

Solano County

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



Agenda - Final

Tuesday, April 25, 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 [17-304](#) 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

Resource Management:

- 2 [17-284](#) Present a plaque of appreciation to Suganthi Krishnan, Senior Staff Analyst, upon her retirement from the Department of Resource Management with over 16 years of distinguished service to Solano County (Supervisor Sperring)

Public Defender:

- 3 [17-279](#) Receive a presentation from the Solano County Public Defender's Office on the selection of Laurie Fischer for "Employee of the Month" for May 2017

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:

- 4 [17-303](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Board Appointment List](#)

Board of Supervisors:

- 5 [17-285](#) Authorize the County's contribution of \$750 from the General Fund contribution allocated to District 5 to benefit the Robotics Clubs of Vanden High School (\$250), Armijo High School (\$250), and Grange Middle School (\$250)
- 6 [17-289](#) Adopt a resolution honoring the retirement of California Highway Patrol Solano Area Lieutenant Kathy Bassett
Attachments: [A - Resolution](#)
- 7 [17-291](#) Adopt a resolution recognizing Georges Roumas, member of Boy Scout Troop 265 in Vacaville, California, on achieving the rank of Eagle Scout
Attachments: [A - Resolution](#)

General Services:

- 8 [17-300](#) Approve an agreement for \$328,000 with CWS Construction Group, Inc. of Novato for the Vallejo Veterans Memorial Hall Improvement Project at 420 Admiral Callaghan Lane; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
Attachments: [A - Agreement](#)

Library:

- 9 [17-277](#) Approve overdue library material fine waivers for all Solano County Library customers who are military veterans from May 1 - 31, 2017 to bring awareness to the grant funded Veterans Resource Center located at the Vacaville Public Library-Cultural Center

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [17-298](#) Approve a first contract amendment with Solano Coalition for Better Health (SCBH) for \$90,000 for a total contract amount of \$190,000 utilizing supplemental Department of Health Care Services funding to provide additional outreach and application enrollment assistance for Solano County residents to retain and re-enroll into California's Medi-Cal health coverage program for the current period through June 30, 2017; and Authorize the County Administrator to execute the amendment
Attachments: [A - Amendment](#)
 [B - Link to Original Contract](#)

- 11 [17-297](#) Adopt a resolution and plaque of appreciation honoring Edna Davis-Peters, Employment Resources Specialist III, upon her retirement from the Health & Social Services Department, Employment & Eligibility Services Division with over 28 years of distinguished service to Solano County
- Attachments:** [A - Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [17-280](#) Adopt a resolution authorizing the purchase of the 148.62 acres of real property on American Canyon Road in Fairfield (APN 0180-050-020) from TDC Brown, LLC for \$1,486,200 which is within the parameters of funding available under the George Miller SAFETEA-LU high priority project funding grant; Authorize the Director of Resource Management to execute all documents necessary to complete the purchase; and Authorize an Appropriation Transfer Request for \$1,500,000 of federal funds through the Road Fund to cover the purchase costs of the property acquisition (4/5 vote required)
- Attachments:** [A - Purchase and Sale Agreement](#)
 [B - Location Map](#)
 [C - Agreement](#)
 [D - Resolution](#)

OTHER

Workforce Development Board:

- 13 [17-292](#) Approve submittal of the 2017-2021 Final Workforce Innovation and Opportunity Act Regional and Local Plans to the California Workforce Development Board
- Attachments:** [A - WIOA Regional and Local Plans](#)
- 14 [17-296](#) Ratify the selection of Ms. Heather Henry to serve as the Executive Director/President of the Workforce Development Board of Solano County, Inc.
- Attachments:** [A - Resume](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [17-263](#) Approve the appointment of Nicole Neff to the First 5 Commission, representing District 5, for a four year term to expire April 25, 2021

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 16 [17-276](#) Conduct a Public Hearing on the proposed new and revised user fee schedules; Adopt a resolution authorizing a twelve month moratorium and reduction on the assessment and collection of certain Probation Department's Juvenile Administrative Fees effective May 1, 2017; Authorize the Sheriff's Animal Care to annually offer a dog license amnesty program by waiving the late fee for a 30-day period; Authorize the 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, 2017 for various departments

Attachments: [A - Summary of Proposed FY201718 Fee Changes by Department](#)
[B - FY2017-18 Fee Resolutions and Exhibits](#)
[C1 - Notice of Public Hearing - April 13, 2017](#)
[C2 - Notice of Public Hearing - April 19, 2017](#)
[D - Resolution for Probation Department](#)

10:00 A.M.County Administrator/Workforce Development Board:

- 17 [17-266](#) Receive a status report on the progress of implementing the Workforce Development Review recommendations approved by the Board on August 26, 2016

Attachments: [A - Solano County Workforce Development Review](#)

10:30 A.M.Board of Supervisors:

- 18 [17-271](#) Adopt a resolution and receive a presentation proclaiming the week of April 23 - 29, 2017 as National Volunteer Week in Solano County

Attachments: [A - Resolution](#)
 [B - Volunteer Hours and Descriptions](#)
 [C - Presentation](#)

RECESS/LUNCH BREAK

Recess to a reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer, 675 Texas Street, Fairfield, California

RECONVENE - 1:00 P.M.

Reconvene the Regular Calendar

EDUCATION/COOPERATIVE EXTENSIONLibrary:

- 19 [17-286](#) Receive a presentation and accept a new five-year Strategic Plan for the Department of Library Services (2017- 2022)

Attachments: [A - Strategic Plan Presentation](#)
 [B - Strategic Plan Executive Summary](#)

Information Technology-Registrar of Voters

- 20** [17-224](#) Receive a progress report from the Department of Information Technology on the implementation of their Service Delivery Model; Consider recommendations for organizational changes and adopting a resolution amending the List of Numbers and Classifications of Positions by adding 1.0 FTE IT Manager (TBD), 4.0 FTE IT Analyst, Principals (TBD), and 1.0 IT Analyst IV (TBD) effective May 7, 2017; Authorize the Chief Information Officer to negotiate and execute contracts for the acquisition of service management software licenses in an amount not to exceed \$75,000 and implementation services not to exceed \$460,000; and Authorize the Chief Information Officer to proceed with developing and issuing requests for proposals for contracted technology services

Attachments: [A - Presentation](#)

[B - Resolution](#)

County Administrator/Solano EDC:

- 21** [17-294](#) Receive a report on the Solano County 2016 Index of Economic and Community Progress

Attachments: [A - 2016 Index](#)

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

*To the Board of Supervisors meeting of May 2, 2017 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*