

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## ***Agenda - Amended***

**Tuesday, August 22, 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      [17-595](#)      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: San Diego County Water Authority v. Metropolitan Water District of Southern California et al.; and California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, etc.

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**

### Health and Social Services:

- 2      [17-581](#)      Adopt and present a resolution and plaque of appreciation honoring Lisa R. Rose, Accounting Clerk III, upon her retirement from the Department of Health & Social Services, Welfare Administration Fiscal Issuance Unit with over 33 years of dedicated service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Human Resources:

- 3      [17-577](#)      Receive a presentation by the Human Resources Department on the selection of Carlise Mickens as "Employee of the Month" for September 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      [17-585](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of June 13, June 20 and June 27, 2017  
**Attachments:**    [A - Minutes - June 13, 2017](#)  
                                 [B - Minutes - June 20, 2017](#)  
                                 [C - Minutes - June 27, 2017](#)
- 5      [17-586](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors  
**Attachments:**    [A - Board Appointment List](#)

Board of Supervisors:

- 6      [17-600](#)      Adopt a resolution recognizing the 60th anniversary of the Vaca Valley Garden Club and their continued volunteerism and community engagement in Solano County  
*Attachments:*    [A - Resolution](#)
- 7      [17-615](#)      Adopt a resolution recognizing the Florence Douglas Center on their 40th Anniversary serving Seniors in Solano County (Supervisor Hannigan)  
*Attachments:*    [A - Resolution](#)
- 8      [17-603](#)      Adopt a resolution recognizing Adam Grabowski, member of Boy Scout Troop 484 in Vacaville, California, on achieving the rank of Eagle Scout  
*Attachments:*    [A - Resolution](#)

County Administrator:

- 9      [17-609](#)      Approve a three year contract with Waterman & Associates for federal advocacy services from October 1, 2017 through September 30, 2020 in an amount not to exceed \$483,026; and Delegate authority to the County Administrator to sign the contract  
*Attachments:*    [A - Accomplishments](#)  
                         [B - Contract](#)
- 10     [17-610](#)      Adopt a resolution to approve the Comprehensive Economic Development Strategy (CEDS) prepared by the Solano EDC; and Direct the Solano EDC to submit the CEDS to the U.S. Economic Development Administration (EDA) for their review and approval  
*Attachments:*    [A - Resolution](#)  
                         [B - Public Notice](#)

Human Resources:

- 11     [17-593](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the extra-help classification Peer Group Co-Facilitator with an hourly wage of \$10.609  
*Attachments:*    [A - Resolution](#)

General Services:

- 12      [17-601](#)      Approve a revenue Telecommunications License Agreement with CCTM1, LLC for approximately 1,300 square feet of additional ground space at its wireless communications facility at 301 County Airport Road in Vacaville from October 1, 2017 to March 31, 2018; and Authorize the County Administrator or designee to execute the agreement and any modifications or amendments

Attachments:    [A - Map of Former Sprint-Nextel Space](#)  
                         [B - Site Map](#)  
                         [C - Link to Agreement](#)

- 13      [17-602](#)      Authorize the County Administrator to execute a Funding Agreement in an amount not to exceed \$175,000 with the City of Fairfield for the installation of a traffic signal at Fonstal Way and Clay Bank Road in Fairfield

Attachments:    [A - Agreement](#)

- 14      [17-605](#)      Approve an agreement for \$81,700 with Solano County Roofing, Inc. of Fairfield for the Hangar A Roof Rehabilitation Project at Nut Tree Airport in Vacaville; Authorize an increase in appropriation to the project budget by an additional \$21,200 funded by the Airport Fund Balance (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments:    [A - Contract](#)  
                         [B - Budget and Financing Summary](#)  
                         [C - Site Map](#)  
                         [D - Bidders of Record](#)

Veterans Service Office:

- 15      [17-592](#)      Approve an annual revenue agreement with the California Department of Veterans Affairs for up to \$40,000 for the term of July 1, 2017 through June 30, 2018 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

Attachments:    [A - Contract](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 16      [17-578](#)      Approve a contract with Solano Coalition for Better Health (SCBH) for \$65,057 to conduct outreach and insurance enrollment and renewal to uninsured adults and children with Assembly Bill 82 (2013) and Senate Bill 18 (2014) funding received through the California Department of Health Care Services for the current period through June 30, 2018; and Authorize the County Administrator to execute the contract

Attachments:    [A - Contract](#)

- 17      [17-588](#)      Approve contracts with Community Medical Centers for \$101,600 and La Clinica de La Raza for \$55,900, funded with County General Fund, to provide health care services to the indigent population in the community health centers for the period of July 1, 2017 through December 31, 2017; and Authorize the County Administrator to execute the contracts

Attachments:    [A - Community Medical Centers Contract](#)

[B - La Clinica Contract](#)

- 18      [17-589](#)      Approve a first contract amendment with LocumTenens.com for \$547,000 for a total contract amount of \$1,315,000 to provide psychiatric medical services from the current period through June 30, 2018; and Authorize the County Administrator to execute the amendment

Attachments:    [A - First Amendment](#)

[B - Link to Original Contract](#)

**CRIMINAL JUSTICE**District Attorney:

- 19      [17-607](#)      Adopt a resolution accepting a California Office of Emergency Services (CalOES) Unserved/Underserved Victim Advocacy and Outreach Program (XV) grant in the amount of \$350,000 for the period of April 1, 2016 through March 31, 2018 on behalf of the District Attorney's Office; and Authorize the District Attorney to execute the CalOES XV grant agreement and any associated amendments that remain within budgeted appropriations

Attachments:    [A - Resolution](#)

[B - Award Letter](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 20      [17-598](#)      Adopt a resolution declaring September 2017 as Food Safety Education Month  
Attachments:    [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 21      [17-596](#)      Approve the reappointment of Raymond Bell to the Solano County Fair Board of Directors, representing District 3, for a term to expire on August 1, 2021
- 22      [17-524](#)      Approve the reappointment of Philip Williams to serve as a regular member to the Solano County Assessment Appeals Board for the term of September 4, 2017 through September 6, 2020

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

- A)
- B)
- C)

**LAND USE/TRANSPORTATION**Resource Management:

- 23      [17-613](#)      Conduct a public hearing to consider an application for an Outdoor Festival License to conduct outdoor concerts for Vezzer Family Vineyard located at 2522 Mankas Corner Road in an "ATC" Agriculture Tourist Center zoning district in accordance with Article III. Outdoor Festivals, Sections 3.30 through 3.39 of the Solano County Code, APN 0026-220-070  
Attachments:    [A - License Application](#)  
                         [B - Chapter 3, Article III. Outdoor Festivals](#)  
                         [C - Conditions of Approval](#)



- 24     [17-611](#)     Receive a report on the Department of Resource Management Planning Services Division 2017/2019 Work Plan  
*Attachments:*     [A - Work Plan](#)  
                              [B - Staff List](#)
- 25     [17-620](#)     ***Schedule a public hearing date on September 26, 2017 at 7:00 PM to consider an appeal of the Planning Commission's approval of Use Permit Application No. U-16-04 of Caymus Suisun Winery for the construction of a large winery and related uses, including tasting, retail sales, marketing and special events located at 4991 Suisun Valley Road***  
*Attachments:*     [A - Appeal Request](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### CLOSED SESSION

- 26     [17-617](#)     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)
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**Attachments:** [A - Memorandum](#)

**ADJOURN:**

*To the Board of Supervisors meeting of September 12, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*