

# Solano County

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



## Agenda - Final

Tuesday, May 8, 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**      [18-327](#)      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)

Conference with Real Property Negotiators: Property: APN: 0130-262-010 - Old St. Mary's and APN: 0129-320-280/0129-320-290; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Mike Lango, Director of General Services; 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      [18-305](#)      Adopt and present a resolution and plaque of appreciation honoring Kelli Sewell-Cavaness, Eligibility Benefits Specialists Supervisor, upon her retirement from Health and Social Services, Employment & Eligibility Services Division with over 29 years of dedicated service to Solano County (Supervisor Sperring)

Attachments: [A - Resolution](#)

### Probation:

- 3      [18-278](#)      Adopt and present a resolution and plaque of appreciation honoring Jane K. Kays, Senior Deputy Probation Officer, upon her retirement from the Solano County Probation Department with over 24 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 4      [18-285](#)      Adopt and present a resolution recognizing May 9, 2018 as Day of the Teacher in Solano County (Supervisor Brown)

Attachments:    [A - Resolution](#)

Resource Management:

- 5      [18-323](#)      Adopt and present a resolution proclaiming the week of May 20-26, 2018 as National Public Works Week in Solano County (Supervisor Thomson)

Attachments:    [A - Resolution](#)  
                          [B - Public Works Week Poster](#)

Health and Social Services:

- 6      [18-308](#)      Adopt and present a resolution recognizing May 20-26, 2018 as Emergency Medical Services Week in Solano County (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      [18-315](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit Meals on Wheels Solano County (\$3,050), Florence Douglas Senior Center (\$1,025), Vallejo Community Arts Foundation (\$375), and the Solano County Fair Association (\$550)
- 8      [18-313](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 4 to benefit the Dixon Teen Center (\$250), Dixon Future Farmers of America (\$250), Dixon Lions Club (\$350), Dixon Rotary (\$250), Dixon Historical Society (\$250), the Sudie M. Smith Scholarship (\$250), Will C. Wood Wildcat Boosters (\$250), Vacaville Heritage Council (\$200), Buckingham Robotics Club (\$250), Vacaville American Legion Auxiliary Girls State program (\$250), Vacaville High School Robodogs Robotics Club (\$250), Vacaville Museum (\$500), the North Bay Stand Down (\$250), the Vacaville Boys and Girls Club (\$250), Vacaville Art League (\$200), and Vacaville's Merriment on Main (\$1,000)

#### County Administrator:

- 9      [18-312](#)      Approve an Appropriation Transfer Request (ATR) for reimbursement of \$5,311 out of one-time housing reserve funds and a refund of \$3,006 from the Public Facility Fees Fund to Solano-Napa Habitat for Humanity for County public facilities fee collected for a permanent supportive veteran's housing project located at 250 South Jackson Street, Dixon, California (4/5 vote required)

**Attachments:**    [A - Article X - Public Facility Fees](#)  
                              [B - Habitat for Humanity Letter](#)

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

- 10     [18-296](#)     Approve a contract with Solano Family and Children’s Council, Inc. for \$435,297 to provide emergency subsidized child care, child care navigator services and trauma-informed training to child care providers for the period beginning May 8, 2018 through June 30, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations  
*Attachments:*   [A - Contract](#)
- 11     [18-306](#)     Approve a plaque of appreciation honoring Rosanne Knowles, Office Assistant III upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 19 years of dedicated service to Solano County
- 12     [18-307](#)     Adopt a resolution and plaque of appreciation honoring Mona Del Real, Employment Resource Specialist Supervisor, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 28 years of dedicated service to Solano County  
*Attachments:*   [A - Resolution](#)

**OTHER**Workforce Development Board:

- 13     [18-309](#)     Adopt a resolution accepting a multi-year Tipping Point Community Emergency Relief Fund grant in the amount of \$500,000 for the period of April 1, 2018 through December 31, 2019 on behalf of the Workforce Development Board (WDB) of Solano County; Approve an Appropriation Transfer Request (ATR) to recognize unanticipated revenue in an amount of \$30,340 for FY2017/18 (4/5 vote required); and Authorize the Executive Director of the Workforce Development Board to execute the grant agreement  
*Attachments:*   [A - Resolution](#)

- 14     [18-318](#)     Adopt a resolution accepting a multi-year Disability Employment Accelerator (DEA) grant from the California Employment Development Department (EDD) in the amount of \$350,000 for the period of March 1, 2018 through December 31, 2019 on behalf of the Workforce Development Board of Solano County (WDB); Approve an Appropriation Transfer Request (ATR) to recognize unanticipated revenue in an amount of \$27,525 for FY2017/18 (4/5 vote required); and Authorize the Executive Director of the Workforce Development Board to execute the DEA grant agreement

**Attachments:**     [A - Resolution](#)

## MISCELLANEOUS ITEMS

- 15     [18-314](#)     Approve the appointment of Mike Reis to the Montezuma Fire Protection District Commission, representing District 5, for a four year term to expire March 1, 2022

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### General Services:

- 16     [18-311](#)     Conduct a public hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2017/18 through 2021/22

**Attachments:**     [A - 5 Yr Capital Facilities Improvement Plan](#)  
                              [B - Capital Project Budget Recommendation](#)  
                              [C - CIP Projects Update](#)  
                              [D - Presentation](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of May 22, 2018 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*