



Solano County

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Minutes - Final Board of Supervisors

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*James P. Spering (Dist. 3)
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*Skip Thomson (Dist. 5)
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Tuesday, May 22, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd 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 [18-358](#) 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)

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 [18-347](#) Adopt and present a resolution recognizing the 75th anniversary of Travis Air Force Base and its contribution to the safety and security of the United States and its positive impact on Solano County (Chair Vasquez)

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

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2018-99 recognizing the 75th anniversary of Travis Air Force Base and its contribution to the safety and security of the United States and its positive impact on Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-99

- 3 [18-348](#) Adopt and present resolutions proclaiming the week of May 20, 2018 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Spering)

Attachments: [A - Resolution - Armijo High](#)
 [B - Resolution - Fairfield High](#)
 [C - Resolution - Jesse Bethel High](#)
 [D - Resolution - Vanden High](#)
 [Adopted Resolution - Armijo High](#)
 [Adopted Resolution - Fairfield High](#)
 [Adopted Resolutio - Jesse Bethel High](#)
 [Adopted Resolution - Vanden High](#)
 [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-100 through Resolution No. 2018-103 proclaiming the week of May 20, 2018 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-100 through Resolution 2018-103

- 4 [18-210](#) Adopt and present a resolution and plaque of appreciation honoring Custody Lieutenant Roderick V. Marsh upon his retirement from the Sheriff's Office with over 35 years of dedicated public service to 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. 2018-104 honoring Custody Lieutenant Roderick V. Marsh upon his retirement from the Sheriff's Office with over 35 years of dedicated public service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-104

- 5 [18-211](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Thomas Porter upon his retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County (Supervisor Spering)

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

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-105 honoring Correctional Officer Thomas Porter upon his retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-105

- 6 [18-350](#) Receive a presentation from the Department of General Services on the selection of Juliene Alexandre for the "Employee of the Month" Parking Program for June 2018

Attachments: [Minute Order](#)

Received

- 7 [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](#)

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-106 recognizing May 20-26, 2018 as Emergency Medical Services Week in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-106

- 8 [18-338](#) Adopt and present a resolution recognizing June 2018 as Philippine Cultural Month in Solano County (Supervisor Hannigan and Supervisor Brown)

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

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2018-107 recognizing June 2018 as Philippine Cultural Month in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-107

- 9 [18-333](#) Adopt and present a resolution recognizing June 2018 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County (Supervisor Hannigan)

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

Supervisor Hannigan made a motion to adopt the resolution and Supervisor Brown seconded the motion.

Supervisor Spering made a substitute motion to adopt the resolution to recognize LGBT Pride Month and to order that the rainbow flag be flown for two days instead of the entire month of June. He noted that no other special flag is flown at the County Administration Center for an entire month and that there was no flag policy in place.

On a substitute motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-108 recognizing June 2018 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County and ordering that the rainbow flag be flown for two days. Supervisors Hannigan and Brown voted no. So ordered by 3-2 vote.

Enactment No: Resolution 2018-108

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, read a statement from Catherine Hanson concerning the welfare of her brother, Mark Rippee, and in support of AB 1971.

B) Linda Privatte, Vacaville, commented on concerns about the need for a conservatorship for Mr. Rippee and in support of AB 1971.

C) Lou Rippee, Vacaville, commented on concerns about the need for a conservatorship for Mr. Rippee and in support of AB 1971.

D) Betty Plowman, Vacaville, commented on concerns about Mr. Rippee and in support of AB 1971.

E) Rich Giddens, Suisun City, commented on a public records request he had submitted to the Sheriff's Office.

F) Raymond Courtemanche, Coordinator for MedMark Treatment Centers, commented on efforts to combat the opiate crisis nationwide and within California.

G) Mike Wright, Fairfield, commented on the need for Alternative Dispute Resolution to be used in court cases and for more funding to support mental health services.

H) George Guynn, Jr., Suisun City, commented in opposition to Regional Measure 3.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that a revision to the resolution for Item 13 to remove the "Building Trades Mechanic, Sr." position from the position list had been distributed to the Board and was available at the back of the chamber.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for May 22, 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 Brown requested that Item 16 be moved to the Regular Calendar for discussion.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 10** [18-359](#) Approve the minutes of the Solano County Board of Supervisors meetings of April 3 and April 10, 2018
- Attachments:* [A - Minutes - April 3, 2018](#)
 [B - Minutes - April 10, 2018](#)
 [Minute Order](#)
- Approved**
- 11** [18-375](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 12** [18-336](#) Adopt a resolution recognizing the 25th Anniversary of the Benicia Public Library building
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-109**

- 13 [18-325](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries by deleting unused classifications within bargaining Unit 6 (Health and Social Services Supervisors), Unit 10 (Skilled Craft and Service Maintenance), Unit 16 (Mid-Management), and Unit 17 (Law Enforcement Management)

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

Adopted

Enactment No: Resolution 2018-110

- 14 [18-340](#) Adopt a resolution establishing Solano County's countywide appropriations limit of \$663,148,916, Consolidated County Service Area appropriations limit of \$254,338, and the East Vallejo Fire Protection District appropriations limit of \$1,124,746 for FY2018/19, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2018/19

Attachments: [A - Resolution](#)
 [B - FY2018-19 GANN LIMIT Computation - Countywide](#)
 [C - FY2018-19 GANN LIMIT Computation - Special Districts](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-111

- 15 [18-349](#) Approve a resolution authorizing application to the California Department of Transportation for a State Airport Loan in the amount of \$1,299,277 to construct Aircraft Hangars at the Nut Tree Airport; and Delegate signing authority to the County Administrator to execute the application, agreement, loan modifications for project funding and any other necessary documents associated with the State Airport Loan

Attachments: [A - Resolution](#)
 [B - Estimated Project Costs](#)
 [C - Aerial Photo of Project Site](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-112

- 17 [18-304](#) Adopt a resolution recognizing Monday, May 28, 2018 as Memorial Day, a day to honor Americans who died fighting in any War

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

Adopted

Enactment No: Resolution 2018-113

- 18 [18-292](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program supplemental award for the period from contract execution through March 1, 2019; Approve an Appropriation Transfer Request (ATR) of \$90,100 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

Adopted

Enactment No: Resolution 2018-114

- 19 [18-341](#) Approve an agreement with the California Department of Health Care Services to participate in the FY2018/19 Medi-Cal County Inmate Program with a maximum reimbursable amount not to exceed \$604,222; Authorize the County Administrator to sign the agreement and any amendments including changes to terms and conditions and scope of services, with concurrence from County Counsel; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Agreement](#)
 [B - MCIP FY2018/19 Participation Form](#)
 [Minute Order](#)

Approved

- 20** [18-320](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2018/19 on June 26, 2018; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Preparation of Engineer's Report](#)
 [B - Resolution - Notice of Intent](#)
 [Adopted Resolution - Preparation of Engineers Report](#)
 [Adopted Resolution - Notice of Intent](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2018-115 and Resolution 2018-116

MISCELLANEOUS ITEMS

- 21** [18-317](#) Approve the appointment of Ramon Castellblanch to the Alcohol Drug Advisory Board, representing District 2, to fill the vacant term to expire on July 28, 2018

Attachments: [Minute Order](#)

Approved

- 22** [18-337](#) Approve the appointment of Alexandra Winston to the Mental Health Advisory Board, representing District 2, for a term to expire on May 22, 2021

Attachments: [Minute Order](#)

Approved

- 23** [18-342](#) Approve the reappointment of Melanie Norris to the Mental Health Advisory Board for a term to expire May 22, 2021

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 16 [18-346](#) Approve a 3 year contract with Fairfield-Suisun Unified School District for up to \$150,000 and a 3 year contract with Vallejo City Unified School District for up to \$90,000, for pre-kindergarten academy services for the term ending December 30, 2020; Approve a 1 year contract with Triple P America for up to \$150,000 for a term ending June 30, 2019 for training and materials to implement the evidence-based Triple P-Positive Parenting Program; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations

Attachments: [A - Fairfield-Suisun USD Contract](#)
 [B - Vallejo City USD Contract](#)
 [C - Triple P America Contract](#)
 [Minute Order](#)

In response to comments from Supervisor Brown, Deputy Director of First 5 Solano Megan Richards provided information on the selection of the Triple P-Positive Parenting Program.

Supervisor Brown requested that the agency provide future updates to the Board on how the program was going. She then suggested that staff work with other preschools and K-12 agencies to work together on parenting programs.

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved a 3 year contract with Fairfield-Suisun Unified School District for up to \$150,000 and a 3 year contract with Vallejo City Unified School District for up to \$90,000, for pre-kindergarten academy services for the term ending December 30, 2020; Approved a 1 year contract with Triple P America for up to \$150,000 for a term ending June 30, 2019 for training and materials to implement the evidence-based Triple P-Positive Parenting Program; and Authorized the County Administrator to sign all agreements and future amendments within budgeted appropriations. So ordered by 5-0 vote.

- 24 [18-339](#) Consider adopting a resolution supporting the Solano Land Trust application to the California Department of Conservation for a Sustainable Agricultural Lands Conservation program grant of \$1.8 million that will facilitate the establishment of an agricultural conservation easement on 2,204 acres in Pleasants Valley

Attachments: [A - Resolution](#)
 [B - Letter to Solano County Planning Department](#)
 [C - Map and Story](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Principal Planner Matt Walsh provided the Board with an overview of the application for a Sustainable Agricultural Lands Conservation program grant for 2,204 acres in Pleasants Valley by the Solano Land Trust.

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

A) Tracy Ellison, Solano Land Trust Agricultural Conservation Project Manager, commented on the efforts of the Brazelton family to submit the noted acres for an agricultural conservation easement.

Chair Vasquez commented on past efforts by the Brazelton family to create the agricultural conservation easement.

Supervisor Hannigan commented in support of the efforts and application.

In response to questions from Supervisor Thomson, Ms. Ellison noted that about 170 acres were considered prime agriculture and that about 220 acres were irrigated agricultural lands. Solano Land Trust Executive Director Nicole Braddock provided information on outreach efforts to farmers in the region about conservation easements.

In response to a question from Supervisor Brown, Mr. Emlen noted that the whole area was under the Williamson Act. Ms. Braddock noted that grantors were rating the project highly because it was being seen as an investment back into the agriculture economy and community.

On motion of Chair Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2018-117 supporting the Solano Land Trust application to the California Department of Conservation for a Sustainable Agricultural Lands Conservation program grant of \$1.8 million that will facilitate the establishment of an agricultural conservation easement on 2,204 acres in Pleasants Valley. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-117

25 [18-357](#)

Receive an update from staff and the County's State Legislative Advocate on the Governor's State Budget May Revision; and Consider taking a position on AB 2606, AB 2073, AB 2074, and AB 2995 which were reviewed by the County's Legislative Committee on May 7, 2018 and referred to the full Board for consideration

Attachments: [A - Federal Legislative Update](#)
[Minute Order](#)

Assistant County Administrator Nancy Huston introduced the item.

State Legislative Advocate Karen Lange provided the Board with an overview of the Governor's State Budget May Revision, legislative activities taking place in Sacramento and other legislation of interest to the County.

In response to comments from Supervisor Brown, Ms. Lange noted that it was unclear what would happen if the state twin tunnel project went over budget.

Supervisor Thomson commented on the State's efforts to push the project forward and on legislation of concern regarding the twin tunnel project.

In response to a question from Supervisor Hannigan, Ms. Lange provided information on legislation concerning insurance for fire recovery.

Ms. Huston provided an overview of AB 2606 (Fong) Hazardous waste: facilities: permits: renewals.

Chair Vasquez invited members of the public to address the Board on this matter. There was no public comment.

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved a support position on AB 2606 (Fong) Hazardous waste: facilities: permits: renewals. So ordered by 5-0 vote.

County Counsel Dennis Bunting provided an overview of AB 2073 (Chiu) Public nuisance: abatement: lead-based paint.

Chair Vasquez 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 support of AB 2073.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a support position on AB 2073 (Chiu) Public nuisance: abatement: lead-based paint. So ordered by 5-0 vote.

Mr. Bunting provided an overview of AB 2074 (Bonta) Damages: lead-based paint.

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

A) Mr. Guynn, Suisun City, commented in supportive of AB 2074.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a support position on AB 2074 (Bonta) Damages: lead-based paint. So ordered by 5-0 vote.

Mr. Bunting provided an overview of AB 2995 (Carrillo) Civil actions: injury to property: lead-based paint.

Chair Vasquez invited members of the public to address the Board on this matter. There was no public comment.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a support position on AB 2995 (Carrillo) Civil actions: injury to property: lead-based paint. So ordered by 5-0 vote.

Mr. Bunting noted that support for the bills from the Board allowed the County's lobbyist to advocate on behalf of the County.

Chair Vasquez 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 support of potential legislation that would allow property owners to transfer property value to another location and on funding for homelessness.

In response to comments from Supervisor Spering, Ms. Lange noted that under the proposed legislation, the property owner could take the lower property value from one place to a higher property tax area.

Supervisor Spering commented on the proposed legislation.

Approved

26

[18-361](#)

Receive a verbal update regarding the Area Agency on Aging serving Napa and Solano (AAOA) transition and closeout efforts; Authorize the Board Chair to sign a letter of Intent to California Department of Aging regarding seeking designation for Planning and Service Area 28 (Napa and Solano Counties) for Older American Act services and Snap-Ed services; Consider and discuss preliminary concepts for new Area Agency on Aging structure; and Authorize the Board committee to send a letter Napa County outlining concepts for new Area Agency on Aging

Attachments: [A - Letter to CDA](#)
 [B - Draft Agreement Concepts](#)
 [Concept for new PSA28 Draft](#)
 [Letter to California Department of Aging](#)
 [Minute Order](#)

County Administrator Birgitta Corsello provided an update on efforts regarding the transition and closeout of the existing Area Agency on Aging Serving Napa and Solano (AAOA). She then presented a draft concept flow chart for a new PSA (Planning and Service Area) 28.

In response to questions from Supervisor Brown, Ms. Corsello provided information on PSA 31 and the state's arrangement to transition current AAOA employees in the short term and noted that the state was requiring that the AAOA prepare its records and files for transfer to the state.

In response to questions from Chair Vasquez, Ms. Corsello noted that the AAOA would be required to describe its office equipment assets and that the state would allow disposal of those assets after the transfer of data and records to the state. She advised that she would ask the state how it would ensure confidential data was not inadvertently given to the public.

In response to comments from Supervisor Thomson, Supervisor Spering provided information on recent evaluations of the AAOA that discovered that record keeping was not being done correctly and that there was a lack of oversight. He noted that the new concept being proposed would provide for better oversight moving forward.

Supervisor Thomson commented on the draft concepts and reappointments of board members. He then commented on the need to look at whether the nonprofits could provide the services that the AAOA had been providing.

Ms. Corsello suggested that item #3 in the draft letter regarding a designation for PSA 31 could be softened to say that the County wasn't planning on it but would like to further understand it.

There was consensus on the Board to amend the letter.

In response to a question from Chair Vasquez, Ms. Corsello advised that the letter had to be received by the state by the next day and then provided information on further deadlines for other transition activities.

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

A) Askari Sowonden, Vallejo, commented on the need for more senior services and resources in Vallejo.

B) Karen Richer, Vallejo, commented on the AAOA's support group for family caregivers that had been discontinued and other services that the AAOA provided.

In response to questions from Chair Vasquez, Ms. Corsello provided information on when the County could step in to provide assistance given the transition activities. Deputy Director of Health and Social Services - Behavioral Health Sandra Sinz and Deputy Director of Health and Social Services - Health Officer Dr. Bela Matyas provided additional information the AAOA's decision to cut services early. Ms. Corsello advised that staff would inquire of the state as to how to continue the services. Dr. Matyas noted that the flow of funding for the services was an issue as the funding was being provided to the AAOA to contract for services.

Supervisor Brown commented on the need to figure out a way to continue the services provided by the AAOA.

Ms. Sinz noted that staff would look into whether there was an interim service provider that could assist.

Supervisor Hannigan noted that the Florence Douglas Center provided for time slots for a caregiver support group. She then commented on the center's willingness to assist with senior services.

Dr. Matyas noted that the caregiver support group was only in Vallejo but was open to all caregivers countywide.

C) Brenda Crawford, Vallejo, commented on the transition of the AAOA, urged reconsideration of having Napa County staff the administrative agency, and on concerns about the loss of emergency food services at Marina Towers and caregiver support for seniors in Vallejo.

Chair Vasquez noted that Napa County would be proving administrative record keeping and ensuring that bills were paid. He then noted that the proposed concept would ensure an RFP process for programs and contracts.

D) Nicole Howell, Executive Director for Ombudsman Services of Contra Costa and Solano, commented on requirements of working with the CDA and suggested that the county have discussions with long term contract holders from other service areas for answers to questions.

E) Debbie Toth, Chief Executive Officer of Choice in Aging, commented on services that the agency provided within counties, evaluations that had been conducted by the agency on Multipurpose Senior Services Program (MSSP) funding and services through the AAOA, and noted that the agency had been asked by the CDA to provide services in Solano County.

F) K. Patrice Williams, Fairfield, commented on the need for caregiver support and senior services and asked that the new advisory council include the Solano Seniors Count Taskforce and that the taskforce be included in the discussion to preserve services provided by the AAOA.

The Board recessed at 12:59 P.M. and reconvened at 1:03 P.M. All members were present and Chair Vasquez presided.

G) Laurie Hartmann, Suisun City, commented the closing of the current AAOA and the need for providers to be included in discussions as the new structure was determined.

H) Father Robert Fuentes, Executive Director of Faith in Action, noted that the agency had a support group that met at the Florence Douglas Center that might be a good fit with the caregiver support group and commented on the need for providers to be involved in discussions about the new structure.

In response to a question from Chair Vasquez, Father Fuentes noted that providers would like to be involved in the process now as opposed to after the new structure was in place.

Supervisor Sperring noted that the services being provided by the AAOA would continue and advised that a new structure and agreement with Napa County had to be put in place before the providers could be engaged. He noted that there was a lot of moving pieces and that providers would be engaged once a structure was determined. He then commented on the AAOA Board's choice to discontinue services and urged that everyone be patient while the restructuring took place.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board authorized the Board Chair to sign a letter of Intent, as amended, to the California Department of Aging regarding seeking designation for Planning and Service Area 28 (Napa and Solano Counties) for Older American Act services and Snap-Ed services; and Authorized the Board committee to send a letter to Napa County outlining concepts for a new Area Agency on Aging. So ordered by 5-0 vote.

Ms. Corsello noted that the draft concepts list would be used to start the discussions for the restructuring and that engagement of current providers would be part of the process after that.

Approved

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 Hannigan announced an event at the Florence Douglas Center to provide shoes to seniors the following day.

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

C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rocco Messina, an active member of the Vallejo community.

D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lt. Colonel Edward P. Craft, 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 Stella Yeh, a student in San Diego.

F. Supervisor Spering announced a Mobility Summit for seniors and people with disabilities at the Fairfield Community Center on May 24th.

G. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Bourquin Harris, an active member of the Vacaville community.

H. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Anthony Julian Ramos, 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 Josephine "Josie" La Chapelle, an active member of the Vacaville community.

J. Supervisor Spering asked that a flag flying policy be brought before the Board. Supervisor Hannigan commented in agreement.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:24 P.M. in memory of Janelle Farotto, Rocco Messina, Lt. Colonel Edward P. Craft, Stella Yeh, Mary Bourquin Harris, Anthony Julian Ramos, and Josephine "Josie" La Chapelle. Next meeting of the Solano County Board of Supervisors will be June 5, 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