

Solano County

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



Agenda - Final

Tuesday, April 2, 2019

9:00 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, 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 - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

General Services:

- 1 [19-258](#) Receive a presentation from the Department of General Services on the selection of Michelle Offermann for the "Employee of the Month" Parking Program for April 2019

District Attorney:

- 2 [19-214](#) Adopt and present a resolution recognizing April 7-13, 2019 as National Crime Victims' Rights Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

First 5 Solano:

- 3 [19-256](#) Adopt and present a resolution proclaiming April 2019 as "Children's Month" to support celebrations that raise awareness of critical children's issues and commemorate observances for children (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

Human Resources:

- 4 [19-268](#) Affirm the County's Personal Relationships Policy set forth in Civil Service Rule 7.13, Personal Relationships; and Amend the Personnel and Salary Resolution to include as Section 2.4, Personal Relationships

Attachments: [A - Resolution](#)

Department of Information Technology:

- 5 [19-212](#) Ratify a purchase order with Marathon TS Inc. for \$91,111.96, which includes an increase of \$18,311.96, to allow for final payment for project management services provided to the County for the Solano County Integrated Property System (SCIPS) replacement project

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [19-217](#) Adopt a resolution and plaque of appreciation honoring Guadalupe Rodriguez, Eligibility Benefits Specialists III, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division (E&ES) with over 22 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

- 7 [19-253](#) Approve a first contract amendment with Medical Hill Rehabilitation Center, LLC. for \$34,400, for a total contract amount of \$160,400, to provide additional sub-acute inpatient residential psychiatric medical services from the current contract 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](#)

- 8 [19-254](#) Approve a 4 year contract with the Regents of the University of California, University of California, Davis for \$122,812 to provide infrastructure development for a statewide early psychosis learning health care network beginning January 1, 2019 through December 31, 2023; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
- Attachments:* [A - Contract](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 9 [19-248](#) Approve the reappointment of Richard K. Dana and Jean Rubier to the Rio Vista-Montezuma Cemetery District Board of Trustees, representing District 5, for a term to expire on January 2, 2023
- 10 [19-249](#) Approve the reappointment of H. Lee Tedder to the Vacaville-Elmira Cemetery District Board of Trustees, representing District 5, for a term to expire on January 2, 2023
- 11 [19-250](#) Approve the reappointment of Russell Bruno to the Vacaville Fire Protection District, representing District 5, for a term to expire on July 1, 2022

County Administrator/Health and Social Services:

- 12 [19-264](#) Approve the appointments of Debbie Vaughn, Principal Management Analyst, County Administrator's Office as the primary and Emery Cowan, Mental Health Services Administrator, Health and Social Services as the alternate, to the Community Action Partnership of Solano (CAP Solano) Joint Powers Authority, to complete the 2 year terms expiring on June 30, 2019; and Approve the appointment of Emery Cowan as the Solano County representative to the Housing First Solano Continuum of Care

First 5 Solano:

- 13 [19-257](#) Approve the appointment of Sabrina Drake to the Solano County Child Care Planning Council for a four year term to expire on April 2, 2023
- Attachments:* [A - Membership Roster](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 9, 2019 at 8:30 A.M., Board Chambers, 675
Texas Street, Fairfield, CA*