Solano County

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



Agenda - Final

Tuesday, June 27, 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 <u>17-479</u>

Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare

Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

<u>Attachments:</u> <u>A - Memorandum</u>

RECONVENE - 9:00 A.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Probation:

2 17-423

Adopt and present a resolution and plaque of appreciation honoring Lisa M. Wamble, Probation Services Manager, upon her retirement from the Solano County Probation Department with over 31 years of dedicated public service to Solano County (Supervisor Brown)

Attachments: A - Resolution

General Services:

3 <u>17-448</u>

Receive a presentation from the Department of General Services on the selection of Fred Connor for the "Employee of the Month" Parking Program for July 2017

Board of Supervisors:

4 17-463 Adopt and present a resolution recognizing June 25 - July 1, 2017 as

Wildfire Awareness Week in Solano County (Chair Vasquez)

Attachments: A - Resolution

Probation:

5 17-418 Adopt and present a resolution recognizing July 16 through July 22 as

Probation, Parole, and Community Supervision Week (Supervisor

Spering)

Attachments: A - Resolution

Workforce Development Board:

6 <u>17-490</u> Adopt and present a resolution recognizing Robert Bloom for 21 years

of service on the occasion of his retirement from the Workforce Development Board of Solano County (Chairwoman Hannigan)

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:

7 Receive and file the Meeting Attendance Reports from the members of

the Board of Supervisors

Attachments: A - Board Appointment List

Board of Supervisors:

Adopt a resolution approving the application to the California Arts
Council, by the Solano County Arts Council, requesting a FY2017/2018
State-Local Partnership Program grant for promoting art in Solano
County; and Authorize the Solano County Arts Council to execute the grant if awarded

Attachments: A - Resolution

9 <u>17-469</u> Authorize the County's contribution of \$3,650 from the General Fund contribution allocated to District 4 to benefit Putah Creek Council (\$200),

American Legion Auxiliary Unit 165 Girls State (\$200), Chabad of Solano (\$250), Vacaville Heritage Council (\$200), The Vacaville Museum (\$200), Play for All Park Vacaville (\$200), Community Action North Bay (\$1,800), Yolo Basin Foundation (\$200), Center for Land

Based Learning (\$200) and Solano Land Trust (\$200)

10 17-491 Approve the Board of Supervisors' response to the 2016/2017 Grand

Jury Report of May 3, 2017 - "Opioid Risks in Solano County"

<u>Attachments:</u> A - Board of Supervisors Response Letter

County Administrator:

11 <u>17-486</u>

Accept an audit report of two Community Services Block Grant Contracts administered by Community Action Partnership of Solano, Inc. on behalf of Community Action Partnership of Solano County Joint Powers Authority; Consider repayment to the State Department of Community Services and Development of \$70,838 in Community Services Block Grant fund expenditures which were found to ineligible; and Approve an Appropriation Transfer Request (ATR) for FY2016/17 in the amount of \$70,838 to make the necessary end of year budgetary and accounting entries to transfer County General Funds to CAP Solano JPA Fund 173 (4/5 vote required)

Attachments:

A - State Letter

B - Final Audit

C - MOU

Auditor-Controller:

12 17-453 Approve an Appropriations Transfer Request (ATR) of \$41,000

recognizing unanticipated Other Revenue to offset increased interest

expenditure to the General Fund loan (4/5 vote required)

13 <u>17-465</u> Accept the review from the Auditor-Controller's Office of PetData Inc.'s

Compliance with Solano County Animal Care Services' Contracts for the

period July 1, 2013 to June 30, 2016

Attachments: A - Review Report

<u>Treasurer-Tax Collector-County Clerk:</u>

14 17-462 Adopt a resolution to enact the recommended Debt Management Policy

Attachments: A - Resolution

B - Debt Management Policy

Department of Information Technology:

15 <u>17-485</u> Adopt a resolution and plaque of appreciation honoring Ross A. Cardno,

Communications Supervisor, upon his retirement from the Solano County Department of Information Technology with over 29 years of

dedicated public service to Solano County

Attachments: A - Resolution

General Services:

16 <u>17-457</u>

Approve a revenue contract with Solano Community College for up to \$60,000 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

17 <u>17-458</u>

Approve a three year sole source agreement beginning June 27, 2017 and ending June 26, 2020 with NorthStar-IS, Inc. of Rancho Cordova in an amount not to exceed \$100,000 to provide on-call information technology and system support services associated with Documentum/ApplicationXtender for digital content management under the County's Records and Information Management program and other related services; and Authorize the County Administrator or designee to execute the agreement and any subsequent modifications, amendments, and work authorizations associated with the agreement within approved budgets

Attachments: A - Agreement

B - Sole Source Justification

18 17-467

Approve the Notice of Completion for Belden's Landing Fishing and Boat Safety Improvements Project at Belden's Landing Water Access Facility; 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

19 17-468

Approve the Notice of Completion for the demolition of eighteen buildings in Phase I of the Fouts Springs Youth Facility Decommissioning and Demolition project at 1333 Fouts Springs Road, Stonyford; 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

Library:

20 <u>17-466</u>

Approve a Solano County Library contract with Universal Building Services for the continuation of custodial services to seven Library branches housed in non-County owned buildings for an amount not to exceed \$526,272 for the term of July 1, 2017 through June 30, 2020; and Authorize the Director of Library Services to execute the contract and any associated amendments and extensions for up to two additional years provided that such amendments remain within budgeted appropriations

Attachments: A - Contract

HEALTH AND SOCIAL SERVICES

Health and Social Services:

21 17-444

Approve a second contract amendment of \$83,750 to the agreement with Davis Guest Home to increase the total contract amount from \$970,000 to \$1,053,750, funded through 1991 Realignment and County General Fund, for augmented board and care psychiatric medical services through June 30, 2017; and Authorize the County Administrator to execute the amendment

Attachments:

A - Amendment

B - Link to Original Contract and Amendment

22 17-449

Approve two contract amendments, a third contract amendment with Aldea, Inc. for \$624,684 for a total contract amount of \$1,884,238, and a first contract amendment with the Regents of the University of California, on behalf of its University of California, Davis Health System, for \$139,316 for a total contract amount of \$676,922, funded with Mental Health Services Act, Mental Health Block Grant and federal Short Doyle Medi-Cal, and extend both contract terms through June 30, 2018 in order to continue providing services for the early onset psychosis program; and Authorize the County Administrator to execute the amendments

Attachments: A -

A - Aldea Amendment

B - Regents of the University Amendment

C - Links to Original Contracts and Amendments

23 17-450

Approve two contract amendments, a first contract amendment with Rio Vista Care for \$35,000 for a total contract amount of \$55,000 and a first contract amendment with Solano County Office of Education (SCOE) for \$83,333 for a total contract amount of \$123,333, both funded through Mental Health Services Act Prevention and Early Invention funding, and extend both contracts through June 30, 2018 in order to continue providing school-based mental health services and mental health stigma reduction activities; and Authorize the County Administrator to execute the amendments

Attachments: A - Rio Vista CARE Amendment

B - SCOE Amendment

C - Links to Original Contracts

24 17-455

Approve 85 Health and Social Services FY2017/18 contracts for a total of \$54,364,624 plus the accumulative aggregate of individual client service agreements effective July 1, 2017; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments on the List of Contracts. including those waiting for final execution by the vendor, and any contracts and amendments that are within budgeted appropriations, including modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements, Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment within budgeted appropriations, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 and to the Director of Health and Social Services for grant submissions under \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2017/18 List of Contracts

Attachments:

A - Masterlist of Contracts (Alpha)

B - Masterlist of Contracts (Division)

C - Revenue Resolution

D - AIDS Resolution

E - Residential Treatment Services Master Agreement

CRIMINAL JUSTICE

Sheriff's Office:

25	<u>17-400</u>	Adopt a resolution and plaque of appreciation honoring Steven Smith,
		Correctional Officer, upon his retirement from the Sheriff's Office with
		over 28 years of dedicated service to Solano County

Attachments: A - Resolution

26 17-417 Adopt a resolution and plaque of appreciation honoring Margret
Cullison, Custody Sergeant, upon her retirement from the Sheriff's
Office with over 27 years of dedicated service to Solano County

Attachments: A - Resolution

27 <u>17-398</u> Adopt a resolution and plaque of appreciation honoring Connie Wright, Office Assistant III, upon her retirement from the Sheriff's Office with

over 23 years of dedicated service to Solano County

Attachments: A - Resolution

28 <u>17-470</u> Approve 19 Sheriff's Office expenditure contracts and amendments

totaling \$28,768,821 and 8 revenue contracts, memorandum of agreements and amendments effective July 1, 2017; Delegate authority to the County Administrator to execute the contracts and amendments, pending County Counsel concurrence, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$50,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: A - Contracts and Amendments

B - Expenditure Contract Details

District Attorney:

29 <u>17-471</u> Authorize the contribution of \$5,000 from the District Attorney's Federal

Asset Forfeiture account to benefit The Leaven neighborhood program center in Fairfield; and Approve an Appropriation Transfer Request (ATR) in the amount of \$5,000 in the District Attorney Asset Forfeiture Division to recognize this expense, offset by \$5,000 in Federal Asset

Forfeiture revenue (4/5 vote required)

Probation:

30 <u>17-427</u>

Approve 13 Probation Department expenditure contracts and contract amendments totaling \$4,591,461 effective July 1, 2017; Delegate authority to the County Administrator to execute the contracts and amendments and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$50,000; Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects.

<u>Attachments:</u> A - Contracts and Amendments

LAND USE/TRANSPORTATION

Resource Management:

Adopt a resolution accepting the dedication of 0.594 acres of property for road purposes on Lake Herman Road; and Authorize the Director of

Resource Management to record the deeds necessary for Use Permit

U-08-09 (Syar).

Attachments: A - Vicinity Map

B - Legal Description and Plats

C - Executed Grant Deed

D - Resolution

32 <u>17-473</u> Authorize the Director of Resource Management to solicit, award and

execute three emergency storm damage repair contracts, up to \$3,450,000; and Authorize the Director of Resource Management to solicit, award, and execute an environmental services contract for

\$60,000

33 17-474 Adopt a resolution designating the month of July 2017 as Parks and

Recreation Month in Solano County

Attachments: A - Resolution

34 17-482 Consider approving the First Amendment to a 2015 agreement between

the County of Solano and the Collinsville Levee District for a loan to facilitate levee improvements by extending the loan maturity date from June 30, 2017 to June 30, 2020 for the remaining \$5,245.19 balance

<u>Attachments:</u> A - Amendment

B - Link to Original Contract

OTHER

Workforce Development Board:

35	<u>17-483</u>	Approve a contract with Racy Ming and Associates to serve as the
		Regional Organizer for the North Bay and to assist in the development
		of a Regional Training Plan on behalf of the North Bay Employment
		Connection (NBEC) for an amount not to exceed \$68,250; and
		Authorize the WDB President/Executive Director to sign the contract

<u>Attachments:</u> A - Contract

Approve a contract amendment with Interactive Technology Services from \$47,785 to an amount not to exceed \$84,745 for additional equipment and other necessary costs associated with the expansion of space in the Vallejo and Fairfield as well as the new facility in Vacaville; and Authorize the President/Executive Director to sign the contract

Attachments: A - Contract

B - Link to Original Contract

Approve a Workforce Development Board (WDB) of Solano County contract for WIOA One-Stop Operator Services with "California Human Development", for the period July 1, 2017 through June 30, 2018 for \$75,000; and Delegate authority to the WDB President/Executive Director to execute the contract, pending County Counsel concurrence,

<u>Attachments:</u> A - Scope of Work

for an amount not to exceed \$75,000

MISCELLANEOUS ITEMS

Board of Supervisors:

38	<u>17-477</u>	Approve the appointment of K. Patrice Williams to the Solano Partnership Against Violence Advisory Board, representing District 2, for a three year term to expire on June 27, 2020
39	<u>17-452</u>	Approve the appointment of Scott Ingham to the First Five Solano Children and Families Commission, representing District 2, for a four year term expiring on June 27, 2021

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

B)

C)

GENERAL GOVERNMENT

Auditor-Controller

Receive a presentation from the Auditor-Controller's Office for the 2016 40 17-454

Government Finance Officers Association's Certificate of Achievement

for Excellence in Financial Reporting Award

Attachments: A - CAFR2016 Certificate Award

B - GFOA Award Press release

County Administrator:

41 Consider taking a position on state bills AB 1250 and SB 649 that are 17-489

> included within this agenda item and were reviewed by the County's Legislative Committee on June 19, 2017 and referred to the full Board for consideration; and Receive an update from staff and the County's State Legislative Advocate on the State Budget and issues of concern to

the County

Attachments: A - Federal Legislative Update

B - Proposed Timelime - 2018 State & Federal Legislative Platform

42 17-472 Receive a presentation from Solano Economic Development

> Corporation (Solano EDC) staff and acknowledge closeout of the Moving Solano Forward Phase II IDEA Project; and Receive a

> presentation and provide input on the Solano EDC Transition Plan

<u>Attachments:</u> A - EDC Transition Plan

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Special Districts:

43 17-407

Conduct a public hearing to consider a reduction in the number of trustees on the Solano Cemetery District Board; and Adopt a resolution decreasing the number of trustees from the current membership of seven to five

Attachments: A - Resolution

B - Solano Cemetery District Correspondence

C - Public Hearing Notice

CLOSED SESSION

44 <u>17-493</u>

Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

<u>Attachments:</u> A - Memorandum

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

45 <u>17-475</u>

Conduct a noticed Public Hearing to consider Rezoning Petition No. Z-16-01 to rezone 16+ acres (Pokrajac Properties) from Rural Residential (RR-5), Exclusive Agriculture (A-20) and Neighborhood Commercial (C-N) to Highway Commercial (C-H) and Commercial Service (C-S); Adopt the Negative Declaration; and Adopt an Ordinance amending the Zoning Map to Rezone the Pokrajac Properties (the property is located at I-505, Hartley and Midway Road adjacent to the boundaries of the City of Vacaville)

Attachments: A - Ordinance

B - PC Staff Report

B-1 PC Resolution

B-2 Neg Dec Summary

B-3A Draft Initial Study & Negative Declaration Part 1

B-3B Draft Initial Study & Negative Declaration Part 2

B-4 General Plan Map

B-5 Existing Zone

B-6 After ReZone

B-7 Comment Letters

C - Notice of Public Hearing

46 17-476

Conduct a noticed Public Hearing to consider a resolution approving General Plan Amendment No. G-15-01 amending the General Plan designation from Rural Residential to Agriculture; Adopt an ordinance approving Rezoning Petition No. Z-15-01 from Rural Residential (2.5) to Exclusive Agriculture (A-20) on approximately 1,226 acres of the Rockville Trails Preserve for the Solano Land Trust and approval of Policy Plan Overlay No. 15-01 for the 1494+ acre project; and Adopt the Mitigated Negative Declaration for the project (the property is located off Rockville Road, between Green Valley Road and Suisun Valley Road)

Attachments: A1 - Resolution

A2 - Ordinance

B - PC Staff Report

B-1 PC Resolution

B-2 Link to Draft Mitigated Negative Declaration

B-3 Comment Letters and Response

B-4 Rockville Existing General Plan

B-5 Rockville Proposed General Plan

B-6 Rockville Existing Zoning

B-7 Rockville Proposed Zoning

B-8 Rockville Trails Preserve-PPO

B-9 GVLA Letter of Support

C - BOS Notice of Public Hearing

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

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