

Solano County

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



Agenda - Final

Tuesday, August 14, 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 [18-574](#) Conference with Real Property Negotiators: Property: APN: 0028-782-040, South Watney Way, 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: Jon Quick; Under negotiation: Price and terms
- Conference with Real Property Negotiators: Property: APN: 0055-160-560, 400 Mare Island Way, Vallejo; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michele Harris, First 5 Executive Director; Negotiating party: Gregory Smyth; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: Three cases

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

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:

- 2 [18-507](#) Approve the minutes of the Solano County Board of Supervisors meetings of June 12, June 19, June 26 and July 24, 2018

Attachments: [A - Minutes - June 12, 2018](#)
 [B - Minutes - June 19, 2018](#)
 [C - Minutes - June 26, 2018](#)
 [D - Minutes - July 24, 2018](#)

Board of Supervisors:

- 3 [18-559](#) Adopt a resolution recognizing August 24, 2018 as the 75th Anniversary of Cal Maritime in Solano County

Attachments: [A - Resolution](#)

Board of Supervisors/County Administrator:

- 4 [18-562](#) Approve the Board of Supervisors' response to the 2017/2018 Grand Jury Report of May 24, 2018 - "In-Home Support Services Program Oversight and Management"

Attachments: [A - County Administrator Response](#)
 [B - Auditor Controller Response](#)
 [C - District Attorney Response](#)
 [D - H&SS Response](#)
 [E - Board of Supervisors Response](#)

- 5 [18-565](#) Approve the Board of Supervisors' response to the 2017/2018 Grand Jury Report of May 24, 2018 - "Property Tax Assessment and Payment Processing Review"

Attachments: [A - Auditor-Controller Response](#)
 [B - Treasurer-Tax Collector-County Clerk Response](#)
 [C - Assessor-Recorder Response](#)
 [D - Board of Supervisors Response](#)

General Services:

- 6 [18-563](#) Approve an agreement with Monley Hamlin, Inc. of Woodland for \$970,607 for the Veterans Memorial Hall Improvement Project at 549 Merchant Street in Vacaville; and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Estimated Project Cost Summary](#)
 [C - Bid Results](#)

Registrar of Voters:

- 7 [18-556](#) Approve the consolidation of elections for cities and special districts in the November 6, 2018 General Election

Attachments: [A - Link to 2018 General Election District Resolutions](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [18-532](#) Approve a 3 year contract with Bay Area Community Services for \$2,943,000 to provide ongoing services for the Whole Person Care Pilot Program for the period beginning August 1, 2018 through June 30, 2021; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budget appropriations

Attachments: [A - Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

- 9 [18-560](#) Approve an Appropriation Transfer Request (ATR) for \$50,144, recognizing unanticipated revenue from the California Office of Emergency Services (CalOES) County Victim Services (XC) Victims of Crime Act 15 (VOCA) Grant Program and increasing appropriations to purchase computers, office furniture, security equipment, file cabinets, and a video monitor for the Solano Family Justice Center (SFJC) (4/5 vote required)

Attachments: [A - Grant Award Amendment](#)

MISCELLANEOUS ITEMSCounty Administrator:

- 10 [18-571](#) Approve the reappointments of Albert B. Sullivan serving as a regular member and John M. Conboy serving as an alternate member; and Approve the appointment of William R. Watson to serve as an alternate member to the Solano County Assessment Appeals Board for the terms of September 3, 2018 through September 6, 2021

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 11 [18-568](#) Approve submittal of the draft joint application of Napa and Solano counties to the California Department of Aging to form a new Area Agency on Aging for Planning Service Area 28; Approve a draft Joint Exercise of Powers Agreement between Napa and Solano counties to establish a new Area Agency on Aging for Planning Service Area 28; Authorize the County Administrator to sign the application documents; and Accept the initial start-up period (9 months) draft budget

Attachments: [A - CDA Letter](#)
 [B - Application](#)

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

To the Board of Supervisors meeting of August 28, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA