

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## **Agenda - Final**

**Tuesday, June 4, 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      [19-396](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Georgia Cochran, 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, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Jensen v. County of Solano et al.

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**

### District Attorney:

- 2      [19-423](#)      Adopt and present a resolution proclaiming June 2019 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2019 as World Elder Abuse Awareness Day in Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

### Board of Supervisors:

- 3      [19-419](#)      Adopt and present a resolution recognizing June 2019 as National Alzheimer's and Brain Awareness Month and June 21, 2019 as the "Longest Day" in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 4      [19-404](#)      Adopt and present a resolution recognizing June 2019 as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride 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

### Board of Supervisors:

- 5      [19-405](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit Meals on Wheels Solano County (\$750), Florence Douglas Senior Center (\$750), Vallejo Community Arts Foundation (\$500), Solano County Fair Association (\$750) Solano Pride (\$750), Genesis House (\$750), and Loma Vista Farm (\$750)
- 6      [19-375](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 2 to benefit Benicia Unified School District (\$1,400), Fairfield-Suisun Unified School District (\$850), Vallejo City Unified School District (\$750), Benicia Panthers Band Boosters (\$500), Rodriguez High School Music Boosters (\$500), Benicia Community Action Council (\$500) and Solano Winds (\$500)

Human Resources:

- 7      [19-409](#)      Approve a 3 year contract with Occu-Med, Ltd. for an amount not to exceed \$360,000, for occupational medicine and examination services for the period of July 1, 2019 through June 30, 2022, with an option for two additional years; and Authorize the County Administrator to execute the contract and any subsequent extensions within approved budget appropriations and any amendments not to exceed \$75,000 during any fiscal year

Attachments:    [A - Contract](#)

Auditor-Controller:

- 8      [19-418](#)      Adopt a resolution establishing Solano County's countywide appropriations limit of \$689,713,169, the Consolidated County Service Area appropriations limit of \$264,526, and the East Vallejo Fire Protection District appropriations limit of \$1,169,801 for FY2019/20, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2019/20

Attachments:    [A - Resolution](#)  
                         [B - FY2019-20 GANN LIMIT Computation - Countywide](#)  
                         [C - FY2019-20 GANN LIMIT Computation - Special Districts](#)

Treasurer-Tax Collector-County Clerk:

- 9      [19-412](#)      Adopt a resolution to renew annual delegation of investment authority to County Treasurer and approve the proposed County Investment Policy; and Adopt a resolution to approve the proposed County PARS 115 Trust Investment Policy

Attachments:    [A - Resolution - Investment Policy](#)  
                         [B - Resolution - PARS 115 Policy](#)  
                         [C - Investment Policy 2019 \(Clean\)](#)  
                         [D - Investment Policy 2019 \(Redlined\)](#)  
                         [E - PARS 115 Policy \(Clean\)](#)  
                         [F - PARS 115 Policy \(Redlined\)](#)

- 10      [19-413](#)      Approve a resolution authorizing the transfer of up to 85% of FY2019/20 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution from July 1, 2019 to April 27, 2020

**Attachments:**    [A - Resolution](#)  
                          [B - Benicia USD Resolution](#)  
                          [C - Dixon USD Resolution](#)  
                          [D - Fairfield-Suisun USD Resolution](#)  
                          [E - Vacaville USD Resolution](#)  
                          [F - Vallejo USD Resolution](#)

General Services:

- 11      [19-427](#)      Approve an agreement for \$849,732 with CB2 Builders, Inc. of San Francisco for the Registrar of Voters Relocation Project at 675 Texas Street, Suite 4600, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

**Attachments:**    [A - Agreement](#)  
                          [B - Projected Budget Summary](#)  
                          [C - Bidders of Record](#)

- 12      [19-428](#)      Set July 23, 2019 as a noticed public hearing date to consider adoption of a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon, Elmira, Vallejo, Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2019/20 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish notices of the public hearing in the Vacaville Reporter, Daily Republic, and Vallejo Times Herald at least 10 days prior to the hearing date

**Attachments:**    [A - Notice of Public Hearing](#)

- 13     [19-432](#)     Approve an agreement for \$153,343 with Mead & Hunt, Incorporated, of Santa Rosa for Schematic Design Phase 1 - Scope Validation for the Solano Justice Campus Asset Protection project; and Authorize the County Administrator or designee to execute the agreement and any further amendments within the approved project budget

Attachments:    [A - Agreement](#)

- 14     [19-433](#)     Approve 8 three year agreements beginning June 4, 2019 with AluCeron Consulting Group Inc of Vallejo, CSW/Stuber-Stroeh Engineering Group, Inc. of Novato, Dewberry Architects, Inc. of Sacramento, Geocon Consultants, Inc. of Fairfield, Gilbane Building Company of San Jose, LCA Architects, Inc. of Walnut Creek, Stanton Engineering of Sacramento and Vanir Construction Management, Inc. of Sacramento to provide as-needed consulting services to support approved capital improvement projects; and Authorize the County Administrator or designee to execute the agreements and any amendments within the approved project budgets

Attachments:    [A - Link to Contracts and RFQ](#)

[B - Submitters of Record](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 15     [19-391](#)     Approve an Appropriation Transfer Request to recognize an unanticipated increase of \$40,000 of Federal U.S. Department of Housing & Urban Development (HUD) revenue and increase Other Professional Services in Resource Management's budget for the Solano County Housing Authority for FY2018/19 (4/5 vote required)

- 16     [19-426](#)     Adopt a resolution in support of the United States Fish and Wildlife Service acquisition of land for the San Pablo Bay Wildlife National Refuge (APN 0067-020-030), located at northeast corner of Highway 37 and Skaggs Island Road

Attachments:    [A - Location Map](#)

[B - USFWS Request Letter](#)

[C - Letter of Support Friends of San Pablo Bay](#)

[D - Resolution](#)

**OTHER**Cooperative Extension:

- 17      [19-415](#)      Approve first amendment to the agreement between the Regents of the University of California, Sacramento County, Solano County and Yolo County (multi-county partnership) for the provision of the UC Cooperative Extension Program for the term of July 1, 2019 through June 30, 2024, including an amount not to exceed \$295,000 to the UC for the period of July 1, 2019 through June 30, 2020; and Authorize the County Administrator to execute the agreement

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

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 18      [19-394](#)      Approve the appointment of Chris Mingay to the Montezuma Fire Protection District, representing District 5, for a 4 year term to expire March 1, 2023

Health and Social Services:

- 19      [19-420](#)      Approve the reappointment of Gerald Huber to the First 5 Solano Children and Families Commission effective July 1, 2019 through June 30, 2023

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Board of Supervisors:

- 20      [19-417](#)      Receive a verbal update and video presentation from Gerry Raycraft, President of the Solano-Napa Habitat for Humanity Board of Directors, regarding progress of the permanent supportive housing project at 250 South Jackson Street in Dixon which will house six veterans

**OTHER**East Vallejo Fire Protection District:

- 21      [19-410](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District; and Consider request from City of Vallejo for district cost share up to \$6,500 for a third party Cost of Services Analysis

**Attachments:**    [A - Letter from City of Vallejo](#)  
                              [B - NBS Study Proposal](#)  
                              [C - 2014 NBS Study](#)  
                              [D - EVFPD and City of Vallejo Agreement](#)  
                              [E - Revenue and Expense Worksheet](#)

**GENERAL GOVERNMENT**County Administrator:

- 22      [19-407](#)      Receive an update from County Administrator's Office staff and the County's State Legislative Advocate on the Governor's State Budget May Revision and other items of interest to the County; Consider positions on Probation related legislation, AB 901 and SB 284, and Veteran Services related legislation, AB 55, that were discussed at the May 6, 2019 Legislative Committee and on AB 1356 related to Cannabis that was discussed at the May 22, 2019 Legislative Committee, and referred to the full Board for consideration; and Consider support for S. 923 at the request of Senator Feinstein

**Attachments:**    [A - Federal Update - May 6, 2019](#)  
                              [B - Federal Update - May 22, 2019](#)  
                              [C - CSAC Letter and Comparison of Housing & Homelessness Plans](#)  
                              [D - County Letter on Homeless Funding](#)  
                              [E - Overview of CMSP](#)  
                              [F - Support Letter - Homeless Aid for Planning & Shelter](#)  
                              [G - Oppose Letter - Termination of Realignment Funding to CMSP](#)  
                              [H - Senator Feinstein Request to Support S. 923](#)

General Services:

- 23      [19-430](#)      Conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2018/19 through 2022/23

Attachments:    [A - Link to CFIP Book](#)  
                         [B - Capital Project Budget Recommendation](#)  
                         [C - CIP Projects Status List](#)

Health and Social Services:

- 24      [19-429](#)      Consider adopting a resolution amending the Position Allocation List to add 1.0 FTE Health Chief Deputy/Health Officer - TBD, add 1.0 FTE Behavioral Health Chief Deputy - TBD, add 1.0 FTE Human Services Chief Deputy - TBD, add 1.0 FTE Administration Chief Deputy - TBD, add 1.0 FTE Administrative Services Administrator - TBD, add 1.0 FTE Grant Writer - TBD, add 3.0 FTE Administrative Secretary, add 2.0 FTE Social Worker II (navigator positions), add 2.0 FTE Public Health Nurses (navigator positions), and delete 3.0 vacant FTE - TBD by July 14, 2019 to implement the proposed reorganization of the Department of Health and Social Services to support client/population-centric service delivery

Attachments:    [A - Organizational Chart](#)  
                         [B - May 21 Presentation](#)  
                         [C - Services Accessed](#)  
                         [D - Resolution](#)

**RECESS****CLOSED SESSION**

- 25      [19-434](#)      Public Employee Appointment: County Counsel

Attachments:    [A - Memorandum](#)

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Board of Supervisors meeting of June 11, 2019 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*