

Solano County

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



Agenda - Final

Tuesday, October 22, 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 [19-814](#) 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 - Potential Litigation: Two cases

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

Board of Supervisors:

- 2 [19-757](#) Adopt and present a resolution recognizing the Greater Vallejo Recreation District (GVRD) for 75 years of service (Chairwoman Hannigan)
Attachments: [A - Resolution](#)
- 3 [19-801](#) Adopt and present a resolution recognizing October 2019 as Filipino-American History Month in Solano County (Chairwoman Hannigan)
Attachments: [A - Resolution](#)

Health and Social Services:

- 4 [19-798](#) Adopt and present a resolution recognizing November 2019 as Prematurity Awareness Month in Solano County to increase public awareness regarding the impact of premature births (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:

- 5 [19-815](#) Approve the minutes of the Solano County Board of Supervisors meetings of September 24, October 1 and October 8, 2019
Attachments: [A - Minutes - September 24, 2019](#)
 [B - Minutes - October 1, 2019](#)
 [C - Minutes - October 8, 2019](#)
- 6 [19-822](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Appointment List](#)

Board of Supervisors:

- 7 [19-780](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 0.25 FTE Board of Supervisors Aide to District 3, effective October 20, 2019, resulting in a total of 2.0 FTE Board of Supervisors Aide's allocated to District 3, consistent with other Supervisor District Office staffing allocations

Attachments: [A - Resolution](#)

- 8 [19-803](#) Adopt 14 resolutions recognizing the outstanding young men and women who attended the 2019 American Legion Boys State and American Legion Auxiliary Girls State summer leadership programs

Attachments: [A - Resolutions](#)

- 9 [19-824](#) Adopt a resolution approving the Solano County Art Council's grant submission to the California Arts Council and, if accepted, authorizing the Solano County Arts Council to execute July 1, 2020 - June 30, 2022 State-Local Partnership Program grant contract with the California Arts Council

Attachments: [A - Resolution](#)

County Counsel:

- 10 [19-805](#) Approve participation with the counties of Contra Costa, San Joaquin, and Yolo in a contract with Soluri Meserve, for \$35,000 per county (\$140,000 total), to provide legal services on issues related to the Delta from October 22, 2019 through December 31, 2021; and Authorize the County Counsel to execute the contract and any amendments within budgeted appropriations

Attachments: [A - Contract](#)

Treasurer-Tax Collector-County Clerk:

- 11 [19-790](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to sell tax-defaulted property (APN 0136-023-140) at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval

Attachments: [A - Resolution](#)
 [B - Authorization of Sale](#)

General Services:

- 12 [19-813](#) Approve an agreement with Johnson Controls, Inc. of San Leandro for \$1,319,583 for the Main Jail Security Improvement Project at 500 Union Avenue, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Summary of Project Funding and Expense](#)
 [C - Bidders of Record](#)

Information Technology-Registrar of Voters:

- 13 [19-784](#) Adopt a resolution and plaque of appreciation honoring Julianna Olsen, Accounting Technician, upon her retirement from the Solano County Department of Information Technology with over 24 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 14 [19-810](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete 1.0 Full-Time Equivalent (FTE) Information Technology Analyst IV and add 1.0 FTE Information Technology Analyst (Principal) in the Management Information Systems (MIS) Division of the Department of Information Technology

Attachments: [A - Resolution](#)

First 5 Solano:

- 15 [19-808](#) Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2019

Attachments: [A - Audit Report](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 16 [19-797](#) Approve a contract with Community Medical Centers for \$101,600 to provide health care services to the indigent population in the community health centers for the period of November 1, 2019 through April 30, 2020; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

- 17 [19-795](#) Adopt a resolution approving a first amendment to the revenue contract with the California Department of Aging for \$93,571, for a total revenue contract amount of \$2,833,629, to provide ombudsman services for the period of November 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the first contract amendment; and Approve an Appropriation Transfer Request (ATR) for the unanticipated revenues (4/5 vote required)

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

- 18 [19-802](#) Approve a \$300,000 grant agreement with The Kresge Foundation, for the period of October 1, 2019 through September 30, 2022, to advance the Health and Social Services Department's reorganization efforts; Approve an Appropriation Transfer Request (ATR) for \$100,000 for FY2019/20 in unanticipated revenue for year one grant activities (4/5 vote required); and Delegate authority to the Director of Health and Social Services to execute the grant agreement

Attachments: [A - Grant Agreement](#)

Sheriff's Office:

- 19 [19-792](#) Adopt a resolution approving participation in the 2019 Homeland Security Grant Program for the period September 1, 2019 through May 31, 2022 and authorizing the Sheriff or his designees to take actions necessary for the purpose of obtaining grant funding; Approve an Appropriation Transfer Request (ATR) of \$527,487 for FY2019/20 to recognize the unanticipated grant revenue and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$143,209 for Solano Operational Area joint-agency response teams and non-county agencies for training and to purchase a heavy-lift air bag system; Approve fixed assets purchases totaling \$357,904 to purchase additional interoperable radio communications equipment; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2019 HSGP Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - Expenditure Plan](#)

- 20 [19-800](#) Adopt a resolution approving participation in the 2019 Emergency Management Performance Grant for the period of July 1, 2019 through June 30, 2021 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining grant funding; Approve an Appropriation Transfer Request (ATR) of \$213,748 to recognize the unanticipated grant revenue and related appropriations to improve emergency management capabilities (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 responsibility under the 2019 Emergency Management Performance Grant Expenditure Plan and which remain within budgeted appropriations
- Attachments:* [A - Resolution](#)
 [B - Expenditure Plan](#)

MISCELLANEOUS ITEMS

County Counsel:

- 21 [19-818](#) Approve the appointments of Dale Crossley, Martin Emigh, and Luke Detar as Trustees of Reclamation District No. 2068 for terms to expire at noon on December 1, 2023
- Attachments:* [A - Reclamation District No. 2068 Correspondence](#)
- 22 [19-819](#) Approve the appointments of John Durand as Trustee of Reclamation District No. 2098 for a term to expire at noon on December 3, 2021, and Katie Riley and John Cain as Trustees of Reclamation District No. 2098 for terms to expire at noon on December 1, 2023
- Attachments:* [A - Reclamation District No. 2098 Correspondence](#)

Health and Social Services:

- 23 [19-817](#) Approve the appointment of Menlo Avestro to the Mental Health Advisory Board for a term to expire on October 22, 2022

Workforce Development Board:

- 24 [19-804](#) Approve the appointment of Tiffany Donahue as the Adult Education Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on October 21, 2023, 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)

GENERAL GOVERNMENT

County Administrator:

- 25 [19-781](#) Adopt and present a resolution challenging Contra Costa County to participate in the 16th annual Counties Care Holiday Food Fight friendly challenge to benefit the Food Bank of Contra Costa and Solano

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 26 [19-696](#) Receive a presentation on the Alcohol, Tobacco, and Other Drugs Prevention Program's achievements in FY2018/19

GENERAL GOVERNMENT

General Services:

- 27 [19-816](#) Approve the Department of Child Support Services Relocation Project on the 5th floor of the County Administration Center at 675 Texas Street, Fairfield; and Authorize the County Administrator or designee to execute necessary agreements and any amendments within the approved project budget

Attachments: [A - Project Funding & Budget Summary](#)
 [B - Conceptual Floor Plan](#)

LAND USE/TRANSPORTATIONResource Management:

- 28 [19-807](#) Receive a presentation on Microenterprise Home Kitchen operations and provide direction to staff as deemed appropriate

Attachments: [A - AB 626](#)

[B - AB 377](#)

- 29 [19-821](#) Consider adopting an urgency ordinance suspending the approval of certain categories of administrative permits such as small event centers and hosted short term vacation rentals proposed on private roads and instead requiring conditional use permits for uses in those categories within the unincorporated territory of the County of Solano (4/5 vote required)

Attachments: [A - Ordinance](#)

RECESS

1:30 P.M.

HEALTH AND SOCIAL SERVICESBoard of Supervisors:

- 30 [19-775](#) Adopt and present a resolution recognizing November 2019 as In-Home Supportive Services Home Care Workers Month in Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

Health and Social Services:

- 31 [19-793](#) Receive a presentation regarding the In-Home Supportive Services Public Authority Advisory Committee goals and accomplishments for FY2018/19; and Consider approval of revised Vision and Mission statements for the In-Home Supportive Services Public Authority Advisory Committee

Attachments: [A - Presentation](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 32** [19-820](#) Conduct a Public Hearing to consider a proposed ordinance for Zone Text Amendment No. ZT 17-03 to amend Chapter 28 of the Solano County Code relating to legal, nonconforming churches within the Suisun Valley Agriculture "A-SV-20" and Agricultural Tourist Center "ATC" zoning districts, allowing for the expansion of such uses subject to discretionary approval via the use permit amendment process, of which approval of this text amendment would allow the Planning Commission's granting of a conditional use permit for the expansion of the Guru Nanak Sikh Temple to become effective; and Consider terminating an easement, granted to the County in 1999 by the Guru Nanak Sikh Temple, concerning property located at 2748 Rockville Road

Attachments: [A - Ordinance](#)
 [B - Location Map](#)
 [C - Easement Deed and Agreement](#)
 [D - PC Resolution 4669](#)
 [E - PC Resolution 4677](#)
 [F - ALUC Resolution No. 18-09](#)
 [G - Public Notice](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 5, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA