



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
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*James P. Spering (Dist. 3)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

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

Tuesday, June 14, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 14th day of June 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 [16-489](#) 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, David Pak, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Anticipated Litigation: One case.

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:10 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag, a reading of the names of the recent Orlando shooting and a Moment of Silence.

- 2 [16-479](#) Adopt and present a resolution recognizing Colonel Joel D. Jackson, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County (Supervisor Sperring)

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

On motion of Supervisor Sperring, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-107 recognizing Colonel Joel D. Jackson, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-107

- 3 [16-447](#) Adopt and present a resolution recognizing June as National Alzheimer's and Brain Awareness Month and June 20th as "The Longest Day" in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016 -108 recognizing June as National Alzheimer's and Brain Awareness Month and June 20th as "The Longest Day" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016 -108

- 4 [16-487](#) Adopt and present a resolution recognizing June as Elder and Vulnerable Adult Abuse Awareness Month in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-109 recognizing June as Elder and Vulnerable Adult Abuse Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016 -109

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 Measure H survey expenses, the public not being supportive of more taxes, alternative ways to pay for road and street maintenance, and against Measure AA.

Chairwoman Hannigan introduced Musa Danjani, a new volunteer in her office.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Counsel Dennis Bunting requested that Item 9 be amended to authorize the County Administrator to execute the contract.

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 June 14, 2016 as amended. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

Supervisor Vasquez commented on Item 16 noting that the item was a resolution that designated the month of July 2016 as Parks and Recreation Month in Solano County.

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

CONSENT CALENDAR

- 5** [16-475](#) Adopt a resolution honoring Salvation Army Captains Vickie and Jonathan Harvey on their six years of outstanding service to the citizens of Solano County and for their significant involvement in bringing the Kroc Center to Solano County
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-110**
- 6** [16-480](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 4 to benefit the Dixon Rotary (\$250), Putah Creek Council (\$250), Vacaville High School Robotics Team Robodog (\$250), and Girls State (\$250)
- Attachments:* [Minute Order](#)
- Approved**
- 7** [16-476](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Animal Control Officer (Senior) with a monthly salary of \$3,951.42 - \$4,803.00
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-111**

- 8 [16-471](#) Adopt a resolution authorizing the transfer of up to 85% of FY2016/17 anticipated tax revenues from the Treasury Pool funds to the Collinsville Levee District as mandated under Article XVI Section 6 of the California Constitution

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

Adopted

Enactment No: Resolution 2016-112

- 9 [16-463](#) Approve a \$96,026 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2016 to June 30, 2017; *Authorize the County Administrator to execute the contract;* and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

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

Approved as amended

- 10 [16-465](#) Adopt a resolution authorizing Jim Allan, Solano County Agricultural Commissioner/Sealer of Weights and Measures, to sign a revised revenue agreement for FY2015/16 with a new increased net total of \$128,034 with the California Department of Food and Agriculture (CDFA); and Authorize the Solano County Agricultural Commissioner/Sealer of Weights and Measures to execute any revenue contract amendments, up to 15% over the approved amount, to this agreement on behalf of Solano County

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

Adopted

Enactment No: Resolution 2016-113

- 11 [16-410](#) Approve two contract amendments for services funded through the Mental Health Services Act (MHSA), increasing contract amounts by \$600,000 with A Better Way and \$99,533 with Area Agency on Aging, to provide prevention and early intervention for children and adults with mental illness (current contract terms are through June 30, 2017); and Authorize the County Administrator to execute the amendments

Attachments: [A - Area Agency on Aging Second Amendment](#)
[B - A Better Way Third Amendment](#)
[Executed Amendment - Area Agency on Aging](#)
[Executed Amendment - A Better Way](#)
[Minute Order](#)

Approved

- 12 [16-423](#) Approve a contract amendment with ClaimRemedi, Inc. for \$10,020 for a new contract total of \$59,520 to maintain system access for health services payer eligibility and benefit information for the current period through June 30, 2016; and Authorize the County Administrator to execute the contract amendment

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

Approved

- 13 [16-426](#) Approve an amendment to the Joint Exercise of Powers Agreement (JPA) with Napa-Solano-Yolo-Marin County Public Health Laboratory to extend the JPA through June 30, 2019 for the continuation of shared public health laboratory services with Napa, Yolo and Marin counties; and Authorize the County Administrator to execute the JPA

Attachments: [A - JPA Agreement](#)
[Executed JPA Agreement](#)
[Minute Order](#)

Approved

- 14 [16-466](#) Adopt a resolution and plaque of appreciation for Danielle Gniech, Child Support Specialist, for over 20 years of service to Solano County upon her retirement from the Department of Child Support Services

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

Adopted

Enactment No: Resolution 2016-114

- 15 [16-469](#) Approve the recommendation of the Solano County Park and Recreation Commission to award one grant totaling \$2,500 to the Putah Creek Council from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - Grant Applicants](#)
 [Minute Order](#)

Approved

- 16 [16-473](#) Adopt a resolution designating the month of July 2016 as Parks and Recreation Month in Solano County

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

Adopted

Enactment No: Resolution 2016-115

OTHER

- 17 [16-482](#) Approve a four-year agreement with the Workforce Development Board (WDB) for a term of July 1, 2016 through June 30, 2020

Attachments: [A - Agreement Redlined](#)
 [B - Agreement Final](#)
 [Executed Agreement](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 18 [16-478](#) Receive a verbal update on the status of the Solano360 project; Consider approval of an amendment to the contract with Municipal Resource Group ("MRG") to provide consulting services for the Solano360 Project in an amount not to exceed \$156,600 through December 31, 2016; and Delegate authority to the County Administrator to execute this agreement

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

Senior Management Analyst James Bezek introduced the item and provided the Board with an update on the Solano360 project.

Supervisor Sperring commented on a concern that the project be a balanced project.

Mr. Bezek provided the Board with information on the phases of the project.

Municipal Resources Group consultant Tom Sinclair provided the Board with information about the status of the Public Facilities Financing Plan for the project.

Supervisor Seifert asked when the information would be available concerning cost recovery.

Mr. Sinclair commented on the milestones of the project, noting that the Public Facilities Financing Plan was expected towards the end of summer.

Supervisor Seifert asked if the plan would come forward before the project would move forward.

Mr. Sinclair noted that the financing components and the land use plan would come forward together.

Supervisor Seifert asked where the funding of the contract was coming from.

Assistant County Administrator Nancy Huston noted that the funding was identified in the FY2015/16 budget and within appropriated amounts. She also noted that there was a reimbursement contract with the developer that would provide for some of the costs to be reimbursed.

Supervisor Seifert commented on meetings being noticed and asked that the meeting times are made available to the Board members and their staff.

Ms. Huston noted that the meeting distribution list did include the Board members but advised that they would check to make sure.

Chairwoman Hannigan thanked staff for their work.

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 the budget for the Solano360 project and recouping costs.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved an amendment to the contract with Municipal Resource Group ("MRG") to provide consulting services for the Solano360 Project in an amount not to exceed \$156,600 through December 31, 2016; and Delegated authority to the County Administrator to execute this agreement.

- 19 [16-493](#) Consider approving the proposed reorganization of the District Attorney's Office and adopting a resolution amending the List of Numbers and Classifications of Positions to add 1.0 Clerical Operations Manager, add 1.0 FTE Staff Analyst (Sr.), delete 1.0 FTE Administrative Services Manager, and delete 1.0 FTE Accountant through attrition

Attachments: [A - Current Org Chart](#)
 [B - Proposed Org Chart](#)
 [C - Resolution](#)
 [D - Presentation](#)
 [Adopted Resolution](#)
 [Minute Order](#)

District Attorney Krishna Abrams introduced new employees Paul Sequeira, Randy Wampler and Ken Kramer.

Ms. Abrams provided the Board with an overview of the proposed reorganization of the District Attorney's Office.

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board approved the proposed reorganization of the District Attorney's Office and adopted Resolution 2016-116 amending the List of Numbers and Classifications of Positions to add 1.0 Clerical Operations Manager, add 1.0 FTE Staff Analyst (Sr.), delete 1.0 FTE Administrative Services Manager, and delete 1.0 FTE Accountant through attrition. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-116

- 20 [16-456](#) Receive a status report on the progress of County capital improvement projects, development of the 5-Year Capital Facilities Improvement Plan, and recommended capital project budget requests for Fiscal Year 2016/17

Attachments: [A - Projects](#)
 [B - Budget Recommendation](#)
 [C - Presentation](#)
 [Minute Order](#)

Director of General Services Mike Lango introduced the item and provided the Board with an update on the County Capital Improvement Plan (CIP), development of the 5-Year Capital Facilities Improvement Plan and recommended capital project budget requests for Fiscal Year 2016/17.

In response to a question from Supervisor Vasquez, Mr. Lango noted that the Board was being asked to approve the projects that would be included in the proposed budget request for Fiscal Year 2016/17.

County Administrator Birgitta Corsello noted that this would also give the public a chance to comment on the projects being recommended for the next budget year.

Supervisor Spering commented on the CIP being well balanced and thanked staff for the commitment to the veterans buildings.

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board received a status report on the progress of County capital improvement projects and development of the 5-Year Capital Facilities Improvement Plan; and Approved the recommended capital project budget requests for Fiscal Year 2016/17. So ordered by 5-0 vote.

21 [16-459](#)

Accept the Solano County Historical Records Collection and Program Operation Final Report prepared by Handfield Consulting Group of San Diego; Designate the existing County Collection of Historical Records as Solano County Historical Records and Archives for the official name of the Historical Records Collection; Direct the Department of General Services to proceed with Phase One of the Historical Records Implementation Plan to advance collection and program management; and Authorize the dissolution of the Board ad hoc Committee pertaining to the Historical Records

Attachments: [A - Historical Records Assessment Final Report](#)
[B - Phased Implementation Plan](#)
[C - Patron Usage](#)
[D - SCHRC Recommendations](#)
[E - Recommendation Comparison Matrix](#)
[F - Presentation](#)
[Minute Order](#)

Assistant Director of General Services Kanon Artiche introduced the item and provided the Board with an overview of the Solano County Historical Records Collection and Program Operation Final Report (Report).

In response to questions from Supervisor Vasquez, Mr. Artiche provided the Board with information on the Solano County Historical Society. He then noted that the records of the Society were being held by the County and were records originated by the County.

Central Services Manager Diane Luna noted that the 12% of the records collection belongs to the Society and 5% belongs to the Solano Superior Courts.

Mr. Artiche continued to provide the Board with an overview of the Report.

Supervisor Vasquez commented on the number of inquiries made for historical records and the cost of those inquiries.

Mr. Artiche noted that staff's intent was to continue to keep costs low moving forward.

Supervisor Vasquez commented on the County's diligence of protecting and preserving the historical records.

Mr. Artiche provided the Board with an overview of the Phase I Implementation Plan.

Chairwoman Hannigan commented on staff's recommendation to explore using Ancestry.com as a free service and advised that using their service could have a back end cost.

Ms. Luna commented on the potential for a large cost increase should the County choose to store the documents in a temperature controlled environment with the the current records storage contractor. She then advised that staff had received communication from a company called Family Search that offered to come out with professional equipment and staff to scan the historical documents relating to vital records. She noted however that the company could not define a set amount of time in which to provide the County with an index of the scans.

Mr. Artiche noted that staff would work on this and bring back additional information on options for establishing electronic access to the records. He then continued to provide the Board with the overview of the Phase I Implementation Plan and recommendations from the Solano County Historical Records Commission.

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

A) Steve Minniear, public historian, thanked the County for the efforts to preserve historical records, on the need to evaluate records not already designated as historical and the importance of showing the County's history through the records.

Supervisor Seifert asked Mr. Minniear if he felt that the recommendations being made were sufficient to safeguard the County's history.

Mr. Minniear commented that the report was very well done but noted that the position being recommended was not sufficiently focused on the historical aspect needs. He recommended that the position be redirected towards historical records criteria, management and preservation. He then commented on the value of utilizing volunteers.

Mr. Artiche noted that the recommended position would work as a liaison to the Historical Records Commission and oversee the volunteers with a focus on historical records preservation. He then commented on legal mandates to maintain records and staff's recommendation of the position so that it ensured that someone at the staff level oversaw the historical records collection on an ongoing basis. He noted that Contra Costa and Yolo County both used the same model for their historical records, and that several other counties used similar models.

B) Monica Brown, Fairfield, commented on teaching using historical documents as primary sources, the importance of preserving Solano County's historical documents, and concerns that historical databases will be left unfinished.

C) *Mayrene Bates, Fairfield, commented on her experience researching her family ancestors and the importance of preserving history.*

D) *Sue Green Rosenberger, Fairfield, commented on her family's history within the County.*

E) *Betty Davis, Fairfield, commented on the importance of funding to preserve historical records.*

F) *Thomas Clark, Historical Records Commissioner, commented on his experience working with the historical records of the County, the importance of preserving the records and in support of the item.*

G) *Leslie Batson, Fairfield, submitted petitions from residents and commented on the County's history of preserving historical records, advising that there were records in the County's historical records collection that complemented the remarks made by Ms. Bates and Ms. Rosenberger.*

H) *Tom Snyder, Vallejo, commented on the need for a professional archivist to manage and care for historical records.*

I) *Elissa DeCaro, Vice-Chair of the Solano County Historical Records Commission, commented on the historical records collection, the importance of having an archivist, the need to have proper storage for the historical collection, the Solano County Historical Society's collection and a proposed agreement submitted to the County.*

J) *Donald Tipton, unincorporated Vallejo, commented in support of the recommendations and on his experience researching his family history.*

K) *George Guynn, Jr., Suisun City, commented on public records and public information safety.*

Chairwoman Hannigan commented on the process of preserving public records.

Mr. Artiche commented on records retention policies currently in place to preserve records.

Supervisor Vasquez asked if the recommendations included hiring an archivist.

Mr. Artiche noted that the recommended position required someone with training and experience with records preservation and management. He advised that the position classification description was currently being worked on.

Supervisor Vasquez noted that the County had a rich history of historical record preservation and commented on the importance of digitizing the records.

Supervisor Thomson thanked the members of the Historical Records Commission, staff and volunteers for their work. He then commented on the historical records collection and the importance of what the records mean to the County and residents. He advised that an archivist was needed and commented on the difference between the description of archive manager and an archivist. He commented on the need to hire someone who had the knowledge and expertise to handle the collection and on getting the collection into a permanent facility.

Supervisor Seifert commented in agreement and thanked Supervisors Thomson and Hannigan for their efforts to work on the matter. She then commented on the intrinsic and dollar values of the records currently in the collection. She advised that there was a need for an archivist to research the records and provide information to the public.

Supervisor Sperring asked where the County was in making the records electronically available.

Mr. Artiche noted that the historical records collection had not been electronically scanned.

Ms. Luna noted that current County records are actively scanned and that the electronic repository was active.

County Administrator Birgitta Corsello noted that the Assessor/Recorder was working on this and also that a website and some indexing had been done by volunteers that was not accessible by the County. She advised that documents were not proactively scanned and indexed which was part of the recommendations were coming forward. She then asked the Board to consider a compromise between the Historical Records Commission and staff recommendations because there would need to be someone to oversee both the program and the handling of the historical records.

Supervisor Sperring noted that he supported the proposal before the Board and that he would like to see the management started to get the collection housed and surveyed before hiring an archivist, which he felt would logically come later. He then asked about electronic records not available to the County.

Mr. Artiche commented that there was detailed cataloging of documents that had been created by a volunteer but that the volunteer considered it intellectual property belonging to them.

Supervisor Sperring noted that the records should be the property of the County and that there needed to be clear criteria and agreements in place around this. He then commented on the importance of volunteers but noted that the work done by individual volunteers should not be held as their personal property.

Mr. Artiche noted that legal counsel had been consulted regarding the issue and that the matter was being looked into.

Deputy County Counsel Davina Smith noted that any documents prepared by volunteers for use by the archives can be requested to be returned to the County. She noted that the matter involved an index of archives.

County Counsel Dennis Bunting commented on what intellectual property was considered to be.

Chairwoman Hannigan thanked the commissioners and volunteers for their work. She then commented on the Board's ad hoc committee, the number of different types of historical records within the collection and the ongoing records being created by the County, as well as non-government produced historical documents. She noted the importance of electronically digitizing recent documents so that they are available to the public and the importance of determining space needs and finding a location for the records. She then commented on determination of whether an archivist was needed and what that position would look like, noting that it should be a decision before the Board within a reasonable amount of time. She noted that electronically available documents were the lowest cost long term.

Supervisor Thomson commented on digitizing of records, noting that the archivist could do more than just provide digitized documents and that the job description should involve researching and an understanding of the records in order to assist the public. He noted the importance of getting the records collection moved into permanent position.

Supervisor Thomson made a motion to add hiring a half time historical archivist to discussions at budget hearings and approve the rest of the recommendations.

Supervisor Sperring noted that the Board's ad hoc committee should continue and not be dissolved.

Supervisor Thomson amended his motion to include continuing the Board's ad hoc committee.

Mr. Bunting suggested that the ad hoc committee should become a standing committee if it continues to meet and would be subject to Brown Act.

Chairwoman Hannigan asked if it was possible to move the collection to a temperature controlled facility at this point.

Mr. Artiche advised that staff would look into this.

Ms. Luna advised that the collection was currently being stored at Point Richmond and that the cost to store one box there was sixteen cents per box per month. She noted that the cost rose to \$16 per box per month to store the box in temperature controlled environment. She advised that there were a total of 731 boxes in the collection and 48 library type carts filled with large ledgers and noted that it would become prohibitively expensive to move boxes into an archival vault within a commercial facility.

In response to a request from Chairwoman Hannigan, Ms. Luna advised that staff would bring the information and cost estimate back to the Board at the upcoming budget hearing.

Mr. Artiche advised that General Services still intended to bring forward a position for records information manager in the budget document.

Ms. Corsello noted that the costs for an archivist and additional information for options for better storage for the existing historical records collection would be presented to the Board the following week.

Supervisor Seifert commented that the records collection had been talked about for the last eight years and that letting more time go by was not to the County's advantage and advised that resolving where the collection should be housed was what needed to happen.

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board accepted the Solano County Historical Records Collection and Program Operation Final Report prepared by Handfield Consulting Group of San Diego; Designated the existing County Collection of Historical Records as Solano County Historical Records and Archives for the official name of the Historical Records Collection; Directed the Department of General Services to proceed with Phase One of the Historical Records Implementation Plan to advance collection and program management; Authorized the Board ad hoc Committee pertaining to the Historical Records to be designated as a standing committee; and Directed staff to bring back a recommendation for an archivist position during budget hearings. So ordered by 5-0 vote.

22 **[16-470](#)**

Receive the 2015 Solano County Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top Ten Crops 2015](#)
 [B - 2015 Crop Report](#)
 [Minute Order](#)

Agricultural Commissioner and Sealer of Weights and Measures Jim Allan provided the Board with an overview of the 2015 Solano County Crop and Livestock Report.

Supervisor Vasquez thanked staff for the report and commented on the importance of agriculture within the County.

Supervisor Seifert thanked staff for the report and commented on the lower crop value.

Mr. Allan noted that pricing was a very large factor that influenced the reduced value. He noted that there was movement to higher value crops and that it took time for those crop values to be realized.

In response to a question from Supervisor Seifert, Mr. Allan commented that the recession had caused a drop in demand for sunflower seed production but noted that the demand had started to rise again.

Chairwoman Hannigan commented on the history of rainfall noted in the report and on the drought. She thanked staff for the report.

Received

23

[16-488](#)

Receive an update on the State's California Water Fix Project; view the California Water Fix promotional video; and receive related Project materials and provide comments as appropriate

Attachments: [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

The Board viewed the California Water Fix promotional video.

Supervisor Thomson commented on the video.

Chairwoman Hannigan commented on water in the Delta.

Mr. Emlen noted that information had been provided from the Delta Counties Coalition to various venues where there was much different perspective than what was made in the video.

Water and Natural Resource Manager Roberta Goulart provided the Board with an update on the California Water Fix project. She noted that the promotional video did not identify the impacts of the project to the Delta.

Mr. Emlen commented on fresh water going through the Delta and impacts of the project on that water. He noted that staff would be bringing more information forward in the future as information was released by the state.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan noted that the Board would be recessing to Closed Session with no expected report out.

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Glenn Aaron Demuth, an active member of the Vacaville community.

B. Supervisor Spering announced that Auditor-Controller Simona Padilla-Scholtens' son Jesse Scholtens had been picked to play for the San Diego Padres.

County Counsel Dennis Bunting commented on the recent passing of Dolores Russell.

Chairwoman Hannigan thanked the Board for participating in reading the names of the recent Orlando shooting victims, noted that the gay pride flag was flying at half-staff in the front of the County building and announced that there would be a vigil at 6:30 P.M. in the plaza.

A) Donald Tipton, unincorporated Vallejo, asked when the budget hearing would take place.

Chairwoman Hannigan advised that the budget hearing would be noticed for June 23, 2016.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:35 P.M. in memory of Glenn Aaron Demuth. Next regular meeting of the Solano County Board of Supervisors will be June 28, 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