

# Solano County

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



## Agenda - Final

Tuesday, August 28, 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      [18-603](#)      Conference with Real Property Negotiators: Property: APN: 0178-200-040, St. Francis Way, Rio Vista; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Gerry Raycraft; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APN: 0027-360-150, 425-427 Executive Court, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Ken Rowett;

Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: All or parts of APNs: 0042-010-40, 0042-040-11, 0042-100-01, 0042-100-03, 0042-100-05, 0174-130-01, 0174-130-05, 0174-140-02, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Michael Lango, General Services Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms

**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

### Board of Supervisors:

- 2      [18-599](#)      Adopt and present a resolution recognizing Chief Master Sergeant Steve Nichols, 60th Air Mobility Wing Command Chief, upon his retirement, for his outstanding service and contributions to Solano County (Supervisor Spering)

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

### General Services:

- 3      [18-598](#)      Adopt and present a plaque and resolution honoring Michael J. Lango, Director of General Services, upon his retirement from the Solano County Department of General Services with 34 years of public service in three California counties, including 15 years of dedicated service to Solano County (Chair Vasquez and Supervisor Spering)

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

### Health and Social Services:

- 4      [18-566](#)      Approve and present a plaque of appreciation honoring Rachel E. Ford, Consumer Affairs Liaison, upon her retirement from Health & Social Services, Behavioral Health Division with over 11 years of dedicated service to Solano County (Supervisor Brown)

Resource Management:

- 5      [18-594](#)      Receive a presentation from the Department of Resource Management on the selection of Phil Seilhan for "Employee of the Month" for September 2018

Health and Social Services:

- 6      [18-577](#)      Adopt and present a resolution recognizing the week of September 9-15, 2018 as "Suicide Prevention Week" in Solano County (Chair Vasquez)  
*Attachments:*    [A - Resolution](#)
- 7      [18-567](#)      Adopt and present a resolution recognizing September 2018 as Recovery Month in Solano County (Supervisor Thomson)  
*Attachments:*    [A - Resolution](#)

Sheriff's Office:

- 8      [18-575](#)      Adopt and present a resolution recognizing September 2018 as National Preparedness Month (Supervisor Sperring)  
*Attachments:*    [A - Resolution](#)

Library:

- 9      [18-591](#)      Adopt and present a resolution recognizing September 2018 as National Literacy Month in Solano County (Supervisor Brown)  
*Attachments:*    [A - Resolution](#)

Workforce Development Board:

- 10     [18-605](#)      Adopt and present a resolution recognizing September 2018 as Workforce Development Month in Solano County (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:

- 11     [18-600](#)           Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors  
*Attachments:*   [A - Appointment List](#)
- 12     [18-601](#)           Approve the minutes of the Solano County Board of Supervisors meetings of August 7 and August 14, 2018  
*Attachments:*   [A - Minutes - August 7, 2018](#)  
                          [B - Minutes - August 14, 2018](#)

Board of Supervisors:

- 13     [18-593](#)           Approve an Appropriation Transfer Request (ATR) to appropriate \$5,000 for non-County contributions to District 5, funded by offsetting unanticipated property tax revenue in the General Revenue Budget, to benefit community organizations and programs (4/5 vote required)

County Administrator:

- 14     [18-581](#)     Approve a contract with Economic and Planning Systems, Inc. for \$102,200 to provide consultant services for the comprehensive analysis of the County's Public Facilities Fee, for a contract term of Aug 1, 2018 through June 30, 2019; Authorize the County Administrator to sign the agreement and any amendments that do not exceed 10% of the total contract amount; and Approve an Appropriations Transfer Request (ATR) of \$112,420 from the Public Facilities Contingency revenues to fund the contract cost for the comprehensive analysis and any amendments up to 10% of the contract cost (4/5 vote required)

Attachments:   [A - Contract](#)

- 15     [18-604](#)     Adopt a resolution declaring a shelter crisis in Solano County

Attachments:   [A - Resolution](#)

Human Resources:

- 16     [18-488](#)     Adopt a resolution amending the Alphabetical Listing of Classes and Salaries deleting unused classifications within bargaining Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services), Unit 8 (General Services Supervisors), Unit 9 (Clerical), Unit 87 (Extra Help Regulatory, Technical and General Services), Unit 89 (Extra Help Clerical), and Unit 19 (Senior and Executive Management)

Attachments:   [A - Resolution](#)

- 17     [18-590](#)     Adopt the County's Mobileworker, Teleworking and Hoteling Policy, as amended, to address revisions to the Internal Revenue Service Publication 1075

Attachments:   [A - Revised Policy \(Redlined\)](#)

[B - Revised Policy \(Final\)](#)

Auditor-Controller:

- 18     [18-592](#)     Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2018

Attachments:   [A - Treasury Review Report Q3](#)

Assessor-Recorder:

- 19     [18-561](#)     Approve a 3 year AgileFlow Software Support and Maintenance Agreement for \$239,400 with Conduent Enterprise Solutions LLC for a web-based recording platform for the period of July 1, 2018 through June 30, 2021; and Authorize the County Administrator, or designee, to execute the agreement and any modifications or amendments within approved project budgets

Attachments:   [A - Contract](#)

General Services:

- 20     [18-597](#)     Approve an agreement with ACCO Engineered Systems, Inc. of Sacramento for \$1,683,345 for the Heating, Ventilation and Air Conditioning/Controls Replacement Project at 2500 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 - Contract](#)

[B - Estimated Project Costs Summary](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 21     [18-580](#)     Approve the Notice of Completion for the Regional Transportation Impact Fee (RTIF) Safety Improvement Project 2017 by Chrisp Company for a final cost of \$336,216

Attachments:   [A - Notice of Completion](#)

- 22     [18-589](#)     Adopt a resolution declaring September 2018 as Food Safety Education Month

Attachments:   [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 23     [18-558](#)     Approve the reappointment of Erin Bakke to the Solano County Arts Council, representing District 1, for a term to expire on February 1, 2020

- 24     [18-596](#)     Approve the appointment of Samuel White to the In Home Supportive Services Advisory Committee, representing District 3, for a term to expire on August 28, 2022

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Administrator:

- 25     [18-606](#)     Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County and items discussed at the Board's Legislative Committee on August 20, 2018
- Attachments:**   [A - Federal Legislative Update](#)  
                          [B - 2018 Statewide Ballot Measures](#)
- 26     [18-568](#)     Consider submittal of the draft joint application of Napa and Solano Counties to the California Department of Aging to form a new Area Agency on Aging for Planning Service Area 28; Consider approving a draft Joint Exercise of Powers Agreement between Napa and Solano Counties to establish a new Area Agency on Aging for Planning Service Area 28; Authorize the County Administrator to sign the application documents; and Accept the initial start-up period (9 months) draft budget
- Attachments:**   [A - CDA Letter](#)  
                          [B - AAA Application and Exhibits](#)  
                          [Minute Order](#)



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

- 27      [18-587](#)      Consider an amendment to modify the expiration date of the prior Mental Health Plan contract between Solano County Health and Social Services and the California Department of Health Care Services to May 1, 2013 through June 30, 2017; Consider approval of a contract between Solano County Health and Social Services and the California Department of Health Care Services to provide mental health services under the Medi-Cal Mental Health Plan for FY2017/18 through FY2021/22; and Authorize the Director of Health and Social Services to sign the contract and contract amendment and any administrative amendments issued by the State

**Attachments:**    [A - Mental Health Plan Contract Amendment](#)  
[B - Link to Original Contract and Renewal](#)

Board of Supervisors:

- 28      [18-595](#)      Consider the approval of a concept and implementation of a Tiny Shelter Pilot Project; Authorize the execution of a Memorandum of Understanding with Community Action NorthBay for the Tuffshed units; and Authorize the County Administrator to take all steps necessary to implement the Pilot Project

**Attachments:**    [A - Draft MOU Temporary Housing](#)  
[B - Draft 5th Impact Housing Program Participant Guidelines](#)

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

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