



Solano County

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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*Linda J. Seifert (Dist. 2)
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*James P. Spering (Dist. 3)
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*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, January 27, 2015

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 27th day of January 2015 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 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, 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 [15-0077](#) Existing Litigation:

Lead Paint Case: People v. Atlantic Richfield Company et al.

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 reported that by a unanimous vote, the Board had authorized him to execute an Engagement and Contingency Fee Agreement with the law firm of Altshuler Berzon for assistance with the lead paint case appeal.

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 [15-0022](#) Adopt and present a resolution honoring Solano County’s eligibility workers in recognition of National Eligibility Workers Month (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board adopted Resolution No. 2015-10 recognizing the month of January 2015 as National Eligibility Workers’ Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-10

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) Donald Tipton, unincorporated Vallejo, commented on lighting in the chamber, the public speaking timer and Contra Costa County’s budget and lawsuit by their union.

B) George Guynn, Jr., Suisun City, commented on the public speaking timer and period.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello noted that there were two documents left at the dais relating to Item 5 on the Consent Calendar. There were no additions to or deletions from the Solano County Board of Supervisors’ agenda for January 27, 2015.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for January 27, 2015 as submitted. 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 6 and Item 7 regarding the Board's review of the contracts.

Supervisor Spering requested that Item 5 be removed from the Consent Calendar for discussion.

Supervisor Seifert requested that Item 4 be removed from the Consent Calendar for discussion.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items with Items 4 and 5 removed from the Consent Calendar for discussion. So ordered by 5-0 vote.

CONSENT CALENDAR

- 3** [15-0065](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet from May 2 through May 5, 2015

Attachments: [A - Resolution](#)
 [B - List of Public Auction Parcels](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2015-11

- 6 [15-0003](#) Approve four contract amendments for a total amount of \$1,124,661 with Canyon Manor, Helios Healthcare, Psynergy Programs and Telecare Corporation (Garfield Neurobehavioral Center) to provide additional sub-acute inpatient residential mental health treatments for the current period through June 30, 2015; and Authorize the County Administrator to execute the agreements

Attachments: [A - Contracts](#)
 [Executed Canyon Manor Contract](#)
 [Executed Helios Healthcare Contract](#)
 [Executed Psynergy Programs Contract](#)
 [Executed Telecare Corporation Contract](#)

Approved

- 7 [15-0038](#) Approve a contract with HP Enterprise Services for the period of February 1, 2015 through January 31, 2020 in the amount of \$7,674,836, which is Solano County's apportioned 5 year cost for the Welfare Client Data Systems (WCDS) Consortium, to provide maintenance and operation services for the CalWIN system

Attachments: [A - Contract](#)

Approved

- 8 [15-0039](#) Approve a contract amendment with the California State Association of Counties (CSAC) for \$65,166, which is Solano County's apportioned additional cost for the Welfare Client Data Systems (WCDS) Consortium, which provides the County's eligibility benefits delivery system for the current period through June 30, 2015; and Authorize the County Administrator to execute the agreement

Attachments: [A - CSAC Contract Amendment](#)

Approved

- 9 [15-0002](#) Approve a second amendment to the Memorandum of Understanding with Reclamation District 2068 in the amount of \$48,000 for a total agreement amount of \$120,000 to continue using its expertise on Delta water issues of mutual concern through June 30, 2016; and Authorize the County Administrator to sign the amendment

Attachments: [A - Second Amendment](#)
 [B - Memorandum of Understanding](#)
 [Executed Second Amendment](#)

Approved

- 10 [15-0075](#) Authorize the Director of Resource Management to solicit bids and to award and execute contracts for the Vacaville-Dixon Bike Route (Hawkins Road) Project up to \$2,300,000; and the Travis AFB South Gate (Peterson Road) Safety Improvement Project up to \$2,200,000

Approved

MISCELLANEOUS ITEMS

- 11 [15-0064](#) Approve the reappointment of Kelly Rhoads-Poston to the Planning Commission, representing District 3 for a term to expire January 31, 2019

Approved

REGULAR CALENDAR

- 4 [15-0066](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2014 through December 31, 2014

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Portfolio Report](#)

Supervisor Seifert asked Treasurer-Tax Collector-County Clerk Charles Lomeli about the County's fiscal readiness moving forward.

Mr. Lomeli provided the Board with information on interest rates, investments in the short term, interest rate risk, uncertainty in the economy and noted that he foresaw the future outlook as positive.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board accepted the Solano County Treasurer's Quarterly Report for the period of October 1, 2014 through December 31, 2014. So ordered by 5-0 vote.

- 5 [15-0076](#) Adopt an ordinance amending Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection

Attachments: [A - Ordinance](#)
 [Adopted Ordinance No. 2015-1755.pdf](#)
 [Correspondence from American Lung Association](#)

Supervisor Spering asked staff to provide information on the transition process to implement the Smoke-Free Facilities Policy and discussions held with the Solano County Fairgrounds Board and various veterans groups. He then noted the need for a phased transition over time.

General Services Deputy Director Kanon Artiche commented that the Transition Team was made up of representatives from different groups including county departments, the fair, courts, and SEIU 1021 and had met for the first time the day before. He noted that the team was just getting organized and beginning to talk about the timeline and sequence of events to implement the transition. He commented that it would take approximately 6-8 months to get information out to the public and employees. He further commented that they envisioned workgroups to be part of the process in order to help address concerns that had been brought up. He noted that the Fair Manager had been part of the meeting and that veterans were also represented by the Real Estate Manager as a liaison. He then provided the Board with information on phasing of the policy.

Supervisor Spering asked if the phasing would occur all at same time or in sequences.

Mr. Artiche commented that they would like to work with each organization that was affected in order to determine a timeframe that would be the most effective.

In response to Supervisor Spering's questions about Solano360 commercial properties and implementations by the Transition Team, Mr. Artiche noted the need to look at real world impacts to the commercial properties in the Solano360 area and noted that their intent was to provide implementation updates to the Board via the Significant Issues Memorandum.

Supervisor Spering commented that authority to implement transitions needed to be a decision of the Board on a case by case basis as it could have impacts on other investments the county had made.

Supervisor Seifert asked about the Transition Team concept and noted that it should be up to the Board to make decisions around policy aspects of the transition. She noted a need to clarify what the Transition Team had the authority to do.

County Administrator Birgitta Corsello noted that the past direction from Board was to move quickly to a complete ban over the next year and empower the Transition Team to do this. She commented that staff would be better able to address this concern once the Board settled on the direction they'd like to take.

Chairwoman Hannigan noted that the Transition Team was part of the policy adopted at the last meeting and commented on the team's identification of areas for semi-permanent smoking location that could be reviewed on annual basis.

Supervisor Seifert requested that the Transition Team bring identification of semi-permanent smoking locations and any other transitional policy items back to the Board for decision.

Chairwoman Hannigan noted that a funding request would also be coming back to the Board for signage.

Supervisor Vasquez commented on creating policies and having room for exceptions. He further commented on the transition and noted that the recommendations on the transition should come back to the Board for discussion.

In response to a questions from Chairwoman Hannigan, Mr. Artiche noted that the Midyear report would include a request for funding for signage and that a timeline would be coming to the Board in late February or March.

Supervisor Thomson commented on the need for a smoke-free environment and current programs the county had in place around smoking prevention. Lastly, he noted that the decisions needed to come back to Board.

Chairwoman Hannigan commented on accommodating a few at the peril of many and asked about changes to the ordinance.

County Counsel Dennis Bunting commented that the ordinance was separate from the policy and noted that the policy was what the Board was currently debating. He recommended that the Board adopt the ordinance and make the directed changes to the policy. He then noted a clerical correction made to the ordinance to correct a redundancy in the language. He further noted that there was a request to expand the definition of tobacco products and noted that this request would require the Board to reintroduce the ordinance, resulting in a delay to the effective date of the ordinance.

Supervisor Sperring asked for clarification that the direction was for the Transition Team to bring their recommendations back to the Board for action.

Chairwoman Hannigan confirmed that this would be a change to the Transition Team and the items they would be addressing.

Supervisor Seifert commented on Mr. Bunting's remarks and noted that there needed to be a clear understanding of the policy before the Board could support the ordinance.

Ms. Corsello noted that the Board was being asked to approve the second reading of the ordinance and that the direction she was hearing from the Board was for the Transition Team to develop a timeline and transition plan that would come back to Board for discussion and approval. She noted that spending associated with implementation would also come back to the Board.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted Ordinance No. 2015-1755 amending Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection. So ordered by 5-0 vote.

Chairwoman Hannigan noted that she had received a new request from the public to speak on Item 3. She noted that the Consent Calendar had already been approved but allowed the following member of the public to speak:

A) Wilfred Joseph Alexander, Vallejo, commented on item 3 regarding the availability of the property list online.

Supervisor Vasquez noted that the list of properties were attached to the item in the agenda packet and available online.

Mr. Bunting noted that the public could also get the list from the Assessor's Office.

Supervisor Sperring asked why there wasn't a link to the list on the County's website.

Ms. Corsello noted that the list was not a link on the website because it had to be approved by the Board first.

Chief Deputy Clerk Jeanette Bellinder noted that the list was also available in the agenda binder at the rear of the Board chamber.

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted Ordinance No. 2015-1755 amending Chapter 13.3 of the Solano County Code relating to clean indoor air and health protection. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Ordinance 2015-1755

12 **[15-0063](#)**

Receive an informational report from the Workforce Investment Board on the recent federally-approved Workforce Innovation and Opportunity Act that replaces the Workforce Investment Act and the transition process

Attachments: [A - WIOA Update and Transition Process](#)
 [B - Presentation](#)

President of the Workforce Investment Board (WIB) of Solano County Robert Bloom provided the Board with an overview of the Informational Report on the Workforce Innovation and Opportunity Act including a brief history on the County/WIB Public Private Partnership, key elements of the new federal "Workforce Innovation and Opportunity Act" (WIOA), the new "Workforce Development Board", WIOA grant structures, WIOA service delivery, transition actions required of the Board of Supervisors, next steps for Spring 2015, and a request for area designation and Workforce Investment Board certification.

Supervisor Thomson noted a need for expanded emphasis and closer ties with education. He commented on a movement involving vocational education.

Mr. Bloom commented on vocational education and a Northern California Career Partnership Alliance grant opportunity.

In response to a question from Supervisor Thomson, Mr. Bloom provided the Board with information on eligibility criteria of current programs.

Supervisor Seifert commented on the change in legislation happening so quickly.

In response to comments and questions from Supervisor Seifert regarding the new legislation, Mr. Bloom commented that Congress had passed the new legislation very quickly, catching everyone by surprise.

Supervisor Seifert asked what the substantive changes were for job seekers and businesses under the new legislation.

Mr. Bloom commented that the WIB would continue traditional activities of enrolling and training unemployed adults and youth. He noted that a portion of their grant funds would be required to focus on a labor market analysis and activities such as research of employer's needs and demands, employer engagement, collaboration building and leveraging funds.

In response to a question from Supervisor Seifert, Mr. Bloom commented that because of the shift in focus to the analysis and research activities, the WIB would likely be serving fewer job seekers. He noted that the WIB was sensitive to this and anticipated that job seekers would benefit from the analysis and research in the next few years.

Supervisor Seifert commented on potential changes to the WIB Board and appointment process.

Mr. Bloom noted that those transition changes would likely come before the Board in late 2015 or 2016.

In response to a question from Chairwoman Hannigan, Mr. Bloom commented on the current appointment process for appointments to the WIB.

Chairwoman Hannigan requested that a list of the current WIB members be provided to the Board when the WIB recommends appointments.

Supervisor Seifert asked about the designation of Solano County as a service area.

Mr. Bloom noted that Solano County could request to be a service area or could attach to another county service area as part of a multi-county or regional service area.

In response to a question from Supervisor Seifert, Mr. Bloom commented on the funding levels of the legislation and threat of reductions to those funding levels from appropriators. He noted that they were being asked to do more with the same or potentially less funding.

Supervisor Spering asked about assistance to jobseekers for their transportation needs.

Mr. Bloom commented on the assessment of jobseekers that included transportation needs. He noted that they do attempt to meet those needs with reimbursement of travel expenses, however he indicated that they had limited funds to do this. Lastly, he noted that they do counsel jobseekers regarding future transportation needs.

Supervisor Spering commented on statistics for low income, disadvantaged and transitional individuals that couldn't keep a job because of transportation issues. He noted that he was exploring a program that would use the Clipper card to help with short-term transportation needs.

Chairwoman Hannigan asked about locations of the service portals.

Mr. Bloom noted that they were looking at this again due to funding challenges. He commented on an idea of pop-up locations where they could partner with a host site to serve clients. He noted that they wanted to be more flexible and reduce overhead costs.

Chairwoman Hannigan noted that it would be helpful for the community to know where to go.

In response to a question from Chairwoman Hannigan, Mr. Bloom noted that the statistical information on their performance standards could be found annually in the WIB agenda packet. He also noted that they reported on successful projects or heard from a successful jobseeker at each meeting.

13 [15-0073](#)

Review the annual report for the English Hills Transportation Impact Fee Program for FY2013/14; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: [A - Map](#)
 [B - Annual Report](#)
 [C - Fact Sheet](#)
 [D - Resolution](#)
 [E - Exhibit A](#)
 [Adopted Resolution](#)

Director of Resource Management Bill Emlen provided the Board with information on the English Hills Transportation Impact Fee Program for FY2013/14.

Chairwoman Hannigan opened the public hearing and invited members of the public to address the Board on this matter. There were no comments. Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2015-12 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and making findings regarding unexpended funds in the English Hills Area Road Improvement Reserve Account. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-12

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 Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Don Johnson, an active member of the Suisun Valley community.

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

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joseph Aguiar, an active member of the Winters community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Marian and Charles Otto, active members of the Vacaville community.

E. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Cleven "Goodie" Goudeau, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:47 a.m. in memory of Don Johnson, Carson Thompson, Joseph Aguiar, Marian and Charles Otto and Cleven "Goodie" Goudeau. Next meeting of the Solano County Board of Supervisors will be February 3, 2015 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 Bellinder, Chief Deputy Clerk