

Solano County

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



Agenda - Final

Tuesday, April 11, 2017

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 [17-267](#) 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

PRESENTATIONSDistrict Attorney:

- 2 [17-249](#) Adopt and present a resolution and plaque of appreciation honoring Jackson F. Harris, Deputy District Attorney, upon his retirement from the District Attorney's Office with over 34 years of dedicated service to Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
- 3 [17-261](#) Adopt and present a resolution recognizing the month of April 2017 as Sexual Assault Awareness Month in Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)

Board of Supervisors:

- 4 [17-246](#) Receive a presentation from Senator Bill Dodd recognizing Rochelle Sherlock as the 3rd Senatorial District Woman of the Year 2017 and highlighting her lasting contributions to the Solano County community (Supervisor Spering)
- 5 [17-258](#) Adopt and present a resolution honoring the Sikh American community celebration of Vaisakhi celebrated on April 14th (Supervisor Brown)
- Attachments:* [A - Resolution](#)
- 6 [17-251](#) Adopt and present resolutions recognizing April 8-16, 2017 as National Robotics Week in Solano County, recognizing the Vanden High School and Armijo High School robotics programs for advancing to the F.I.R.S.T. Robotics World Championships to be held April 19-22, 2017 in Houston, Texas and recognizing the Armijo High School and Grange Middle School robotics programs for advancing to the VEX Robotics World Championships to be held April 19-22, 2017 in Louisville, Kentucky (Chair Vasquez)
- Attachments:* [A - Resolution - National Robotics Week](#)
[B - Resolution - Vanden High School](#)
[C - Resolution - Armijo High School \(F.I.R.S.T.\)](#)
[D - Resolution - Armijo High School School \(VEX\)](#)
[E - Resolution - Grange Middle School](#)

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**Board of Supervisors:

- 7 [17-256](#) Adopt a resolution recognizing and honoring NorthBay Guild on their Diamond Anniversary for their support of fundraising efforts on behalf of NorthBay and the community

Attachments: [A - Resolution](#)

Human Resources:

- 8 [17-213](#) Adopt County Return-to-Work Policy for County employees

Attachments: [A - Return-to-Work Policy](#)

- 9 [17-243](#) Approve the County's amended Deferred Compensation Plan Committee Charter, which includes the County's Internal Revenue Code 457(b) deferred compensation program, to incorporate the County's Internal Revenue Code 401(a) deferred compensation program and the Retirement Health Savings plan and to specify the composition of the Deferred Compensation Plan Committee

Attachments: [A - Deferred Compensation Plan Committee Charter](#)

Assessor-Recorder:

- 10 [17-238](#) Authorize the Assessor/Recorder to execute a Joint Powers Agreement with the California Electronic Recording Network Authority (CERTNA), a California Joint Powers Authority; and Delegate authority to the Assessor-Recorder to conduct negotiations, executions and submissions of documents which may be necessary for the participation of Solano County in CERTNA Electronic Delivery System

Attachments: [A - Resolution 2006-220](#)
 [B - 2016 MOU](#)
 [C1 - CERTNA JPA](#)
 [C2 - JPA Addendum - Solano](#)
 [D - CERTNA Resolution 2016-001](#)
 [E - CERTNA ERDS MOU](#)

Information Technology-Registrar of Voters:

- 11 [17-244](#) Approve a \$73,674 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2017 to June 30, 2018; Authorize the County Administrator to execute the contract; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 12 [17-269](#) Approve the Department of Health & Social Services (H&SS), Child Welfare Services (CWS) Division's grant application of \$416,000 for the Bringing Families Home (BFH) program to provide housing-related supports to eligible families served by the child welfare agency and to support in the reunification of homeless families in the child welfare system; and Delegate authority to the County Administrator to execute the grant application and other related documents necessary to submit the grant proposal and to accept the grant funds and sign the necessary documents if awarded

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 13 [17-239](#) Consider taking a position on state bills AB 60, AB 377, SB 287 and SCA 3 that are included within this agenda item and were reviewed by the County's Legislative Committee on March 20, 2017 and referred to the full Board for consideration; and Receive an update from staff and the County's State Legislative Advocate on the status of legislation relative to In-Home Support Services

Attachments: [A - Federal Legislative Update](#)

General Services/Sheriff's Office:

- 14 [17-248](#) Consider adopting a resolution for the necessary findings required under the Best Value procurement process consistent with Public Contract Code sections 20155-20155.9 and to conditionally award a contract in the amount of \$18.5 million to Hensel Phelps Construction Co. of San Jose to construct the SB1022 Classroom and Vocational Training Center Project at the Claybank Campus in Fairfield; and Authorize the County Administrator to execute the agreement and any amendments within the approved project budget

Attachments: [A - Resolution](#)
[B - Construction Agreement](#)
[C - Site Plan](#)
[D - Budget Summary](#)
[E - Links to Request for Proposals](#)

LAND USE/TRANSPORTATIONResource Management:

- 15 [17-247](#) Receive an update on activities associated with forming Groundwater Sustainability Agencies within the Solano Subbasin; and Approve a request to set a date of May 2, 2017 at 2:00 P.M. for a public hearing to consider filing a notice of intent to become a Groundwater Sustainability Agency over the area corresponding to the boundaries of the proposed Solano Irrigation District Groundwater Sustainability Agency

Attachments: [A - Map](#)

11:00 A.M.

- 16 [17-240](#) Receive a presentation from Alex Spelman, Business Development Director for SICPA, presenting an overview of track and trace regulations under the Adult Use of Marijuana Act (AUMA) and the Medical Cannabis Regulation and Safety Act (MCRSA) including a review of a pilot program with the County of Humboldt's Agricultural Commissioner's office and now being implemented with the Yolo County Agricultural Commissioner's office

Attachments: [A - Track and Trace Information](#)

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

To the Board of Supervisors meeting of April 25, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA