

Solano County

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



Agenda - Final

Tuesday, September 12, 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 [17-631](#) 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

Public Employee Appointment: Agricultural Commissioner/Sealer of Weights and Measures

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

Library:

- 2 [17-624](#) Adopt and present a resolution and plaque of appreciation honoring Sharon R. Hale, Information Technology Specialist II, upon her retirement from the Department of Library Services with over 31 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

- 3 [17-664](#) Adopt and present a resolution proclaiming September 2017 as Adult Literacy Awareness Month and recognizing three literacy students, Richard Diaz, Khatera Omari and Olivia Chavira Mercado, and their respective volunteer tutors, Anne Driscoll, Cynthia Gross and Bill Maxwell, for achievement of their literacy goals (Supervisor Brown)

Attachments: [A - Resolution](#)

Health and Social Services:

- 4 [17-642](#) Adopt and present a resolution and plaque of appreciation honoring Janetta F. Petit-Frere, Employment Resource Specialist II, upon her retirement from the Department of Health & Social Services, Welfare to Work Unit with over 21 years of dedicated service to Solano County (Supervisor Thomson)
Attachments: [A - Resolution](#)
- 5 [17-648](#) Adopt and present a resolution recognizing September 22-28, 2017 as Falls Prevention Awareness Week in Solano County (Supervisor Sperring)
Attachments: [A - Resolution](#)
- 6 [17-640](#) Adopt and present a resolution recognizing September 2017 as National Recovery Month in Solano County (Supervisor Hannigan)
Attachments: [A - Resolution](#)
- 7 [17-675](#) Adopt and present a resolution recognizing the week of September 10-16, 2017 as "Suicide Prevention Week" in Solano County (Supervisor Thomson)
Attachments: [A - Resolution](#)

Sheriff's Office:

- 8 [17-634](#) Adopt and present a resolution recognizing the month of September 2017 as National Preparedness Month (Chair Vasquez)
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**Board of Supervisors:

- 9 [17-666](#) Adopt a resolution recognizing the 25th annual Stan Foster Memorial Golf Tournament that was established in memory of Stan Foster to provide financial assistance to community members battling a serious illness, such as cancer

Attachments: [A - Resolution](#)

County Administrator:

- 10 [17-661](#) Adopt a resolution designating United Way Bay Area as a participating agency in the County's annual workplace giving campaign for employee payroll deductions in the 2018 calendar year

Attachments: [A - Resolution](#)

County Counsel:

- 11 [17-621](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments: [A - Excess Proceeds Table](#)
 [B - Resolution](#)

Auditor-Controller:

- 12 [17-622](#) Accept the Review of J. Cole Recovery Homes, Inc. Compliance with Solano County Department of Health and Social Services' Contracts report for the period of July 1, 2014 to June 30, 2016

Attachments: [A - Review Report](#)

- 13 [17-651](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2017/18

Attachments: [A - Resolution](#)
 [A1 - Exhibit 1](#)

General Services:

- 14 [17-653](#) Approve a moving services contract with Chipman Relocation and Logistics of Fairfield for an amount not to exceed \$100,000 for the period of September 19, 2017 through June 30, 2020, with the option to extend for two additional one year periods; and Authorize the County Administrator to sign the contract and to execute any necessary amendments to the contract

Attachments: [A - Agreement](#)
 [B - Invitation to Bid](#)
 [C - Bid Recap](#)

- 15 [17-659](#) Approve an Eligibility Renewal Application for the State and Federal Surplus Personal Property Program; Adopt a resolution authorizing County designated representatives to acquire surplus property through the California State Agency for Surplus Property; Approve the certification for County covered transactions; and Execute Assurance of Compliance with GSA Regulations

Attachments: [A - Contract and Resolution](#)
 [B - Debarment Form](#)
 [C - Assurance of Compliance](#)

First 5 Solano:

- 16 [17-647](#) Approve 2 contract amendments as follows: a first contract amendment with Solano County Office of Education for an increase of \$28,000 for a total contract amount of \$542,061 to provide additional trainings to support the quality early care and education IMPACT initiative for the term ending June 30, 2018; and a third contract amendment with Solano Family and Children's Services for an increase of \$80,000 for a total contract amount of \$530,833 to provide additional outreach and referral services via Help Me Grow Solano for the term ending June 30, 2018; and Authorize the County Administrator to execute the amendments

Attachments: [A - SCOE First Amendment](#)
 [B - SFCS Third Amendment](#)
 [C - Links to Original Contracts and Previous Amendments](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 17 [17-591](#) Approve submission of a grant application for the No Place Like Home Program 2017 Technical Assistance grant in the amount of \$100,000; Authorize the County Administrator to sign the grant application and agreement and any and all other documents necessary to secure the grant; and Approve an Appropriations Transfer Request (ATR) in the amount of \$100,000 (4/5 vote required)

Attachments: [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 18 [17-630](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2017

Attachments: [A - Statement of Revenues, Expenditures & Changes in Fund Balance](#)
 [B - Itemized Report of Expenditures](#)

- 19 [17-633](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Program for the period from the date of execution through September 30, 2032; Approve an Appropriation Transfer Request (ATR) of \$62,518 in unanticipated grant revenue and related appropriations to purchase boating safety and law enforcement equipment (4/5 vote required); Approve fixed assets purchase totaling \$9,396 for the purchase of a down scan sonar unit; and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Resolution](#)

- 20 [17-635](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period from the date of execution through March 1, 2019; Approve an Appropriation Transfer Request (ATR) of \$70,000 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Resolution](#)

- 21 [17-643](#) Approve a \$595,316 agreement with MorphoTrak, LLC to implement Phase 1 of the automated biometric identification system project; Delegate authority to the County Administrator to execute the agreement and any amendments that remain within budgeted appropriations, not to exceed \$50,000; Authorize the Sheriff or his designee to execute amendments which are technical in nature; and Approve Appropriation Transfer Requests (ATRs) to reflect operating transfers to the Sheriff's operating budget totaling \$495,316 from the Sheriff's Special Revenue Fund - Cal-ID and the County's DNA Identification Fund (4/5 vote required)

Attachments: [A - Contract](#)

- 22 [17-641](#) Adopt a resolution approving participation in the federally funded 2017 Homeland Security Grant Program for the period September 1, 2017 through May 31, 2020 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$510,683 to recognize the unanticipated allocation of federal funds to Solano County and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$376,343 for Solano Operational Area joint-agency response teams and non-county agencies to purchase equipment, training, and protective gear; Approve fixed assets purchases totaling \$134,340 to purchase a search and rescue trailer and up to five automated license plate reader cameras for the Solano County Sheriff's Office; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2017 HSGP Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - 2017 HSGP Project Summary](#)

- 23 [17-644](#) Adopt a resolution approving participation in the federally funded 2017 Emergency Management Performance Grant for the period of July 1, 2017 through June 30, 2018 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$213,618 to recognize the unanticipated allocation of federal funds to Solano County to make improvements in the County's capability to prepare for, mitigate, respond to and recover from emergencies and disasters (4/5 vote required); and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2017 EMPG Expenditure Plan and which within budgeted appropriations

Attachments: [A - Resolution](#)

- 24 [17-637](#) Adopt a resolution to accept and adopt the Solano County 2017 Emergency Operations Plan, superseding the 2012 Solano County Emergency Operations Plan

Attachments: [A - Resolution](#)

[B - Links to 2017 Solano County Emergency Operations Plan](#)

- 25 [17-650](#) Adopt a resolution to accept and adopt the Solano County 2017 Flood Safety Plans consisting of Emergency Response Plans and Maps for the levee maintaining agencies in the legal Delta

Attachments: [A - Resolution](#)

[B - Links to Flood Maps and Plans](#)

LAND USE/TRANSPORTATION

Resource Management:

- 26 [17-658](#) Consider adopting a resolution of local support for the filing of an application through the Metropolitan Transportation Commission for \$2,050,000 in Priority Conservation Area federal funding and for \$1,500,000 in federal Surface Transportation Program funding for the Abernathy Road, Mankas Corners Road, Midway Road, and Suisun Valley Road Improvements

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 27 [17-616](#) Approve the reappointment of Sheryl Pannell Lea to the Greater Vallejo Recreation District Board of Directors, representing District 1, for a four year term to expire September 7, 2021
- 28 [17-657](#) Approve the appointment of John W. (Bill) Seiden to the Airport Land Use Commission, representing District 3, to fill the vacant term set to expire on May 4, 2020

First 5 Solano:

- 29 [17-646](#) Approve the appointments of Juanita Morales and Andrea Calderon to the Solano County Local Childcare Planning Council for terms to expire on September 12, 2021

Attachments: [A - Membership Roster](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Counsel:

- 30 [17-629](#) Consider introducing a technical correction ordinance amending Solano County Code Chapter 16, article II, section 16-20, relating to the name of the juvenile treatment facility program

Attachments: [A - Ordinance](#)
 [B - Chapter 16-20 \(redlined\)](#)

Auditor-Controller:

- 31 [17-663](#) Receive and accept the Internal Control Review of the In-Home Support Services (IHSS) Program

Attachments: [A - IHSS Report](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 32 [17-649](#) Receive a presentation on the Suicide Prevention Strategic Plan

Attachments: [A - Suicide Prevention Strategic Plan](#)

[B - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 33 [17-395](#) Receive and approve Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2017/18 through FY2021/22 from the Department of Resource Management; and Approve an Appropriation Transfer Request (ATR) of \$2,590,000 to recognize new Senate Bill 1 revenues and expenditures on the Amended Capital Improvement Plan (4/5 vote required)

Attachments: [A - January 24, 2017 Capital Improvement Plan](#)

[B - Amended Capital Improvement Plan](#)

OTHEREast Vallejo Fire Protection District:

- 34 [17-670](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

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

*To the Board of Supervisors meeting of September 26, at 1:00 P.M., Board Chambers,
675 Texas Street, Fairfield, CA*