

Solano County

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



Agenda - Final

Tuesday, May 14, 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 [19-366](#) Conference with Legal Counsel: Existing Litigation: County of Solano v. Dept. of Water Resources, et al.

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

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**Resource Management:

- 2 [19-379](#) Adopt and present a resolution proclaiming the week of May 19-25, 2019 as National Public Works Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)
 [B - National Public Works Week](#)

Board of Supervisors:

- 3 [19-373](#) Adopt and present resolutions proclaiming the week of May 12, 2019 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Sperring)

Attachments: [A - Vanden Resolution](#)
 [B - Armijo Resolution](#)
 [C - Fairfield Resolution](#)
 [D - Jesse Bethel Resolution](#)

Resource Management:

- 4 [19-380](#) Receive a presentation from the Department of Resource Management on the selection of Robert Liu for "Employee of the Month" for June 2019

Board of Supervisors:

- 5 [19-329](#) Adopt and present a resolution recognizing June 2019 as Philippine Cultural Month in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Health and Social Services:

- 6 [19-303](#) Adopt and present a resolution recognizing May 19-25, 2019 as Emergency Medical Services (EMS) Week 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 [19-367](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Appointment List](#)

Board of Supervisors:

- 8 [19-362](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit Solano Community College's Veterans Resource Center

Auditor-Controller:

- 9 [19-339](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2019
Attachments: [A - Treasury Review Report Q3](#)

Treasurer-Tax Collector-County Clerk:

- 10 [19-332](#) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2019 through March 31, 2019

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

General Services:

- 11 [19-369](#) Approve an Appropriations Transfer Request to record receipt of \$2,617,237 in loan proceeds within the Airport Special Aviation Fund and to transfer \$2,617,237 in appropriations from the Airport Special Aviation Fund to the Nut Tree Airport Office Renovation Project and the County T-Hangar Project, for a combined total of \$5,234,474, as a technical adjustment to comply with the loan agreement with Caltrans (4/5 vote required)

- 12 [19-372](#) Approve a 3 year contract with Pitney Bowes in an amount not to exceed \$200,000, for the term May 14, 2019 through May 13, 2022, to provide pre-sort mailing services; and Authorize the General Services Director to sign the contract and any subsequent contract modifications and/or extensions not to exceed two additional 1 year periods and within the established budget

Attachments: [A - Contract](#)
 [B - Pitney Bowes Comparison](#)

Veterans Service Office:

- 13 [19-359](#) Adopt a resolution recognizing Monday, May 27, 2019 as Memorial Day, a day to honor Americans who died fighting in any War

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [19-302](#) Approve a plaque of appreciation honoring Janet Jay Charles, 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

CRIMINAL JUSTICEDistrict Attorney:

- 15 [19-356](#) Adopt a resolution authorizing the District Attorney to execute a revenue contract with the State of California Victim Compensation Board (VCB) to fund victim restitution services in the amount of \$226,758 for the period of July 1, 2019 through June 30, 2022; and Authorize the District Attorney to execute contract extensions or amendments directly related to ongoing contract activities and within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - Contract](#)
 [C - Contract Attachment](#)

Sheriff's Office:

- 16 [19-385](#) Approve an Appropriations Transfer Request of \$11,615 for indigent burial services (4/5 vote required)
- 17 [19-387](#) Approve the Solano Operational Area Mutual Aid Agreement between Solano County, the Cities and Fire Districts for hazard emergency response; and Authorize the Chair of the Board to sign the agreement

Attachments: [A - Solano Mutual Aid Agreement](#)

LAND USE/TRANSPORTATIONResource Management:

- 18 [19-382](#) Adopt a resolution to allow the Solano County Housing Authority to submit a Letter of Interest Package to participate in the first cohort of the U.S. Department of Housing and Urban Development's (HUD) Move-to-Work (MTW) demonstration expansion

Attachments: [A - Resolution](#)

- 19 [19-388](#) Adopt a resolution authorizing execution of a funding agreement for a grant in the amount of \$92,916 from the National Fish and Wildlife Foundation for restoration, planning and accessible interpretive improvements at Beldens Landing Water Access Facility; and Authorize the Director of Resource Management or designee to conduct all negotiations and to sign and submit all documents necessary for the completion of the project

Attachments: [A - Resolution](#)
 [B - Funding Agreement](#)
 [C - Exhibit A](#)
 [D - Exhibit B](#)

- 20 [19-298](#) Approve the date of June 11, 2019 for a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2019/20; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Preparation of Engineer's Report](#)
 [B - Resolution - Notice of Intent](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 21 [19-386](#) Receive a report on the Solano County 2018 Index of Economic and Community Progress

Attachments: [A - 2018 Solano County Index](#)

County Counsel:

- 22 [19-368](#) Consider denying the Claims for Refund of Taxes of AT&T Mobility, LLC, Pacific Bell, Sprint Telephony PCS, LP, and T-Mobile West LLC, in the total amount of \$349,436.83, plus interest, in unitary property taxes

Attachments: [A - AT&T Mobility Claim](#)
 [B - Pacific Bell Claim](#)
 [C - Sprint Telephony Claim](#)
 [D - T-Mobile West Claim](#)
 [E - Unitary Debt Service Tax Rate](#)

LAND USE/TRANSPORTATIONResource Management:

- 23 [19-381](#) Receive a status report and provide general direction regarding the initial 2020 Census outreach effort and contract with the State of California

Clerk of the Board of Supervisors:

- 24 [19-392](#) Consider the appointment of two representatives to serve for 4 year terms on the Regional Measure 3 Independent Oversight Committee; And/or direct the Clerk of the Board to conduct a selection process for candidates for the Board's consideration in June

Attachments: [A - BATA Request Letter](#)

General Services:

- 25 [19-370](#) Receive a presentation on the Department of General Services proposed re-organization to improve internal efficiencies and position the department to meet changing regulations and service delivery needs; and Consider adopting a resolution amending the Position allocation list to delete 1.0 FTE Real Estate Manager, add 1.0 FTE Real Estate Agent - TBD, add 1.0 FTE Office Assistant II, add 1.0 FTE Staff Analyst (Senior) and assess the reclassification of the 1.0 FTE Office Assistant III to an Office Coordinator or TBD

Attachments: [A - Resolution](#)

2:00 P.M.

Resource Management:

- 26** [19-355](#) Conduct a noticed public hearing to consider the Planning Commission's recommendation of approval for Rezoning Petition No. Z-17-04 of Hubert & Aurelia Goudie et. al. to rezone 15.69 acres from Rural Residential "RR-2.5" and Exclusive Agriculture "A-20" to Rural Residential "RR-5"; and Adopt an Ordinance amending Zoning Map No. 2-S to rezone a portion of the subject property (The property is located at 4420 Peaceful Glen Road, 2.5 miles north of the City of Vacaville, APN's: 0105-060-390 and 40)

Attachments: [A - Ordinance](#)
 [B - Planning Commission Resolution No. 4668](#)
 [C - Planning Commission Resolution No. 4670](#)
 [D - Goudie Tentative Parcel Map](#)
 [E - Vicinity Map](#)
 [F - Public Notice](#)
 [G - Zoning Map No. 2-S](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors Special meetings of May 17th at 8:00 A.M. and May 18th at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA