

Solano County

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



Agenda - Final

Tuesday, October 23, 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 [18-729](#) Conference with Legal Counsel - Existing Litigation: The People v. John Tuteur and Napa County Grand Jury 2017-2018

Conference with Legal Counsel - Potential Litigation: Two 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

Sheriff's Office:

- 2 [18-732](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Michael Harrison upon his retirement from the Sheriff's Office with over 28 years of dedicated public service to Solano County (Supervisor Brown)
- Attachments: [A - Resolution](#)
- 3 [18-733](#) Approve and present a plaque of appreciation honoring Correctional Officer Stacey Bottoms upon her retirement from the Sheriff's Office with over 11 years of dedicated public service to Solano County (Chair Vasquez)

Veterans Service Office:

- 4 [18-711](#) Receive a presentation by the Department of Veteran Services on the selection of William Davis as "Employee of the Month" for November 2018

Health and Social Services:

- 5 [18-737](#) Adopt and present a resolution recognizing November 2018 as Prematurity Awareness Month (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**Clerk of the Board of Supervisors:

- 6 [18-730](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 7 [18-715](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 5 to benefit Church of the Epiphany, Vacaville (\$1,500) and Community Action North Bay (\$1,500)
- 8 [18-721](#) Adopt resolutions recognizing the outstanding young men and women who attended the 2018 American Legion Boys State and American Legion Auxiliary Girls State summer leadership programs

Attachments: [A - Resolutions](#)

Human Resources:

- 9 [18-720](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a monthly salary of \$7,129.75 - \$8,666.26 for the classification of Animal Care Manager

Attachments: [A - Resolution](#)

General Services:

- 10 [18-738](#) Approve the First Amendment to the Lease Agreement with the Judicial Council of California for approximately 11,460 square feet of County owned office space located at the Hall of Justice at 550-600 Union Avenue in Fairfield, for a 5 year term commencing June 1, 2018 and expiring May 31, 2023, at an initial rate of \$22,959 per month with annual rent increases thereafter; and Authorize the County Administrator to execute the amendment and any necessary, subsequent modifications or amendments

Attachments: [A - Amendment](#)
 [B - Link to Original Lease Agreement](#)

First 5 Solano:

- 11 [18-723](#) Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2018

Attachments: [A - Audit Report](#)

- 12 [18-724](#) Approve a fourth contract amendment with Children's Network of Solano County for an increase of \$100,000 to provide basic needs for a total contract amount of \$607,347 for a term ending June 30, 2019; and Authorize the County Administrator to sign the agreement

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

Library:

- 13 [18-722](#) Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizen's Oversight Committee on the use of library sales tax funds for the period of July 1, 2017 through June 30, 2018

Attachments: [A - Measure L Expenditure Plans](#)
 [B - September 17, 2018 Minutes](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [18-692](#) Adopt a resolution recognizing November as In-Home Supportive Services Home Care Workers Month in Solano County

Attachments: [A - Resolution](#)

- 15 [18-659](#) Approve a 2 year contract with Choice in Aging for \$1,100,000 to provide services under the Prevention and Early Access for Seniors Program approved in the Mental Health Services Act (MHSA) Three Year Integrated Plan for FY2017/18 through FY2019/20, for the period beginning September 1, 2018 through June 30, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract](#)

CRIMINAL JUSTICE

District Attorney:

- 16 [18-740](#) Authorize the District Attorney to submit a grant proposal to The California Governor's Office of Emergency Services (CalOES) for a maximum grant amount of \$337,828 for the period of January 1, 2019 to December 31, 2020 to increase services and programs at the Solano Family Justice Center (SFJC)

Attachments: [A - Grant RFA](#)

Probation:

- 17 [18-706](#) Approve a plaque of appreciation honoring Carolyn L. Adams, Collections Officer, upon her retirement from the Probation Department with over 14 years of dedicated public service to Solano County

LAND USE/TRANSPORTATION

Resource Management:

- 18 [18-739](#) Approve an agreement with Napa County for interim County Surveyor services

Attachments: [A - Agreement](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 19 [18-734](#) Approve the reappointment of Ramon Castellblanch to the Alcohol and Drug Advisory Board, representing District 2, for a term to expire on October 23, 2021

- 20 [18-691](#) Approve the reappointment of Heather Theaux Venezio to the Solano County Mental Health Advisory Board, representing District 5, for a term to expire on October 23, 2021

County Counsel:

- 21 [18-744](#) Approve the reappointments of Dr. Lewis Broschard and Gerald R. Huber as commissioners to the Partnership HealthPlan of California Commission for 4 year terms, commencing January 1, 2019 and terminating December 31, 2022

Attachments: [A - PHC Commission Exhibit A](#)

- 22 [18-743](#) Adopt a resolution to appoint Page Baldwin, Jr., and Mark Young for terms to expire December 6, 2019, and Matt Gause for a term to expire December 3, 2021 as Trustees of Reclamation District No. 2084

Attachments: [A - Resolution](#)

[B - RD 2084 Correspondence](#)

- 23 [18-745](#) Approve the appointments of Aaron J. McAlister, Jim Frische and Carl Hakenen as Directors of the Cordelia Fire Protection District for terms to expire December 2, 2022

Attachments: [A - Certificate of Facts](#)

- 24 [18-746](#) Approve the appointments of John D. Kluge as Director of Division 1, for a term to expire December 2, 2022; Michael J. Barrett as Director of Division 3, for a term to expire December 4, 2020; and Mike German as Director of Division 5, for a term to expire December 2, 2022, to the Solano Irrigation District Board of Directors

Attachments: [A - Certificate of Facts](#)

Workforce Development Board:

- 25 [18-705](#) Approve the appointment of Paul Adler as the Business Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on October 22, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 26 [18-680](#) Adopt and present a resolution challenging Contra Costa County to participate in the 2018 Counties Care Holiday Food Fight friendly challenge to benefit the Food Bank of Contra Costa and Solano

Attachments: [A - Resolution](#)

Human Resources:

- 27 [18-719](#) Receive a presentation by the California State Association of Counties - Excess Insurance Authority to present two 2018 Exemplary Achievement to Government Leadership and Enrichment (EAGLE) Awards to the Solano County Human Resources Department, Risk Management Division, to recognize the Innovation and Excellence in Development and Implementation of Loss Prevention Programs - Ergonomic Express and the Innovation in Risk Management Wellness Programs - Financial Wellness

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 6, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA