

Solano County

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



Agenda - Final

Tuesday, June 5, 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 [18-396](#) Conference with Real Property Negotiators: Property: APN 0032-190-310, 310/360 Beck Ave., Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Gerald Huber, Director of Health and Social Services; Negotiating party: Brandon Wirth; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: APNs 0027-360-150; 431 and 435 Executive Ct. North, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Brooks Pedder; 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 [18-344](#) Adopt and present a resolution proclaiming June as Elder and Dependent Adult Abuse Awareness Month and as Elder and Vulnerable Adult Abuse Awareness Month and June 15, 2018 as World Elder Abuse Awareness Day in Solano County (Supervisor Spering)

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:

- 3 [18-389](#) Approve the minutes of the Solano County Board of Supervisors meetings of April 24 and May 1, 2018

Attachments: [A - Minutes - April 24, 2018](#)

[B - Minutes - May 1, 2018](#)

County Administrator:

- 4 [18-374](#) Approve the submittal of two entry applications for the Solano County Department of Health and Social Services, Older and Disabled Services (ODAS), for the successful development and implementation of the Transformation of Content Management Program (TACOMA), a fully automated, paperless electronic document and work processing management system for In Home Support Services (IHSS) case records and First 5 Solano, in partnership with Solano County Health and Social Services for the development and implementation of the Nonprofit Capacity Assessment, a diagnostic tool for effectively directing capacity-building resources to strengthen the nonprofit community for the California State Association of Counties 2018 Challenge Awards program

Attachments: [A - TACOMA Project Executive Summary](#)

[B - Nonprofit Capacity Assessment Executive Summary](#)

[C - Tacoma Project Entry Form](#)

[D - Nonprofit Capacity Assessment Entry Form](#)

[E - Support Letter](#)

Human Resources:

- 5 [18-383](#) Approve contract amendment number 1 with Athens Administrators, Inc. for \$881,516, for a total contract amount of \$2,110,891 for third-party administration of workers' compensation claims services through June 30, 2020; and Authorize the County Administrator to execute the amendment

Attachments: [A - Amendment](#)

[B - Link to Original Contract](#)

- 6 [18-384](#) Approve contract amendment number 1 with Occu-Med, Ltd. for \$135,000, for a total contract amount of \$540,000 for occupational medicine and examination services through June 30, 2019; and Authorize the County Administrator to execute the amendment

Attachments: [A - Amendment](#)
 [B - Link to Original Contract](#)

Treasurer-Tax Collector-County Clerk:

- 7 [18-356](#) Approve a resolution authorizing the transfer of up to 85% of FY2018/19 anticipated tax revenues from the Treasury Pool funds to local school districts, as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Resolution](#)
 [B - School Districts Resolutions](#)

General Services:

- 8 [18-371](#) Set July 24, 2018 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 9 [18-372](#) Set July 24, 2018 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 10 [18-373](#) Set July 24, 2018 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2018/19 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 11 [18-380](#) Approve an agreement for \$670,000 with Resource Environmental, Inc. of Long Beach for the demolition of the remaining buildings and site utilities for the Fouts Springs Youth Facility Decommissioning and Demolition Project at 1333 Fouts Springs Road, Stonyford; and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Bid Results](#)

- 12 [18-387](#) Approve the Notice of Completion for the County Administration Center Roof Recoating Project at 675 Texas Street constructed by Cal-Inc. of Vacaville; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)

- 13 [18-388](#) Approve the Notice of Completion for the Probation Building Roof Recoating Project at 475 Union Avenue, Fairfield constructed by Western Roofing Services of San Leandro; and Authorize the Clerk of the Board to record the executed Notice of Completion.

Attachments: [A - Notice of Completion - Probation](#)
 [B - Summary of Project Funding and Expenses](#)

First 5 Solano:

- 14 [18-378](#) Approve a one year revenue contract with Kaiser for up to \$90,000 for an Adverse Childhood Experiences Media Campaign for a term starting August 1, 2018 and ending June 30, 2019; and Authorize the County Administrator to sign the agreement and any future amendments within budget appropriations

Attachments: [A - Grant Agreement](#)

Veterans Service Office:

- 15 [18-351](#) Approve an annual revenue agreement with the California Department of Veteran Affairs for up to \$40,000 for the term of July 1, 2018 through June 30, 2019 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

Attachments: [A - Agreement](#)
 [B - Contractor Award Letter](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 16 [18-343](#) Adopt a resolution recommending licensure to Caminar, Inc. to provide Driving Under the Influence (DUI) Program services in Solano County in accordance to the California Code of Regulations Title 9, Section 9805.

Attachments: [A - Resolution](#)
 [B - Links to Application Documents](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

OTHER

East Vallejo Fire Protection District:

- 17 [18-386](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

GENERAL GOVERNMENT

County Administrator/General Services:

- 18 [18-385](#) Receive a verbal update on the Solano360 project; Approve an agreement for \$4,905,162 with Central Valley Environmental, Inc. of Fresno for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project at 900 Fairgrounds Drive and demolition of the Weights and Measures Building at 540-560 Fairgrounds Drive in Vallejo; Approve an Appropriation Transfer Request in the amount of \$157,000 from the General Fund - Capital Renewal Reserve to augment funding for demolition in Budget Unit 1742 for the Weights & Measures Building Demolition Project (4/5 vote required); Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget; and Direct staff to take County control of and secure area of demolition once project is complete

Attachments: [A - Agreement](#)
 [B - Site Map](#)
 [C - List of Structures for Demolition](#)
 [D - Land Use Maps](#)
 [E - Bid Results](#)

2:00 P.M.

First 5 Solano/Health & Social Services

- 19** [18-377](#) Receive a presentation on the Solano County Nonprofit Capacity Diagnostic Findings and recommendations from the report

Attachments: [A - Link to Report](#)
 [B - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of June 12, 2018 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*