



Solano County

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Fairfield, California 94533
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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, June 9, 2015

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 9th day of June 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, 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 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, James P. Spering 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 [15-0537](#) Adopt and present a resolution recognizing Jack Horn for 22 years of service on the occasion of his retirement from Partnership HealthPlan of California (Supervisors Seifert and Vasquez)

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

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-112 recognizing Jack Horn for 22 years of service on the occasion of his retirement from Partnership Healthplan of California. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-112

- 2 [15-0573](#) Adopt and present a resolution recognizing June as National Alzheimer's and Brain Awareness Month and June 21st as "The Longest Day" in Solano County (Chairwoman Hannigan)

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

On motion of Supervisor Spering, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2015-113 recognizing June as National Alzheimer's and Brain Awareness Month and June 21st as "The Longest Day" in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-113

Enactment No: Resolution 2015-114

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) Donald Tipton, unincorporated Vallejo, commented on the following matters: Board members' budgets, water conservation, funds for skunk patrol and the Resident Deputy Sheriff program, drinks for the public during Board meetings, extra time for public speaking and a road report.

B) George Guynn, Jr., Suisun City, endorsed Mr. Tipton's remarks, the budget, copy fees, Santa Clara County's funding for the homeless and the Board members' budgets.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 9, 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 June 9, 2015 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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

A) Donald Tipton, unincorporated Vallejo, commented on Item 9 regarding the smoking policy, costs and revenues for the County Events Center (CEC) and costs for the ATM, electric car charging station and not operating the deli on the County Administration Center campus, and then commented on item 5 regarding a report from the Grand Jury.

County Counsel Dennis Bunting noted that the findings and recommendations on the Board's response letter to the Grand Jury were taken directly from the report and further noted that the Board was required to respond to those items. He then noted that the Grand Jury report was a public document available on the court's website.

Chairwoman Hannigan commented on the County's smoking ordinance and recommended that language be included in the CEC policy.

Supervisor Seifert recommended amending the CEC's policy under Section 1.14.1 to include the smoking policy.

Supervisor Thomson commented on the need to address emergency services dispatch center and recommended that administration begin working on this.

Chairwoman Hannigan requested that Item 9 be pulled and moved to the Regular Calendar for discussion.

B) George Guynn, Jr., commented on Item 7 regarding the cost of the agreement.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items with the following item being removed from the Consent Calendar for discussion:

Item 9, 15-0545, Approve the proposed County Events Center Public Use Policies and Procedures which supersedes the existing Events Center Use Policy; and Delegate authority to the County Administrator to approve future revisions as necessary to continuously improve procedures.

So ordered by 5-0 vote.

CONSENT CALENDAR

- 4 [15-0574](#) Adopt a resolution in support of an the application for grant funds for the Solano County Arts Council funded by the California Arts Council for promoting art in Solano County
- Attachments:* [A - Resolution](#)
 [B - PAN Arts Letter](#)
 [C - Strategic Plan](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2015-115**
- 5 [15-0544](#) Approve the Board of Supervisors' response to the 2014/2015 Grand Jury Report of April 21, 2015 regarding the Solano County Office of Emergency Services
- Attachments:* [A - Board of Supervisors Response](#)
 [Executed Letter](#)
 [Minute Order](#)
- Approved**

- 6 [15-0567](#) Review and approve conflict of interest code amendments for the County Administrator's Office, County Counsel's Office, Department of Information Technology/Registrar of Voters, Department of Resource Management, Health and Social Services and Treasurer/Tax Collector/County Clerk, Dixon Public Library District, Greater Vallejo Recreation District, Solano County Board of Education, Travis Unified School District and Vacaville Unified School District

Attachments: [A - County Departments and Local Agencies](#)
 [B - Summary of Amendments](#)
 [C - Conflict of Interest Code Amendments](#)
 [Minute Order](#)

Approved

- 7 [15-0534](#) Approve a sole source agreement with NIGP (National Institute of Government Purchasing (NIGP) Code and Consulting Services (a subsidiary of Periscope Holdings, Inc.) for \$48,948 to provide a comprehensive review and assessment of County purchasing policies and procedures, including a strategic procurement assessment, and contract administration review to identify areas for business process improvement, efficiencies, and improved accountability starting July 1, 2015; and Authorize the County Administrator, or designee, to sign the agreement and any modifications, extensions and amendments to the agreement that fall within the established budget

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

Approved

- 8 [15-0548](#) Approve the proposed County Administration Center and County Events Center Use Policy for County departments which supersede the existing County Administration Center Common Conference Room Policies and Procedures; and Delegate authority to the County Administrator to approve future revisions to continuously improve procedures

Attachments: [A - Policies and Procedures \(Existing\)](#)
 [B - Use Policy \(Proposed\)](#)
 [Minute Order](#)

Approved

- 10 [15-0592](#) Approve a Through-the-Fence Access Agreement with ICON Aircraft, Inc. at the Nut Tree Airport and Authorize the Director of General Services to sign the agreement

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

Approved

- 11 [15-0551](#) Approve the request for the Registrar of Voters to conduct an election for the Rural North Vacaville Water District on Tuesday, August 25, 2015; and Authorize Registrar of Voters to conduct a special all-mail-ballot election for the district

Attachments: [A - Rural North Vacaville Water District Resolution](#)
 [Minute Order](#)

Approved

- 12 [15-0585](#) Approve the First 5 Solano Children and Families Commission Master List of Contract Amendments effective July 1, 2015; Authorize the County Administrator to sign all amendments; Authorize the Executive Director of First 5 Solano to execute any future amendments to scope of services, terms and conditions, or which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs or projects

Attachments: [A - Contract Amendment List](#)
 [B - Contract Amendments Links](#)
 [Minute Order](#)

Approved

- 13 [15-0535](#) Accept the California Work Opportunity and Responsibility to Kids (CalWORKs) Permanent Supportive Housing (PSH) Grant for \$151,323 which will be used to assist chronically homeless families to obtain permanent supportive housing as part of the Solano County Continuum of Care (CoC) during the grant period of July 1, 2015 through June 30, 2016

Attachments: [A - Award Letter](#)
 [Minute Order](#)

Accepted

- 14 [15-0566](#) Approve a District Attorney Forensic Bureau contract with Placer Phlebotomy Services for up to \$75,000 in phlebotomy services for the period of July 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

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

Approved

MISCELLANEOUS ITEMS

- 15 [15-0564](#) Approve the nomination of Joseph D. Joyce as the County representative to the Solano Transportation Authority's Pedestrian Advisory Committee for a term to expire in May 2018

Attachments: [A - STA Statement of Interest](#)
 [B - STA Letter of Request](#)
 [Minute Order](#)

Approved

- 16 [15-0588](#) Approve the reappointment of Daniel Ayala to the First 5 Solano Commission, representing District 4, for a term to expire June 14, 2019

Attachments: [Minute Order](#)

Approved

- 17 [15-0589](#) Approve the reappointment of Tracee Stacey to the Senior Coalition Advisory Board, representing District 4, for a term to expire June 9, 2017

Attachments: [Minute Order](#)

Approved

- 18 [15-0590](#) Approve the reappointment of Ted Seifert to the Dixon Fire Protection District, representing District 4, for a term to expire March 1, 2019

Attachments: [Minute Order](#)

Approved

- 19 [15-0363](#) Approve the reappointment of Gerald Huber to the First 5 Solano Children and Families Commission, for a term of July 2, 2015 through July 1, 2019

Attachments: [Minute Order](#)

Approved

- 20 [15-0533](#) Approve the appointment of Christie L. DeClue to the Mental Health Advisory Board, representing the Alcohol and Drug Advisory Board, for a three year term to expire June 9, 2018

Attachments: [Minute Order](#)

Approved

- 21 [15-0542](#) Approve the appointments of Caryn Brock, Sandra Lee and Catherine Diffenderfer to the Solano Partnership Against Violence (SPAV) Advisory Board, for three year terms expiring June 9, 2018, as prescribed by SPAV bylaws

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 9 [15-0545](#) Approve the proposed County Events Center Public Use Policies and Procedures which supersedes the existing Events Center Use Policy; and Delegate authority to the County Administrator to approve future revisions as necessary to continuously improve procedures

Attachments: [A - Events Center Use Policy \(Existing\)](#)
 [B - CEC Public Use Policies and Procedures \(Proposed\)](#)
 [C - Activity Summary FY2011-2014](#)
 [Minute Order](#)

Real Estate Manager Keith Hanson provided the Board with information on additional requirements and conditions of use for the County Events Center (CEC) relating to smoking.

In response to a question from Chairwoman Hannigan regarding recovery of costs, Mr. Hanson noted that Attachment C contained information on the number of events, revenues and expenses for the CEC and further noted that county use is recovered through the A87 Cost Recovery Plan.

Supervisor Vasquez commented on past Board direction to General Services regarding the use of the CEC. He further noted that recovery of funds put into the building would take a long time to recover and noted that the building was a historical treasure that the community wanted to preserve.

Supervisor Spering noted that millions of taxpayer dollars had gone into the building and that it should serve the public. He then requested that there be a discussion on waiving or reducing the cost for government agencies to use the facility.

Mr. Hanson recommended that a fee modification be made to the fee schedule adding a category for government agencies.

In response to a question from Supervisor Spering, County Administrator Birgitta Corsello noted that the item was not scheduled to come back to the Board again and that the Board would need to provide direction to staff on whether to look at modifying the policy and bring it back to the Board for discussion.

Supervisor Spering suggested that the Board move forward on what was currently being proposed and that a discussion come back before the Board about the modification. He then commented on nonprofits and requested that staff develop a list of recognized nonprofits that could be eligible to receive reduced rates when using the facility.

Ms. Corsello noted that the primary recovery costs included costs for custodial service and security. She also noted that the facility was being used quite a bit and that there were already 1.5 custodians currently assigned to maintaining the building. Lastly, she suggested that discussion include what kind of limits should be placed on the nonprofit list.

Supervisor Thomson commented on trading dollars between cities, county and nonprofits and agreed that the discussion should be brought back.

In response to a question from Chairwoman Hannigan, Ms. Corsello recommended that the discussion come back in August as the remaining meetings in June and July were anticipated to be very full.

Chairwoman Hannigan commented on the historical value and care of the facility.

Mr. Hanson noted that the current fee schedule included a 25% fee discount for nonprofits designated as a 501(c).

Supervisor Vasquez suggested that possible impacts on the budget be provided to the Board at budget hearings concerning the potential modification.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the proposed County Events Center Public Use Policies and Procedures which supersedes the existing Events Center Use Policy and delegated authority to the County Administrator to approve future revisions as necessary to continuously improve procedures. So ordered by 5-0 vote.

- 22 [15-0570](#) Conduct a noticed public hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessments for FY2015/2016; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
 [B - Engineer's Report](#)
 [C - Land Conservation Report](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Director of Resource Management Bill Emlen introduced the item.

Principal Planner Matt Walsh provided the Board with an overview of the Green Valley Open Space Maintenance District Maintenance District Assessments for FY2015/16.

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

Chairwoman Hannigan closed public hearing.

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board adopted Resolution No. 2015-116 approving Engineer's Report, confirming Diagram and Assessment and ordering Levy of Assessment for Landscape and Lighting Maintenance Assessment District. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-116

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 Corazon Marie Banks-Davis, an active member of the Fairfield community.

B. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Millicent E. "Millie" Duvall, an active member of the Benicia community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:11 a.m. in memory of Corazon Marie Banks-Davis and Millicent E. "Millie" Duvall. Next meeting of the Solano County Board of Supervisors will be June 22 2015 at 9:00 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