

# Solano County

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



## Agenda - Final

Tuesday, July 23, 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      [19-524](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Georgia Cochran, 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)

Conference with Legal Counsel: Existing Litigation: County of Solano v. Disney Construction, Inc. and related cross-action.

Conference with Legal Counsel: Existing Litigation: County of Solano v. Dept. of Water Resources, et al.

Conference with Legal Counsel: Potential Litigation: One case

Public Employee Appointment: Public Defender

**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      [19-450](#)      Adopt and present a resolution and plaque of appreciation honoring Carol Rice Mendoza, M.D., Board Certified Child and Adolescent Psychiatrist, upon her retirement from Health & Social Services, Behavioral Health Division, with 28 years of dedicated public service to Solano County (Supervisor Spering)

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

- 3      [19-526](#)      Adopt and present a resolution declaring August 2019 as World Breastfeeding Week in Solano County (Chairwoman Hannigan)

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

Probation:

- 4      [19-551](#)      Adopt and present a resolution recognizing July 21 through July 27, 2019 as Probation and Community Supervision Week (Supervisor Thomson)

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**Clerk of the Board of Supervisors:

- 5      [19-573](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments:    [A - Appointment List](#)

- 6      [19-533](#)      Approve the minutes of the Solano County Board of Supervisors meetings of May 14, May 17, May 18 and May 21, 2019

Attachments:    [A - Minutes - May 14, 2019](#)

[B - Minutes - May 17, 2019](#)

[C - Minutes - May 18, 2019](#)

[D - Minutes - May 21, 2019](#)

Auditor-Controller:

- 7      [19-562](#)      Accept the Auditor-Controller's Office selection of Emmie Patenia for "Employee of the Month" for August 2019

General Services:

- 8      [19-556](#)      Approve 3 agreements for three years beginning July 23, 2019 through June 5, 2022 with Cannon Parkin Inc., d/b/a CannonDesign of Los Angeles, Dreyfuss + Blackford Architecture of Sacramento, and Salas O'Brien Engineers, Inc. of Oakland to provide as needed consulting services to support approved capital improvement projects; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budgets

**Attachments:**    [A - Link to Contract](#)  
                          [B - RFQ](#)  
                          [C - Submitters of Record](#)

- 9      [19-560](#)      Approve an agreement for \$230,000 with JPB Designs, Inc. of Orangevale for the 275 Beck Exterior Recoating Project at 275 Beck Avenue, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

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

Human Resources:

- 10     [19-561](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify 20 positions as a result of a countywide information technology classification study

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

Information Technology-Registrar of Voters:

- 11     [19-550](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to delete a 1.0 Full-Time Equivalent (FTE) Accounting Technician and add 1.0 FTE Office Coordinator in the Registrar of Voters' Office

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

Ag Commissioner/Sealer of Weights and Measures:

- 12     [19-553](#)     Adopt a resolution authorizing the Agricultural Commissioners/Sealer of Weights and Measures to execute 9 revenue agreements for a net total of \$973,863 with the California Department of Food and Agriculture; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

Attachments:   [A - Resolution](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 13     [19-540](#)     Approve a plaque of appreciation honoring Kathy Mahal, Public Health Nurse, upon her retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, with over 18 years of dedicated service to Solano County

- 14     [19-541](#)     Adopt a resolution to approve a revenue contract with the California Department of Aging for \$42,123 to provide outreach regarding the CalFresh expansion to older and disabled adults for the period of July 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the contract and any subsequent amendments within 20% of the contract amount; and Approve an Appropriations Transfer Request (ATR) in the amount of \$42,123 (4/5 vote required)

Attachments:   [A - Contract](#)  
                          [B - Resolution](#)

- 15     [19-569](#)     Approve a second amendment to the contract with Ujima Family Services for \$79,487 to provide residential, outpatient, and detoxification treatment for substance use disorders from July 1, 2019 to June 30, 2020; Approve \$30,173 of the contract be made available immediately to use as startup funds; Authorize the County Administrator to execute the amendment; 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 - Second Amendment](#)  
                          [B - Link to Original Contract and First Amendment](#)

- 16     [19-568](#)     Approve a contract with Solano Coalition for Better Health for \$75,000 for outreach services and to increase the number of well-child visits and childhood immunizations for April 1, 2019 to June 30, 2019; and Authorize the County Administrator to execute the contract

**Attachments:**    [A - Contract](#)

## CRIMINAL JUSTICE

### Sheriff's Office/Information Technology:

- 17     [19-554](#)     Approve a 5 year agreement with Axon Enterprise, Inc. for \$811,096 to lease a body worn camera system which captures and stores audio and video data digitally and includes hardware, software applications, installation, training and support, for the term August 1, 2019 through July 31, 2024; Delegate authority to the Chief Information Officer to execute the agreement and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000 annually; and Authorize the Sheriff to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

**Attachments:**    [A - Contract](#)

- 18     [19-558](#)     Approve a 10 year service agreement for \$3,193,210 with Motorola for Core system maintenance and a system upgrade for the term July 1, 2019 through June 30, 2029; Delegate authority to the Chief Information Officer to execute the agreement and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000; and Authorize the Sheriff to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

**Attachments:**    [A - Contract](#)

## MISCELLANEOUS ITEMS

### First 5 Solano:

- 19     [19-552](#)     Approve the Solano Children's Alliance membership appointment of Jennifer MacKinnon for the term of July 23, 2019 to July 23, 2023; and Approve the appointment of alternates Sara Jones and Neely McElroy for the term of July 23, 2019 to July 23, 2023

**Attachments:**    [A - Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### General Services/Resource Management:

- 20      [19-557](#)      Consider adopting a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorize the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; and To transfer title to the property upon request for use with the Resilient SR 37 program (4/5 vote required)

**Attachments:**    [A - Location Map](#)  
[B - Preliminary Plat Map](#)  
[C - Preliminary Aerial View Map](#)  
[D - Resolution](#)  
[E - Resolution Exhibit A](#)  
[F - Funding Agreement](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 21      [19-493](#)      Receive a presentation from the Sheriff's Office and consider approving a Medication Assisted Treatment (MAT) Program that will be offered in the Solano County jails; Authorize the County Administrator to execute an agreement and any amendments with Health Management Associates to receive \$159,347 in federal pass-through funds under the California Medication Assisted Treatment Expansion Project 2.0, for the period July 2019 through January 31, 2020, to develop a Medication Assisted Treatment program in Solano County jails; Approve, and authorize the Sheriff-Coroner to execute, a Memorandum of Understanding between the Solano County Sheriff's Office, Wellpath, and MedMark Treatment Centers to provide and administer medication to inmate patients under the MAT Program and provide for the continuity of care for inmate patients in custody and upon release; Approve an Appropriation Transfer Request (ATR) of \$159,347 to recognize unanticipated Medication Assisted Treatment grant revenue in FY2019/20 and increase appropriations for related expenditures including the salary and benefits of one limited-term full-time position (4/5 vote required); and Adopt a resolution amending the position allocation list to add 1.0 FTE Limited-term Mental Health Clinician (Licensed) to coordinate the Medication Assisted Treatment program

**Attachments:**    [A - Agreement](#)  
                          [B - Resolution](#)  
                          [C - Memorandum of Understanding](#)  
                          [D - White Paper](#)  
                          [E - Grant Application and Award Notice](#)  
                          [F - Solano Opioid Safety Coalition](#)

**GENERAL GOVERNMENT**General Services:

- 22**     [19-559](#)     Conduct a public hearing to consider adopting 3 resolutions confirming Reports on Delinquent Garbage Accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield, Suisun, Vallejo, Vacaville, Dixon and Elmira; approving a \$50 administrative charge for lien processing; directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2019/20 property tax roll; and authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

**Attachments:**    [A - Resolution - Fairfield & Suisun](#)  
[A1 - 2019 Report of Delinquent Accounts - Fairfield & Suisun](#)  
[B - Resolution - Vallejo](#)  
[B1 - 2019 Report of Delinquent Accounts - Vallejo](#)  
[C - Resolution - Vacaville Dixon & Elmira](#)  
[C1 - 2019 Report of Delinquent Accounts - Vacaville, Dixon, Elmira](#)

County Administrator:

- 23**     [19-539](#)     Receive and consider the report on the Nexus Analysis for Solano County Public Facilities Fee Update; Conduct public hearing regarding the proposed Public Facilities Fee; and Adopt a resolution establishing modified Public Facilities Fee amounts effective October 1, 2019

**Attachments:**    [A - Article X. Public Facilities Fees](#)  
[B1 - Recommended Fee Memo](#)  
[B2 - Nexus Analysis for Public Facilities Fee Update](#)  
[C - STA Memo](#)  
[D - Resolution](#)  
[E - Public Hearing Notice](#)

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

- 24**     [19-542](#)     Conduct a noticed public hearing to consider an appeal of the Planning Commission's denial of Administrative Permit Application No. AD-18-02 for Leeanna Ellis to have an outdoor special events facility for up to 6 events per year with up to 150 attendees at 5580 Nicholas Lane, Dixon

Attachments:    [A - Resolution](#)  
                          [B - Map of Nicholas Lane & Easement](#)  
                          [C - Link to Board Appeal Package](#)  
                          [D - Planning Commission Resolution](#)  
                          [E - Excerpt from May 16, 2019 PC Minutes](#)  
                          [F - Links to Planning Commission Staff Report Package](#)  
                          [G - Links to Planning Commission Meeting Comment Letters](#)  
                          [H - Public Notice](#)  
                          [I - Administrative Permit & Appeal Zoning Regulations](#)  
                          [J - Planning Division Permit History](#)

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

*To the Board of Supervisors meeting of August 6, 2019 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*