



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), Vice-Chair
(707) 784-3031*

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

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

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

Tuesday, April 5, 2016

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 5th day of April 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

- 1 [16-249](#) Adopt and present a resolution and plaque of appreciation honoring John M. Daugherty, Chief Deputy District Attorney, upon his retirement from Solano County, with over 30 years of dedicated service in the District Attorney's Office (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-38 honoring John M. Daugherty, Chief Deputy District Attorney, upon his retirement from Solano County, with over 30 years of dedicated service in the District Attorney's Office. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-38

- 2 [16-239](#) Receive a presentation by the Veterans Service Office on the selection of Bill Alcares as "Employee of the Month" for April 2016

Attachments: [Minute Order](#)

Received

- 3 [16-104](#) Adopt and present a resolution recognizing April 2016 as National County Government Month in Solano County and watch a short video highlighting Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-39 recognizing April 2016 as National County Government Month in Solano County and watch a short video highlighting Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-39

- 4 [16-261](#) Adopt and present a resolution proclaiming April 2016 as Children's Month to commemorate observances for children during the month of April (Supervisor Seifert)

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

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-40 proclaiming April 2016 as Children's Month to commemorate observances for children during the month of April. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-40

- 5 [16-214](#) Adopt and present a resolution recognizing April 4-10, 2016 as Public Health Week in Solano County (Supervisor Thomson)

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

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2016-41 recognizing April 4-10, 2016 as Public Health Week in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-41

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) Dr. Alvina Sheeley, Fairfield, commented on public health and provided information about an upcoming fundraiser called Quarters for Warriors taking place on April 23, 2016 at 5 P.M. at 427 Main Street in Suisun City.

B) Donald Tipton, unincorporated Vallejo, commented on the Board members' budgets and meeting attendance.

C) George Guynn, Jr., Suisun City, read from a proclamation that he had previously provided to the Board regarding unauthorized immigration and then commented on the Board members' budgets and his recent attendance at a City of Benicia city council meeting.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 5, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Sperring, the Board approved the agenda of the Solano County Board of Supervisors for April 5, 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. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 6 [16-251](#) Approve the minutes of the Solano County Board of Supervisors' meetings of January 26, 2016 and February 2, 2016

Attachments: [A - Minutes - January 26, 2016](#)
 [B - Minutes - February 2, 2016](#)
 [Minute Order](#)

Approved

MISCELLANEOUS

- 7 [16-270](#) Approve the appointment of Supervisor John Vasquez and Chairwoman Erin Hannigan, replacing Supervisor Skip Thomson and Supervisor Linda Seifert, to the City-County Coordinating Council (CCCC) Joint Steering Committee, representing Solano County

Attachments: [A - CCCC Structure and Operations](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 8 [16-285](#) Consider taking a position on the Medi-Cal Funding and Accountability Act of 2016 that has qualified for the November 2016 ballot that was reviewed by the County's Legislative Committee on February 1, 2016 and continued from the March 22, 2016 Board of Supervisors meeting

Attachments: [A - Medi-Cal Funding and Accountability Act of 2016](#)
 [Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided the Board with an overview of the Medi-Cal Funding and Accountability Act of 2016.

Rebecca Rosen, Regional Vice-President of the Hospital Council of Northern & Central California, commented on the bill on behalf of all hospitals in Solano County and requested that the Board support it.

Steve Huddleston, Vice President, Public Affairs and Media Relations for NorthBay Healthcare, commented on the bill and requested that the Board support it.

Supervisor Seifert asked if there had been any calculation made on additional dollars this bill could bring to Solano County.

Ms. Rosen noted that there was nothing in the bill that would require hospitals to increase the amount they were putting in which was about \$38 million.

Mr. Huddleston advised that the projection for NorthBay hospitals was approximately \$19.9 million.

Supervisor Seifert asked if Health and Social services could weigh in on the bill.

Director of Health and Social Services Gerald Huber advised that bill would benefit the private hospitals in the county and noted that a lot of Medi-Cal funding comes in to the county. He commented on the importance of keeping the dollars coming in and noted concerns with the future of the Affordable Care Act considering the upcoming election. He then advised that these funds were a lot like the Intergovernmental Transfer (IGT) funds and there was no reason not to support it.

Health Officer Dr. Bela Matyas noted that the county had to go after these dollars and that supporting the bill was in everyone's best interest.

Chairwoman Hannigan noted that the county did not have its own hospital and commented on the need to support the hospitals that are taking care of the residents.

Supervisor Thomson asked how Partnership Healthplan played into this.

Mr. Huber advised that Partnership Healthplan received a set amount for every member that was enrolled in Medi-Cal.

Ms. Rosen noted that the money did flow from the hospitals to the state who then matched it and sent the funds back through Partnership Healthplan who then distributed it. She further noted that it was a pass through process based on a formula for fee-for-service Medi-Cal and managed care.

Supervisor Thomson commented on the creation of Partnership Healthplan to relieve local emergency rooms from being primary care for citizens.

Dr. Matyas advised that Partnership Healthplan was the health insurance provider for about 90-95% of Medi-Cal clients and that they helped ensure patients were distributed throughout the providers within the county. He advised that the biggest provider to Medi-Cal clients was the County clinics and that the numbers of clients there had grown, putting a strain on meeting the needs of the patients.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved a position of support on the Medi-Cal Funding and Accountability Act of 2016. So ordered by 5-0 vote.

- 9 [16-258](#) Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); and Consider adopting a resolution approving the issuance of tax-exempt obligations by the California Enterprise Development Authority for an amount not to exceed \$2,400,000 for the benefit of North Hills Baptist Church, a qualified non-profit corporation

Attachments: [A - Resolution](#)
 [B - Letter from City of Vallejo](#)
 [C - Public Notice](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Assistant Treasurer-Tax Collector-County Clerk Michael Cooper introduced the item.

In response to a question from Chairwoman Hannigan, Chief Administrative Officer/Pastor Bill Steele provided the Board with information on the organization's effort to improve the church's school, noting that it was open to everyone. He provided the Board with information on past loan efforts and the request for tax-exempt obligations in order to reduce the interest rate and save the school money.

Supervisor Seifert noted that there was no obligation for the County and commented on the past approvals of these types of requests.

Chairwoman Hannigan commented on the success of the school.

Chairwoman Hannigan closed the public hearing.

Growth Capital Associates Founder/President Dan Bronfman thanked staff for their assistance.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-42 approving the issuance of tax-exempt obligations by the California Enterprise Development Authority for an amount not to exceed \$2,400,000 for the benefit of North Hills Baptist Church, a qualified non-profit corporation. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-42

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:35 A.M. to discuss the following matters:

10 **16-280** Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Stephen Pierce, Solano County Fair Manager and Tom Sinclair; Negotiating party: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

Property: 600 Merchant Street, Vacaville (APN 0130-262-010); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Keith Hanson, Real Estate Services Manager; Negotiating party: Laura Kuhn, City Manager and Emily Cantu, Director of Housing Services; Under negotiation: Price and terms

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the Second Amendment to the Exclusive Negotiating Rights Agreement (APN's 0052-240-550 and 0052-240-560) between the County and Solano Community Development, LLC. So ordered by 5-0 vote.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:04 A.M. and reconvened at 2:00 P.M. Supervisors Spering, Vasquez, Thomson and Chairwoman Hannigan were present. Supervisor Seifert was excused. Chairwoman Hannigan presided.

2:00 P.M.

- 11** **16-269** Public hearing to consider Minor Subdivision Application No. MS-15-05 of Leon Robben to subdivide an existing 158.4 acre parcel (APN 0143-020-010) under Land Conservation Contract (Williamson Act Contract No. 936) into two parcels of 76.60 and 81.80 acres; and Adopt a resolution approving Minor Subdivision MS-15-05, subject to the recommended conditions of approval and making the finding that the project qualifies for an exemption under the California Environmental Quality Act

Attachments: [A - Resolution](#)
[B - Assessor's Parcel Map](#)
[C - Tentative Map](#)
[D - Vicinity Map](#)
[E - Site Photos](#)
[F - Public Hearing Notice](#)
[Adopted Resolution](#)
[Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Planning Program Manager Mike Yankovich provided the Board with an overview of Minor Subdivision Application No. MS-15-05 of Leon Robben to subdivide an existing 158.4 acre parcel (APN 0143-020-010) under Land Conservation Contract (Williamson Act Contract No. 936) into two parcels of 76.60 and 81.80 acres.

Tim Robben, representing Leon Robben, commented on the application and provided the Board with information on the reasons why the parcel was being requested to be subdivided.

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

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2016-43 approving Minor Subdivision MS-15-05, subject to the recommended conditions of approval and making the finding that the project qualifies for an exemption under the California Environmental Quality Act. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-43

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 requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard Randall Dawson, an active member of the Vacaville community.

B. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dr. Charles Edward Kimble, 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 George Lindsay Martell, an active member of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Orville H. Bunge, an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:10 P.M. in memory of Richard Randall Dawson, Dr. Charles Edward Kimble, George Lindsay Martell and Orville H. Bunge. Next meeting of the Solano County Board of Supervisors will be April 12, 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