



Solano County

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

Minutes - Final Board of Supervisors

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

*Linda J. Seifert (Dist. 2), Vice-Chair
(707) 784-3031*

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

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

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

Tuesday, May 10, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of May 2016 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 Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, Erin Hannigan, 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 [16-375](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, David Pak, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chairwoman Hannigan 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

PRESENTATIONS

- 2 [16-356](#) Adopt and present a resolution and plaque of appreciation honoring Phoebe Fernandez, Senior Staff Analyst, upon her retirement from Solano County with over 22 years of distinguished service in the Health & Social Services Department, Administration Division (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. 2016-79 honoring Phoebe Fernandez, Senior Staff Analyst, upon her retirement from Solano County with over 22 years of distinguished service in the Health & Social Services Department, Administration Division. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-79

- 3** [16-355](#) Adopt and present a resolution and plaque of appreciation honoring Susan P. Zíalcita, Policy and Financial Manager, upon her retirement from Solano County with over 21 years of distinguished service in the Health & Social Services Department, Administration Division (Supervisor Spering)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-80 honoring Susan P. Zíalcita, Policy and Financial Manager, upon her retirement from Solano County with over 21 years of distinguished service in the Health & Social Services Department, Administration Division. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-80**
- 4** [16-236](#) Adopt and present a resolution recognizing May 6 -12, 2016 as National Nurses Week in Solano County (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-81 recognizing May 6 -12, 2016 as National Nurses Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-81**
- 5** [16-327](#) Adopt and present a resolution recognizing the month of May 2016 as Foster Care Awareness Month in Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-82 recognizing the month of May 2016 as Foster Care Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-82**

- 6 [16-343](#) Adopt and present a resolution recognizing May 2016 as Older Americans Month in Solano County (Supervisor Seifert)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-83 recognizing May 2016 as Older Americans Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-83**
- 7 [16-376](#) Adopt and present a resolution proclaiming the week of May 15-21, 2016 as National Public Works Week in Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
 [B - Public Works Always There](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-84 proclaiming the week of May 15-21, 2016 as National Public Works Week in Solano County recognizing May 2016 as Older Americans Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-84**
- 8 [16-322](#) Adopt and present a resolution proclaiming the week of May 21 - 27, 2016 as National Safe Boating Week in Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-85 proclaiming the week of May 21 - 27, 2016 as National Safe Boating Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-85**

ITEMS FROM THE PUBLIC

Nancy Huston, Assistant County Administrator, introduced new Principal Management Analyst Debbie Vaughn.

Bill Emlen, Director of Resource Management, introduced new County Surveyor Stuart Hagerman.

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) Donald Tipton, unincorporated Vallejo, commented on a past measure concerning Homeacres funding, past actions by the Board on various topics, the City of Vallejo going into a receivership, a recent article regarding marijuana prosecution and a lack of public trust towards government.

Chairwoman Hannigan noted that the City of Vallejo did not go through receivership but went through bankruptcy.

Supervisor Spering commented on personal attacks being made by speakers towards the Board members and that a lot of the information being stated was not true. He further noted that Mr. Tipton had not contacted his office to meet with him to discuss the facts.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that Item 16 did not indicate a delegation of authority to the County Administrator to sign the agreement, however the attached agreement itself did show the County Administrator as the signing authority. She asked that the Board approve the delegation of authority to the County Administrator to sign the agreement.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for May 10, 2016 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. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 9 [16-352](#) Approve the minutes of the Solano County Board of Supervisors meetings of March 22 and April 5, 2016
- Attachments:* [A - Minutes - March 22, 2016](#)
 [B - Minutes - April 5, 2016](#)
 [Minute Order](#)
- Approved**
- 10 [16-365](#) Approve the month-to-month Facility Use Agreement with the Vallejo Senior Citizens Council, Inc. to establish a meeting place for District 1 and hold office hours once a month, at the Florence Douglas Senior Center located at 333 Amador Street in Vallejo, commencing May 11, 2016 for \$50 per hour; and Authorize the County Administrator to execute the agreement and any subsequent modifications or amendments
- Attachments:* [A - Use Agreement](#)
 [Executed Use Agreement](#)
 [Minute Order](#)
- Approved**
- 11 [16-368](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit the Fairfield-Suisun Leadership Foundation, Inc.
- Attachments:* [Minute Order](#)
- Approved**
- 12 [16-374](#) Approve the Notice of Completion for the Sheriff's Office Data Center Heating, Ventilation, and Air Conditioning Replacement Project constructed by SeaPac Engineering, Inc. of Los Angeles; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - NOC - 1673 Summary of Project Funding and Expense](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)
- Approved**

- 13** [16-370](#) Adopt a resolution recognizing Monday, May 30, 2016 as Memorial Day, a day to honor Americans who died fighting in any War
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-86**
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- 14** [16-317](#) Approve three contract amendments, funded primarily with 1991 and 2011 Realignment funding, to provide additional sub-acute residential mental health treatment for the current contract period through June 30, 2016, increasing contract amounts by \$500,000 with Canyon Manor, \$255,478 with Telecare Corporation (Garfield Neurobehavioral Center and La Paz Gero-psychiatric Center), and \$110,458 with Medical Hill Rehabilitation Center, LLC; and Authorize the County Administrator to execute the amendments
- Attachments:* [A - Canyon Manor Amendment](#)
 [B - Canyon Manor Contract](#)
 [C - Telecare Corp Second Amendment](#)
 [D - Telecare Corp First Amendment](#)
 [E - Telecare Corporation Contract](#)
 [F - Medical Hill Rehab First Amendment](#)
 [G - Medical Hill Rehab Contract](#)
 [Executed Canyon Manor Amendment](#)
 [Executed Telecare Corp Second Amendment](#)
 [Executed Medical Hill Rehab Amendment](#)
 [Minute Order](#)
- Approved**
-
- 15** [16-383](#) Authorize the Department of Health and Social Services to pursue a revised Intergovernmental Transfer (IGT) with the California Department of Healthcare Services in the amount of \$7,420,572; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$1,484,115; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents including amendments within budget appropriations; and Approve an Appropriation Transfer Request (ATR) for \$134,742 representing \$112,285 in additional IGT plus an increase in State administrative fee of \$22,457 and to recognize an increase of \$134,742 in unanticipated Federal Revenue in FY2015/16 (4/5 vote required)
- Attachments:* [Minute Order](#)
- Approved**

- 16 [16-354](#) Approve a facilities lease agreement secured by a deed of trust through December 3, 2035 with Bay Area Community Services (BACS) to fulfill the terms of the California Health Facilities Financing Authority (CHFFA) Crisis Residential Treatment grant for the purchase and renovation of property, located at 508 Alabama Street in Vallejo, to provide crisis residential treatment services for up to 15 individuals per day
- Attachments:* [A - Facilities Lease Agreement](#)
 [B - Performance Deed of Trust](#)
 [Executed Facilities Lease Agreement](#)
 [Item 16 Minute Order](#)
- Approved as amended**
- 17 [16-377](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 576.613 miles as of December 31, 2015
- Attachments:* [A - Resolution](#)
 [B - Maintained Miles 2015](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-87**

REGULAR CALENDAR

- 18 [16-315](#) Receive the FY2015/16 Third Quarter Financial Report and consider taking the recommended actions contained in the Report
- Attachments:* [A - Financial Position of County Departments](#)
 [B - General Fund Q3 Projections](#)
 [C - Other Funds Q3 Projections](#)
 [D - ISF and Enterprise Q3 Projections](#)
 [E - General Fund Year-End Fund Balance Projection - FY2015-16](#)
 [F - Appropriation Transfer Requests](#)
 [G - Position Resolution](#)
 [H - State and Federal Budget Updates](#)
 [I - FY2016-17 Budget Assumptions](#)
 [Presentation](#)
 [Adopted Resolution](#)
 [Minute Order](#)

County Administrator Birgitta Corsello introduced the item and provided the Board with an overview of the FY2015/16 3rd Quarter Financial Report including the 3rd Quarter vs. Midyear Projection for the General Fund, Public Safety Fund, Health and Social Services Fund, the FY2015/16 3rd Quarter Projection of General Fund Contributions to Other Funds and FY2016/17 Budget Assumptions.

Supervisor Vasquez asked how the CalPERS Reserves could continue to be built up.

Ms. Corsello advised that one way would be to put the money available from paying down the pension obligation bonds into the trust funds to pay for the next round of obligations. She then advised that another option was to put funds that were one time in nature into renewal reserves when they become available. She noted that the recommendation was to put any additional fund balance in the reserves for capital renewal, some into the CalPERS reserve and some into general reserve for future years.

Ms. Corsello continued to provide the Board with an overview of the FY2016/17 Budget Assumptions

Supervisor Seifert asked how the property tax was being projected.

Assistant County Administrator Nancy Huston advised that the assumption for property tax revenue was a 4% increase.

Ms. Corsello continued to provide the Board with an overview of the FY2016/17 Budget Assumptions and FY2016/17 Budget Uncertainties Going Forward.

Supervisor Thomson asked what the Prop 8 situation looked like.

Assessor/Recorder Marc Tonnesen advised that the last year had closed with about 28,000 properties on Prop 8 and that they were estimating 20,000 estimated for this year.

Ms. Corsello continued to provide the Board with an overview of the FY2016/17 Budget Uncertainties Going Forward and recommended actions for the 3rd Quarter.

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) Donald Tipton, unincorporated Vallejo, commented on the Board members' budgets amounts.

Supervisor Spering asked about anticipation for the Williamson Act, consistency of unfunded liabilities recommendation and healthcare rising costs.

Ms. Corsello noted that the increases in healthcare costs were being addressed in baseline operating budgets and agreements in place with vendors. She advised that money was being put into the reserves and withdrawn as needed for unfunded liabilities, which was revisited every year with the Board and consistent with long term plans.

She then provided the Board with information on the Williamson Act properties, noting that the Board had put a moratorium in place a few years ago. She advised that staff would be bringing back a report on this in response to Supervisor Thomson's previous request.

Supervisor Seifert asked about vacancies and adopted incentives for certain positions that were difficult to fill.

Human Resources Director Marc Fox advised that they were making progress and were still working with SEIU to finalize a program for nurse practitioners and physician assistants. He advised that they were on track for the dentist and doctor positions.

Supervisor Seifert asked about AB109 increased responsibilities.

Chief Probation Officer Chris Hansen provided the Board with information on AB 109 funding in regards to covered costs and advised that the funding doesn't cover all of the inmates going in and out of the jail or supervision, nor does it cover all of the costs associated with programs for them.

Supervisor Seifert asked how severe the reduction in funding under AB109 would be.

Principal Management Analyst Ian Goldberg advised that approximately \$15 million was budgeted for but that the allocation from the state was about \$12 million, creating a \$3 million reduction. He also advised that growth funds would be calculated using performance measures which would impact funding into the future.

Supervisor Seifert requested that staff bring back a report or presentation on AB109 program impacts and effectiveness in the near future. She noted a need to work with other counties and CSAC (California State Association of Counties) to push for more funding for AB109.

Sheriff Ferrara commented that programs were still being developed and that things were likely to balance out later on as the programs increased. He noted the need to look at coverage of costs from AB 109 funding.

Supervisor Thomson commented on the CalPERS unfunded liability, noting that it was sitting at 78%. He then noted that the policy was to be at 90% and asked when that level was expected to be reached.

Ms. Corsello advised that the policy of 90% was a goal and that the level would likely be higher than 78% as money was put away every year, but she noted that it would take growth in revenue streams, constraint and diligence to get there. She provided the Board with information about other County's goal levels and noted that things would become more apparent as counties are required to report the liabilities on the face of the balance sheet.

Auditor-Controller Simona Padilla-Scholtens commented on the AB109 funding, noting that the Pension Advisory Committee would be discussing how to have a conversation with CalPERS to reduce the amortization period and self-impose a higher rate in order to improve funding. She noted that in the past the County had issued pension obligation bonds but that they were not considering this now because there was no market and the County had not yet been successful in getting the courts separated from the county pension.

Ms. Huston noted that the County had established the 115 Trust in the previous year to improve the situation, and advised that the liability would improve as funds were added to the trust.

Supervisor Thomson commented on work that had begun with SEIU to look at the court employees. He noted that as the County moved to 90%, the rates should improve and free up General Fund monies. He commented on the need to continue working on improving the percentage.

Supervisor Vasquez noted that the purpose of the Williamson Act was to create an incentive, not a subsidy, and that the County should look at the history and focus on agricultural preservation and what could be accomplished if renewing the contracts.

Chairwoman Hannigan commented on factors that contributed to decreases in expenditures that were related to delays in hiring. She noted concern that the County's obligation to the community was not being fulfilled and that delays were creating a burden on remaining employees that were filling the vacant roles.

Ms. Corsello advised that the Board had approved additional new positions over the last two years and that staff provided an estimate of when the position would be filled. She advised that some have been successful and some are still in the process. She provided information on factors that affected the time it took to recruit and hire positions.

Mr. Fox commented that the social worker positions had now moved into pending job offers, and advised that they were looking at training programs for eligibility workers. He noted that civil service rule changes had been sent out to departments that would affect recruiting. He advised that the department was looking at what kind of goal to establish to reduce vacancies and noted that many departments were at or near a general vacancy rate. He noted that they were making good progress on process improvements and were working with departments to look at opportunities to bring in entry level candidates for positions. He advised that it takes more time and staff effort to train an entry level candidate.

Supervisor Thomson thanked staff for looking into using entry level positions, noting that they were an investment in the future of the County and workforce, and that it would pay off in dividends in future years.

Chairwoman Hannigan also thanked staff and noted the need to look at having the right people for the jobs.

Supervisor Spering asked that staff provide the Board with a review of the hiring practices after budget hearings. He noted that he consistently was hearing that Solano County's hiring process was longer than other counties and noted the need to avoid creating a reputation that it was difficult to get a job with the County.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board:

1. Received the Third Quarter Financial Report as outlined in the following attachments: a) Summaries of the Financial Positions of County Departments; b) General Fund Third Quarter Projection spreadsheet; c) Other Funds Third Quarter Projection spreadsheet; d) Internal Service and Enterprise Funds Third Quarter Projection spreadsheet; e) Year End Fund Balance Projection; and f) Legislative update on the status of the Federal and State Budgets.

2. Approved the following Appropriation Transfer Requests (ATR) as summarized in Attachment F:

a. Recognizing \$17,300 in unanticipated Charges for Services revenue in the Tax Collector/County Clerk offset by increased Salaries and Benefits and Contracted Services.

b. Recognizing \$80,000 in unanticipated State Unclaimed Gas Tax revenue in the Agriculture Commission/Sealer of Weights and Measures offset by an increase in Operating Transfers-out to Accumulated Capital Outlay for exterior improvement projects at the Cordelia Road Campus site.

c. Recognizing \$175,016 in the Recorder's Operating Transfers-In from the Recorder Special Revenue Fund to offset costs related to fee collections for the DA Real Estate Fraud.

d. Recognizing \$10,000 in unanticipated revenue in the Office of Family Violence Prevention from the Family Justice Foundation to be utilized for one-time expenses of computers and security equipment at the Solano Family Justice Center.

e. Recognizing \$900 in unanticipated revenue and a \$7,600 increase in General Fund cost to offset \$8,500 in increased costs of indigent burials.

f. Increasing Salaries and Employee Benefits in the Public Defender's Office by \$248,419 resulting from labor cost increases, offset by recognizing unanticipated legal fees and transferring cost savings in the departments fixed assets.

g. Increasing Salaries and Employee Benefits in the Alternate Public Defender's Office by \$9,000 resulting from labor cost increases, offset by recognizing unanticipated legal fees and transferring cost savings in the departments fixed assets.

h. Increasing Operating Transfers Out in the Sheriff by \$47,388 and recognizing \$47,388 in the Fleet Fund to offset the costs to purchase three vehicles. The three vehicles will be shared by 6 caseworkers supporting the Woman Reentry Achievement Program (WRAP).

i. Recognizing \$32,291 in the Sheriff's Operating Transfer-In to offset overtime costs for the Narcotics Enforcement Team funded by recognizing unanticipated forfeiture revenue from the Sheriff's Asset Seizure Fund.

j. Recognizing \$56,646 in California Medical Facility & Solano State Prison (CMF) Case unanticipated Intergovernmental revenue offset by increased appropriations for Services and Supplies.

k. Transferring \$344,809 from H&SS to the Accumulated Capital Outlay Fund for the projected cost of the hoteling project at the 275 Beck Avenue campus.

l. Transferring \$300,000 from the SB375 Housing Reserve to H&SS to fund the twenty-year purchase agreement with Mission Solano for 20 transitional housing beds approved by the Board of Supervisors on February 2, 2016.

m. Authorizing the use of \$253,016 in contingencies and decreasing Services and Supplies by \$142,000 offset by an increase transfer to Accumulated Capital Outlay for \$220,000 to cover cost associated with the lobby remodel and \$175,016 to General Fund – Recorder's Operating budget for the reimbursements related to the fee collections for the DA Real Estate Fraud.

n. Recognizing \$16,000 in the Accumulated Capital Outlay Operating Transfer In from Fleet Management and increase appropriation to cover costs for the additional equipment, environmental inspection services and project management fees associated with Rio Vista St Francis Fuel Tank Replacement Project.

o. Decreasing \$9,000 in the Accumulated Capital Outlay contingencies to increase appropriation to cover the cost associated with SB1022 – Adult Criminal Facilities.

p. Recognizing \$700 in interest accrued in the third quarter in the Public Works Improvement Fund that will be transferred to the Road Fund.

q. Recognizing \$80,000 in unanticipated Housing and Community Development (HDC) grant revenue in Microenterprise Business offset by an increase in Other Professional Services.

r. Transferring \$1,060 in remaining fund balance and residual interest income to the Homeacres Loan Program to close out Fund 238.

s. Transferring savings of \$38,768 from the completed Juvenile Detention Facility Security Upgrade project in Accumulated Capital Outlay to Probation for \$25,098 and to Criminal Justice Temporary Construction fund for \$13,670.

t. Transferring \$897,178 in appropriations from Services and Supplies, Fixed Assets, and Other Financing Uses to Salaries and Benefits to cover the cost of unanticipated overtime and accrued leave payouts.

u. Transferring savings of \$40,000 in Accumulated Capital Outlay from completed space consolidation project to cover the cost increase associated with capital project management fees for the master plan project.

v. Transferring savings of \$10,000 in Accumulated Capital Outlay from the completed Vallejo Health and Social Services Roof Replacement Project to cover cost increase associated with capital project management fees for the Lake Solano Day Use Stair Replacement Project.

3. Adopted Resolution 2016-88 amending the List of Numbers and Classifications of Positions within Solano County for a net change of .50 FTE.

4. Affirmed Financing Assumptions for the FY2016/17 Recommended Budget including use of General Fund Balance in the FY2016/17 Recommended Budget.

So ordered by 5-0 vote.

Enactment No: Resolution 2016-88

19 [16-358](#)

Consider the Claims for Refund of Taxes of Virginia L. Coffee, John R. Coffee, John C. Dooling, Maxine Helene McCarthy, Forty-Nine, Inc., Marjorie Hilsenrad, and Elaine Lam, in the total amount of \$31,876.62 of special assessments levied by the City of Vallejo

Attachments: [A - Virginia Coffee et al. Refund Claims](#)
[B - Ownership interests](#)
[C - GC § 38773.5](#)
[D - VMC 1.15.150](#)
[E - VMC 7.54.150](#)
[Minute Order](#)

County Counsel Dennis Bunting provided the Board with an overview of the item.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board rejected the Claims for Refund of Taxes of Virginia L. Coffee, John R. Coffee, John C. Dooling, Maxine Helene McCarthy, Forty-Nine, Inc., Marjorie Hilsenrad, and Elaine Lam in the amount of \$31,876.62 of special assessments levied by the City of Vallejo. So ordered by 5-0 vote.

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[16-373](#)

Receive an update on a proposal to modify the groundwater subbasin boundary for the Yolo Subbasin; Authorize the Chairwoman to sign a letter on behalf of Solano County to the Yolo County Flood Control and Water Conservation District that remains neutral on the Yolo Subbasin boundary modification provided that written coordination agreements are established between agencies in the adjacent subbasins; and Authorize the Department of Resource Management to submit a copy of the signed letter to the Department of Water Resources

Attachments: [A - Letter](#)
 [B - Fact Sheet](#)
 [Letter of opposition](#)
 [Presentation](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Geologist Misty Kaltreider provided the Board with an overview of the proposal to modify the groundwater subbasin boundary for the Yolo Subbasin.

Supervisor Vasquez asked if the boundary lines were geopolitical lines.

Ms. Kaltreider confirmed that the boundary lines were mostly geopolitical.

Supervisor Vasquez commented on water recharge and Putah Creek and noted that he was opposed to the proposed boundaries. He advised that they should not be based on political boundaries and should instead be looked at holistically to solve water issues in California. He recommended an oppose position unless Yolo County was willing to work with Solano County.

Ms. Corsello advised that staff had recommended a neutral position and requirement for management agreements in the comments to the DWR (Department of Water Resources) because there was already support of the proposal by one reclamation district and that the Board would likely be asked to support this at the upcoming Solano County Water Agency meeting. She noted that everyone sitting over the basins could form their own GSA (Groundwater Sustainability Agency) and that taking this position was safer and would preserved the right to require revisiting MOUs and ability to go back to the state if things weren't working. She commented on the Putah Creek recharge and the need to figure out how to move forward on groundwater management plans.

Mr. Emlen noted that there was still time to form a GSA and management plan. He also noted that there would be opportunities to revisit and adjust boundaries as more scientific information became available.

Ms. Kaltreider continued to provide the Board with information on the proposal.

Supervisor Seifert asked why a couple of reclamation districts had opted to stay within the Solano County subbasin boundaries.

Ms. Kaltreider advised that they opted to stay within the Solano Subbasin boundaries primarily because they were along the Delta corridor and looking at forming their own subbasin boundaries eventually.

Supervisor Seifert advised that modifying the boundaries now was not in the County's best interest, and noted that once the boundaries were modified it would be harder to change later. She recommended leaving the boundaries as they were for now and working together with Yolo County to figure out what could be done. She commented on long term importance of Putah Creek as a water source and noted that it was not a wise choice to turn the creek over to Yolo County. She advised that it would be better to keep things as they were and see what happens down the road.

Supervisor Spering commented on looking at long term impacts and noted that taking a neutral position was premature and that the County needed to sit down with Yolo County about this.

Yolo County Flood Control and Water Conservation District General Manager Tim O'Halloran noted that he was representing the Water Resources Association and Farm Bureau and commented on the boundaries of the subbasins. He noted that they were committed to working together on this and sharing data with other counties and advised that there had been a lot of discussion already between the staff of both counties. He advised that both counties have a number of regional programs that coordinate together.

Solano County Water Agency Principal Water Resources Specialist Chris Lee advised that this issue would be brought before their Board in a couple of days with a recommendation to conditionally approve the proposal to include coordinating agreements. He noted that a lot of work had been done on this to coordinate efforts, that there was agreements in place that can address any potential issues that come forward. He commented on Putah Creek is a vital aspect of shallow groundwater recharge but noted that the north part of the creek flowed directly east out of the county's boundaries. Lastly he advised that as long as the coordinating agreements were in place, everyone could be monitoring and talking together to share data and discuss best ways to manage the subbasin holistically.

Supervisor Spering asked what recommendation was being made to the Board.

Mr. Lee noted that the SCWA letter will state approval with conditions for coordination agreements between counties.

Supervisor Spering noted that the agreements should be in place first before approving the proposed boundaries.

Supervisor Thomson noted that he could not support a neutral position without something more concrete in place.

Assistant Director of Resources Management Terry Schmidtbauer provided the Board with information on discussions at the state level that resulted in the requirement for formation of GSAs first. He noted that staff was recommending taking a neutral position because there was already commitment to work on getting the management agreements in place.

Supervisor Vasquez advised that a coordinated effort was needed on the water issue in California. He then noted that putting agreements in place after changing the subbasin boundary gave away leverage and did not bode well later on.

Seifert made a motion to send a letter opposing the boundary modification and ask staff to return with additional criteria for consideration at the next meeting.

Chairwoman Hannigan asked if it was necessary to adopt an oppose position.

Mr. Schmidtbauer advised that the options before the Board were to take a position of support, neutrality or opposition so that it could be included in the comment letter to the DWR.

Supervisor Spering seconded the motion and noted that the County should show opposition to the boundary modification until management agreements were in place.

Supervisor Thomson commented that the message to Yolo County should be that there was a need to make sure both counties understand what the agreements might be moving forward and to make clear to them that Solano would work with them.

Supervisor Seifert commented on the drought and noted a need to think broadly on the issue because groundwater was the starting place for regulating water in the future.

Supervisor Vasquez noted that the Delta Counties Coalition was formed with a Memorandum of Understanding between federal, state and five counties that agreed to work together. He noted that the framework was there to work together but that supporting the modification was premature.

Mr. Emlen asked the Chairwoman to confirm that the direction was for staff to redraft the letter with an oppose position based on the fact that the Board felt it was a premature request and that staff would continue to coordinate with Yolo County on the matter.

Supervisor Seifert requested that the letter be provided to the Solano County Water Agency in time for their next meeting.

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board adopted an oppose position on the proposal to modify the groundwater subbasin boundary for the Yolo Subbasin; Authorized the Chairwoman to sign a letter on behalf of Solano County to the Yolo County Flood Control and Water Conservation District that opposed the boundary modification; Authorized the Department of Resource Management to submit a copy of the signed letter to the Department of Water Resources; and Directed staff to return with additional criteria for consideration at a later meeting date. 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. Supervisor Thomson commented on a letter he dropped off at Bids for Kids and noted that it was meant to inform citizens he represented that the recent iteration of the plan (Solano360 plan) did not include the RV parking and that they should contact their Board member if they shared his concerns.

Chairwoman Hannigan noted that the next iteration of the plan was yet to be seen and that she was looking forward to seeing it. She then noted that no one had called her about it yet.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dixie Lynn Smead, an active member of the Vacaville community.

C. Supervisor Spering noted that he wasn't offended by Supervisor Thomson's letter and that the component was worthy of discussion. He then commented on a recent letter from the Sikh Temple and requested that staff have a dialogue with them to bring closure on the issue.

D. Chairwoman Hannigan read the names of the following fallen public safety officers in Vallejo: Night Watchman Frank Toal, Police Officer William L. Easson, Jr., Police Officer Calvin C. Thacker, Jr., Police Officer Jeffrey L. Azuar, Police Officer James Capoot, Fire Chief Engineer Daniel Scully, Fire Captain Vincent M. Murphy, Fire Lieutenant Charles Hayes, Fire Engineer Robbin Mackbee and K9 Rondo.

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

F. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Arthur Delgadillo, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:03 P.M. in memory of Dixie Lynn Smead, Night Watchman Frank Toal, Police Officer William L. Easson, Jr., Police Officer Calvin C. Thacker, Jr., Police Officer Jeffrey L. Azuar, Police Officer James Capoot, Fire Chief Engineer Daniel Scully, Fire Captain Vincent M. Murphy, Fire Lieutenant Charles Hayes, Fire Engineer Robbin Mackbee, K9 Rondo, Cheryl A. Stanford and Arthur Delgadillo. Next meeting of the Solano County Board of Supervisors will be May 24, 2016 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