

Solano County

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



Agenda - Final

Tuesday, May 22, 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 [18-358](#) 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)

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

Board of Supervisors:

- 2 [18-347](#) Adopt and present a resolution recognizing the 75th anniversary of Travis Air Force Base and its contribution to the safety and security of the United States and its positive impact on Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

- 3 [18-348](#) Adopt and present resolutions proclaiming the week of May 20, 2018 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Spering)

Attachments: [A - Resolution - Armijo High](#)
[B - Resolution - Fairfield High](#)
[C - Resolution - Jesse Bethel High](#)
[D - Resolution - Vanden High](#)

Sheriff's Office:

- 4 [18-210](#) Adopt and present a resolution and plaque of appreciation honoring Custody Lieutenant Roderick V. Marsh upon his retirement from the Sheriff's Office with over 35 years of dedicated public service to Solano County (Supervisor Thomson)
Attachments: [A - Resolution](#)
- 5 [18-211](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Thomas Porter upon his retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County (Supervisor Spering)
Attachments: [A - Resolution](#)

General Services:

- 6 [18-350](#) Receive a presentation from the Department of General Services on the selection of Juliene Alexandre for the "Employee of the Month" Parking Program for June 2018

Health and Social Services:

- 7 [18-308](#) Adopt and present a resolution recognizing May 20-26, 2018 as Emergency Medical Services Week in Solano County (Supervisor Hannigan) (continued from May 8, 2018)
Attachments: [A - Resolution](#)
 [Minute Order](#)

Board of Supervisors:

- 8 [18-338](#) Adopt and present a resolution recognizing June 2018 as Philippine Cultural Month in Solano County (Supervisor Hannigan and Supervisor Brown)
Attachments: [A - Resolution](#)
- 9 [18-333](#) Adopt and present a resolution recognizing June 2018 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month 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**Clerk of the Board of Supervisors:

- 10 [18-359](#) Approve the minutes of the Solano County Board of Supervisors meetings of April 3 and April 10, 2018

Attachments: [A - Minutes - April 3, 2018](#)
 [B - Minutes - April 10, 2018](#)

- 11 [18-375](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 12 [18-336](#) Adopt a resolution recognizing the 25th Anniversary of the Benicia Public Library building

Attachments: [A - Resolution](#)

Human Resources:

- 13 [18-325](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries by deleting unused classifications within bargaining Unit 6 (Health and Social Services Supervisors), Unit 10 (Skilled Craft and Service Maintenance), Unit 16 (Mid-Management), and Unit 17 (Law Enforcement Management)

Attachments: [A - Resolution](#)

Auditor-Controller:

- 14 [18-340](#) Adopt a resolution establishing Solano County's countywide appropriations limit of \$663,148,916, Consolidated County Service Area appropriations limit of \$254,338, and the East Vallejo Fire Protection District appropriations limit of \$1,124,746 for FY2018/19, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2018/19

Attachments: [A - Resolution](#)
 [B - FY2018-19 GANN LIMIT Computation - Countywide](#)
 [C - FY2018-19 GANN LIMIT Computation - Special Districts](#)

General Services:

- 15 [18-349](#) Approve a resolution authorizing application to the California Department of Transportation for a State Airport Loan in the amount of \$1,299,277 to construct Aircraft Hangars at the Nut Tree Airport; and Delegate signing authority to the County Administrator to execute the application, agreement, loan modifications for project funding and any other necessary documents associated with the State Airport Loan

Attachments: [A - Resolution](#)
 [B - Estimated Project Costs](#)
 [C - Aerial Photo of Project Site](#)

First 5 Solano:

- 16 [18-346](#) Approve a 3 year contract with Fairfield-Suisun Unified School District for up to \$150,000 and a 3 year contract with Vallejo City Unified School District for up to \$90,000, for pre-kindergarten academy services for the term ending December 30, 2020; Approve a 1 year contract with Triple P America for up to \$150,000 for a term ending June 30, 2019 for training and materials to implement the evidence-based Triple P-Positive Parenting Program; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations

Attachments: [A - Fairfield-Suisun USD Contract](#)
 [B - Vallejo City USD Contract](#)
 [C - Triple P America Contract](#)

Veterans Service Office:

- 17 [18-304](#) Adopt a resolution recognizing Monday, May 28, 2018 as Memorial Day, a day to honor Americans who died fighting in any War

Attachments: [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 18 [18-292](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program supplemental award for the period from contract execution through March 1, 2019; Approve an Appropriation Transfer Request (ATR) of \$90,100 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Resolution](#)

- 19 [18-341](#) Approve an agreement with the California Department of Health Care Services to participate in the FY2018/19 Medi-Cal County Inmate Program with a maximum reimbursable amount not to exceed \$604,222; Authorize the County Administrator to sign the agreement and any amendments including changes to terms and conditions and scope of services, with concurrence from County Counsel; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Agreement](#)
 [B - MCIP FY2018/19 Participation Form](#)

LAND USE/TRANSPORTATION

Resource Management:

- 20 [18-320](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2018/19 on June 26, 2018; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Preparation of Engineer's Report](#)
 [B - Resolution - Notice of Intent](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 21 [18-317](#) Approve the appointment of Ramon Castellblanch to the Alcohol Drug Advisory Board, representing District 2, to fill the vacant term to expire on July 28, 2018
- 22 [18-337](#) Approve the appointment of Alexandra Winston to the Mental Health Advisory Board, representing District 2, for a term to expire on May 22, 2021

Health and Social Services:

- 23 [18-342](#) Approve the reappointment of Melanie Norris to the Mental Health Advisory Board for a term to expire May 22, 2021

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Board of Supervisors/Resource Management:

- 24 [18-339](#) Consider adopting a resolution supporting the Solano Land Trust application to the California Department of Conservation for a Sustainable Agricultural Lands Conservation program grant of \$1.8 million that will facilitate the establishment of an agricultural conservation easement on 2,204 acres in Pleasants Valley

Attachments: [A - Resolution](#)
 [B - Letter to Solano County Planning Department](#)
 [C - Map and Story](#)

County Administrator:

- 25 [18-357](#) Receive an update from staff and the County's State Legislative Advocate on the Governor's State Budget May Revision; and Consider taking a position on AB 2606, AB 2073, AB 2074, and AB 2995 which were reviewed by the County's Legislative Committee on May 7, 2018 and referred to the full Board for consideration

Attachments: [A - Federal Legislative Update](#)

- 26 [18-361](#) Receive a verbal update regarding the Area Agency on Aging serving Napa and Solano (AAOA) transition and closeout efforts; Authorize the Board Chair to sign a letter of Intent to California Department of Aging regarding seeking designation for Planning and Service Area 28 (Napa and Solano Counties) for Older American Act services and Snap-Ed services; Consider and discuss preliminary concepts for new Area Agency on Aging structure; and Authorize the Board committee to send a letter Napa County outlining concepts for new Area Agency on Aging

Attachments: [A - Letter to CDA](#)
 [B - Draft Agreement Concepts](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of June 5, 2018 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*