

Solano County

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



Agenda - Final

Tuesday, February 26, 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. Spering (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 [19-165](#) Conference with Real Property Negotiators:

Property: APN: 0051-010-600, 3378 Sonoma Blvd., Vallejo, California;
Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michele Harris, First 5 Solano Executive Director, Megan Richards, First 5 Solano Deputy Director, Megan Greve, General Services Director; Negotiating parties: Scott Gallagher; Under negotiation: Price and terms.

Property: APN: 0057-140-010, 1328 Virginia Street, Vallejo, California;
Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services

Director, and Dave Daly, Interim Assistant General Services Director;
Negotiating parties: Debbie Peralez, Child Start, Inc. Under negotiation:
Price and terms.

Conference with Legal Counsel - Existing Litigation: California Department
of Water Resources v. ALL PERSONS INTERESTED IN THE MATTER of
the State Water Project Water Supply Contract Amendments for Continued
Service and the Terms and Conditions Thereof (the Contract Extensions)

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

Sheriff's Office:

- 2 [19-152](#) Adopt and present a resolution and plaque of appreciation honoring
Correctional Officer Jeffrey Smith upon his retirement from the Sheriff's
Office with over 20 years of dedicated public service to Solano County
(Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [19-177](#) Adopt and present a resolution recognizing the month of March 2019 as
National Women's History Month (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 4 [19-144](#) Adopt and present a resolution recognizing International Women's Day on
March 8, 2019 (Supervisor Brown)

Attachments: [A - Resolution](#)

First 5 Solano:

- 5 [19-135](#) Receive a presentation from First 5 Solano/County Administrator's Office
on the selection of Gene Ibe for "Employee of the Month" for March 2019

Health and Social Services:

- 6 [19-151](#) Adopt and present a resolution recognizing the month of March 2019 as Social Work Recognition Month in Solano County (Supervisor Thomson)

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:

- 7 [19-167](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 8 [19-139](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 5 to benefit Faith in Action Solano

Human Resources:

- 9 [19-140](#) Receive the 2018 Annual Report of the Civil Service Commission
- Attachments:* [A - 2018 Civil Service Commission Annual Report](#)
- 10 [19-141](#) Adopt the Side Letter Agreement to the collective bargaining agreement between the County of Solano and the Skilled Craft and Service Maintenance Employees, Stationary Engineers Local 39, representing Unit 10, by amending the Department of General Services standby rate and the standby hours
- Attachments:* [A - Side Letter](#)
- 11 [19-142](#) Adopt the Amendment to the Memorandum of Understanding ("MOU") aligning the Agricultural Biologist/Weights and Measures Inspectors classification series pay with that of the Environmental Health Specialist series
- Attachments:* [A - Amendment](#)

Auditor-Controller:

- 12 [19-162](#) Accept the Auditor-Controller's Internal Audit Division's Report on Second Follow-Up Review to the In-Home Support Services (IHSS) Internal Control Review Report
- Attachments:* [A - IHSS Second Follow Up Review Report](#)
- 13 [19-164](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2018
- Attachments:* [A - Treasury Review Report Q2](#)

General Services:

- 14 [19-159](#) Adopt a resolution authorizing the execution and delivery of a facility sublease for, and ratifying all previous actions with respect to, the Solano Jail Project, known as the Rourk Vocational Training Center at 2456 and 2458 Claybank Road in Fairfield; and Authorize the County Sheriff to execute the sublease and any other documents necessary to effectuate this intent
- Attachments:* [A - Resolution](#)
 [B - Facility Sublease](#)

Library:

- 15 [19-132](#) Approve a plaque of appreciation honoring Nancy J. Vitavec, Librarian, upon her retirement from the Department of Library Services with over 16 years of dedicated public service to Solano County

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 16 [19-143](#) Approve a contract with Caminar, Inc. for \$694,766 to provide supported employment and educational services utilizing the Individual Placement and Support (IPS) model for individuals with psychiatric disabilities and co-occurring challenges for the period beginning February 1, 2019 through June 30, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations

Attachments: [A - Contract](#)

- 17 [19-153](#) Approve a contract with Hilltop Recovery Services to provide residential substance use disorder treatment services from February 1, 2019 to June 30, 2020, equal to the aggregate dollar value of the Service Authorization Letters to be executed between Solano County and Hilltop within budgeted appropriations; Delegate authority to the County Administrator to execute contract amendments that are within budgeted appropriations; and Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact.

Attachments: [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 18 [19-111](#) Approve a contract from February 26, 2019 through June 30, 2019 with Caminar Inc. for mental health case management services for mentally ill inmates returning to the community not to exceed \$480,954; Delegate authority to the County Administrator to execute the contract and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000; and Authorize the Sheriff to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Contract](#)

- 19 [19-113](#) Approve an agreement with the City and County of San Francisco to receive \$55,491 in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2018 through February 28, 2020; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$55,491 to recognize unanticipated grant revenue and related appropriations to enhance the ability to prevent, protect, respond to and recover from terrorist activity in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases totaling \$55,491 for a forward-looking infrared (FLIR) camera system and a centrifuge; and Adopt a resolution under the 2018 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

Attachments: [A - Agreement](#)

[B - Resolution](#)

Child Support Services:

- 20 [19-133](#) Approve a 3 year contract for an amount not to exceed \$364,320, with an option for two additional years, with Team Legal, Inc. to provide service of process of legal documents from March 1, 2019 through February 28, 2022; and Authorize the Director of Department of Child Support Services to execute the contract and subsequent amendments to extend the term as outlined in the agreement

Attachments: [A - Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 21 [19-160](#) Accept the 2018 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: [A - 2018 Biosolids Land Application Report](#)

[B - 2018 BACWA Report to Solano County](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 22 [19-101](#) Approve the reappointment of Lisette Estrella-Henderson, Solano County Superintendent of Schools, as the Member at Large to the First 5 Solano Children and Families Commission, for a term to expire on March 2, 2023

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

CRIMINAL JUSTICE

Sheriff's Office:

- 23 [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](#)
 [B - Minute Order](#)

GENERAL GOVERNMENT

County Administrator/Workforce Development Board:

- 24 [19-163](#) Receive a verbal update on the Solano County Farmbudsman Program; and Consider designating a Board member to meet quarterly with the Farmbudsman

Attachments: [A - Background](#)

County Administrator:

- 25 [19-171](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County and on items discussed at the Board's Legislative Committee on February 4, 2019 and its recommendations

Attachments: [A - Federal Summary from Legislative Committee](#)
 [B - Federal Budget Update](#)
 [C - State Legislative and Budget Update](#)
 [D - Draft Support Letter - Mare Island Naval Cemetery Transfer](#)
 [E - Support Letter - Sacramento-San Joaquin Delta National Heritage Area Act](#)
 [F - Resolution - FSSD Enabling Act](#)

- 26 [19-157](#) Receive the FY2018/19 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2018/19 MY Financial Report](#)
 [B - FY2018/19 MY Projections - General Fund](#)
 [C - FY2018/19 MY Projections - Other Funds](#)
 [D - FY2018/19 MY Projections - ISF](#)
 [E - GF Year-End Fund Balance MY Projection](#)
 [F - FY2018/19 MY Appropriation Transfer Requests \(ATR\)](#)
 [G - Position Resolution](#)
 [H - Budget Preparation Assumptions](#)

- 27 [19-158](#) Approve ATR increasing appropriations of \$6 million in the respective funds for an additional payment to the CalPERS Public Safety Plan unfunded liability account funded by Pension Obligation Fund and the General Fund CalPERS Rate Reserve (4/5 vote required)

Attachments: [A - Link to June 23, 2018 BOS Agenda Item](#)
 [B - Pension Liability](#)
 [C - PERS Misc Valuation](#)
 [D - PERS Safety Valuation](#)
 [E - Safety Plan Amort Base](#)
 [F - CalPERS Rate & Cost History](#)

LAND USE/TRANSPORTATION

Resource Management:

- 28 [19-178](#) Receive a verbal update on Delta Water issues, including the proposed California WaterFix and EcoRestore Programs, as well as the status of known planned ecosystem restoration projects; Consider providing direction to staff on moving forward with the development of the General Plan policy and zoning standards concepts described in the report and attachments that could be applied to the Cache Slough area; and Provide direction on the merits of adopting an interim urgency ordinance intended to slow or prevent ecosystem restoration projects in Cache Slough that would convert agricultural land until a management plan or more comprehensive standards/policies are in place

Attachments: [A - Cache Slough Location Map](#)
 [B - Draft Ag Sustainability General Plan and Zoning Amends](#)
 [C - Draft Urgency Ordinance](#)

Board of Supervisors:

- 29 [19-137](#) Review the Board of Supervisors' approved regular meeting calendar for 2019 in response to Supervisor Brown's request to revisit the November 26, 2019 Board meeting date

Attachments: [A - 2019 Calendar](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**CLOSED SESSION**

- 30 [19-175](#) Public Employee Appointment: Public Defender

Public Employee Appointment: County Counsel

Attachments: [A - Memorandum](#)

ADJOURN:

*To the Board of Supervisors meeting of March 12, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*