



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)
(707) 784-6130*

Tuesday, May 8, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 8th day of May 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

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 [18-327](#) 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)

Conference with Real Property Negotiators: Property: APN: 0130-262-010 - Old St. Mary's and APN: 0129-320-280/0129-320-290; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Mike Lango, Director of General Services; Negotiating party: Jeremy Craig; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 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 [18-305](#) Adopt and present a resolution and plaque of appreciation honoring Kelli Sewell-Cavaness, Eligibility Benefits Specialists Supervisor, upon her retirement from Health and Social Services, Employment & Eligibility Services Division with over 29 years of dedicated service to Solano County (Supervisor Spering)

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

Adopted

Enactment No: Resolution 2018-91

- 3 [18-278](#) Adopt and present a resolution and plaque of appreciation honoring Jane K. Kays, Senior Deputy Probation Officer, upon her retirement from the Solano County Probation Department with over 24 years of dedicated public service to Solano County (Chair Vasquez)

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

On motion of Supervisor Sperling, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-92 honoring Jane K. Kays, Senior Deputy Probation Officer, upon her retirement from the Solano County Probation Department with over 24 years of dedicated public service to Solano County. So ordered by 5-0. (see Resolution Book)

Enactment No: Resolution 2018-92

- 4 [18-285](#) Adopt and present a resolution recognizing May 9, 2018 as Day of the Teacher in Solano County (Supervisor Brown)

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

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-93 recognizing May 9, 2018 as Day of the Teacher in Solano County. So ordered by 5-0. (see Resolution Book)

Enactment No: Resolution 2018-93

- 5 [18-323](#) Adopt and present a resolution proclaiming the week of May 20-26, 2018 as National Public Works Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)
 [B - Public Works Week Poster](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-94 proclaiming the week of May 20-26, 2018 as National Public Works Week in Solano County. So ordered by 5-0. (see Resolution Book)

Enactment No: Resolution 2018-94

- 6 [18-308](#) Adopt and present a resolution recognizing May 20-26, 2018 as Emergency Medical Services Week in Solano County (Supervisor Hannigan) (continued from May 8, 2018)

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

Continued

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) Linda Privatte, Vacaville, commented on concerns about her brother's welfare and in support of AB 1971.

B) Debra Lazaro, Vacaville, commented on Item 8 regarding the contribution to non-County agencies from District 4.

C) Joseph Mickelsen, Vallejo, commented on various topics concerning politics and changes in society.

D) Raymond Courtemanche, Coordinator for MedMark Treatment Centers, commented on the agency's activities to provide treatment for individuals suffering from opiate addiction.

E) George Guynn, Jr., Suisun City, commented in opposition to Regional Measure 3 and SB 54.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 8, 2018.

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 May 8, 2018 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 were no public comments.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 7 [18-315](#) Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit Meals on Wheels Solano County (\$3,050), Florence Douglas Senior Center (\$1,025), Vallejo Community Arts Foundation (\$375), and the Solano County Fair Association (\$550)
- Attachments:* [Minute Order](#)
- Approved**
- 8 [18-313](#) Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 4 to benefit the Dixon Teen Center (\$250), Dixon Future Farmers of America (\$250), Dixon Lions Club (\$350), Dixon Rotary (\$250), Dixon Historical Society (\$250), the Sudie M. Smith Scholarship (\$250), Will C. Wood Wildcat Boosters (\$250), Vacaville Heritage Council (\$200), Buckingham Robotics Club (\$250), Vacaville American Legion Auxiliary Girls State program (\$250), Vacaville High School Robodogs Robotics Club (\$250), Vacaville Museum (\$500), the North Bay Stand Down (\$250), the Vacaville Boys and Girls Club (\$250), Vacaville Art League (\$200), and Vacaville's Merriment on Main (\$1,000)
- Attachments:* [Minute Order](#)
- Approved**
- 9 [18-312](#) Approve an Appropriation Transfer Request (ATR) for reimbursement of \$5,311 out of one-time housing reserve funds and a refund of \$3,006 from the Public Facility Fees Fund to Solano-Napa Habitat for Humanity for County public facilities fee collected for a permanent supportive veteran's housing project located at 250 South Jackson Street, Dixon, California (4/5 vote required)
- Attachments:* [A - Article X - Public Facility Fees](#)
 [B - Habitat for Humanity Letter](#)
 [Minute Order](#)
- Approved**
- 10 [18-296](#) Approve a contract with Solano Family and Children's Council, Inc. for \$435,297 to provide emergency subsidized child care, child care navigator services and trauma-informed training to child care providers for the period beginning May 8, 2018 through June 30, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
- Attachments:* [A - Contract](#)
 [Minute Order](#)
 [Executed Contract](#)
- Approved**

- 11 [18-306](#) Approve a plaque of appreciation honoring Rosanne Knowles, Office Assistant III upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 19 years of dedicated service to Solano County

Attachments: [Minute Order](#)

Approved

- 12 [18-307](#) Adopt a resolution and plaque of appreciation honoring Mona Del Real, Employment Resource Specialist Supervisor, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 28 years of dedicated service to Solano County

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

Adopted

Enactment No: Resolution 2018-96

- 13 [18-309](#) Adopt a resolution accepting a multi-year Tipping Point Community Emergency Relief Fund grant in the amount of \$500,000 for the period of April 1, 2018 through December 31, 2019 on behalf of the Workforce Development Board (WDB) of Solano County; Approve an Appropriation Transfer Request (ATR) to recognize unanticipated revenue in an amount of \$30,340 for FY2017/18 (4/5 vote required); and Authorize the Executive Director of the Workforce Development Board to execute the grant agreement

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

Adopted

Enactment No: Resolution 2018-97

- 14 [18-318](#) Adopt a resolution accepting a multi-year Disability Employment Accelerator (DEA) grant from the California Employment Development Department (EDD) in the amount of \$350,000 for the period of March 1, 2018 through December 31, 2019 on behalf of the Workforce Development Board of Solano County (WDB); Approve an Appropriation Transfer Request (ATR) to recognize unanticipated revenue in an amount of \$27,525 for FY2017/18 (4/5 vote required); and Authorize the Executive Director of the Workforce Development Board to execute the DEA grant agreement

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

Adopted

Enactment No: Resolution 2018-98

MISCELLANEOUS ITEMS

- 15 [18-314](#) Approve the appointment of Mike Reis to the Montezuma Fire Protection District Commission, representing District 5, for a four year term to expire March 1, 2022

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 16 [18-311](#) Conduct a public hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2017/18 through 2021/22

Attachments: [A - 5 Yr Capital Facilities Improvement Plan](#)
 [B - Capital Project Budget Recommendation](#)
 [C - CIP Projects Update](#)
 [D - Presentation](#)
 [Minute Order](#)

Director of General Services Mike Lango introduced the item.

Capital Projects Program Manager Mark Hummel provided an overview of the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal years 2017/18 through 2021/22.

Chair Vasquez opened the public hearing.

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 intended uses of the County Administration Center and availability of funding for projects.

Chair Vasquez commented on the need for maintenance and repairs to keep facilities in good working order.

Chair Vasquez closed the public hearing.

In response to a question from Supervisor Hannigan, Mr. Hummel noted that projects listed for the second year were recommended for funding and that projects shown in further years would be brought forward later for funding recommendations.

Supervisor Hannigan commented in support of the water bottle refilling stations.

Supervisor Thomson commented on a letter received from a concerned veteran about security measures at the Veterans Service Office (VSO) and urged that this be looked into.

County Administrator Birgitta Corsello noted that Facilities, the Building Division and the Sheriff's Office were already working together on this project and would bring this back to the Board.

Supervisor Hannigan suggested that the VSO be moved to the first floor to improve security and provide better access to individuals needing to visit the office.

Supervisor Thomson recommending looking at other departments that have security measures as an example for the VSO.

In response to a question from Supervisor Spering, Ms. Corsello noted that securing the lobby for the VSO was already being looked into and advised that the department was already working with security on this matter.

Supervisor Thomson commented that the VSO averaged 70 visits per day and advised that a different location may be needed.

In response to a question from Supervisor Spering, Mr. Lango advised that the department wants to make sure building systems are operational at all times to avoid disruptions and failures.

In response to questions from Supervisor Spering, Mr. Hummel confirmed that funding for \$29 million of the total \$65 million had been identified already. Facilities Operations Manager James Kremko provided information on criteria the department used to evaluate the priority of projects. He noted that the goal of maintenance was to maintain equipment to extend the life of the equipment beyond the manufacturer's life expectancy in order to save money.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2017/18 through 2021/22. So ordered by 5-0 vote.

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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Roderick William McKenzie, an active member of the Fairfield community.

B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Gladys T. Lepley, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:22 A.M. in memory of Roderick William McKenzie and Gladys T. Lepley. Next meeting of the Solano County Board of Supervisors will be May 22, 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