

Solano County

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



Agenda - Final

Tuesday, March 13, 2018

9:00 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 - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [18-111](#) Present a plaque of appreciation honoring Stephen Henderson, Appeals Specialist, upon his retirement from the Health & Social Services Department, Special Investigations Bureau (SIB) with over 19 years of dedicated service to Solano County (Chair Vasquez)

County Administrator:

- 2 [18-139](#) Receive a presentation from the County Administrator on the selection of Tammi Ackerman and Melinda Sandy for "Employee of the Month Parking" for March 2018

Board of Supervisors:

- 3 [18-152](#) Adopt and present a resolution recognizing the 90th anniversary of the Future Farmers of America (Chair Vasquez)
Attachments: [A - Resolution](#)
- 4 [18-150](#) Adopt and present a resolution recognizing March 20, 2018 as Ag Day in Solano County and March 18-24, 2018 as National Ag Week (Chair Vasquez)
Attachments: [A - Resolution](#)

Library:

- 5 [18-147](#) Adopt and present a resolution recognizing the distribution of one-quarter of a million books dispersed to Solano County children through the Reach Out and Read Pediatric Literacy Program and the participating pediatric clinics and Solano County organizations that support the program (Supervisor Brown)
Attachments: [A - Resolution](#)

Health and Social Services:

- 6 [18-135](#) Adopt and present a resolution recognizing March 24, 2018 as World Tuberculosis 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**Board of Supervisors:

- 7 [18-163](#) Adopt 2 resolutions to recognize the month of March as National Women's History Month and the selection of Jennifer Barton as Solano County's "Woman of the Year 2018"

Attachments: [A - Women's History Month Resolution](#)
 [B - Resolution](#)

Auditor-Controller:

- 8 [18-164](#) Approve the FY2017/18 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code section 95.3(f)

Attachments: [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)

- 9 [18-165](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2017

Attachments: [A - Treasury Review Report Q1](#)

Human Resources:

- 10 [18-133](#) Adopt 3 resolutions to: 1) Amend the collective bargaining agreements between the County of Solano and Solano HSS Association of Professional Employees (SHAPE) representing Unit 6 - Health and Social Services Supervisors, Stationary Engineers Local 39 representing Unit 10 - Skilled Craft and Service Maintenance, Solano Probation Peace Officers Association representing Unit 12 - Probation Employees and Unit 15 - Probation Supervisors, and Association of Mid-Management Professionals at Solano County (AMMPS) representing Unit 16 - Mid-Management by amending the 2018 lump sum payment by replacing the eight (8) hours lump sum payment with a flat dollar payment of \$225 and amending Section 14, Holidays, by adding one (1) floating holiday beginning January 1, 2019; 2) Amend, as it relates to Unit 30 - Confidential Employees, the Alphabetical Listing of Classes and Salaries by amending the 2018 lump sum payment by replacing the eight (8) hours lump sum payment with a flat dollar payment of \$225; and 3) Amend the Personnel and Salary Resolution by adding one floating holiday beginning January 1, 2019

Attachments: [A - Resolution to Amend MOUs](#)
 [B - Side Letters](#)
 [C - Resolution Alphabetical Listing](#)
 [D - Resolution Amend PSR](#)

Library:

- 11 [18-140](#) Approve a plaque of appreciation honoring Lani A. Clarke, Library Branch Manager, upon her retirement from the Department of Library Services with over 18 years of dedicated public service to Solano County
- 12 [18-141](#) Adopt a resolution and plaque of appreciation honoring Mary Anne Peterson, Library Assistant, upon her retirement from the Department of Library Services with over 31 years of dedicated public service to Solano County
- 13 [18-142](#) Adopt a resolution and plaque of appreciation honoring Morgan Green, Librarian, upon her retirement from the Department of Library Services with over 27 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 14 [18-170](#) Approve a sole source agreement with Trane for an amount not to exceed \$499,684 for the manufacturing of custom heating, ventilation and air conditioning (HVAC) equipment to replace the current failing HVAC equipment at the Solano County Library Headquarters/Fairfield Civic Center Library; Authorize the Director of Library Services or her designee to sign the agreement necessary for the manufacturing and purchase of the equipment; and Approve an Appropriation Transfer Request (ATR) of \$499,684 from the Library's Contingency Fund for the purchase of the equipment (4/5 vote required)

Attachments: [A - Trane Proposal](#)
 [B - Sole Source Form](#)
 [C - Project Budget](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 15 [18-108](#) Approve an Appropriation Transfer Request (ATR) of \$275,630 recognizing unanticipated revenue for Fiscal Year 2017/18 for the Oral Health Program funded by the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 and overseen by California Department of Public Health to address education and prevention of dental diseases (4/5 vote required)

- 16 [18-127](#) Approve 2 contract amendments with Seneca Family of Agencies for the current contract period through June 30, 2018 pursuant to the Solano County Mental Health Services Act Integrated Three-Year Program Plan FY2017/20; a first contract amendment for \$347,899 for a total contract amount of \$912,253 to provide Full Service Partnership services for high-risk, transition-aged youth ages 16-25, including Commercially Sexually Exploited Children/Youth ages 10-25, and a first contract amendment for \$200,000 for a total contract amount of \$650,000 to provide Early and Periodic Screening Diagnosis and Treatment Medi-Cal services for children/youth who meet criteria for services and the AB 403 Continuum Care Reform presumptive transfer; and Authorize the County Administrator to execute the amendments and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Seneca Center FSP First Amendment](#)
 [B - Seneca Center EPSDT First Amendment](#)
 [C - Links to Original Contracts](#)

- 17 [18-134](#) Approve an Appropriation Transfer Request (ATR) of \$25,000 recognizing unanticipated revenue for FY2017/18 from the California Department of Public Health to support the Adolescent Family Life Program (4/5 vote required)

LAND USE/TRANSPORTATION

Resource Management:

- 18 [18-130](#) Approve a plaque of appreciation honoring Eugene M. Ledo, Traffic Maintenance Supervisor, upon his retirement from the Department of Resource Management with over 14 years of dedicated public service to Solano County and a total of over 32 years of dedicated public service in California counties
- 19 [18-149](#) Accept the 2017 Annual Biosolids Land Application Report from the Department of Resource Management
Attachments: [A - 2017 Annual Biosolids Report](#)
 [B1 - Exhibit A - Biosolids Research Report](#)
 [B2 - Link to Exhibit B- 2017 BACWA Report](#)
- 20 [18-102](#) Accept a report on the Department of Resource Management Parks and Recreation Division FY2018-2020 Work Plan
Attachments: [A - Work Plan](#)
 [B - Attendance Trends](#)
 [C - Organization Chart](#)

OTHER

Workforce Development Board:

- 21 [18-148](#) Approve a Workforce Development Board of Solano County contract amendment with Quali-Serv Janitorial for janitorial, maintenance, and facilities services to extend the term of the contract by one year beginning April 1, 2017 through March 31, 2019 by \$50,362 for a total contract amount of \$100,724; and Authorize the Executive Director of the Workforce Development Board to sign the contract amendment
Attachments: [A - First Amendment](#)
 [B - Link to Original Contract](#)

MISCELLANEOUS ITEMSDistrict Attorney:

- 22 [18-145](#) Approve the appointments of Brenna Benjamin and Wendy Loomas as members-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board with terms to expire March 13, 2020

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

- A)
- B)
- C)

OTHEREast Vallejo Fire Protection District:

- 23 [18-144](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Greater Vallejo Recreation District:

- 24 [18-172](#) Receive a presentation from Gabriel Lanusse, General Manager of the Greater Vallejo Recreation District, on the district's FY2016/17 Annual Report

Attachments: [A - Presentation](#)

GENERAL GOVERNMENTCounty Administrator:

- 25 [18-124](#) Consider Senator Feinstein's request for all California counties and cities to adopt a resolution protecting our ocean and coasts from offshore drilling and fracking in federal and state waters as a show of the County's support for protecting California's coast

Attachments: [A - U. S. Senator Diane Feinstein Letter](#)
 [B - Resolution](#)

OTHERWorkforce Development Board:

- 26 [18-125](#) Receive an update from the Workforce Development Board on their Midyear Financial Forecast and progress of Workforce Programs and Activities

Attachments: [A - Midyear Budget Projections](#)
 [B - Programmatic Impact](#)
 [C - Presentation](#)

GENERAL GOVERNMENTCounty Administrator:

- 27 [18-47](#) Receive the FY2017/18 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2017/18 MY Financial Report](#)
 [B - FY2017/18 MY Projections - General Fund](#)
 [C - FY2017/18 MY Projections - Other Funds](#)
 [D - FY2017/18 MY Projections - ISF](#)
 [E - GF Year-End Fund Balance MY Projection](#)
 [F - FY2017/18 MY Appropriation Transfer Requests \(ATR\)](#)
 [G - Position Resolution](#)
 [H - Budget Preparation Assumptions](#)

- 28 [18-173](#) Consider the appointment of a board member, a public member and alternates to the Solano County Consolidated Oversight Board pursuant to Health and Safety Code § 34179(j) effective July 1, 2018; and Affirm the location and video recording of future meetings

Attachments: [A - Board Assignments](#)
 [B - Auditor-Controller Memorandum](#)
 [C - Links to the February 12 and 28, 2012 Agenda Items](#)

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

*To the Board of Supervisors meeting of March 27, 2018 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*