



Solano County

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Minutes - Final Board of Supervisors

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Tuesday, February 6, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 6th day of February 2018 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 [18-96](#) 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 Legal Counsel: Existing Litigation: Cal Fire Local 2881 v. California Public Employees' Retirement System; Marin Assn. of Public Employees v. Marin County Employees Retirement Assn.; and Alameda County Deputy Sheriff's Assn. v. Alameda County Employees' Retirement Assn. and Bd. of the Alameda County Employees' Retirement Assn.

Conference with Legal Counsel: Initiation of Litigation: Two cases

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 A.M.

This meeting of the Solano County Board of Supervisors reconvened at 9:11 A.M. All members were present and Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that by unanimous vote, the Board had authorized County Counsel to file a nuisance abatement action against Francisco Acosta and Hector Aguilera.

Mr. Bunting advised that by unanimous vote, the Board had also authorized County Counsel to file a nuisance abatement action against John Spinola and Lampson International.

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.

Supervisor Sprong stepped away from the dais.

PRESENTATIONS

- 2 [18-93](#) Adopt and present a resolution recognizing G. Ben Huber for three decades of commitment, leadership, and vision with the NorthBay Healthcare Foundation's Board of Directors (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. 2018-23 recognizing G. Ben Huber for three decades of commitment, leadership, and vision with the NorthBay Healthcare Foundation's Board of Directors. So ordered by 4-0 vote. (see Resolution Book)

Supervisor Spering returned to the dais.

Adopted

Enactment No: Resolution 2018-23

- 3 [18-95](#) Adopt and present a resolution recognizing the 30th anniversary of the founding of the Putah Creek Council and its continued advocacy, education and stewardship (Chair Vasquez)

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

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-24 recognizing the 30th anniversary of the founding of the Putah Creek Council and its continued advocacy, education and stewardship. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-24

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) Nancy Huston, Assistant County Administrator, introduced new employee Anne Putney.

B) Carl Vinson, SEIU 2015, commented on current labor negotiations.

C) Anthony Federico, SEIU 2015, commented on current labor negotiations.

D) Sherry Williams, Vacaville, commented on current labor negotiations.

E) Jaimie Thompson, SEIU 2015, commented on current labor negotiations.

F) George Guynn, Jr., Suisun City, commented on the Metropolitan Transportation Commission's involvement in past toll increases and projects, regional government, public accountability, and on Measure A.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Counsel Dennis Bunting requested that Item 15 be continued to the February 27, 2018 meeting.

APPROVAL OF THE AGENDA

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for February 6, 2018 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. There was no public comment.

Supervisor Thomson commented on Item 10 and thanked those that worked on the improvements to the Rio Vista Veterans Memorial Building.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 5-0 vote, with the exception of Item 15 that was continued.

CONSENT CALENDAR

4 **18-29**

Approve the minutes of the Solano County Board of Supervisors' meeting of January 9, 2018; and Approve the minutes of the Solano County Facilities Corporation meeting of January 9, 2018

Attachments: [A - Minutes - January 9, 2018](#)
 [B - Minutes - SCFC January 9, 2018](#)
 [Minute Order](#)

Approved

- 5 [18-91](#) Approve the Solano Children's Alliance updated bylaws; Approve reappointments of Pam Posehn and Gloria Diaz for the term of February 6, 2018 to February 6, 2022; Approve reappointments of Candy Pierce and Zoe Bartholomew for the term of March 8, 2018 to March 8, 2022; Approve reappointments of Rachel Rico and Ana Isabel Montano as alternates for the term of February 6, 2018 to February 6, 2022; Approve reappointment of alternates Cynthia Wojan and Kathy Lago for the terms of March 8, 2018 to March 8, 2022; and Approve appointment of Paul Cecchetti as an alternate for the term of November 26, 2017 to November 26, 2021

Attachments: [A - Proposed Bylaws](#)
 [B - Proposed Member Roster](#)
 [Minute Order](#)

Approved

- 6 [18-92](#) Approve the Membership Certification Statement of the Solano County Local Child Care Planning Council

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

Approved

- 7 [18-83](#) Receive the 2017 Annual Report of the Civil Service Commission

Attachments: [A - 2017 CSC Annual Report](#)
 [Minute Order](#)

Received

- 8 [18-88](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2017 through December 31, 2017

Attachments: [A - Executive Letter](#)
 [B - Statement of Compliance](#)
 [C - PARS115 Report](#)
 [D - Treasury Portfolio Report](#)
 [E - S&P Rating](#)
 [Minute Order](#)

Accepted

- 9 [18-90](#) 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 - Authorization of Sale](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-25

- 10 [18-97](#) Approve the Notice of Completion for the Rio Vista Veterans Memorial Building Improvement Project at 610 Saint Francis Way constructed by Z Squared Construction of El Dorado Hills; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Budget and Expense](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)

Approved

- 11 [18-59](#) Approve a third contract amendment with LocumTenens.com for \$610,000 for a total contract amount of \$2,297,450; and a second contract Jackson & Coker for \$90,000 for a total contract amount of \$986,442 to provide psychiatric medical services; Approve a first contract amendment with First Choice in Psychiatric Recruitment for \$14,000 for a contract total of \$62,000 for professional staff recruitment from the current period through June 30, 2018; and Authorize the County Administrator to execute the amendments

Attachments: [A - Jackson and Coker Amendment](#)
 [B - LocumTenens Amendment](#)
 [C - First Choice Amendment](#)
 [D - Links to Original Contracts](#)
 [Executed Jackson and Coker Amendment](#)
 [Executed LocumTenens Amendment](#)
 [Executed First Choice Amendment](#)
 [Minute Order](#)

Approved

- 12 [18-94](#) Authorize the Solano County District Attorney's Office to execute a grant revenue agreement with the California Office of Traffic Safety (OTS) to accept a maximum amount of \$803,215 for the period October 1, 2017 through September 30, 2018 for the purchase of scientific instrumentation along with training and supplies in support of the Bureau of Forensic Services' (BFS) forensic alcohol and toxicology program; and Approve an appropriation transfer request to recognize the \$803,215 in unanticipated grant revenue for the purchase of the instrumentation, training and supplies (4/5 vote required)

Attachments: [A - Grant Agreement](#)
 [B - Lab Facility Upgrade Estimate](#)
 [C - Grant Award Breakdown](#)
 [D - LC-MS/MS Grant Application](#)
 [Minute Order](#)

Approved

- 13 [18-89](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete 1.0 FTE Child Support Training Specialist and add 1.0 FTE Child Support Specialist (Supervising) position to address operational changes in the Department of Child Support Services

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

Adopted

Enactment No: Resolution 2018-26

MISCELLANEOUS ITEMS

- 14 [18-67](#) Approve the reappointment of Ronald Gustav Heinrich to the Library Advisory Council, representing District 5, for a four year term to expire September 30, 2022

Attachments: [Minute Order](#)

Approved

- 15 [18-36](#) Approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term ending June 30, 2020 (Continued from February 6, 2018)

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

Continued

REGULAR CALENDAR

- 16 [18-86](#) Consider the recommended naming of the new Classroom and Vocational Training Center, under construction at 2456 Clay Bank Road in Fairfield, as the Rourk Vocational Training Center

Attachments: [A - Letters of Support](#)
 [Minute Order](#)

Undersheriff Gary Elliot provided an overview of the item.

Supervisor Thomson commented on Lt. Peggy Rourk's work.

On motion of Supervisor Thomson, seconded by Supervisor Sperling, the Board approved naming of the new Classroom and Vocational Training Center, under construction at 2456 Clay Bank Road in Fairfield, as the Rourk Vocational Training Center. So ordered by 5-0 vote.

Supervisor Brown commented in support of naming the classroom after a woman.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Pat Nicodemus, former County employee, commented in support of the item.

B) Reggie Smith, former County employee, commented in support of the item.

Chair Vasquez commented on Lt. Rourk's work and the work still being done in reentry programs.

Approved

- 17 [18-64](#) Receive a presentation and report from Solano County Health & Social Services, Solano Public Health about the 2017 Community Health Improvement Plan for Solano County

Attachments: [A - Link to 2017 Community Health Improvement Plan](#)
 [B - Presentation](#)
 [Minute Order](#)

Public Health Officer Dr. Bela Matyas introduced the item and provided an overview of the 2017 Community Health Improvement Plan (CHIP).

Community Health Services Coordinator Sandy Rose provided an overview of the CHIP relating to homelessness and lack of affordable housing and poverty.

Contra Costa Solano Food Bank Community Produce Program Manager Shelee Loughmiller provided an overview of community based gardens, community food centers and grants that would increase access to fresh produce.

Dr. Matyas provided an overview of the CHIP relating to unemployment.

Family Support Parent Education Program Manager Gene Ibe provided an overview of the CHIP relating to inequitable K-12 education and barriers to educational attainment.

Dr. Matyas provided an overview of the CHIP relating to partners in the plan and next steps for the CHIP.

In response to a question from Supervisor Brown, Dr. Matyas explained the acronym for the program and provided information about standards of performance for services being provided under the program.

County Administrator Birgitta Corsello noted that the federal Children's Health Insurance Plan was reauthorized for a few more years.

Supervisor Thomson commented on millions paid for by Partnership Health Plan relating for emergency room patients and by NorthBay Healthcare for uncompensated charity care, noting that this money could be used to pay for many of the issues being discussed. He then commented on the Housing First model and noted that there was no housing for the homeless. He then commented on the need to figure out how to build affordable housing.

Ms. Rose provided information on obstacles for affordable housing, noting the need for political will and funding to open doors for affordable housing. She advised that there were plenty of nonprofit developers out there willing to build the affordable housing.

Dr. Matyas commented pressure against affordable housing due to rising housing prices that were out of proportion with inflation and making it difficult to identify properties that could be designated for affordable housing. He noted that many individuals were commuting into the county from pricier counties and that a plan would need to include cities as cities would need to address ordinances as well.

Supervisor Thomson noted that it was not a matter of resources, but a matter of duplication of services. He then noted that he had asked the County Administrator to convene a meeting of all nonprofits to figure out who does what best in order to give them funding and address the issue of affordable housing.

In response to a question from Supervisor Hannigan, Dr. Matyas advised that staff planned to report back annually or sooner if the Board directed, regarding milestones and improvements for the CHIP.

Supervisor Hannigan noted that there was a lot of momentum to get things started in addressing homelessness issues and advised that she was looking forward to seeing reduced numbers of individuals that needed safety net services.

Supervisor Spering commented on the five-year homeless plan, fragmented approaches to addressing homelessness by cities and noted that the number of homeless individuals was growing. He then commented on impacts on communities and businesses as a result of the growing homeless population.

In response to questions from Supervisor Spering, Dr. Matyas noted that the strategic plan was an overarching framework for addressing homelessness in the community and advised that the challenge was how to bring everyone together to act in concert with the plan. He then commented on measuring success of programs and noted a need to break objectives into smaller parts in order to measure each small success instead of the overall success. He then commented on challenges in addressing homelessness, the Whole Person Care initiative, leveraging resources and bringing everyone together.

Supervisor Spering noted that much of affordable housing was market driven, that there needed to be discussions about having subsidies to reduce costs for developers and that there needed to be a strong relationship between cities and those that build housing. He then commented on the need to separate true homeless individuals from individuals that were homeless because of drug use or mental illness so that the proper resources could be used to assist them. He noted that the CHIP could be a way to convene all of the resources and agencies together to look at what everyone's role was. He advised that the County's role should be to address the mental health issue on the streets.

Dr. Matyas advised that the challenge was looking for one size fits all solutions and noted that homelessness was a diverse problem. He then commented that mental health and substance abuse were big issues and on the need for the issues to be worked on simultaneously with a collaborative strategy.

In response to a question from Supervisor Spering, Ms. Corsello provided information on past discussions with Napa County, Sonoma County and Marin County to look at opportunities to address mental health beds and advised that those discussions had stalled due to the October fire recovery and leadership changes in those counties. She noted that the dialogue amongst the counties needed to start over again and that there was a hesitancy to wait and see what new state leadership does with programs moving forward.

Health and Social Services Director Gerald Huber provided information on financial and structural challenges for substance abuse providers. He advised that Partnership Health Plan was looking into how to address this regionally and that all of the bay area counties were looking into how to address housing and homelessness. He commented on the need to focus on celebrating successes and how to work with landlords.

Supervisor Thomson noted that part of the issue was with the mentally ill. He commented on the need for developers to make a commitment to the community and for cities to look at how to make new homes more affordable. He advised that Mission Solano had new leadership and that there was a need to start building that relationship with them again and with other private entities.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on the presentation regarding public involvement, city zoning for homeless, and using Mare Island as a location for homeless.

B) George Guynn, Jr., Suisun City, commented on homelessness, providing services that attracted homeless individuals, and population growth in the state.

Chair Vasquez commented on the continuing issues of homelessness and noted a need for regional governments to work together on this matter.

Received

18 **18-75**

Consider approving the Solano County Fair Association's (SCFA) CY2018 budget totaling \$2,678,105 in revenues and \$2,577,353 in expenses; Discuss 2017 calendar of activities, future 2018 activities and proposed 2018 two-day Fair; and Authorize the SCFA to pursue federal and state grant and other revenues and delegate authority to the County Administrator for approval of associated applications

Attachments: [A - SCFA 2018 Proposed Budget](#)
 [B - SCFA Reserves Summaries](#)
 [C - SCFA Agreement](#)
 [D - SCFA Letter and CY2018 Budget](#)
 [Presentation](#)
 [Email from Edward Reese](#)
 [Correspondence from John Williams, symsoil](#)
 [Minute Order](#)

Solano County Fair General Manager & Chief Executive Officer Stephen Hales introduced the item.

Solano County Fair Business Development Manager Mike Ioakimedes provided an overview of the Solano County Fair Association (SCFA) 2018 Annual Report.

Mr. Hales provided information on activities and events that took place in 2017 and the proposed fair budget for CY2018.

Solano County Fair Deputy General Manager & Chief Financial Officer Mike Passey provided additional information on proposed budget reserves.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, asked if there was any additional information that was available concerning the proposed budget and commented on the costs of the air conditioner and the parking agreement with Six Flags, on Ag Day operations, billing of the fair and suggested using the fairgrounds for meetings of nonprofits.

Chair Vasquez noted that the Board had received the same information as what was available to the public.

County Administrator Birgitta Corsello provided information on the long-term agreement between the County and the SCFA regarding management and operation of the fair. She noted that the fair budget had not been audited and that the proposed budget included a significant change to the operation of the fair.

Mr. Tipton commented on the detailed budget information, monthly revenue collection from surrounding organizations, various expenses and fees in the budget, funding for the Atlas Fire, increases in administration costs and other expenses.

B) Kelly Fletcher, Dixon, commented on agricultural programs supported by the fair, Youth Ag Day and in support of the proposed fair budget.

In response to questions from Chair Vasquez, Ms. Fletcher provided information on the length of time it takes to show animals at the fair.

Mr. Hale noted that a modified marketing plan included making sure that people knew that the Ag shows and traditional fair foods would likely be part of the two-day fair.

Ms. Fletcher advised that the 4-H was supportive of the proposed two-day fair.

C) John Williams, Symsoil, commented on soil solutions and distributed a proposal that Symsoil submitted to the SCFA for site rental to demonstrate innovative organic soil solutions.

Supervisor Spering advised that he had asked for a lot of detail about the fair and noted that almost every category of the fair was on a downward trend. He commented on the need to have a healthy fair and noted that the proposed budget may not provide the same quality fair as in the past.

In response to a question from Supervisor Spering, Mr. Ioakimedes noted that the last audit of the fair was done in 2015. He then commented that the fair had been budgeting for the audit and that there was questioning from the County about whether an audit was required.

Assistant Auditor-Controller Phyllis Taynton advised that the 2016 and 2017 financial audits of the fair were outstanding and that there was a question as to the purpose of the audit and whether the focus of the audit should be a full audit or a focus on a specific area of the fair.

Supervisor Spering noted that the financial audit was an annual requirement that wasn't being met and commented on the need for the Fair Board to get some outside help to look at reorganization, a new mission and purpose, a new business model, and what role the County plays. He advised that there needed to be an assessment of what facilities the fair needed. He then commented on the Solano360 Project and incorporating the fair into that as an economic plan if it was done correctly. He recommended that the Board look at funding a performance and financial audit to see how the fair can become fiscally healthy. He also recommended that work be done to look at bylaws, constitution and infrastructure needs and advised that development on the site couldn't be done with the current direction of the fair. Lastly, he commented on the support from volunteers, the fair and Supervisor Hannigan during the Atlas Fire.

Supervisor Hannigan commented on the efforts to shelter animals during the fire. She then commented on the challenges for the fair and noted that this was a good opportunity to take an in-depth look at things. She advised that one issue that needed to change was communications between the County, fair management to include what was under the purview of the Solano360 project and what was under the purview of the fairgrounds. She noted that it was important to look at what's happening and how to address the issues together.

Supervisor Thomson commented that the SCFA needed to be included in the Solano360 discussions moving forward and asked why they were denied that.

Supervisor Spering noted that the meetings had included the City of Vallejo and members of the SCFA.

Ms. Corsello advised that fair staff had been in the staff level meetings.

Supervisor Thomson suggested that inclusion of a SCFA board member in meetings be revisited. He then commented on revenue generation and asked how much revenue the Business Development Manager had generated.

Mr. Hales provided information on the Facility Rentals program and advised that the intent of the Business Development Manager position was to expand into the community to bring in business.

Supervisor Thomson commented on the need to show what revenue the position was anticipated to generate.

Mr. Ioakimedes advised that the fair had booked 70-80 activity days in the last year and provided information on the different new activities being hosted at the fair. He noted that they were looking at increasing revenues by 15-25% over previous years.

Supervisor Thomson commented on gross revenues and a rise in expenses.

Mr. Ioakimedes provided information on a mishap with a meat processor that had resulted in a loss of revenues.

Supervisor Thomson commented on revenue from the fair's electric sign and noted that the report shifted from net revenue to gross revenue. He advised that this confuses the reader that the net revenues won't be realized but that the gross revenues were up.

Mr. Hales advised that this was a mistake in the staff report's narrative but not in the calculations for the budget.

In response to a question from Supervisor Thomson, Mr. Hales advised that increases in professional services was to increase support towards bringing in more activities to generate revenues.

Supervisor Thomson commented on the need for the fair to be healthy, that it couldn't continue to be subsidized and that the report needed to be accurate.

Supervisor Brown commented on the need for the land to make money and advised that she was hesitant to support the fair. She suggested setting aside a day where the Board talked about what to do with the fair.

Chair Vasquez noted that the fair had been in trouble for about a decade and was on a downward trend. He commented on the loss of horseracing and state funding that was unlikely to come back. He then commented on the need to go back to the original vision for the fair that was adopted in 1946 and noted that how to go about doing all that was in that vision was what needed to now be figured out.

Supervisor Thomson noted that a change was needed and that he could not support a continuing decline of the SCFA in the future.

Supervisor Hannigan suggested that conversations between appointed the Board and their appointments to the SCFA board.

Supervisor Brown commented on the need to reorganize the SCFA and that she was reluctant to support the proposed budget.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the Solano County Fair Association's (SCFA) CY2018 budget totaling \$2,678,105 in revenues and \$2,577,353 in expenses; and Authorized the SCFA to pursue federal and state grant and other revenues and delegated authority to the County Administrator for approval of associated applications. So ordered by 5-0 vote.

19

[18-33](#)

Receive an update from the County Administrator's Office on the Solano360 project; Consider approval of reimbursement of up to an additional \$27,000 to the Solano County Fair Association for mutual aid costs associated with the Atlas Peak Fire event; and Discuss options for future management agreements relating to the Solano County Fair

Attachments: [A - SCFA 7 Year Comparison](#)
 [B - Regional Fairs](#)
 [C - SCFA By-laws](#)
 [D - SCFA County Management Agreement](#)
 [E - SCFA County Management Agreement Amendment 2](#)
 [Letter to Mike Coakley, President, Solano County Fair Association](#)
 [Presentation](#)
 [Minute Order](#)

Assistant County Administrator Nancy Huston introduced the item.

Principal Management Analyst James Bezek provided an overview of the update on the Solano360 Specific Plan.

In response to a question from Supervisor Brown, Mr. Bezek noted that demolition of horse barns and grandstands would be in July and that the fair event was prior to that in June.

Mr. Bezek continued to provide information on the plan, mutual aid emergency animal shelter operations at the fairgrounds.

Ms. Huston provided a history of the County and the Solano County Fair Association (SCFA).

In response to questions from Chair Vasquez, Ms. Huston provided information on revenues from ground leases and noted that past decisions had been made by the Board to pass through revenues for certain leases and revenues.

Mr. Bezek noted that the pass throughs were shown under Other Assistance from the County to the fair.

Ms. Huston provided information on fair operations in adjacent counties.

In response to a question from Supervisor Hannigan, Ms. Huston noted that the Dixon May Fair had not been included in the fair operation comparison information because it was not considered a county fair.

In response to questions from Supervisor Thomson, Ms. Huston provided information on the .33 subvention funds received from horse racing throughout the state. She advised that the Auditor charged audit expenses against the funds.

Mr. Bezed noted that County Counsel costs for support of the fair also were paid from the subvention funds.

Ms. Huston then provided information on four potential paths that could be taken to explore future approaches to fairground site operations.

In response to a question from Chair Vasquez, Ms. Huston noted that the SCFA could amend their bylaws to change the number of members on their board if they chose to do that.

Ms. Huston continued to provide an overview of the four potential paths that could be taken to explore future approaches to fairground site operations.

Chair Vasquez noted that the different paths were not unusual operational paths for fairs in the state.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, suggested moving the fair under the park system with General Services providing maintenance, suggested using facilities at the fair for housing the homeless and commented on the fair budget.

B) George Guynn, Jr., Suisun City, commented on the Solano360 project costs, using fair facilities instead of demolishing them and solutions for generating money for the fairgrounds.

Supervisor Thomson commented on options for future management agreements noting that he was in support of giving the fair an opportunity to see if they could turn things around this year. He advised that staff should be looking at what the impacts would be of closing a fair if that was what was needed in the future. He advised that he was supportive of Path 1 and somewhat supportive of Path 2 but was not supportive of Path 3 or Path 4.

Supervisor Hannigan advised that she was not supportive of Path 4. She commented on the need to be clear during negotiations on the Solano360 project that there was no delineation of public space and private space on the fair site. She then commented on the importance of keeping the SCFA in a smaller footprint when moving forward with Solano360. She noted a need for the SCFA to look at its bylaws moving forward and advised that she was in support of Path 3 with the SCFA delivering the fair and Ag Day events. She then commented on the need to put some money into the buildings that are retained in order to make them safe and provide flexibility moving forward.

Supervisor Sperling advised that he was more supportive of Path 3 and encouraged the SCFA board members to take the information back to their board for discussion. He then noted that the County was required to hold a fair on the property in order to retain possession of the property.

Ms. Huston noted it was a matter of interpretation as to what a fair is.

Supervisor Hannigan read from a 1946 description of the fair in regards to the property ownership.

Supervisor Spering noted that the SCFA was the right entity to conduct the fair and suggested that two members of the SCFA board and the Board of Supervisors meet to talk about this issue. He then suggested more specific disciplines in the types of appointments made to the SCFA board if there was a restructure.

Supervisor Thomson noted that he would like to be on the Board subcommittee if one was created.

Chair Vasquez asked if Supervisor Brown would like to be on the subcommittee as well and she said that she would.

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved reimbursement of up to an additional \$27,000 to the Solano County Fair Association for mutual aid costs associated with the Atlas Peak Fire event. So ordered by 5-0 vote.

Chair Vasquez advised that the Board's subcommittee could work with the SCFA to look at the different paths in order to bring back a recommendation.

Ms. Huston asked for support from the Board for staff to send a letter from the County Administrator's Office to the SCFA asking them to look at the restructure and notifying them that the Board had also designated a subcommittee to look at this.

In response to a comment from Supervisor Thomson, Chair Vasquez noted that the letter would include that Supervisor Brown and Thomson were appointed as a subcommittee to meet with the SCFA.

Approved

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez advised that the Board would be returning to closed session with an expected report out.

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

A. Supervisor Thomson advised that the Board had received a letter from Senator Feinstein to take a position on off-shore drilling and asked that it be agendized.

Chair Vasquez noted that the issue was discussed in the Legislative Committee.

Supervisor Thomson commented on the importance of supporting coastal counties and impacts on the state.

County Counsel Dennis Bunting advised that the item could be put before the Board in resolution form.

Chair Vasquez asked if there was support from the Board to put the item on an agenda.

Supervisor Brown commented in support of putting the item on the agenda.

Chair Vasquez noted that it would be put on an upcoming agenda.

B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Fanny Wise, an active member of the Vallejo community.

C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Karen Rae Grannen, 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 Patricia Barnes, an active member of the Vacaville community.

E. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Pauline Clancy, an active member of the Vacaville community.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting announced that in the matter of Cal Fire Local 2881 v. California Public Employees' Retirement System; Marin Assn. of Public Employees v. Marin County Employees Retirement Assn.; and Alameda County Deputy Sheriff's Assn. v. Alameda County Employees' Retirement Assn. and Bd. of the Alameda County Employees' Retirement Assn, the Board, by a 5-0 vote, had authorized the County to join as an amicus with the League of California Cities in these consolidated cases which were pending before the California Supreme Court.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned to Closed Session at 12:54 P.M. in memory of Fanny Wise, Karen Rae Grannen, Patricia Barnes, and Pauline Clancy. Next meeting of the Solano County Board of Supervisors will be February 27, 2018 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