



# Solano County

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

## Minutes - Final Board of Supervisors

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

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

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

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

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

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Tuesday, June 5, 2018

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 5th day of June 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 Assistant County Counsel Azniv Darbinian.*

### 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      [18-396](#)      Conference with Real Property Negotiators: Property: APN 0032-190-310, 310/360 Beck Ave., Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Gerald Huber, Director of Health and Social Services; Negotiating party: Brandon Wirth; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APNs 0027-360-150; 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

Attachments:      [A - Memorandum](#)

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:07 A.M. All members were present and Chair Vasquez presided.*

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

*Assistant County Counsel Azniv Darbinian 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      [18-344](#)      Adopt and present a resolution proclaiming June as Elder and Dependent Adult Abuse Awareness Month and as Elder and Vulnerable Adult Abuse Awareness Month and June 15, 2018 as World Elder Abuse Awareness Day in 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. 2018-118 proclaiming June as Elder and Dependent Adult Abuse Awareness Month and as Elder and Vulnerable Adult Abuse Awareness Month and June 15, 2018 as World Elder Abuse Awareness Day in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-118

**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 in support of AB 1971 and on concerns with the welfare of her brother, Mark Rippee.*

*Supervisor Thomson encouraged Ms. Privatte to attend the budget hearings and speak on the legislation.*

*B) George Guynn, Jr., Suisun City, commented on remarks made at the last meeting regarding flying the rainbow flag, safety of children and in opposition to Regional Measure 3.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 5, 2018.*

**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 June 5, 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. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on Item 9 regarding garbage service concerns in unincorporated Vallejo.*

*In response to questions from Supervisor Hannigan, Ms. Corsello provided information on reporting requirements for garbage tonnage reporting, noting that the reports were available from the Department of General Services.*

*Real Estate Manager Keith Hanson provided information on the contract with Vallejo Recology noting that there was no change in service for customers. He advised that a software issue was being worked on by Vallejo Recology regarding vouchers for a free landfill dump service and that he was waiting for a resolution regarding the individual that was turned away.*

*Supervisor Sperring advised that Vallejo Recology should not be turning away customers. Mr. Hanson advised that he had reminded Vallejo Recology of the contractual terms.*

*In response to comments from Chair Vasquez, Mr. Hanson advised that the location in question was at the Devlin Road Transfer Station in American Canyon.*

*In response to a question from Supervisor Brown, Mr. Hanson noted that he had asked Vallejo Recology to contact the customer and resolve the issue.*

*Supervisor Brown asked that Mr. Tipton speak offline with Mr. Hanson to resolve the issue.*

*B) George Guynn, Jr., Suisun City, commented on Item 11 in opposition to the demolition contract for Fouts Springs Youth Facility Decommissioning and Demolition Project.*

*In response to a request from Chair Vasquez, Assistant County Administrator Nancy Huston provided information on the mandates of the project and noted that the County did not own the land.*

## APPROVAL OF THE CONSENT CALENDAR

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

## CONSENT CALENDAR

- 3      [18-389](#)      Approve the minutes of the Solano County Board of Supervisors meetings of April 24 and May 1, 2018
- Attachments:*      [A - Minutes - April 24, 2018](#)  
                                 [B - Minutes - May 1, 2018](#)  
                                 [Minute Order](#)
- Approved**
- 4      [18-374](#)      Approve the submittal of two entry applications for the Solano County Department of Health and Social Services, Older and Disabled Services (ODAS), for the successful development and implementation of the Transformation of Content Management Program (TACOMA), a fully automated, paperless electronic document and work processing management system for In Home Support Services (IHSS) case records and First 5 Solano, in partnership with Solano County Health and Social Services for the development and implementation of the Nonprofit Capacity Assessment, a diagnostic tool for effectively directing capacity-building resources to strengthen the nonprofit community for the California State Association of Counties 2018 Challenge Awards program
- Attachments:*      [A - TACOMA Project Executive Summary](#)  
                                 [B - Nonprofit Capacity Assessment Executive Summary](#)  
                                 [C - Tacoma Project Entry Form](#)  
                                 [D - Nonprofit Capacity Assessment Entry Form](#)  
                                 [E - Support Letter](#)  
                                 [Minute Order](#)
- Approved**
- 5      [18-383](#)      Approve contract amendment number 1 with Athens Administrators, Inc. for \$881,516, for a total contract amount of \$2,110,891 for third-party administration of workers' compensation claims services through June 30, 2020; and Authorize the County Administrator to execute the amendment
- Attachments:*      [A - Amendment](#)  
                                 [Executed Amendment](#)  
                                 [B - Link to Original Contract](#)  
                                 [Minute Order](#)
- Approved**

- 6      [18-384](#)      Approve contract amendment number 1 with Occu-Med, Ltd. for \$135,000, for a total contract amount of \$540,000 for occupational medicine and examination services through June 30, 2019; and Authorize the County Administrator to execute the amendment

Attachments:      [A - Amendment](#)  
                         [Executed Amendment](#)  
                         [B - Link to Original Contract](#)  
                         [Minute Order](#)

**Approved**

- 7      [18-356](#)      Approve a resolution authorizing the transfer of up to 85% of FY2018/19 anticipated tax revenues from the Treasury Pool funds to local school districts, as mandated under Article XVI Section 6 of the California Constitution

Attachments:      [A - Resolution](#)  
                         [B - School Districts Resolutions](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-119**

- 8      [18-371](#)      Set July 24, 2018 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

Attachments:      [A - Notice of Public Hearing](#)  
                         [Minute Order](#)

**Approved**

- 9      [18-372](#)      Set July 24, 2018 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments:      [A - Notice of Public Hearing](#)  
                                 [Minute Order](#)

**Approved**

- 10      [18-373](#)      Set July 24, 2018 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

Attachments:      [A - Notice of Public Hearing](#)  
                                 [Minute Order](#)

**Approved**

- 11      [18-380](#)      Approve an agreement for \$670,000 with Resource Environmental, Inc. of Long Beach for the demolition of the remaining buildings and site utilities for the Fouts Springs Youth Facility Decommissioning and Demolition Project at 1333 Fouts Springs Road, Stonyford; and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

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

**Approved**

- 12      [18-387](#)      Approve the Notice of Completion for the County Administration Center Roof Recoating Project at 675 Texas Street constructed by Cal-Inc. of Vacaville; and Authorize the Clerk of the Board to record the executed Notice of Completion

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

**Approved**

- 13      [18-388](#)      Approve the Notice of Completion for the Probation Building Roof Recoating Project at 475 Union Avenue, Fairfield constructed by Western Roofing Services of San Leandro; and Authorize the Clerk of the Board to record the executed Notice of Completion.

Attachments:      [A - Notice of Completion - Probation](#)  
                             [B - Summary of Project Funding and Expenses](#)  
                             [Recorded Notice of Completion](#)  
                             [Minute Order](#)

**Approved**

- 14      [18-378](#)      Approve a one year revenue contract with Kaiser for up to \$90,000 for an Adverse Childhood Experiences Media Campaign for a term starting August 1, 2018 and ending June 30, 2019; and Authorize the County Administrator to sign the agreement and any future amendments within budget appropriations

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

**Approved**

- 15      [18-351](#)      Approve an annual revenue agreement with the California Department of Veteran Affairs for up to \$40,000 for the term of July 1, 2018 through June 30, 2019 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

Attachments:      [A - Agreement](#)  
                             [B - Contractor Award Letter](#)  
                             [Executed Agreement](#)  
                             [Minute Order](#)

**Approved**

**16**      [18-343](#)

Adopt a resolution recommending licensure to Caminar, Inc. to provide Driving Under the Influence (DUI) Program services in Solano County in accordance to the California Code of Regulations Title 9, Section 9805.

Attachments:      [A - Resolution](#)  
                         [B - Links to Application Documents](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-120**

## **REGULAR CALENDAR**

### **OTHER**

#### East Vallejo Fire Protection District:

**17**      [18-386](#)

Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments:      [Minute Order](#)

*Vallejo Fire Chief Jack McArthur provided an overview of activities for the East Vallejo Fire Protection District.*

*Chair Vasquez invited members of the public to address the Board on this matter. There were no public comments.*

**Conducted**

### **GENERAL GOVERNMENT**

**18**      [18-385](#)

Receive a verbal update on the Solano360 project; Approve an agreement for \$4,905,162 with Central Valley Environmental, Inc. of Fresno for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project at 900 Fairgrounds Drive and demolition of the Weights and Measures Building at 540-560 Fairgrounds Drive in Vallejo; Approve an Appropriation Transfer Request in the amount of \$157,000 from the General Fund - Capital Renewal Reserve to augment funding for demolition in Budget Unit 1742 for the Weights & Measures Building Demolition Project (4/5 vote required); Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget; and Direct staff to take County control of and secure area of demolition once project is complete



Attachments:     [A - Agreement](#)  
                          [B - Site Map](#)  
                          [C - List of Structures for Demolition](#)  
                          [D - Land Use Maps](#)  
                          [E - Bid Results](#)  
                          [Executed Agreement](#)  
                          [Correspondence](#)  
                          [Minute Order](#)

Assistant County Administrator Nancy Huston provided an update on the Solano360 project.

Principal Management Analyst James Bezek provided an update on the Fairgrounds Demolition Project.

In response to questions from Supervisor Brown, Mr. Bezek provided information on the scope of the demolition project. Ms. Huston noted that the addition of the alternate demolition of the expo hall and twilight plaza would be an additional \$157,000.

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 future uses for the expo hall, grandstand and field area that were slated for demolition and on County control of the area.

B) George Guynn, Jr. Suisun City, commented in agreement with Mr. Tipton's remarks and against spending funds to demolish the site before development plans were complete.

Solano County Fair Association General Manager Stephen Hales commented on the demolition project and requested that the expo hall and expo plaza not be demolished at this time due to a disagreement concerning the carnival lot footprint.

In response to a question from Supervisor Hannigan, Mr. Hales provided information on the carnival lot footprint, requesting that the perimeter not be changed.

In response to comments from Chair Vasquez, Ms. Huston noted that staff met with Mr. Hales and that the action being requested by the Board was to approve the demolition activity and that the final footprint of the fair would be decided by the Board at a later date.

In response to questions from Supervisor Hannigan, Mr. Bezek noted that the existing fences on site would be used around the demolition area where it was available. Ms. Huston noted that the purpose of taking control of the site was to move more efficiently on the marketing of the site. Mr. Hales advised that his staff provided weed abatement and basic maintenance in the area.

*Ms. Huston advised that the demolition contractor was responsible for security of the site during demolition and that staff would bring back a recommendation for security and maintenance of the site once the demolition was finished. Ms. Huston also noted that there would need to be an easement on the site so that the Fair Association could access the reader sign and that staff was working together with the Fair Association. Mr. Bezek noted that staff would discuss these matters with the Fair Association as things moved forward.*

*In response to a question from Supervisor Hannigan, Ms. Huston advised that there were studies conducted on the site and that there was nothing of historical value on the site that needed to be saved.*

*Supervisor Hannigan made a motion to approve the demolition plan without the inclusion of the expo hall and twilight theater.*

*Supervisor Spering clarified that the demolition area was identified on the map within the agenda item. Ms. Huston noted that the Weights and Measures building was not shown on the map but was included in the demolition project.*

*Supervisor Spering commented on concerns with drainage and the need to make sure that the area next to the demolition area drained properly. He then seconded the motion.*

*County Administrator Birgitta Corsello noted that the demolition work would begin after the annual fair at the end of June and was supposed to be finished before the next fair. She advised that staff would need to come back to the Board later with what the blue footprint area would look like.*

*Supervisor Brown commented on concerns with the range of bids, confidence that the lowest bidder could cover all that needed to be done, on outreach efforts for the RFP and whether the company would use local workers.*

*Capital Projects Manager Mark Hummel provided information on the RFP process and advised that differences in the bids varied in the area of costs for off-hauling of materials. He advised that the lowest bidder had done more research to find closer locations for taking the materials and noted that staff had checked qualifications of the bidder and that cost allowances were conservatively high due to uncertainty of materials. He advised that he would provide information to the Board on local participation.*

*In response to comments from Supervisor Brown, Mr. Bezek noted that the Engineer's Estimate for demolition and site improvements was approximately \$5.5 million.*

*Supervisor Thomson commented in support of not demolishing the expo hall and about concerns he received from a constituent regarding historical assessments of the structures on the site.*

*Mr. Bezek advised that a survey was conducted by the environmental consultant before the demolition project went out to bid that included a report documenting historical significance of the buildings and noted that the buildings did not meet the state criteria for buildings of historical significance and that the state had cleared all the buildings regarding any historical value.*

*Ms. Huston noted that all public outreach on the EIR process was conducted between 2011-2013.*

*Supervisor Sperring noted that determining buildings of historical significance was a high priority for the Solano360 Project.*

*Supervisor Thomson commented on concerns regarding the original land use requirements and stipulation placed on the property that it remain a fair.*

*Ms. Huston provided information on deed requirements of the site and noted that the Solano360 EIR and effort had taken this into account.*

*Supervisor Sperring commented on the need to monitor costs of the project, noting that change orders were likely. He then advised there needed to be a clear process in place to identify legitimate change orders and to require them to be approved by the Board.*

*In response to a question from Chair Vasquez, Ms. Huston noted that there was a 10% construction cost contingency budget for the project and that change orders could come back to the Board for approval if directed by the Board.*

*Ms. Corsello noted that it was a delegated process and that staff would report to the Board. She then provided information on contract expert work that had been done to be in compliance. She advised that the expo hall did not meet current codes but was being used by the fair and that remaining pieces being taken out were not being used.*

*Chair Vasquez commented on the need for a clear site for future development.*

*Supervisor Thomson commented on reduction of costs for the fair.*

*Supervisor Sperring commented on the dark blue area on the map and asked if the Fair Association would be responsible for that area.*

*Ms. Huston noted that the dark blue area was the responsibility of the Fair Association and that the light blue area was a temporary responsibility of the Fair Association. She noted that the parking area was also a shared use of the fair between the Fair Association and Six Flags. Mr. Bezek noted that the green area was also a shared use area right now and would be a future use for transit. He then advised that discussions would take place with the Fair Association about access to shared areas.*

*Supervisor Spering requested that staff bring back a revised map clearly showing the footprint of the fair once the demolition was done.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved an agreement for \$4,905,162 with Central Valley Environmental, Inc. of Fresno for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project at 900 Fairgrounds Drive, including demolition of the Weights and Measures Building at 540-560 Fairgrounds Drive in Vallejo; Approved an Appropriation Transfer Request in the amount of \$157,000 from the General Fund - Capital Renewal Reserve to augment funding in Budget Unit 1742 for the Weights & Measures Building Demolition Project (4/5 vote required); Authorized the County Administrator or designee to execute the agreement and any amendments within the approved project budget; and Directed staff to take County control of and secure area of demolition once the project is complete. 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 Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jeanette McCree Goudeau, an active member of the Vallejo community.*

*This meeting of the Solano County Board of Supervisors recessed at 10:25 A.M. to Closed Session with no report out. The Board reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.*

### **2:00 P.M.**

- 19**      [18-377](#)      Receive a presentation on the Solano County Nonprofit Capacity Diagnostic Findings and recommendations from the report

Attachments:      [A - Link to Report](#)  
                             [B - Presentation](#)

*Executive Director of First 5 Solano Michele Harris introduced the item.*

*Managing Director of Learning for Action Emily Drake provided an overview of the results of the Nonprofit Capacity Diagnostic Findings report.*

*In response to a question from Supervisor Hannigan, Ms. Drake noted that organizations surveyed were not asked whether they operated outside of the county.*

*Ms. Harris provided a list of the nonprofits that participated in the survey to the Board.*

*In response to a question from Supervisor Brown regarding the number of nonprofits that answered each capacity question on the survey, Ms. Drake noted that some organizations checked an "I don't know" rating on some capacity questions which was not shown on the chart.*

*Director of Health and Social Services Gerald Huber provided information on activities taking place with nonprofits as a result of the survey. He advised that the results of the survey were very similar to a nationwide capacity survey that had been conducted.*

*In response to a question from Supervisor Spering, Deputy Director of First 5 Solano Megan Richards provided information on the generation of the list of nonprofits that were contacted.*

*Supervisor Spering noted that it would be helpful to understand how the nonprofits fit into the services provided by First 5 Solano or Health and Social Services. He advised that the report was a high level and may be difficult for nonprofits to understand. He then commented on the need for nonprofits to have certain qualifications for individuals on their boards and for there to be a checklist for nonprofits to help them know how they were doing on a monthly basis.*

*In response to questions from Supervisor Spering, Ms. Harris noted that the \$3 per capita in Solano County was based on tax filings filled out by philanthropic organizations. She provided information on efforts to increase philanthropic giving and bring additional dollars into the county. Mr. Huber noted that there were efforts taking place with organizations to put Solano County on the map and bring awareness of needs within the county. Ms. Harris commented on the disparity of philanthropic giving between counties.*

*Supervisor Spering commented on the level of capacity for nonprofits within Solano County.*

*Mr. Huber advised that capacity needed to be developed in nonprofits.*

*In response to a question from Supervisor Spering, Mr. Huber advised that the vast majority of the Behavioral Health budget was for children and family agency contracts and a loss of those contracts would cause a lot of impacts and increases in costs.*

*Supervisor Spering commented on the need to categorize the nonprofits based on their capacity.*

*Mr. Huber noted that many nonprofits had a lack of a back office function and financial structure.*

*Supervisor Spering commented on the need for diversity and various disciplines on the nonprofit boards.*

*Mr. Huber noted that nonprofits were reluctant to say there were having problems for fear of losing their contracts with the County. He commented on the need to look at how to engage in partnership with them to come alongside to assist with issues before it was too late.*

*Supervisor Thomson commented on the need to look at what services nonprofits provide and how well those services are provided in order to determine which nonprofits should be funded.*

*In response to questions from Supervisor Thomson, Ms. Drake advised that nonprofits should be addressing all the capacity areas well in order to be successful. She then provided information on responses by nonprofits regarding staff capacity and noted that smaller nonprofits may have directors that were providing the work of many staff. Ms. Harris provided information on efforts to address nonprofit capacity.*

*Supervisor Thomson commented on competition between nonprofits and the need to fund nonprofits that do their work well.*

*Ms. Harris commented on duplication of services, noting that there was not a duplication of agencies providing the same service within the First 5 Solano contracts.*

*Supervisor Thomson commented on duplication of services relating to housing for the homeless and the need to look at duplication of services.*

*Supervisor Hannigan commented on foundation funding and the impacts of nonprofits folding. She commented on the Solano Community Foundation, noting that it was not involved in the nonprofit capacity survey. She then commented on the need to determine nonprofit health.*

*Mr. Huber advised that follow up was needed with the Auditor-Controller to determine a stress test that would measure the stress of an organization.*

*Supervisor Hannigan commented on the need to bring awareness of the county's identity and to measure contracts against expected outcomes to determine whether a contract was continued.*

*Mr. Huber commented on efforts to look at outcomes and alignment of a nonprofit's mandates with expected outcomes.*

*In response to comments from Supervisor Hannigan, Ms. Harris noted that the County's contracting and purchasing policy that allowed for points to be awarded to local nonprofits and that the department followed the policy when contracting with nonprofits outside of the county.*

*Mr. Huber advised that the agencies that would survive would be those that had regional capacity within multiple counties.*

*Chair Vasquez noted that taxpayers expected programs to help as many as possible and that nonprofits could use the capacity criteria as an example for their business plans.*

*Supervisor Brown commented on the need for nonprofits to have a model to follow with samples of bylaws and structure. She commented on the importance of seeing measurable outcomes and data for nonprofits and the need to look at hiring grant writers to find funding to help nonprofits. She then asked if the upcoming forum on June 27th was open to everyone.*

*Ms. Harris noted that the forum was open to everyone and that she would send the invitation for the forum to the Board so that members could send it out to organizations.*

*In response to a question from Supervisor Brown, Mr. Huber advised that other departments could benefit from this nonprofit capacity report.*

*County Administrator Birgitta Corsello provided information on contracting of nonprofits by the County.*

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

*A) Rochelle Sherlock, Fairfield, commented on nonprofit capacity, talent management, sustainability, board knowledge, risk management, city support, the Solano Community Foundation and finding ways to help nonprofits with office support.*

*B) Donald Tipton, unincorporated Vallejo, commented on foundation giving, funding, value of nonprofits and the upcoming forum on June 27th.*

*Ms. Harris noted that the forum on June 27th was taking place in the County Events Center from 1-4 P.M. and advised that the flyer would be posted on the department's website as well.*

*Chair Vasquez recommended sending the forum invitation to the Chamber of Commerce to engage the business community.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 3:25 P.M. in memory of Jeanette McCree Goudeau. Next meeting of the Solano County Board of Supervisors will be June 12, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**JOHN M. VASQUEZ, Chair**  
Solano County Board of Supervisors

**BIRGITTA E. CORSELLO, Clerk**  
Solano County Board of Supervisors

By \_\_\_\_\_  
**Jeanette Neiger, Chief Deputy Clerk**