

Solano County

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



Agenda - Final

Tuesday, November 14, 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 [17-835](#) 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](#)

RECONVENE - 9:00 A.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

District Attorney:

- 2 [17-837](#) Receive a presentation by the District Attorney's Office on the selection of Jill Sabugo as "Employee of the Month" for December 2017

Health and Social Services:

- 3 [17-818](#) Adopt and present a resolution recognizing December 1, 2017 as World AIDS Day (Supervisor 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:

- 4 [17-843](#) Approve the minutes of the Solano County Board of Supervisors' meetings of August 22, August 29 and September 12, 2017
- Attachments:** [A - Minutes - August 22, 2017](#)
 [B - Minutes - August 29, 2017 1 PM Special Meeting](#)
 [C - Minutes - August 29, 2017 6:30 PM Special Meeting](#)
 [D - Minutes - September 12, 2017](#)

- 5 [17-836](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:** [A - Board Appointment List](#)

Information Technology-Registrar of Voters:

- 6 [17-827](#) Approve a contract with Signal Perfection Ltd. for design, programming, and installation of audio, video, and control equipment to modernize the Solano County Board Chambers for an amount not to exceed \$411,286, for the term of November 14, 2017 through December 31, 2018; and Authorize the County Administrator to execute the contract and any future amendments and change orders up to 15% of the contract amount
- Attachments:** [A - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 7 [17-821](#) Adopt a resolution and plaque of appreciation honoring Nancy Burbey, Accounting Technician, upon her retirement from the Health & Social Services Department, Special Investigations Bureau with over 23 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEProbation:

- 8 [17-820](#) Approve a plaque of appreciation honoring Vicki Papin, Account Clerk II, upon her retirement from Probation Department with over 14 years of dedicated public service to Solano County

MISCELLANEOUS ITEMSCounty Counsel:

- 9 [17-813](#) Approve the appointments of James Edgar, Ken Puccini and Mike Temps as Trustees of Reclamation District No. 2136 for terms to expire at noon on December 3, 2021

Attachments: [A - Reclamation District No. 2136 Correspondence](#)

- 10 [17-828](#) Approve the appointment of Henry N. Kuechler IV as Director, Division 3, of the North Delta Water Agency to hold office until noon on December 3, 2021

Attachments: [A - NDWA Correspondence](#)

- 11 [17-829](#) Approve the appointments of Terrance C. Connolly, Kevin Chesbro, Todd Cerini and William Walsh as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 3, 2021

Attachments: [A - Reclamation District No. 2129 Correspondence](#)

First 5 Solano:

- 12 [17-814](#) Approve the Solano Children's Alliance (SCA) membership reappointments of Aaron Crutison, Pamela Dixon, Lisette Estrella-Henderson, Sharon Henry, Maria Vicondoa, and Tyffany Wanberg; and alternate reappointments of Debbie Powell, Nazlin Huerta, Nicola Parr, Angel Aguilar, and Andrea Vela to serve two year terms expiring November 26, 2019

Attachments: [A - Membership Roster](#)

Health and Social Services:

- 13 [17-817](#) Approve the appointment of Jules Darian "JD" Hatchett to the Mental Health Advisory Board for a three year term to expire November 14, 2020

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 14 [17-838](#) Receive a report from County Superintendent of Schools Lisette Estrella-Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2017-2018 school year in compliance with the Williams Case Settlement

Attachments: [A - Report](#)

General Services:

- 15 [17-810](#) Consider and approve revisions to the County Purchasing and Contracting Policy Manual; and Authorize the County Administrator, or designee, to approve technical changes as necessary

Attachments: [A - Links to Redlined & Final Purchasing and Contracting Policy Manual](#)
 [B - Recommended Purchasing Authority Thresholds](#)
 [C - Benchmark County Survey](#)
 [D - Solano County Code Ch. 22](#)
 [E - Presentation](#)

RECESS**2:00 P.M.****LAND USE/TRANSPORTATION**Resource Management:

- 16 [17-815](#) Conduct a noticed public hearing and consider adoption of a one-year extension of the Interim Urgency Ordinance which established a prohibition on the commercial cultivation of medicinal cannabis and non-medicinal cannabis, and prohibited commercial delivery, distribution, transportation, manufacturing, retail operations, and testing facilities for medicinal cannabis and non-medicinal cannabis within the unincorporated territory of Solano County; Adopt an ordinance approving the extension to the urgency ordinance (4/5 vote required); Consider background information prepared by staff on commercial cannabis license types and possible zoning districts where such activities might be allowed; Receive a report from the Cannabis Ad-hoc Committee regarding their research and initial findings/recommendations regarding possible commercial cannabis license types that should be given further consideration in certain zoning districts in unincorporated Solano County; and Provide direction to staff on possible parameters for a draft ordinance

Attachments: [A - Ordinance](#)
 [B - License Types Under MAUCRSA](#)
 [C - Summary/Analysis of Zoning Districts & Licenses Table & Comments](#)
 [D - Cities Cannabis Regulations](#)
 [E - Counties Cannabis Regulations](#)
 [F - Notice of Public Hearing](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of December 5, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA