

Solano County

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



Agenda - Final

Tuesday, September 11, 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 [18-640](#) 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: David White; Under negotiation: Price and terms

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**Probation:

- 2 [18-625](#) Adopt and present a resolution and plaque of appreciation honoring Carol Nancy Rueger, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with over 27 years of dedicated public service (Supervisor Thomson)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [18-615](#) Adopt and present a resolution recognizing the 50th anniversary of the Vacaville Heritage Council and its decades-long commitment to preserving Solano County's history (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/District 2:

- 4 [18-582](#) Adopt a resolution recognizing September 25, 2018 as National Voter Registration Day in Solano County

Attachments: [A - Resolution](#)

Auditor-Controller:

- 5 [18-614](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2018/19

Attachments: [A - Resolution](#)

[A1 - Exhibit 1](#)

General Services:

- 6 [18-564](#) Approve a 30 year Ground Lease Agreement with NACA 130, LLC (Steven Couthes) for a lease area of 8,045 square feet, for an initial annual rate of \$8,367, to allow construction of an aircraft hangar on the Nut Tree Airport; and Authorize the County Administrator, or designee, to execute the agreement and any amendments

Attachments: [A - NACA Ground Lease Contract](#)

[B - Project Location and Site Plan](#)

- 7 [18-621](#) Approve an agreement with Swank Construction, Inc. of Vacaville for \$2,458,306 to construct the Solano County Nut Tree Airport T-Hangar Project; Approve an Appropriation Transfer Request (ATR) for \$915,386 for the T-Hangar Project to be funded by project financing with CALTRANS for \$578,036 and repurposed General Fund loan for \$337,350 (4/5 vote required); and Authorize the County Administrator, or designee, to execute the agreement and any amendments within the approved project budget

Attachments: [A - Swank Contract](#)

[B - Summary of Project Cost and Revenue Source](#)

[C - Project Financial Pro-Forma](#)

[D - Project Location and Site Plan](#)

[E - Bid Results](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [18-576](#) Approve the Mental Health Services Act (MHSA) Reversion Expenditure Plan FY2018/19 through FY2019/20 for a total amount of \$1,429,797 to fund enhancements to current mental health projects which aim to increase access to services for the unserved and underserved communities, and to improve consumer mental health outcomes

Attachments: [A - Link to MHSA Reversion Plan](#)

- 9 [18-586](#) Approve a Memorandum of Understanding (MOU) with the California Automated Consortia Eligibility System (CalACES) in conjunction with the Welfare Client Data System (WCDS) consortia of counties for the procurement, implementation, maintenance, and operations surrounding development of the California Statewide Automated Welfare System (CalSAWS)

Attachments: [A - MOU](#)

- 10 [18-602](#) Adopt a resolution to support participation in the Homeless Mentally Ill Outreach and Treatment Program (HMIOT) one-time grant funds authorized through Senate Bill (SB) 840 to provide services for individuals with serious mental illness and who are homeless or at risk of becoming homeless; and Delegate authority to the County Administrator to approve an Appropriation Transfer Request (ATR) to accept \$571,000 in grant revenue and appropriate grant expenditures once funds are received and to execute contracts for the HMIOT program (4/5 vote required)

Attachments: [A - Resolution](#)

[B - Link to 5 Year Strategic Plan](#)

CRIMINAL JUSTICEProbation:

- 11 [18-583](#) Approve a contract with the State of California Department of Corrections and Rehabilitation (CDCR) to provide juvenile diagnostic studies and treatment services, for an amount not to exceed \$99,904, effective for the period of October 1, 2018 through June 30, 2020; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments, including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount, not to exceed \$75,000

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 12 [18-607](#) Approve the appointment of Leneshia Anderson to the First 5 Solano Children and Families Commission, representing District 1, for a term to expire June 13, 2021
- 13 [18-634](#) Approve the appointment of Olivia Ruiz to the Solano Commission for Women and Girls, representing District 1, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls
- 14 [18-624](#) Approve the appointment of Stephanie Beardsley to the Solano Commission for Women and Girls, representing District 3, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls
- 15 [18-616](#) Approve the appointment of Jennifer Hamilton to the Solano Commission for Women and Girls, representing District 4, for a term to be determined at the first meeting of the Solano Commission for Women and Girls
- 16 [18-608](#) Approve the appointment of Laura Petty to the Solano Commission for Women and Girls, representing District 5, for a term length to be determined at the first meeting of the Solano Commission for Women and Girls

Attachments: [A - Resume](#)

County Administrator:

- 17 [18-644](#) Affirm the appointment of Chair John Vasquez as primary representative and Supervisor Skip Thomson as the alternate representative to the Delta Counties Coalition, representing Solano County

Health and Social Services:

- 18 [18-627](#) Approve the appointment of Tonya Nowakowski, Assistant Director of Health and Social Services, as the Solano County representative to Housing First Solano Continuum of Care

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

OTHER

East Vallejo Fire Protection District:

- 19 [18-623](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive a presentation from the Vallejo Deputy Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

GENERAL GOVERNMENT

County Administrator:

- 20 [18-626](#) Receive a presentation from the Food Bank of Contra Costa and Solano on the Hunger Study 2018

Attachments: [A - Hunger Study 2018](#)
 [B - Presentation](#)

County Administrator/First 5 Solano:

- 21 [18-631](#) Provide direction to staff regarding the distribution methodology and use for the one-time allocation of \$100,000 in non-County contributions for Family Resource Centers approved by the Board of Supervisors during its FY2018/19 Budget Hearings on June 19, 2018

Attachments: [A - FRC Funding](#)
 [B - FRC Funding Proposal](#)

County Administrator/Health and Social Services:

- 22 [18-652](#) Consider adopting a resolution requesting designation as the Area Agency on Aging for PSA 28; Consider approving the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegate authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28

Attachments: [A - Resolution](#)
 [B - Final Application](#)

LAND USE/TRANSPORTATIONResource Management:

- 23 [18-654](#) Receive a presentation from MCE Clean Energy (MCE), a community choice aggregator that pools the electricity demand of its member communities to purchase power with higher renewable and lower greenhouse gas content than Pacific Gas and Electric; Consider actions to implement a Community Choice Aggregation (CCA) program through the MCE Joint Powers Agreement pursuant to California Public Utilities Code Section 366.2 by introduction of an ordinance and adoption of a resolution to prepare and plan for a CCA program start in 2020; or Continue the item for further staff analysis and public outreach, and delay CCA participation with MCE or other CCA provider until 2021 or later

Attachments: [A - Ordinance](#)
 [B - Resolution](#)
 [C - MOU](#)
 [D - JPA Agreement](#)

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

To the Board of Supervisors meeting of September 25, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA