

Solano County

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



Agenda - Final

Tuesday, August 6, 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 [19-591](#) Conference with Real Property Negotiators: Property: APN: 057-165-005, 1500 Solano Avenue, Vallejo, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director, and Dave Daly, Interim Assistant General Services Director; Negotiating party: Debbie Peralez, Child Start, Inc.; Under negotiation: Price and terms

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)

Conference with Legal Counsel: Existing Litigation: County of Solano v. Dept. of Water Resources, et al.

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

Sheriff's Office:

- 2 [19-529](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Richard Duncan upon his retirement from the Sheriff's Office with over 28 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [19-588](#) Adopt and present a resolution and plaque of appreciation recognizing Sabine Goerke-Shrode, District 3 Board of Supervisors Aide, for nearly 15 years of distinguished service to Solano County and its residents (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:

- 4 [19-602](#) Approve the minutes of the Solano County Board of Supervisors meetings of June 4 and June 11, 2019

Attachments: [A - Minutes - June 4, 2019](#)

[B - Minutes - June 11, 2019](#)

Auditor-Controller/County Administrator:

- 5 [19-603](#) Authorize the Auditor-Controller to re-budget in FY2019/20 the non-county contribution of \$197,500 to fund the community health clinics' primary care services to uninsured clients, funded by excess fund balance, as part of the year end closeout process for FY2018/19

Auditor-Controller:

- 6 [19-589](#) Accept the Auditor-Controller's Internal Control Review of the Collections Process of the Public Facilities Fees
Attachments: [A - Audit Report](#)
 [B - Memoranda to Cities](#)

Treasurer-Tax Collector-County Clerk:

- 7 [19-575](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2019 through June 30, 2019
Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Treasury Portfolio](#)
 [D - Balance Sheet and Income Statement](#)
 [E - Yield Curve](#)

First 5 Solano:

- 8 [19-583](#) Approve an Appropriate Transfer Request (ATR) of \$100,000 to recognize unanticipated revenue for FY2019/20 from the Syar Foundation for tenant improvements, including appropriations of \$15,568 for fixed assets, at the First 5 Center in Vallejo (4/5 vote required)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 9 [19-582](#) Approve the reappointment of Tom Monk to the Dixon Fire Protection District Board of Directors, representing District 4, for a term to expire March 1, 2020
- 10 [19-584](#) Approve the appointment of Milton F. Steck to the Vacaville-Elmira Cemetery District Board of Trustees representing District 4 for a term to expire January 4, 2021

- 11 [19-579](#) Approve the reappointments of Richard Hoar and Pat Negroni to the Dixon Fire Protection District, representing District 5, for a term to expire March 1, 2021

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 12 [19-539](#) (Continued from the July 23, 2019 meeting) Receive and consider the report on the Nexus Analysis for Solano County Public Facilities Fee Update; Conduct public hearing regarding the proposed Public Facilities Fee; and Adopt a resolution establishing modified Public Facilities Fee amounts effective October 6, 2019

Attachments: [A - Article X. Public Facilities Fees](#)
 [B1 - Recommended Fee Memo](#)
 [B2 - Nexus Analysis for Public Facilities Fee Update](#)
 [C - STA Memo](#)
 [D - Resolution](#)
 [E - Public Hearing Notices](#)
 [F - Accessory Dwelling Unit \(ADU\) Information](#)
 [G - Minute Order - July 23, 2019](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of August 13, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*