



Solano County

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Minutes - Final Board of Supervisors

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Tuesday, March 26, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of March 2019 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 Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez 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 [19-245](#) 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)

Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures

Public Employee Appointment: County Counsel

Conference with Legal Counsel: Initiation of Litigation: One case

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

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:04 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that by unanimous vote the Board had authorized County Counsel to file suit against the Department of Water Resources to name as real parties and interests Ecosystem Investment Partners III, LLC, EIP III Credit Co., LLC, EIP California, LLC, Reclamation District 2098 to challenge a decision by the Department of Water Resources to approve or carry out the Lookout Slough Restoration Project.

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 [19-211](#) Adopt and present a resolution recognizing April 2019 as National County Government Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019-48 recognizing April 2019 as National County Government Month in Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-48

- 4 [19-216](#) Adopt and present a resolution recognizing April 1-7, 2019 as Public Health Week in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2019-50 recognizing April 1-7, 2019 as Public Health Week in Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-50

- 3 [19-233](#) Adopt and present a resolution recognizing Chabad of Solano County on its ten-year milestone in the creation of a Chabad Center for Jewish life in Vacaville (Supervisors Spering and Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2019-49 recognizing Chabad of Solano County on its ten-year milestone in the creation of a Chabad Center for Jewish life in Vacaville. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-49

- 5 [19-215](#) Adopt and present a resolution recognizing April 2019 as Sexual Assault Awareness and Prevention Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2019-51 recognizing April 2019 as Sexual Assault Awareness and Prevention Month in Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019-51

ITEMS FROM THE PUBLIC

Chairwoman Hannigan 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) Ana Petero, Fairfield, thanked Supervisor Brown for her leadership.

B) Amber Robitaille, Vacaville, commented on concerns with language in a recent letter from Solano County to the City of Vacaville regarding the Tiny Shelter Project.

C) Kathy Ferrel and Claudette Ramirez, Survivors of Sexual Assault Quilt, commented on survivors of sexual assault and harassment and about a Survivors Story Quilt project for missing and indigenous women.

D) Jason Mascari, Elmira, commented on issues with a neighbor that hadn't been resolved.

E) Kathleen Stutz, Elmira, commented on issues with a neighbor's easement causing flooding on her property and a lack of response by the Resource Management Department.

Supervisor Thomson commented on the situation noting that the last he'd heard was that there was no fault on the part of the property owner. He noted he was willing to sit down with Ms. Stutz, Mr. Mascari and the department to resolve the issue.

Chairwoman Hannigan recommended that both individuals speak with Director of Resource Management Bill Emlen outside of the chamber concerning the issue.

F) George Guynn, Jr., Suisun City, commented on property taxes, Proposition 13, other various taxes and in opposition to the Tiny Shelter Project.

G) Sandra DeGeorge, commented in opposition to the Tiny Shelter Project.

Supervisor Thomson commented on the letter that was sent to the City of Vacaville regarding the Tiny Shelter Project.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

It was noted that Item 20 was to be removed from the agenda per the department's request.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for March 26, 2019 as amended. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan 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 12 regarding fees to agencies and on Item 16 regarding the requirement for a buffer on the property.

Supervisor Thomson stepped away from the dais.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 6 [19-244](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed

- 7 [19-242](#) Approve the minutes of the Solano County Board of Supervisors meetings of January 8, January 22, and February 5, 2019; and Approve the minutes of the Solano County Facilities Corporation meeting of January 8, 2019

Attachments: [A - Minutes - January 8, 2019](#)
 [B - Minutes - January 22, 2019](#)
 [C - Minutes - February 5, 2019](#)
 [D - SCFC Minutes - January 8, 2019](#)
 [Approved Minutes - January 8, 2019](#)
 [Approved Minutes - January 22, 2019](#)
 [Approved Minutes - February 5, 2019](#)
 [SCFC Approved Minutes - January 8, 2019](#)
 [Minute Order](#)

Approved

- 8 [19-208](#) Adopt a resolution supporting the naming of a state overpass, interchange, or other Solano County highway designation through the Caltrans application process in honor of Judge John A. DeRonde

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

Adopted

Enactment No: Resolution 2019-52

- 9 [19-225](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 3 to benefit B Walker Ranch (\$500), Shelter Solano, Inc. (\$500) and Solano Dream Center (\$500)

Attachments: [Item 9 Minute Order.pdf](#)

Approved

- 10 [19-246](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to reclass 2.0 FTE Compliance and QA Analyst positions

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

Adopted

Enactment No: Resolution 2019-53

- 11 [19-222](#) Adopt the amendment to the Memorandum of Understanding ("MOU") with the Association of Mid-Management Professions at Solano County (AMMPS), Bargaining Unit 16 - Mid-Management aligning the Deputy Agricultural Biologist/Weights and Measures classification pay with that of the Environmental Health Services Supervisor
- Attachments:* [A - Side Letter](#)
 [Adopted Amendment](#)
 [Minute Order](#)
- Adopted**
- 12 [19-229](#) Approve the FY2018/19 Property Tax Administration Fee to recover the cost to administer property taxes from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)
- Attachments:* [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)
 [Minute Order](#)
- Approved**
- 13 [19-194](#) Approve an agreement for \$328,648 with Guidepost Solutions LLC of Oakland, CA for the Main Jail Security Upgrade Project at 500 Union Avenue in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 14 [19-230](#) Approve a multi-year contract for \$195,000 with Bonfire Interactive Limited of Kitchener, Ontario for Web-Based E-Procurement Solutions; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:* [A - Contract](#)
 [B - List of Proposers](#)
 [Minute Order](#)
- Approved**

- 15 [19-231](#) Approve an agreement with REM Construction, Inc. of Chico in the amount of \$478,258 for the Claybank Facility Warehouse Freezer Upgrade Project at 2500 Claybank Road in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

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

Approved

- 16 [19-238](#) Adopt a resolution authorizing the purchase from the Lewis Operating Group of an approximately .33 acre strip of land adjacent to the Claybank Detention Campus for \$190,000; Authorize the execution of an Easement Agreement with the City of Fairfield to provide for the maintenance of the wall to be constructed separating the Claybank Detention Campus and the Villages II Lots B & I subdivision; Authorize the County Administrator to take any additional actions necessary to facilitate the intent of these agreements

Attachments: [A - Resolution](#)
 [B - DRAFT Easement Deed](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019-54

- 17 [19-201](#) Approve a renewal to an agreement with Gartner Incorporated for a 1 year subscription to its advanced planning and research services in the amount of \$93,000; and Authorize the Chief Information Officer to execute the agreement

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

Approved

- 18 [19-227](#) Approve an agreement for \$80,000 with Learning for Action from April 1, 2019 through June 30, 2020 for nonprofit capacity building; and Authorize the County Administrator to sign the agreement and future amendments that have no fiscal impact

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

Approved

19 **[19-235](#)**

Approve a Lease Agreement for approximately 8,956 square feet at 3375 Sonoma Blvd. in Vallejo to implement a First 5 Center for a 5 year term at the delivery of the space and issuance of an occupancy permit by the City of Vallejo, or July 1, 2019, whichever is later; and Authorize the County Administrator to sign the agreement and any subsequent amendments which are administrative in nature and have no fiscal impact

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

Approved

20 **[18-851](#)**

Approve a plaque of appreciation honoring Karl Phillipps, Supervising Welfare Fraud Investigator, upon his retirement from the Department of Health & Social Services, Special Investigations Bureau with over 19 years of distinguished service to Solano County

Attachments: [Minute Order](#)

Postponed

21 **[19-207](#)**

Approve a first contract amendment with Dr. John Jow, DDS for \$16,339, for a total contract amount of \$91,200, to provide dental services in the County clinics for the current period through June 30, 2019; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations

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

Approved

22 **[19-224](#)**

Approve the submission of an application for the Youth Reinvestment Grant Program (YRG) through the Board of State and Community Corrections (BSCC) in the amount of \$100,000; and Designate the Solano County Probation Department as the Lead Public Agency to serve as the coordinator for local grant activities

Attachments: [A - Link to YRG Grant Request for Proposal](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 23** [19-210](#) Approve the appointment of Gabrielle Anderson to the Solano Partnership Against Violence (SPAV), representing District 4, for a term to expire December 31, 2021
- Attachments:* [Minute Order](#)
- Approved**
- 24** [19-226](#) Approve the reappointment of Dr. Ronald B. Rushford, MD, to the Vacaville-Elmira Cemetery District Board of Trustees, representing District 4, for a term to expire on January 2, 2023
- Attachments:* [Minute Order](#)
- Approved**
- 25** [19-223](#) Approve the appointment of Nicole Howell as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a 3-year term to expire on March 26, 2022; and Approve the appointment of Heather Sanderson as a member-at-large to the SPAV Advisory Board for a 2-year term to expire on March 26, 2021
- Attachments:* [Minute Order](#)
- Approved**

REGULAR CALENDAR

- 26** [19-237](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider Support positions on ACA 1 and AB 539 that were discussed at the March 11, 2019 Legislative Committee and referred to the full Board for consideration
- Attachments:* [A - Federal Legislative Update Report](#)
 [B - ACA 1 Bill Language - Amended March 18, 2019](#)
 [Minute Order](#)
- Supervisor Thomson returned to the dais.*
- Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.*
- Assemblymember Tim Grayson's Chief of Staff Matthew Powers and State Assembly Committee on Banking and Finance Principal Consultant Michael Burdick provided an overview of AB 539 (Limón D) California Financing Law: consumer loans: charges.*
- Supervisor Brown commented in opposition to the 36% interest rate plus*

add-ons and asked if it would be revisited to lower the percentage.

Mr. Burdick advised that it was typical for providers to start with much higher interest rates and noted that past legislation had not been successful.

Chairwoman Hannigan commented that the County's Legislative Committee had struggled with this as well and noted that this was a first bite into the issue. She noted that the industry was creating more customers for the County in that people needed safety net services to survive.

In response to a question from Supervisor Thomson, Mr. Burdick advised that the interest rate came about through negotiations and noted that the issue was more prominent in loans under \$10,000.

In response to a question from Supervisor Vasquez, Mr. Burdick noted that the shortest loan period was about 9 months and the longest was about 7 years.

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board approved a support position on AB 539 (Limón D) California Financing Law: consumer loans: charges. So ordered by 5-0 vote.

Ms. Heppner provided an overview of ACA 1 (Aguiar-Curry D) Local government financing: affordable housing and public infrastructure: voter approval.

Chairwoman Hannigan suggested including language to clarify the regional parks.

Ms. Heppner noted that the parks language was added to the amended version of the bill but was vague.

State Legislative Consultant Karen Lange noted that park language and language about open space had been added but was still unclear.

Supervisor Brown commented on section C regarding an annual independent performance audit.

Ms. Lange advised that a bond oversight committee could be formed by the Board and that the audit could be performed through a contract or internal audit.

Supervisor Brown commented on the makeup of the bond oversight committee.

Ms. Lange noted that there was a companion measure, AB 570, to compliment the measure that identified who would be exempt from serving on the bond oversight committee. She advised that she could speak with Assemblymember Aguilar's staff to request clarity on the makeup of the committee.

In response to a question from Supervisor Brown, Ms. Lange noted that she would also ask the staff about bond limits.

Supervisor Thomson commented on concerns with making another exception to 1% tax under Prop 13, on the amount of state debt that California was carrying, noted that about \$30 billion was spent servicing bond indebtedness. He noted that when it came to personal debt, California ranked third highest in the ten most populous states. He continued to provide statistical information about debt per capita and debt to personal income for the state. He advised that many people don't realize that bonds were like loans that have to be repaid. He then commented on recent increases in taxes and the importance of being mindful of the costs of these bonds moving forward.

In response to a question from Supervisor Spering, Ms. Lange noted that the assumption was that land improvements would be included but that she was not confident it would be for ongoing maintenance costs. -

Supervisor Spering advised that he did not support the aspect of operational costs but was supportive of land acquisition.

Supervisor Thomson commented on property tax break outs on a property tax bills and on the requirement for 55% passing rate for school bonds. He advised that lowering the percentage will make it easier to create bonds and would expand the number of bonds on the property tax bill. He noted that he would support the legislation even though he felt it was not a best approach and advised that the public should be able to weigh in on the additional burden.

Supervisor Brown noted that the tax could be used only for the purpose in the proposition and asked that this language section not be removed. She then commented on the success of past school bonds and that there were other debts still out there like redevelopment. She advised that she was supportive of the legislation but noted the need to be cogniscent and careful.

County Counsel Dennis Bunting noted that there were bond limits and fiscal statements that were evaluated for counties, cities and special districts but that the state did not have a bond limit.

Supervisor Thomson commented on drops in assessed value similar to what happened in 2008/09.

Supervisor Vasquez advised that there would always be a debate as to whether it is wasteful spending or not.

Chairwoman Hannigan 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 opposition to the legislation and to bonds.

Supervisor Spering commented on Mr. Guynn's remarks noting that he opposed opportunities that cities and agencies were putting forward to reduce taxes.

Ms. Lange provided the Board with an overview of state activities and other legislation of interest to the County.

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board approved a support position on ACA 1 (Aguiar-Curry D) Local government financing: affordable housing and public infrastructure: voter approval. So ordered by 5-0 vote.

Supervisor Vasquez also commented on the twin tunnel project noting that it was still being worked on.

Supervisor Thomson commented on concerns with the State's single water tunnel project.

Supervisor Spering asked if the legislature was separating homelessness from affordable housing and if there had been any discussion on how to deal with mentally ill homeless.

Ms. Lange advised that there were different sets of bills for each matter and that SB 1045 was intended to deal with homeless drug addicted individuals. She advised that it was cleanup legislation but it was not covering the entire state. She advised that there was some proposals being put forward to do more treatment in the jails.

Supervisor Spering commented that affordable housing was important but noted that without intervention it didn't help to get the homeless off the street. He advised that trash resulting from the homeless was starting to have an impact on the environment in addition to already impacting communities and noted that it was a difficult problem to solve without assistance in funding for prevention.

Supervisor Vasquez commented on the public health aspect of homeless sheltering in place along freeways and railroads and noted that it would create a health issue. He then asked how the legislature was looking at creating temporary shelter or housing.

Ms. Lange advised that the priority was funding for temporary housing and noted the challenges of how to deal with litter and trash when governments could not criminalize it. She advised that the policy question about throwing money into a short term solution was an issue the legislature would need to work through.

Supervisor Vasquez provided information on past efforts to provide temporary housing units during the Dust Bowl and the Depression that provided a place for migrants to stay.

Supervisor Thomson commented on the need to do things smarter and at a

less cost, noting that someone who was homeless had to be arrested in order to receive treatment currently.

Approved

- 27** **[19-221](#)** Receive a presentation from Gabriel Lanusse, General Manager of the Greater Vallejo Recreation District, on the district's FY2017/18 Annual Report

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

General Manager of the Greater Vallejo Recreation District Gabriel Lanusse provided an overview of the district's FY2017/18 Annual Report.

In response to a question from Chairwoman Hannigan, Mr. Lanusse noted that the Vallejo School District had closed the Vallejo Plunge pool due to the costs that would be needed to renovate the pool.

Supervisor Spering thanked Mr. Lanusse for the support of the Vallejo little leagues.

Chairwoman Hannigan commented on concerns with ongoing vacancies.

Mr. Lanusse noted that the new Human Resources Director was starting on April 15th and that the Maintenance Superintendent recruitment was currently taking place.

Received

- 28** **[19-198](#)** Receive a presentation from Solano Youth Voices, a collaborative effort of the Children's Network, on their research related to the youth in Solano County

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

Solano Youth Voices Councilmember Nathan Jordan introduced the item.

Coordinator for Solano Youth Voices Alyssum Maguire and Mr. Jordan provided an overview of the Solano Youth Voices program.

Supervisor Vasquez commented on the recommendations in the presentation and asked if the presentation had been made to the school district boards.

Ms. Maguire noted that the group was working on getting on the agendas for the school districts.

In response to a question from Supervisor Vasquez, Ms. Maguire noted that the goal was to collect support for the group's policy platform in order to push for discussions on implementation.

Supervisor Vasquez commented on bullying. Ms. Maguire noted that more

empowerment against bullying was needed.

In response to a question from Supervisor Brown, Ms. Maguire provided information about an upcoming policy forum on March 30th by the Children's Alliance that included a student homelessness roundtable.

Supervisor Thomson thanked the speakers and commented on the need for discussion about what was affecting youth.

Supervisor Sperring requested that the survey be broken down into what the most important issues were and that those issues be provided to the Board.

Ms. Maguire advised that she would provide this to the Board.

Received

29 **19-228**

Receive a presentation from the Registrar of Voters' Office and consider approving the recommendation to continue the use of traditional polling places for 2020 Direct Primary and General Elections; Approve a resolution authorizing the submission of the application for State funds for \$1,409,500 to replace existing voting system; Authorize the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Authorize the Registrar of Voters' Office to execute a Request for Information **Proposal** to evaluate and select a new voting system

Attachments: [A - Presentation](#)
 [B - Resolution](#)
 [C - Agreement](#)
 [D - Letter from State](#)
 [Presentation](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chief Information Officer/Registrar of Voters Tim Flanagan introduced the item. He noted that that the original documents presented to the Board included a recommendation for execution of a Request for Information that needed to be reflected as a Request for Proposal as recommended by County Counsel.

Assistant Registrar of Voters John Gardner provided an overview of what a regional voting center model would entail as opposed to the traditional poll place model.

Chairwoman Hannigan commented in support of voting by mail.

Chairwoman Hannigan 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 the department's recommendation to stay with a traditional polling place model.

B) Terry Tucker, representing the Solano County Taxpayer's Association, commented in opposition to the regional voting center model and in support of the traditional polling place model.

Mr. Flanagan noted that the state had decertified voting equipment in order to modernize the equipment.

Mr. Tucker asked if voter fraud was a reason to the decertification and noted that the association was concerned about voter fraud. Mr. Flanagan noted that the decertification was made primarily due to aging equipment and the need to modernize for consistency across the state.

C) Mr. Tipton, unincorporated Vallejo, commented on the number of individuals who voted at polling places.

Mr. Gardner noted that the number of people voting had fluctuated depending on the election periods.

Mr. Tipton recommended going back to the punch card method and improving voter turnout.

Chairwoman Hannigan noted that the voter turnout also had to do with what was on the ballot.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2019 - 55 authorizing the submission of the application for State funds for \$1,409,500 to replace existing voting systems; Authorized the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Authorized the Registrar of Voters' Office to execute a Request for Proposal to evaluate and select a new voting system. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-55

30 [19-234](#)

Consider approving a fee waiver in the amount of \$48,156.04 for the Metropolitan Transportation Commission/Association of Bay Area Governments for certain Assessor/Recorder data; and Consider approving the Assessor/Recorder's long-standing practice of waiving or charging a reduced fee for public agency partners located within Solano County

Attachments: [A - Request Letter](#)
 [B - Cost of Request](#)
 [Minute Order](#)

Assessor/Recorder Marc Tonnesen introduced the item and provided an overview of the department's provision of data and its policy to charge a flat fee for the data to be provided to public partner agencies.

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

A) Donald Tipton, unincorporated Vallejo, commented in opposition to the fee waiver request.

B) George Guynn, Jr., Suisun City, commented in opposition to the fee waiver request.

Supervisor Thomson commented on the request and noted it was a good public policy to provide the service.

Supervisor Brown asked if this was a one-time request as MTC/ABAG was outside the County.

Mr. Tonnesen noted that Metropolitan Transportation Committee and Association of Bay Area Governments (MTC/ABAG) did not fall within the policy parameters and that he was not able to say whether the agency would ask for a fee waiver again in the future.

Chairwoman Hannigan commented on the policy. Mr. Tonnesen noted that the department charged a flat fee of approximately \$100 to public agencies that resided within the County. He noted that MTC/ABAG did not reside within the County and would not fall within the flat fee requirement.

Supervisor Thomson made a motion to approve the fee waiver and reaffirm the department's policy.

In response to a question from Supervisor Spering, Mr. Tonnesen noted that out of county requests for fee waivers would come back to the Board for approval.

Supervisor Spering commented on how building permits are measured and noted that this data would be helpful.

County Administrator Birgitta Corsello suggested that fee waiver approvals include a prohibition for reselling the data to someone else.

Supervisor Thomson noted that he was amending his motion to include the prohibition.

Mr. Tonnesen advised that he would include the prohibition in the contract with the agency.

Supervisor Spering recommended only adding language against selling the data and that the agency should be allowed to share it internally.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved a one-time fee waiver in the amount of \$48,156.04 for the Metropolitan Transportation Commission/Association of Bay Area Governments for certain Assessor/Recorder data, with the direction that the data may not be sold to any other party; and Approved the Assessor/Recorder's long-standing practice of waiving or charging a reduced fee for public agency partners located within Solano County. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bobby Simmons, an active member of the Vallejo community.

B. Supervisor Brown requested that a report be provided on how much money had been collected for the Transient Occupancy Tax . She also requested information on an incident in Green Valley the previous Saturday.

Chairwoman Hannigan advised that the Board would recess for lunch and return to Closed Session at 1:30 P.M. to complete the Closed Session agenda. She advised that there would be no report out.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:16 P.M. in memory of Bobby Simmons Next meeting of the Solano County Board of Supervisors will be April 2, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk