

Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com



Agenda - Final

Tuesday, May 7, 2019

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman

(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair

(707) 784-3031

James P. Spring (Dist. 3)

(707) 784-6136

John M. Vasquez (Dist. 4)

(707) 784-6129

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** [19-354](#) 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

Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures

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

Health and Social Services:

- 2 [19-299](#) Adopt and present a resolution and plaque of appreciation honoring Tracey Lee, Employment and Eligibility Services Manager, upon her retirement from the Department of Health and Social Services with over 27 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Public Defender:

- 3 [19-360](#) Receive a presentation from the Solano County Public Defender's Office on the selection of Donna Coon for "Employee of the Month" for May 2019

Board of Supervisors:

- 4 [19-301](#) Adopt and present a resolution recognizing May 8, 2019 as Day of the Teacher in Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 5 [19-331](#) Adopt and present a resolution recognizing May 5-11, 2019 as Correctional Officers and Correctional Employees Appreciation Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 6 [19-333](#) Adopt and present a resolution recognizing the National Police Week of May 12-18, 2019 as Peace Office Appreciation Week in Solano County, with special recognition to those peace officers who have lost their lives in the line of duty (Chairwoman Hannigan)

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:

- 7 [19-328](#) Adopt a resolution approving the application to the California Arts Council, by the Solano County Arts Council, requesting a FY2019/20 State-Local Partnership Program grant for promoting art in Solano County; and Authorize the Solano County Arts Council to execute the grant if awarded
Attachments: [A - Resolution](#)
- 8 [19-336](#) Adopt a resolution recognizing Ben Espinoza, President of the Napa-Solano Building Trades Council, for his advocacy and commitment to bringing quality jobs to Solano County for over four decades
Attachments: [A - Resolution](#)

Department of Information Technology:

- 9 [19-337](#) Authorize the Department of Information Technology to issue a Request for Proposal (RFP) for the upgrade of the County's on-premise Voice over IP telephone communications system
- 10 [19-334](#) Approve a resolution consenting to and authorizing the Dixon Unified School District (DUSD) to issue and sell DUSD General Obligation Bonds, Election of 2016, Series 2019 without further action of the Board of Supervisors; and Direct the County Auditor-Controller to levy the taxes for such bonds and maintain taxes on the tax roll
Attachments: [A - Resolution](#)
 [B - DUSD Resolution](#)

Veterans Service Office:

- 11 [19-318](#) Approve an Appropriation Transfer Request of \$2,700 recognizing unanticipated revenue for FY2018/19 from the California Department of Veteran Affairs (CalVet), Prop 63 funds, to be used for creating a series of instructional videos to support Veteran Service Office operations (4/5 vote required)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 12 [19-304](#) Approve a contract renewal with the California State Association of Counties (CSAC) for an amount not to exceed \$1,490,595 for the Welfare Client Data System Consortium's management of the California Work Opportunity for Kids Information Network automated welfare system from July 1, 2019 to June 30, 2022; Approve a contract extension with DXC Technology Services, LLC for \$4,862,255 to continue providing maintenance and operations services for the CalWIN automated welfare system from February 1, 2020 to January 31, 2023; and Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations, and to take all additional actions necessary to effectuate Solano County's membership in the California Statewide Automated Welfare System Consortium

Attachments: [A - CSAC Contract](#)

[B - Link to DXC Contract](#)

- 13 [19-338](#) Adopt a resolution approving a contract with the California Department of Aging for \$2,740,058 from July 1, 2019 through June 30, 2020 for Planning Service Area 28 - Napa/Solano Area Agency on Aging Older American Act services; and Authorize the County Administrator to execute the contract

Attachments: [A - Link to Contract](#)

[B - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 14 [19-316](#) Approve an amendment with the City and County of San Francisco to increase the 2018 UASI grant award by \$368,209, totaling \$423,700, in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2018 through February 28, 2020; Authorize the County Administrator to execute the amendment; Approve an Appropriations Transfer Request (ATR) for the additional \$368,209 in unanticipated grant revenue and related appropriations (4/5 vote required); Approve the fixed asset purchase of microwave equipment for \$165,000 and \$203,209 to conduct training and exercise projects; and Adopt a resolution under the 2018 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

Attachments: [A - Amendment](#)
 [B - Resolution](#)
 [C - Link to Original Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 15 [19-308](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 577.390 miles as of December 31, 2018
- Attachments: [A - Resolution](#)
 [B - Maintained Miles 2018](#)
- 16 [19-335](#) Authorize the Director of Resource Management to execute an agreement with the City of Dixon to improve Porter Road and to solicit bids and execute a construction contract up to \$800,000 for the improvements; and Authorize the Director of Resource Management to execute an agreement with the City of Vacaville to replace two large culverts on Cherry Glen Road and to solicit bids and execute a construction contract up to \$800,000 for the culvert replacements
- Attachments: [A - Site Map](#)
 [B - Porter Road Funding Agreement](#)
 [C - Cherry Glen Road Agreement](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 17 [19-325](#) Receive an update from staff and the County's State Legislative Advocate on the status of the CASA Compact legislation and other items of interest to the County; and Consider positions on AB 1483, AB 1486, SB 4, SB 5, SB 13, SB 50, and SB 330 housing bills that were discussed at the April 15, 2019 Legislative Committee and referred to the full Board for consideration

Attachments: [A - SB 50 and SB 4 Amendments Summary](#)
 [B - CASA Compact Bills](#)
 [C - California Housing Legislation Highlights](#)

- 18 [19-327](#) Conduct a noticed public hearing on the proposed new and revised user fee schedules; and Adopt fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2019 for various departments except for Resource Management's Planning Services Division, effective July 8, 2019 and the Department of Child Support Services, effective October 1, 2019, as set by statute

Attachments: [A - Summary of Proposed FY201920 Fee Changes by Department](#)
 [B - FY2019 20 Fee Resolutions with Exhibits](#)
 [C - Notice of Public Hearing](#)

CRIMINAL JUSTICE

District Attorney:

- 19 [19-259](#) Receive a presentation from Solano Partnership Against Violence (SPAV) on its 2019 Action Plan for improving local prevention and intervention efforts amongst victim service providers

Attachments: [A - SPAV 2019 Action Plan](#)
 [B - Presentation](#)

RECESS**1:00 P.M.****CLOSED SESSION****20** [19-358](#) Public Employee Appointment: County Counsel*Attachments:* [A - Memorandum](#)**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****2:00 P.M.****LAND USE/TRANSPORTATION**Resource Management:

21 [19-247](#) Conduct a noticed public hearing to consider the adoption of an ordinance amending Chapter 3 of the Solano County Code to permit and regulate temporary cannabis events at the Solano County Fairgrounds; and Consider the adoption of a resolution to set the business license tax of 7% for retail sales of cannabis and cannabis products during temporary cannabis events at the Solano County Fairgrounds

Attachments: [A - Ordinance](#)
 [B - Resolution](#)
 [C - Adopted Ord No. 2016-1773](#)
 [D - Adopted Resolution No. 2016-150](#)
 [E - BCC Cannabis Event Fact Sheet](#)
 [F - Local Tax Tables](#)
 [G - Notice of Public Hearing](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

*To the Board of Supervisors meeting of May 14, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*