th 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 Assistant County Administrator Nancy Huston and County Counsel Bernadette 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      [20-83](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Georgia Cochran, 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](#)

## **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     [20-51](#)     Adopt and present a resolution and plaque of appreciation honoring Sergeant-Sheriff Raymond G. Dudley upon his retirement from the Sheriff's Office with over 31 years of dedicated public service to Solano County (Supervisor Vasquez)

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

**On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019 -14 honoring Sergeant-Sheriff Raymond G. Dudley upon his retirement from the Sheriff's Office with over 31 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2020-14**

- 3      [20-77](#)      Adopt and present a resolution and plaque of appreciation honoring Michael Joyce, Equipment Mechanic, upon his retirement from the Solano County Department of General Services with over 26 years of dedicated public service to Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019 -15 honoring Michael Joyce, Equipment Mechanic, upon his retirement from the Solano County Department of General Services with over 26 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-15

- 5      [20-67](#)      Adopt and present a resolution recognizing the Month of February 2020 as Civil Grand Jury Awareness Month in Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019 -17 recognizing the Month of February 2020 as Civil Grand Jury Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-17

- 4      [20-72](#)      Adopt and present a resolution honoring Larry Sly upon his retirement from the Food Bank of Contra Costa and Solano after serving 40 years as the Executive Director (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2019-16 honoring Larry Sly upon his retirement from the Food Bank of Contra Costa and Solano after serving 40 years as the Executive Director. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-16

## 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 a recent article concerning the use of the fairgrounds for the homeless and increasing the amount of jobs.*

*B) Steven Goetz, Willis Jepson Chapter of the California Native Plant Society Board Member, commented in support of a county wide park system and open space measure and advised that the Chapter would like to be involved in the public input process.*

*Chairwoman Hannigan advised that the Board had not directed staff to conduct outreach concerning the county wide park system yet and that the public would be notified when that took place.*

*C) Dennis Allen, Fairfield, commented on the County's positions on sanctuary city and counties, growing of hemp Proposition 13 and measures on the March ballot and further noted that he had provided a handout to the Board regarding a movement to recall the Governor.*

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 28, 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 28, 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 Item 7 regarding the Meeting Attendance Reports and Item 13 regarding two tax-default properties that totaled \$4.8 million owed to the County.*

*B) Nestor Aliga, Vallejo, commented on Item 8 regarding donations to the Vallejo School District, on Item 9 regarding a donation to the Sacramento Valley National Cemetery Honor Guard and on Item 10 regarding a donation to the Rebuilding Together Solano County chapter.*

*Supervisor Thomson commented on Item 21 and advised that it was time for the County to look more seriously at facilities in the County that provided psychiatric medical services.*

### **APPROVAL OF THE CONSENT CALENDAR**

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

---

## CONSENT CALENDAR

- 6      [20-81](#)      Approve the minutes of the Solano County Board of Supervisors meetings of January 7 and 14, 2020; and Approve the minutes of the Solano County Facilities Corporation minutes of January 7, 2020

Attachments:      [A - Minutes - January 7, 2020](#)  
                         [B - Minutes - January 14, 2020](#)  
                         [C - SCFC Minutes - January 7, 2020](#)  
                         [Minute Order](#)  
                         [January 7 2020 Executed Minutes](#)  
                         [January 14, 2020 Executed Minutes](#)  
                         [SCFC Jan 7 2020 Executed Minutes](#)

**Approved**

- 7      [20-82](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

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

**Received and Filed**

- 8      [20-69](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 2 to benefit the following organizations: Benicia Panthers Band Boosters (\$750); Rodriguez High School Education Unit (\$750); Benicia Unified School District (\$1,750): \$250 to the High School Debate Team, \$750 to Robert Semple Elementary for school supplies for the teachers, and \$750 to Mary Farmar Elementary School for supplies for the teachers; Vallejo School District (\$1,000): \$500 to Glen Cove Elementary School and \$500 to Pennycook Elementary School, both for school supplies for teachers; Benicia Community Action Council (\$250); Eric Reyes Foundation (\$125); Kyle Hyland Foundation (\$125) and Humane Society of the North Bay (\$250)

Attachments:      [Minute Order](#)

**Approved**

- 9      [20-79](#)      Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 4, to benefit the Vacaville Heritage Council (\$1,000), the Pena Adobe Historical Society (\$1,000) and to the Sacramento Valley National Cemetery Honor Guard (\$1,000)

Attachments:      [Minute Order](#)

**Approved**

- 10      [20-73](#)      Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit Rebuilding Together, Solano County chapter
- Attachments:*      [Minute Order](#)
- Approved**
- 11      [20-78](#)      Receive the 2019 Annual Report of the Civil Service Commission
- Attachments:*      [A - 2019 CSC Annual Report](#)  
                                 [Minute Order](#)
- Received**
- 12      [20-85](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 11 - Psychiatrists, Physicians and Dentists represented by Union of American Physicians and Dentists (UAPD)
- Attachments:*      [A - Resolution](#)  
                                 [B - Unit 11 MOU](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-18**
- 13      [20-71](#)      Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval
- Attachments:*      [A - Resolution](#)  
                                 [B - Property List](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-19**
- 14      [20-62](#)      Adopt a resolution and plaque of appreciation for Dave Daly, Airport Manager, upon his retirement from the Solano County Department of General Services, honoring him for 29 years of public service, including 8 years of dedicated public service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-20**

- 15**      [20-70](#)      Approve a first contract amendment with CherryRoad Technologies, Inc. for \$163,200, for a new total contract amount not to exceed \$223,200, to extend the managed services support through June 30, 2021 to provide technical services and support to the County's PeopleSoft Payroll system; and Authorize the Chief Information Officer to execute the agreement and any amendments within 10% of the contract amount

Attachments:      [A - Amendment](#)  
                         [B - Link to Original Contract](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 16**      [20-74](#)      Adopt a resolution authorizing the submission of an amended application for State funds for \$2,326,675, an increase of \$917,175, to replace the existing voting system; and Authorize the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement

Attachments:      [A - Resolution](#)  
                         [B - Agreement](#)  
                         [Adopted Resolution](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution No. 2020-21**

- 17**      [20-75](#)      Approve a plaque of appreciation honoring Jewel Hailey, Election Coordinator, upon her retirement from the Solano County Registrar of Voters with over 16 years of dedicated public service to Solano County

Attachments:      [Minute Order](#)

**Approved**

- 18**      [20-15](#)      Approve a contract with Shelter, Inc. for \$177,000 to provide housing navigation services to the homeless CalWORKs population in Solano County for the term of February 1, 2020 through June 30, 2021; and Authorize the County Administrator to execute the contract

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

**Approved**

**19**      **[20-11](#)**

Adopt a resolution approving a second contract amendment with the California Department of Health Care Services for \$49,136, for a total contract of \$7,334,876, to provide services under the Substance Abuse Prevention and Treatment Block Grant for the period of July 1, 2017 through June 30, 2020; and Authorize the County Administrator to sign and execute this contract amendment and any administrative amendments issued by the State

Attachments:      [A - Resolution](#)  
                             [B - Amendment 2](#)  
                             [C - Link to Original Contract and Amendment](#)  
                             [Adopted Resolution](#)  
                             [Executed Contract](#)  
                             [Minute Order](#)

**Adopted**

**Enactment No: Resolution No. 2020-22**

**20**      **[20-45](#)**

Approve a second contract amendment with Seneca Family of Agencies for \$199,172 for a total contract amount of \$1,386,525 to provide Transition Age Youth Full Service Partnership services for high-risk, transition-aged youth ages 16-25, including Commercially Sexually Exploited Children/Youth (CSEC) ages 10-25, for the period July 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriations Transfer Request (ATR) for \$332,866 to recognize revenue and related appropriations for this contract amendment (4/5 vote required)

Attachments:      [A - Second Amendment](#)  
                             [B - Link to Original Contract and First Amendment](#)  
                             [Minute Order](#)

**Approved**

**21**      **[20-53](#)**

Approve a first contract amendment with Sierra Vista Hospital for \$190,000, for a total contract amount of \$475,000, to provide additional psychiatric medical services in the current contract period through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriation Transfer Request (ATR) in the amount of \$190,000 to recognize 1991 and 2011 Realignment revenue to fund the amendment (4/5 vote required)

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

**Approved**



**22**      **[20-64](#)**

Adopt a resolution affirming the Mental Health Plan Performance Contract with the California Department of Health Care Services (DHCS), as newly required by DHCS, for the period of July 1, 2018 to June 30, 2021 outlining conditions and requirements to receive funding for Mental Health Services Act, Projects for Assistance in Transition from Homelessness and Community Mental Health Services Block Grant programs; and Authorize the County Administrator to sign and execute this contract and any administrative amendments

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

**Adopted**

**Enactment No: Resolution No. 2020-23**

**23**      **[20-13](#)**

Ratify a Waiver of Judicial Accounting, Acknowledgment, Release, and Refunding Agreement from First Republic Trust Company acting as the trustee for The Alfred Wasthuber Living Trust where the Solano County Sheriff's Office Animal Care is listed as a beneficiary; and Authorize the Sheriff to deposit the distribution of \$147,830.49 into the Animal Care Facility donation account to be utilized for enhanced shelter operations

Attachments:      [A - Animal Care Facility Procedure - Donations](#)  
                             [B - Waiver, Acknowledgment, Release, and Refunding Agreement](#)  
                             [Minute Order](#)

**Approved**

## **REGULAR CALENDAR**

**24**      **[20-68](#)**

Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County, including items that were discussed at the Board's Legislative Committee on January 6, 2020 and highlights from the Governor's proposed budget for 2020-21

Attachments:      [A - Letter from Nestor Aliga](#)  
                             [B - S.2626 Bill Text](#)  
                             [C - S.2628 Bill Text](#)  
                             [D - CSAC MHSA Memo](#)  
                             [E - Federal Legislative Update](#)  
                             [F - State Legislative Update](#)  
                             [G - SYASL Partners Budget Summary](#)  
                             [H - CSAC Summary of Governors Budget](#)  
                             [Minute Order](#)

*Senior Management Analyst Matthew Davis provided an overview of S.2626 - Restoring Health Benefits for Justice-Involved Individuals and S.2628 - Equity in Pretrial Medicaid Coverage Act.*

*In response to a question from Supervisor Spering, Assistant County Administrator Nancy Huston noted that the intent of the legislation was to maintain medicine coverage and benefits in order to keep patients stable.*

*Supervisor Spering commented on challenges of preventing crime and rewarding people for doing things that were dishonest. He noted that he was supportive of the reimbursement to the County but advised that it sent the wrong message to individuals committing crimes.*

*Chairwoman Hannigan advised that the individuals were already being taken care of by the County and could prevent a lapse in medication.*

*Supervisor Thomson noted that the County provided for ill individuals that were incarcerated. He then commented on the costs to taxpayers as a result of taking care of incarcerated patients and advised that it should not fall on taxpayers. He commented on homelessness and noted he was in support from a humanitarian and fiscal position.*

*Supervisor Brown commented on the need to take care of individuals the County was responsible for taking care of and in support of the legislation.*

*Supervisor Spering advised that there should be a penalty for those that choose to commit crimes and noted his support for the County to be reimbursed.*

*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 in opposition to taxpayers paying for the costs to care for individuals committing crimes.*

***On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved a support position on S.2626 - Restoring Health Benefits for Justice-Involved Individuals and S.2628 - Equity in Pretrial Medicaid Coverage Act. So ordered by 5-0 vote.***

*Mr. Davis provided an overview of a request from the Department of Health and Social Services that the Board support the California State Association of Counties (CSAC) Flexibility Proposal and appoint an executive staff member from the department to serve on the CSAC Mental Health Service Act Committee for Suburban Counties.*

*Chairwoman Hannigan advised that she had nominated Sandra Sinz to serve on the committee.*

*Supervisor Brown asked to be kept informed on the activities of the legislation.*

*Chairwoman Hannigan noted that she was a member of the CSAC Executive Committee and would keep Supervisor Brown informed about the legislation.*

***On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board approved a support position on the California State Association of Counties Flexibility Proposal. So ordered by 5-0 vote.***

*State Legislative Advocate Karen Lange provided an overview of legislation and activities at the state capitol and an overview of the Governor's budget.*

*In response to a question from Chairwoman Hannigan, Ms. Lange provided information about state funds coming to counties for the homeless.*

*In response to a question from Supervisor Brown, Ms. Lange noted that it was an election year and that it was hard to tell if there might be surprises in the legislature. She advised that AB 5 regarding independent contractors was getting some traction, as well as other privacy initiatives. She then commented on the Governor's efforts to bolster services that were being affected by federal directives.*

*Supervisor Brown commented that she appreciated the insight on what was taking place and asked that the Board be emailed if anything came up.*

*Supervisor Thomson commented on concerns about repayment of bonds by taxpayers, costs and impacts of the water tunnels to the Delta region and on homeless issues not being addressed by the city of Vacaville.*

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

*A) Nestor Aliga, Vallejo, commented on his request for the Board to send letters in support of HR 578, S. 127 and S.2983 regarding transfer of the Mare Island Cemetery, letters in support of a proposed Senate concurrent resolution to designate the Interstate 80 and 780 interchange as a Congressional Gold Medal interchange and support of an Assembly concurrent resolution to rename the Interstate 80 Hunter Hill Rest Area to the Medal of Honor Safety Roadside Rest Area and requested that the Board collaborate with the City of Vallejo to install an ADA compliant sidewalk in the vicinity of the Vallejo Veterans Memorial Building.*

*Director of General Services Megan Greve noted that the sidewalk fell under the city's jurisdiction and advised that the County was willing to help the veterans work with the city to make the sidewalk ADA compliant.*

***On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved a support position on S.2626 - Restoring Health Benefits for Justice-Involved Individuals and S.2628 - Equity in Pretrial Medicaid Coverage Act. So ordered by 5-0 vote.***

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board approved a support position on the California State Association of Counties Flexibility Proposal. 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 requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Davis Alexander McKenzie, an active member of the Vacaville community.*

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

*C. Supervisor Brown requested an update on the Micro Enterprise Home Kitchens, a more definitive break down of what had been done at the veterans halls, a report back on what was being proposed for the Public Safety Power Shutoff funding, hiring of a homeless coordinator, and requested that the last meeting in March to have an afternoon session for discussion of the Regional Housing Needs Allocation (RHNA).*

*Assistant County Administrator Nancy Huston advised that she would update the Board in February regarding hiring someone to work on housing beds. She then noted that the upcoming February meeting of the 4Cs would include discussion about the RHNA and a future summit on the topic.*

*Chairwoman Hannigan advised that a night time meeting would be better for most residents to attend.*

*D. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Eric Paul Dobson, an active member of the Vacaville community.*

*E. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Clayton Young, an active member of the Benicia community.*

*F. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jerry Leo Rubier, an active member of the Rio Vista community.*

*Supervisor Sperring commented on his experience working with Mr. Rubier on development projects and improvements for seniors.*

*G. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dr. Oscar J. Jackson, an active member of the Vallejo community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:48 A.M. in memory of James William McKenzie, David Alexander McKenzie, Eric Paul Dobson, Clayton Young, Jerry Leo Rubier and Dr. Oscar J. Jackson. Next meeting of the Solano County Board of Supervisors will be February 4, 2020 at 9:00 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 \_\_\_\_\_  
Jacqueline Hernandez, Deputy Clerk