



# 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, December 4, 2018

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 4th day of December 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      [18-841](#)      Conference with Legal Counsel - Potential Litigation: One case

Attachments:      [A - Memorandum](#)

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:19 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      [18-825](#)
- Adopt and present a resolution and plaque of appreciation honoring Felicia Flores-Workman, Supervising Health Education Specialist, upon her retirement from the Department of Health and Social Services, Public Health Division with over 27 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. 2018-226 honoring Felicia Flores-Workman, Supervising Health Education Specialist, upon her retirement from the Department of Health and Social Services, Public Health Division with over 27 years of dedicated public service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-226

- 3      [18-831](#)
- Receive a presentation by the Human Resources Department on the selection of Jessica Kennedy as "Employee of the Month" for December 2018

Attachments:      [Minute Order](#)

Received

## 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) Amber Robitaille, Vacaville, commented on concerns with the location of the Tiny Shelter Project.*

*B) James Pierson, Medic Ambulance, commented on the need for emergency medical dispatching within the county.*

*Chair Vasquez commented on the current draft RFP for ambulance services noting that the Board did not have jurisdiction over the contract.*

*County Administrator Birgitta Corsello noted that there was opportunity for comments on the RFP throughout the process.*

*Supervisor Hannigan commented on the importance of communicating facts of the matter and congratulated Mr. Pierson on his recent award as the EMT of the Year and thanked him for the assistance and support from Medic Ambulance to the community.*

*C) Shannon Evans, Vacaville, commented in support of the Tiny Shelter Project.*

*D) Harrison Ford, Vacaville, commented in support of the Tiny Shelter Project.*

*E) Ernest Siska, homeless, commented in support of the Tiny Shelter Project.*

*F) Kim Beshears, Coordinator for Tiny Shelter Project, commented in support of the Tiny Shelter Project.*

*G) Teyha Ford, Fairfield, commented on the need for larger restroom stalls at Solano Community College.*

*Supervisor Brown offered to speak with Ms. Ford about her concerns.*

*Supervisor Thomson commented on the need for and importance of the Tiny Shelter Project.*

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 4, 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 December 4, 2018 as submitted. So ordered by 5-0 vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Supervisor Thomson requested that Item 8 be moved to the Regular Calendar for discussion.*

*County Administrator Birgitta Corsello requested that Item 11 be moved to the Regular Calendar for discussion.*

*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 commented on Item 14 regarding the results of the November 6, 2018 General Election and Item 17 regarding the reappointment*

*of Supervisor Sperring to the Metropolitan Transportation Commission.*

*County Counsel Dennis Bunting noted that by law, the Board had to certify the results of the election within a certain amount of time.*

*Supervisor Hannigan requested that Item 12 be moved to the Regular Calendar for discussion.*

*Supervisor Sperring commented on Item 4 regarding the recognition and accomplishments of former CAO David Balmer.*

*Chair Vasquez also commented on the accomplishments of David Balmer.*

## **APPROVAL OF THE CONSENT CALENDAR**

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

## **CONSENT CALENDAR**

- 4**      [18-848](#)      Approve and authorize placement of a commemorative plaque on the east facing wall in the anteroom to the Board Chambers in the County Administration Center at 675 Texas Street, Fairfield, to honor former Solano County Administrator David Balmer for his 27 years of service to Solano County; Approve an amount not to exceed \$5,000 for the design, fabrication and installation of the plaque; and Authorize the County Administrator or designee to take all necessary actions to effectuate the design, procurement and installation of the commemorative plaque

Attachments:      [A - Plaque Text](#)

### **Approved**

- 5**      [18-824](#)      Accept the annual report on the goals and accomplishments of Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2018

Attachments:      [A - Advisory Board Matrix](#)  
                              [B - Agricultural Advisory Committee](#)  
                              [C - Alcohol and Drug Advisory Board](#)  
                              [D - Library Advisory Council](#)  
                              [E - Nut Tree Airport Advisory Committee](#)  
                              [F - Park and Recreation Commission](#)  
                              [G - Senior Coalition](#)  
                              [H - Solano Commission for Women and Girls](#)  
                              [I - Solano County Historical Records Commission](#)  
                              [J - Solano Partnership Against Violence](#)  
                              [K - Principles and Policies](#)  
                              [Minute Order](#)

**Accepted**

- 6      [18-827](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Behavioral Health Peer Support Specialist with a monthly salary of \$3,200.18 - \$3,889.84

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

**Adopted**

**Enactment No: Resolution 2018-227**

- 7      [18-829](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to implement upcoming increase in the California minimum hourly rate for the extra help classifications of Contract Employee-Professional, Contract Employee-Technical, Peer Group Co-Facilitator, Departmental Aide-Clerical, and Library Departmental Aide; and Direct the Director of Human Resources to sign an amendment to the collective bargaining agreement between the County and Service Employees International Union, Local 1021, representing select classifications of extra help employees

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

**Adopted**

**Enactment No: Resolution 2018-228**

- 9      [18-852](#)      Accept the Annual Audit of the Statement of Assets of the Solano County Treasury as of June 30, 2018

Attachments:      [A - Treasury Audit Report FY1718 Q4](#)

**Accepted**

- 10     [18-822](#)      Approve the Notice of Completion for the Solano County Health & Social Services Building Improvements at 2101 Courage Drive in Fairfield by R.L. Ziegenbein Construction Inc. of Alamo; 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](#)  
                         [Minute Order](#)

**Approved**

- 13**      [18-859](#)      Approve an agreement with Matrix HG, Inc. of Concord, CA for \$342,674 for the Claybank Detention Facility Domestic Hot Water Heater and Mental Health Facility Hot Water Boiler Replacement Projects at 2500 Claybank Road and 2101 Courage Drive, respectively, in Fairfield, CA; and Approve an Appropriation Transfer Request for \$160,000 from the General Fund's Capital Renewal Reserves to the Accumulated Capital Outlay Fund to adjust the original appropriations and fully fund the projects (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments:      [A - Agreement](#)  
                         [B - Project Costs & Funding Source Summary](#)  
                         [C - Bidders of Record](#)  
                         [Executed Contract](#)  
                         [Minute Order](#)

**Approved**

- 14**      [18-844](#)      Receive the Registrar of Voters' Certification and Results of the General Election; and Declare the results of the election that was held on Tuesday, November 6, 2018

Attachments:      [A - 2018 Official Results Summary](#)

**Received**

- 15**      [18-788](#)      Adopt a resolution approving participation in the 2018 Homeland Security Grant Program for the period September 1, 2018 through May 31, 2021 and authorizing the Sheriff or his designee to take actions necessary for the purpose of obtaining grant funding; Approve an Appropriation Transfer Request (ATR) for FY2018/19 for \$511,292 to recognize the unanticipated grant revenue (4/5 vote required); Approve \$213,575 to purchase equipment, training, and protective gear; Approve fixed assets purchases of \$272,153 to purchase a DNA sequencer for the County Public Health Lab and additional interoperable radio communications equipment; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2018 HSGP Expenditure Plan and which remain within budgeted appropriations

Attachments:      [A - Resolution](#)  
                         [B - HSGP Expenditure Plan](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2018-229**

- 16      [18-821](#)      Approve a plaque of appreciation honoring Cathy Gilmore, Office Assistant II, upon her retirement from the Department of Resource Management with over 17 years of dedicated public service to Solano County

Attachments:      [Minute Order](#)

**Approved**

## MISCELLANEOUS ITEMS

- 17      [18-856](#)      Consider the reappointment of James P. Spering as a Solano County representative to the Metropolitan Transportation Commission, representing the County of Solano, for a 4 year term commencing on February 10, 2019

Attachments:      [A - Letter from MTC](#)

**Approved**

- 18      [18-807](#)      Approve the appointment of Viola Robertson to the Solano Partnership Against Violence, representing District 2, for a term to expire on December 31, 2020

Attachments:      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 12      [18-846](#)      Approve an agreement with Anthem Builders, Inc. of Roseville for \$152,000 for the Repairs at New Kennel Building Project at 2520 Clay Bank Road in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments:      [A - Agreement](#)  
                              [B - Project Funding and Budget Summary](#)  
                              [Executed Contract](#)  
                              [Minute Order](#)

*In response to questions from Supervisor Hannigan, Capital Projects Manager Mark Hummel provided an overview of construction issues that were causing the need for repairs.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved an agreement with Anthem Builders, Inc. of Roseville for \$152,000 for the Repairs at New Kennel Building Project at 2520 Clay Bank Road in Fairfield; and Authorized the County Administrator or designee to execute the agreement and any amendments within the approved project budget. So ordered by 5-0 vote.**

- 8      [18-850](#)      Receive the review from the Auditor-Controller's Office of Psynergy Programs, Inc.'s Compliance with Solano County Department of Health and Social Services' Contracts for the period July 1, 2013 to June 30, 2017

Attachments:      [A - Psynergy - Contract Review Report](#)

*In response to questions from Supervisor Thomson, Assistant Auditor-Controller Phyllis Taynton provided an overview of what the department was looking at to ensure compliance. She noted that the Auditor's Office was working with the department on auditing requirements of the contract.*

*Supervisor Thomson asked that the follow up information be sent to him.*

*Supervisor Sperring requested that a uniform document or template be created for auditing purposes on contracts so that vendors knew what was expected from them.*

*Auditor-Controller Simona Padilla-Scholtens noted that criteria needed to be looked at to identify who would be required to be audited.*

*Supervisor Sperring noted importance for the contractor to have a template to show what information needed to be reported.*

*Ms. Padilla-Scholtens note that there were already ratios for looking at liquidity and solvency that could be incorporated in reporting requirements.*

*Supervisor Thomson commented on the importance of making sure contractors are showing compliance.*

**On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board received the review from the Auditor-Controller's Office of Psynergy Programs, Inc.'s Compliance with Solano County Department of Health and Social Services' Contracts for the period July 1, 2013 to June 30, 2017. So ordered by 5-0 vote.**

- 11      [18-838](#)      Approve the First Amendments to the Operation and Management Agreements with the 6 veterans associations for the 6 veterans memorial buildings in Solano County; and Authorize the County Administrator or designee to execute the agreements and any subsequent amendments

Attachments:      [A - List of Solano Veterans Memorial Buildings](#)  
                             [B - Link to Veterans Bldgs O&M Agreements](#)  
                             [C - First Amendments](#)  
                             [D - Responsibility Matrix](#)  
                             [Amended Exhibit for Agreements](#)  
                             [Executed Agreements](#)  
                             [Minute Order](#)

*County Administrator Birgitta Corsello noted a revision provided to the Board adding a footnote to the bottom of the exhibit to address monthly inspections by General Services.*



*Supervisor Sperling commented on the need for staff to provide services related to plumbing and leaks but require veterans groups to handle any plumbing clogs. He requested that the exhibit be updated to address this.*

*Supervisor Thomson noted that veterans groups in his district were in agreement with the contract terms.*

*Chair Vasquez commented that the veterans groups were happy with the agreements.*

**On motion of Supervisor Sperling, seconded by Supervisor Hannigan, the Board approved the First Amendments to the Operation and Management Agreements with the 6 veterans associations for the 6 veterans memorial buildings in Solano County as amended; and Authorized the County Administrator or designee to execute the agreements and any subsequent amendments. So ordered by 5-0 vote.**

19

[18-866](#)

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

*Chair Vasquez opened the public hearing.*

*Senior Management Analyst Magen Yambao introduced Vallejo Deputy Fire Chief Mark Sharpe.*

*In response to a question from Supervisor Hannigan, Chief Sharpe noted that the new Fire Chief Arbuthnott would be starting in January.*

*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 past remarks he made at the September 11, 2018 meeting concerning whether the area had been toured by the chief and whether the district area was getting better.*

*Chief Sharpe noted that he would get contact information for Mr. Tipton.*

*Chair Vasquez closed the public hearing.*

**Conducted**

20

[18-853](#)

Consider and approve submittal of comment letter in response to the federal proposed change in the public charge rule published on October 10, 2018 in the Federal Register

Attachments:    [A - Draft Public Charge Comment Letter](#)  
[Executed Letter](#)  
[Minute Order](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of the proposed comment letter.*

*Supervisor Hannigan commented on the length of the letter and noted some typos on the letter.*

*Ms. Heppner noted that the letter was in the proper format and length for submission.*

*Supervisor Brown noted an additional typo and thanked staff and the public for comments and work that was done to hold public meetings. She recommended that the resolution be circulated to other counties and to CSAC (California State Association of Counties).*

*Ms. Heppner noted that the resolution would be circulated.*

*In response to a question from Supervisor Brown, Ms. Heppner noted that the resolution would be distributed with the comments through lobbyists to representatives and to CSAC.*

*Chair Vasquez thanked everyone for their work on the letter.*

*County Administrator Birgitta Corsello noted that the work was done predominantly by Health and Social Services staff.*

**Approved**

**21**      **[18-814](#)**

Review and consider approval of Solano County's Proposed 2019 State Legislative Platform and Proposed 2019 Federal Legislative Platform; Consider approval of three legislative proposals related to the Office of the State Fire Marshal plan review and inspection authority to avoid critical project schedule delays, the Cache Slough Complex Management Plan, and an Aircraft Keeper's Lien; and Receive a legislative update from staff and the County's state legislative advocate

Attachments:    [A - DRAFT 2019 Federal Legislative Platform \(Redlined\)](#)  
[B - DRAFT 2019 Federal Legislative Platform \(Clean\)](#)  
[C - DRAFT 2019 State Legislative Platform \(Redlined\)](#)  
[D - DRAFT 2019 State Legislative Platform \(Clean\)](#)  
[E - 2019 Legislative Proposals](#)  
[F - Federal Legislative Update](#)  
[Minute Order](#)

*Supervisor Thomson announced that he was still under an ex parte prohibition communication order as a result of his role membership on the Delta Stewardship Council and could not participate in any discussions nor receive any information regarding the California Water Fix project while under the prohibition.*

*County Counsel Dennis Bunting advised starting with the proposals.*

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of the legislative proposal for the Office of the State Fire Marshal plan review and inspection authority to avoid critical project schedule delays.*

*Supervisor Thomson asked if there was capacity or expertise to do these inspections in-house.*

*Ms. Heppner advised that the legislation intends to address this question.*

*County Administrator Birgitta Corsello noted that the building official should be able to deal with most things that were building related components, however there may be specific items under state board of corrections that may require other expertise.*

*Capital Projects Manager Mark Hummel noted that the state fire marshal had delegated authority over state projects, however the state fire marshall office was overwhelmed in the last year. He noted that the legislation would attempt to offer an opportunity for support from other qualified agencies for inspections.*

*Ms. Heppner provided an overview of proposed legislation concerning the Cache Slough Complex Management Plan.*

*Chair Vasquez advised that interest in the Cache Slough area for habitat restoration had potential impacts on agricultural lands.*

*Supervisor Thomson recommended that the justification on this legislation should be shared for the public. He noted that the state was taking control over a lot and that local agencies need to come together to work on efforts like these.*

*Ms. Heppner provided an overview of proposed legislation to address constitutionality of the government code relating to an Aircraft Keeper's Lien.*

*County Counsel Dennis Bunting advised that this legislation would clean up the law concerning the ability to place a lien on aircraft.*

***On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved three legislative proposals related to the Office of the State Fire Marshal plan review and inspection authority to avoid critical project schedule delays, the Cache Slough Complex Management Plan, and an Aircraft Keeper's Lien. So ordered by 5-0 vote.***

*Supervisor Thomson recused himself and left the chambers.*

*County Counsel Dennis Bunting noted for the record that all information related to the California Water Fix project had been removed from Supervisor Thomson's agenda packet by his aide prior to him receiving it.*

*Ms. Heppner provided an overview of the proposed 2019 state and federal legislative platforms.*

*State Legislative Advocate Karen Lang provided an overview of state legislative activities of interest to the County.*

*In response to comments from Supervisor Hannigan and Chair Vasquez, Ms. Lang provided information on the activities of the Public Utilities Commission relative to recent fires.*

*In response to a question from Supervisor Hannigan, Ms. Lang provided information on voter turnout and impacts on the requirements for referendums to be put on the ballot.*

*In response to comments and questions from Supervisor Brown, Ms. Lang provided information on upcoming hearing and activities concerning the bullet train. She noted that the new governor's budget coming out in January should lay out high level priorities of the new governor.*

*Supervisor Sperring requested that redevelopment be put on a future agenda for discussion.*

*Ms. Corsello suggested that Ms. Lange and Ms. Heppner outline the redevelopment legislation categories and bring it back for Board discussion. She advised that there were still pass through agreements for 30+ years on redevelopment debt. She noted that it would be an appropriate conversation to have as it was also a top priority for the California League of Cities (League) who felt that redevelopment was the reason why affordable housing had become an issue. She noted that the matter would be back before the Board in the latter part of January.*

*In response to a question from Chair Vasquez, Ms. Lang advised that the Assessors had created a white paper on amount of work that would have to be done on something like this and noted that there was a proposal by the League that Senator Bell had submitted. She advised that she would send that information to the Board.*

**On motion of Supervisor Hannigan, seconded by Supervisor Sperring, the Board approved Solano County's Proposed 2019 State Legislative Platform and Proposed 2019 Federal Legislative Platform and received a legislative update from staff and the County's state legislative advocate. So ordered by 4-0 vote.**

**22****18-847**

Consider appointments to the Napa/Solano Area Agency on Aging (AAA) oversight board representing Solano County for the membership categories of the primary and alternate members of the senior community age 60 or older and the At-large primary and alternate members, for six-year terms to expire December 5, 2024; and Approve an Appropriations Transfer Request for \$1,823,359 to establish the AAA budget through June 30, 2019

*Supervisor Thomson returned to the chamber.*

*Public Health Officer Dr. Bela Matyas provided an overview of the item and noted that the department had received eight applications for the appointments. He advised that the department recommended Steve Sillen be appointed as the primary Community Member age 60+ member and that Beatryce Clark be appointed as the alternate. He advised that Wallace Pearce was being recommended as the primary At-Large member and Delphine Metcalf-Foster as alternate.*

*Supervisor Hannigan commented on the number of applicants from Vallejo and noted that Vallejo was one of the highest need areas for senior services.*

*Dr. Matyas advised that the appointed 60+ primary and alternate members would both attend all meetings to contribute to discussions, with the primary as the voting member. He noted that the At-Large appointment voting member rotated between Solano and Napa counties.*

*Supervisor Hannigan commented that the Vallejo applicant should be primary to represent a larger area of need.*

*Dr. Matyas noted that staff tried to identify the best candidates for the primary appointments.*

*Supervisor Hannigan requested that Delphine Metcalf be a primary member.*

*Health Services Administrator Joyce Goodwin noted that Ms. Metcalf was open to either category for appointment.*

*Supervisor Brown recommended that the individuals be looked at for their experience, geographic coverage and what they do in the community. She then suggested switching the appointments for Ms. Metcalf and Ms. Clark.*

*Supervisor Hannigan requesting that Ms. Metcalf have a vote at the table.*

*Supervisor Brown noted that Steve Sillen has been on the Senior Coalition and AAA Advisory Board and was qualified to be a primary member.*

*Supervisor Hannigan commented in support of switching the two appointments.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board appointed Steve Sillen as the member of the senior community age 60 or older, Delphine Metcalf-Foster as the alternate member of the senior community age 60 and older, Wallace Pearce as the At-large member, and Beatryce Clark as the alternate At-large member, to the Napa/Solano Area Agency on Aging (AAA) oversight board representing Solano County for six year terms to expire December 5, 2024; and Approved an Appropriations Transfer Request for \$1,823,359 to establish the AAA budget through June 30, 2019. So ordered by 5-0 vote.**

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 11:30 A.M. and reconvened at 1:00 P.M. All members were present and Chair Vasquez presided.*

**1:00 P.M.**

**23**

**18-837**

Conduct a public forum in accordance with Government Code section 7283.1(d) (TRUTH Act)

Attachments:     [A - 2018 TRUTH Act Notice](#)  
                              [Minute Order](#)

*Chair Vasquez opened the public hearing.*

*Sheriff Tom Ferrara introduced the item.*

*Captain Brad Dewalt provided an overview of AB 2792 TRUTH Act and the Sheriff's Office data related to the reporting requirements of the Act.*

*In response to a question from Supervisor Brown, Captain Dewalt provided information on administrative hold procedures noting that there were no holds that had taken place since January 1, 2018. He also provided information on the printed languages provided within the jail and a policy matrix that the department used.*

*Sheriff Ferrara noted that the policy and matrix would be provided to the Board. He then noted that 2018 data would be provided in 2019.*

*In response to a question from Supervisor Spering, Sheriff Ferrara provided information on ICE detainer hold requests, noting that the hold notice from ICE would come after the individual had been arrested for committing a crime within the County and their fingerprints had been sent to justice agencies.*

*In response to a question from Supervisor Hannigan, Sheriff Ferrara noted that the courts were still looking at bail reform.*

*Chair Vasquez closed the public hearing.*

**Conducted**

## **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 former County Administrator Richard Watson.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Louise Cabalt Lynch, 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 Dr. Aida V. Layda, 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 former Vallejo City Councilman Michael Palmaffy.*

*E. Supervisor Hannigan provided a report out on her recent attendance at the California State Association of Counties annual conference.*

*F. Supervisor Brown commented on the passing of former President Bush and encouraged everyone to volunteer in the community.*

*G. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Victoria Vance-Toet, an active member of the Fairfield community.*

*H. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Henry "Hank" Tussy, an active member of the Rio Vista community.*

*I. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Fred Nakatani, an active member of the Vacaville community.*

*J. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dr. L. Michael Weise, an active member of the Vacaville community.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 1:28 P.M. in memory of Richard Watson, Mary Louise Cabalt Lynch, Dr. Aida V. Layda, Michael Palmaffy, Victoria Vance-Toet, Henry "Hank" Tussy, Fred Nakatani, and Dr. L. Michael Weise. Next meeting of the Solano County Board of Supervisors will be December 11, 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