

Solano County

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



Agenda - Final

Tuesday, June 6, 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 [17-393](#) Conference with Legal Counsel - Existing litigation: County of Solano v. CMT Federal Credit Union et al.al.

Conference with Legal Counsel - Potential Litigation: Two cases

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 [17-412](#) Adopt and present a resolution recognizing the 100th anniversary of Lions Clubs International and their continued volunteerism and community engagement across Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [17-388](#) Receive a presentation from the County Administrator's Office on the selection of Sandy Hoffert for "Employee of the Month" for June 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 [17-349](#) Approve the minutes of the Solano County Board of Supervisors' meetings of April 11, April 25, and May 2, 2017

Attachments: [A - Minutes - April 11, 2017](#)
 [B - Minutes - April 25, 2017](#)
 [C - Minutes - May 2, 2017](#)

Board of Supervisors:

- 5 [17-290](#) Adopt a resolution recognizing the Vanden High School Air Force JROTC for 15 years of service to area veterans organizations and the community

Attachments: [A - Resolution](#)

- 6 [17-382](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Benicia Community Action Council

- 7 [17-383](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Food Bank of Contra Costa and Solano

- 8 [17-396](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit recipients of the Jose Escarsega Scholarship fund administered by Grandparents and Relatives In Need (GRIN)

Attachments: [A - GRIN Statement and Scholarship Application](#)

Human Resources:

- 9 [17-377](#) Adopt the County's Political Activities Policy, as amended

Attachments: [A - Political Activities Policy Redlined](#)
 [B - Political Activities Policy Final](#)

Treasurer-Tax Collector-County Clerk:

- 10 [17-360](#) Approve a resolution authorizing the transfer of up to 85% of FY2017/18 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Resolution](#)
 [B - BUSD Resolution](#)
 [C - DUSD Resolution](#)
 [D - FSUSD Resolution](#)
 [E - VVUSD Resolution](#)
 [F - VJUSD Resolution](#)

- 11 [17-394](#) Approve a resolution authorizing the transfer of up to 85% of FY2017/18 anticipated tax revenues from the Treasury Pool funds to the Collinsville Levee District as mandated under Article XVI Section 6 of the California Constitution

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

- 12 [17-361](#) Approve a three-year contract for \$409,000, with an option for two additional years at \$146,000 and \$150,000 respectively, with Infosend Inc. for the printing and mailing of property tax bills for the period covering September 1, 2017 to August 31, 2020; and Authorize the County Administrator to execute the contract document and any subsequent amendments to extend the term as outlined in the agreement

Attachments: [A - Contract](#)
 [B - Link to San Mateo RFQ](#)

General Services:

- 13 [17-390](#) Approve contracts for up to \$25,000 per fiscal year with Suisun City (\$15,000 per fiscal year) and the North Bay Schools Insurance Authority (\$10,000 per fiscal year), for the Department of General Services-Fleet Management Division to provide vehicle rental and maintenance services for a three-year period beginning July 1, 2017 and ending June 30, 2020; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget

Attachments: [A - Contract - Suisun City](#)
 [B - Contract - North Bay Schools Insurance Authority](#)

- 14 [17-408](#) Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 15 [17-409](#) Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 16 [17-410](#) Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 17 [17-411](#) Set July 25, 2017 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the River News-Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 18 [17-358](#) Approve a fifth contract amendment with Bay Area Community Services (BACS) for \$660,642 for a total amount of \$3,203,328 effective May 2, 2017 through June 30, 2017 to provide crisis aftercare services, urgent respite housing, and transitional housing services; and Authorize the County Administrator to execute the amendment

Attachments: [A - Amendment](#)

[B - Links to Original Contract and Amendments](#)

LAND USE/TRANSPORTATION

Resource Management:

- 19 [17-389](#) Approve a contract with Ascent Environmental in the amount of \$267,175 to prepare an Environmental Impact Report (EIR) for the proposed amendments to the Recology Hay Road Land Use Permit; and Authorize the Director of Resource Management to execute the contract and any subsequent amendments within budgeted appropriations

Attachments: [A - Contract](#)

- 20 [17-397](#) Approve the renewal of an agreement with the Fairfield-Suisun Sewer District for the Department of Resource Management to provide water pollution prevention inspections on behalf of the district for \$175,000 for the period of July 1, 2017 through June 30, 2022; and Authorize the Director of the Department of Resource Management to execute the agreement and any subsequent amendments, subject to concurrence by the County Administrator and County Counsel, on behalf of the County

Attachments: [A- Agreement](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 21 [17-392](#) Approve the reappointment of Elizabeth Niedziela to the First Five Solano Commission, representing District 3, for a four year term to expire June 2, 2021

First 5 Solano:

- 22 [17-391](#) Approve the Solano Children's Alliance (SCA) membership appointment of Toni Dumont for the category of community based organization representative and alternate member appointments of Alaina Starr, alternate for Toni Dumont; Kelly Dwyer, alternate for County Board of Supervisors; and Angel Aguilar, alternate for Solano County District Attorney, to serve two year terms expiring June 6, 2019

Attachments: [A - Membership Roster](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

CRIMINAL JUSTICEProbation:

- 23 [17-387](#) Consider approving a partnership with the California State Association of Counties (CSAC) to implement the Pew-MacArthur Results First Initiative in an effort to begin a systematic approach to evidence-based policy making in Solano County; and Authorize the County Administrator to execute the partnership

Attachments: [A - Presentation](#)

OTHEREast Vallejo Fire Protection District:

- 24 [17-386](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

LAND USE/TRANSPORTATIONResource Management:

- 25 [17-370](#) Receive a status update on efforts associated with forming a Groundwater Sustainability Agency within the Solano Subbasin; Consider authorizing the Chair of the Board to execute a resolution approving County participation in the Joint Powers Agreement establishing the Solano Subbasin Groundwater Sustainability Agency (SSGSA) and any amendments thereto; Designate the Board Members representing Districts 4 and 5, and one (1) Board Member alternate, to serve on the SSGSA Board of Directors; and Approve the Solano County Agricultural Advisory Committee nominations of Russ Lester as primary representative and Al Medvitz as alternate to serve as initial public representative on the SSGSA

Attachments: [A - JPA](#)
 [B - Resolution](#)
 [C - Table 1 Options](#)
 [D - Agricultural Advisory Committee Nomination Letter](#)

11:00 A.M.

- 26** [17-385](#) Receive a presentation from representatives of the State of Colorado's Department of Revenue Deputy Executive Director Heidi Humphreys and Director of Marijuana Enforcement Division Jim Burack on administering and enforcing medical and retail marijuana laws and regulations in Colorado

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of June 13, 2017 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*