

Solano County

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



Agenda - Final

Tuesday, September 24, 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** [19-735](#) 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 Real Property Negotiators: Property: APN: 0133-050-230, 6996 Leisure Town Road, Vacaville, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, and Megan Greve, General Services Director; Negotiating party: Sheila Oakes, Realty One Group Fox; Under negotiation: Price and terms

Public Employee Appointment: Public Defender

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

Sheriff's Office:

- 2** [19-675](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer James Montoya upon his retirement from the Sheriff's Office with over 33 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [19-702](#) Adopt and present a resolution and plaque of appreciation recognizing Maria G. Ramirez, Office Assistant III, upon her retirement from Health & Social Services, Behavioral Health Division, with over 29 years of dedicated public service to Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)

Resource Management:

- 4 [19-741](#) Adopt and present a resolution and plaque of appreciation honoring Matthew Geisert, Hazardous Materials Specialist Supervisor, upon his retirement from the Department of Resource Management with 31 years of public service, including 18 years of dedicated service to Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)

General Services:

- 5 [19-727](#) Receive a presentation from the Department of General Services on the selection of Brandon Henderson for the "Employee of the Month" Parking Program for October 2019

Health and Social Services:

- 6 [19-677](#) Adopt and present a resolution recognizing the 1 year anniversary of the Solano Safety Opioid Coalition, "Drug Safe Solano," for its collaborative work to prevent opioid overdoses and deaths in Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
- 7 [19-701](#) Adopt and present a resolution recognizing September 23-29, 2019 as Fall Prevention Week in Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
- 8 [19-598](#) Adopt and present a resolution recognizing October 2019 as Sudden Infant Death Syndrome Awareness Month in Solano County (Supervisor Vasquez)
- 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:

- 9 [19-738](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Appointment List](#)
- 10 [19-739](#) Approve the minutes of the Solano County Board of Supervisors meetings of August 27, September 10, and September 14, 2019 and the Solano County Housing Authority minutes of August 27, 2019
Attachments: [A - Minutes - August 27, 2019](#)
 [B - Minutes - September 10, 2019](#)
 [C - Minutes - September 14, 2019](#)
 [D - Housing Authority Minutes - August 27, 2019](#)

Board of Supervisors:

- 11 [19-743](#) Adopt a resolution proclaiming the week of September 22, 2019 as Rail Safety Week in Solano County
Attachments: [A - Resolution](#)

Department of Information Technology:

- 12 [19-728](#) Approve a contract with Simpler Systems in an amount not to exceed \$80,500 to provide technical services to implement a web-based property systems archive inquiry system associated with the County Assessment and Taxation System project (SCIPS Replacement) for the term of October 1, 2019 to September 30, 2020; Authorize the Chief Information Officer to execute the contract and any amendments that do not exceed 10% of original contract; and Authorize the Chief Information Officer to execute annual license/maintenance renewals that are within 10% of prior year net monthly amount for up to 3 years

Attachments: [A - Contract](#)

General Services:

- 13 [19-726](#) Approve a report on Best Value Project Delivery per Section 20155.7 of the Public Contract Code; and Authorize the Director of the General Services Department to transmit the report to the California Secretary of State, appropriate policy committees of the State Legislature and the Joint Legislative Budget Committee, relating to the SB1022 Rourk Vocational Training Center

Attachments: [A - California Public Contract Code Section 20155 et seq.](#)
[B - California Government Code Section 9795](#)
[C - SB1022 Best Value Report](#)

First 5 Solano:

- 14 [19-692](#) Approve an Appropriation Transfer Request (ATR) of \$615,000 from First 5 Solano's Contingency Fund for tenant improvements at the Vallejo First 5 Center (4/5 vote required)

CRIMINAL JUSTICESheriff's Office:

- 15 [19-697](#) Accept a \$50,000 Rachael Ray: Save Them All grant funded by the Rachael Ray Foundation and administered by Best Friends Animal Society to reduce shelter deaths for the period of August 26, 2019 through September 1, 2020; Authorize the Sheriff, pending County Counsel concurrence, to execute the agreement and any amendments that remain within budgeted appropriations; and Approve an Appropriations Transfer Request (ATR) of \$50,000 to recognize unanticipated grant revenue and related appropriations associated with Animal Care Services' Hipped to be Tipped - Shelter Neuter Return project (4/5 vote required)

- 16 [19-731](#) Approve updates to the 2017 Homeland Security Grant Program Expenditure Plan and the 2018 Homeland Security Grant Program Expenditure Plan to reflect the movement of grant projects from one expenditure plan to the other and that remain within the respective grant awards

Attachments: [A - HSGP Project Adjustments](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 17 [19-707](#) Approve the appointment of Verneal Brumfield to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for a 2 year term to expire September 31, 2021; Approve the Napa/Solano Area Agency on Aging Advisory Council Bylaws; Adopt a resolution approving the contract with the California Department of Aging for \$90,472 for October 1, 2019 through September 30, 2020 for Planning and Services Area 28 Supplemental Nutrition Assistance Program-Education funds; and Authorize the County Administrator to execute the contract and any contract amendments to distribute additional California Department of Aging Supplemental Nutrition Assistance Program-Education identified funds for federal FY2019/20

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

LAND USE/TRANSPORTATION

Resource Management:

- 18 [19-684](#) Adopt a resolution authorizing the Director of Resource Management to execute and record irrevocable offers of dedication of 3.84 acres of right of way easements for public roadway and public utility purposes on Green Valley Road and Mason Road for Minor Subdivision MS-18-02 (Russo)

Attachments: [A - Map](#)
 [B - Resolution](#)
 [C - Dedication Green Valley & Mason](#)
 [D - Dedication Roundabout](#)

- 19 [19-634](#) Approve an agreement and order form with Accela, Inc. for 4 annual subscriptions from September 12, 2019 through September 11, 2023 totaling \$465,494 to access Accela Environmental Health, a cloud based permitting and inspection data management software system needed to replace an existing data management system; Approve a contract with SEP Technology Consulting, LLC for \$238,820 with a term of September 24, 2019 through June 30, 2020 for one time configuration and training to use the software; and Delegate authority to the Director of Resource Management to execute the agreement, order form, contract and any change orders or amendments up to 10% of the contract amount and to renew subsequent annual subscriptions that are within 7% of the prior year net total amount within budgeted appropriations
- Attachments:** [A - Accela, Inc. Agreement and Order Form](#)
 [B - SEP Technology Consulting, LLC. Contract](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 20 [19-732](#) Approve the reappointment of Lisa Howard to the Agriculture Advisory Committee, representing District 3, for a term to expire on January 1, 2022
- 21 [19-722](#) Approve the appointment of Tyffany Wanberg to the First Five Solano Children and Families Commission, representing District 4, for a term to expire September 22, 2023

RECESS - 10:30 A.M.

Setup of 2019 Centenarian Commemoration

RECONVENE - 11:00 A.M.

Board of Supervisors:

- 22 [19-708](#) Adopt and present a resolution proclaiming the week of September 22-28, 2019 as Centenarian Week in Solano County
- Attachments:** [A - Resolution](#)

RECESS

To a reception in honor of the 2019 Centenarians in the Chamber lobby.

RECONVENE - 2:00 P.M.

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 23 [19-542](#) Conduct a noticed public hearing to consider an appeal of the Planning Commission's denial of Administrative Permit Application No. AD-18-02 for Leeanna Ellis to have an outdoor special events facility for up to 6 events per year with up to 150 attendees at 5580 Nicholas Lane, Dixon (continued from the July 23, 2019 Board meeting)

Attachments: [A - Updated Resolution](#)
[B - Updated Map of Nicholas Lane](#)
[C - Link to Board Appeal Package](#)
[D - Planning Commission Resolution](#)
[E - Excerpt from May 16, 2019 PC Minutes](#)
[F - Links to Planning Commission Staff Report Package](#)
[G - Links to Planning Commission Meeting Comment Letters](#)
[H - Public Notices](#)
[I - Administrative Permit & Appeal Zoning Regulations](#)
[J - Planning Division Permit History](#)
[K - Updated Record of Survey](#)
[L - July 23, 2019 Minute Order](#)

GENERAL GOVERNMENT

County Administrator:

- 24 [19-734](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County that was discussed at the September 16, 2019 Legislative Committee meeting

Attachments: [A - Federal Legislative Update](#)
[B - State Legislative Update](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of October 1, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*