

Solano County

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



Agenda - AMENDED

Tuesday, February 27, 2018

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 [18-143](#) *Conference with Real Property Negotiators:*

*Property: APN: 0130-262-010 - Old St. Mary's; Agency negotiators:
Birgitta E. Corsello, County Administrator and Nancy Huston,
Assistant County Administrator; Negotiating party: Jeremy Craig;
Under negotiation: Price and terms
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 [18-107](#) Approve and present a plaque of appreciation honoring Linda Elaine Bath, Ph.D., Mental Health Clinical Supervisor, upon her retirement from the Department of Health & Social Services, Behavioral Division with over 15 years of dedicated service to Solano County (Chair Vasquez)

County Administrator:

- 3 [18-85](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2017 "Peace, Love and Veggies Holiday Food Fight"

Health and Social Services:

- 4 [18-106](#) Adopt and present a resolution recognizing the month of March 2018 as Social Work Recognition Month in Solano County (Supervisor Brown)

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:

- 5 [18-122](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

- 6 [18-123](#) Approve the minutes of the Solano County Board of Supervisors and First 5 Families and Children Commission joint special meeting on January 9, 2018 and the Board of Supervisors' regular meeting of January 23, 2018

Attachments: [A - Minutes - January 9, 2018 Special Meeting](#)

[B - Minutes - January 23, 2018](#)

Board of Supervisors:

- 7 [18-114](#) Adopt a resolution recognizing Devin Joseph Rock, member of Boy Scout Troop 180 in Vacaville, California, on achieving the rank of Eagle Scout

Attachments: [A - Resolution](#)

County Counsel

- 8 [18-132](#) Adopt a resolution approving a request for consolidating the elections of its governing body with the same date as the statewide general election for the Rural North Vacaville Water District

Attachments: [A - Resolution](#)

[B - RNVWD Resolution 2017-38](#)

Information Technology-Registrar of Voters:

- 9 [18-113](#) Approve an \$87,116 agreement with CherryRoad Technologies, Inc. for technical services associated with an implementation of eBenefits in the County's Human Resources Benefits Administration Application

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [18-118](#) Accept a Follow-Up Report on the In-Home Supportive Services (IHSS) Program Internal Control Review issued on April 27, 2017
Attachments: [A - Link to IHSS Program Internal Control Review Agenda Item](#)
- 11 [18-121](#) Approve a new, 5 year contract with Document Fulfillment Services, the current provider, for \$2,084,915 to provide CalWORKs Information Network (CalWIN) client correspondence to include printing and mailing services for Employment & Eligibility clients for the period beginning March 1, 2018 through June 30, 2022; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
Attachments: [A - Contract](#)
- 12 [18-129](#) Approve a contract with Community Clinic Consortium for \$205,000 to collect Social Determinant of Health (SDoH) and other risk factor data for Medi-Cal and CMSP eligible populations for the period beginning March 1, 2018 through December 31, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
Attachments: [A - Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

- 13 [18-119](#) Adopt a resolution amending the List of Numbers and Classifications of Positions in the District Attorney's Office of Family Violence Prevention to extend 1.0 FTE limited term Social Worker III from June 30, 2018 through June 30, 2019 to provide services to crime victims at the Solano Family Justice Center (SFJC)
Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 14 [18-105](#) Adopt a resolution accepting the dedication of 0.14 acres of right of way easement for public roadway and public utility purposes on Locke Road for Minor Subdivision MS-17-03(Fry)

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

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [18-36](#) Approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term ending June 30, 2020 (Continued from February 6, 2018)

Attachments: [A - Minute Order](#)

OTHERIn-Home Support Services Public Authority:

- 16 [18-112](#) Adopt a resolution approving a collective bargaining agreement between Solano County In-Home Supportive Services Public Authority and SEIU, Local 2015; and Approve submission of the In-Home Supportive Services Program Public Authority Rate Request and supporting documentation to the State of California, Department of Social Services for its review and concurrence

Attachments: [A - Resolution](#)
 [B - MOU](#)
 [C - SOC 449](#)
 [D - PA Rate Worksheet](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of March 13, 2018 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*