

Solano County

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



Agenda - Final

Tuesday, February 5, 2019

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spring (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

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 [19-121](#) Public Employee Performance Evaluation: County Administrator and County Counsel
- Conference with Real Property Negotiators: Property: APNs: 0129-210-040, 0129-210-100, 0129-210-110, East Monte Vista Avenue, Vacaville; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director and Dave Daly, Nut Tree Airport Manager; Negotiating parties: Mark Heavey and Karl Higgins; Under negotiation: Price and terms
- 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 [19-95](#) Adopt and present a resolution and plaque of appreciation honoring Undersheriff Gary T. Elliot Jr. upon his retirement from the Sheriff's Office with 30 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [19-57](#) Approve and present a plaque of appreciation honoring Rollie Piltzer, Mental Health Clinician (Licensed), upon her retirement from the Department of Health & Social Services, Behavioral Health Division with over 18 years of dedicated public service to Solano County (Supervisor Brown)

Board of Supervisors:

- 4 [19-110](#) Adopt and present a resolution recognizing February 2019 as Black History Month in Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

[B - 2019 Black History Month Theme](#)

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**Treasurer-Tax Collector-County Clerk:

- 5 [19-77](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval

Attachments: [A - Resolution](#)
 [B - Parcel List](#)

- 6 [19-98](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2018 through December 31, 2018

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - PARS 115 Report](#)
 [D - Treasury Portfolio](#)
 [E - Balance Sheet and Income Statement](#)

Information Technology-Registrar of Voters:

- 7 [19-67](#) Approve the Registrar of Voters' billing of \$698,128 in reimbursable costs for election services provided to school districts participating in the November 6, 2018 General Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

Attachments: [A - Solano County BOE](#)
 [B - Yolo County BOE](#)
 [C - Solano CC](#)
 [D - San Joaquin Delta CC](#)
 [E - Benicia USD](#)
 [F - Davis USD](#)
 [G - Dixon USD](#)
 [H - Fairfield Suisun USD](#)
 [I - River Delta USD](#)
 [J - Travis USD](#)
 [K - Vacaville USD](#)
 [L - Vallejo USD](#)
 [M - Winters USD](#)
 [N - Cost Allocation Methodology](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [19-54](#) Adopt a resolution and plaque of appreciation honoring Arvis Seale, Office Assistant III, upon her retirement from the Department of Health and Social Services, Employment and Eligibility Division, with over 35 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 9 [19-52](#) Adopt a resolution and plaque of appreciation honoring Charlene Baker, Special Programs Supervisor, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 25 years of dedicated service to Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 10 [19-62](#) Adopt a resolution and plaque of appreciation honoring Lynn Toveg, Mental Health Clinician (Licensed), upon her retirement from the Department of Health & Social Services, Behavioral Health Division, with over 20 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 11 [19-53](#) Approve a plaque of appreciation honoring Sandra L. Fulps, Office Assistant III, upon her retirement from the Department of Health and Social Services, Employment and Eligibility Services Division with over 17 years of dedicated public service to Solano County

MISCELLANEOUS ITEMS

Board of Supervisors:

- 12 [19-109](#) Consider the reappointment of Marcy Savala as a Trustee on the Silveyville Cemetery District, representing District 4, for a 4 year term to expire on February 5, 2023

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)

OTHER

Workforce Development Board:

- 13 [19-107](#) Conduct a Public Hearing to consider the Workforce Development Board of Solano County Local Workforce Plan revisions; and Approve the proposed Workforce Local Plan revisions, including newly negotiated WIOA performance measures

Attachments: [A - Solano Local Plan Revisions](#)
 [B - State Negotiated Measures](#)
 [C - Solano Past Negotiated Measures](#)
 [D - Local Plan Attachment - CalFresh](#)
 [E - Local Plan Attachment - Child Support](#)
 [F - Local Plan Attachment - Competitive Integrated Employment](#)
 [G - Local Plan Attachment - ELL and Foreign Born](#)
 [H - Presentation](#)

GENERAL GOVERNMENTBoard of Supervisors:

- 14 [19-124](#) Receive a presentation from California State University Maritime Academy (CSU Maritime Academy) regarding their expansion plans
- Attachments:** [A - Presentation](#)

Clerk of the Board of Supervisors:

- 15 [19-97](#) Consider the appointment of a Solano County representative to the Metropolitan Transportation Commission for a 4 year term to commence on February 10, 2019, to be selected from the Solano County City Selection Committee's nominations of James P. Spering, Harry T. Price and Bob Sampayan
- Attachments:** [A - Solano County City Selection Committee Draft Minutes](#)

Board of Supervisors/County Administrator:

- 16 [19-119](#) Receive a verbal update on the status of the Solano County Fair Governance Subcommittee comprised of Supervisors Monica Brown and Skip Thomson; Receive a presentation from the Fair Manager; Receive comments from the County Auditor/Controller and County Administrator's Office Staff; Consider the recommendations of the subcommittee; and Consider directing staff to issue a Request for Proposals for Management and Operation services for the Fairgrounds
- Attachments:** [A - Fair Governance Subcommittee Agendas](#)
 [B - Fairgrounds Management Agreement](#)
 [C - SCFA By-Laws Amended 2015](#)
 [D - Draft By-Laws Revision January 2019](#)
 [E - SCFA Draft Business Plan](#)
 [F - SCFA Draft Business Plan Revisions](#)
 [G - SCFA Audit 2016-2017](#)
 [H - SCFA Audit Management Memo](#)
 [I - SCFA Audit Management Memo Addendum](#)
 [J - SCFA Strategic Plan](#)

Auditor-Controller:

- 17 [19-114](#) Receive a presentation and accept the following reports for the fiscal year ended June 30, 2018: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report to Management and the Single Audit Report; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2019

Attachments: [A - Link to FY2017-18 CAFR](#)
 [B - Report to the Board of Supervisors](#)
 [C - Report to Management](#)
 [D - Single Audit Report](#)
 [E - GANN Limit \(AUP\)](#)

- 18 [19-115](#) Accept the Auditor-Controller's Office Report on Countywide Overtime Review for the fiscal year ending June 30, 2018

Attachments: [A - Countywide Overtime Review](#)
 [B - HSS Response](#)

CRIMINAL JUSTICESheriff's Office:

- 19 [19-90](#) Receive a presentation from the Sheriff's Office of Emergency Services on interoperable communications, recent wildfire events, grant programs, public alerting and staffing changes

Attachments: [A - Presentation](#)

Probation:

- 20 [19-126](#) Receive an update on the collaboration with the Superior Court related to Assembly Bill 1810 (Mental Health Diversion), and Senate Bill 10 (California Money Bail Reform Act); Receive an update on potential grant opportunities to address substance abuse and mental health needs for adults; and Consider a recommendation to extend the hours of the Probation Department's Centers for Positive Change

- 21 [19-100](#) Receive an update on juvenile diversion programs; Adopt the change in name of the Juvenile Day Reporting Center to the Youth Achievement Center; and Allow for alternative hours of operation

LAND USE/TRANSPORTATIONResource Management:

- 22 [19-120](#) Consider continuing a noticed Public Hearing to March 12, 2019 at 2 P.M. to consider a time extension for Tentative Subdivision Map No. S-01-03, Dove Creek Ranch Subdivision, located at the southwest terminus of Dove Creek Trail, within the unincorporated portion of Vacaville
- Attachments:** [A - Links to Supporting Documents and Prior Board Approvals](#)
- 23 [19-108](#) Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2017/18; and Conduct a Public Hearing to consider adoption of a resolution which approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and makes findings on unexpended funds in the English Hills Area Road Improvement Reserve Account
- Attachments:** [A - English Hills Boundary Map](#)
 [B - Annual Report](#)
 [C - Capital Improvement Plan](#)
 [D - Fact Sheet](#)
 [E - Public Notice](#)
 [F - Resolution](#)
- 24 [19-116](#) Authorize the Chair of the Board to execute a Memorandum of Understanding regarding Cooperative Solutions for the Lakes Water System with the City of Vallejo and any amendments thereto; and Designate two Board Members to serve on a Policy Committee called for in the MOU
- Attachments:** [A - Lakes Water System MOU](#)
 [B - Working Group Meeting Chronology](#)
- 25 [19-63](#) Receive and approve Solano County's Public Works Five Year Capital Improvement Plan for FY2019/20 through FY2023/24 from the Department of Resource Management
- Attachments:** [A - Capital Improvement Plan 2019](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**RECESS**

2 P.M.

CLOSED SESSION

26 [19-125](#) Public Employee Appointment: Public Defender

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

To the Board of Supervisors meeting of February 26, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA