

Solano County

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



Agenda - Final

Tuesday, April 23, 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 [19-319](#) 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 A.M.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 2 [19-275](#) Adopt and present a resolution and plaque of appreciation honoring Eide Maigret, Eligibility Benefits Specialist II, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 22 years of dedicated service to Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

- 3 [19-232](#) Approve and present a plaque of appreciation honoring Aser Dizon, Medical Records Technician, upon his retirement from the Department of Health and Social Services, Behavioral Health Division, with over 12 years of dedicated public service to Solano County (Supervisor Thomson)

- 4 [19-288](#) Adopt and present a resolution recognizing May 6-12, 2019 as National Nurses Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 5 [19-273](#) Adopt and present a resolution recognizing May 2019 as Foster Care Awareness Month in Solano County (Chairwoman Hannigan)
Attachments: [A - Resolution](#)
- 6 [19-284](#) Adopt and present resolutions recognizing May 2019 as Mental Health Awareness Month and May 1, 2019 as World Maternal Mental Health Day in Solano County (Supervisor Brown)
Attachments: [A - Resolution \(Mental Health\)](#)
 [B - Resolution \(Maternal Mental Health\)](#)
 [C - Event Calendar](#)
- 7 [19-283](#) Adopt and present a resolution recognizing May 2019 as Older Americans Month in Solano County (Supervisor Spering)
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:

- 8 [19-320](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

- 9 [19-324](#) Approve the minutes of the Solano County Board of Supervisors meetings of February 26, March 12, March 26 and April 2, 2019

Attachments: [A - Minutes - February 26, 2019](#)

[B - Minutes - March 12, 2019](#)

[C - Minutes - March 26, 2019](#)

[D - Minutes - April 2, 2019](#)

Board of Supervisors:

- 10 [19-294](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 3 to benefit The Leaven

County Administrator:

- 11 [19-291](#) Affirm the Solano Commission for Women and Girls (SCWG) bylaws as approved by the Solano Commission for Women and Girls on October 17, 2018

Attachments: [A - Bylaws](#)

[B - Membership Roster](#)

- 12 [19-300](#) Approve an Appropriation Transfer Request recognizing \$150,000 in unanticipated State revenue reimbursement for California Medical Facility cases to fund increases in anticipated court appointed attorney costs in excess of the FY2018/19 California Medical Facility Cases budget within the Fund 901 (4/5 vote required)

General Services:

- 13 [19-305](#) Approve the Notice of Completion for the Solano County Agricultural Commissioner Facility Domestic Water Line Connection located at 2543 Cordelia Road in Fairfield constructed by Weber General Engineering, Inc. of Vacaville; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)

Information Technology-Registrar of Voters:

- 14 [19-270](#) Approve the third contract amendment with CherryRoad Technologies, Inc. for \$64,795, for a total contract amount of \$151,911, to provide additional technical support services to complete the implementation of new functionality in Solano County's PeopleSoft eBenefits Application; and Authorize the Chief Information Officer to execute the amendment and any amendments within 10% of the contract amount

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

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 15 [19-274](#) Approve a plaque of appreciation honoring Cynthia Brice-Smith, Eligibility Benefits Specialist II, upon her retirement from the Department of Health and Social Services, Employment & Eligibility Services Division with over 18 years of dedicated public service to Solano County
- 16 [19-286](#) Approve a Joint Exercise of Powers Agreement for the California Statewide Automated Welfare System Consortium (CalSAWS JPA) to manage the design, development, implementation, and ongoing maintenance and operations of a new single statewide automated welfare system; Approve the Memorandum of Understanding (MOU) between the CalSAWS Consortium and Solano County to provide administrative support for the fulfillment of the Consortium's purpose effective June 28, 2019; and Authorize the County Administrator to execute the agreements and other governance documents

Attachments: [A - CalSAWS JPA](#)
 [B - CalSAWS MOU](#)

CRIMINAL JUSTICESheriff's Office:

- 17 [19-266](#) Adopt a resolution and plaque of appreciation honoring Deputy-Sheriff Enoch Knight, upon his retirement from the Sheriff's Office, with over 24 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 18 [19-292](#) Adopt a resolution proclaiming the month of May 2019 as Building Safety Month in Solano County

Attachments: [A - Resolution](#)

OTHERWorkforce Development Board:

- 19 [19-311](#) Approve the second amendment to the existing contract between the Workforce Development Board of Solano County and Quali-Serv Janitorial for janitorial, maintenance and facilities services in an amount not to exceed \$50,362, for a total contract award of \$151,086, beginning April 1, 2017 through March 31, 2020; and Authorize the Executive Director of the Workforce Development Board to sign the contract

Attachments: [A - Contract Second Amendment](#)
 [B - Links to Original Contract and First Amendment](#)

- 20 [19-313](#) Approve a Lease Agreement for approximately 17,424 square feet at 500 Chadbourne Road in Fairfield, relocating the Workforce Development Board of Solano County's Fairfield Job Center for a 5 year, 4 month term effective June 1, 2019; and Authorize the President/Executive Director of the Workforce Development Board of Solano County to sign the agreement and any subsequent amendments which are administrative in nature

Attachments: [A - Lease Agreement](#)
 [B - Lease Agreement Addendum and Exhibits](#)

- 21 [19-314](#) Approve the final Solano Local Workforce Plan modifications, including newly negotiated Workforce Innovation and Opportunity Act (WIOA) performance measures

Attachments: [A - Link to Solano Local Workforce Plan](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 22 [19-326](#) Consider a “support” position of AB1769 (Frazier) which requests \$14 million in State General Fund to construct a mental health residential program on the Beck campus in Fairfield on the site designated for a mental health facility in the master plan

Attachments: [A - AB1769 Frazier](#)
 [B - Mental Health Bed Need](#)
 [C - Project Proposal](#)
 [D - Beck Campus Master Plan](#)

- 23** [19-282](#) Receive a verbal update on the Napa/Solano Area Agency on Aging; Consider approval of the Conflict of Interest Code for the Napa/Solano Area Agency on Aging Oversight Board; Consider authorizing use of the Board chambers, including audio/video recording, for the Oversight Board meetings; Consider approval of the final year update of the Four-Year Area Plan for 2016 - 2020; Consider waiving the competitive bid requirements and authorizing a request to the California Department of Aging to extend existing service contracts for the period of July 1, 2019 to June 30, 2020; and Consider appointment of Linda Chandler, Brenda Crawford, Jenalee Dawson, Deanna Dupont, Donna Harris, Bonita Knuckles, Robert Padilla, and Richard White to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for terms to be determined with the adoption of Advisory Council bylaws

Attachments: [A - Oversight Board members](#)
 [B - Conflict of Interest Code](#)
 [C - Link to Four Year Plan](#)
 [D - Presentation](#)

Board of Supervisors/Health and Social Services:

- 24** [18-476](#) Review the original purpose and mission of the Senior Coalition of Solano County and provide further direction to the Coalition and County staff; Provide direction on the membership representation of the Coalition; Consider the appointments of the Rev. Robert T. Fuentes, Cindi Royval-Unger, Jenalee Dawson, Laurie Hartmann, Lauren Rolfe, Louise Joyce, Karen Mickens, Wallace Pearce, Debbie McQuilkin and Jessica Duplantis to the Solano County Senior Coalition for 2 year terms to expire on April 23, 2021; and Provide direction on the request from the Senior Coalition for \$9,620 in County General Fund for FY2018/19 through June 30, 2019 to increase the Senior Coalition Contractor agreement (if increase is approved, 4/5 vote required)

Attachments: [A - Senior Coalition Formation](#)
 [B - Senior Coalition Bylaws](#)
 [C - Senior Coalition Roster](#)
 [D - Coordinator Contract](#)
 [E - Coordinator Increase Request](#)

- 25** [19-76](#) Consider the appointment of Barbara King to the Senior Coalition of Solano County, representing District 3, for a 2 year term to expire on April 23, 2021
- 26** [19-68](#) Consider the reappointment of Tracee Stacy to the Senior Coalition Advisory Board representing District 4, for a 2 year term to expire April 23, 2021

GENERAL GOVERNMENTCounty Administrator:

- 27 [19-307](#) Receive a presentation on the preliminary results of the Solano County Human Services Needs Assessment

Attachments: [A - Presentation](#)

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

- 28 [19-322](#) Public Employee Performance Evaluation: County Administrator

Public Employee Appointment: County Administrator

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**ADJOURN:**

To the Solano County Ag Tour "Soil and Water: Roots of Our Solano County Ag Economy" on April 30, 2019 at 8:00 A.M.

The next regular Board of Supervisors meeting will be on May 7, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA