

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, November 6, 2018

8:30 AM

Board of Supervisors Chambers

### Board of Supervisors

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

*Erin Hannigan (Dist. 1), Vice-Chair*  
*(707) 553-5363*

*Monica Brown (Dist. 2)*  
*(707) 784-3031*

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

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

SOLANO COUNTY BOARD OF SUPERVISORS  
HOUSING AUTHORITY, SPECIAL DISTRICTS,  
SOLANO FACILITIES CORPORATION, AND  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes. For items not listed on the Agenda, please see items from the public below.

## **AGENDA**

### **CALL TO ORDER - 8:30 A.M.**

### **ROLL CALL**

### **CLOSED SESSION**

- 1      [18-780](#)      Conference with Real Property Negotiators: Property: APN: 0054-012-640, 3274 Sonoma Blvd., Vallejo; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michele Harris, First 5 Executive Director; Negotiating party: Bill Elliott; Under negotiation: Price and terms
- Conference with Legal Counsel - Potential Litigation: One case
- Public Employee Appointment: Public Defender
- Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

**Attachments:** [A - Memorandum](#)

## **RECONVENE - 9:00 A.M.**

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

## **SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

## **PRESENTATIONS**

### Veterans Service Office:

- 2**      [18-707](#)      Adopt and present a resolution recognizing November 11, 2018 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Thomson)

**Attachments:** [A - Resolution](#)

Board of Supervisors:

- 3      [18-753](#)      Adopt and present a resolution recognizing November 2018 as Native American Heritage Month (Supervisor Hannigan)

Attachments:    [A - Resolution](#)

Health and Social Services:

- 4      [18-750](#)      Adopt and present a resolution recognizing the month of November 2018 as National Adoption Month in Solano County (Supervisor Brown)

Attachments:    [A - Resolution](#)

**ITEMS FROM THE PUBLIC**

*This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to three minutes. The Board will hear public comments for up to fifteen minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA****APPROVAL OF THE AGENDA****PUBLIC COMMENT ON CONSENT CALENDAR**

*Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.*

**APPROVAL OF THE CONSENT CALENDAR**

*The Board considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.*

**CONSENT CALENDAR****GENERAL GOVERNMENT**Board of Supervisors:

- 5      [18-748](#)      Adopt a resolution of the Solano County Board of Supervisors honoring Faith in Action on their 20th Anniversary

Attachments:    [A - Resolution](#)

- 6      [18-770](#)      Adopt a resolution honoring Mayor Len Augustine upon his retirement from the City of Vacaville after 18 years of dedicated public service in Solano County

**Attachments:**    [A - Resolution](#)

Auditor-Controller:

- 7      [18-754](#)      Approve a plaque of appreciation honoring Lisa L. Bucher, Accounting Clerk II, upon her retirement from the Auditor-Controller's Office with over 13 years of dedicated public service to Solano County

Treasurer-Tax Collector-County Clerk:

- 8      [18-756](#)      Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2018 through September 30, 2018

**Attachments:**    [A - Letter to the Board](#)  
[B - Statement of Compliance](#)  
[C - PARS 115 Report](#)  
[D - Treasury Portfolio](#)  
[E - Balance Sheet and Income Statement](#)

General Services:

- 9      [18-767](#)      Approve the Notice of Completion for the Claybank Emergency Generator Replacement Project located at 2500 Claybank Road in Fairfield, constructed by James Day Construction, Inc. dba Coastal Mountain Electric of Lower Lake; and Authorize the Clerk of the Board to record the executed Notice of Completion

**Attachments:**    [A - Notice of Completion](#)  
[B - Summary of Project Funding & Expense](#)

- 10     [18-769](#)      Approve an agreement with Division 5-15, Inc. of Gold River, CA for \$147,515 for the Family Justice Center Heating, Ventilation and Air Conditioning (HVAC) Replacement Project at 604 Empire Street, Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

**Attachments:**    [A - Contract](#)  
[B - Project Funding & Budget Summary](#)  
[C - Bidders of Record](#)

- 11     [18-771](#)     Approve an Appropriation Transfer Request for \$45,000, to perform two paving improvement projects at the Agricultural Commissioner Facility located at 2543 Cordelia Road in Fairfield, CA, funded by the Capital Renewal Reserve Fund to the Accumulated Capital Outlay Fund (4/5 vote required); and Authorize the County Administrator, or designee, to sign all documents, including any modifications and amendments necessary for the paving improvement projects within the approved budget
- Attachments:**    [A - Funding Source & Project Expense - Project One](#)  
                          [B - Funding Source & Project Expense - Project Two](#)

Information Technology:

- 12     [18-765](#)     Approve 2 agreements with CherryRoad Technologies, Inc. for technical services, one associated with the implementation of the eBenefits Phase II project in the County's Human Resources Benefits Administration Application for \$146,640, and the second in support of the Auditor Controller's Office for automating payroll processes for \$25,600, with terms for both agreements being November 6, 2018 through June 30, 2019; and Authorize the Chief Information Officer to execute the agreements and any amendments within 10% of the contract amounts
- Attachments:**    [A - Agreement - eBenefits](#)  
                          [B - Agreement - Payroll](#)

Library:

- 13     [18-760](#)     Approve an Appropriation Transfer Request in the amount of \$1,302,316 for the Fairfield Library's Boiler/Chiller Replacement Project to re-budget appropriations and funding from FY2017/18 to FY2018/19 as a technical adjustment, funded from the Library's Contingency Fund (4/5 vote required)
- Attachments:**    [A - HVAC Project Budget](#)

**HEALTH AND SOCIAL SERVICES**

Health and Social Services:

- 14     [18-702](#)     Adopt a resolution that approves the Department of Health and Social Services to operate an integrated and comprehensive County health and human services system as an integrated agency, as specified under Assembly Bill (AB) 2821
- Attachments:**    [A - Resolution](#)  
                          [B - AB 2821](#)

- 15     [18-728](#)     Approve a contract with Solano Family and Children’s Services Council, Inc. to provide childcare services for women receiving substance abuse treatment for a total of \$172,702 beginning on November 1, 2018; Delegate authority to the County Administrator, with concurrence of County Counsel, to execute contract amendments that are within budgeted appropriations up to \$75,000; and Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments:    [A - Contract](#)

## CRIMINAL JUSTICE

### District Attorney:

- 16     [18-776](#)     Authorize the District Attorney, with concurrence from the County Administrator, to submit a grant proposal to Kaiser Permanente Community Benefits Program for a maximum grant amount of \$95,000 for the period of December 1, 2018 to November 30, 2019 to increase services and programs at the Solano Family Justice Center (SFJC)

Attachments:    [A - Grant Application](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 17     [18-768](#)     Approve the appointment of Bill Birdsong to the Silveyville Cemetery District, representing District 5, to complete an unexpired term ending January 7, 2019; and Approve the reappointment of Bill Birdsong to the Silveyville Cemetery District, representing District 5, for a subsequent 4 year term to expire January 2, 2023

### County Administrator:

- 18     [18-687](#)     Approve the appointment of Supervisor Hannigan as the primary member and Supervisor Brown as the alternate member to the California State Association of Counties Board of Directors from November 27-30, 2018

### Health and Social Services:

- 19     [18-749](#)     Approve the reappointment of Michael Wright to the Mental Health Advisory Board for a 3 year term to expire on November 6, 2021

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### Board of Supervisors:

- 20     [18-736](#)     Receive a presentation from the California Dental Association Foundation on CDA Cares Solano 2019; and Approve an Appropriation Transfer Request increasing appropriations by \$75,000 as matching funds for CDA Cares March 2019 dental program to be held at the Solano County Fairgrounds and offset by unanticipated property tax revenue (4/5 vote required)

**Attachments:**   [A - Presentation](#)

#### County Administrator/Health and Social Services:

- 21     [18-774](#)     Consider and appoint the Board of Supervisors' member and alternate to the Napa/Solano Area Agency on Aging oversight board; Review and approve the recruitment process and timeline for the remaining two Board appointed oversight board members and alternates and the advisory council members; and Consider and select an oversight board meeting date/time/location in December 2018

**Attachments:**   [A - Application form](#)

#### Auditor-Controller:

- 22     [18-773](#)     Receive the Audit Report of the Solano County Fair for the years ended December 31, 2017 & 2016

**Attachments:**   [A - SCF Audit Report](#)  
                          [B - SCF Mgmt Memo](#)  
                          [C - SCF Mgmt Memo Addendum](#)



County Administrator:

- 23     [18-758](#)     Receive a verbal update on the status of the Solano County Fair Governance Subcommittee comprised of Supervisors Monica Brown and Skip Thomson

**Attachments:**   [A - Fair Governance Subcommittee Agendas](#)  
                          [B - Fairgrounds Management Agreement](#)  
                          [C - SCFA By-Laws](#)

- 24     [18-759](#)     Receive an update on the Solano360 project and the Fairgrounds Demolition Project at the Solano County Fairgrounds in Vallejo

**Attachments:**   [A - Site Map](#)  
                          [B - List of Structures for Demolition](#)  
                          [C - Land Use Maps](#)

**RECESS****2:00 P.M.****LAND USE/TRANSPORTATION**Resource Management:

- 25     [18-762](#)     Conduct a noticed public hearing to consider adoption of a resolution approving Minor Subdivision Application No. MS-18-04 of Edward Kenneth Jr. & Cheryl Schroeder to subdivide 82 gross acres under Williamson Act Contract No. 254 in to two parcels located at 8307 Schroeder Road, 1.5 miles west of the City of Dixon, zoned Exclusive Agriculture - 40 acre minimum (A-40)

**Attachments:**   [A - Location Map](#)  
                          [B - Resolution](#)  
                          [C - Tentative Parcel Map](#)  
                          [D - CEQA Notice of Exemption](#)  
                          [E - Public Hearing Notice](#)  
                          [F - Presentation](#)

- 26     [18-764](#)     Conduct a public hearing to consider adoption of a 45-day Interim Urgency Ordinance prohibiting temporary cannabis events in unincorporated Solano County (4/5 vote required); and Consider setting a public hearing on December 11, 2018 to consider further action on the urgency ordinance or a possible permanent ordinance addressing temporary cannabis events

**Attachments:**   [A - Ordinance](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of November 13, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*