

Solano County

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



Agenda - Final

Tuesday, December 4, 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 [18-841](#) Conference with Legal Counsel - Potential Litigation: One case

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 [18-825](#) Adopt and present a resolution and plaque of appreciation honoring Felicia Flores-Workman, Supervising Health Education Specialist, upon her retirement from the Department of Health and Social Services, Public Health Division with over 27 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Human Resources:

3 [18-831](#) Receive a presentation by the Human Resources Department on the selection of Jessica Kennedy as “Employee of the Month” for December 2018

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

County Administrator:

4 [18-848](#) Approve and authorize placement of a commemorative plaque on the east facing wall in the anteroom to the Board Chambers in the County Administration Center at 675 Texas Street, Fairfield, to honor former Solano County Administrator David Balmer for his 27 years of service to Solano County; Approve an amount not to exceed \$5,000 for the design, fabrication and installation of the plaque; and Authorize the County Administrator or designee to take all necessary actions to effectuate the design, procurement and installation of the commemorative plaque

Attachments: [A - Plaque Text](#)

5 [18-824](#) Accept the annual report on the goals and accomplishments of Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2018

Attachments: [A - Advisory Board Matrix](#)
[B - Agricultural Advisory Committee](#)
[C - Alcohol and Drug Advisory Board](#)
[D - Library Advisory Council](#)
[E - Nut Tree Airport Advisory Committee](#)
[F - Park and Recreation Commission](#)
[G - Senior Coalition](#)
[H - Solano Commission for Women and Girls](#)
[I - Solano County Historical Records Commission](#)
[J - Solano Partnership Against Violence](#)
[K - Principles and Policies](#)

Human Resources:

6 [18-827](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Behavioral Health Peer Support Specialist with a monthly salary of \$3,200.18 - \$3,889.84

Attachments: [A - Resolution](#)

7 [18-829](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to implement upcoming increase in the California minimum hourly rate for the extra help classifications of Contract Employee-Professional, Contract Employee-Technical, Peer Group Co-Facilitator, Departmental Aide-Clerical, and Library Departmental Aide; and Direct the Director of Human Resources to sign an amendment to the collective bargaining agreement between the County and Service Employees International Union, Local 1021, representing select classifications of extra help employees

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

Auditor-Controller:

8 [18-850](#) Receive the review from the Auditor-Controller's Office of Psynergy Programs, Inc.'s Compliance with Solano County Department of Health and Social Services' Contracts for the period July 1, 2013 to June 30, 2017

Attachments: [A - Psynergy - Contract Review Report](#)

9 [18-852](#) Accept the Annual Audit of the Statement of Assets of the Solano County Treasury as of June 30, 2018

Attachments: [A - Treasury Audit Report FY1718 Q4](#)

General Services:

10 [18-822](#) Approve the Notice of Completion for the Solano County Health & Social Services Building Improvements at 2101 Courage Drive in Fairfield by R.L. Ziegenbein Construction Inc. of Alamo; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)

11 [18-838](#) Approve the First Amendments to the Operation and Management Agreements with the 6 veterans associations for the 6 veterans memorial buildings in Solano County; and Authorize the County Administrator or designee to execute the agreements and any subsequent amendments

Attachments: [A - List of Solano Veterans Memorial Buildings](#)
 [B - Link to Veterans Bldgs O&M Agreements](#)
 [C - First Amendments](#)
 [D - Responsibility Matrix](#)

12 [18-846](#) Approve an agreement with Anthem Builders, Inc. of Roseville for \$152,000 for the Repairs at New Kennel Building Project at 2520 Clay Bank Road 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 Funding and Budget Summary](#)

13 [18-859](#) Approve an agreement with Matrix HG, Inc. of Concord, CA for \$342,674 for the Claybank Detention Facility Domestic Hot Water Heater and Mental Health Facility Hot Water Boiler Replacement Projects at 2500 Claybank Road and 2101 Courage Drive, respectively, in Fairfield, CA; and Approve an Appropriation Transfer Request for \$160,000 from the General Fund's Capital Renewal Reserves to the Accumulated Capital Outlay Fund to adjust the original appropriations and fully fund the projects (4/5 vote required); 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 & Funding Source Summary](#)
[C - Bidders of Record](#)

Registrar of Voters:

14 [18-844](#) Receive the Registrar of Voters' Certification and Results of the General Election; and Declare the results of the election that was held on Tuesday, November 6, 2018
Attachments: [A - 2018 Official Results Summary](#)

CRIMINAL JUSTICE

Sheriff's Office:

15 [18-788](#) Adopt a resolution approving participation in the 2018 Homeland Security Grant Program for the period September 1, 2018 through May 31, 2021 and authorizing the Sheriff or his designee to take actions necessary for the purpose of obtaining grant funding; Approve an Appropriation Transfer Request (ATR) for FY2018/19 for \$511,292 to recognize the unanticipated grant revenue (4/5 vote required); Approve \$213,575 to purchase equipment, training, and protective gear; Approve fixed assets purchases of \$272,153 to purchase a DNA sequencer for the County Public Health Lab and additional interoperable radio communications equipment; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2018 HSGP Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
[B - HSGP Expenditure Plan](#)

LAND USE/TRANSPORTATION

Resource Management:

16 [18-821](#) Approve a plaque of appreciation honoring Cathy Gilmore, Office Assistant II, upon her retirement from the Department of Resource Management with over 17 years of dedicated public service to Solano County

MISCELLANEOUS ITEMS

Clerk of the Board of Supervisors:

17 [18-856](#) Consider the reappointment of James P. Spering as a Solano County representative to the Metropolitan Transportation Commission, representing the County of Solano, for a 4 year term commencing on February 10, 2019

Attachments: [A - Letter from MTC](#)

Board of Supervisors:

18 [18-807](#) Approve the appointment of Viola Robertson to the Solano Partnership Against Violence, representing District 2, for a term to expire on December 31, 2020

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

East Vallejo Fire Protection District:

19 [18-866](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Board of Supervisors:

20 [18-853](#) Consider and approve submittal of comment letter in response to the federal proposed change in the public charge rule published on October 10, 2018 in the Federal Register

Attachments: [A - Draft Public Charge Comment Letter](#)

County Administrator:

21 [18-814](#) Review and consider approval of Solano County's Proposed 2019 State Legislative Platform and Proposed 2019 Federal Legislative Platform; Consider approval of three legislative proposals related to the Office of the State Fire Marshal plan review and inspection authority to avoid critical project schedule delays, the Cache Slough Complex Management Plan, and an Aircraft Keeper's Lien; and Receive a legislative update from staff and the County's state legislative advocate

Attachments: [A - DRAFT 2019 Federal Legislative Platform \(Redlined\)](#)
[B - DRAFT 2019 Federal Legislative Platform \(Clean\)](#)
[C - DRAFT 2019 State Legislative Platform \(Redlined\)](#)
[D - DRAFT 2019 State Legislative Platform \(Clean\)](#)
[E - 2019 Legislative Proposals](#)
[F - Federal Legislative Update](#)

Health and Social Services:

22 [18-847](#) Consider appointments to the Napa/Solano Area Agency on Aging (AAA) oversight board representing Solano County for the membership categories of the primary and alternate members of the senior community age 60 or older and the At-large primary and alternate members, for six-year terms to expire December 5, 2024; and Approve an Appropriations Transfer Request for \$1,823,359 to establish the AAA budget through June 30, 2019

RECESS**1:00 P.M.**Board of Supervisors:

23 [18-837](#) Conduct a public forum in accordance with Government Code section 7283.1(d) (TRUTH Act)
Attachments: [A - 2018 TRUTH Act Notice](#)

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

To the Board of Supervisors meeting of December 11, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA