

Solano County

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



Agenda - Final

Tuesday, April 24, 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 [18-260](#) Conference with Legal Counsel - Existing litigation: County of Solano v. CMT Federal Credit Union et al. and related cross-actions

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

Public Defender:

- 2 [18-280](#) Receive a presentation by the Public Defender on the selection of Brianna Nobil as "Employee of the Month" for May 2018

Health and Social Services:

- 3 [18-233](#) Adopt and present a resolution recognizing May 2018 as Mental Health Month in Solano County (Supervisor Brown)
 Attachments: [A - Resolution](#)
 [B - Event Calendar](#)
- 4 [18-238](#) Adopt and present a resolution recognizing May 2018 as Older Americans Month in Solano County (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:

- 5 [18-283](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

- 6 [18-284](#) Approve the minutes of the Solano County Board of Supervisors meetings of March 13 and March 27, 2018

Attachments: [A - Minutes - March 13, 2018](#)

[B - Minutes - March 27, 2018](#)

Auditor-Controller:

- 7 [18-286](#) Receive the Review of HealthRIGHT 360 Compliance with Solano County Department of Health and Social Services' Contracts for the period July 1, 2015 to June 30, 2017

Attachments: [A - Report](#)

General Services:

- 8 [18-266](#) Approve a resolution authorizing acceptance of a grant offer agreement from the Federal Aviation Administration (FAA) for construction of the Nut Tree Airport Fence and Gate Project for up to \$527,000; and Delegate authority to the County Administrator to execute and administer the grant agreement

Attachments: [A - Resolution](#)

[B - Fence and Gate Layout Plan](#)

Information Technology-Registrar of Voters:

- 9 [18-274](#) Approve an agreement with DXC.technology for design, programming and testing interfaces with Solano County's Hosted Communications Service for integration with the CalWIN telephone contact center in the amount of \$138,014, for the term of April 24, 2018 through December 30, 2018; and Authorize the Chief Information Officer to execute the agreement and any future amendments and change orders up to 15% of the contract amount

Attachments: [A - Agreement](#)

Library:

- 10 [18-253](#) Approve a 5-year contract with Lyngsoe Systems, Inc. to provide automated library materials handling (AMH) equipment and maintenance services for a total amount not to exceed \$785,697 for the period April 1, 2018 through March 31, 2023; and Authorize the Director of Library Services to execute the contract and any amendments not to exceed 10% on the contract amount

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

CRIMINAL JUSTICEProbation:

- 11 [18-185](#) Approve a contract with Thomas F. White for an amount not to exceed \$96,000 for the term of April 1, 2018 through June 30, 2019 to provide consulting services in developing and implementing a new evidence-based supervision and treatment model within juvenile probation, and continue to refine processes in adult probation; and Authorize the County Administrator to execute the contract, pending County Counsel concurrence, and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$19,000

Attachments: [A - Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 12 [18-248](#) Adopt a resolution and plaque of appreciation honoring Diane Gilliland, Office Assistant III, upon her retirement from the Department of Resource Management with over 20 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 13 [18-269](#) Adopt a resolution proclaiming the month of May 2018 as Building Safety Month in Solano County

Attachments: [A - Resolution](#)

- 14 [18-282](#) Authorize the Chair of the Board of Supervisors to sign and transmit a letter to the U.S. Economic Development Administration in support of the final Vision, Goals and Objectives of the Bay Area Regional Comprehensive Economic Development Strategy and for establishment of a Bay Area Economic Development District

Attachments: [A - Bay Area CEDS Support Letter](#)
 [B - Bay Area CEDS Key Elements](#)
 [C - Vision, Goals and Objectives](#)

MISCELLANEOUS ITEMS

General Services:

- 15 [18-272](#) Approve the re-appointments of Elissa DeCaro, Mary Ellsworth, and Jim Kern to the Solano County Historical Records Commission for terms to expire on April 26, 2022

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

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

First 5 Solano:

- 16 [18-264](#) Consider introducing an ordinance amending Solano County Code Chapter 7.3, Section 05 (2)(g), related to preparation of First 5 Solano Children and Families Commission's annual audit
- Attachments:** [A - Ordinance](#)
- 17 [18-275](#) Consider approval of the Solano County Individualized Child Care Subsidy Pilot Plan
- Attachments:** [A - Individualized Child Care Subsidy Pilot Plan](#)

County Administrator:

- 18 [18-273](#) Receive a presentation and consider adopting a resolution establishing the Solano Commission for Women and Girls as the Board of Supervisors advisory board on issues pertaining to women and girls
- Attachments:** [A - Letters of Support](#)
 [B - Enabling Mandate](#)
 [C - Purpose, Mission, and Goals](#)
 [D - Resolution](#)
- 19 [18-175](#) Receive a presentation on the Court Appointed Special Advocates (CASA) program and delegate authority to the County Administrator to address a request from CASA to increase the dedicated County owned space in the County Courthouse at 600 Union Avenue in Fairfield California to CASA
- Attachments:** [A - CASA Request Letter](#)
- 20 [18-276](#) Conduct a Public Hearing on the proposed new and revised user fee schedules; Authorize Resource Management's Parks and Recreation to add fee exemption periods to reflect fee waivers; 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, 2018 for various departments
- Attachments:** [A - Summary of Proposed FY201819 Fee Changes by Department](#)
 [B - FY1819 Resolutions and Exhibits](#)
 [C - Notice of Public Hearing](#)

2:00 P.M.

LAND USE/TRANSPORTATIONResource Management:

- 21 [18-268](#) Receive and approve Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2018/19 through FY2022/23 from the Department of Resource Management
- Attachments:** [A - Capital Improvement Plan 2018](#)

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

To the Board of Supervisors meeting of May 1, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA

