

Solano County

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



Agenda - Final

Tuesday, June 25, 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 [19-484](#) 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: The People v. ConAgra Grocery Products Company et al.

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 [19-448](#) Adopt and present a resolution and plaque of appreciation honoring Loretta Lanning, Clerical Operations Supervisor, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division, with over 27 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 3 [19-408](#) Approve and present a plaque of appreciation honoring Dennis Sowels, Deputy Public Administrator/Public Guardian/Public Administrator, upon his retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau with over 11 years of dedicated public service to Solano County (Chairwoman Hannigan)

District Attorney:

- 4 [19-502](#) Receive a presentation by the District Attorney's Office on the selection of Gina Chen as "Employee of the Month" for July 2019

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 [19-384](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Appointment List](#)
- 6 [19-532](#) Approve the minutes of the Solano County Board of Supervisors meetings of April 9, April 23 and May 7, 2019
Attachments: [A - Minutes - April 2, 2019](#)
 [B - Minutes - April 23, 2019](#)
 [C - Minutes - May 7, 2019](#)

Board of Supervisors:

- 7 [19-500](#) Adopt a resolution opposing the adoption of a proposed U.S. Department of Housing and Urban Development rule to prohibit the use of public housing and/or federal housing subsidies by families with mixed immigration status

Attachments: [A - Resolution](#)
 [B - Proposed Rule](#)
 [C - Proposed NACo HUD Resolution](#)

- 8 [19-504](#) Adopt a resolution recognizing the 75th anniversary of the Benicia Veterans of Foreign War Post 3928

Attachments: [A - Resolution](#)

Human Resources:

- 9 [19-498](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to retile the Civil Engineer (Entry) and Civil Engineer - Environment (Entry) to Engineer Assistant and Engineer Assistant - Environmental

Attachments: [A - Resolution](#)

Auditor-Controller:

- 10 [19-494](#) Approve an Appropriation Transfer Request (ATR) of \$70,000 to recognize unanticipated revenue for FY2018/19 in the General Fund for the increase in property tax refunds (4/5 vote required)

Auditor-Controller/County Administrator:

- 11 [19-520](#) Authorize the Auditor-Controller to reduce the General Fund loan due from Mission Solano Rescue Mission, Inc. by \$65,450.15 each year for ten years, representing 1/10 of the principal balance outstanding as of May 1, 2018 of \$654,501.47, to reflect the terms of the Contribution Agreement between Shelter Solano, Inc. and the County of Solano; and Authorize the County Administrator, in consultation with the Auditor-Controller, to make any technical adjustment to the appropriations to reflect this transaction (4/5 vote required)

Attachments: [A - Contribution Agreement](#)

Assessor-Recorder:

- 12 [19-481](#) Approve a plaque of appreciation honoring Crystella Powell, Auditor/Appraiser, upon her retirement from the Department of the Assessor/Recorder with over 17 years of dedicated public service to Solano County

General Services:

- 13 [19-506](#) Approve the Notice of Completion for the Repairs at New Kennel Building Project located at 2520 Clay Bank Road in Fairfield, constructed by Anthem Builders, Inc. of Roseville; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget](#)

- 14 [19-508](#) Approve a Notice of Completion for the Solano County T-Hangar Project located at the Nut Tree Airport 301 County Airport Road in Vacaville constructed by Swank Construction, Inc. of Vacaville; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget](#)
 [C - New Hangar Photographs](#)

- 15 [19-509](#) Approve the Notice of Completion for the SB1022 Rourk Vocational Training Center Project located at 2456/2458 Claybank Road in Fairfield, constructed by Hensel-Phelps Construction Co. of San Jose; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget](#)

- 16 [19-505](#) Approve a Ground Lease with Solano-Napa Habitat for Humanity to allow development and operation of a house for homeless veterans (Veteran House) on a portion of the American Legion Post 178/County property located at 610 St. Francis Way, Rio Vista; Authorize the Auditor-Controller to increase appropriation by \$250,000 for FY2019/20 in County Housing Set-Aside Fund for Rio Vista as a County Contribution to Solano-Napa Habitat for Humanity (4/5 vote required); and Authorize the County Administrator to approve expenditure of the Set-Aside Funds to Solano-Napa Habitat for Humanity toward development costs on the Veterans House

Attachments: [A - Lease](#)
 [B - MOU - American Legion Post 178](#)
 [C - HFH Request Letter](#)
 [D - Site Plan and Floor Plan](#)

Information Technology-Registrar of Voters:

- 17 [19-507](#) Adopt a County wide policy authorizing to the use of electronic signatures to conduct official County business and replace the requirement for 'wet' signature on most County business transactions as permitted by law

Attachments: [A - Policy](#)

- 18 [19-457](#) Approve a 5-year agreement with ConvergeOne for procurement of hardware, software licenses & maintenance and professional services for the Solano County's on-premise Voice over Internet Protocol (VoIP) infrastructure upgrade in the amount of \$2,137,350; and Authorize the Chief Information Officer to execute the agreement and any future amendments and change orders up to 15 percent of the contract amount within annual appropriations

Attachments: [A - Contract](#)

- 19 [19-458](#) Approve 2 agreements, the first with Key Government Finance, Inc. and the second with ConvergeOne, for a total of \$278,350, to pay for one-time setup cost and recurring costs being paid in 5 year installment payments for the purchase of Cisco Stealthwatch software licenses, for the term of June 25, 2019 through June 24, 2024; and Authorize the Chief Information Officer to execute the agreements and any necessary amendments up to 15 percent of the contract amount within annual appropriations

Attachments: [A - ConvergeOne Contract](#)
 [B - Key Government Finance Contract](#)

- 20 [19-514](#) Approve a contract with KNOWiNK, LLC for \$182,750 for continued use of existing electronic rosters for a term of July 1, 2019 to December 31, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount

Attachments: [A - Contract](#)

First 5 Solano:

- 21 [19-488](#) Approve 13 First 5 Solano Children and Families Commission Master List of Contracts and Contract Amendments for a total of \$2,879,627 effective July 1, 2019, and one revenue agreement for \$90,000 effective June 1, 2019; and Authorize the County Administrator to sign all contract and contract amendments; and Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - FY2019/20 First 5 Master List of Contracts and Amendments](#)

[B - Links to Original Agreements and Prior Amendments](#)

Ag Commissioner/Sealer of Weights and Measures:

- 22 [19-512](#) Approve an Appropriation Transfer Request (ATR) in the amount of \$358,372 to transfer \$179,366 from salary savings to Operating Transfer-Out in the Agriculture Department, and \$179,366 from the Agriculture Department to the Accumulated Capital Outlay for the Agriculture Department's share of the cost associated with the Fairfield Domestic Water Connection Project at the Cordelia Campus (4/5 vote required)

Veterans Service Office:

- 23 [19-490](#) Approve an annual revenue agreement with the California Department of Veterans Affairs for up to \$49,000 for the term of July 1, 2019 through June 30, 2020 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 24** [19-424](#) Approve 64 Health and Social Services FY2019/20 contracts for a total of \$42,014,364; Approve the accumulative aggregate of individual client service agreements effective July 1, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments on the list of contracts, including those waiting for final execution by the vendor, and any contracts and amendments that are within budgeted appropriations, including any modifications to contract limits up to \$75,000 and amendments extending the contract term to be equivalent to the term of the State revenue contract for a program; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements and Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2019/20 List of Contracts

Attachments: [A - FY2019/20 H&SS Master List of Contracts \(Alpha\)](#)
[B - FY2019/20 H&SS Master List of Contracts \(Division\)](#)
[C - FY2019/20 H&SS Master List of Contracts \(Pending Signature\)](#)
[D - Revenue Resolution](#)
[E - AIDS Master Grant Agreement Resolution](#)
[F - Link to Original Contracts - Allied Univ. Security & CMHSA](#)

- 25 [19-447](#) Approve 7 Napa/Solano Area Agency on Aging FY2019/20 contracts for a total of \$2,022,991 effective July 1, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts on the list of contracts, including those waiting for final execution by the vendor, and revenue agreements and amendments that are within budgeted appropriations, including modifications to contract limits up to \$75,000; Authorize the Director of Health and Social Services to execute amendments which are technical or administrative in nature and have no fiscal impact; Delegate authority to the County Administrator on behalf of H&SS to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects

Attachments: [A - FY2019/20 AAA Master List of Contracts](#)

- 26 [19-482](#) Approve a first amendment to the agreement with Caminar Inc. for \$734,514 to provide comprehensive case management, for a total contract amount of \$2,130,514 through June 30, 2020; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations

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

- 27 [19-519](#) Approve an Appropriation Transfer Request (ATR) of \$2,283,266 in the Health and Social Services, Public Assistance budget to cover mandated aid payments based on Third Quarter projections (4/5 vote required)

CRIMINAL JUSTICE

Sheriff's Office:

- 28 [19-473](#) Approve 15 Sheriff's Office expenditure contracts and amendments totaling \$6,537,524 and 3 revenue contracts, memorandum of agreements and amendments effective July 1, 2019; Delegate authority to the County Administrator to execute the contracts and amendments, pending County Counsel concurrence, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - FY2019/20 Sheriff's Office Master List of Contracts](#)
 [B - Links to Original Contracts](#)

- 29 [19-497](#) Rescind Resolution No. 2018-243 regarding the Sheriff's boating safety programs; and Adopt an amended resolution adding State mandated language specifying that not less than 100 percent of the amount received by the County in FY2019/20 from personal property taxes on vessels will be expended solely on boating safety programs

Attachments: [A - Resolution](#)

District Attorney:

- 30 [19-492](#) Approve the acceptance of a Kaiser Permanente "Breaking Barriers" grant in the amount of \$90,000 for the period of June 1, 2019 through May 31, 2020 on behalf of the Office of Family Violence Prevention; Authorize the District Attorney to execute the Kaiser Permanente "Breaking Barriers" grant agreement; Approve an Appropriation Transfer Request for \$90,000 to recognize the unanticipated grant revenue for program services to fill crime victim service gaps and needs (4/5 vote required); Approve the grant-funded contract for the period of June 1, 2019 through May 31, 2020 in the amount of \$90,000 to Solano Advocates for Victims of Violence (SAVV) for crime victim advocacy services; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Grant Award](#)

Probation:

- 31 [19-531](#) Approve a fixed asset purchase for the replacement of the commercial dishwasher for the Juvenile Detention Facility; and Approve an Appropriation Transfer Request (ATR) of \$104,500 from Salary/Wages Regular to Fixed Asset - Equipment (4/5 vote required)

LAND USE/TRANSPORTATION

Resource Management:

- 32 [19-479](#) Approve setting a public hearing on July 23, 2019 at 2:00 PM to consider an appeal of the Planning Commission's denial of Administrative Permit Application No. AD-18-02 for Leeanna Ellis to have a special events facility for up to 6 events per year with up to 150 attendees at 5580 Nicholas Lane, Dixon in an Exclusive Agricultural "A-40" Zoning District, APN: 0141-090-250

- 33 [19-515](#) Adopt a resolution designating the month of July 2019 as Parks and Recreation Month in Solano County

Attachments: [A - Resolution](#)

OTHERWorkforce Development Board:

- 34 [19-437](#) Approve a Workforce Development Board of Solano County contract with Solano County Office of Education for Workforce Innovation and Opportunity Act (WIOA) Youth Program Services beginning June 10, 2019 through March 31, 2021, for a contract amount not to exceed \$550,000; and Authorize the President/Executive Director of the Workforce Development Board to sign the contract

Attachments: [A - RFP Reviewers Score Breakdown](#)
 [B - Contract](#)

- 35 [19-439](#) Approve the second amendment to the existing contract between the Workforce Development Board of Solano County (WDB) and California Human Development for the performance of WIOA One-Stop Operator services, in an amount not to exceed \$75,000, for a total contract amount of \$225,000, for the period of July 1, 2017 through June 30, 2020; and Authorize the President/Executive Director of the WDB to sign the contract

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

- 36 [19-441](#) Approve a renewal of the Master Memorandum of Understanding (M-MOU) for 2019-22 to fulfill the federal Workforce Innovation and Opportunity Act's (WIOA) requirement for a local agreement between the County and the Workforce Development Board (WDB); Approve a renewal of the Partner Memorandum of Understanding (P-MOU) template for 2019-22 to be executed between the WDB and its mandated partner agencies for the local One Stop Career Center system entitled the "Americas Job Centers of California"; and Authorize the President/Executive Director of the WDB to sign the P-MOU agreement

Attachments: [A - WIOA Master MOU Renewal for 2019-22](#)
 [B - WIOA Partner Agency MOU Renewal for 2019-22](#)
 [C - Funding Streams Subject to WIOA Provisions](#)
 [D - Local Calendar](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSIH&SS Public Authority:

- 37 [19-478](#) Approve a 1 year contract for the provision of health, dental, and vision benefits for eligible In-Home Supportive Services (IHSS) providers between the Solano County IHSS Public Authority and Pan American Life Insurance Group for \$3,616,242 for FY2019/20, with an option for annual renewal; and Authorize the Public Authority Administrator to execute the contract

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

MISCELLANEOUS ITEMSBoard of Supervisors:

- 38 [19-501](#) Approve the appointments of Steve Lessler and William G. Jerry Hayes to serve for 4 year terms on the Regional Measure 3 Independent Oversight Committee representing Solano County
- 39 [19-511](#) Approve the appointment of Roxie Allen to the Senior Coalition, representing District 5, for a 2 year term to expire June 25, 2021

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

- A)
- B)
- C)

GENERAL GOVERNMENTAg Commissioner/Sealer of Weights and Measures:

- 40 [19-495](#) Receive the 2018 Solano County Crop and Livestock Report from the Interim Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top Ten Crops](#)
 [B - 2018 Crop Report](#)

LAND USE/TRANSPORTATIONResource Management:

- 41 [19-389](#) Receive an update and accept the proposed Department of Resource Management Planning Services Division's 2019/2021 Work Plan and provide comment and direction as necessary

Attachments: [A - Planning Services 2019/21 Work Plan](#)

County Administrator:

- 42 [19-499](#) 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](#)

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

*To the Board of Supervisors meeting of July 23, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*