

Solano County

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



Agenda - Final

Tuesday, December 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 [18-861](#) Conference with Legal Counsel - Potential Litigation: Three cases
- Conference with Legal Counsel - Existing Litigation: Delta Stewardship
Council Certification Appeal
- 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

PRESENTATIONSAuditor-Controller:

- 2 [18-855](#) Adopt and present a resolution and plaque honoring Simona Padilla-Scholtens upon her retirement from the Auditor-Controller's Office with 34.8 years of dedicated public service to Solano County; and Receive a presentation from the State Controller's Office honoring Simona Padilla-Scholtens upon her retirement (Supervisor Spering)

Attachments: [A - Resolution](#)

Public Defender:

- 3 [18-870](#) Adopt and present a resolution and plaque of appreciation honoring Lesli Caldwell, Public Defender, upon her retirement from the Solano County Public Defender's Office with 38 years of public service to two California counties, including 12 years of dedicated service to the Solano County Public Defender's Office (Supervisor Thomson)

Attachments: [A - Resolution](#)

Child Support Services:

- 4 [18-777](#) Adopt and present a resolution and plaque of appreciation honoring Sandra Lee, Supervising Child Support Specialist, upon her retirement from the Solano County Department of Child Support Services with over 30 years of dedicated public service (Chair Vasquez)

Attachments: [A - Resolution](#)

Resource Management:

- 5 [18-874](#) Adopt and present a resolution and plaque of appreciation honoring Phil Seilhan, Senior Engineering Technician, upon his retirement from the Department of Resource Management with over 27 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 6 [18-854](#) Adopt and present a resolution and plaque of appreciation honoring Katherine Yamamoto, Eligibility Benefits Specialist Supervisor, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division with over 24 years of dedicated service to Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

- 7 [18-826](#) Adopt and present a resolution and plaque of appreciation honoring Thelma Daez-Sy, Public Health Nutritionist, upon her retirement from the Department of Health and Social Services, Public Health Division with 23 years of dedicated public service to Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

General Services:

- 8 [18-840](#) Adopt and present a resolution and plaque of appreciation honoring Kanon R. Artiche, General Services Assistant Director, upon his retirement from the Department of General Services with over 22 years of dedicated service to Solano County, including over 2 years as a County consultant and 20 years as an employee of Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)

County Administrator:

- 9 [18-893](#) Adopt and present a plaque and resolution honoring Sandra J. Hoffert, Office Assistant II, upon her retirement from the Solano County Administrator's Office with over 20 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Library:

- 10 [18-896](#) Approve and present a plaque of appreciation honoring Margaret L. Walker, Volunteer Coordinator, upon her retirement from the Department of Library Services with over 17 years of dedicated public service to Solano County (Chair Vasquez)

Health and Social Services:

- 11 [18-849](#) Approve and present a plaque of appreciation honoring Sinami Maxie, Mental Health Clinician (Registered), upon her retirement from the Department of Health & Social Services, Behavioral Health Division with over 17 years of dedicated public service to Solano County (Supervisor Spering)

RECESS for 30 minutes to informal reception in the Board Chamber Foyer, 675 Texas Street, Fairfield in honor of the December retirees.

RECONVENE**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:

- 12 [18-894](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 13 [18-882](#) Adopt a resolution supporting the Solano Resource Conservation District's grant application with the Sacramento-San Joaquin Delta Conservancy for the Delta Working Waterways Habitat Restoration Planning Project

Attachments: [A - Resolution](#)

County Administrator:

- 14 [18-747](#) Accept the Dixon Public Library District Facilities Impact Fee Update report for FY2017/18

Attachments: [A - FY1718 Dixon Public Library Impact Fee Report](#)

- 15 [18-755](#) Accept the annual fire impact fee disclosures for FY2017/18 for the Cordelia Fire Protection District, Dixon Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District

Attachments: [A - FY1718 Cordelia FPD Impact Fee Disclosure](#)

[B - FY1718 Dixon FPD Impact Fee Disclosure](#)

[C - FY1718 Suisun FPD Impact Fee Disclosure](#)

[D - FY1718 Vacaville FPD Impact Fee Disclosure](#)

- 16 [18-812](#) Approve a second contract amendment with Shaw/Yoder/Antwih Inc., for State Legislative Advocacy Services for the period of January 1, 2019 through December 31, 2019, for a total amount of \$122,508, apportioned at \$84,888 annually for general, state legislative advocacy up to \$37,620 annually for advocacy services relating to the Delta and other water issues; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - Amendment](#)

[B - Links to Original Contract and Amendment](#)

- 17 [18-823](#) Accept the FY2017/18 Public Facilities Fee Annual Disclosure

Attachments: [A - Description of County PFF](#)

[B - County PFF Rate Summary](#)

[C - Summary of Collections and Distributions](#)

[D - Summary of Agency Balances](#)

[E - 180 Day Review](#)

[F - STA FY2017/18 Annual Report](#)

[G - Public Notice](#)

Human Resources:

- 18 [18-868](#) Approve a second contract amendment to the agreement with Athens Administrators, Inc., provider of third party workers' compensation claims services through June 30, 2020, to include the Athens Administrators Medical Provider Network as an Allocated Loss Adjustment Expense of \$2.50 per claim; Authorize County participation in the Athens Administrators Medical Provider Network; and Authorize the County Administrator to execute the amendment

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

- 19 [18-881](#) Adopt a new County administrative policy to implement the Personal Mail Policy

Attachments: [A - Policy](#)

Assessor-Recorder:

- 20 [18-858](#) Approve a 3 year contract with Harold W. Bertholf, Inc. to provide mineral appraisal services, for a cost not to exceed \$490,920, effective January 1, 2019 to December 31, 2021; and Authorize the County Administrator to execute the contract and any subsequent amendments that do not increase the cost of the contract

Attachments: [A - Contract](#)
 [B - Fiscal Year Impact](#)

General Services:

- 21 [18-839](#) Adopt a resolution and plaque of appreciation honoring David M. Bastian, Fleet Manager, upon his retirement from the Department of General Services with 28 years of public service in two California Counties, including 21 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

Information Technology:

- 22 [18-883](#) Adopt a resolution and plaque of appreciation honoring Ira J. Rosenthal, Chief Information Officer/Registrar of Voters, upon his retirement from the Solano County Department of Information Technology with 16 years of public service, including 15 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

- 23 [18-875](#) Adopt a resolution and plaque of appreciation honoring Gerri Johnston, Information Technology Analyst II, upon her retirement from the Solano County Department of Information Technology with over 32 years of dedicated public service to Solano County
- Attachments:* [A - Resolution](#)
- 24 [18-842](#) Approve an amendment to the Information Technology Service Agreement (ITSA) with Avenu Insights & Analytics Inc. for \$6,190,686 for the term of January 1, 2019 through December 31, 2019; Authorize the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 10% of the contract amount and within departmental appropriations for IT contract services
- Attachments:* [A - Amendment](#)

First 5 Solano:

- 25 [18-876](#) Approve a contract amendment with Fighting Back Partnership for up to \$120,000 to provide family strengthening support services for a total contract amount of \$602,604 for a term ending December 31, 2019; and Authorize the County Administrator to sign the agreement
- Attachments:* [A - Second Amendment](#)
 [B - Link to Original Contract and Amendment](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 26 [18-828](#) Adopt a resolution and plaque of appreciation honoring Diana Perry, Office Assistant III, upon her retirement from the Department of Health & Social Services, Special Investigations Bureau, with over 25 years of dedicated service to Solano County
- Attachments:* [A - Resolution](#)
- 27 [18-830](#) Approve an Appropriation Transfer Request of \$248,130 to recognize unanticipated revenue for FY2018/19 from the California Department of Social Services for the CalWORKs Home Visiting Initiative, Healthy Families Solano Program FY2018/19 (4/5 vote required)

- 28 [18-834](#) Approve the Mental Health Services Act (MHSA) FY2018/19 Annual Update for mental health services rendered in FY2017/18 as required by law

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

CRIMINAL JUSTICE

Sheriff's Office:

- 29 [18-867](#) Adopt a resolution approving the annual application and participation in the upcoming FY2019/20 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; and Authorize the Sheriff or his designee to sign the Boating Safety and Enforcement Financial Aid Program Contract, administer the grant and sign associated amendments, operational contracts and reimbursement claims

Attachments: [A - Resolution](#)

- 30 [18-877](#) Adopt a resolution approving participation in the federally funded 2018 Emergency Management Performance Grant for the period of July 1, 2018 through June 30, 2019 and authorizing the Sheriff or his designees to execute any actions necessary to obtain funding through this grant; Approve an Appropriation Transfer Request (ATR) of \$213,748 to recognize the unanticipated revenue from the grant (4/5 vote required); Approve a fixed asset purchase of \$50,000 to replace six interoperable communications multi-band radios; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2018 EMPG Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - Expenditure Plan](#)

District Attorney:

- 31 [18-863](#) Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud; Authorize the District Attorney to accept the award in the amount of \$137,665 for the period ending June 30, 2019; and Approve an Appropriation Transfer Request recognizing \$34,805 in unanticipated grant revenue offset by program expenditures (4/5 vote required)

Attachments: [A - Grant RFA](#)
 [B - Award Letters](#)
 [C - Resolution](#)

- 32 [18-865](#) Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; Authorize the District Attorney to accept the award in the amount of \$185,681 for the period ending June 30, 2019; and Approve an Appropriation Transfer Request recognizing \$16,461 in unanticipated grant revenue offset by program expenditures (4/5 vote required)

Attachments: [A - Grant Application](#)

[B - Award Letters](#)

[C - Resolution](#)

Probation:

- 33 [18-862](#) Adopt a resolution and plaque of appreciation honoring Migdalia (Maggie) I. Luna, Office Coordinator, upon her retirement from the Solano County Probation Department with over 27 years of dedicated public service

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 34 [18-892](#) Authorize the Chair of the Board of Supervisors to sign the proposed Letter Agreement submitted by the City of Vacaville to amend the Joint Powers Agreement regarding the operations of Lagoon Valley Park to allow the City of Vacaville to waive the park's parking fee for disabled veterans

Attachments: [A - Fee Waiver Letter Agreement](#)

[B - JPA Transfer Agreement](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 35 [18-871](#) Approve the reappointment of Wayne Engell to the Solano Cemetery District, representing District 3, for a 4 year term to expire on January 2, 2023
- 36 [18-872](#) Approve the reappointment of Earl Kilmer to the Solano Cemetery District, representing District 3, for a 4 year term to expire on January 2, 2023

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Counsel:

- 37 [18-873](#) Consider acknowledging the notice to retire from the Office of Solano County Auditor-Controller by Auditor-Controller Simona Padilla-Scholtens, Certified Public Accountant, on December 14, 2018; and Consider appointing Auditor-Controller-elect Phyllis Taynton, Certified Public Accountant, to fill the unexpired term of the Auditor-Controller effective December 15, 2018

Attachments: [A - Letter of Retirement](#)

OTHER

Workforce Development Board:

- 38 [18-879](#) Receive a report from Heather Henry, President/Executive Director of the Workforce Development Board of Solano County, on the continued progress and key initiatives of workforce activities

Attachments: [A - Presentation](#)

County Administrator:

- 39** [18-891](#) Consider approval of two initial agreements with Solano Shelter, Inc.: a Contribution agreement to provide housing and other services for individuals and families experiencing homelessness for a period of 10 years, and a Start-up Funding agreement for up to \$270,000, beginning January 1, 2019 through June 30, 2019, to provide housing and other services for individuals and families experiencing homelessness; Authorize the County Administrative Officer to execute the Contribution and Start-up Funding agreements and delegate authority to the County Administrator to execute any amendments to these agreements necessary to effect the intent of this item; and Approve an Appropriations Transfer Request for \$270,000 (4/5 vote required)

Attachments: [A - Contribution Agreement](#)
 [B - Start-Up Funding Agreement](#)

CLOSED SESSION

- 40** [18-888](#) Public Employee Appointment: Public Defender

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**RECESS**

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 41** [18-762](#) Conduct a noticed public hearing to consider adoption of a resolution approving Minor Subdivision Application No. MS-18-04 of Edward Kenneth Jr. & Cheryl Schroeder to subdivide 82 gross acres under Williamson Act Contract No. 254 in to two parcels (Will remain under Contract No. 254) located at 8307 Schroeder Road, 1.5 miles west of the City of Dixon, zoned Exclusive Agriculture - 40 acre minimum (A-40) (Continued from November 6, 2018 meeting)

Attachments: [A - Location Map](#)
 [B - Resolution](#)
 [C - Tentative Parcel Map](#)
 [D - CEQA Notice of Exemption](#)
 [E - Public Hearing Notice](#)
 [F - Presentation](#)

- 42** [18-832](#) Public hearing to consider adoption of a 10 month and 15-day extension of an Interim Urgency Ordinance prohibiting temporary cannabis events in the unincorporated area of Solano County; Receive a staff presentation on Board options for allowing and/or regulating temporary cannabis events within the unincorporated area of Solano County; and Direct staff to return to the Board with a permanent ordinance

Attachments: [A - Ordinance](#)
 [B - Temporary Cannabis Event Research](#)
 [C - Bureau Information](#)
 [D - Chapter 3 Solano County Code](#)
 [E - Update on State and Local Cannabis Regs](#)
 [F - Public Notice](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of January 8, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*