

Solano County

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



Agenda - AMENDED

Tuesday, June 11, 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 [19-475](#) Conference with Real Property Negotiators: Property: APN: 0130-052-030, 1286 Callen Street, Vacaville; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director; Negotiating parties: David Macko and Sharon Loveseth, Healthy Properties; Under negotiation: Price and terms
- Conference with Real Property Negotiators: Property: APN: 0129-320-220, 1143 E. Monte Vista Avenue, Vacaville; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director; Negotiating party: Steve Stram; Under negotiation: Price and terms

Public Employee Appointment: Public Defender

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

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:

- 2 [19-467](#) Authorize the County's contribution of \$2,500 from the General Fund contribution allocated to District 3 to benefit Child Haven Inc. (\$1,250) and Faith In Action (\$1,250)

County Administrator:

- 3 [19-449](#) Approve the Farmbudsman Program operating agreement between the County of Solano and Workforce Development Board/Solano Small Business Development Center for an amount not to exceed \$35,000 for the period of July 1, 2019 to June 30, 2020; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)
 [B - Farmbudsman Program Background](#)

Auditor-Controller:

- 4 [19-421](#) Receive the Review of the Solano County Department of Health and Social Services' Contracts with Bay Area Community Services for the contract periods July 1, 2016 to June 30, 2018

Attachments: [A - BACS Contract Review Report](#)
 [B - H&SS Management Response](#)

General Services:

- 5 [19-452](#) Approve the Notice of Completion for Phase II for the Fouts Springs Youth Facility Decommissioning and Demolition Project located at 1333 Fouts Springs Road, Stonyford performed by Resource Environmental, Inc. of Long Beach; 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](#)

- 6 [19-453](#) Approve the Notice of Completion for the Family Justice Center Heating, Ventilation and Air Conditioning (HVAC) Replacement Project located at 604 Empire Street in Fairfield constructed by Division 5-15, Inc. of Gold River; 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](#)

- 7 [19-454](#) Approve the Notice of Completion for the Juvenile Detention Facility Roof Repair and Coating Project located at 740 Beck Avenue in Fairfield, constructed by Pioneer Contractors, Inc. of San Francisco; 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](#)

CRIMINAL JUSTICEDistrict Attorney:

- 8 [19-446](#) Authorize the contribution of \$5,000 from the District Attorney's Federal Asset Forfeiture account to benefit The Leaven neighborhood program centers in Vacaville, Fairfield, and Suisun City; and Approve an Appropriation Transfer Request (ATR) in the amount of \$5,000 in the District Attorney Asset Forfeiture Division to recognize this expense, offset by \$5,000 in Federal Asset Forfeiture revenue (4/5 vote required)

Probation:

- 9 [19-455](#) Approve 14 Probation Department contracts and contract amendments totaling \$8,492,149, effective July 1, 2019; Delegate authority to the County Administrator to execute the contracts and amendments and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

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

OTHERWorkforce Development Board:

- 10 [19-438](#) Approve the first amendment to extend the existing contract between the Workforce Development Board of Solano County and Racy Ming for regional training coordinator and regional organizer services to September 30, 2020 (total contract of \$164,500); and Authorize the Executive Director of the Workforce Development Board to sign the contract

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

- 11 [19-440](#) Approve the Workforce Development Board (WDB) of Solano required Application for Subsequent Local Area Designation and Local Board Recertification to the State of California for Program Year 2019-21

Attachments: [A - Local Board Recertification](#)

- 12 [19-442](#) Approve modifications to the North Bay Regional Workforce Plan

Attachments: [A - NBEC Regional Plan Modification](#)

MISCELLANEOUS ITEMS

District Attorney:

- 13 [19-445](#) Approve the reappointment of Lisette Estrella-Henderson as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a 3 year term to expire on June 11, 2022

Workforce Development Board:

- 14 [19-443](#) Approve the appointment of David Tam as the Wagner-Peyser Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on August 13, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

Attachments: [A - Application and Letter of Recommendation](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

CRIMINAL JUSTICE

Probation:

- 15 [19-459](#) Receive a presentation from the Solano County Probation Department to include an overview of the Solano County Results First Initiative

Attachments: [A - Results First CCP Report](#)

[B - Program Inventory](#)

[C - Benefit Cost Results](#)

[D - Presentation](#)

GENERAL GOVERNMENTCounty Administrator:

- 16 [19-461](#) Receive the Human Services Needs Assessment Final Report; Consider implementing the recommendations in the report; Consider adopting two priority goals: 1) Increasing access to Solano County's mental health system of care and 2) Reducing homelessness; and Consider establishing a Community Investment Fund beginning July 1, 2020 by repurposing \$2 million in General Fund contributions to non-County agencies and providing a multi-pronged approach funding for legacy programs and deep investments for up to 3 years, and one-time investments

Attachments: [A - Link to Report](#)
 [B - Presentation](#)

Registrar of Voters:

- 17 [19-451](#) Receive a presentation on the selection, budget and plan for updating decertified voting equipment for the March 3, 2020 Primary election and beyond; Consider approving a 5 year contract with Hart InterCivic, Inc. to replace existing decertified voting equipment plus support services from June 2019 through June 2024, for an amount not to exceed \$2,288,361; and Authorize the County Administrator to execute the contract and any necessary contract amendments concerning terms and scope of services not to exceed 10% of the total contract amount

Attachments: [A - Presentation](#)
 [B - Contract](#)

Auditor-Controller:

- 18 [19-468](#) Receive a presentation on the Auditor-Controller's FY2019/20 proposed reorganization to address ongoing demands and future succession planning needs of the department

Attachments: [A - Current Organization](#)
 [B - Proposed Reorganization](#)
 [C - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 19 [19-422](#) Conduct a Noticed Public Hearing to adopt a resolution setting the Green Valley Open Space Maintenance District Assessment for FY2019/20; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
 [B - Engineers Report](#)
 [C - SLT Land Conservation Report](#)

GENERAL GOVERNMENTCounty Administrator:

- 20 [19-472](#) Conduct a noticed public hearing on the amendment of the user fee schedule for Resource Management's Surveyor and County Engineering Division's Exhibit III-E; and Adopt a resolution to revise the fee schedule amending Exhibit III-E that establishes and modifies various fees, effective July 1, 2019

Attachments: [A - Proposed Amended Exhibit III - E and Resolution](#)
 [B - Exhibit III-E Approved 5-7-19](#)
 [C - Notice of Public Hearing](#)

RECESS

2:00 P.M.

CRIMINAL JUSTICESheriff's Office:

- 21 [19-471](#) Conduct a workshop to discuss the proposed strategic evolution of the Sheriff's Office to address trends, challenges and solutions to position the department for the future

Attachments: [A - Presentation](#)

Resource Management/County Administrator:

- 22** [19-426](#) Consider adopting a resolution in support of the United States Fish and Wildlife Service (Service) acquisition of a portion of the land for the San Pablo Bay Wildlife National Refuge (APN 0067-020-030), located at northeast corner of Highway 37 and Skaggs Island Road; and Direct County staff to work concurrently with the Service on the acquisition of 50 acres of said parcel, to be brought back to the Board for final action

Attachments: [A - Location Map](#)
 [B - USFWS Request Letter](#)
 [C - Letter of Support Friends of San Pablo Bay](#)
 [D - Resolution](#)
 [E - Resolution Exhibit A](#)

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

*To the Board of Supervisors Budget Hearings beginning on June 18, 2019 at 9:00 A.M.,
Board Chambers, 675 Texas Street, Fairfield, CA*