



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Minutes - Final Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363*

*Monica Brown (Dist. 2)
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, March 28, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 28th day of March 2017 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, Hannigan, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering 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 [17-187](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners Association v. Solano County et al.

Conference with Legal Counsel - Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:01 A.M. All members were present and Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting 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 [17-210](#) Receive a presentation from the Department of Resource Management on the selection of Carol Pierson for "Employee of the Month" for April 2017

Attachments: [Minute Order](#)

Received

ITEMS FROM THE PUBLIC

Chair Vasquez 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 newspaper article concerning school meals and responsibilities of parents.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 28, 2017.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for March 28, 2017 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

Supervisor Thomson commented on Item 10 and thanked staff for all the work done at the Rio Vista Veterans Memorial Hall.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- | | | |
|----------|--------------------------------------|---|
| 3 | <u>17-215</u> | <p>Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors</p> <p><u>Attachments:</u> A - Board Appointment List
 Minute Order</p> <p>Received and Filed</p> |
| 4 | <u>17-216</u> | <p>Approve the minutes of the Solano County Board of Supervisors' meetings of February 21 and March 7, 2017</p> <p><u>Attachments:</u> A - Minutes - February 21, 2017
 B - Minutes - March 7, 2017
 Minute Order</p> <p>Approved</p> |

- 5 [17-74](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Solano Pride Center
- Attachments:* [Minute Order](#)
- Approved**
- 6 [17-148](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Benicia Unified School District, dedicated specifically to the elementary school band
- Attachments:* [Minute Order](#)
- Approved**
- 7 [17-204](#) Adopt a resolution recognizing and honoring Cesar Chavez for his contributions to farm labor in the United States
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-40**
- 8 [17-188](#) Receive the Review of House of Acts Compliance with Solano County Department of Health and Social Services' Contracts report for the period from October 1, 2012 to June 30, 2016
- Attachments:* [A - Report](#)
 [Minute Order](#)
- Received**
- 9 [17-211](#) Adopt a resolution authorizing the Solano Community College District to proceed with the sale of a third bond series, entitled Series C, in an amount not to exceed \$90,000,000 as authorized under the Election of 2012 General Obligation Bonds which authorized a total issuance up to \$348,000,000, pursuant to Education Code section 15140 et seq. and Government Code section 53506 et seq.
- Attachments:* [A - Resolution](#)
 [B - SCC Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-41**

- 10 [17-191](#) Approve a construction contract for \$773,650 with Z Squared Construction, Inc. of El Dorado Hills for the Rio Vista Veterans Memorial Hall Improvement Project; and Authorize the County Administrator or designee to execute the contract and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Bid Results](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 11 [17-192](#) Approve an agreement for \$121,041 with AAA Concrete Construction of Suisun City for the Belden's Landing Fishing and Boat Safety Improvements Project; Approve an Appropriations Transfer Request of \$141,145 from Resource Management Parks & Recreation to the Accumulated Capital Outlay Fund to fund the project (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Bid Results](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

- 12 [17-169](#) Approve three contract amendments funded by Public Health: a first contract amendment with Persimmony International, Inc. from \$236,748 to \$318,460 effective March 28, 2017 through the current contract period of June 30, 2018 to expand the number of users by 16 for the electronic health record to include the Communicable Disease Program; a second contract amendment with SIMI Group from \$255,000 to \$385,500 effective March 28, 2017 through the current contract period of June 30, 2017 to develop an electronic tool in the community health care clinics to track and assess social determinants of health and other health data; and a second contract amendment with Full Court Press Communications, Inc. from \$271,751 to \$298,251 effective March 7, 2017 through the current contract period of June 30, 2017 to expand media outreach and advertising to promote chronic disease prevention and early intervention activities; and Authorize the County Administrator to execute the amendments and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Persimmony International Amendment](#)
 [B - The SIMI Group Amendment](#)
 [C - Full Court Press Amendment](#)
 [D - Original Contracts and Amendments](#)
 [Executed Persimmony International Amendment](#)
 [Executed The SIMI Group Amendment](#)
 [Executed Full Court Press Amendment](#)
 [Minute Order](#)

Approved

13 [17-222](#)

Approve a new contract with Human Impact Partners in the amount of \$94,876 from March 1, 2017 through August 31, 2017 funded through Public Health to provide evaluation and community engagement consultation and technical assistance to advance chronic disease prevention initiatives; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Human Impact Partners](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

14 [17-223](#)

Approve two new contracts with Fairfield Suisun Unified School District in the amount of \$74,000 and Vacaville Unified School District in the amount of \$59,000 from March 1, 2017 through June 29, 2018 funded through Public Health to coordinate the installation of eighteen (18) water filling stations within each school district (36 total), promote healthier lunch options, and conduct comprehensive school physical activity training with teachers and administrators within both school districts; and Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Fairfield Suisun Unified School District Contract](#)
 [B - Vacaville Unified School District Contract](#)
 [Executed Fairfield Suisun Unified School District Contract](#)
 [Executed Vacaville Unified School District Contract](#)
 [Minute Order](#)

Approved

- 15 [17-190](#) Approve a District Attorney Forensic Bureau new three-year contract for continued phlebotomy services with American Forensic Nurses Inc. for up to \$100,000 per year for the period of April 15, 2017 through April 14, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

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

Approved

- 16 [17-201](#) Accept the 2016 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: [A - 2016 Biosolids Annual Report](#)
 [Minute Order](#)

Accepted

MISCELLANEOUS ITEMS

- 17 [17-185](#) Approve the appointment of Jan Davenport to the Senior Coalition of Solano County, representing District 3, for a two year term to expire March 27, 2019

Attachments: [Minute Order](#)

Approved

- 18 [17-219](#) Approve the appointment of Josette Lacey to the Solano Partnership Against Violence, representing District 1, for a three year term to expire March 28, 2020

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 19 [17-214](#) Receive a presentation from Morgan Doran, Director of UC Cooperative Extension Capitol Corridor on the Department's FY2015/16 annual report

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

Director of UC Cooperative Extension Morgan Doran provided the Board with an overview of the Department's FY2015/16 annual report.

In response to a question from Supervisor Hannigan, Mr. Doran provided information on the Nutrition Education program, noting that the manager had recently retired and that federal funding for the program had been reduced.

Supervisor Hannigan commented on health concerns related to poor nutrition and on the need to bring nutrition education into programs.

Mr. Doran continued to provide information on the Department's FY2015/16 annual report.

In response to a question from Chair Vasquez, Mr. Doran provided information on methane emission impacts.

Chair Vasquez commented on impacts of various types of animal feed on methane emissions.

Supervisor Thomson commented on air quality in relation to animal feed.

Mr. Doran continued to provide information on the Department's FY2015/16 annual report.

Supervisor Hannigan commented on responsibilities of a Nutrition Advisor.

Supervisor Spering, Mr. Doran provided information on volunteer recruitment methods.

Supervisor Spering noted that the County's Volunteer Coordinator could be helpful to the department for recruiting volunteers.

County Administrator Birgitta Corsello commented on the partnership and challenges for the department.

Chair Vasquez commented on the partnership and ability to share resources. He then commented on efforts to diversify the 4-H program and improve nutrition and mental health of school children in Vacaville. He thanked Mr. Doran for his work.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of former Vacaville City Treasurer Garland Porter.

B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Bourguignon, an active member of the Fairfield community.

C. Supervisor Hannigan commented on the passing of Mary Bourguignon and also requested that the meeting be adjourned in her memory.

D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Floyd Lammon, an active member of the Vallejo community.

E. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marguerite "Margo" Vest, an active member of the Vallejo community.

F. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Norwood G. Reason, an active member of the Vallejo community.

G. Supervisor Sperring commented on the passing of Mary Bourguignon and also requested that the meeting be adjourned in her memory.

H. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rosa Berumen Molina, an active member of the Vacaville community.

I. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marie Johanna Gnos Bunch, an active member of the Vacaville community.

J. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Edward Gene Bunch, an active member of the Vacaville community.

K. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marie "Mitzi" von Kaenel, an active member of the Vacaville community.

L. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Edwin I. Power, Jr., an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:57 A.M. to Closed Session with no report out and in memory of Garland Porter, Mary Bourguignon, John Floyd Lammon, Marguerite "Margo" Vest, Norwood G. Reason, Rosa Berumen Molina, Marie Johanna Gnos Bunch, Edward Gene Bunch, Marie "Mitzi" von Kaenel, and Edwin I. Power, Jr. Next meeting of the Solano County Board of Supervisors will be April 4, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____

Jeanette Neiger, Chief Deputy Clerk