

Solano County

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



Agenda - Final

Tuesday, January 28, 2020

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. Spering (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 [20-83](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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)

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 [20-51](#) Adopt and present a resolution and plaque of appreciation honoring Sergeant-Sheriff Raymond G. Dudley upon his retirement from the Sheriff's Office with over 31 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

General Services:

- 3 [20-77](#) Adopt and present a resolution and plaque of appreciation honoring Michael Joyce, Equipment Mechanic, upon his retirement from the Solano County Department of General Services with over 26 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 4 [20-72](#) Adopt and present a resolution honoring Larry Sly upon his retirement from the Food Bank of Contra Costa and Solano after serving 40 years as the Executive Director (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 5 [20-67](#) Adopt and present a resolution recognizing the Month of February 2020 as Civil Grand Jury Awareness Month in Solano County (Supervisor Thomson)
- 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:

- 6 [20-81](#) Approve the minutes of the Solano County Board of Supervisors meetings of January 7 and 14, 2020; and Approve the minutes of the Solano County Facilities Corporation minutes of January 7, 2020
- Attachments:** [A - Minutes - January 7, 2020](#)
 [B - Minutes - January 14, 2020](#)
 [C - SCFC Minutes - January 7, 2020](#)
- 7 [20-82](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:** [A - Appointment List](#)

Board of Supervisors:

- 8 [20-69](#) Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 2 to benefit the following organizations: Benicia Panthers Band Boosters (\$750); Rodriguez High School Education Unit (\$750); Benicia Unified School District (\$1,750): \$250 to the High School Debate Team, \$750 to Robert Semple Elementary for school supplies for the teachers, and \$750 to Mary Farmer Elementary School for supplies for the teachers; Vallejo School District (\$1,000): \$500 to Glen Cove Elementary School and \$500 to Pennycook Elementary School, both for school supplies for teachers; Benicia Community Action Council (\$250); Eric Reyes Foundation (\$125); Kyle Hyland Foundation (\$125) and Humane Society of the North Bay (\$250)
- 9 [20-79](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 4, to benefit the Vacaville Heritage Council (\$1,000), the Pena Adobe Historical Society (\$1,000) and to the Sacramento Valley National Cemetery Honor Guard (\$1,000)
- 10 [20-73](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit Rebuilding Together, Solano County chapter

Human Resources:

- 11 [20-78](#) Receive the 2019 Annual Report of the Civil Service Commission

Attachments: [A - 2019 CSC Annual Report](#)
- 12 [20-85](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 11 - Psychiatrists, Physicians and Dentists represented by Union of American Physicians and Dentists (UAPD)

Attachments: [A - Resolution](#)
 [B - Unit 11 MOU](#)

Treasurer-Tax Collector-County Clerk:

- 13 [20-71](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval

Attachments: [A - Resolution](#)
 [B - Property List](#)

General Services:

- 14 [20-62](#) Adopt a resolution and plaque of appreciation for Dave Daly, Airport Manager, upon his retirement from the Solano County Department of General Services, honoring him for 29 years of public service, including 8 years of dedicated public service to Solano County
- Attachments: [A - Resolution](#)

Information Technology-Registrar of Voters:

- 15 [20-70](#) Approve a first contract amendment with CherryRoad Technologies, Inc. for \$163,200, for a new total contract amount not to exceed \$223,200, to extend the managed services support through June 30, 2021 to provide technical services and support to the County's PeopleSoft Payroll system; and Authorize the Chief Information Officer to execute the agreement and any amendments within 10% of the contract amount
- Attachments: [A - Amendment](#)
 [B - Link to Original Contract](#)
- 16 [20-74](#) Adopt a resolution authorizing the submission of an amended application for State funds for \$2,326,675, an increase of \$917,175, to replace the existing voting system; and Authorize the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement
- Attachments: [A - Resolution](#)
 [B - Agreement](#)
- 17 [20-75](#) Approve a plaque of appreciation honoring Jewel Hailey, Election Coordinator, upon her retirement from the Solano County Registrar of Voters with over 16 years of dedicated public service to Solano County

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 18 [20-15](#) Approve a contract with Shelter, Inc. for \$177,000 to provide housing navigation services to the homeless CalWORKs population in Solano County for the term of February 1, 2020 through June 30, 2021; and Authorize the County Administrator to execute the contract
- Attachments: [A - Contract](#)

- 19 [20-11](#) Adopt a resolution approving a second contract amendment with the California Department of Health Care Services for \$49,136, for a total contract of \$7,334,876, to provide services under the Substance Abuse Prevention and Treatment Block Grant for the period of July 1, 2017 through June 30, 2020; and Authorize the County Administrator to sign and execute this contract amendment and any administrative amendments issued by the State

Attachments: [A - Resolution](#)
 [B - Amendment 2](#)
 [C - Link to Original Contract and Amendment](#)

- 20 [20-45](#) Approve a second contract amendment with Seneca Family of Agencies for \$199,172 for a total contract amount of \$1,386,525 to provide Transition Age Youth Full Service Partnership services for high-risk, transition-aged youth ages 16-25, including Commercially Sexually Exploited Children/Youth (CSEC) ages 10-25, for the period July 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriations Transfer Request (ATR) for \$332,866 to recognize revenue and related appropriations for this contract amendment (4/5 vote required)

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

- 21 [20-53](#) Approve a first contract amendment with Sierra Vista Hospital for \$190,000, for a total contract amount of \$475,000, to provide additional psychiatric medical services in the current contract period through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriation Transfer Request (ATR) in the amount of \$190,000 to recognize 1991 and 2011 Realignment revenue to fund the amendment (4/5 vote required)

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

- 22** [20-64](#) Adopt a resolution affirming the Mental Health Plan Performance Contract with the California Department of Health Care Services (DHCS), as newly required by DHCS, for the period of July 1, 2018 to June 30, 2021 outlining conditions and requirements to receive funding for Mental Health Services Act, Projects for Assistance in Transition from Homelessness and Community Mental Health Services Block Grant programs; and Authorize the County Administrator to sign and execute this contract and any administrative amendments

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

CRIMINAL JUSTICE

Sheriff's Office:

- 23** [20-13](#) Ratify a Waiver of Judicial Accounting, Acknowledgment, Release, and Refunding Agreement from First Republic Trust Company acting as the trustee for The Alfred Wastlhuber Living Trust where the Solano County Sheriff's Office Animal Care is listed as a beneficiary; and Authorize the Sheriff to deposit the distribution of \$147,830.49 into the Animal Care Facility donation account to be utilized for enhanced shelter operations

Attachments: [A - Animal Care Facility Procedure - Donations](#)
 [B - Waiver, Acknowledgment, Release, and Refunding Agreement](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

County Administrator:

- 24** **20-68** Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County, including items that were discussed at the Board's Legislative Committee on January 6, 2020 and highlights from the Governor's proposed budget for 2020-21

Attachments: [A - Letter from Nestor Aliga](#)
 [B - S.2626 Bill Text](#)
 [C - S.2628 Bill Text](#)
 [D - CSAC MHSA Memo](#)
 [E - Federal Legislative Update](#)
 [F - State Legislative Update](#)
 [G - SYASL Partners Budget Summary](#)
 [H - CSAC Summary of Governors Budget](#)

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

*To the Board of Supervisors meeting of February 4, 2020 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*