

Solano County

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



Agenda - Final

Tuesday, March 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. 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 [19-245](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and

Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures

Public Employee Appointment: County Counsel

Conference with Legal Counsel: Initiation of 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

County Administrator:

- 2 [19-211](#) Adopt and present a resolution recognizing April 2019 as National County Government Month in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [19-233](#) Adopt and present a resolution recognizing Chabad of Solano County on its ten-year milestone in the creation of a Chabad Center for Jewish life in Vacaville (Supervisors Sperring and Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 4 [19-216](#) Adopt and present a resolution recognizing April 1-7, 2019 as Public Health Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

District Attorney:

- 5 [19-215](#) Adopt and present a resolution recognizing April 2019 as Sexual Assault Awareness and Prevention Month in Solano County (Chairwoman 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 [19-244](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

- 7 [19-242](#) Approve the minutes of the Solano County Board of Supervisors meetings of January 8, January 22, and February 5, 2019; and Approve the minutes of the Solano County Facilities Corporation meeting of January 8, 2019

Attachments: [A - Minutes - January 8, 2019](#)
 [B - Minutes - January 22, 2019](#)
 [C - Minutes - February 5, 2019](#)
 [D - SCFC Minutes - January 8, 2019](#)

Board of Supervisors:

- 8 [19-208](#) Adopt a resolution supporting the naming of a state overpass, interchange, or other Solano County highway designation through the Caltrans application process in honor of Judge John A. DeRonde

Attachments: [A - Resolution](#)

- 9 [19-225](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 3 to benefit B Walker Ranch (\$500), Shelter Solano, Inc. (\$500) and Solano Dream Center (\$500)

County Administrator:

- 10 [19-246](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to reclass 2.0 FTE Compliance and QA Analyst positions

Attachments: [A - Resolution](#)

Human Resources:

- 11 [19-222](#) Adopt the amendment to the Memorandum of Understanding ("MOU") with the Association of Mid-Management Professions at Solano County (AMMPS), Bargaining Unit 16 - Mid-Management aligning the Deputy Agricultural Biologist/Weights and Measures classification pay with that of the Environmental Health Services Supervisor

Attachments: [A - Side Letter](#)

Auditor-Controller:

- 12 [19-229](#) Approve the FY2018/19 Property Tax Administration Fee to recover the cost to administer property taxes from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments: [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)

General Services:

- 13 [19-194](#) Approve an agreement for \$328,648 with Guidepost Solutions LLC of Oakland, CA for the Main Jail Security Upgrade Project at 500 Union Avenue in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)

- 14 [19-230](#) Approve a multi-year contract for \$195,000 with Bonfire Interactive Limited of Kitchener, Ontario for Web-Based E-Procurement Solutions; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)

[B - List of Proposers](#)

- 15 [19-231](#) Approve an agreement with REM Construction, Inc. of Chico in the amount of \$478,258 for the Claybank Facility Warehouse Freezer Upgrade Project at 2500 Claybank Road in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)

- 16 [19-238](#) Adopt a resolution authorizing the purchase from the Lewis Operating Group of an approximately .33 acre strip of land adjacent to the Claybank Detention Campus for \$190,000; Authorize the execution of an Easement Agreement with the City of Fairfield to provide for the maintenance of the wall to be constructed separating the Claybank Detention Campus and the Villages II Lots B & I subdivision; Authorize the County Administrator to take any additional actions necessary to facilitate the intent of these agreements

Attachments: [A - Resolution](#)

[B - DRAFT Easement Deed](#)

Information Technology-Registrar of Voters:

- 17 [19-201](#) Approve a renewal to an agreement with Gartner Incorporated for a 1 year subscription to its advanced planning and research services in the amount of \$93,000; and Authorize the Chief Information Officer to execute the agreement

Attachments: [A - Contract](#)

First 5 Solano:

- 18 [19-227](#) Approve an agreement for \$80,000 with Learning for Action from April 1, 2019 through June 30, 2020 for nonprofit capacity building; and Authorize the County Administrator to sign the agreement and future amendments that have no fiscal impact

Attachments: [A - Agreement](#)

- 19 [19-235](#) Approve a Lease Agreement for approximately 8,956 square feet at 3375 Sonoma Blvd. in Vallejo to implement a First 5 Center for a 5 year term at the delivery of the space and issuance of an occupancy permit by the City of Vallejo, or July 1, 2019, whichever is later; and Authorize the County Administrator to sign the agreement and any subsequent amendments which are administrative in nature and have no fiscal impact

Attachments: [A - Lease](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 20 [18-851](#) Approve a plaque of appreciation honoring Karl Phillipps, Supervising Welfare Fraud Investigator, upon his retirement from the Department of Health & Social Services, Special Investigations Bureau with over 19 years of distinguished service to Solano County

- 21 [19-207](#) Approve a first contract amendment with Dr. John Jow, DDS for \$16,339, for a total contract amount of \$91,200, to provide dental services in the County clinics for the current period through June 30, 2019; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations

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

CRIMINAL JUSTICEProbation:

- 22 [19-224](#) Approve the submission of an application for the Youth Reinvestment Grant Program (YRG) through the Board of State and Community Corrections (BSCC) in the amount of \$100,000; and Designate the Solano County Probation Department as the Lead Public Agency to serve as the coordinator for local grant activities

Attachments: [A - Link to YRG Grant Request for Proposal](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 23 [19-210](#) Approve the appointment of Gabrielle Anderson to the Solano Partnership Against Violence (SPAV), representing District 4, for a term to expire December 31, 2021
- 24 [19-226](#) Approve the reappointment of Dr. Ronald B. Rushford, MD, to the Vacaville-Elmira Cemetery District Board of Trustees, representing District 4, for a term to expire on January 2, 2023

District Attorney:

- 25 [19-223](#) Approve the appointment of Nicole Howell as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a 3-year term to expire on March 26, 2022; and Approve the appointment of Heather Sanderson as a member-at-large to the SPAV Advisory Board for a 2-year term to expire on March 26, 2021

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

- A)
- B)
- C)

County Administrator:

- 26 [19-237](#) 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 Consider Support positions on ACA 1 and AB 539 that were discussed at the March 11, 2019 Legislative Committee and referred to the full Board for consideration

Attachments: [A - Federal Legislative Update Report](#)
 [B - ACA 1 Bill Language - Amended March 18, 2019](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSGreater Vallejo Recreation District:

- 27 [19-221](#) Receive a presentation from Gabriel Lanusse, General Manager of the Greater Vallejo Recreation District, on the district's FY2017/18 Annual Report

Attachments: [A - Presentation](#)

GENERAL GOVERNMENTBoard of Supervisors:

- 28 [19-198](#) Receive a presentation from Solano Youth Voices, a collaborative effort of the Children's Network, on their research related to the youth in Solano County

Attachments: [A - Presentation](#)

Information Technology-Registrar of Voters

- 29 [19-228](#) Receive a presentation from the Registrar of Voters' Office and consider approving the recommendation to continue the use of traditional polling places for 2020 Direct Primary and General Elections; Approve a resolution authorizing the submission of the application for State funds for \$1,409,500 to replace existing voting system; Authorize the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Authorize the Registrar of Voters' Office to execute a Request for Information to evaluate and select a new voting system

Attachments: [A - Presentation](#)

[B - Resolution](#)

[C - Agreement](#)

[D - Letter from State](#)

Assessor-Recorder:

- 30 [19-234](#) Consider approving a fee waiver in the amount of \$48,156.04 for the Metropolitan Transportation Commission/Association of Bay Area Governments for certain Assessor/Recorder data; and Consider approving the Assessor/Recorder's long-standing practice of waiving or charging a reduced fee for public agency partners located within Solano County

Attachments: [A - Request Letter](#)
 [B - Cost of Request](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors meeting of April 2, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA