



Solano County

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Minutes - Final Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
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*James P. Spering (Dist. 3)
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*Skip Thomson (Dist. 5)
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Tuesday, November 7, 2017

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 7th day of November 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 Hannigan, Brown, 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 [17-822](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators: Property: APNs 0027-360-150 and 0027-150-160; 425, 427, 431 and 435 Executive Ct. North, Fairfield; Agency Negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Brooks Pedder; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:05 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 [17-745](#) Adopt and present a resolution recognizing November 11, 2017 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Thomson, the Board adopted Resolution No. 2017-233 recognizing November 11, 2017 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces. So ordered by 5-0 vote.

Enactment No: Resolution 2017-233

- 3 [17-808](#) Receive a 2017 California State Association of Counties - Excess Insurance Authority EAGLE Award to the Solano County Nut Tree Airport to recognize Excellence in Implementation of New Risk Management Program for the Airport Obstruction Removal Program and Projects

Attachments: [Minute Order](#)

Received

- 4 [17-805](#) Adopt and present a resolution recognizing November 2017 as Complex Regional Pain Syndrome Awareness Month (Chair Vasquez)

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

On motion of Chair Vasquez, seconded by Supervisor Sperring, the Board adopted Resolution No. 2017-234 recognizing November 2017 as Complex Regional Pain Syndrome Awareness Month. So ordered by 5-0 vote.

Enactment No: Resolution 2017-234

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) Donald Tipton, unincorporated Vallejo, commented on Pacific Gas & Electric rates, reporting of hazards, use of the Solano County Fairgrounds during the recent fire, using the fairgrounds for the homeless and on Brown Act training.

B) Carl Vinson, representing SEIU 2015, commented on honoring veterans and the need for a contract for IHSS workers.

C) Tim Gorre, Fairfield-Suisun Unified School District Executive Director of Administrative Services & Community Engagement, presented a proclamation from the school district recognizing the County for efforts and assistance during the recent fire emergency.

D) George Guynn, Jr., Suisun City, commented on costs of illegal immigration and the federal E-Verify program.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that the Board add the following urgency item to the Consent Calendar:

17-824 Adopt a resolution approving a collective bargaining agreement between Solano County and the Solano Probation Peace Officer Association Units 12 and 15

She then advised that pages 14-23 were inadvertently missing from the contract attachment for Item 12 and advised that the full document had been provided to the Board at the dais and to the public in the back of the chamber.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the addition of the item. So ordered by 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved the agenda of the Solano County Board of Supervisors for November 7, 2017 as amended. 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. The following comments were received:

A) Larry Sly, Executive Director of the Food Bank of Contra Costa and Solano, commented on Item 8 regarding the annual food fight challenge between Solano County and Contra Costa County.

B) Donald Tipton, unincorporated Vallejo, commented on Item 5 regarding the minutes and Item 11 regarding the IHSS Home Care Workers Month.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 5** [17-734](#) Approve the minutes of the Solano County Board of Supervisors' meetings of July 25, August 1, and August 8, 2017 and the Solano County Facilities Corporation minutes of August 8, 2017
- Attachments:* [A - Minutes - July 25, 2017](#)
 [B - Minutes - August 1, 2017](#)
 [C - Minutes - August 8, 2017](#)
 [D - SCFC Minutes - August 8, 2017](#)
 [Minute Order](#)
- Approved**
- 6** [17-807](#) Adopt a resolution recognizing Eli Short for being chosen to attend the 2017 American Legion Boys State summer leadership program
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-235**
- 7** [17-819](#) Adopt a resolution honoring Glen Grant upon his retirement from the Board of Directors of the Solano Irrigation District with over 14 years of dedicated public service
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-236**
- 8** [17-804](#) Adopt a resolution challenging Contra Costa County to participate in the Counties Care 2017 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-237**

- 9 [17-797](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2017 through September 30, 2017

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - PARS 115 Summary](#)
 [D - Maturity Schedule](#)
 [Minute Order](#)

Accepted

- 10 [17-809](#) Approve a three year contract beginning November 7, 2017 and ending November 6, 2020 with Mead & Hunt, Inc. of Santa Rosa to provide as needed consulting services to support Nut Tree Airport capital improvement projects; and Authorize the County Administrator, or designee, to execute the contract and any modifications or amendments within approved project budgets

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

Approved

- 11 [17-802](#) Adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Home Care Workers Month in Solano County

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

Adopted

Enactment No: Resolution 2017-238

- 12 [17-812](#) Approve a contract with Deloris Roach for \$54,800 to provide coordination and support activities for the Senior Coalition of Solano County (SCSC) for the period beginning October 24, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract

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

Approved

MISCELLANEOUS ITEMS

- 13 [17-803](#) Approve the appointments of Warren Gomes, Jr., Gary Silva and Gerald Hearn as Trustees of Reclamation District No. 536 for terms to expire at noon on December 3, 2021

Attachments: [A - Reclamation District No. 536 Correspondence](#)
 [Minute Order](#)

Approved

- [17-824](#) Adopt a resolution approving a collective bargaining agreement between Solano County and the Solano Probation Peace Officer Association Units 12 and 15

Attachments: [A - Resolution](#)
 [B - Unit 12 MOU 2017-2019](#)
 [C - Unit 15 MOU 2017-2019](#)
 [Adopted Resolution](#)
 [Technical Correction to Unit 12](#)
 [Technical Correction to Unit 15](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2017-239A

REGULAR CALENDAR

- 14 [17-793](#) Review the October 10, 2017 Proclamation of Local Emergency; and Adopt a Proclamation Terminating Local Emergency

Attachments: [A - Proclamation Terminating Local Emergency](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Solano County Emergency Services Manager Don Ryan provided an overview of damage and current activities to assess and analyze the financial impacts caused by the recent fire emergency. He then provided information on the efforts by local governments and partners during the emergency.

Supervisor Brown commented on fire damage in Gordon Valley and concerns about upcoming rain that could cause issues.

Mr. Ryan noted that he had toured the area and advised that there would likely be minimal impacts on the County. He advised that CalFIRE had brought out geologists and hydrologists to survey the areas and that they were actively working to take care of the damaged areas.

County Administrator Birgitta Corsello advised that the staff and juvenile

facility evacuees from Sonoma County had returned to their county and noted that they had sent a letter to Solano County in thanks for the support and services provided to the evacuees.

On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board adopted Proclamation No. 2017-239 Terminating Local Emergency. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Proclamation 2017-239

15

17-816

Review and consider approval of Solano County's Proposed 2018 State Legislative Platform and the Proposed 2018 Federal Legislative Platform; and Receive a legislative update from staff the County's state legislative advocate

Attachments: [A - 2018 Federal Legislative Platform \(Redlined\)](#)
[B - 2018 Federal Legislative Platform \(Clean\)](#)
[C - 2018 State Legislative Platform \(Redlined\)](#)
[D - 2018 State Legislative Platform \(Clean\)](#)
[E - Federal Legislative Update](#)
[Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.

Supervisor Brown commented on the County's proposed federal legislative platform regarding support for funding for the Children's Health Insurance Program.

Ms. Heppner noted that the platform was a broad overview and that this subject would fall under the County's top priority area concerning children.

In response to comments from Supervisor Brown, Ms. Heppner noted that flood response could be added to the federal platform and that rail and rail car safety would cover all products carried in the rail cars.

In response to comments from Chair Vasquez, Ms. Heppner advised that the County's platform had received many kudos based on its format and broadness to cover topics.

Supervisor Brown requested that homeless individuals and families be added under the state platform regarding support for housing opportunities for the low income.

Chair Vasquez noted that the County would encourage and support cities to provide this kind of housing and advised that the County had very little areas for this type of housing.

Ms. Heppner suggested adding language regarding support of cities' efforts on the matter.

Supervisor Hannigan commented on the inclusion of the word "homeless"

and suggested that the language state "...families, such as permanent and transitional rental assistant programs" under Item 2 of the Housing, Community and Economic Development, and Workforce Investment policy area.

Chair Vasquez commented on the County's zoning, noting that it was mainly the cities that had areas for affordable housing.

Supervisor Sperring suggested stating that the County would support or encourage affordable housing or support legislation that would promote affordable housing shelters for homeless, etc.

Ms. Heppner noted that this language would be added.

State Advocate Karen Lange provided an overview of legislative activities that had taken place at the state capitol. She then provided information on legislation of interest to the County regarding child care funding, housing shortage and affordability, document recording fees, a housing bond package, a water and parks bond package, the Cap and Trade program, transportation, impacts on housing from the recent fires, the Twin Tunnels project, single payer health plans, health care coverage impacts by federal activities and IHSS funding.

Supervisor Brown asked if there had been any discussion regarding keeping housing construction material prices from going too high.

Ms. Lange noted that the Attorney General had released warnings about price gauging and advised that Sonoma County was working on ordinances to address options for their residents to live while rebuilding their homes.

Ms. Heppner provided information on federal activities of interest to the County.

On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved Solano County's 2018 State Legislative Platform and Solano County's 2018 Federal Legislative Platform as amended. So ordered by 5-0 vote.

Supervisor Sperring commented on redevelopment and suggested holding a workshop in the future to determine a position on redevelopment if it should come back. He advised that redevelopment benefited everyone.

Chair Vasquez also commented on redevelopment.

Approved as Amended

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. Chair Vasquez requested that this meeting of the Solano County Board of

Supervisors be adjourned in memory of Edward James Cueva, an active member of the Vacaville community.

B. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Clifton Lynn Poole, an active member of the Vacaville community.

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

D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of David Lucchesi, an active member of the Vacaville community.

County Counsel Dennis Bunting commented on his experiences working with Mr. Kramer and Mr. Lucchesi.

Supervisor Thomson also commented on the lives of Mr. Kramer and Mr. Lucchesi.

Chair Vasquez announced that the Board would be adjourning back to Closed Session with no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:34 A.M. in memory of Edward James Cueva, Clifton Lynn Poole, Linzie Edward Kramer and David Lucchesi. Next meeting of the Solano County Board of Supervisors will be November 14, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Vice-Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk