

Solano County

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



Agenda - Final

Tuesday, September 10, 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 [19-681](#) 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)

Public Employee Performance Evaluation: County Counsel

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

Library:

- 2 [19-698](#) Adopt and present a resolution recognizing September 2019 as Adult Literacy Awareness Month and Solano County Library Literacy Services for 25 years of service to adults in Solano County; and Present three awards, the Beth Shedden Reach Out and Read Award to Beth Shedden and Soroptimist International of Central Solano County, the Diane Robinson Lifelong Learner Award to Diane Robinson, and the Mary Undlin Volunteer Award to Yolanda DeVore and Elaine Pulido, for their dedicated service and support of literacy in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 3 [19-673](#) Adopt and present a resolution recognizing September 2019 as National Preparedness Month (Supervisor Brown)

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 [19-682](#) Approve the minutes of the Solano County Board of Supervisors meetings of July 23, August 6 and August 13, 2019

Attachments: [A - Minutes - July 23, 2019](#)
 [B - Minutes - August 6, 2019](#)
 [C - Minutes - August 13, 2019](#)

County Administrator:

- 5 [19-630](#) Approve a third contract amendment with Shaw/Yoder/Antwih Inc., for State Legislative Advocacy Services for the period of January 1, 2020 through December 31, 2020, for a total amount of \$122,508, apportioned at \$84,888 annually for general, state legislative advocacy up to \$37,620 annually for advocacy services relating to the Delta and other water issues; and Delegate authority to the County Administrator to sign the contract

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

Auditor-Controller:

- 6 [19-694](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2019/20

Attachments: [A - Resolution](#)
 [A1 - Exhibit 1](#)

Department of Information Technology:

- 7 [19-699](#) Authorize the Chief Information Officer to procure a software subscription with Xterra Solutions, Inc. for \$169,268 for annual use and maintenance of endpoint protection (anti-malware) and web filtering from Palo Alto Networks; and Authorize the Chief Information Officer to execute annual renewals that are within 10% of prior year net total amount for up to 3 years and any current year amendments that do not exceed 10% of annual subscription amount

Attachments: [A - Quote](#)

General Services:

- 8 [19-685](#) Approve a Notice of Completion for Vacaville Veterans Memorial Hall Improvement Project located at 549 Merchant Street in Vacaville constructed by Monley Hamlin, Inc. of Woodland; 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](#)

- 9 [19-686](#) Approve a Notice of Completion for Sheriff Hot Water Replacement Project, Phase 1, Mechanical Room Improvements at 500 Union Avenue 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](#)

- 10 [19-688](#) Approve a 30 year Ground Lease Agreement with Bubba Air, LLC (David Goodhue) for a lease area of 4,800 square feet, for an initial annual rate of \$4,992, to allow construction of an aircraft hangar on the Nut Tree Airport; and Authorize the County Administrator to execute the agreement and any amendments

Attachments: [A - Ground Lease Agreement](#)
 [B - Project Location and Site Plan](#)

- 11 [19-687](#) Approve a Notice of Completion for Solano County Fairfield Library Boiler/Chiller Replacement Project located at 1150 Kentucky Street in Fairfield constructed by ACCO Engineered Systems, Inc. of Sacramento; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:** [A - Notice of Completion](#)
 [B - Summary Project Funding and Expense](#)

- 12 [19-689](#) Adopt a resolution authorizing acceptance of a grant offer agreement from the Federal Aviation Administration (FAA) for design of Taxiway Rehabilitations up to \$113,000; and Delegate signing authority to the County Administrator including amendments to the grant agreement to complete the project.
- Attachments:** [A - Resolution](#)

Human Resources:

- 13 [19-703](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 19 - Executive and Senior Management represented by Professional and Technical Engineers, Local 21
- Attachments:** [A - Resolution](#)
 [B - Link to MOU](#)

- 14 [19-704](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees); and Adopt a resolution amending the Personnel and Salary Resolution
- Attachments:** [A - Resolution - Alpha Listing of Classes & Salaries](#)
 [B - Redlined Changes to PSR](#)
 [C - Resolution - PSR](#)

- 15 [19-706](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to reclassify 1.0 FTE Human Resources Analyst (Principal) to 1.0 FTE Equal Employment Opportunity (EEO) Officer; and Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries by establishing a wage for Equal Employment Opportunity (EEO) Officer
- Attachments:** [A - Resolution - Numbers and Classifications](#)
 [B - Resolution - Alpha Listing of Classes & Salaries](#)

Treasurer-Tax Collector-County Clerk:

- 16 [19-665](#) Approve a contract with First Corporate Solutions Inc. in the amount of \$60,000 for 3 years, with options for 2 additional years at \$20,000 each, for a total not-to-exceed \$100,000 for the term of January 13, 2020 to January 12, 2023, to conduct parties of interest research related to tax sales; and Authorize the County Treasurer-Tax Collector-County Clerk to execute the contract and sign amendments for extensions as outlined in the agreement

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

[B - Kern County Agreement](#)

- 17 [19-690](#) Adopt an ordinance amending Chapter 11 Article II of the Solano County Code relating to Transient Occupancy Tax

Attachments: [A - Ordinance](#)

CRIMINAL JUSTICESheriff's Office:

- 18 [19-674](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2019

Attachments: [A - IWF FY2018/19 Statement](#)

[B - IWF FY2018/19 Expenditures](#)

- 19 [19-676](#) Approve an agreement with the California Department of Health Care Services to participate in the FY2019/20 Medi-Cal County Inmate Program with a maximum reimbursable amount not to exceed \$604,282; Authorize the County Administrator to sign the agreement and any amendments including changes to terms and conditions and scope of services, with concurrence from County Counsel; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Agreement](#)

- 20 [19-683](#) Adopt a resolution approving participation in the Federal Emergency Management Agency funded Hazard Mitigation Grant Program for the period of June 20, 2019 through June 20, 2021 and authorizing the Sheriff or his designees, pending County Counsel concurrence, to execute any actions necessary for the purpose of obtaining federal financial assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$197,032 to recognize the unanticipated grant revenue and related appropriations to update the Solano Operational Area's Multi-Jurisdictional Local Hazard Mitigation Plan (4/5 vote required); and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibilities under the Hazard Mitigation Grant Program and which remain within budgeted appropriations

Attachments: [A - Resolution](#)

[B - Mitigation Goals & Objectives Table](#)

- 21 [19-695](#) Approve a Grant Property Transfer Agreement with the City and County of San Francisco's Department of Emergency Management to accept the transfer of radiological detection equipment, with an original cost of \$42,535 previously purchased with Department of Homeland Security Urban Areas Security Initiative funds by the Bay Area Urban Areas Security Initiative Group; Authorize Solano County's Emergency Services Manager to execute the Agreement; and Approve Appropriations Transfer Requests (ATRs) totaling \$39,497 to increase appropriations to record the equipment transfer based on fair market value of the equipment and recognize unanticipated donated revenue (4/5 vote required)

Attachments: [A - BAUASI Property Transfer Agreement](#)

LAND USE/TRANSPORTATION

Resource Management:

- 22 [19-680](#) Adopt a resolution accepting the dedication of 0.11 acres of right of way easement for public roadway and public utility purposes on Poplar Road for Minor Subdivision MS-18-03 (Schroeter)

Attachments: [A - Map](#)

[B - Resolution](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

OTHER

East Vallejo Fire Protection District:

- 23 [19-678](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

GENERAL GOVERNMENT

General Services:

- 24 [19-691](#) Consider approving a Program Development Agreement with ENGIE Services U.S. (ENGIE) for integrated energy assessment services and identification of potential energy conservation and generation measures at Solano County facilities; Consider approving an Appropriations Transfer Request (ATR) of \$85,000 to move existing appropriations within the Accumulated Capital Outlay Fund previously funded by General Fund Capital Renewal Reserve to Project Budget; and Consider authorizing the County Administrator, or designee, to execute the agreement and any amendments within the approved budget

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

LAND USE/TRANSPORTATIONResource Management:

- 25 [19-605](#) Consider authorizing the submittal of Letters of Interest to the Association of Bay Area Governments to propose the Cache Slough area and the Grizzly Island Road corridor as new Priority Conservation Areas and a boundary adjustment to the Tri City and County Cooperative Planning Area Priority Conservation Area (Continued from the August 27, 2019 meeting)

Attachments: [A - Map of Cache Slough Region](#)
 [B - Map of Grizzly Island Road](#)
 [C - Map of Tri City PCA Boundary Expansion](#)
 [D - Map of Existing PCAs](#)
 [E - August 27, 2019 Minute Order](#)

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

To the Board of Supervisors special meeting of September 14, 2019 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA