



# 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*

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Tuesday, May 24, 2016

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 24th 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      [16-397](#)      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

Conference with Legal Counsel: Potential Litigation: One case

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 9:00 A.M. All members were present and Chairwoman Hannigan presided.*

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

County Counsel Dennis Bunting advised that by unanimous vote, the Board had authorized County Counsel to enter into an agreement with Greenan, Peffer, Sallander & Lally LLP to initiate or defend litigation in the matter of the Valero refinery assessment 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      **16-408**      Adopt and present resolutions proclaiming the week of May 23, 2016 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Spering)

*Attachments:*      [A - Resolution - Fairfield High School](#)  
[B - Resolution - Jesse Bethel High School](#)  
[C - Resolution - Vanden High School](#)  
[D - Resolution - Armijo High School](#)  
[Adopted Resolution Fairfield High School](#)  
[Adopted Resolution - Jesse Bethel High School](#)  
[Adopted Resolution - Vanden High School](#)  
[Adopted Resolution - Armijo High School](#)  
[Minute Order](#)

**On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-89 through Resolution No. 2016-92 proclaiming the week of May 23, 2016 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-89 - Resolution 2016-92**

- 3      **16-400**      Adopt and present a resolution honoring Robert W. (Bob) Fulton for 24 years of dedicated service, upon his retirement from the Solano County Assessment Appeals Board (Supervisor Vasquez)

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

**On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-93 honoring Robert W. (Bob) Fulton for 24 years of dedicated service, upon his retirement from the Solano County Assessment Appeals Board. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-93**

- 4      [16-387](#)      Adopt and present a resolution recognizing June 2016 as Philippine Cultural Month in Solano County (Supervisors Hannigan and Seifert)

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

**On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-94 recognizing June 2016 as Philippine Cultural Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2016-94**

- 5      [16-407](#)      Receive a presentation from the Department of General Services on the selection of Stacey English for the "Employee of the Month" for June 2016

*Attachments:*      [Minute Order](#)

**Received**

## 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) George Guynn, Jr., Suisun City, commented on remarks made at the May 10, 2016 Board meeting, representation of taxpayers, and costs of Solano Transportation Authority's outreach to the public for Measures G and H.*

*B) Donald Tipton, unincorporated Vallejo, commented on past remarks at the May 10, 2016 Board meeting, a recent article regarding marijuana, the Metropolitan Transportation Authority's budget and the Board members' budgets.*

*Supervisor Sperring commented on Mr. Guynn's remarks, on reduction of gas tax revenues and the need for the local sales tax measure, public outreach and city support for the measure, and personal attacks on elected officials.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 24, 2016.*

## 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 24, 2016 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 7 regarding Meeting Attendance Reports.*

*Supervisor Vasquez noted that the meetings Board members attended were reportable.*

*Supervisor Seifert commented on Item 8 regarding the submittal of an application for the Solano County Farmbudsman Program for the California State Association of Counties 2016 Challenge Awards program and encouraged departments to submit more applications.*

## APPROVAL OF THE CONSENT CALENDAR

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

## CONSENT CALENDAR

- 6**      [16-398](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of April 12 and April 26, 2016
- Attachments:*      [A - Minutes - April 12, 2016](#)  
                                 [B - Minutes - April 26, 2016](#)  
                                 [Minute Order](#)
- Approved**
- 7**      [16-399](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*      [A - 2016 Board Appointment List](#)  
                                 [Minute Order](#)
- Received and Filed**
- 8**      [16-393](#)      Approve the submittal of an entry application for the Solano County Farmbudsman Program for the California State Association of Counties 2016 Challenge Awards program
- Attachments:*      [A - Farmbudsman Executive Summary](#)  
                                 [B - Farmbudsman Support Letter](#)  
                                 [C - CSAC Challenge Award Entry Application](#)  
                                 [Minute Order](#)
- Approved**

- 9        [16-404](#)        Approve the City of Fairfield's purchase of tax defaulted parcels 0028-182-010, 0168-274-100 and 0169-261-070, for public benefit, in advance of the pending sale at public auction for delinquent taxes in accordance with Revenue and Taxation Code §3695.4

*Attachments:*        [A - Agreements](#)  
                              [B - City Objection Letter](#)  
                              [C - Application](#)  
                              [D - City of Fairfield Resolution](#)  
                              [E - Maps](#)  
                              [F - Notice of Power to Sell](#)  
                              [Minute Order](#)

**Approved**

- 10       [16-405](#)        Approve the Amendment to Ground Lease and Landlord Estoppel, and Consent to the assignment of the ground lease for the real property improvements located at 1000 Fairgrounds Drive in Vallejo from CPX Solano Gateway, OPAG to Bay Hospitality, LLC; and Authorize the County Administrator to execute the documents and any subsequent modifications or amendments

*Attachments:*        [A - Map](#)  
                              [B - Amendment](#)  
                              [Executed Amendment](#)  
                              [Minute Order](#)

**Approved**

- 11       [16-406](#)        Approve the Notice of Completion for the Roof, Heating, Ventilation, Air Conditioning (HVAC) and Building Systems Replacement Project in the County-owned building located at 600 Kentucky Street in Fairfield, constructed by S&H Construction, Inc. of Fremont; and Authorize the Clerk of the Board to record the executed Notice of Completion

*Attachments:*        [A - Notice of Completion](#)  
                              [B - Project Expenses](#)  
                              [Recorded Notice of Completion](#)  
                              [Minute Order](#)

**Approved**

- 12       [16-409](#)        Approve an agreement for \$240,000 with Suarez & Muñoz Construction, Inc. of Hayward to replace public stairways at Lake Solano Park near Winters; 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**

- 13      [16-411](#)      Approve an agreement for \$128,000 with Gregory Equipment, Inc. of Redding to install conduit for AT&T telecommunications and data lines from Cordelia Road to the County facilities located at 2543 Cordelia 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**

- 14      [16-416](#)      Approve an agreement for \$247,993 with EMG of Walnut Creek to provide Facilities Condition Assessment consulting and Computerized Maintenance Management System services and software to support development of the 5-Year Capital Facilities Improvement Plan; 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**

- 15      [16-414](#)      Approve a contract with Fairfield-Suisun Unified School District for up to \$139,986 and a contract with Travis Unified School District for up to \$80,000 for pre-kindergarten academy services for the term ending December 30, 2017; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations

*Attachments:*      [A - Fairfield-Suisun Unified School District Contract](#)  
                                 [B - Travis Unified School District](#)  
                                 [Executed Contract - Fairfield-Suisun Unified School District](#)  
                                 [Executed Contract - Travis Unified School District](#)  
                                 [Minute Order](#)

**Approved**

- 16      [16-402](#)      Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute an amended revenue agreement for \$66,539; Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$715,207; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amount

*Attachments:*      [A - Resolution - Agreement Amendment](#)  
[B - Resolution - Revenue Agreements](#)  
[Adopted Resolution - Agreement Amendment](#)  
[Adopted Resolution - Revenue Agreements](#)  
[Minute Order](#)

**Adopted**

**Enactment No: Resolution 2016-95 and Resolution 2016-96**

- 17      [16-153](#)      Approve a second contract amendment with Children's Nurturing Project (CNP) to expand treatment capacity to include the North County area for school-based mental health services to children between the ages of 6-18 years of age, pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan for FY2014-2017 and funded by MHSA, for \$73,012, for the term of March 1, 2016 through June 30, 2016, for a new contract total of \$1,086,228; and Authorize the County Administrator to execute the amendment

*Attachments:*      [A - 2nd Amendment](#)  
[B - 1st Amendment](#)  
[C - Contract](#)  
[Executed 2nd Amendment](#)  
[Minute Order](#)

**Approved**

- 18      [16-337](#)      Approve a three-year contract with Universal Protection Service for \$1,875,000 to provide a continuation of security services at various H&SS facilities for the period beginning July 1, 2016 through June 30, 2019; and Authorize the County Administrator to execute the agreement and any subsequent amendments that are within budgeted appropriations

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

**Approved**

- 19      [16-333](#)      Approve an agreement with the County of Sonoma to provide housing and associated services for Sonoma County adult inmates housed in Solano County Adult Detention Facilities for the period May 24, 2016 through May 31, 2018 and authorize the Sheriff to sign; Delegate authority to the Sheriff to execute any amendments with concurrence from County Counsel and the County Administrator; and Authorize the Sheriff to enter into similar agreements with other agencies, with concurrence from County Counsel and the County Administrator, for available beds as long as the total housed from other agencies in Solano County Adult Detention Facilities does not exceed 125 beds

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

**Approved**

- 20      [16-367](#)      Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2016/17 on June 28, 2016; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

*Attachments:*      [A - Resolution - Annual Engineer's Report](#)  
                                 [B - Resolution - Notice of Intent](#)  
                                 [Adopted Resolution - Annual Engineer's Report](#)  
                                 [Adopted Resolution - Notice of Intent](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2016-97 and Resolution 2016-98**

- 21      [16-385](#)      Adopt a resolution authorizing the Environmental Health Manager, acting as the Local Oversight Program Director, to execute all agreements, contracts, grants, renewals, and amendments with the State Water Resources Control Board pertaining to the certified Local Oversight Program from July 1, 2016 through June 30, 2019

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

**Adopted**

**Enactment No: Resolution 2016-99**

**MISCELLANEOUS ITEMS**

- 22      [16-415](#)      Approve the appointment of Christina Arrostuto to the Solano Partnership Against Violence, representing District 2, from May 24, 2016 through May 24, 2019
- Attachments:*      [Minute Order](#)
- Approved**
- 23      [16-419](#)      Approve the appointment of Neil Anderson to the Montezuma Fire Protection District Commission, representing District 5, for a four-year term to expire March 1, 2020
- Attachments:*      [Minute Order](#)
- Approved**
- 24      [16-412](#)      Approve the reappointment of Lisette Estrella-Henderson, member at large, to the Solano Partnership Against Violence (SPAV) Advisory Board from May 24, 2016 through May 24, 2019
- Attachments:*      [Minute Order](#)
- Approved**
- 25      [16-357](#)      Approve the appointment of Laurie “John” Mackenzie to the Mental Health Advisory Board, representing a family member category, for a three-year term to expire May 24, 2019
- Attachments:*      [Minute Order](#)
- Approved**
- 26      [16-420](#)      Approve the appointment of Daniel Del Monte, Community Services Coordinator for Health and Social Services, to the Community Action Partnership of Solano, a Joint Powers Authority; and Appoint Ronald A. Grassi, Principal Management Analyst for the County Administrator’s Office, as the alternate to the Community Action Partnership of Solano to complete a two-year term expiring June 30, 2017
- Attachments:*      [Minute Order](#)
- Approved**

**OTHER**IHSS Public Authority/Human Resources:

- 27      [16-418](#)      Adopt a resolution to amend the Public Authority's Employer-Employee Relations Policy by adding Section 11 - Impasse Procedures, renumbering the subsequent sections, and adding a table of contents

*Attachments:*      [A - Resolution](#)  
                                 [B - Employer-Employee Relations Policy](#)  
                                 [C - Government Code 3500 et seq.](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

*The minutes of the Board of Directors for the In-Home Supportive Services Public Authority are contained in the Minute Book of the In-Home Supportive Services Public Authority.*

**Adopted**

**Enactment No: Resolution 001-2016**

**REGULAR CALENDAR**

- 28      [16-378](#)      Receive a verbal update from the County's State Legislative Advocate on the Governor's State Budget May Revise and the other issues of interest to the County

*Attachments:*      [A - CSAC Summary of the May Revision](#)  
                                 [Minute Order](#)

*Principal Management Analyst Debbie Vaughn introduced the item.*

*State Legislative Advocate Paul Yoder provided the Board with a verbal update on the Governor's State Budget May Revise.*

*Supervisor Spering asked about cuts to transportation in the May Revise.*

*Mr. Yoder confirmed that the Governor was not increasing transportation funding.*

*Supervisor Spering noted that deterioration of streets and roads will continue and commented on the need for resources to fix this issue.*

*Mr. Yoder provided the Board with additional information on the State's Cap-and-Trade Program, noting that the current legislature was not supportive of a transportation package at this time.*

*Supervisor Spering noted that the local sales tax measure was a five year tax to fill transportation funding gaps.*

*Supervisor Seifert commented on a recent CSAC (California State Association of Counties) Legislative Conference speaker that implied that there might be changes to legislation to watch for in August.*

*Mr. Yoder confirmed that August would be the time period that bills would be gutted and amended to reflect new subject matters. He advised that it was likely that the bills would be controversial and contain a large variety of different topics.*

*Chairwoman Hannigan asked about tree mortality in urban areas.*

*Mr. Yoder advised that most of the tree mortality funds were targeted at heavily forested areas along the coast and in the Sierras.*

*County Administrator Birgitta Corsello advised that the County was still under disaster declarations for the drought and agriculture. She noted that there was language under the OES (State Office of Emergency Service) section that addressed funds for assistance with tree mortality, similar to assistance for wildfires, etc.*

*Chairwoman Hannigan asked about IHSS (In-Home Supportive Services) overtime.*

*Mr. Yoder advised that the state was honoring its commitment to counties to cover costs not locally negotiated, which included minimum wage hikes placed on the ballot by a local Board of Supervisors and approved by voters.*

*Supervisor Seifert commented on an Agriculture and Natural Resources policy meeting at the recent CSAC Legislative Conference where a presentation on twin tunnels was made and suggested that the Board view the presentation at an upcoming Board meeting.*

*Mr. Yoder noted that he would forward a copy of the presentation to staff. He then provided the Board with information on the No Place Like Home initiative that would be distributed in grant rounds over the next four years.*

*Supervisor Vasquez asked about discussions surrounding water.*

*Mr. Yoder advised that the state water board had taken a step back from mandatory water targets and noted that there was a rumor of legislation coming forward to target mandatory conservation of water.*

*Supervisor Vasquez commented on increasing population needs for water and the need for water to be at the forefront of discussions. He then asked about funding for tree removal and forest management to increase water recharge and agricultural preservation in the Cap-and-Trade Program.*

*Mr. Yoder noted that proposed funding was one-time funding in nature for agriculture preservation. He then provided the Board with additional information on tree mortality funding and the State's structuring and management of that issue.*

*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 on earned income tax credit.*

*Mr. Yoder advised that there was recent legislation that allowed more individuals to apply for and receive the credit and that the funding was targeted at educating the public about this credit.*

*Supervisor Vasquez commented on County outreach to help individuals with their tax returns.*

*B) George Guynn, Jr., Suisun City, commented on state expenditures, recouping County costs from the state and taking care of taxpayers' money.*

**Received**

## **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 regulations pertaining to activation of employees for military service. He asked that the County Administrator look into the current County policy.*

*B. Supervisor Spering asked that the policy be brought back to the Board as a report. He then reported on his experience attending a recent California State Association of Counties rally on transportation.*

*C. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Rick Sylvain, an active member of the Vallejo community.*

*D. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dayleon Seil, of Vallejo.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:35 A.M. in memory of Rick Sylvain and Dayleon Seil. Next meeting of the Solano County Board of Supervisors will be June 3, 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