

Solano County

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



Agenda - Final

Tuesday, October 2, 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 [18-686](#) 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, Megan Greve, 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: 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 [18-688](#) Adopt and present a resolution recognizing October 2018 as Domestic Violence Awareness Month in Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [18-643](#) Adopt and present a resolution recognizing October 21- 27, 2018 as Childhood Lead Poisoning Prevention Week (Supervisor Hannigan)

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

County Counsel:

- 4 [18-670](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments: [A - Resolution](#)
 [B - Excess Proceeds Table](#)

Human Resources:

- 5 [18-668](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification of Sheriff Criminal Justice Program Services Manager with a monthly salary of \$8,262.94 - \$10,043.65 and delete the classification of Inmate and Program Services Manager; and Adopt a resolution to amend the List of Numbers and Classifications of Positions to reclassify the Inmate Program Services Manager to Sheriff Criminal Justice Program Services Manager

Attachments: [A - Resolution - Alphabetical Listing of Classes and Salaries](#)
 [B - Resolution - List of Numbers and Classifications of Positions](#)
 [C - Class Specification](#)

General Services:

- 6 [18-684](#) Adopt a resolution authorizing application to the California Department of Transportation for a State Airport Loan in the amount of \$453,000 to renovate aeronautical office building spaces at the Nut Tree Airport; and Delegate signing authority to the County Administrator to execute the application, agreement, loan modifications for project funding and any other necessary documents associated with the State Airport Loan

Attachments: [A - Resolution](#)
 [B - Project Estimate](#)
 [C - Aerial Photo of Project Site](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services

- 7 [18-531](#) Approve the seventh amendment with Netsmart Technologies, Inc. for \$391,562 for a total contract amount of \$4,925,450 through June 30, 2022 to include additional software licenses for Avatar Electronic Health Record, Order Connect, and Plexus Cloud Hosting licenses, and the implementation of electronic Prescribing Controlled Substances tokens and licenses and the Key Performance Index dashboard; and Authorize the County Administrator to execute the amendment and any future amendments that remain within budgeted appropriations

Attachments: [A - Netsmart Amendment](#)
 [B - Links to Original Contracts and Amendments](#)

- 8 [18-693](#) Approve 2 contracts, one with Medmark Treatment Centers - Fairfield, Inc. for \$1,416,432 and the other with Successful Alternatives for Addiction and Counseling Services, Inc. for \$1,226,366, to provide narcotic treatment services beginning on October 1, 2018 through June 30, 2019; Authorize the County Administrator to execute contract amendments that are within budgeted appropriations; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; and Approve an Appropriation Transfer Request in the amount of \$1,930,297 (4/5 vote required)

Attachments: [A - Medmark Contract](#)
 [B - Successful Alternatives Contract](#)

- 9 [18-704](#) Approve a 3 year Memorandum of Understanding between the Community Action Partnership of Solano, Joint Powers Authority and the Cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo for further implementation of the Housing First Solano Continuum of Care Coordinated Entry System for \$214,228, effective upon execution by all cities through June 30, 2021

Attachments: [A - Memorandum of Understanding](#)

CRIMINAL JUSTICESheriff's Office:

- 10 [18-660](#) Authorize the County Administrator to execute, pending county counsel concurrence, an agreement and any amendments with Health Management Associates on behalf of the California Department of Health Care Services to receive \$25,000 under the Expanding Medication Assisted Treatment in County Criminal Justice Settings: A Learning Collaborative Grant for the period August 1, 2018 through March 31, 2019; and Approve an Appropriation Transfer Request to recognize \$25,000 in unanticipated grant revenue and related appropriations to participate in learning collaboratives and receive training and guidance (4/5 vote required)
- 11 [18-685](#) Approve a 3 year agreement with Sun Ridge Systems, Inc. for replacement software for the Computer Aided Dispatch and Records Management System applications to include related applications and required interfaces, installation, training, and three-year support for a cost of \$596,808; Delegate authority to the Chief Information Officer to execute the agreement and any amendments that remain within budgeted appropriations not to exceed \$75,000; and Authorize the Sheriff or his designee, with concurrence of the Chief Information Officer, to execute amendments which are technical in nature

Attachments: [A - Agreement](#)

MISCELLANEOUS ITEMSBoard of Supervisors

- 12 [18-681](#) Approve the appointment of Mina Diaz to the First 5 Solano Children and Families Commission, representing District 2, to fill an unexpired term ending on June 27, 2021

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

- A)
- B)
- C)

GENERAL GOVERNMENTSolano County Housing Authority:

- 13 [18-622](#) Receive an update and accept public comments on the Solano County Housing Authority's activities during FY2017/18

LAND USE/TRANSPORTATIONResource Management:

- 14 [18-694](#) Consider adopting an urgency ordinance enacting Chapter 8 of the Solano County Code establishing minimum health and safety standards for emergency homeless facilities and shelters (4/5 vote required)

Attachments: [A - Ordinance](#)

- 15 [18-690](#) Receive a presentation on the current project delivery of capital project improvements, project delivery status, and project funding, including the Road Repair and Accountability Act of 2017

RECESS

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 16 [18-679](#) Conduct a noticed public hearing to consider updates to development policies and regulations for the Suisun Marsh, which include: Adopting a resolution approving a Negative Declaration; Adopting a resolution amending General Plan (G-18-02) with policies pertaining to the Suisun Marsh; Adopting an ordinance amending Chapter 28 (Zoning Regulations); Introducing an ordinance amending Chapter 31 (Grading, Drainage, Land Leveling, and Erosion Control); and Adopting a resolution amending the Solano County Component of the Suisun Marsh Local Protection Program and transmitting the Local Protection Program to the Bay Conservation and Development Commission for certification

Attachments: [A - Resolution Adopting Negative Declaration](#)
 [B - Resolution Amending General Plan](#)
 [C - Ordinance Amending Chapter 28](#)
 [D - Ordinance Amending Chapter 31](#)
 [E - Resolution Adopting 2018 LPP Amendment](#)
 [F - LPP Amendment Negative Declaration](#)
 [G - 2018 Local Protection Program](#)
 [H - Notice of Public Hearing](#)

- 17 [18-673](#) Conduct a noticed public hearing to consider Zone Text Amendment, (ZT-18-03) and the Planning Commission's affirmative recommendation; Adopt an ordinance amending Chapter 28 of the Solano County Code to define the short-term rental of a dwelling as a "vacation house rental" and to authorize such land use, subject to an administrative or minor use permit, within the Agricultural, Rural Residential and Watershed Zoning Districts

Attachments: [A - Ordinance](#)
 [B - Vacation House Rental Requirements Comparison Table](#)
 [C - Watershed Map](#)
 [D - Planning Commission Resolution](#)
 [E - July 19, 2018 Planning Commission Minutes](#)
 [F - June 21, 2018 Planning Commission Minutes](#)
 [G - May 17, 2018 Planning Commission Minutes](#)
 [H - Notice of Public Hearing](#)

- 18 [18-645](#) Conduct a noticed public hearing to consider the adoption of an ordinance establishing a permanent prohibition of the establishment of commercial cannabis activities, including commercial cultivation of medicinal and recreational cannabis, and commercial cannabis delivery, distribution, transportation, processing, manufacturing, retail operations, microbusinesses, collectives, cooperatives, and testing facilities of medicinal and recreational cannabis in the unincorporated areas of Solano County

Attachments: [A - Ordinance](#)
 [B - Planning Commission Resolution No. 4659](#)
 [C - Update on State and Local Cannabis Regs](#)
 [D - Notice of Public Hearing](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of October 23, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA