

# **Solano County**

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



## **Agenda - Final**

**Tuesday, June 12, 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      [18-425](#)      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

Conference with Legal Counsel - Existing Litigation: The People v. ConAgra Grocery Products Company et al. and related cross-action

Conference with Legal Counsel - Potential Litigation: One case

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**

### Public Defender:

- 2      [18-408](#)      Adopt and present a resolution and plaque of appreciation honoring Dawn Polvorosa, Deputy Public Defender, upon her retirement from the Public Defender's Office, with over 28 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 3      [18-399](#)      Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Ignacio Villaseñor, upon his retirement from the Sheriff's Office, with over 28 years of dedicated public service to Solano County (Chair Vasquez)
- Attachments:    [A - Resolution](#)

Resource Management:

- 4      [18-413](#)      Approve and present a plaque of appreciation to David Rothrock, Senior Engineering Technician, upon his retirement from the Department of Resource Management, with over 17 years of dedicated public service to Solano County (Supervisor Spering)

Health and Social Services:

- 5      [18-369](#)      Approve and present a plaque of appreciation honoring Suzanne Wang, Public Health Nurse, upon her retirement from the Department of Health & Social Services, Public Health Division, with over 10 years of dedicated service to Solano County (Supervisor Spering)

**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:

- 6      [18-415](#)      Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 3 to benefit Meals On Wheels (\$1,200), Child Haven Inc. (\$800), Rebuilding Together Solano, Inc. (\$800) and Faith In Action (\$700)

#### County Administrator:

- 7      [18-421](#)      Approve an Appropriation Transfer Request increasing appropriations by \$450,000 for anticipated court appointed attorney and capital case costs in excess of the FY2017/18 Other Public Defense budget, funded by a transfer of \$150,000 anticipated savings in Salaries and Benefits within Other Public Defense and an increase General Fund Contribution of \$300,000, offset by decreased General Fund Contributions within the Public Safety Fund 900 (4/5 vote required)

#### Human Resources:

- 8      [18-432](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to increase the hourly rate for the Peer Group Co-Facilitator to comply with the California minimum wage

Attachments:    [A - Resolution](#)

#### Library:

- 9      [18-407](#)      Approve an agreement with ACCO Engineered Systems, Inc. of Sacramento for \$750,239 to remove and replace the existing boiler/chiller for the Fairfield Library Boiler/Chiller Replacement Project at 1150 Kentucky Street in Fairfield and make related improvements to the air distribution system; Authorize the Director of Library Services to execute the agreement and any amendments within the approved project budget; and Approve an Appropriation Transfer Request (ATR) in the amount of \$1,302,316 from the Library's Contingency Fund for project completion (4/5 vote required)

Attachments:    [A - Agreement](#)  
                          [B - Bidders of Record](#)  
                          [C - Estimated Project Budget](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 10      [18-370](#)      Approve an Appropriation Transfer Request of \$72,407 recognizing unanticipated revenue for FY2017/18 for the Health Care Program for Children in Foster Care funded by the California Department of Health Care Services, to provide public health nurse expertise in meeting the medical, dental, mental and developmental needs of children and youth in foster care (4/5 vote required)
- 11      [18-398](#)      Approve a 3 year contract with Crestwood Behavioral Health, Inc. for a total amount of \$13,139,264 to provide 23-hour crisis stabilization services for the period of June 1, 2018 through June 30, 2021 funded through MHSA Community Services and Support funds; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budget appropriations

Attachments:    [A - Contract](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 12      [18-401](#)      Adopt a resolution approving participation in the California Department of Water Resources Statewide Flood Emergency Response Grant Program - Round Three, in the amount of \$908,000, with a performance period of July 1, 2018 to December 30, 2021; and Authorize the Sheriff or his designee to take all necessary actions for the purpose of obtaining grant funding

Attachments:    [A - Resolution](#)  
                         [B - Grant Budget](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 13      [18-362](#)      Adopt a resolution accepting the dedication of 1,658 square feet of right of way easement for public roadway and public utility purposes on Belmont Avenue and Carrot Lane for Minor Subdivision MS-17-01(Snyder)

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

- 14     [18-397](#)     Adopt a resolution designating the month of July 2018 as Parks and Recreation Month in Solano County  
*Attachments:*     [A - Resolution](#)
- 15     [18-412](#)     Approve the Notice of Completion for the Highway Safety Improvement Program (HSIP6) Putah Creek & Dixon Avenue West Shoulder Widening Project and the Notice of Completion for the Storm Damage Repair FHWA Project  
*Attachments:*     [A - Notice of Completion - Putah Creek & Dixon Ave](#)  
                              [B - Notice of Completion - Storm Damage Repair](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 16     [18-391](#)     Approve the reappointment of Bruce DuClair to the Airport Land Use Commission, representing District 4, for a term to expire May 3, 2021

### First 5 Solano:

- 17     [18-402](#)     Approve the Solano Children's Alliance membership appointments of Maria Guevara, Candace Floyd, and Robert Tobin for the term of June 12, 2018 to June 12, 2022; and Approve appointments of Michalle Shown-Rodriguez and Francie McInerney-Macmillan as alternates for the term of June 12, 2018 to June 12, 2022  
*Attachments:*     [A - Membership Roster](#)

### Workforce Development Board:

- 18     [18-430](#)     Approve the appointment of Tim Healer as the Business Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on June 30, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)  
*Attachments:*     [A - Application & Letter of Recommendation](#)
- 19     [18-431](#)     Approve the reappointments of Rhuenette Alums, Kimberly Beiner, Kevin Beutler, Celia Esposito-Noy, Fadi Halabi, Gerald Huber, Peggy Huston, Scott Reynolds, and Jon Riley to the Workforce Development Board (WDB) of Solano County for a 4 year term to expire on June 30, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### Auditor-Controller:

- 20     [18-417](#)     Receive a presentation from the Auditor-Controller's Office for the 2017 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

Attachments:   [A - CAFR2017 Certificate Award](#)  
                         [B - CAFR2017 Press Release](#)

#### County Administrator:

- 21     [18-422](#)     Receive a report on the Solano County 2017 Index of Economic and Community Progress

Attachments:   [A - 2017 Index](#)

- 22     [18-414](#)     Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a watch position on AB 1971 and AB 998, which were reviewed by the County's Legislative Committee on May 21, 2018 and referred to the full Board for consideration

Attachments:   [A - Legislative Committee Agenda - May 21, 2018](#)  
                         [B - Federal Legislative Update](#)



Human Resources:

- 23**      [18-400](#)      Receive a presentation from Doug Pryor, Bartel and Associates, LLC, on the projected long-term Public Employees' Retirement System (CalPERS) costs for the County of Solano, including the projected financial impacts to the County resulting from the February 2018 CalPERS Board of Administration decision to amend the amortization policy; Receive financial scenarios to address the County's goal to reach a 90% funded status for pensions over time; Receive recommendations on alternative pension contribution scenarios from the Pension Advisory Committee; and Approve an Appropriation Transfer Request (ATR) increasing appropriations by \$6.6 Million in the respective funds for an additional payment to the CalPERS Public Safety Plan unfunded liability account funded by the General Fund CalPERS Rate Reserve (4/5 vote required)

**Attachments:**    [A - Bartel Associates, LLC Report](#)  
                         [B - Projected CalPERS Retirement Rates & Costs](#)  
                         [C - Historical CalPERS Rates & Costs](#)  
                         [D - Safety Schedule of Amortization Bases](#)  
                         [E - MISC Schedule foAmortization Bases](#)

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

- 24**      [18-423](#)      Receive a presentation of Health and Social Services' five year financial forecasts for Mental Health and Health Services

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

*To the Board of Supervisors Budget Hearings beginning on June 19, 2018 at 9:00 A.M.,  
Board Chambers, 675 Texas Street, Fairfield, CA*