



# 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, February 9, 2016

8:30 AM

Board of Supervisors Chambers

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### CLOSED SESSION

*Chief Deputy Clerk Jeanette Bellinder announced that the Closed Session item had been cancelled and that the Board would convene their meeting at 9:00 A.M.*

1      [16-151](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors)

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

Cancelled

### CALL TO ORDER

*The Solano County Board of Supervisors met on the 9th day of February 2016 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 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

**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 [16-97](#) Receive a presentation by the California State Association of Counties to present their Circle of Service Award to Solano County Treasurer/Tax Collector/County Clerk Chuck Lomeli, for his leadership as President and Chair of the CalTRUST Board

*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. There was no public comment.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 9, 2016.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board approved the agenda of the Solano County Board of Supervisors for February 9, 2016 as submitted. So ordered by 5-0 vote.**

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Supervisor Seifert requested that Item 9 be pulled for discussion.*

*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 3 regarding Meeting Attendance Reports, Item 7 regarding the cost to complete construction work and Item 8 regarding the amount spent on the project.*



6 [16-144](#)

Approve a contract for \$96,629 with L.D. Strobel Company, Inc. of Concord to replace an emergency generator at the Office of Emergency Services building located at 530 Clay Street, Fairfield; and Authorize the County Administrator or designee to execute the contract and any modifications/amendments within the established project budget

*Attachments:* [A - Bidders of Record](#)  
[B - Contract](#)  
[Executed Contract](#)  
[Minute Order](#)

**Approved**

7 [16-145](#)

Approve the Notice of Completion for the 355 Tuolumne Street Roof Replacement Project in Vallejo constructed by Z Squared Construction, Inc. of Folsom; and Authorize the Clerk of the Board to record the executed Notice of Completion

*Attachments:* [A - Notice of Completion](#)  
[Executed Notice of Completion](#)  
[Minute Order](#)

**Approved**

8 [16-146](#)

Approve the Notice of Completion for the construction of building modifications and site improvements for the Cordelia Road Campus at 2543 Cordelia Road in Fairfield, constructed by Sierra Valley Construction, Inc.; and Authorize the Clerk of the Board to record the executed Notice of Completion

*Attachments:* [A - Notice of Completion](#)  
[Executed Notice of Completion](#)  
[Minute Order](#)

**Approved**

10 [16-135](#)

Approve a contract amendment with Election Administrators LLC for \$84,060 for additional electronic rosters, for a total contract amount of \$357,688 with a term of March 13, 2013 to April 30, 2018; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount

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

**Approved**

- 11      [16-31](#)
- Approve a contract amendment with California Hispanic Commission (CHC) for \$33,048 for a total contract amount of \$142,086 to provide Healthy Families America (HFA) case management services to high-risk pregnant women (current contract term is through June 30, 2016); and Authorize the County Administrator to execute the amendment

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

**Approved**

- 12      [16-100](#)
- Approve three contract amendments for services funded through Mental Health Services Act (MHSA) funding, increasing contract amounts by \$100,000 with Aldea Children and Family Services, \$250,000 with Child Haven, and \$250,000 with Seneca Center, for a combined total of \$600,000 for assessment, mental health treatment services and case management for targeted populations with children between the ages 6-21 (current contract terms are through June 30, 2016); and Authorize the County Administrator to execute the amendments

*Attachments:*      [A - Aldea, Inc. - 2nd Amendment](#)  
                         [B - Child Haven - 2nd Amendment](#)  
                         [C - Seneca Center - 2nd Amendment](#)  
                         [D - Link to Executed Contracts and Previous Amendments](#)  
                         [Minute Order](#)  
                         [Executed Aldea, Inc. - 2nd Amendment](#)  
                         [Executed Child Haven - 2nd Amendment](#)  
                         [Executed Seneca Center - 2nd Amendment](#)

**Approved**

- 13      [16-122](#)
- Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$7,308,287; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$1,461,657; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Approve a FY2015/16 Appropriation Transfer Request (ATR) for \$8,769,944 to recognize the unanticipated Intergovernmental Transfer revenue of \$7,308,287 plus the estimated State fee of \$1,461,657 (4/5 vote required)

*Attachments:*      [Minute Order](#)

**Approved**

- 14      [16-134](#)      Adopt a resolution and plaque of appreciation honoring Andrea Valmore, Senior Deputy Probation Officer, for 31 years of dedicated service to Solano County

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

**Adopted**

**Enactment No: Resolution 2016-23**

## REGULAR CALENDAR

### Rescheduled Consent Items

- 9      [16-84](#)      Approve modifications to poll worker stipends and titles; Approve an increase in poll place stipends; and Authorize the Registrar of Voters to sign short-term rental agreements for polling places not to exceed \$500 per day

*Attachments:*      [A - Pollworker Stipend Changes](#)  
                                 [B - Pollworker Pay Comparison](#)  
                                 [Correspondence from SEIU regarding proposed modifications to Poll Worker](#)  
                                 [Minute Order](#)

*Supervisor Seifert asked if it would be best to have the short term rental agreements subject to County Counsel review.*

*County Counsel Dennis Bunting advised that it would be important to have them reviewed by County Counsel.*

*County Administrator Birgitta Corsello noted that it would have been a given that County Counsel would review these agreements considering ADA (Americans with Disabilities Act) compliance requirements and liability concerns.*

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

*A) Steven Cutty, representing SEIU Local 1021, commented on labor concerns with utilizing non-election day poll workers and in opposition to the item.*

*B) Donald Tipton, unincorporated Vallejo, commented on compensation costs for poll workers, paid training for poll workers, the amount of hours poll workers were required to sit, that minimum wage requirements should be used and that the County should meet and confer with the union.*

*Chairwoman Hannigan noted that page 5 addressed the training classes and payments for those.*

*Director of Human Resources Marc Fox provided the Board with an overview of activities between the County and SEIU 1021 that had taken place.*

*Registrar of Voters/Chief Information Officer Ira Rosenthal provided the Board with an overview of the duties of poll workers.*

*Supervisor Thomson suggested that there be a response from SEIU as to why they didn't respond to the May discussion.*

*Mr. Cutty commented that the grievance procedure on a limited term employee contract would not allow it to go above the Human Resources (HR) Department. He noted that the dispute was about the duties of the position and felt that it could be resolved. He advised that correspondence had stopped in May with HR saying they weren't going to go any further. He requested that they be allowed to meet and confer to discuss the adverse impacts on permanent positions.*

*Chairwoman Hannigan asked if the letter sent in May was the end of the discussions.*

*Mr. Cutty noted that the grievance had been denied and that it was the end of discussions as far as the County was concerned. He commented that there was no need for the union to respond and that they knew that the issue would come up again for the next election cycle at which they would file another grievance.*

*Chairwoman Hannigan asked if it would be helpful for Human Resources to meet with the union again and Mr. Fox advised that they would be happy to do so. Mr. Fox then noted that HR had already started working with the Registrar of Voters on the recruitment process for the extra help workers needed for the coming polls.*

**On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board approved modifications to poll worker stipends and titles; Approved an increase in poll place stipends; and Authorized the Registrar of Voters to sign short-term rental agreements for polling places not to exceed \$500 per day. So ordered by 5-0 vote.**

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[16-138](#)

Approval of Membership Composition and Recruitment Process for the New Workforce Development Board (WDB) of Solano County

*Attachments:*    [A - Considerations Undertaken in Developing the WDB](#)  
[B - WDB Membership Requirements](#)  
[C - Poll of WIB Members](#)  
[Minute Order](#)

*Executive Director of the Workforce Investment Board Robert Bloom provided the Board with an overview of the proposed membership composition and recruitment process for the new Workforce Development Board (WDB).*

*Supervisor Vasquez noted that he didn't see anything about having seniors on the WDB and asked where they would be represented.*

*Mr. Bloom noted that there were community based organization appointments that could address this. He further noted that the current board had a representative from Experience Works that was very active on the board. He also commented that the board had other community based organizations at risk that served migrant or seasonal farm workers, older workers and American Indians. He advised that it would be difficult decision as to which organization would serve the seniors' interests.*

*Supervisor Vasquez suggested that Director of Health and Social Services Gerald Huber be appointed as his department worked with many sectors of the community.*

*Mr. Bloom advised that the size of the WDB was conservative at 19 members.*

*Supervisor Vasquez asked who had the final say as to who was on the board and Mr. Bloom advised that it was the Board of Supervisors that approved the appointments.*

*Supervisor Thomson commented on past vacancies on the WDB and noted that a workable amount of members was better. He commented on the importance of having youth employment services already being part of the board composition and agreed with Supervisor Vasquez about having representation for seniors.*

*Mr. Bloom advised that additional representation could be met through the use of committees.*

*Supervisor Vasquez asked if today was the day to add to the board.*

*Mr. Bloom advised that the Board was being asked to approve the number of members on the WDB in order to comply with requirements to submit a compliant board to the state by the end of March. He then advised that he would be back before the Board again within the month for approval of the appointments to the WDB.*

*Supervisor Seifert commented that the bottom line was how to serve the population the Board wanted to serve through WDB. She then commented that the number or who was going to serve was less critical than making sure there was a clear understanding of what the Board's expectations are on who WDB is going to serve. She noted that the number of members was right but that the Board needed to express its preference on the roles that are covered on the WDB.*

*In response to a comment by Supervisor Vasquez, Supervisor Seifert advised that preferences of the Board had been expressed and that there was an expectation that Mr. Bloom would bring back a list of members for approval by the Board.*

*Supervisor Spering asked what the WDB's objective was.*

*Mr. Bloom advised that the WDB was an arm of the U. S. Department of Labor with a bottom line focus on preparing and having available a high quality workforce by overseeing a national system of one-stop career centers and assisting individuals so that they could receive training and skills in order to be placed into the workforce. He then distributed a handout that outlined the thirteen roles of a local workforce development board.*

*Supervisor Spering commented on the importance of having the senior constituency represented on the WDB.*

**Approved**

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**16-147**

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 taking positions on the Medi-Cal Funding and Accountability Act of 2016 that has qualified for the November 2016 ballot, SB 547, AB 45, and AB 1591 included within this agenda item which were reviewed by the County's Legislative Committee on February 1, 2016

Attachments:     [A - Legislative Committee Agenda - February 1, 2016](#)  
                          [B - Federal Legislative Update](#)  
                          [C - State Legislative Update](#)  
                          [Minute Order](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item. She provided the Board with an overview of SB 554 (Wolk) Delta levee maintenance and noted that the Legislative Committee had recommended sending a letter of support ahead of the Board meeting. Ms. Heppner provided the Board with an overview of the Medi-Cal Funding and Accountability Act of 2016 item and requested that it be continued to the March 8, 2016 Board meeting so that the Legislative Committee could further review the initiative.*

*Supervisor Vasquez asked if counties were worried that they may lose business.*

*Ms. Heppner advised that the campaign was just getting large enough to where they were now contacting the local counties.*

*Supervisor Vasquez commented that competition makes service better and noted that if private sector hospitals can provide services quicker and better than counties, then the counties may lose out.*

***On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the continuation of consideration on the Medi-Cal Funding and Accountability Act of 2016 item to the March 8, 2016 Board meeting. So ordered by 5-0 vote.***

*Ms. Heppner provided the Board with an overview of SB 547 (Liu) Aging and long-term care services, supports, and program coordination.*

***On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved a support with amendments position on SB 547 (Liu) Aging and long-term care services, supports, and program coordination, to request language be added to the bill indicating how local governments such as counties will be able to participate in the Strategic Plan process and ongoing efforts of the Statewide Aging and Long-Term Care Services Coordinating Council. So ordered by 5-0 vote.***

*Ms. Heppner provided the Board with an overview of AB 45 (Mullin) Household hazardous waste.*

***On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved a position in opposition to AB 45 (Mullin) Household hazardous waste. So ordered by 5-0 vote.***

*Ms. Heppner provided the Board with an overview of AB 1591 (Frazier) Transportation funding.*

*Supervisor Thomson asked how the legislation matched up with the Governor's "miles driven" effort.*

*Legislative Advocate Paul Yoder advised that the Governor had signed a bill that would require the state to study vehicle miles traveled assessments for highway funding that is a two year process that is still unfolding and noted that this bill doesn't consider this.*

*Supervisor Thomson advised that some of his constituents were calling and asking about funding for roads and asked about when it was enough. He commented on the importance of being specific and making sure that voters and constituents know where the money would be going.*

*Supervisor Spering noted that if passed, the money from this bill wouldn't be available for several years and commented that the passage of the proposed local sales tax measure would help fill the gap in funding. He noted that cities and the County had taken a 25% cut in funding for street and road maintenance just this year and that it didn't look good for next year.*

***On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved a support position on AB 1591 (Frazier) Transportation funding. So ordered by 5-0 vote.***

*Mr. Yoder provided the Board with an overview of legislation and activities at the state legislature.*

*In response to a question from Supervisor Vasquez about mattress fee legislation, Mr. Yoder provided the Board with information on recent legislation that was supported by the mattress industry where they were allowed to set up a quasi-government entity to fund recycling of mattresses and noted that this was part of the extended producer's responsibility to recycle.*

*Supervisor Vasquez noted that mattresses are often discarded along the roadways and asked if they would now be reused or repurposed or if the landfills would have to take them.*

*Mr. Yoder advised that he would work with staff to get the Board more information on this new program.*

*Supervisor Spering asked about legislation that would require license plates on all vehicles.*

*Mr. Yoder advised that there was more than a 50-50 shot of this bill coming forward in 2016.*

*Supervisor Seifert asked about the criminal justice reform bill and asked if Matt Cate, the Executive Director of CSAC (California State Association of Counties) could provide more information on this.*

*Executive Director of CSAC Mr. Cate provided the Board with an overview of the initiative regarding criminal justice reform.*

*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 on illegal immigration costs.*

**On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the continuation of consideration on the Medi-Cal Funding and Accountability Act of 2016 item to the March 8, 2016 Board meeting. So ordered by 5-0 vote.**

**On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved a support with amendments position on SB 547 (Liu) Aging and long-term care services, supports, and program coordination, to request language be added to the bill indicating how local governments such as counties will be able to participate in the Strategic Plan process and ongoing efforts of the Statewide Aging and Long-Term Care Services Coordinating Council. So ordered by 5-0 vote.**

**On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved a position in opposition to AB 45 (Mullin) Household hazardous waste. So ordered by 5-0 vote.**

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved a support position on AB 1591 (Frazier) Transportation funding. So ordered by 5-0 vote.**

- 17      [16-148](#)      Consider adopting an ordinance adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax (sales tax) of one-half of one percent for a period not to exceed five years pursuant to the authority granted by Revenue and Taxation Code section 7285 to be placed on the ballot at the June 7, 2016 election (4/5 vote required); and Adopting a resolution submitting to the voters of Solano County the proposed half-cent general sales tax measure entitled the "Solano County 2016 Transactions and Use Tax Ordinance" on the June 7, 2016 election

*Attachments:*      [A - Ordinance](#)  
                          [B - Resolution](#)  
                          [C - Public Notice](#)  
                          [Adopted Ordinance](#)  
                          [Adopted Resolution](#)  
                          [Presentation](#)  
                          [Minute Order](#)

*Senior Management Analyst James Bezek provided the Board with an overview of the ordinance.*

*Chairwoman Hannigan noted that previous discussions included putting the title on the ballot.*

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

*A) Alicia Roundtree, representing Independent Living Resources of Solano and Contra Costa Counties, commented on the ballot language and suggested that it should address people living with disabilities and accessible transportation for them.*

*Supervisor Spering advised that the measure was to help improve the quality of life for seniors and people with disabilities that do not have transportation.*

*In response to Chairwoman Hannigan, Supervisor Spering noted that the measure addresses persons living with disabilities.*

*B) Ruth Matz, Executive Director of Community Action North Bay, commented in support of the measure, of keeping the cost of transportation low, suggested that more detail was needed on the levels of what was considered low income, recommended that a sliding fee scale be added to paratransit service application and noted a need for expansion of stops to areas where there are more seniors living.*

*C) George Guynn, Jr., Suisun City, commented on past transportation measures that had failed, noted that he had submitted an information request to the Solano Transportation Authority (STA), that there were upcoming town hall meetings on the measure, that there was limited public funds as it was and that funds should not be diverted to other things.*

*Supervisor Spering advised that automated phone calls had been sent out to residents advising them of transportation issues and asking them to participate in town hall meetings. He then advised that there had been only two transportation measures in the past and that one of them had gotten 65% support from citizens. Lastly, he noted that this measure was a way that citizens could weigh in, that it was important to keep infrastructure maintained and the importance of the measure having an oversight committee.*

*County Administrator Birgitta Corsello advised that the Road Fund is an independent fund and that the County did not redirect or reappropriate money designated for road purposes and neither does the STA. She noted that what the state chose to do with the gas tax, Vehicle License Fee or traffic fines funding was outside the purview and control of the County. She then commented on the yearly audit that happens to show what was being done with funds.*

*Chairwoman Hannigan commented on an annual report that addresses how road funds are being spent and what the conditions of the roads were.*

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted Ordinance 2016-1770 adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax (sales tax) of one-half of one percent for a period not to exceed five years pursuant to the authority granted by Revenue and Taxation Code section 7285 to be placed on the ballot at the June 7, 2016 election; and Adopted Resolution 2016-24 submitting to the voters of Solano County the proposed half-cent general sales tax measure entitled the "Solano County 2016 Transactions and Use Tax Ordinance" on the June 7, 2016 election. So ordered by 5-0 vote.**

**Enactment No: Ordinance 2016-1770 and Resolution 2016-24**

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[16-150](#)

Consider adopting a resolution calling for a special election to submit to the voters of Solano County a non-binding advisory measure relating to the use of any new transactions and use tax revenue generated by the Solano County 2016 Transactions and Use Tax Ordinance and ordering that the Special Election be consolidated with the June 7, 2016 Presidential Primary Election

Attachments:

[A - Resolution](#)

[B - Advisory Measure Full Text](#)

[Adopted Resolution](#)

[Presentation](#)

[Minute Order](#)

*Senior Management Analyst James Bezek provided the Board with an overview of the proposed resolution including use of revenues, next steps for establishing an Independent Citizen's Oversight Committee, a timeline of next steps for the local sales tax measure.*

*Supervisor Spering asked if Board had to identify the oversight committee members after the June 2016 election.*

*Mr. Bezek advised that this was correct.*

*Supervisor Spering commented on the need for the Board to identify the composition of the oversight committee as fast as possible in order to maintain public confidence and trust.*

*County Administrator Birgitta Corsello advised that there wasn't a legal requirement to identify the committee's composition before the election. She noted that there had been a lot of discussion about this resulting in staff being tasked to provide examples of committee compositions to the Board and then to reach out to the Board members individually for feedback. She advised that there wasn't a consensus or majority the last time the Board discussed this, however staff would compile the individual feedback and bring back a document to the Board for consideration in March.*

*Supervisor Seifert commented that it was clear from the Board that it was critical for the oversight committee to be figuratively in place before the election.*

*Supervisor Thomson commented on the need for this measure and the struggle to maintain the public's trust through oversight. He advised that it was good public policy to have the oversight committee set up before the measure to show that the County was serious about oversight.*

*Mr. Bezek noted that staff would work on this and bring it back.*

*Chairwoman Hannigan commented on the need to move up the timeline and asked if the changes to advisory measure in terms of the timeline would change the recommendation from staff.*

*Ms. Corsello advised that staff was not recommending making a change to the title at this point.*

*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 public trust, Cordelia Road enhancement costs, Homeacres rehabilitation funds used on roads, clean audits and the percent of voters needed to pass a tax.*

*Auditor-Controller Simona Padilla-Scholtens commented on Mr. Tipton's remarks concerning clean opinions and noted that he had not contacted her office.*

*B) George Guynn, Jr., Suisun City, commented on clean audits, the public's trust, going back to a two-thirds passing requirement, conducting a forensic audit when a taxpayers' group requests one and efficient spending of public funds.*

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-25 calling for a special election to submit to the voters of Solano County a non-binding advisory measure relating to the use of any new transactions and use tax revenue generated by the Solano County 2016 Transactions and Use Tax Ordinance and ordering that the Special Election be consolidated with the June 7, 2016 Presidential Primary Election. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-25

19      [16-88](#)

Receive the FY2015/16 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments:      [A - FY2015/16 MY Financial Report](#)  
[B - FY2015/16 MY Projections - General Fund](#)  
[C - FY2015/16 MY Projections - Other Funds](#)  
[D - FY2015/16 MY Projections - ISF](#)  
[E - GF Year-End Fund Balance MY Projection](#)  
[F - FY2015/16 MY Appropriation Transfer Requests \(ATR\)](#)  
[G - Position Resolution](#)  
[H - FY2015/16 MY Legislative Update](#)  
[I - Budget Preparation Assumptions](#)  
[Adopted Resolution](#)  
[Presentation](#)  
[Minute Order](#)

*County Administrator Birgitta Corsello introduced the item and provided the Board with an overview of the FY2015/16 Midyear Report including the areas of containing costs, using current budget strategies to reduce expenditures and increase revenues, changes in Fund Balance for the General Fund, risks and challenges that the County was facing, government funds revenues by source, changes in key funds, midyear projections of General Fund contributions to other funds and General Fund expenditure/revenue projection.*

*Assistant County Administration Nancy Huston provided the Board with information on the Midyear projections for the General Fund and proposed use of General Fund Contingency.*

*Ms. Corsello provided the Board with an overview of FY2016/17 Budget Assumptions and recommended Board actions, noting a change in the position resolution that should show a net increase of 22.2 positions.*

*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 the Board members' budgets, a decrease in costs for the East Vallejo Fire Protection District and the public speaking period.*

*Ms. Huston noted that the East Vallejo Fire Protection District received increased revenues.*

*Supervisor Spering advised that challenges are uniquely different between the supervisorial districts and that each supervisor must look at how best to serve his or her constituents. He advised that within his district he is currently looking at how to deal with the issue of seniors in poverty and that all the supervisors are dealing with issues within their districts while trying to make a difference with limited resources.*

*Chairwoman Hannigan voiced agreement with Supervisor Spering and advised that her district is currently dealing with health and social services issues on a daily basis. She advised that she was very thankful to have staff to help with this.*

*Supervisor Thomson commented on the need for succession planning, noting that the County lost 273 employees in 2015, of which 99 were retirements and was consistent with the 40% of the workforce being eligible to retire. He then noted a need to start looking at entry level position and recruiting college graduates. He commented on the importance of the paid internship program. Lastly he advised that the Board needed to start looking at healthcare and pension obligation costs and asked if there was an update coming from staff about separating the trial courts from pension obligations.*

*Chairwoman Hannigan noted that this continues to be in the County's legislative platform.*

*State Legislative Advocate Paul Yoder provided the Board with information on current activities that staff, state and CSAC (California State Association of Counties) advocates were conducting to meet with the California Department of Finance in order to try to address the issue.*

*Supervisor Thomson noted that the County had tried unsuccessfully to get out of Bay Area rates with CalPERS, that accrued liability for pension had increased over the years and that the County should look at a having a 90% unfunded liability rate in order to be ready for another downturn in the economy.*

*Chairwoman Hannigan advised that it was also part of getting ready for the 40% of the workforce being ready for retirement.*

*Supervisor Spering commented on healthcare costs and pension obligations and noted that the number of employees drive these costs. He advised that he would like to see a formula that looks at this. He then noted the importance of interns and entry level jobs and advised that the County was missing out on the opportunity to get talented individuals through these methods.*

*Chairwoman Hannigan thanked staff for the report and thanked Public Health for addressing the need for a new dental and medical services van.*

*Supervisor Seifert expressed agreement with continuing to watch healthcare and pension costs and noted that the County does have limited staff and resources. She commented on resource challenges for Resource Management. She noted the importance of looking at the planning process for Homeacres, projects around zoning and code enforcement and advised that there may need to be different strategies for different areas. She then commented on the need for design standards within the county, the need to make sure leadership is providing staff with an avenue to be able to address issues and the need for a coordinated process regarding services for seniors. She advised that it was time to address how to serve constituents better.*

*Supervisor Vasquez commented that the County has been very fiscally prudent and cautioned that it could become too lean. He noted the importance of finding the balance between wants and needs. He commented that the Board was often criticized about public trust and spending and noted that the Board and County staff worked very hard to provide the best services given the resources available.*

*Chairwoman Hannigan commented that running lean could be looked at as a good plan but could be destructive in terms of employee productivity and services provided. She noted that there was a demand for services and that it was important to balance this.*

*Supervisor Sperring asked that staff pursue working together with other counties in areas where they could to reduce costs.*

***On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board received and accepted the FY2015/16 Midyear Financial Report; Approved Appropriation Transfer Requests (ATRs) recognizing revenues and transfers in various departments; Approved adjustments to existing appropriations in various departments, Adopted Resolution No. 2016-26 amending the List of Numbers and Classifications of Positions within Solano County; Approved fixed asset purchases in the amount of \$1,149,000 for: H&SS - a new dental van, primary care medical van, dental compressor and dental chairs and Sheriff - X-ray body scanner; Delegated authority to the County Administrator to work with the Sheriff to address the backfill of employees on extended leave in the Custody Division; Affirmed budget assumptions for FY2016/17 including the General Fund; and Confirmed the FY2016/17 Budget Hearings from Thursday June 23, 2016 through Wednesday June 29, 2016. So ordered by 5-0 vote.***

*Supervisor Thomson advised that he would not be present at the afternoon portion of the Board meeting because he would be attending a meeting in Sacramento.*

**Received**

**RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 11:38 A.M. and reconvened at 2:00 P.M. Present were Supervisors Seifert, Spering, Vasquez and Chairwoman Hannigan. Supervisor Thomson was excused. Chairwoman Hannigan presided.*

**2:00 P.M.****20****16-149**

Conduct a public hearing to consider a proposed 10 month and 15 day extension to an Interim Urgency Ordinance establishing a moratorium prohibiting the commercial cultivation of medical marijuana and the delivery, distribution, transportation, manufacturing and testing facilities for medical marijuana in unincorporated Solano County; Adopt an ordinance approving the extension to the urgency ordinance (4/5 vote required); and Provide direction to staff on public outreach and response to the Medical Marijuana Regulation and Safety Act

Attachments:[A - Interim Urgency Ord Ext1](#)[B - Responsible Party Chart](#)[C - Proposed Public Outreach Program](#)[D - Local Jurisdiction Summary of Ordinances](#)[E - Public Notice](#)[Adopted Ordinance](#)[Presentation](#)[Minute Order](#)

County Administrator Birgitta Corsello noted for the record that Supervisor Thomson was representing the County at a meeting in Sacramento and that the other four Board members present met the needed requirement for the item.

Director of Resource Management Bill Emlen introduced the item.

Chairwoman Hannigan opened the public hearing.

Senior Planner Karen Avery provided the Board with an overview of the ordinance including information on the Medical Marijuana Regulation and Safety Act (MMRSA), status of current/proposed ordinances within the cities in the County, proposed County public outreach/engagement process, staff recommendations and next steps prior to the expiration of the ordinance.

Supervisor Vasquez asked if there would be building code standards for medical marijuana operations.

Ms. Avery advised that there were requirements within the state regulations but that the County had the ability to make regulations and standards.

In response to questions from Supervisor Vasquez, Ms. Avery advised that involvement with the fire districts would be addressed later as the MMRSA regulations came out. She also noted that personal use was not covered at the moment but that the County could regulate personal use building regulations. She advised that the City of Vallejo has done some regulations around this for dispensaries.

Chairwoman Hannigan commented on practices of cultivators to take a vacant home and modify it to grow plants indoors and asked if this would be a permitted process.

Mr. Emlen advised that staff was recommending the extension so that they had time to look at this and address it as guidelines come out.

Supervisor Vasquez commented on electrical wiring permits and remarked that permits should be required to modify or retrofit part of a building or home for cultivation.

Chairwoman Hannigan asked about testing facilities and whether the Agricultural Commissioner's facilities could accommodate testing.

Planning Program Manager Mike Yankovich advised that he had attended the Agricultural Advisory Committee meeting in January and noted that the committee was setting up a subcommittee to study the effects of medical marijuana growth on agriculture. He noted that there would be a recommendation coming from them on this.

Supervisor Seifert commented on public outreach and asked what the benefit of having it was, noting that the focus was very narrow. She asked if it would be better to create something and then get feedback afterwards.

Mr. Emlen noted that staff had already received feedback on some of this but that he could have staff look at narrowing this if the Board wanted to do that.

Supervisor Seifert commented that the public would likely be frustrated if they don't know what it is they were giving input on.

Chairwoman Hannigan suggested getting public feedback from end users and commercial cultivators over 3 or 4 meetings and that it was good to do that.

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 that too many delays were happening around regulating medical marijuana use and that it should be allowed to get going.

B) George Guynn, Jr., Suisun City, commented in agreement with Mr. Tipton regarding allowing medical marijuana use.

C) Jeffrey Sarbak, Isleton, commented on his experience with medical marijuana in treating his wife's breast cancer and in opposition to banning personal cultivation.

Chairwoman Hannigan commented that the permitting was about making it safe for those that grow medical marijuana.

Supervisor Sperring noted that the issue had gone through public outreach once and that he would like to see structured public outreach done the next time. He then commented on the need to look at impacts on residential neighborhoods as opposed to other locations.

Chairwoman Hannigan requested that staff look at other things such as air quality and noise levels and bring that back to the Board. She then closed the public hearing.

Supervisor Seifert commented on Mr. Sarbak's remarks, noted that there was no intent to limit personal cultivation on her part and that she recognized it is an important tool that patients used to regulate pain.

**On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board adopted Ordinance No. 2016-1771 extending a moratorium on cultivating, manufacturing, testing, distributing, transporting and delivering medical marijuana. Supervisor Thomson was excused. So ordered by 4-0 vote.**

**Enactment No: Ordinance No. 2016-1771**

**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 Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Cal McMurphy, an active member of the Vallejo community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:32 P.M. in memory of Cal McMurphy. Next meeting of the Solano County Board of Supervisors will be March 1, 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 Bellinder, Chief Deputy Clerk