

Solano County

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



Agenda - Final

Tuesday, August 8, 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 [17-575](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Solano County Orderly Growth Committee et al. v. County of Solano et 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

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**County Administrator:

- 2 [17-579](#) Approve a second contract amendment with William Bruce Wagstaff for \$44,400 for a new contract total of \$93,425 to continue the Workforce Development recommendations and implementation for the current period through December 31, 2017; and Authorize the County Administrator to execute the contract amendment

Attachments: [A - Second Amendment](#)
 [B - Links to Original Contract and First Amendment](#)

Auditor-Controller:

- 3 [17-564](#) Adopt a resolution and plaque of appreciation honoring Bette J. Hancock upon her retirement from the Auditor-Controller's Office with over 42 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

- 4 [17-481](#) Accept the Follow-Up Review Report on the Probation Department's Juvenile Trust Fund & Juvenile Ward Fund Audit Report Issued on May 24, 2016

Attachments: [A - Probation Follow-Up Review Audit Report](#)
 [B - Management Response](#)

General Services:

- 5 [17-523](#) Approve an agreement for \$336,619 with R.L. Ziegenbein Construction, Inc. of Alamo for the Solano County Health & Social Services Building Improvements at 2101 Courage Drive; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Bid Results](#)

Agricultural Commissioner/Sealer of Weights and Measures:

- 6 [17-565](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$316,511 with the California Department of Food and Agriculture, California Department of Pesticide Regulation; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICES

- 7 [17-556](#) Adopt a resolution and plaque of appreciation honoring Teresa Tomei-Klaman, Social Services Worker, upon her retirement from the Department of Health & Social Services, Older and Disabled Adults Services Division with over 29 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEPublic Defender:

- 8 [17-574](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 0.5 FTE Social Worker II and 1.0 FTE Staff Analyst, and delete 0.5 FTE Social Worker III and 1.0 FTE Clerical Operations Manager in the Public Defender's Office to address departmental operational changes

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSLibrary:

- 9 [17-562](#) Approve the appointments of Carole Nail, Ginger Emerson, Dotty Schenk, Kurt Overholt, Gloria Felder, Bruce DuClair and Kathryn Clark Silveira to the Measure L Library Sales Tax Measure Independent Oversight Committee for a four year term to expire on June 30, 2021

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Treasurer-Tax Collector-County Clerk

- 10 [17-572](#) Consider adopting a resolution authorizing the execution, sale, and delivery of the 2017 Certificates of Participation ("2017 Certificates") in a principal amount not to exceed \$90,000,000 for the refunding of the 2007 Certificates of Participation which were in turn a refunding of the 2002 Certificates of Participation that were issued to fund construction of the County Government Center, Parking Structure, Probation Building, and other County Facilities; Approve the form of the Site Lease, Lease, Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, Certificate Purchase agreement, and Preliminary Official Statement; Appoint Orrick, Herrington & Sutcliffe LLP as special counsel and appoint Hawkins, Delafield and Wood LLP as disclosure counsel; Delegate the County Administrator or her designee authorization to "deem final" the Preliminary Official Statement, negotiate the sale of Certificates of Participation, and Authorize county officials to take necessary actions related to the preparation and sale of the certificates

Attachments: [A - Resolution](#)
 [B - Site Lease](#)
 [C - Lease Agreement](#)
 [D - Trust Agreement](#)
 [E - Escrow Agreement](#)
 [F - Certificate Purchase Agreement](#)
 [G - Preliminary Official Statement](#)

OTHERSolano County Facilities Corporation:

- 11 [17-573](#) Consider adopting a resolution to approve the form of the Site Lease, Lease, Trust Agreement, Assignment Agreement, and Certificate of Purchase Agreement related to the execution and delivery of the 2017 Certificates of Participation ("2017 Certificates"); Authorize Corporation officials, Raymond James ("Underwriter"), Orrick, Herrington & Sutcliffe LLP, as special counsel, and Hawkins Delafield and Wood LLP, as disclosure counsel, to prepare all documents necessary for the transaction; and Authorize Corporation officials to execute and deliver all necessary documents

Attachments: [A - Resolution](#)
 [B - Site Lease](#)
 [C - Lease Agreement](#)
 [D - Trust Agreement](#)
 [E - Assignment Agreement](#)
 [F - Certificate Purchase Agreement](#)

Workforce Development Board:

- 12 [17-571](#) Receive a status report from Bruce Wagstaff on the continued progress of implementing the Solano Workforce Development Review recommendations approved by the Board on July 26, 2016

Attachments: [A - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 13 [17-544](#) Consider adopting a resolution approving Traffic Order 424, establishing "No Parking" zones on Gordon Valley Road and Mankas Corner Road; and establishing all-way stops at Porter Road/Pitt School Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road

Attachments: [A - Resolution](#)

Resource Management:

- 14 [17-561](#) Receive summary reports and presentations on two studies and related work prepared under a \$228,000 grant from the Delta Conservancy (#2016-17-106) consisting of a Countywide Agricultural Economic Baseline Assessment and Cache Slough Case Study, and a Land Evaluation and Site Assessment (LESA) Study for the Cache Slough region of the County

Attachments: [A - LESA Executive Summary](#)

Ag Commissioner/Sealer of Weights and Measures:

- 15 [17-566](#) Receive the 2016 Solano County Crop and Livestock Report; and Receive the Economic Effects of Solano County Agriculture: A Baseline Assessment and Cache Slough Case Study from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top Ten Crops 2016](#)
 [B1 - Crop Report 2016 Part 1](#)
 [B2 - Crop Report 2016 Part 2](#)
 [C - Economic Effects of Solano County Agriculture](#)

2:00 P.M.

LAND USE/TRANSPORTATION

- 16 [17-560](#) Conduct a noticed public hearing to consider adoption of an ordinance revising the Middle Green Valley Specific Plan

Attachments: [A - Ordinance](#)
 [B - Exhibit 1](#)
 [C - Existing & Proposed Land Use Table](#)
 [D - EIR Addendum](#)
 [E - Key Elements of Specific Plan](#)
 [F - Draft PC Minutes & Resolution](#)
 [G - Public Notice](#)

- 17 [17-557](#) Consider scheduling a special public hearing for August 29, 2017 at 6:30 p.m. to consider a proposed ordinance to amend Chapter 28 (Zoning Regulations) to regulate non-commercial cultivation of cannabis for personal and caregiver uses in all zones that allow a residence as a primary use

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of August 22, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA