

# **Solano County**

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



## **Agenda - Final**

**Tuesday, September 26, 2017**

**1:00 PM**

**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 - 1:00 P.M.**

### **ROLL CALL**

### **CLOSED SESSION**

- 1      [17-683](#)      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: One case

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

Attachments:    [A - Memorandum](#)

### **RECONVENE - 1:30 P.M.**

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****SALUTE TO THE FLAG AND A MOMENT OF SILENCE****PRESENTATIONS****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:

- 2      [17-714](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments:    [A - Board Appointment List](#)

Board of Supervisors:

- 3      [17-717](#)      Adopt a resolution recognizing Gary Laski, Jr., member of Boy Scout Troop 853 in Fairfield, California, on achieving the rank of Eagle Scout

Attachments:    [A - Resolution](#)

County Counsel:

- 4      [17-695](#)      Adopt 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](#)

Human Resources:

- 5      [17-694](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Deputy Director of Probation with an annual salary of \$99,909 - \$121,440
- Attachments:*    [A - Resolution](#)

General Services:

- 6      [17-699](#)      Approve the Notice of Completion for the Vallejo Veterans Building Improvement Project at 420 Admiral Callaghan Lane; 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](#)

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

- 7      [17-686](#)      Adopt a resolution and plaque of appreciation honoring Suzanne Blum, Office Assistant III, upon her retirement from the Department of Health & Social Services, Older & Disabled Adult Services Division with over 26 years of dedicated service to Solano County
- Attachments:*    [A - Resolution](#)
- 8      [17-688](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify 1.0 Full-Time Equivalent (FTE) Social Worker III to a 1.0 FTE Mental Health Clinical Supervisor in the Department of Health & Social Services (H&SS) Public Health Division, Maternal, Child and Adolescent Health Bureau
- Attachments:*    [A - Resolution](#)

**CRIMINAL JUSTICE**District Attorney:

- 9      [17-689](#)      Adopt a resolution authorizing the District Attorney to execute a revenue contract with the State of California Victim Compensation Board (VCB) to fund victim restitution services in the amount of \$151,172 for the period of July 1, 2017 through June 30, 2019; and Authorize the District Attorney to execute contract extensions or amendments directly related to ongoing contract activities and within budgeted appropriations
- Attachments:    [A - Resolution](#)  
                         [B - CalVCB Contract](#)  
                         [B1 - CalVCB Contract Attachments](#)
- 10     [17-713](#)      Approve an Appropriation Transfer Request to recognize \$68,486 in unanticipated revenue from the Office on Violence Against Women (OVW), 2014 Grants to Encourage Arrests and Enforcement of Protection Orders (GTEAP) grant (4/5 vote required); Adopt a resolution to amend the List of Numbers and Classifications of Positions within the District Attorney's Office of Family Violence Prevention to extend 1.0 FTE Limited Term Family Violence Prevention Coordinator position through December 30, 2017; and Authorize the County Administrator to execute any contracts and subsequent amendments that remain within budgeted appropriations
- Attachments:    [A - Resolution](#)

Probation:

- 11     [17-672](#)      Approve a contract with Leaders in Community Alternatives, Inc. to provide electronic monitoring services for adult and juvenile probation clients, for an amount not to exceed \$65,000 for the term of October 1, 2017 through June 30, 2018; and Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount, not to exceed \$50,000
- Attachments:    [A - Contract](#)

- 12     [17-684](#)     Approve a contract with Aramark Correctional Services, LLC. to provide on-site food service management at Solano County Juvenile Detention Facility, for an amount not to exceed \$255,500 for the term of October 1, 2017 through June 30, 2018; and Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000

Attachments:    [A - Contract](#)  
                          [B - Link to RFP](#)

- 13     [17-696](#)     Approve a contract with Carol Cramer Brooks to provide Cognitive Behavioral Training (CBT), Instructor Development Training and technical assistance to staff at the Juvenile Detention Facility for an amount not to exceed \$100,500 for the term of October 1, 2017 through September 30, 2018; Authorize the County Administrator, pending County Counsel concurrence, to execute the agreement; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within the contract amount.

Attachments:    [A - Contract](#)

#### Child Support Services:

- 14     [17-674](#)     Adopt a resolution and plaque of appreciation honoring Barbara Richards, Supervising Child Support Attorney, upon her retirement from the Department of Child Support Services with over 27 years of dedicated public service to Solano County

Attachments:    [A - Resolution](#)

## LAND USE/TRANSPORTATION

#### Resource Management:

- 15     [17-692](#)     Adopt a resolution accepting the dedication of 0.77 acres of right of way easement for public roadway and public utility purposes on Gordon Valley Road for Minor Subdivision MS-15-03 (Alta Trust)

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

- 16     [17-700](#)     Approve the Notice of Completion for the Surplus Yard/Ag Facility Access Driveway Improvement Project by Lamon Construction Company, Inc. for a final cost of \$396,027

Attachments:    [A - Notice of Completion](#)

- 17     [17-701](#)     Authorize the Director of Resource Management to execute the Bay Conservation and Development Commission Permit for the Hill Slough Wildlife Area Tidal Restoration Project; and Authorize the Director of Resource Management to accept up to 1 acre of road right of way along Grizzly Island Road from the California Department of Fish and Wildlife

Attachments:    [A - Site Map](#)  
                         [B - BCDC Permit Conditions](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 18     [17-583](#)     Approve the appointment of Stephanie Cobb to the Solano County Library Advisory Council, representing District 2, for a term to expire September 30, 2021
- 19     [17-584](#)     Approve the appointment of Steve Sillen to the Senior Coalition, representing District 2, for a term to expire on September 26, 2019

### County Counsel:

- 20     [17-685](#)     Approve the appointments of Sean Favero as Director of the Maine Prairie Water District with a term to expire at noon on December 6, 2019, and Ryan J. Mahoney, Harold E. Robben, Jr. and Mortimer "Mort" Triplett as Directors of the Maine Prairie Water District with terms to expire at noon on December 3, 2021

Attachments:    [A - Certificate of Facts](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

### Consider the following:

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 21      [17-673](#)      Receive an end-of-session legislative update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; Authorize the incorporation of Legislative Platform Principles related to immigration; and Consider a resolution for maintaining trust and safety for immigrants in Solano County

Attachments:    [A - State Legislative Update](#)  
                         [B - Federal Legislative Update](#)  
                         [C - Immigration Bills](#)  
                         [D - SB 54 Bill Language](#)  
                         [E - Legislative Platform Principles](#)  
                         [F - Resolution \(District 2\)](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 22      [17-662](#)      Consider adoption of a resolution approving Traffic Order 425, establishing an all way stop at the intersection of Pleasants Valley Road and Vaca Valley Road

Attachments:    [A - Resolution](#)

- 23      [17-710](#)      Conduct a noticed public hearing to approve an extension through December 13, 2018 for Tentative Subdivision Map No. S-01-03, Dove Creek Ranch Subdivision, located at the southwest terminus of Dove Creek Trail, subdividing the 80 acre project site in to 32 single family lots, ranging in size from 1.3 - 3.8 acres, with additional common lots, subject to the original adopted conditions of approval

Attachments:    [A - Resolution](#)  
                         [B - Conditions of Approval](#)  
                         [C - Location Map](#)  
                         [D - Tentative Map](#)  
                         [E - Public Notice](#)  
                         [F - Links to 2005 Attachments](#)



**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****CLOSED SESSION**

- 24      [17-724](#)      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

Attachments:    [A - Memorandum](#)

**RECESS**

**7:00 P.M.**

Resource Management:

- 25**     [17-687](#)     Consider the request for a continuance; If denied, conduct a public hearing to consider an appeal of the Planning Commission's Approval of Use Permit Application No. U-16-04 (Caymus Suisun Winery) for the construction of a large winery and related uses, including tasting, retail sales and special events located at 4991 Suisun Valley Road, approximately 450 feet north of Mankas Corner Road in an "A-SV-20" Agriculture-Suisun Valley Zoning District (APN's: 0149-060-080 and 0149-060-050); and Consider adoption of a Mitigated Negative Declaration of Environmental Impact as recommended by the Solano County Department of Resource Management

Attachments:    [A - Resolution](#)  
                          [B - Links to Attachments](#)

**ADJOURN:**

*To the Board of Supervisors meeting of October 3, 2017 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*