

Solano County

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



Agenda - Final

Tuesday, November 13, 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 [18-818](#) Conference with Real Property Negotiators: Property: All or parts of APNs: 0042-010-40, 0042-010-41, 0042-050-200, 0042-100-01, 0042-100-03, 0042-100-070, 0042-100-410, 0042-100-420, 0042-100-430, 0042-100-440, 0174-130-01, 0174-130-050, 0174-140-03, 0174-140-04, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Bill Emlen, Resource Management Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APN 0032-190-310,310/360 Beck Ave., Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Gerald Huber, Director of Health and Social Services; Negotiating party: David White; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Library:

- 2 [18-766](#) Adopt and present a resolution and plaque of appreciation honoring Ann K. Miller, Library Marketing and Community Relations Officer, upon her retirement from the Department of Library Services with over 23 years of dedicated public service to Solano County (Supervisor Hannigan)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [18-799](#) Adopt and present a resolution honoring Lieutenant General John F. Gonge for his distinguished service to the United States of America during his decades-long military career, including service during World War II, and recognize November 5, 2018 as Lt. Gen. John F. Gonge Day in Solano County in honor of his birthday (Chair Vasquez)

Attachments: [A - Resolution](#)

- 4 [18-703](#) Adopt and present resolutions recognizing the Solano County Office of Education selectees, Samantha Bradshaw as the Solano County Classified School Employee of the Year for 2018/19 and Marilyn Lewis as the Solano County Teacher of the Year for 2018/19 (Supervisor Brown and Supervisor Thomson)

Attachments: [A - Resolution - Classified School Employee of the Year](#)
[B - Resolution - Teacher of the Year](#)

- 5 [18-793](#) Adopt and present a resolution recognizing November 27, 2018 as Give Local Solano Day to encourage County residents to give to local nonprofits during the charitable season, when many focus on their holiday giving (Supervisor Thomson)

Attachments: [A - Resolution](#)

Health and Social Services:

- 6 [18-781](#) Adopt and present a resolution recognizing December 1, 2018 as World AIDS Day (Supervisor 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

Clerk of the Board of Supervisors:

- 7 [18-752](#) Accept the Board of Supervisors' regular meeting calendar for 2019

Attachments: [A - 2019 DRAFT Calendar](#)

- 8 [18-811](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 9 [18-804](#) Adopt a resolution of appreciation honoring Vice Mayor Constance Boulware for two terms of distinguished service to the residents of the City of Rio Vista in Solano County

Attachments: [A - Resolution](#)

County Administrator:

- 10 [18-797](#) Adopt a resolution designating United Way Bay Area as the County's workplace giving campaign for employee payroll deductions in the 2019 calendar year per the Board's adopted Workplace Charitable Giving Policy

Attachments: [A - Resolution](#)

Human Resources:

- 11 [18-761](#) Adopt a new County administrative policy to implement the Solano County Hearing Conservation Program in accordance with California's Division of Occupational Safety and Health regulations

Attachments: [A - Draft Policy](#)

[B - Draft Policy Attachment A](#)

[C - Draft Policy Attachment B](#)

Auditor-Controller:

- 12 [18-798](#) Adopt a resolution approving the operation of Revenue and Taxation Code section 5105 in Solano County

Attachments: [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 13 [18-789](#) Approve a fourth contract amendment with Metavante Corporation for electronic payment processing services for an additional 3 year term of November 1, 2018 to October 31, 2021 and increasing the expenditure authorized under the agreement by \$588,894 from \$411,106 to \$1,000,000; and Authorize the County Administrator to sign any amendments to extend the term as outlined in the agreement

Attachments: [A - Fourth Contract Amendment](#)
 [B - Links to Original Contract and Amendments](#)

Assessor-Recorder:

- 14 [18-801](#) Approve a plaque of appreciation honoring Avis Gildon, Clerical Operations Supervisor, upon her retirement from the Solano County Department of the Assessor/Recorder with over 15 years of dedicated public service to Solano County

General Services:

- 15 [18-796](#) Approve an agreement for \$489,515 with Division 515, Inc. of Gold River, CA for the Law & Justice Center Hot Water Pipe Replacement Project (Phase 1) at 500 Union Avenue, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Project Costs Summary](#)
 [C - Bidders of Record](#)

CRIMINAL JUSTICESheriff's Office:

- 16 [18-682](#) Approve a \$7,238,669 revenue agreement between the County of Solano and the California Department of State Hospitals for the period of October 15, 2018 through October 14, 2023, to implement a Jail-Based Competency Treatment program; Approve a \$24,612,668 amendment to the Contract between the County of Solano and California Forensic Medical Group, Inc. to extend the Contract through June 30, 2021 and to include a Jail-Based Competency Treatment program; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute (1) the approved agreement with the State, and (2) the approved fourth amendment with California Forensic Medical Group, Inc.; Adopt a resolution amending the position allocation list to add 3.0 FTE Correctional Officers to support the Jail-Based Competency Treatment program; and Approve an Appropriations Transfer Request of \$477,289 to appropriate funds from the Department of State Hospitals necessary to implement the Jail-Based Competency Treatment program and to recognize unanticipated revenue (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - State Agreement](#)
 [C - CFMG Fourth Amendment](#)
 [D - Link to CFMG Original Contract and Amendments](#)

MISCELLANEOUS ITEMS

- 17 [18-795](#) Approve the appointment of Manuel Angel to the Solano County Fair Board of Directors, representing District 1, to fill an unexpired term ending August 1, 2019; and Approve the reappointment of Manuel Angel to the Fair Board of Directors, representing District 1, for a subsequent 4 year term to expire August 1, 2023

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTBoard of Supervisors/First 5 Solano/Health and Social Services:

- 18 [18-784](#) Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a one-year period (November 2018-October 2019) to implement five projects to improve the health and well-being of the people of Solano County; Approve an Appropriation Transfer Request for \$1,000,000 for FY2018/19 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation

Attachments: [A - Agreement](#)
 [B - Link to Proposal](#)

County Administrator:

- 19 [18-794](#) Receive a report from County Superintendent of Schools Lisette Estrella-Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2018-2019 school year in compliance with the Williams Case Settlement

Attachments: [A - Letter to the Board](#)

Board of Supervisors:

- 20 [18-741](#) Receive a presentation on the federal proposed change in the public charge rule that will allow non-cash benefits to be considered in determining whether someone is a public charge and thus prevent someone from adjusting immigration status; Receive public comments regarding the proposed rule change; Direct staff to draft and submit public comment responses consistent with opposing the proposed regulations during the 60-day public comment period, which spans from publication of the proposed rule change in the Federal Register on October 10, 2018, through December 10, 2018; and Consider adopting a resolution to declare the Board's opposition to the proposed rule change to 'public charge' determinations and express the potential harm it would cause to Solano County and its residents

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 21 [18-810](#) Direct staff to form a 2020 Census Complete Count Committee to assist with the public outreach for the upcoming 2020 Census and to encourage public participation in responding to the census, and to provide direction on the makeup and formation of the committee

RECESS**2:00 P.M.**Resource Management:

- 22 [18-808](#) Public Hearing to consider Policy Plan Overlay No. PP-17-01 of Canon Partners, LLC to apply a policy plan overlay to 83.5 acres located at 5204 North Gate Road, adjacent to the City of Fairfield within the Exclusive Agriculture "A-80" Zoning District to permit the addition of transitional industrial and transitional commercial uses; APNs 0166-040-060 and 0166-050-100 and consider adoption of a Mitigated Negative Declaration of Environmental Impact as recommended by the Solano County Planning Commission

Attachments: [A - Ordinance](#)
 [B - Planning Commission Resolution 4661 with Draft Ordinance](#)
 [C - Planning Commission Minutes September 6 2018](#)
 [D - Links to Initial Study and Mitigated Negative Declaration](#)
 [E - Infrastructure Discussion](#)
 [F - Public Notice](#)
 [G - Presentation](#)

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

To the Board of Supervisors meeting of December 4, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA