

Solano County

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



Agenda - Final

Tuesday, August 7, 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 [18-510](#) Conference with Real Property Negotiators: Property: APN 0030-295-130, 460 Union Avenue, 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: Hal Alpert; Under negotiation: Price and terms

Conference with Legal Counsel - Existing Litigation: Sherry Foster et al. v. County of Solano

Conference with Legal Counsel - Existing Litigation: County of Solano v. CMT Federal Credit Union, now known as Solano First Credit Union, Ticor

Title, now known as Fidelity National Title Insurance Company, and DOEs 1 through 60

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 [18-537](#) Adopt and present a resolution recognizing the 75th anniversary of the 349th Air Mobility Wing at Travis Air Force Base and its contributions to the safety and security of the United States and positive impact on Solano County (Chair Vasquez)

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:

- 3 [18-547](#) Adopt a resolution recognizing Wooden Valley Winery on their 85th Anniversary

Attachments: [A - Resolution](#)

Auditor-Controller:

- 4 [18-536](#) Receive the Review of Anka Behavioral Health, Inc.'s Compliance with the Solano County Sheriff's Office Contract for the period of May 1, 2015 through June 30, 2017

Attachments: [A - Anka Contract Review Report](#)

- 5 [18-546](#) Accept the Follow-Up Review Report on the In- Home Support Services (IHSS) Internal Control Review Report dated April 27, 2017

Attachments: [A - IHSS Follow-Up Review Report](#)

[B - H&SS Response to Review](#)

Treasurer-Tax Collector-County Clerk:

- 6 [18-538](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2018 through June 30, 2018

Attachments: [A - Letter to the Board](#)

[B - Statement of Compliance](#)

[C - PARS 115 Report](#)

[D - Treasury Portfolio](#)

[E - Balance Sheet and Income Statement](#)

Library:

- 7 [18-541](#) Authorize the Director of Library Services to accept, on behalf of the County, the donation of a bench as a tribute to Mary Bourguignon (Mary B) for her dedication and support of libraries, literacy and life-long learning; and Acknowledge the repurposing of the former rose garden to a sensory garden for children and families at the Fairfield Civic Center Library and a dedication ceremony to be held on August 18, 2018

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [18-543](#) Adopt a resolution to designate Crestwood Behavioral Health's Solano Crisis Stabilization Unit as a California Welfare and Institutions Code §§ 5150/5585.50/5585.55 involuntary detention facility for evaluation and treatment of adults, children, and adolescents who are experiencing acute psychiatric symptoms

Attachments: [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 9 [18-554](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2018

Attachments: [A - IWF FY2017/18 Statement](#)
 [B - IWF FY2017/8 Expenditures](#)

- 10 [18-555](#) Approve the write-off of accounts receivable due to Solano County in the amount of \$47,333.72 related to Animal Care and Animal Control Services (4/5 vote required); Discharge the Sheriff's Office from further collection efforts; and Authorize the Sheriff's Office to remove these accounts from the County's accounting records

Attachments: [A - Debt Schedule](#)

Child Support Services:

- 11 [18-540](#) Adopt a resolution and plaque of appreciation for Patsy Honeycutt, Legal Secretary, upon her retirement from the Solano County Department of Child Support Services with over 37 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 12 [18-534](#) Approve the appointment of Ana Petero to the Solano Commission for Women and Girls, representing District 2, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

CRIMINAL JUSTICE

Sheriff's Office:

- 13 [18-511](#) Receive a presentation from the Sheriff's Office on the department specific values, mission and goals which are intended to augment the Board's adopted vision and values

GENERAL GOVERNMENT

County Administrator:

- 14 [18-548](#) Receive a verbal update regarding the Area Agency on Aging serving Napa and Solano (AAoA) close out and the California Department of Aging emergency provider contracts; and Consider conceptual design for new Area Agency on Aging structure including Joint Exercise of Powers draft agreement and Napa and Solano Counties Joint Proposal to California Department of Aging Seeking Designation as the Area Agency on Aging for the Planning and Service area for Napa and Solano (PSA 28)

Attachments: [A - Draft JEPA](#)
[B - Draft Application](#)
[C - Budget](#)
[D - Contracted Providers PSA 28](#)
[E - Provider Information](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

RECESS

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 15** [18-545](#) Conduct a public hearing to consider Zoning Text Amendments ZT-18-01a and ZT-18-01b and the Planning Commission's affirmative recommendation on each amendment; Adopt the Ordinance, Zoning Text Amendment ZT-18-01a, to clarify and re-state existing land use regulations for dwellings and for agricultural and residential accessory buildings; and Adopt the Ordinance, Zoning Text Amendment ZT-18-01b, to revised and update land use regulations for accessory dwellings in Agricultural and Residential zoning districts

Attachments: [A - Accessory Building Ordinance \(Redlined\)](#)
 [B - Accessory Building Ordinance \(Clean\)](#)
 [C - Exhibit A New Section 28.72](#)
 [D - Secondary Dwelling Unit Ordinance \(Redlined\)](#)
 [E - Secondary Dwelling Unit Ordinance \(Clean\)](#)
 [F - Notice of Public Hearing](#)
 [G - Summary of Changes](#)
 [H - Links to CEQA and Planning Commission Documents](#)

ADJOURN:

*To the Board of Supervisors meeting of August 14, 2018 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*