



Solano County

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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*John M. Vasquez (Dist. 4), Vice-Chair
(707) 784-6129*

*Linda J. Seifert (Dist. 2)
(707) 784-3031*

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

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

Tuesday, March 3, 2015

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd day of March 2015 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, Vasquez and Chairwoman Hannigan. Supervisor Thomson was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - John M. Vasquez, Erin Hannigan, Linda J. Seifert and James P. Spering

Excused 1 - 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 [15-0142](#) Receive a presentation from the Department of Resource Management on the selection of Rebecca Fortune for "Employee of the Month Parking" for March 2015

Attachments: [Minute Order](#)

Received

- 4 [15-0159](#) Adopt a resolution designating March 2015 as Women's History Month and recognizing Deborah Sugiyama as the Honorary Chair of the March 2015 luncheon; and Adopt a resolution recognizing Nancy Meadows Trigueiro as Solano County's "Woman of the Year 2015"

Attachments: [A - Women's History Month/Debrah Sugiyama Resolution](#)
 [B - Nancy Meadows Trigueiro Resolution](#)
 [Adopted Resolution Women's History Month/Debrah Sugiyama](#)
 [Adopted Resolution Nancy Meadows Trigueiro](#)
 [Minute Order](#)

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board adopted Resolution No. 2015-22 designating March 2015 as Women's History Month and recognizing Deborah Sugiyama as the Honorary Chair of the March 2015 Luncheon; and adopted Resolution No. 2015-23 recognizing Nancy Meadows Trigueiro as Solano County's "Woman of the Year 2015" So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-22 and Resolution 2015-23

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 the public speaking period, the Supervisors' budgets and Contra Costa County.

B) Donald Tipton, unincorporated Vallejo, commented on the Supervisors' budgets and a court case concerning placement of sex offenders.

C) Richard Giddens, Suisun City, commented on what he felt was a denial of his rights, the Alternative Sentencing Program and read from a statement.

Director of Resource Management Bill Emlen introduced Jag Sahooa, the new Environmental Health Manager.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 3, 2015.

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 March 3, 2015 as modified. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 2 regarding the Board minutes, Item 5 regarding fire hydrant locations, Item 8 regarding the cost of the project and Item 10 regarding redaction of phone numbers on the signature page.

B) George Guynn, Jr., Suisun City, commented on Item 12 regarding the cost of the contract.

Supervisor Sperring asked for clarification on Item 8 regarding the fire hydrant connections.

Dixon Fire Chief Aaron McAlister provided information on fire hydrants and fire hydrant connections.

County Counsel Dennis Bunting commented on the minutes.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Sperring, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 2** [15-0162](#) Approve the minutes of the Solano County Board of Supervisors' meeting of November 25, December 2 and December 9, 2014

Attachments: [A - November 25, 2014 Minutes](#)
 [B - December 2, 2014 Minutes](#)
 [C - December 9, 2014 Minutes](#)
 [Minute Order](#)

Approved

- 3** [15-0134](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit Global Center for Success

Attachments: [Minute Order](#)

Approved

- 5** [15-0137](#) Review and ratify fire protection districts' ordinances establishing building code standards more stringent than the State Fire Code

Attachments: [A - Ordinance with Code Amendments](#)
 [B - Matrix on Variations](#)
 [Minute Order](#)

Approved

- 6 [15-0082](#) Adopt a comprehensive update to the County's Sick Leave Policy

Attachments: [A - Amended Sick Leave Policy DRAFT](#)
 [B - Amended Sick Leave Policy FINAL](#)
 [Minute Order](#)

Adopted

- 7 [15-0148](#) Approve the service agreement with Rio Vista Sanitation Service for garbage, recyclable, and green waste collection services in the unincorporated area of Rio Vista from March 3, 2015 to December 31, 2024; and Authorize the Director of General Services to execute the service agreement and any necessary, subsequent modifications or amendments

Attachments: [A - Service Agreement](#)
 [B - Exhibits](#)
 [Executed Service Agreement](#)
 [Minute Order](#)

Approved

- 8 [15-0149](#) Approve Notices of Completion for Boiler Replacements at 2500 Claybank Road and 275 Beck Avenue in Fairfield, and 321 Tuolumne Street and 355 Tuolumne Street in Vallejo, done by Bay City Boiler & Engineering Co. of Hayward, CA for a total project cost of \$672,000

Attachments: [A - 2500 Clay Bank Road Notice of Completion](#)
 [B - 275 Beck Notice of Completion](#)
 [C - 321 Tuolumne Notice of Completion](#)
 [D - 355 Tuolumne Notice of Completion](#)
 [E - Project Costs Summary](#)
 [Executed Notice of Completion 275 Beck](#)
 [Executed Notice of Completion 355 Tuolumne](#)
 [Executed Notice of Completion 2500 Claybank Road](#)
 [Executed Notice of Completion 321 Tuolumne](#)
 [Minute Order](#)

Approved

- 9 [15-0139](#) Approve the Registrar of Voters' billing of \$434,469 in reimbursable costs for election services provided to school districts participating in the November 4, 2014 Statewide General Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

Attachments: [A - Benicia USD invoice](#)
 [B - Davis Joint USD invoice](#)
 [C - Fairfield-Suisun USD invoice](#)
 [D - San Joaquin Delta CC invoice](#)
 [E - Solano CC invoice](#)
 [F - Solano BOE invoice](#)
 [G - Vacaville USD invoice](#)
 [H - Vallejo City USD invoice](#)
 [I - Cost Allocation Methodology](#)
 [Minute Order](#)

Approved

- 10 [15-0146](#) Approve the annual Certification Statement for the Solano County Local Child Care and Development Planning Council

Attachments: [A - SCLPC Annual Member Certification Statement](#)
 [Executed SCLPC Annual Membership Certification Statement](#)
 [Minute Order](#)

Approved

- 11 [15-0070](#) Approve a contract amendment with Macman Management Healthcare Services for \$76,500 for a new total contract amount of \$124,750 to provide revenue cycle management services for the current period through June 30, 2015; and Authorize the County Administrator to execute the amendment

Attachments: [A - 2nd Amendment](#)
 [B - Original Contract](#)
 [Executed 2nd Amendment](#)
 [Minute Order](#)

Approved

- 12 [15-0089](#) Approve a contract with Caminar for \$933,382 to provide Homeless Mentally Ill services pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan for the period February 1, 2015 through June 30, 2017; and Authorize the County Administrator to execute the agreement

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

Approved

13 [15-0128](#) Approve the reappointment of Jay Speck to the First 5 Solano Children and Families Commission effective March 3, 2015 through March 3, 2019

Attachments: [Minute Order](#)

Approved

Ms. Shing noted it has been a struggle statewide to get the numbers because of changes in the rules.

Health Officer Dr. Bela Matyas noted that prior to implementation of the ACA, as many as thirty to forty thousand individuals could have been eligible for Covered California but the current number of eligible individuals is not yet known.

Ms. Shing continued to provide the Board with information on Medi-Cal enrollment.

In response to questions from Chairwoman Hannigan, Dr. Matyas provided the Board with information on impacts for individuals transitioning from MediCal to Covered California.

Ms. Shing provided the Board with information on options for healthcare including Covered California, County social services and community based organizations.

County Administrator Birgitta Corsello noted that the Coalition for Better Health received funds for enrollment and outreach and had disseminated some of the resources to nonprofits to help with providing enrollment assistance to as many individuals as possible. She also commented on County staff that work at hospitals and jails to help with the enrollment process.

Supervisor Vasquez suggested that enrollment information be put on the front page of the County's website.

Ms. Shing provided information on enrollment periods for Medi-Cal and Covered California.

In response to a question from Supervisor Seifert, Ms. Shing provided information on the tax penalties for individuals not enrolled in healthcare coverage.

Chairwoman Hannigan commented on other plans available to families that were cheaper and tax penalties.

Dr. Matyas provided information on ACA impacts on healthcare delivery, workforce capacity and access to care for Medi-Cal and uninsured clients.

Chairwoman Hannigan asked about dental coverage.

Dr. Matyas noted that Medi-Cal already included dental coverage and that there was talk occurring around the country about including dental coverage in the ACA.

In response to questions from Supervisor Vasquez, Dr. Matyas and Mr.

Huber both commented on the shortage of primary care providers in the community and efforts to find a resolution to the shortage.

Ms. Corsello noted that Kaiser was establishing residency programs in other areas in order to address its provider shortages.

Dr. Matyas provided information on impacts to County clinics resulting from the implementation of the ACA.

Ms. Corsello noted that increased closure of private practices was due in part to aging providers getting out of the business, providers that moved to major healthcare systems because they did not want to deal with the hassles of Medi-Cal billing and reimbursement delays, or providers that didn't want to incur the costs of converting their medical record systems to electronic systems and the additional requirements that came with the ACA.

Dr. Matyas provided information on the ACA's impacts on mental health.

Mr. Huber commented on mental health services noting the need to unify these services with primary care services.

Supervisor Seifert asked if this was something the County could address or if it was something that could only be advocated for.

Mr. Huber noted a need to collaborate with Partnership Health Plan and the County's mental health provider on a pilot program to address this need.

Dr. Matyas provided the Board with information on continuity of patient care and records.

Ms. Corsello noted that there would be an opportunity to look at the possibility of a pilot program in about six months. She then commented on Partnership Health Plan and the restructuring of CMSP (County Medical Service Program).

Supervisor Vasquez commented on the CMSP program.

Supervisor Sperring commented on counties that have local programs for mental health. He also asked how counties that had their own hospitals were approaching mental health services.

Dr. Matyas noted that those counties with their own hospitals had been relying on huge subsidies from the federal and state government that were now being severely cut back. He also noted that they would have to shift their focus to primary care and would likely have a difficult financial road ahead in the next five to ten years.

Supervisor Sperring suggested finding a hybrid approach to addressing mental health services.

Dr. Matyas commented on the challenges of the full range of mental

healthcare for patients.

Supervisor Seifert commented on individuals potentially eligible to enroll under the ACA being impacted by the shortage of providers. She then asked what philosophy the department would be adopting to address this and how the shortage of providers impacted the choices being made now.

Mr. Huber commented on current efforts to determine the eligibility of those individuals and the need for a more concentrated effort in this area.

Ms. Shing and Dr. Matyas provided the Board with additional information on efforts to determine eligible individuals.

Dr. Matyas noted that the next focus would likely be to look at small business's healthcare where they believed a majority of the eligible individuals to be working.

Mr. Huber commented on an increase in urgent care and emergency room visits by individuals not enrolled in healthcare options.

Supervisor Seifert commented on the long wait times at urgent care facilities and the increase in emergency room visits. She noted that the healthcare system would suffer until the provider shortage has been addressed. Lastly, she commented on the education community's availability to produce providers, how to come up with an incentive for students to choose primary care as their career field, and the need to look at what the County could do as a government entity to attract providers.

Dr. Matyas noted that counties provided care to the most needy but had a lot more challenges in the area of competing for providers than other healthcare agencies.

Chairwoman Hannigan commented on the need to start looking at filling the education pipeline starting with the high schools. She also commented on challenges and roadblocks to continuum of healthcare education.

Received

18

[15-0173](#)

Adopt a resolution endorsing the Lower Sacramento/Delta North Region Corridor Management Framework and future work on a Yolo Bypass/Cache Slough Complex Management Plan; and Appoint a Board member to represent the County as part of a policy level group consisting of other elected officials from our partner agencies in this region to provide guidance to staff working on the next phase of this effort

Attachments: [A - Resolution](#)
[A2 - Framework \(Exhibit A\)](#)
[A3 - Figures 1 and 2](#)
[B - CVFPP Planning Regions](#)
[C - Team Members](#)
[Presentation](#)
[Adopted Resolution](#)
[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item and provided the Board with an overview of the Lower Sacramento/Delta North Region Corridor Management Framework including the genesis of the Corridor Management Framework (CMF), Central Valley Flood Protection Plan Planning Regions, Project Development Team, CMF Concepts and maps of the project areas.

County Administrator Birgitta Corsello recommended that the Board appoint a primary and an alternate member to ensure continuity.

In response to questions from Supervisor Vasquez, Mr. Emlen noted that there was a commitment of funding on the Regional Planning efforts but that they didn't know yet the extent of funding that was coming to the local region. He also noted that the DWR (Department of Water Resources) was the lead on the funding and that there may also be opportunities coming through Proposition 1.

On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2015-24 endorsing the Lower Sacramento/Delta North Region Corridor Management Framework. So ordered by 4-0 vote. (see Resolution Book)

On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board appointed Supervisor Seifert as the primary and Supervisor Vasquez as the alternate to represent the County as part of a policy level group consisting of other elected officials from partner agencies in this region to provide guidance to staff working on the next phase of this effort. So ordered by 4-0 vote.

Supervisor Sperring commented on the promotion of agriculture and asked if there would be pressure on the County to provide agriculture products.

Mr. Emlen noted that they would be back in April with an update on the state of agriculture in Solano County and trends they were seeing.

Supervisor Sperring commented on the need to look at providing a variety of crops. He also commented on opportunities for funding in this area.

Supervisor Vasquez commented on conversion of row crops to permanent crops and the uniqueness of the County region to provide diverse crops and commodities because of the availability of water.

Enactment No: Resolution 2015-24

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 Ian Allen, an active member of the Benicia community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Charlotte Evon Martin, 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 Jerry Darling, a former Solano County employee.

D. Chairwoman Hannigan gave a report on her recent trip to Washington D.C. to attend the National Association of Counties (NACO) Legislative Conference.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:35 a.m. in memory of Ian Allen, Charlotte Evon Martin and Jerry Darling. Next meeting of the Solano County Board of Supervisors will be March 10, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk