

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## **Agenda - Final**

**Tuesday, November 7, 2017**

**8:30 AM**

**Board of Supervisors Chambers**

### **Board of Supervisors**

*John M. Vasquez (Dist. 4), Chair*  
*(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair*  
*(707) 553-5363*

*Monica Brown (Dist. 2)*  
*(707) 784-3031*

*James P. Spering (Dist. 3)*  
*(707) 784-6136*

*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      [17-822](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators: Property: APNs 0027-360-150 and 0027-150-160; 425, 427, 431 and 435 Executive Ct. North, Fairfield; Agency Negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Brooks Pedder; Under negotiation: Price and terms

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**

### Veterans Service Office:

- 2      [17-745](#)      Adopt and present a resolution recognizing November 11, 2017 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Spering)

Attachments: [A - Resolution](#)

General Services:

- 3      [17-808](#)      Receive a 2017 California State Association of Counties - Excess Insurance Authority EAGLE Award to the Solano County Nut Tree Airport to recognize Excellence in Implementation of New Risk Management Program for the Airport Obstruction Removal Program and Projects

Board of Supervisors:

- 4      [17-805](#)      Adopt and present a resolution recognizing November 2017 as Complex Regional Pain Syndrome Awareness Month (Chair 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      [17-734](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of July 25, August 1, and August 8, 2017 and the Solano County Facilities Corporation minutes of August 8, 2017

Attachments:    [A - Minutes - July 25, 2017](#)  
                         [B - Minutes - August 1, 2017](#)  
                         [C - Minutes - August 8, 2017](#)  
                         [D - SCFC Minutes - August 8, 2017](#)

#### Board of Supervisors:

- 6      [17-807](#)      Adopt a resolution recognizing Eli Short for being chosen to attend the 2017 American Legion Boys State summer leadership program

Attachments:    [A - Resolution](#)

- 7      [17-819](#)      Adopt a resolution honoring Glen Grant upon his retirement from the Board of Directors of the Solano Irrigation District with over 14 years of dedicated public service

Attachments:    [A - Resolution](#)

#### County Administrator:

- 8      [17-804](#)      Adopt a resolution challenging Contra Costa County to participate in the Counties Care 2017 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano

Attachments:    [A - Resolution](#)

#### Treasurer-Tax Collector-County Clerk:

- 9      [17-797](#)      Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2017 through September 30, 2017

Attachments:    [A - Letter to the Board](#)  
                         [B - Statement of Compliance](#)  
                         [C - PARS 115 Summary](#)  
                         [D - Maturity Schedule](#)

General Services:

- 10      [17-809](#)      Approve a three year contract beginning November 7, 2017 and ending November 6, 2020 with Mead & Hunt, Inc. of Santa Rosa to provide as needed consulting services to support Nut Tree Airport capital improvement projects; and Authorize the County Administrator, or designee, to execute the contract and any modifications or amendments within approved project budgets

Attachments:    [A - Contract](#)  
                         [B - Responding Firms](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 11      [17-802](#)      Adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Home Care Workers Month in Solano County

Attachments:    [A - Resolution](#)

- 12      [17-812](#)      Approve a contract with Deloris Roach for \$54,800 to provide coordination and support activities for the Senior Coalition of Solano County (SCSC) for the period beginning October 24, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract

Attachments:    [A - Contract](#)

**MISCELLANEOUS ITEMS**County Counsel:

- 13      [17-803](#)      Approve the appointments of Warren Gomes, Jr., Gary Silva and Gerald Hearn as Trustees of Reclamation District No. 536 for terms to expire at noon on December 3, 2021

Attachments:    [A - Reclamation District No. 536 Correspondence](#)

**REGULAR CALENDAR****Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator/Sheriff's Office:

- 14     [17-793](#)     Review the October 10, 2017 Proclamation of Local Emergency; and  
Adopt a Proclamation Terminating Local Emergency

**Attachments:**     [A - Proclamation Terminating Local Emergency](#)

County Administrator:

- 15     [17-816](#)     Review and consider approval of Solano County's Proposed 2018 State  
Legislative Platform and the Proposed 2018 Federal Legislative Platform;  
and Receive a legislative update from staff the County's state legislative  
advocate

**Attachments:**     [A - 2018 Federal Legislative Platform \(Redlined\)](#)  
                              [B - 2018 Federal Legislative Platform \(Clean\)](#)  
                              [C - 2018 State Legislative Platform \(Redlined\)](#)  
                              [D - 2018 State Legislative Platform \(Clean\)](#)  
                              [E - Federal Legislative Update](#)

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

*To the Board of Supervisors meeting of November 14, 2017 at 8:30 A.M., Board  
Chambers, 675 Texas Street, Fairfield, CA*



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## Agenda Submittal

**Agenda #:** 1 **Status:** Closed Session

**Type:** Closed Session **Department:** County Counsel

**File #:** 17-822 **Contact:** Dennis Bunting, 784-6145

**Agenda date:** 11/7/2017 **Final action:**

**Title:** Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators: Property: APNs 0027-360-150 and 0027-150-160; 425, 427, 431 and 435 Executive Ct. North, Fairfield; Agency Negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Brooks Pedder; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

**Governing body:** Board of Supervisors

**District:** All

**Attachments:** [A - Memorandum](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒

Public Hearing Required? Yes ☐ No ☒



## CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC § 54956.7)
  - a. Number of applicants: \_\_\_\_\_
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)

Property: APNs 0027-360-150 and 0027-150-160; 425, 427, 431 and 435 Executive Ct. North, Fairfield; Agency Negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Brooks Pedder; Under negotiation: Price and terms
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
- D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC § 54956.9)
  - a. Significant exposure to litigation pursuant to GC § 54956.9 (b): One case
  - b. Initiation of litigation pursuant to GC § 54956.9(c):
- E. LIABILITY CLAIMS-JOINT POWERS AUTHORITY (GC § 54956.95)
  - a. Claimant: \_\_\_\_\_
  - b. Agency against whom claim filed: \_\_\_\_\_
- F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC § 54957)
  - a. Consultation with: \_\_\_\_\_
- G. PUBLIC EMPLOYEE APPOINTMENT
  - a. Title:
- H. PUBLIC EMPLOYMENT (GC § 54957)
  - a. Title:
- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
  - a. Title:
- J. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC § 54957)
  - a. No information required
- K. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6);

Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

- L. CASE REVIEW/PLANNING (GC § 54957.8)
- M. REPORT INVOLVING TRADE SECRET (GC § 54962, etc.)
  - a. Estimated year of public disclosure: \_\_\_\_\_
- N. HEARINGS
  - a. Subject matter: \_\_\_\_\_  
(nature of hearing, i.e. medical audit comm.,  
quality assurance comm., etc.)



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## Agenda Submittal

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<b>Agenda #:</b>	2	<b>Status:</b>	Presentation
<b>Type:</b>	Resolution	<b>Department:</b>	Veteran Services Office
<b>File #:</b>	17-745	<b>Contact:</b>	Ted Puntillo, 784-6590
<b>Agenda date:</b>	11/7/2017	<b>Final action:</b>	
<b>Title:</b>	Adopt and present a resolution recognizing November 11, 2017 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Spering)		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	<a href="#">A - Resolution</a>		

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

The Solano County Veterans Services Office (CVSO) recommends that the Board adopt and present a resolution recognizing November 11, 2017 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces.

### **SUMMARY/DISCUSSION:**

Veterans Day is a day set aside to pay tribute to all who have served in the military and to those who are currently serving, and to reflect upon the sacrifices veterans have made and are continuing to make for this nation. Solano County is home to approximately 34,000 veterans and Travis Air Force Base.

### **FINANCIAL IMPACT:**

There is no General Fund cost to adopt and present this resolution.

### **ALTERNATIVES:**

The Board may choose not to adopt and present this resolution; however, this is not recommended as Veterans Day is a time to honor the veterans of this great country who have contributed to the success and freedoms that we enjoy.

### **OTHER AGENCY INVOLVEMENT:**

No other agencies were involved.

### **CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

# *Resolution No. 2017 -*

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING NOVEMBER 11, 2017 AS VETERANS DAY, A DAY TO HONOR OUR GREAT NATION'S VETERANS AND SERVICE MEMBERS**

**WHEREAS**, since our great Nation's birth, our beloved America has been blessed with an infinite chain of patriotic heroes who have served or are serving our Armed Forces with honor and distinction; and from the forests of New England, to the halls of Montezuma, seas of the Philippines, skies of Europe, jungles of Vietnam, and deserts and mountains of Iraq and Afghanistan, numerous generations of brave warriors have valiantly fought over air, sea, and land in some of the most horrific conditions in history; and

**WHEREAS**, on Veterans Day, our beautiful and historic County of Solano pauses to honor and pay tribute to ALL who have served or are serving in our military because each time our values have come under assault, they have responded with resolve, and their service, valor, and sacrifice have allowed our Republic to flourish, and our great Nation acknowledges our profound debt of gratitude to the patriots who have kept our Union whole; and

**WHEREAS**, Veterans Day originated as "Armistice Day" on November 11, 1919 on the first anniversary of the end of World War I on the 11<sup>th</sup> hour of the 11<sup>th</sup> day of the 11<sup>th</sup> month; then it became an annual observance in 1926, then a national holiday in 1938 when it officially became "Veterans Day" in 1954 – an inclusive day for our grateful Nation to pay appropriate homage to all veterans and service members; and

**WHEREAS**, we keep in mind the immeasurable cost of fighting for the American way of life by honoring the 1.3 million Americans who lost their lives since our great Nation's birth, as well as the 19.6 million living veterans (2016) including 1.6 million women, 9.3 million who are 65 years and older, and 1.6 million who are younger than 35; and since the County of Solano is home to approximately 34,000 veterans, we honor and recognize their service, valor, sacrifice, and contributions; and

**WHEREAS**, we are mindful that no ceremony can fully repay our debt of gratitude to our service members and veterans, and we remember that our obligations endure long after the battle ends, and we must make it our mission to give them the respect and care they have earned so when they return home, they can continue to serve our country in new ways, bringing their tremendous skills to our communities and to the workforce, and these honorable men and women should have the chance to contribute because their talents demand it and because no one who fights for our great Nation should have to fight again for dignity, health and social services, and for educational, housing, and employment opportunities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Supervisors do hereby salute on Veterans Day those who have served or are serving our Armed Forces, and we encourage everyone to recognize their service, valor, and sacrifice, and we call upon everyone to display the flag of the United States of America, to participate in patriotic activities in our communities, including civic and fraternal organizations, places of worship, schools, and communities to support this significant day with commemorative expressions and programs.

Dated this 7<sup>th</sup> day of November, 2017

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

BY: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

675 Texas Street  
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## Agenda Submittal

**Agenda #:** 3 **Status:** Presentation  
**Type:** Presentation **Department:** General Services  
**File #:** 17-808 **Contact:** Dave Daly, 469-4600  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Receive a 2017 California State Association of Counties - Excess Insurance Authority EAGLE Award to the Solano County Nut Tree Airport to recognize Excellence in Implementation of New Risk Management Program for the Airport Obstruction Removal Program and Projects  
**Governing body:** Board of Supervisors  
**District:** District 4  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### DEPARTMENTAL RECOMMENDATION:

The Department of General Services recommends that the Board of Supervisors receive a 2017 California State Association of Counties (CSAC) - Excess insurance Authority (EIA) EAGLE Award for Solano County Nut Tree Airport to recognize Excellence in Implementation of New Risk Management Program for the Airport Obstruction Removal Program and Projects. The award will be presented by Rick Brush, Chief Member Services Officer, CSAC EIA.

### SUMMARY/DISCUSSION:

The California State Association of Counties-EIA Exemplary Achievement in Government Leadership and Enrichment (EAGLE) Awards Program recognizes members for excellence in risk management by recognizing professional contributions and achievements. In addition, the EIA promotes an atmosphere to encourage members to strive for excellence and innovation.

Solano County's Obstruction Removal Program at the Nut Tree Airport is being recognized to receive the 2017 EAGLE Award for Excellence in Implementation of New Risk Management Program from CSAC EIA. Large groves of eucalyptus trees were identified as a hazard to the safe flight of airplanes operating at Nut Tree Airport. The Airport worked with multiple agencies to remove the obstructions and replant native trees for habitat mitigation and preservation. The safety of airplanes and passengers was improved and the offset of native plantings ensured environmental preservation. The agencies included the City of Vacaville, Solano County Water Agency, Solano Community College, the Jimmy Doolittle Center and the State Department of Fish & Wildlife. The program also achieved compliance with safe navigable airspace standards and policies of the FAA, State of California, Solano County, and the City of Vacaville. The win-win solution to the problem is seen by EIA and the EAGLE Award Program as an outstanding example of leadership and multi-agency collaboration.

### CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION



# Solano County

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## Agenda Submittal

**Agenda #:** 4  
**Status:** Presentation  
**Type:** Resolution-Presentation  
**Department:** Board of Supervisors  
**File #:** 17-805  
**Contact:** John M. Vasquez, 784-6129  
**Agenda date:** 11/7/2017  
**Final action:**  
**Title:** Adopt and present a resolution recognizing November 2017 as Complex Regional Pain Syndrome Awareness Month (Chair Vasquez)

**Governing body:** Board of Supervisors  
**District:** District 4  
**Attachments:** [A - Resolution](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

Chair Vasquez requests that the Board adopt and present a resolution recognizing November 2017 as Complex Regional Pain Syndrome Awareness Month in Solano County.

### **SUMMARY:**

Complex Regional Pain Syndrome, CRPS, formerly known as RSD, or Reflex Sympathetic Dystrophy, is a chronic neuro-inflammatory disorder. CRPS was recently designated as a rare disorder by the United States Food and Drug Administration and experts believe less than 200,000 people in the United States suffer from it, according to the Reflex Sympathetic Dystrophy Syndrome Association. Patients describe CRPS as a "burning," "pins and needles" sensation, or as if someone were squeezing the affected limb. The pain may spread to the entire arm or leg, even though the injury might have only involved a finger or toe. The level of pain is measured as one of the most severe on the McGill University Pain Scale.

CRPS awareness month is held in November and Solano County and others across the country have joined together to advocate for CRPS awareness, support and a better future through research, diagnosis, education and treatment.

### **FINANCIAL IMPACT:**

There is no fiscal impact associated with this resolution.

### **ALTERNATIVES:**

The Board could choose not to adopt this resolution. This is not recommended because this is an opportunity to raise public awareness of a rare disorder that affects Solano County residents and others across the United States.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

# *Resolution No. 2017-*

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING NOVEMBER 2017 AS COMPLEX REGIONAL PAIN SYNDROME AWARENESS MONTH IN SOLANO COUNTY**

**WHEREAS**, Complex Regional Pain Syndrome (CRPS), formerly known as RSD, or Reflex Sympathetic Dystrophy, is a chronic neuro-inflammatory disorder. The pain is characterized as constant, extremely intense, and out of proportion to the original injury. CRPS is believed to be caused by damage to, or malfunction of, the peripheral and central nervous systems, according to the National Institute of Neurological Disorders and Stroke; and

**WHEREAS**, CRPS has been designated as a rare disorder by the United States Food and Drug Administration and experts believe less than 200,000 people in the United States suffer from it, according to the Reflex Sympathetic Dystrophy Syndrome Association; and

**WHEREAS**, CRPS occurs when the nervous system and the immune system malfunction as they respond to tissue damage from trauma. The nerves misfire, sending constant pain signals to the brain. The key symptom is prolonged, severe pain that may be constant. Patients describe CRPS as a “burning,” “pins and needles” sensation, or as if someone were squeezing the affected limb. The pain may spread to the entire arm or leg, even though the injury might have only involved a finger or toe. The level of pain is measured as one of the most severe on the McGill University Pain Scale; and

**WHEREAS**, CRPS is an evolving and constantly changing disorder. The symptoms a patient experiences today may not be the symptoms they have next week, depending on how the body reacts to the weather, overall stress levels, medication, time of day, living conditions, amount of sleep and other factors. This makes it difficult for even the most knowledgeable doctors to correctly diagnose and treat the disorder; and

**WHEREAS**, CRPS awareness month is held in November and Solano County and others across the country have joined together to advocate for CRPS awareness, support and a better future through research, diagnosis, education and treatment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Supervisors hereby recognize November as Complex Regional Pain Syndrome Awareness Month and urge all citizens to support the search for a cure and help those individuals and families who are touched by this devastating disorder.

Dated this 7th day of November, 2017

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk





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## Agenda Submittal

**Agenda #:** 5 **Status:** Consent Calendar  
**Type:** Minutes **Department:** Clerk of the Board of Supervisors  
**File #:** 17-734 **Contact:** Jeanette Neiger, 784-6125  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Approve the minutes of the Solano County Board of Supervisors' meetings of July 25, August 1, and August 8, 2017 and the Solano County Facilities Corporation minutes of August 8, 2017  
  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** [A - Minutes - July 25, 2017](#)  
[B - Minutes - August 1, 2017](#)  
[C - Minutes - August 8, 2017](#)  
[D - SCFC Minutes - August 8, 2017](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

Presented for your approval are the minutes of the Solano County Board of Supervisors' meetings of July 25, August 1, and August 8, 2017 and the Solano County Facilities Corporation minutes of August 8, 2017.



# Solano County

675 Texas Street  
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## Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*

*Monica Brown (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, July 25, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 25th day of July 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Hannigan, Brown, Thomson and Chair Vasquez. Supervisor Spering was excused. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 4 - John M. Vasquez, Erin Hannigan, Monica Brown and Skip Thomson

**Excused** 1 - James P. Spering

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

- 1      [17-536](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners Association vs. County of Solano

Conference with Legal Counsel - Potential Litigation: Two cases

Attachments: [A - Memorandum](#)  
[Minute Order](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:11 A.M. All members were present and Chair Vasquez presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that by a unanimous vote of 4-0, with Supervisor James Spering excused, the Board of Supervisors authorized the County Counsel to:*

- 1. Seek a clerk's judgment of an administrative penalty of \$190,000 against Enrique and Martin Tapia.*
- 2. File an injunction to enforce an administrative order to cease and desist operating an illegal landfill site, to clean up the property and to record a lien against the property in the final cleanup cost amount.*

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

**PRESENTATIONS**

- 2      [17-514](#)      Present a plaque of appreciation to Fred Connor, Senior Buyer, upon his retirement from the Department of General Services with over 16 years of dedicated service to Solano County (Supervisor Thomson)
- Attachments:*      [Minute Order](#)
- Received**
- 3      [17-529](#)      Receive a presentation from the Department of Resource Management on the selection of John Millea for "Employee of the Month" for August 2017
- Attachments:*      [Minute Order](#)
- Received**
- 4      [17-526](#)      Adopt and present a resolution honoring Rochelle Sherlock for 12 years of support and dedication to the Senior Coalition of Solano County (Chair Vasquez)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-144 honoring Rochelle Sherlock for 12 years of support and dedication to the Senior Coalition of Solano County. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 17-144**
- 5      [17-497](#)      Adopt and present a resolution declaring August 2017 as Solano County Breastfeeding Awareness Month (Supervisor Hannigan)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-145 declaring August 2017 as Solano County Breastfeeding Awareness Month. So ordered by 4-0 vote. (see Resolution Book)**
- Enactment No: Resolution 17-145**

**ITEMS FROM THE PUBLIC**

*Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

A) Rosie Enriquez, Dixon, commented on the need for a county noise ordinance and her experience with noise issues in her neighborhood.

Chair Vasquez commented on a recent Planning Commission meeting and noted that proposed language for a noise ordinance was still being worked on.

Supervisor Thomson commented on the Planning Commission meeting and asked that staff bring back a status report on the noise ordinance.

County Administrator Birgitta Corsello noted that there would be an item coming back to the Board concerning the department's work plan that would give the Board an opportunity to review what the department was spending resources on.

B) Nicole Neff, Vacaville, commented on her experience as an IHSS provider and the need for a contract for IHSS providers.

C) Jennifer Carpentier, Fairfield, commented on her experience as an IHSS provider and the need for a contract for IH&SS providers.

D) Brenda Aklile, Suisun City, commented on her experience as an IHSS provider and the need for a contract for IHSS providers.

E) Carol Taylor, Sonoma, commented on her experience as an IHSS provider and the need for a contract for IHSS providers.

F) Carl Vinson, IHSS Public Authority Advisory Committee, commented on his experience as an IHSS provider and the need for a contract for IHSS providers.

G) Leanne Martinsen, Area Agency on Aging Serving Napa and Solano Counties, commented on healthy aging and older adult independence.

H) Glenda Stormorl, Dixon, commented on the need for a county noise ordinance and her experience with noise issues in her neighborhood.

I) Janice Nixon, Dixon, commented on the need for a county noise ordinance and her experience with noise issues in her neighborhood.

J) Larry Nixon, Dixon, commented on the need for a county noise ordinance and his experience with noise issues in his neighborhood.

K) James Hinton, Napa, commented on amounts of lead being found in food and asked the Board to consider a presentation on the topic and to send a letter to the telephone companies regarding lead sheathed telecommunication cables that are buried underground.

L) George Guynn, Jr., Suisun City, commented on the Solano360 project, retirement of the Mission Solano director and the need for a noise ordinance.

*M) Joanne Godreau, President of SEIU 1021, commented on current labor negotiations.*

*N) Frank Rodriguez, Vice-President of SEIU 1021, commented on current labor negotiations.*

*O) Matthew Carl, representing SEIU 1021 Unit 7, commented on current labor negotiations.*

*P) Nadine Roach, Chief Steward of SEIU 1021, commented on current labor negotiations.*

*Q) Roscal Cayanguang, Vallejo, commented in support of Mr. Hinton's request and in support of an IH&SS provider contract.*

*R) John Saunders, Suisun City, made a comment (inaudible).*

*S) Akbar Bibb, County employee, advised that Mr. Saunder's comments were in support of his IH&SS provider and then commented on his own experience as an IH&SS provider and the need for a contract for IH&SS providers.*

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for July 25, 2017.*

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for July 25, 2017 as submitted. So ordered by 4-0 vote.**

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Supervisor Brown requested that Item 15 be moved to the Regular Calendar for discussion.*

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on Item 7 regarding Meeting Attendance Reports and Item 17 regarding a revised Mitigation Monitoring and Reporting Program.*

## **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 4-0 vote.**

## CONSENT CALENDAR

- 6      [17-480](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of May 9, May 23 and June 6, 2017
- Attachments:*      [A - Minutes - May 9, 2017](#)  
                                 [B - Minutes - May 23, 2017](#)  
                                 [C - Minutes - June 6, 2017](#)  
                                 [Minute Order](#)
- Approved**
- 7      [17-537](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*      [A - Board Appointment List](#)  
                                 [Minute Order](#)
- Received and Filed**
- 8      [17-538](#)      Adopt a resolution to amend the Position Allocation List to delete 1.0 FTE Fixed Asset Technician and to add 1.0 FTE Accounting Technician in the Auditor-Controller's Office
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 17-146**
- 9      [17-519](#)      Approve two revenue contract renewals, one with the Solano County Office of Education (\$192,000 per fiscal year) and a second with the City of Dixon (\$192,000 per fiscal year), for a total of \$384,000 annually for the Department of General Services-Fleet Management Division to provide vehicle rental and maintenance services for a three year period beginning July 1, 2017 and ending June 30, 2020; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget
- Attachments:*      [A - SCOE Contract](#)  
                                 [B - City of Dixon Contract](#)  
                                 [Executed Agreement - Solano County Office of Education](#)  
                                 [Executed Agreement - City of Dixon](#)  
                                 [Minute Order](#)
- Approved**

- 10      [17-520](#)      Approve the Notice of Completion for the Department of Assessor/Recorder, Recorder's Public Lobby Improvements Project at 675 Texas Street, Suite 2700 in Fairfield; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:      [A - Notice of Completion](#)  
                         [B - Summary of Project Budget and Expenses](#)  
                         [Recorded Notice of Completion](#)  
                         [Minute Order](#)

**Approved**

- 11      [17-521](#)      Approve an agreement for \$702,996 with Monley Hamlin, Inc. of Woodland for improvements to the Main Jail at 530 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 - Agreement](#)  
                         [B - Bidders of Record](#)  
                         [Executed Agreement](#)  
                         [Minute Order](#)

**Approved**

- 12      [17-522](#)      Approve 2 three year agreements beginning July 25, 2017 with Millennium Consulting Associates of Oakland and Terracon Consultants, Inc. of Emeryville to provide on-call hazardous materials evaluation and monitoring services for approved projects; and Authorize the County Administrator or designee to execute the contracts and any amendments within the approved budget

Attachments:      [A - Link to Contracts](#)  
                         [B - Responding Firms](#)  
                         [Minute Order](#)  
                         [Executed Agreement - Millennium Consulting Associates of Oakland](#)  
                         [Executed Agreement - Terracon Consultants, Inc.](#)

**Approved**

- 13      [17-492](#)      Approve a plaque of appreciation for Russell E. Hansen, Systems & Programming Manager, upon his retirement from the Department of Information Technology with over 12 years of distinguished service to Solano County

Attachments:      [Minute Order](#)

**Approved**



- 14      [17-525](#)      Approve a renewal contract with Medical Hill Rehabilitation Center for a total of \$126,000 over two years to provide sub-acute inpatient residential psychiatric medical services for the period beginning July 1, 2017 through June 30, 2019; and Authorize the County Administrator to execute the agreement and, with concurrence from County Counsel, any amendments that are within budgeted appropriations up to 20% of the total contract amount, not to exceed \$50,000

Attachments:      [A - Contract](#)  
                             [Executed Contract](#)  
                             [Minute Order](#)

**Approved**

- 16      [17-531](#)      Approve an Appropriation Transfer Request (ATR) in the amount of \$69,629.77 recognizing unanticipated revenue for Fiscal Year 2017/18 for the Public Health Laboratory from the California Department of Public Health Emergency Preparedness Office (CDPH-EPO), Public Health Emergency Preparedness (PHEP) Program for Zika Preparedness and Response Activities to be utilized for testing supplies and related services (4/5 vote required)

Attachments:      [Minute Order](#)

**Approved**

- 17      [17-421](#)      Adopt a revised Mitigation Monitoring and Reporting Program for the adopted Middle Green Valley Specific Plan updated in 2016

Attachments:      [A - Final Settlement Agreement](#)  
                             [B - Revised MMRP](#)  
                             [Minute Order](#)

**Adopted**

- 18      [17-533](#)      Adopt a resolution approving a revised master agreement with Caltrans for Federal-aid projects (Agreement No. 04-5923F15); Authorize the Director of Resource Management to execute the agreement on behalf of the County; and Authorize the Director of Resource Management to execute program supplements

Attachments:      [A - Resolution](#)  
                             [B1 - Caltrans Master Agreement Part 1](#)  
                             [B2 - Caltrans Master Agreement Part 2](#)  
                             [B3 - Caltrans Master Agreement Part 3](#)  
                             [Adopted Resolution](#)  
                             [Minute Order](#)

**Adopted**

**Enactment No: Resolution 17-147**

- 19      [17-534](#)      Authorize the Director of Resource Management to execute a funding agreement for the County's contribution of \$100,139 for the purchase of Solano Express Intercity Bus Replacements

Attachments:      [A - Funding Agreement](#)  
                                 [Minute Order](#)

**Approved**

- 20      [17-535](#)      Approve the Notice of Completion for the Surplus Yard/Ag Facility Access Driveway Improvement Project by Lamon Construction Company, Inc. for a final cost of \$396,027

Attachments:      [A - Notice of Completion](#)  
                                 [Recorded Notice of Completion](#)  
                                 [Minute Order](#)

**Approved**

### MISCELLANEOUS ITEMS

- 21      [17-501](#)      Approve the reappointment of Richard Lundin to the Area Agency on Aging Serving Napa and Solano, representing District 4, for a two year term to expire June 30, 2019

Attachments:      [Minute Order](#)

**Approved**

- 22      [17-509](#)      Approve the appointment of Lisa Howard to the Agriculture Advisory Committee, representing District 3, for a term to expire on January 1, 2019

Attachments:      [Minute Order](#)

**Approved**

- 23      [17-498](#)      Approve the reappointments of Elizabeth de la Torre and Denise Coleman to the Mental Health Advisory Board (MHAB) for a three year term to expire July 25, 2020

Attachments:      [Minute Order](#)

**Approved**

### SPECIAL DISTRICTS

- 24      [17-510](#)      Approve the appointment of Elizabeth Miles as a director of the Rural North Vacaville Water District for a term to expire on December 3, 2021

Attachments:      [A - Certificate of Facts & Certificate of Appointment](#)  
                                 [Minute Order](#)

**Approved**

## REGULAR CALENDAR

15

[17-527](#)

Approve a contract with Solano Coalition for Better Health for \$100,000, funded with 1991 Realignment, to provide case management services for homeless clients discharged from hospitals through the Transitional Care Program (TCP) for the period beginning July 1, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract and, with concurrence from County Counsel, any subsequent amendments that are within budgeted appropriations up to 20% of the total contract amount, not to exceed \$50,000

Attachments:     [A - Contract](#)  
                              [Minute Order](#)

*In response to questions from Supervisor Brown, Public Health Officer Dr. Bela Matyas provided information on the Transitional Care Program (TCP) and noted that it was a separate program from the Whole Person Care (WPC) Pilot Program.*

*Supervisor Brown asked about data that would show whether the pilot program was viable.*

*Dr. Matyas provided information on return on investment under TCP and noted that the WPC model was just being rolled out but anticipated to be a strong return on investment as well.*

*Director of Health and Social Services Gerald Huber provided additional information on the TCP and noted that outcome numbers for the WPC program would be coming out at a later time.*

*Supervisor Brown requested that results and data be shared with the Board and asked if there were spots open for all the individuals that needed care.*

*Mr. Huber advised that there were enough spots. He noted that the WPC program was highly metric driven and would provide data results to federal and state entities as well.*

*Supervisor Thomson commented on the need for data to be assembled for the Board in order to assist with decision making. He then commented that the \$36 million that was being spent for 200 people that used emergency rooms on a frequent basis. Lastly he commented on getting homeless individuals off the street and the need to look outside the box for resolutions.*

***On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved a contract with Solano Coalition for Better Health for \$100,000, funded with 1991 Realignment, to provide case management services for homeless clients discharged from hospitals through the Transitional Care Program (TCP) for the period beginning July 1, 2017 through June 30, 2018; and Authorized the County Administrator to execute the contract and, with concurrence from County Counsel, any subsequent amendments that are within budgeted appropriations up to 20% of the total contract amount, not to exceed \$50,000. So ordered by 4-0 vote.***

*Chair Vasquez requested that the Auditor-Controller make an announcement to the Board.*

*Auditor-Controller Simona Padilla-Scholtens advised the Board that Fixed Asset Technician Bettie Hancock had passed away after serving the county for over 42 years and commented on her experience working with Ms. Hancock.*

*Chair Vasquez asked that all the Board sign the adjournment certificate in honor of Ms. Hancock.*

**Approved**

25

[17-515](#)

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:    [A - Resolution](#)  
                          [B - Report](#)  
                          [Adopted Resolution](#)  
                          [Minute Order](#)

*Director of General Services Mike Lango introduced the item.*

*Chair Vasquez opened the public hearing.*

*In response to a question from Chair Vasquez, Mr. Hanson noted that the most current list of delinquent accounts had been provided that morning to Board and public.*

*There were no public comments.*

*Supervisor Thomson asked how and by what date the delinquent accounts were determined.*

*Real Estate Manager Keith Hanson noted that delinquency was determined for those accounts that were 60 days delinquent as of May 1st of the year.*

*In response to comments from Supervisor Thomson, Mr. Hanson noted that certified letters had been sent to property owners notifying them of the delinquency on June 20, 2017.*

*In response to a question from Chair Vasquez, Mr. Hanson noted that a \$50 administrative fee was collected through assessments on property tax bills.*

*Chair Vasquez closed the public hearing.*

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-148 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-148

**26**      **[17-516](#)**

Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:      [A - Resolution](#)  
                             [B - Report](#)  
                             [Adopted Resolution](#)  
                             [Minute Order](#)

*Chair Vasquez opened the public hearing.*

*There were no public comments.*

*Chair Vasquez closed the public hearing.*

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-149 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-149

- 27      [17-517](#)      Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:      [A - Resolution](#)  
                              [B - Report](#)  
                              [Minute Order](#)

*Chair Vasquez opened the public hearing.*

*There were no public comments.*

*Chair Vasquez closed the public hearing.*

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-150 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)**

**Enactment No: Resolution 17-150**

- 28      [17-518](#)      Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:      [A - Resolution](#)  
                              [B - Report](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

*Chair Vasquez opened the public hearing.*

*There were no public comments.*

*Chair Vasquez closed the public hearing.*

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2017-151 confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approved a \$50 administrative charge for lien processing; Directed the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorized the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2017/18 property tax roll; and Authorized the Department of General Services to record a Release of Lien when delinquent amounts are paid. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 17-151

29      [17-511](#)

Authorize the refunding of the 2007 Certificates of Participation and provide direction to staff regarding the preferred refunding debt structure *(continued from the July 25, 2017 Board meeting)*

Attachments:      [A - Scenario 1](#)  
                              [B - Scenario 2](#)  
                              [C - Summary](#)  
                              [Presentation](#)

*County Treasurer, Tax Collector, County Clerk Chuck Lomeli introduced the item.*

*In response to a question from Supervisor Thomson, Mr. Lomeli noted that refunding was essentially the same thing as refinancing. He then advised that current saving estimates were proposed to be between \$12-17 million.*

*Assistant County Administrator Nancy Huston provided information on the proposed refunding of the bonds and an overview of options being recommended to the Board for consideration.*

*County Administrator Birgitta Corsello noted that an information package was being prepared for Standard and Poor's rating review that would be shared with the Board when it was finished. She then provided information on the amount of analysis being done for the review and advised that the process was very rigorous.*

*Auditor-Controller Simona Padilla-Scholtens provided information on the importance of Standard and Poor's rating of the County to ensure the bond holders were confident when investing in Solano County.*

*Supervisor Thomson advised that he disagreed with the recommendation of using Scenario 1 and commented on the need to maximize savings by using Scenario 2 in order to lock in savings.*

*Ms. Huston noted that money was put into deferred maintenance annually, that recommendations on funding reserves were included in the annual budget and that this was an opportunity to direct the savings into a committed reserve.*

*Supervisor Thomson advised that future Boards could decide to change where the savings were used and noted that he was in support of using Scenario 2.*

*Supervisor Brown commented on the need to save money for the taxpayers and in support of using Scenario 2.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented in support of Scenario 2 and saving the most money.*

*B) George Guynn, Jr., Suisun City, commented in support of Scenario 2 and on maintenance of buildings.*

*Supervisor Hannigan commented on the need to show savings offsets from relocating employees back into the County Administrative Center (CAC) and noted that the savings from Scenario 1 could be used in a variety of ways.*

*Ms. Huston provided information on deferred maintenance needs and potential savings from relocating employees back into the CAC.*

*In response to a question from Supervisor Hannigan, Ms. Corsello noted that debt financing currently funded many areas including the expansion of the Co-Gen, Probation building, parking structure, earthquake damage, the CAC's technology, roof and HVAC. She advised that the building would have significant investments needed by the time the bonds were paid off. She then noted that the Facility Plan required putting away between \$2 to 3 million per year to maintain building. She advised that is would be a General Fund revenue under the first scenario, and noted that the second scenario would give the future administration savings after the bonds were paid off.*

*In response to a question from Supervisor Hannigan, Ms. Huston noted that the building value would improve if the remainder of the build out took place. Ms. Corsello provided information on building out the remaining areas of the CAC.*

*Supervisor Hannigan advised that she could not support Scenario 2 and was in support of Scenario 1.*

*Supervisor Thomson commented that the budget process has found maintenance funding in the past and that it would be easy to spend the savings when not constrained by payment schedule.*

***Supervisor Thomson made a motion to approve using Scenario 2. The motion was seconded by Supervisor Brown.***

*County Counsel Dennis Bunting advised that a tie vote would continue the item to the next meeting.*



*In response to a question from Supervisor Thomson, Ms. Huston advised that staff had a meeting with Standard and Poor's the next day that may have to be rescheduled if the item was continued.*

*Supervisor Brown noted that paying off the debt was important.*

*Supervisor Hannigan made a substitute motion to approve Scenario 1. The motion was seconded by Chair Vasquez. Supervisors Brown and Thomson voted no resulting in a tie vote. The item was continued to the August 1, 2017 meeting.*

*Continued*

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Brown commented on the new Sheriff Deputy assigned to Vallejo.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bette Jean Smith, an active member of the Vallejo community.*

*C. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Paulino "Paul" Jacildo Garcia, an active member of the Vallejo community.*

*D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lucille "Cille" Rice, an active member of the Vallejo community.*

*E. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dina Lammon, an active member of the Vallejo community.*

*F. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Nancy Lockwood, an active member of the Vallejo community.*

*G. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Felicia Bautista, an active member of the Vallejo community.*

*H. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Janice Ann Rapisarda, an active member of the Vacaville community.*

*I. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Julian DeGracia, an active member of the Vacaville community.*

*J. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Morris M. Wasserman, an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 12:08 P.M. in memory of Bette Hancock, Bette Jean Smith, Paulino "Paul" Jacildo Garcia, Lucille "Cille" Rice, Dina Lammon, Nancy Lockwood, Felicia Bautista, Janice Ann Rapisarda, Julian DeGracia, and Morris M. Wasserman. Next meeting of the Solano County Board of Supervisors will be August 1, 2017, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

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

## Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*

*Monica Brown (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, August 1, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 1st day of August 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

- 1      [17-547](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators: Property: 610 St. Francis, Rio Vista (APN 0178-200-040); Agency negotiators: Birgitta E. Corsello, Michael Lango and Keith Hanson; Negotiating party: Gerry Raycraft; Under negotiation: Price and terms

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:05 A.M. All members were present and Chair Vasquez presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that there were no reports from Closed Session.*

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

## ITEMS FROM THE PUBLIC

*Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A) Mark Fox, Director of Human Resources, introduced the new Employment Relations Manager Mark Love and new Risk Manager Sherri Adams.*

*B) Donald Tipton, unincorporated Vallejo, commented on contingencies and reserve funds for the lighting district, more lighting needed in the Homeacres area, roadside cleanup and National Night Out.*

*C) George Guynn, Jr., Suisun City, commented on Mr. Tipton's comments, the County's budget and reducing burdens on the taxpayer.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 1, 2017.*

**APPROVAL OF THE AGENDA**

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for August 1, 2017 as submitted. So ordered by 5-0 vote.

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on Item 2 regarding the Board's response to the 2016/2017 Grand Jury report of June 12, 2017 - "Solano Family Justice Center".*

*County Counsel Dennis Bunting provided information on required responses to Grand Jury reports.*

*Supervisor Brown requested that Item 6 be moved to the Regular Calendar for discussion.*

**APPROVAL OF THE CONSENT CALENDAR**

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 5-0 vote.

**CONSENT CALENDAR**

- |          |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2</b> | <b><u><a href="#">17-512</a></u></b> | <p>Approve the Board of Supervisors' response to the 2016/2017 Grand Jury Report of June 12, 2017 - "Solano Family Justice Center"</p> <p><u>Attachments:</u>    <a href="#">A - Board Response to Grand Jury Report</a><br/>                          <a href="#">Executed Letter to Honorable Judge Robert C. Fracchia</a><br/>                          <a href="#">Minute Order</a></p> <p><b>Approved</b></p> |
| <b>3</b> | <b><u><a href="#">17-543</a></u></b> | <p>Receive the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2017</p> <p><u>Attachments:</u>    <a href="#">A - Treasury Review Report Q3</a><br/>                          <a href="#">Minute Order</a></p> <p><b>Received</b></p>                                                                                                                                    |

- 4      [17-541](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2017 through June 30, 2017

Attachments:      [A - Letter to the Board](#)  
                             [B - Statement of Compliance](#)  
                             [C - PARS 115 Report](#)  
                             [D - Maturities Report](#)  
                             [Minute Order](#)

**Accepted**

- 5      [17-542](#)      Approve a Memorandum of Understanding with the California Secretary of State for establishing and utilizing a connected VoteCal County Test Environment; and delegate authority to the Registrar of Voters to execute the agreement and any future modifications.

Attachments:      [A - MOU](#)  
                             [Executed MOU](#)  
                             [Minute Order](#)

**Approved**

- 7      [17-513](#)      Adopt a resolution and plaque of appreciation honoring Rochelle Wroten-Taggart, Child Support Specialist, upon her retirement from the Department of Child Support Services with over 22 years of dedicated public service to Solano County

Attachments:      [A - Resolution](#)  
                             [Adopted Resolution](#)  
                             [Minute Order](#)

**Adopted**

**Enactment No: Resolution 17-152**

## **MISCELLANEOUS ITEMS**

- 8      [17-430](#)      Approve the appointment of Richard John Barry, M.D. to the Solano County Alcohol and Drug Advisory Board (ADAB) for a three year term to expire July 25, 2020

Attachments:      [A - Resume](#)  
                             [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 6      [17-545](#)      Approve a second contract amendment with Vallejo Unified School District for \$75,643, for a total contract amount of \$626,463, to increase activities related to providing nutrition education, physical activity and gardening classes/events for students and parents and increase outcome and evaluation efforts for the current period through September 30, 2019; and Authorize the County Administrator to execute the amendment

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

*In response to comments from Supervisor Brown, Public Health Officer Dr. Bela Matyas provided information on the budget and deliverables for the contract and noted that staff would send that information to the Board.*

*Supervisor Brown commented on the need to see how the money would be spent and to make sure that there was data provided.*

*Chair Vasquez directed that the information be sent to the Board in the Significant Issues report.*

**On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved a second contract amendment with Vallejo Unified School District for \$75,643, for a total contract amount of \$626,463, to increase activities related to providing nutrition education, physical activity and gardening classes/events for students and parents and increase outcome and evaluation efforts for the current period through September 30, 2019; and Authorized the County Administrator to execute the amendment. So ordered by 5-0 vote.**

- 9      [17-532](#)      Accept the Proposition 47 Grant Award administered by the Board of State and Community Corrections (BSCC) for a maximum grant amount of \$6,000,000 over a three-year period to provide mental health, substance use disorder treatment, and diversion programs for individuals in the criminal justice system; Approve an Appropriation Transfer Request (ATR) for \$2,405,742 for FY2017/18 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute contracts for Proposition 47 to include assistance with program implementation, and services with community based organizations for services to include outcome evaluation, legal advocacy, housing-related services, and community engagement

Attachments:      [A - Grant Application](#)  
                         [B - Grant Award Letter](#)  
                         [Presentation](#)  
                         [Minute Order](#)

*Principal Management Analyst Debbie Vaughn introduced the item.*

*Director of Health & Social Services Gerald Huber provided an overview of Proposition 47 (Safe Neighborhoods and Schools Act).*

*Mental Health Services Manager Andy Williams and Mr. Huber provided an overview of the County's project proposal for the \$6 million Proposition 47 grant awarded to the County.*

*Supervisor Thomson commented on the need to reduce wait times for individuals so that they could go to detox right away. He then asked what happened to the SMART program that assisted individuals to get on social security and the importance of the program.*

*Mr. Huber noted that staff would be looking into how SMART could assist in the project.*

*In response to questions from Supervisor Thomson, Mr. Williams commented on needed detox services within the county.*

*Supervisor Thomson commented on potential zoning restrictions and opposition to the detox centers.*

*Mr. Huber provided information on different models of detox.*

*Supervisor Hannigan commented on a radio advertisement regarding the grant and noted that there were facilities in neighborhoods that housed various types of treatment patients and that were successful. She noted the importance of having these individuals in a normal home setting.*

*Supervisor Sperring commented on establishing a baseline to measure goals and showing progress of the project.*

*Mr. Williams noted that a baseline had not been established but that data did show wait time baselines. He then commented on determining baselines for arrest rates and recidivism.*

*Supervisor Sperring asked that a baseline be established to show progress so that there was a way to measure against the baseline.*

*Mr. Williams noted that the contract would assist with establishing the baseline.*

*Supervisor Sperring requested that staff conduct more work into looking at where detox centers would be located and how they would be operated so that there was more information provided.*

*Supervisor Brown commented on the project's proposal, the need for more information regarding the Faith Reintegration Network, concerns with how to measure increasing positive social support and asked for clarification on leverage of other funds.*

*Mr. Huber noted that staff would send information to the Board concerning the funding. He then noted that staff would be working closely with city management concerning the project proposals.*



*Supervisor Thomson commented on the importance of addressing the issue sooner than later.*

*In response to a question from Supervisor Brown, Mr. Huber provided information on the Appropriation Transfer Request (ATR).*

*County Administrator Birgitta Corsello noted that the amount requested was not in the department's budget and that the ATR was needed to move the unanticipated revenue into the department's budget.*

*In response to comments from Chair Vasquez, Mr. Huber provided information on the expectations of what was to be completed in the first year.*

*Chair Vasquez commented on the need for a strong relationship between staff and the city elected officials to make the project successful.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on past placement of mentally ill treatment homes in the Homeacres area and the need to control where the facilities are placed and who runs them.*

*Supervisor Thomson commented on the recent Point in Time Count, noting that the homeless individuals were neighbors that had fallen on hard times. He then commented on changing how the situation is looked at.*

**On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board accepted the Proposition 47 Grant Award administered by the Board of State and Community Corrections (BSCC) for a maximum grant amount of \$6,000,000 over a three-year period to provide mental health, substance use disorder treatment, and diversion programs for individuals in the criminal justice system; Approved an Appropriation Transfer Request (ATR) for \$2,405,742 for FY2017/18 in unanticipated revenue; and Delegated authority to the County Administrator to execute contracts for Proposition 47 to include assistance with program implementation, and services with community based organizations for services to include outcome evaluation, legal advocacy, housing-related services, and community engagement. So ordered by 5-0 vote.**

10

[17-511](#)

Authorize the refunding of the 2007 Certificates of Participation and provide direction to staff regarding the preferred refunding debt structure (*continued from the July 25, 2017 Board meeting*)

Attachments:     [A - Scenario 1](#)  
                          [B - Scenario 2](#)  
                          [C - Summary](#)  
                          [Presentation](#)

*County Treasurer-Tax Collector-County Clerk Chuck Lomeli introduced the item and noted that there was a savings to be realized by refinancing the 2007 Certificates of Participation. He advised that the Board was being asked to determine which refinancing structure to move forward with to realize the savings. He then provided an overview of both scenarios being proposed for consideration.*

*Assistant County Administrator Nancy Huston provided an overview of the recommendation to move forward with Scenario 1 and noted that both scenarios were a win-win for the County.*

*In response to a question from Chair Vasquez, Ms. Huston noted that the potential savings would need to be decided upon each year at budget hearings under Scenario 1.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented in support of Scenario 2.*

*B) George Guynn, Jr., Suisun City, commented in support of Scenario 2.*

*Mr. Lomeli noted that the current bonds were only callable at certain times and would not be callable again for ten years.*

*In response to a question from Supervisor Thomson, County Administrator Birgitta Corsello provided information on the role of the Debt Advisory Committee. She then advised that she had requested the committee provide options for the Board to consider and noted that the most common option that was taken was Scenario 1.*

*Supervisor Thomson commented on the scenarios and on deferred maintenance. He then commented on the need to be fiscally responsible to use resources appropriately.*

*Supervisor Sperring noted that he had watched the last Board meeting and had met with staff on the matter. He then commented on savings to be had by completing deferred maintenance and noted concern about not being able to dedicate the proposed savings to deferred maintenance. He then commented on the motions made at the July 25, 2017 meeting.*

*In response to comments from Supervisor Spering, County Counsel Dennis Bunting noted that per Board procedures, a tie vote required that the item be continued to the next meeting. He noted that the substitute motion was to approve Scenario 1 and that this needed to be voted on first.*

*Chair Vasquez noted the importance of the Board in speaking in a unified manner.*

**The Board voted on the previous substitute motion from the July 25, 2017 meeting made by Supervisor Hannigan and seconded by Chair Vasquez to approve Scenario 1. The motion failed 5-0.**

**The Board voted on the previous main motion from the July 25, 2017 meeting made by Supervisor Thomson and seconded by Supervisor Brown to approve Scenario 2. So ordered by 5-0 vote.**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Warren Digger Odell, an active member of the Vallejo community.*

*B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Evelyn Adeva, an active member of the Suisun City community.*

*C. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Margaret Hale Stone, an active member of the Suisun City community.*

*D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Patricia Farha, an active member of the Dixon community.*

*E. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Darlene Jeanne Oates, an active member of the Vacaville community.*

*Chair Vasquez noted that the Board would not be returning to Closed Session.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:20 A.M. in memory of Warren Digger Odell, Evelyn Adeva, Margaret Hale Stone, Patricia Farha and Darlene Jeanne Oates. Next meeting of the Solano County Board of Supervisors will be August 8, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

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

## Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*

*Monica Brown (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, August 8, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 8th day of August 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

- 1      [17-575](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Solano County Orderly Growth Committee et al. v. County of Solano et al.

Conference with Legal Counsel - Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

## **RECONVENE - 9:00 A.M.**

*This meeting of the Solano County Board of Supervisors reconvened at 9:18 A.M. All members were present and Chair Vasquez presided.*

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

*County Counsel Dennis Bunting reported that by unanimous vote, the Board had authorized County Counsel to consider a CEQA challenge in a collaborative effort with Yolo County, Contra Costa County, San Joaquin County, Central Delta Water Agency and South Delta Water Agency. He advised that Solano County's contribution would be up to \$70,000 for retention of two private attorneys, Thomas Keeling and Osha Merserve.*

*Chair Vasquez noted that this was in regards to the Twin Tunnels and the noise that would occur if the infrastructure was put in place.*

## **SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

## **ITEMS FROM THE PUBLIC**

*Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on a recent article regarding voters within the County.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*County Administrator Birgitta Corsello noted a correction to Item 5 and advised that the value of the contract was correct in the title but that the contract attachment did not have the correct value.*

**APPROVAL OF THE AGENDA**

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for August 8, 2017 as amended. So ordered by 5-0 vote.

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.*

*Supervisor Brown requested that Item 2 be moved to the Regular Calendar for discussion.*

**APPROVAL OF THE CONSENT CALENDAR**

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 5-0 vote.

**CONSENT CALENDAR**

- 3      [17-564](#)      Adopt a resolution and plaque of appreciation honoring Bette J. Hancock upon her retirement from the Auditor-Controller's Office with over 42 years of dedicated service to Solano County
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted
- Enactment No: Resolution 2017-153
- 4      [17-481](#)      Accept the Follow-Up Review Report on the Probation Department's Juvenile Trust Fund & Juvenile Ward Fund Audit Report Issued on May 24, 2016
- Attachments:*      [A - Probation Follow-Up Review Audit Report](#)  
                                 [B - Management Response](#)  
                                 [Minute Order](#)
- Accepted

- 5      [17-523](#)      Approve an agreement for \$336,619 with R.L. Ziegenbein Construction, Inc. of Alamo for the Solano County Health & Social Services Building Improvements at 2101 Courage Drive; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments:      [A - Agreement](#)  
                         [B - Bid Results](#)  
                         [Executed Agreement](#)  
                         [Minute Order](#)

**Approved**

- 6      [17-565](#)      Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$316,511 with the California Department of Food and Agriculture, California Department of Pesticide Regulation; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

Attachments:      [A - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-154**

- 7      [17-556](#)      Adopt a resolution and plaque of appreciation honoring Teresa Tomei-Klaman, Social Services Worker, upon her retirement from the Department of Health & Social Services, Older and Disabled Adults Services Division with over 29 years of dedicated service to Solano County

Attachments:      [A - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-155**

- 8      [17-574](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to add 0.5 FTE Social Worker II and 1.0 FTE Staff Analyst, and delete 0.5 FTE Social Worker III and 1.0 FTE Clerical Operations Manager in the Public Defender's Office to address departmental operational changes

Attachments:      [A - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-156**



**MISCELLANEOUS ITEMS**

- 9      [17-562](#)      Approve the appointments of Carole Nail, Ginger Emerson, Dotty Schenk, Kurt Overholt, Gloria Felder, Bruce DuClair and Kathryn Clark Silveira to the Measure L Library Sales Tax Measure Independent Oversight Committee for a four year term to expire on June 30, 2021

Attachments:      [Minute Order](#)

**Approved**

**REGULAR CALENDAR**

- 2      [17-579](#)      Approve a second contract amendment with William Bruce Wagstaff for \$44,400 for a new contract total of \$93,425 to continue the Workforce Development recommendations and implementation for the current period through December 31, 2017; and Authorize the County Administrator to execute the contract amendment

Attachments:      [A - Second Amendment](#)  
                             [B - Links to Original Contract and First Amendment](#)  
                             [Executed Second Amendment](#)  
                             [Minute Order](#)

*In response to comments from Supervisor Brown, County Administrator Birgitta Corsello noted that this would likely be the last increase in the contract and then commented on the transition activities at the Workforce Development Board. She then noted that Item 12 on the agenda would also provide an update on activities currently being worked on.*

**On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved a second contract amendment with William Bruce Wagstaff for \$44,400 for a new contract total of \$93,425 to continue the Workforce Development recommendations and implementation for the current period through December 31, 2017; and Authorized the County Administrator to execute the contract amendment. So ordered by 5-0 vote.**

10

[17-572](#)

Consider adopting a resolution authorizing the execution, sale, and delivery of the 2017 Certificates of Participation ("2017 Certificates") in a principal amount not to exceed \$90,000,000 for the refunding of the 2007 Certificates of Participation which were in turn a refunding of the 2002 Certificates of Participation that were issued to fund construction of the County Government Center, Parking Structure, Probation Building, and other County Facilities; Approve the form of the Site Lease, Lease, Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, Certificate Purchase agreement, and Preliminary Official Statement; Appoint Orrick, Herrington & Sutcliffe LLP as special counsel and appoint Hawkins, Delafield and Wood LLP as disclosure counsel; Delegate the County Administrator or her designee authorization to "deem final" the Preliminary Official Statement, negotiate the sale of Certificates of Participation, and Authorize county officials to take necessary actions related to the preparation and sale of the certificates

Attachments:

[A - Resolution](#)

[B - Site Lease](#)

[C - Lease Agreement](#)

[D - Trust Agreement](#)

[E - Escrow Agreement](#)

[F - Certificate Purchase Agreement](#)

[G - Preliminary Official Statement](#)

[Adopted Resolution](#)

[Minute Order](#)

*Treasurer-Tax Collector-County Clerk Chuck Lomeli introduced the item.*

*Managing Director of Public Financial Management Sarah Hollenbeck provided an overview of the request to refund the 2007 Certificates of Participation and the status of the current bond market.*

*In response to a question from Supervisor Thomson, Ms. Hollenbeck noted that the cost of issuing the bonds was estimated to be approximately \$325,000 and the underwriter's compensation was estimated to be approximately \$222,000.*

*In response to a question from Supervisor Brown, Mr. Lomeli provided information on future refinancing of buildings and noted that three buildings had been removed from the list because there was enough collateral and equity in the County Administrative Center and the probation building to meet the requirement for refunding.*

*Ms. Hollenbeck noted that the Board of Supervisors and the Board of the Solano County Facilities Corporation were both being asked to approve the refunding and then she provided information on the procedures needed to complete the process.*

*In response to a question from Supervisor Brown, Ms. Hollenbeck noted that the County had managed finances extremely well which had resulted in a very favorable rating for the County.*

*Hawkins, Delafield and Wood LLP Disclosure Counsel Sean Tierney provided information on disclosure documents.*

***On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2017-157 authorizing the execution, sale, and delivery of the 2017 Certificates of Participation ("2017 Certificates") in a principal amount not to exceed \$90,000,000 for the refunding of the 2007 Certificates of Participation which were in turn a refunding of the 2002 Certificates of Participation that were issued to fund construction of the County Government Center, Parking Structure, Probation Building, and other County Facilities; Approved the form of the Site Lease, Lease, Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, Certificate Purchase agreement, and Preliminary Official Statement; Appointed Orrick, Herrington & Sutcliffe LLP as special counsel; and appointed Hawkins, Delafield and Wood LLP as disclosure counsel; and Delegated the County Administrator or her designee authorization to "deem final" the Preliminary Official Statement, negotiate the sale of Certificates of Participation, and authorize county officials to take necessary actions related to the preparation and sale of the certificates. So ordered by 5-0 vote. (see Resolution Book)***

*County Counsel Dennis Bunting provided an overview of what the Board had just approved and authorized.*

**Adopted**

**Enactment No: Resolution 2017-157**

## **OTHER**

### **Solano County Facilities Corporation:**

- 11**      **17-573**      Consider adopting a resolution to approve the form of the Site Lease, Lease, Trust Agreement, Assignment Agreement, and Certificate of Purchase Agreement related to the execution and delivery of the 2017 Certificates of Participation ("2017 Certificates"); Authorize Corporation officials, Raymond James ("Underwriter"), Orrick, Herrington & Sutcliffe LLP, as special counsel, and Hawkins Delafield and Wood LLP, as disclosure counsel, to prepare all documents necessary for the transaction; and Authorize Corporation officials to execute and deliver all necessary documents

Attachments:      [A - Resolution](#)  
                              [B - Site Lease](#)  
                              [C - Lease Agreement](#)  
                              [D - Trust Agreement](#)  
                              [E - Assignment Agreement](#)  
                              [F - Certificate Purchase Agreement](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

*The minutes for the Solano County Facilities Corporation are contained in the Minute Book of the Solano County Facilities Corporation.*

12      [17-571](#)

Receive a status report from Bruce Wagstaff on the continued progress of implementing the Solano Workforce Development Review recommendations approved by the Board on July 26, 2016

Attachments:      [A - Presentation](#)  
                             [Minute Order](#)

*Consultant Bruce Wagstaff provided an overview of the progress of implementing the Solano Workforce Development (WDB) Review recommendations approved by the Board on July 26, 2016.*

*County Administrator Birgitta Corsello noted that both the Sheriff and Probation departments had training programs that were being included in the implementation.*

*Mr. Wagstaff continued to provide information on the progress of implementing the approved recommendations.*

*WDB Director Heather Henry commented on workforce development and the importance of a strong workforce system. She then provided information on collaboration efforts of the WDB with Mr. Wagstaff and with various workforce organizations.*

*Supervisor Hannigan suggested using an IT platform that would date stamp when and where individuals were entering the program and that would track the individuals through their progress so that the data points could be gathered and tracked in the future.*

*Mr. Wagstaff commented on the importance of keeping track of the individual and to measure the successfulness of the program.*

*In response to questions from Supervisor Thomson, Mr. Wagstaff provided information on the Essential Skills Program and how it would be reviewed by the CalWORKS program. He then provided information on the Welfare to Work Program.*

*Ms. Henry provided additional information on employment services and programs that the WDB provided to the CalWORKS program.*

*Supervisor Thomson commented on the importance of using all available resources to help individuals move off of public assistance and into employment.*

*In response to a question from Supervisor Spering, Ms. Henry provided information on the WDB's efforts to follow individuals for the first six months after employment and noted that further follow up efforts were being worked on. Mr. Wagstaff also commented on the need to look at how to measure whether or not what was being done was making a difference.*

*Supervisor Sperring commented on the importance of asking the individual to provide feedback on their experience and progress in the programs.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on a need for more detailed information on the report.*

*Mr. Wagstaff commented on basic or essential skills that employers had identified. He then provided information on the purpose of the report and on improvement efforts being conducted as result of the report.*

*Ms. Henry commented on other efforts taking place in the general arena of workforce development.*

*Ms. Corsello noted that several reports had been presented to the Board recently concerning local industries and career opportunities for the workforce.*

*Executive Director of the Napa-Solano Central Labor Council John Riley provided information on the efforts to bring labor, education, law enforcement and other agencies together to work on improving the workforce and essential skills training needed for individuals.*

*Ms. Corsello commented on the working relationship between all the partners involved in the efforts to improve services.*

*Chair Vasquez commented on the importance of the programs and providing easy portals to assist individuals into employment.*

*In response to a question from Supervisor Brown, Mr. Wagstaff commented on reporting of measurements in the future.*

*Supervisor Brown commented on the importance of data gathering and measuring successfulness of the services. She also suggested using public schools because of the lower cost to attend them.*

**Received**

**13**      [17-544](#)

Consider adopting a resolution approving Traffic Order 424, establishing "No Parking" zones on Gordon Valley Road and Mankas Corner Road; and establishing all-way stops at Porter Road/Pitt School Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road

Attachments:      [A - Resolution](#)  
                             [Adopted Resolution](#)  
                             [Minute Order](#)

*Engineering Manager Matt Tuggle introduced the item and provided an overview of the request to adopt a resolution to approve Traffic Order 424 to establish a "No Parking" zones on Gordon Valley Road and Mankas Corner Road and to establish all-way stops at Porter Road/Pitt School Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road.*

*In response to a question from Supervisor Thomson, Mr. Tuggle provided information on concerns about trucks parking in the bike lane on Hawkins Road and on cars parking on the shoulder and lane on Mankas Corner Road.*

*In response to a question from Supervisor Brown, Mr. Tuggle commented on responses from businesses in the area regarding the Traffic Order and future improvement plans regarding a SID water line in the Mankas Corner area that needed to be relocated in the future. He then provided information on traffic calming measures being employed and planned for the area.*

*Chair Vasquez commented on vehicle right of way and respecting driving conditions.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Rebecca Griswald, Lewis Road, commented on the number of vehicle accidents on Fry Road, in support of the proposed all-way stop, and asked for warning signs be put in place to let drivers know the change was coming.*

*In response to a question from Supervisor Thomson, Engineering Services Supervisor Nick Burton provided information about noticing and methods used to get drivers' attention concerning new stop signs. Mr. Tuggle noted that a project would be going out to bid to install LED lighted stop signs at designated stop signs.*

*Chair Vasquez encouraged staff to do what they could to ensure drivers knew about the new stop signs. He then noted that the roads were originally agriculture roads and were being used for much more now.*

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2017- 158 approving Traffic Order 424, establishing "No Parking" zones on Gordon Valley Road and Mankas Corner Road; and establishing all-way stops at Porter Road/Pitt School Road, Pleasants Valley Road/Vaca Valley Road, Suisun Valley Road/Mankas Corner Road, and Fry Road/ Lewis Road. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-158**

14

[17-561](#)

Receive summary reports and presentations on two studies and related work prepared under a \$228,000 grant from the Delta Conservancy (#2016-17-106) consisting of a Countywide Agricultural Economic Baseline Assessment and Cache Slough Case Study, and a Land Evaluation and Site Assessment (LESA) Study for the Cache Slough region of the County

Attachments:     [A - LESA Executive Summary](#)  
                             [Presentation](#)  
                             [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Water & Natural Resources Program Manager Roberta Goulart provided information on the Delta Conservancy grant to the County to develop agriculture and land use data and maps, the Cache Slough Region, state agencies' interest in Aquatic and Terrestrial Habitat and importance of studies and data collection.*

*Agriculture Commissioner and Sealer of Weights and Measures Jim Allan provided an overview of the Land Evaluation and Site Assessment (LESA) Study for the Cache Slough region.*

*Chair Vasquez thanked Wendy Rash of Natural Resources Conservation Service for bringing the need to conduct the LESA process forward. He then commented on the importance of protecting the Cache Slough area.*

*Ms. Rash provided an overview of the purpose of LESA conducted in the Cache Slough.*

*Ag Innovations Senior Facilitator Genevieve Taylor provided an overview of the LESA process.*

*FlowWest representative Anna Constantino provided an overview of the LESA model tool used for the study and on the LESA score calculation process.*

*Ms. Rash provided an overview of the factors used in the calculation process.*

*Ms. Taylor commented on the factors noting the importance of them to the land users.*

*Ms. Rash provided an overview of a hypothetical project score and maps of detailed information regarding the different factors used.*

*Supervisor Brown commented on the water rights map.*

*Ms. Rash continued to provide information on the factor maps and on a Cache Slough LESA score map.*

*Ms. Taylor commented on the Cache Slough LESA score map and noted that it was being shown at a high level to ensure land user privacy.*

*Ms. Constantino also commented on the score map and the distribution of the score map.*

*Supervisor Brown commented on the scoring of the map and thanked the presenters for using a binary method and histogram.*

*Ms. Taylor provided information on lessons learned from stakeholders.*

*In response to comments from Chair Vasquez, Ms. Taylor noted that stakeholders felt they were supporting habitat already and noted that measurement of habitat was included in the LESA. Ms. Rash noted that the Solano Land Trust data already showed that endangered species and habitats were already being protected. Ms. Goulart noted that the Delta Conservancy was funding some of the work being done on this matter.*

*Ms. Rash noted that the importance of the habitats was addressed in the LESA.*

*Chair Vasquez commented on the importance for being able to talk about how much farming practices were protecting habitats already and doing their fair share.*

*Supervisor Brown noted the importance of making sure that message would not get lost.*

*Ms. Goulart noted that the message would be incorporated in discussions with the Delta Conservancy and everywhere staff could bring it up.*

*Ms. Rash continued to provide an overview of lessons learned from the LESA team.*

*Supervisor Thomson commented on the importance of articulating why agriculture was important in contributing to the value of the Delta. He then commented on movement of water through the Delta, on ecosystem restoration and impacts to agriculture, and on payment-in-lieu due to the County from the state.*

**Received**



- 15      [17-566](#)      Receive the 2016 Solano County Crop and Livestock Report; and Receive the Economic Effects of Solano County Agriculture: A Baseline Assessment and Cache Slough Case Study from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments:      [A - Top Ten Crops 2016](#)  
                         [B1 - Crop Report 2016 Part 1](#)  
                         [B2 - Crop Report 2016 Part 2](#)  
                         [C - Economic Effects of Solano County Agriculture](#)  
                         [Minute Order](#)

*Agriculture Commissioner and Sealer of Weights and Measures Jim Allan provided an overview of the 2016 Solano County Crop and Livestock Report and an Economic Effects of Solano County Agriculture: A Baseline Assessment and Cache Slough Case Study.*

*Supervisor Hannigan commented on the crop report photos.*

*In response to comments from Chair Vasquez, Mr. Allan provided information on current orchards and impacts of weather on shallow rooted almond trees. He advised that time would tell as to whether orchards would continue to be successful. He then provided information on isolation of crops and seed cycles.*

**Received**

## **RECESS**

*This meeting of the Solano County Board of Supervisors recessed at 12:16 P.M. and reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.*

**2:00 P.M.**

- 16      [17-560](#)      Conduct a noticed public hearing to consider adoption of an ordinance revising the Middle Green Valley Specific Plan

Attachments:      [A - Ordinance](#)  
                         [B - Exhibit 1](#)  
                         [C - Existing & Proposed Land Use Table](#)  
                         [D - EIR Addendum](#)  
                         [E - Key Elements of Specific Plan](#)  
                         [F - Draft PC Minutes & Resolution](#)  
                         [G - Public Notice](#)  
                         [Adopted Ordinance](#)  
                         [Presentation](#)  
                         [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Principal Planner Matt Walsh provided an overview of the Middle Green Valley Specific Plan and recommended revisions to that plan.*

*Chair Vasquez opened the public hearing.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Brendan Kelly, Green Valley, commented in support of the revisions to the Middle Green Valley Specific Plan.*

*B) Duane Kromm, Solano County Orderly Growth Committee, commented in support of the revisions to the Middle Green Valley Specific Plan.*

*Chair Vasquez closed the public hearing.*

*In response to questions from Supervisor Thomson, Mr. Walsh provided information on the proposed revision to change "Secondary Living Unit" to "Accessory Dwelling", noting that it was only a name change. He then provided information on minor use permits and how they were used.*

*Supervisor Brown noted that the school district would not be building a new neighborhood school in this area and that future landowners would not know about this.*

*Supervisor Spering commented in support of the Middle Green Valley Specific Plan. He then commented on how the plan mitigated many common issues that typically arise with subdivisions and how it would bring value to the community.*

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved reading the proposed ordinance revising the Middle Green Valley Specific Plan by title only and waived further reading by a majority vote. So ordered by 5-0 vote.***

***On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Ordinance 2017-1786 revising the Middle Green Valley Specific Plan. So ordered by 5-0 vote.***

*Chair Vasquez commented on the history of the Middle Green Valley project.*

**Adopted**

**Enactment No: Ordinance 2017-1786**

**17      [17-557](#)**

Consider scheduling a special public hearing for August 29, 2017 at 6:30 p.m. to consider a proposed ordinance to amend Chapter 28 (Zoning Regulations) to regulate non-commercial cultivation of cannabis for personal and caregiver uses in all zones that allow a residence as a primary use

Attachments:      [Minute Order](#)

*Director of Resource Management Bill Emlen introduced the item.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) James Hinton, Napa, commented in support of setting the special meeting.*

**On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved scheduling a special public hearing for August 29, 2017 at 6:30 p.m. to consider a proposed ordinance to amend Chapter 28 (Zoning Regulations) to regulate non-commercial cultivation of cannabis for personal and caregiver uses in all zones that allow a residence as a primary use. So ordered by 5-0 vote.**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Diedre Eckle, an active member of the Vacaville community.*

*B. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ross Vincent Lyon, an active member of the Vallejo community.*

*Chair Vasquez noted that the Board would be adjourning to Closed Session with no expected report out.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 2:30 P.M. in memory of Diedre Eckle and Ross Vincent Lyon. Next meeting of the Solano County Board of Supervisors will be August 22, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**JOHN M. VASQUEZ, Chair**  
Solano County Board of Supervisors

**BIRGITTA E. CORSELLO, Clerk**  
Solano County Board of Supervisors

By \_\_\_\_\_  
**Jeanette Neiger, Chief Deputy Clerk**

SOLANO COUNTY FACILITIES CORPORATION, INCORPORATED

August 8, 2017

The Solano County Board of Supervisor's met in its ex-officio capacity as the Solano County Facilities Corporation on this day in regular session. All members were present.

AGENDA ITEM NO. 11

Consider adopting a resolution to approve the form of the Site Lease, Lease, Trust Agreement, Assignment Agreement, and Certificate of Purchase Agreement related to the execution and delivery of the 2017 Certificates of Participation ("2017 Certificates"); Authorize Corporation officials, Raymond James ("Underwriter"), Orrick, Herrington & Sutcliffe LLP, as special counsel, and Hawkins Delafield and Wood LLP, as disclosure counsel, to prepare all documents necessary for the transaction; and Authorize Corporation officials to execute and deliver all necessary documents

***On motion of Director Spering, seconded by Director Brown, the Board of Directors adopted Solano County Facilities Corporation Resolution No. 2017-01 approving forms of and authorizing execution of a Site Lease, a Lease Agreement, a Trust Agreement, an Assignment Agreement and a Certificate Purchase Agreement, for the sale of Series 2017 Refunding Certificates of Participation, and authorizing Corporation officers to take necessary actions. So ordered by 5-0 vote.***

County Counsel Dennis Bunting provided an overview of what the Board of Directors had just approved and authorized.

ADJOURN – As the business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

\_\_\_\_\_  
JOHN M. VASQUEZ, President

Attest:  
BIRGITTA E. CORSELLO, Secretary

By \_\_\_\_\_  
Jeanette Neiger, Deputy Secretary



# Solano County

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

## Agenda Submittal

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**Agenda #:** 6      **Status:** Consent Calendar  
**Type:** Resolution      **Department:** Board of Supervisors  
**File #:** 17-807      **Contact:** John M. Vasquez, 784-6129  
**Agenda date:** 11/7/2017      **Final action:**  
**Title:** Adopt a resolution recognizing Eli Short for being chosen to attend the 2017 American Legion Boys State summer leadership program

**Governing body:** Board of Supervisors  
**District:** District 4  
**Attachments:** [A - Resolution](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

Chair Vasquez requests that the Board adopt a resolution recognizing Eli Short for being chosen to attend the American Legion Boys State summer leadership program.

### **SUMMARY:**

For decades, the Boys State program, sponsored by the American Legion, has offered hard-working students the opportunity to learn about the structure and responsibility of their government. Boys State offers training in the positive processes of self-government and good citizenship as practiced in a democratic society. Over the course of a week, students practice self-governance and learn the importance of meaningful participation on all levels of government.

Eli Short is a 2017 Boys State delegate representing Vacaville Christian High School. As a California Boys State delegate sponsored by American Legion Post 208, in Dixon, Eli was chosen from some of the highest-achieving high school juniors from throughout the state to attend the weeklong program.

### **FINANCIAL IMPACT:**

There is no fiscal impact associated with this resolution.

### **ALTERNATIVES:**

The Board could choose not to adopt this resolution. This is not recommended because this is an opportunity to recognize Eli Short for participating in the 2017 Boys State program sponsored by American Legion Post 208 of Dixon.

### **OTHER AGENCY INVOLVEMENT:**

Rago Christopher American Legion Post 165, American Legion Auxiliary Unit 165, American Legion Post 208.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

# *Resolution No. 2017-*

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING ELI SHORT FOR HIS PARTICIPATION IN THE 2017 AMERICAN LEGION BOYS STATE PROGRAM**

**WHEREAS**, each year, outstanding young men from area high schools are honored by the American Legion for their participation in the Boys State summer leadership and citizenship program; and

**WHEREAS**, for over 75 years, the Boys State program, sponsored by the American Legion, has offered hard-working students the opportunity to learn about the structure and responsibility of their government. Boys State offers training in the positive processes of self-government and good citizenship as practiced in a democratic society. Over the course of a week, students practice self-governance and learn the importance of meaningful participation on all levels of government; and

**WHEREAS**, Eli Short is a 2017 Boys State delegate representing Vacaville Christian High School. As a California Boys State delegate, Eli was chosen from some of the highest-achieving high school juniors from throughout the state; and

**WHEREAS**, Boys State offered Eli the opportunity to gain a deeper understanding of how government operates. Eli has a keen interest in government and desires to be involved in the process. He has taken on many leadership roles and participates in his school's leadership council and serves as a middle school small group leader. In addition to being an exceptional student, Eli plays multiple sports. Outside of school, Eli remains active in his community and volunteers with a number of organizations, including his church. Eli holds our nation's military in high regard as many members of his family currently serve or have served in the military. He hopes to follow in his oldest brother Zachary's footsteps by attending West Point in the future.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Supervisors hereby recognize Eli Short for his accomplishments and salutes him for participating in the Boys State leadership program sponsored by American Legion Post 208, of Dixon.

Dated this 7<sup>th</sup> day of November, 2017

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

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

## Agenda Submittal

**Agenda #:** 7 **Status:** Consent Calendar  
**Type:** Resolution **Department:** Board of Supervisors  
**File #:** 17-819 **Contact:** Jim Sperring, 784-6136  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Adopt a resolution honoring Glen Grant upon his retirement from the Board of Directors of the Solano Irrigation District with over 14 years of dedicated public service

**Governing body:** Board of Supervisors  
**District:** District 3, District 4  
**Attachments:** [A - Resolution](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

Supervisor John Vasquez and Supervisor Jim Sperring request that the Board of Supervisors adopt a resolution honoring Glen Grant upon his retirement from the Board of Directors of the Solano Irrigation District with over 14 years of dedicated public service.

### **SUMMARY/DISCUSSION:**

Glen Grant joined the Solano Irrigation District Board (SID) in 2003 and has served as the Board's president since 2012.

Glen Grant's leadership on the SID Board brought reliable, high quality water services at reasonable rates to customers; moved the organization to a cost service basis for water rates; kept SID on a secure financial basis; modernized its accounting system; completed a strategic plan; constructed a potable water system for Pleasants Hills Ranch Estates; and commenced the automation of SID's agricultural water delivery system.

Glen Grant's entire career was devoted to water. He was a well-respected professional civil engineer and worked for over 40 years for various environmental engineering consulting firms, specializing in planning and designing water and wastewater facilities.

Glen Grant also served on the Suisun-Solano Water Authority Board. He was involved in the creation of a successful Joint Power Authority between Suisun City and SID that developed the capital improvement plan to modernize the Suisun Water Treatment plan, resulting in affordable, safe, reliable water services for Suisun City residents.

Glen Grant also served on the Suisun-Solano Water Authority Board, the Association of California Water Agencies Region 4, the Suisun Fire Protection District, as a long-standing member of the Solano Cycling Club and the Solano Transportation Bicycle Advisory Committee.



**FINANCIAL IMPACT:**

There is no financial impact on the General Fund

**ALTERNATIVES:**

The Board could choose not to adopt this resolution; however, this is not recommended because this is an opportunity to recognize Glen Grant's outstanding contributions to the Solano Irrigation District and the community.

**OTHER AGENCY INVOLVEMENT:**

Solano Irrigation District

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

# *Resolution No. 2017-*

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS HONORING GLEN GRANT UPON HIS RETIREMENT FROM THE BOARD OF DIRECTORS OF THE SOLANO IRRIGATION DISTRICT WITH OVER 14 YEARS OF DEDICATED PUBLIC SERVICE**

**WHEREAS**, Glen Grant joined the Solano Irrigation District Board (SID) in 2003 and served as the Board's president since 2012; and

**WHEREAS**, Glen Grant's leadership on the SID Board brought reliable, high quality water services at reasonable rates to customers; moved the organization to a cost service basis for water rates; kept SID on a secure financial basis; modernized its accounting system; completed a strategic plan; constructed a potable water system for Pleasants Hills Ranch Estates; and commenced the automation of SID's agricultural water delivery system; and

**WHEREAS**, Glen Grant devoted his entire career to water. He was a well-respected professional civil engineer and worked for over 40 years for various environmental engineering consulting firms, specializing in planning and designing water and wastewater facilities; and

**WHEREAS**, Glen Grant also served on the Suisun-Solano Water Authority Board. He was involved in the creation of a successful Joint Powers Authority between Suisun City and SID that developed the capital improvement plan to modernize the Suisun Water Treatment plan, resulting in affordable, safe, reliable water services for Suisun City residents; and

**WHEREAS**, Glen Grant also contributed to the community as a board member for the Association of California Water Agencies Region 4, the Suisun Fire Protection District, as a long-standing member of the Solano Cycling Club, and the Solano Transportation Bicycle Advisory Committee.

**NOW, THEREFORE BE IT RESOLVED**, the Board of Supervisors commends Glen Grant on his many years of outstanding and dedicated service to the people of Solano County and wishes him a long, healthy, and happy retirement.

Dated this 7<sup>th</sup> of November, 2017

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JOHN M. VAQUEZ, Chair  
Solano County Board of Supervisors

Attest:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

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

## Agenda Submittal

**Agenda #:** 8 **Status:** Consent Calendar  
**Type:** Resolution **Department:** County Administrator  
**File #:** 17-804 **Contact:** Matthew A. Davis, 784-6111  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Adopt a resolution challenging Contra Costa County to participate in the Counties Care 2017 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** [A - Resolution](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

The County Administrator's Office recommends that the Board of Supervisors adopt a resolution challenging Contra Costa County to participate in the Counties Care 2017 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano.

### **SUMMARY:**

Solano and Contra Costa Counties, working with the Food Bank of Contra Costa and Solano (Food Bank), have been participating in an annual counties care holiday food fight friendly challenge since 2004 when the Contra Costa County Board of Supervisors extended the first challenge to Solano County. This will be the fourteenth year of this annual event to raise funds for the Food Bank of Contra Costa and Solano.

The event allows employees at both counties the opportunity to help those in need in their respective counties through financial donations as food insecurity and hunger are a continuing and growing concern in both counties and throughout California. Last year's combined county employees contributed a thirteen-year cumulative total of more than \$1.23 million. With the friends of the food fight included, more than \$1.62 million has been donated to the Food Bank.

In 2016, Solano County won the annual event with \$12.74 contributed per employee and regained control of the "Big Apple" Trophy. As the holder of the "Big Apple," Solano County challenges Contra Costa County to participate in the employee-to-employee 2017 Counties Care Holiday Food Fight friendly challenge to compete for possession of the "Big Apple." This year's theme is "Peace, Love and Veggies."

If adopted by the Board, the resolution will be presented to the Contra Costa County Board of Supervisors at their November 14, 2017 meeting. If accepted by Contra Costa County, the Peace, Love and Veggies holiday food fight will commence on November 20 and run through December 31, 2017.

### **FINANCIAL IMPACT:**

There is no cost associated with adopting the resolution challenging Contra Costa County to participate in the 2017 Counties Care Holiday Food Fight friendly challenge. If accepted by Contra Costa County Board of Supervisors, staff time of departmental food fund drive coordinators will be borne by the individual County departments involved in the drive. Solano County employees have contributed more than \$326,000 over the last thirteen years, and together, both counties have contributed more than \$1.23 million to the Food Bank. In addition, non-employee "Friends of the Food Bank" in Solano County has resulted in a cumulative total of more than \$38,000 in online donations during the annual county-to-county drive.

### **DISCUSSION:**

The Food Bank of Contra Costa and Solano distributes approximately 7 million pounds of food annually throughout Solano County. Approximately 63,000 hungry people, including children and seniors, in Solano County are served by the Food Bank each month. Both perishable and non-perishable food is also provided to countless nonprofit agencies throughout the County such as food pantries, shelters, soup kitchens, senior and child care centers, and group homes.

The Food Bank's mission is "leading the fight to end hunger, in partnership with our community and in service of our neighbors in need" and through continued community support, the Food Bank is able to accomplish this.

This would be the fourteenth consecutive year for the Counties Care Holiday Food Fight friendly challenge if the Board authorizes Solano County to extend this friendly challenge to Contra Costa County Board of Supervisors and employees. To date, Solano County has held the coveted "Big Apple" trophy six times, whereas Contra Costa County has held on to it eight times in the thirteen-year history of the food fight challenge.

This year, because of the devastating fires in Solano County and neighboring Napa and Sonoma Counties, there will likely be an increased demand on the Food Bank's budget due to reduced access to produce, as well as the need to serve thousands of displaced people needing extra help as they work to regain some semblance of a normal life again. Employee contributions to the annual food fight give the Food Bank the ability to reach a greater number of individuals in need, especially at this time.

Solano County and Contra Costa County employees will strive, through their donations, to make their County the champion and holder of the "Big Apple." Last year Solano County narrowly won the challenge with \$12.74 contributed per employee and regained possession of the "Big Apple" trophy. Contra Costa County collected \$11.40 per employee. This event raises funds for the Food Bank and allows employees in both counties an opportunity to help those in need in their respective county through financial donations. All funds raised in each county will be used to purchase food for the needy and hungry in each respective county.

On November 14, 2017, Larry Sly, Executive Director for Food Bank of Contra Costa and Solano, will present the Contra Costa County Board of Supervisors with the Solano County resolution challenging them to the 2017 "Peace, Love and Veggies Holiday Food Fight." If accepted, this year's employee-to-employee food drive fund challenge will run from November 20 through December 31, 2017.

### **ALTERNATIVES:**

The Board could choose not to challenge Contra Costa County Board of Supervisors and employees this year, but this is not recommended as Solano County won the food drive challenge last year and this would allow Contra Costa County an opportunity to regain the title. But more importantly, while providing for some fun and friendly competitions, the counties care holiday food fight provides financial donations for the Food Bank to purchase food for the needy and hungry in the counties of Contra Costa and Solano.

### **OTHER AGENCY INVOLVEMENT:**

Food Bank of Contra Costa and Solano will be coordinating the competition efforts with the counties of Contra Costa and Solano to conduct this food drive.

# *Resolution No. 2017 - \_\_\_\_\_*

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS CHALLENGING CONTRA COSTA COUNTY TO CONTINUE THE FIGHT AGAINST FOOD INSECURITY IN SOLANO AND CONTRA COSTA COUNTIES BY PARTICIPATING IN THE ANNUAL “PEACE, LOVE AND VEGGIES HOLIDAY FOOD FIGHT”**

**WHEREAS**, it all began in 2004 when Contra Costa County challenged Solano County to participate in a friendly “Food Fight” challenge to raise funds to support food collection and distribution efforts in Contra Costa and Solano Counties; and

**WHEREAS**, hunger exists in every corner of our communities and affects people of all ages, ethnicities, education levels and employment status, with one in eight people relying on the Food Bank of Contra Costa and Solano for food assistance; and

**WHEREAS**, the Food Bank is there for those in need of a helping hand, working heroically on the front line of the daily effort to address food insecurity, providing monthly to 125,000 residents in Contra Costa County and 63,000 residents in Solano County; and

**WHEREAS**, the recent fires in neighboring Napa and Sonoma counties will likely create extra demands on the Food Bank’s budget due to reduced access to produce, as well as potentially needing to serve thousands of displaced people needing help as they try and regain some semblance of normal life; and

**WHEREAS**, Contra Costa County and Solano County employees have accepted the challenge to continue to fight against food insecurity by participating in the annual “Food Fight” challenge and annual holiday fund drive for the past twelve years to support residents in the counties of Solano and Contra Costa in need of Food Bank services; and

**WHEREAS**, in 2016, the combined thirteen-year effort of both Contra Costa County and Solano County employees exceeded a cumulative donation total of over \$1.23 million, and with the friends of the food fight included, over \$1.62 million has been donated to the Food Bank; and

**WHEREAS**, the 2017 “Peace, Love and Veggies Holiday Food Fight” will take place between November 20 and December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Solano County Board of Supervisors hereby commends the Contra Costa Board of Supervisors for its past “Food Fight” successes and challenges employees and residents of Solano and Contra Costa Counties to open their hearts and wallets once again to assist the Food Bank of Contra Costa and Solano and its client organizations during the coming holiday season.

**BE IT FURTHER RESOLVED** that the Solano County Board of Supervisors hereby officially continues the annual competition with Contra Costa County and kicks off the 2016 “Peace, Love and Veggies Holiday Food Fight” friendly challenge to continue the fight against food insecurity; and

Dated this 7<sup>th</sup> day of November, 2017

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

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

## Agenda Submittal

**Agenda #:** 9  
**Type:** Report  
**File #:** 17-797  
**Agenda date:** 11/7/2017  
**Status:** Consent Calendar  
**Department:** Treasurer-Tax Collector-County Clerk  
**Contact:** Charles Lomeli, 784-3419  
**Final action:**  
**Title:** Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2017 through September 30, 2017

**Governing body:** Board of Supervisors

**District:** All

**Attachments:** [A - Letter to the Board](#)  
[B - Statement of Compliance](#)  
[C - PARS 115 Summary](#)  
[D - Maturity Schedule](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Board accept the County Treasurer's Quarterly Report for the period of July 1, 2017 through September 30, 2017.

### **SUMMARY:**

Submitted herein is the Treasurer's FY2017/18 First Quarter Report, which contains the Treasurer's Statement of Compliance.

This report is provided for informational purposes only. All information contained in this report pertains to all county, district, agency and school district funds. This report is also available on the Treasurer's web site at [www.solanocounty.com](http://www.solanocounty.com).

### **FINANCIAL IMPACT:**

There is no financial impact in accepting this report; all costs associated with producing the report are realized in the Treasurer's budget.

### **ALTERNATIVES:**

The Board could elect not to accept this report at this time or request a change in content or format.

### **OTHER AGENCY INVOLVEMENT:**

This report will be promulgated to the distribution list on the Statement of Compliance and published on the

Treasurer's website.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



**CHARLES LOMELI**  
Treasurer-Tax Collector-County Clerk  
calomeli@solanocounty.com

**MICHAEL COOPER**  
Assistant Treasurer-Tax Collector-  
County Clerk  
mrcooper@solanocounty.com

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## **TREASURER-TAX COLLECTOR-COUNTY CLERK**



# **SOLANO COUNTY**

**LORI BUTLER-SLAPPY**  
Tax Collections Manager  
leslappy@solanocounty.com

**DENISE TOLSON**  
County Clerk Manager  
dmtolson@solanocounty.com

675 Texas Street, Suite 1900  
Fairfield, CA 94533-6342  
(707) 784-7485  
Treasurer (707) 784-6295  
Fax (707) 784-6311

October 18, 2017

The Honorable Members of the Board of Supervisors  
County of Solano County  
675 Texas Street, Suite 6500  
Fairfield CA 94533

Honorable Members of the Board:

It is my pleasure to present the quarterly report for the first quarter of FY2017/18.

### **State of the Treasury**

As is their practice for evaluating investment pools rated by them, Standard and Poor's (S&P) analysts visited the Treasury in the quarter to evaluate the investment portfolio with regard to investment policies, operating procedures, contingency plans, and the strength of Treasury Managers.

Based upon revised criteria provided by them, I am happy to report that S&P continues to rate the investment pool AAf, S1. The Investment Pool continues to be invested in a manner consistent with the balancing of credit, liquidity, and interest rate risks and maintaining sufficient liquidity to meet the demands of the pool participants. Credit and liquidity risk are managed through diversification and a preference for more widely traded issuers and other liquidity options. The current balance of the Treasury Pool is \$1,044 million.

### **Current Market Conditions Impacting the Treasury Pool**

The economy continued to expand in the quarter as reported by all 12 districts in the most recent Beige Book report for July and August. The Beige Book is a Federal Reserve System publication about current economic conditions across the 12 Federal Reserve Districts. US factory activity surged to a more than 13 years high in September, gains in raw material prices strengthened in the quarter. State and local government construction projects continue to expand and increased 1.1% in August.

The next Federal Open Market Committee (FOMC) announcement is expected on November 1, it is expected by most economists surveyed and recent comments by the Chairwoman of the FOMC that federal funds rates will be increased in December. Funds rate is currently 1.00 to 1.25%, and it is anticipated the rate will increase by 0.25%. Additionally, the Fed had announced the reduction of the \$4.5 trillion balance sheet in October which is likely to cause upward pressure on interest rates.

### **Expectations going forward**

The Treasury Pool primarily purchases securities at the short end of the yield curve, defined as investments with maturities of five years or less, and as a result maintains 0.5 to 1.5 duration. This makes the Investment Pool more sensitive to the FOMC interest rate increases than the reduction of the balance sheet. As the FOMC increases overnight rates further, the Treasury

will have the opportunity to purchase securities with slightly higher yields, and available liquidity will be invested to take full advantage of higher yielding securities.

Respectfully Submitted,  
CHARLES LOMELI  
Treasurer – Tax Collector – County Clerk

**CHARLES LOMELI**  
Treasurer-Tax Collector-County Clerk  
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**MICHAEL COOPER**  
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**TREASURER-TAX COLLECTOR-COUNTY CLERK**



**SOLANO  
COUNTY**

**LORI BUTLER-SLAPPY**  
Tax Collections Manager  
leslappy@solanocounty.com

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**STATEMENT OF COMPLIANCE**

September 30, 2017

Liquidity:

The Treasury has a cash and cash equivalent position (securities maturing within 6 months) of \$354 million dollars as of September 30, 2017. Based on historical trend analysis and projections by the various school districts, it is estimated that this cash position is adequate to meet projected liquidity requirements of the pool participants for the next six months.

Should the treasury experience unusual demands on cash, the liquidity position will be adjusted accordingly.

Investments:

The investment portfolio has been reviewed by the Treasurer-Tax Collector-County Clerk on September 30, 2017 and found to be in compliance with the Investment Policy.

Reporting and Distribution:

In accordance with Government code section 53607, a monthly report is submitted to the Clerk of the Board electronically.

In accordance with the Government Code section 53646 this non-mandated quarterly report is submitted to provide full disclosure to the Board and public.

This report is also made available to the Superintendent of Schools, the business managers of each district, many pool participants and the public at large via the Internet.

Respectfully Submitted,  
**CHARLES LOMELI**  
Treasurer-Tax Collector-County Clerk

**Solano County**  
**PARS 115 Trust**  
Account Summary Report  
September 30, 2017

**Holdings by Security Type**

Cash and Cash Equivalents  
Mutual Funds  
US Treasuries & Agencies  
Corporate Securities  
Global Issues  
Municipal Securities  
**Total Security Holdings**

**Book Value**

**Market Value**

496,862.63  
3,220,000.00  
9,114,911.56  
3,000,000.00  
1,994,994.44  
2,540,800.00  
**20,367,568.63**

496,861.82  
3,208,000.00  
9,009,015.00  
2,998,860.00  
1,995,500.00  
2,483,735.00  
**20,191,971.82**

**Accrued Income**

**63,173.74**

**63,173.74**

**Grand Total**

**20,430,742.37**

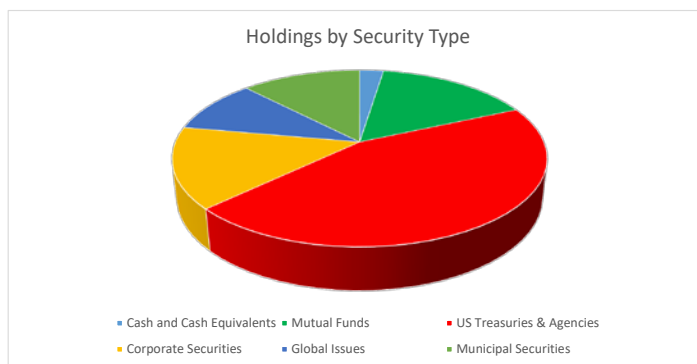
**20,255,145.56**

Estimated Annual Income

272,722.29

Yield on Total Assets

1.48%



Portfolio Holdings					
Description	Cusip	Security Classification	Security Type	Book Value	Market Value
CASH		Cash & Cash Eq	Cash & Cash Equivalents	3,004.39	3,004.39
FIRST AMER PRIME OBLIG FD CL Z	31846V625	Cash & Cash Eq	Cash & Cash Equivalents	493,858.24	493,857.43
F N M A DEB 0.920% 06/26/18	3136G15Q8	Fixed Income	US AGENCIES	4,007,480.00	3,989,200.00
FNMA 1.750% 06/20/19	3135G0ZE6	Fixed Income	US AGENCIES	3,582,705.00	3,515,540.00
US Treasury NT 1.625% 06/30/19	912828WS5	Fixed Income	US GOVERNMENT	1,524,726.56	1,504,275.00
State of California 1.800% 04/01/20	13063CSQ4	Fixed Income	GOVERNMENT	2,040,800.00	1,993,420.00
Univ of California 1.420% 05/15/20	913366HU7	Fixed Income	GOVERNMENT	500,000.00	490,315.00
Ally Bank CD 1.700% 07/29/19	02006L4K6	Fixed Income	Certificate of Deposit	250,000.00	250,145.00
Cambridge CD 1.600% 07/22/19	132555AM5	Fixed Income	Certificate of Deposit	250,000.00	249,715.00
Capital One CD 1.600% 07/26/19	14042RGQ8	Fixed Income	Certificate of Deposit	250,000.00	249,702.50
Capital One CD 1.600% 07/26/19	1404203W8	Fixed Income	Certificate of Deposit	250,000.00	249,702.50
Discover Bank CD 1.700% 07/26/19	2546726J2	Fixed Income	Certificate of Deposit	250,000.00	250,150.00
MB Financial CD 1.650% 07/31/19	55266CWA0	Fixed Income	Certificate of Deposit	250,000.00	249,915.00
Safra Nation CD 1.500% 01/28/19	78658QS95	Fixed Income	Certificate of Deposit	250,000.00	250,000.00
TCF National CD 1.600 07/26/19	872278F84	Fixed Income	Certificate of Deposit	250,000.00	249,702.50
TIAA FSB CD 1.600% 07/26/19	87270LAF0	Fixed Income	Certificate of Deposit	250,000.00	249,702.50
United Bankers CD 1.550% 02/11/19	909557GP9	Fixed Income	Certificate of Deposit	250,000.00	249,900.00
WEX Bank CD 1.550% 02/04/19	92937CFX1	Fixed Income	Certificate of Deposit	250,000.00	250,077.50
Wells Fargo CD 1.700% 07/29/19	949763JS6	Fixed Income	Certificate of Deposit	250,000.00	250,147.50
International Development Bank	459053QS6	Fixed Income	Global Issuance	1,994,994.44	1,995,500.00
DOUBLELINE TOTAL RET BD I	258620103	Mutual Funds		1,092,000.00	1,070,000.00
VANGUARD SHORT TERM INVT GRADE #539	922031836	Mutual Funds	MUTUAL FUNDS-FIXED TAXABLE	2,128,000.00	2,138,000.00
				20,367,568.63	20,191,971.82

All values at Market Value unless otherwise noted

**Solano County Treasury**  
Detailed Treasury Pool Investment Holdings

Row Labels	Values		
	Sum of Par	Sum of Book	Sum of Market
<b>2017</b>			
<b>Oct</b>	<b>208,081,768</b>	<b>208,084,406</b>	<b>208,045,883</b>
CASH	20,090,114	20,090,114	20,090,114
<b>Bank of America</b>	<b>860,278</b>	<b>860,278</b>	<b>860,278</b>
CASH	860,278	860,278	860,278
<b>Cash on Hand</b>	<b>4,543,815</b>	<b>4,543,815</b>	<b>4,543,815</b>
CASH	4,543,815	4,543,815	4,543,815
<b>Wells Fargo</b>	<b>14,670,782</b>	<b>14,670,782</b>	<b>14,670,782</b>
CASH	14,670,782	14,670,782	14,670,782
<b>Bank of Rio Vista</b>	<b>11,113</b>	<b>11,113</b>	<b>11,113</b>
CASH	11,113	11,113	11,113
<b>First Northern Bank</b>	<b>4,127</b>	<b>4,127</b>	<b>4,127</b>
CASH	4,127	4,127	4,127
COMPAP	11,500,000	11,499,361	11,500,000
<b>GE CAPITAL TREASURY LLC</b>	<b>11,500,000</b>	<b>11,499,361</b>	<b>11,500,000</b>
36164JX33	11,500,000	11,499,361	11,500,000
JPA	30,106,685	30,106,685	30,065,880
<b>Caltrust Medium</b>	<b>10,072,311</b>	<b>10,072,311</b>	<b>10,028,490</b>
CALTMED	10,072,311	10,072,311	10,028,490
<b>Caltrust Short</b>	<b>20,034,374</b>	<b>20,034,374</b>	<b>20,037,390</b>
CALTSHORT	20,034,374	20,034,374	20,037,390
LAIF	49,580,406	49,580,406	49,580,406
<b>Local Agency Investment Fund</b>	<b>49,580,406</b>	<b>49,580,406</b>	<b>49,580,406</b>
LAIF	49,580,406	49,580,406	49,580,406
CALSTATE	6,000,000	6,003,276	6,004,920
<b>RIVERSIDE COUNTY CA TEETER OBLG</b>	<b>6,000,000</b>	<b>6,003,276</b>	<b>6,004,920</b>
76914AAJ1	6,000,000	6,003,276	6,004,920
MMY	90,804,563	90,804,563	90,804,563
<b>Bank of America Money Market</b>	<b>0</b>	<b>0</b>	<b>0</b>
BANK AMERICA MMY	0	0	0
<b>Union Bank Money Market</b>	<b>80,801</b>	<b>80,801</b>	<b>80,801</b>
UNION BANK MMY	80,801	80,801	80,801
<b>Wells Fargo Bank Money Market</b>	<b>0</b>	<b>0</b>	<b>0</b>
WELLS MMY	0	0	0
<b>Camp Money Market</b>	<b>41,232,047</b>	<b>41,232,047</b>	<b>41,232,047</b>
CAMP MMY	41,232,047	41,232,047	41,232,047
<b>Cal Trust Govt MMKT</b>	<b>39,400,000</b>	<b>39,400,000</b>	<b>39,400,000</b>
CAL TRUST MMY	39,400,000	39,400,000	39,400,000
<b>Gov Partners Ultra Prime Fund</b>	<b>10,091,715</b>	<b>10,091,715</b>	<b>10,091,715</b>
CAL TRUST GOVT MMY	10,091,715	10,091,715	10,091,715
<b>Nov</b>	<b>25,330,000</b>	<b>25,331,812</b>	<b>25,327,500</b>
MEDTERM	10,000,000	9,999,959	9,995,600
<b>GENERAL DYNAMICS CORP</b>	<b>10,000,000</b>	<b>9,999,959</b>	<b>9,995,600</b>
369550AV0	10,000,000	9,999,959	9,995,600
SOL	330,000	330,000	330,000
<b>SOLANO CTY 2013 COPS</b>	<b>330,000</b>	<b>330,000</b>	<b>330,000</b>
834SCFCP7E	330,000	330,000	330,000
CALSTATE	15,000,000	15,001,853	15,001,900
<b>CA STATE GENERAL PURPOSE</b>	<b>5,000,000</b>	<b>5,002,227</b>	<b>5,001,900</b>
13063CFC9	5,000,000	5,002,227	5,001,900
<b>CA STATE TXBL</b>	<b>10,000,000</b>	<b>9,999,626</b>	<b>10,000,000</b>
13063CPN4	10,000,000	9,999,626	10,000,000
<b>Dec</b>	<b>93,000,000</b>	<b>92,992,555</b>	<b>92,954,002</b>
FEDCOUP	3,000,000	2,999,539	2,999,652
<b>FHLB</b>	<b>3,000,000</b>	<b>2,999,539</b>	<b>2,999,652</b>
3130A3N83	3,000,000	2,999,539	2,999,652
TREASURY	80,000,000	80,016,256	79,976,880
<b>U S TREASURY</b>	<b>80,000,000</b>	<b>80,016,256</b>	<b>79,976,880</b>

912828G79	80,000,000	80,016,256	79,976,880
SUPRA	10,000,000	9,976,759	9,977,470
<b>IBRD</b>	<b>10,000,000</b>	<b>9,976,759</b>	<b>9,977,470</b>
459053QS6	10,000,000	9,976,759	9,977,470
<b>2018</b>			
<b>Jan</b>	<b>1,445,000</b>	<b>1,457,558</b>	<b>1,456,676</b>
SOL	1,445,000	1,457,558	1,456,676
<b>SOLANO COUNTY CA</b>	<b>1,445,000</b>	<b>1,457,558</b>	<b>1,456,676</b>
83413QAL3	1,445,000	1,457,558	1,456,676
<b>Feb</b>	<b>3,000,000</b>	<b>2,999,533</b>	<b>2,999,082</b>
FEDCOUP	3,000,000	2,999,533	2,999,082
<b>FFCB</b>	<b>3,000,000</b>	<b>2,999,533</b>	<b>2,999,082</b>
3133EEQM5	3,000,000	2,999,533	2,999,082
<b>Mar</b>	<b>12,265,000</b>	<b>12,275,332</b>	<b>12,270,123</b>
FEDCOUP	2,000,000	2,001,754	2,001,746
<b>FHLB</b>	<b>2,000,000</b>	<b>2,001,754</b>	<b>2,001,746</b>
313378A43	2,000,000	2,001,754	2,001,746
MEDTERM	10,265,000	10,273,578	10,268,377
<b>BERKSHIRE HATHAWAY FINANCE</b>	<b>10,265,000</b>	<b>10,273,578</b>	<b>10,268,377</b>
084664CE9	10,265,000	10,273,578	10,268,377
<b>Apr</b>	<b>3,000,000</b>	<b>2,997,143</b>	<b>2,995,881</b>
FEDCOUP	3,000,000	2,997,143	2,995,881
<b>FFCB</b>	<b>3,000,000</b>	<b>2,997,143</b>	<b>2,995,881</b>
3133EEWH9	3,000,000	2,997,143	2,995,881
<b>May</b>	<b>51,883,000</b>	<b>52,116,119</b>	<b>52,038,523</b>
FEDCOUP	31,883,000	31,869,891	31,814,573
<b>FHLMC</b>	<b>16,883,000</b>	<b>16,880,090</b>	<b>16,852,913</b>
3134G74Z1	2,500,000	2,497,090	2,494,508
3134G9EG8	14,383,000	14,383,000	14,358,405
<b>FNMA</b>	<b>15,000,000</b>	<b>14,989,802</b>	<b>14,961,660</b>
3135G0WJ8	15,000,000	14,989,802	14,961,660
MEDTERM	15,000,000	15,245,366	15,224,270
<b>GENERAL ELECTRIC CO</b>	<b>10,000,000</b>	<b>10,249,912</b>	<b>10,235,970</b>
36962G3U6	10,000,000	10,249,912	10,235,970
<b>APPLE INC</b>	<b>5,000,000</b>	<b>4,995,454</b>	<b>4,988,300</b>
037833AJ9	5,000,000	4,995,454	4,988,300
FCD	5,000,000	5,000,861	4,999,680
<b>GOLDMAN SACHS BANK USA</b>	<b>5,000,000</b>	<b>5,000,861</b>	<b>4,999,680</b>
38147JGR7	5,000,000	5,000,861	4,999,680
<b>Jun</b>	<b>69,940,000</b>	<b>70,069,316</b>	<b>69,940,880</b>
MEDTERM	18,140,000	18,174,285	18,149,274
<b>PFIZER INC</b>	<b>4,235,000</b>	<b>4,238,997</b>	<b>4,229,884</b>
717081DW0	4,235,000	4,238,997	4,229,884
<b>CHEVRON CORPORATION</b>	<b>6,305,000</b>	<b>6,311,066</b>	<b>6,310,227</b>
166764AE0	6,305,000	6,311,066	6,310,227
<b>BANK OF AMERICA NA</b>	<b>1,650,000</b>	<b>1,652,839</b>	<b>1,651,756</b>
06050TMC3	1,650,000	1,652,839	1,651,756
<b>CISCO SYSTEMS INC</b>	<b>5,950,000</b>	<b>5,971,383</b>	<b>5,957,408</b>
17275RAU6	5,950,000	5,971,383	5,957,408
TREASURY	45,000,000	45,072,673	44,975,970
<b>U S TREASURY</b>	<b>45,000,000</b>	<b>45,072,673</b>	<b>44,975,970</b>
912828VK3	15,000,000	15,064,118	15,008,790
912828XF2	30,000,000	30,008,555	29,967,180
CALSTATE	2,800,000	2,803,865	2,798,516
<b>SAN MATEO COUNTY TRANSIT</b>	<b>2,800,000</b>	<b>2,803,865</b>	<b>2,798,516</b>
799054GP0	2,800,000	2,803,865	2,798,516
NATMUNI	4,000,000	4,018,493	4,017,120
<b>MAINE STATE TXBLE SER A</b>	<b>4,000,000</b>	<b>4,018,493</b>	<b>4,017,120</b>
56052AZA7	4,000,000	4,018,493	4,017,120
<b>Jul</b>	<b>74,500,000</b>	<b>74,702,124</b>	<b>74,504,970</b>
FEDCOUP	29,500,000	29,517,256	29,420,610
<b>FHLB</b>	<b>14,000,000</b>	<b>14,016,099</b>	<b>13,978,090</b>
3130A5WY1	14,000,000	14,016,099	13,978,090
<b>FHLMC</b>	<b>10,000,000</b>	<b>9,997,904</b>	<b>9,960,840</b>

3134G92H9	10,000,000	9,997,904	9,960,840
<b>FNMA</b>	<b>5,500,000</b>	<b>5,503,253</b>	<b>5,481,680</b>
3136G02Y6	5,500,000	5,503,253	5,481,680
TREASURY	45,000,000	45,184,869	45,084,360
<b>U S TREASURY</b>	<b>45,000,000</b>	<b>45,184,869</b>	<b>45,084,360</b>
912828VQ0	35,000,000	35,095,396	35,010,920
912828QY9	10,000,000	10,089,473	10,073,440
<b>Aug</b>	<b>115,000,000</b>	<b>115,020,716</b>	<b>114,805,660</b>
FEDCOUP	45,000,000	44,934,177	44,854,490
<b>FHLB</b>	<b>10,000,000</b>	<b>9,967,199</b>	<b>9,941,130</b>
3130A8PK3	10,000,000	9,967,199	9,941,130
<b>FHLMC</b>	<b>35,000,000</b>	<b>34,966,978</b>	<b>34,913,360</b>
3134G9HJ9	5,000,000	5,000,000	4,985,800
3134GAGM0	10,000,000	9,990,238	9,983,000
3134GABQ6	20,000,000	19,976,739	19,944,560
TREASURY	70,000,000	70,086,539	69,951,170
<b>U S TREASURY</b>	<b>70,000,000</b>	<b>70,086,539</b>	<b>69,951,170</b>
912828C3	20,000,000	19,942,235	19,890,620
912828RE2	50,000,000	50,144,304	50,060,550
<b>Sep</b>	<b>94,380,000</b>	<b>94,774,293</b>	<b>94,533,901</b>
FEDCOUP	93,630,000	94,023,582	93,783,614
<b>FFCB</b>	<b>13,630,000</b>	<b>13,708,996</b>	<b>13,674,954</b>
3133ED2C5	8,630,000	8,708,996	8,679,674
3133EHYV9	5,000,000	5,000,000	4,995,280
<b>FHLB</b>	<b>45,000,000</b>	<b>45,202,504</b>	<b>45,076,800</b>
3130A9LV1	10,000,000	10,001,301	9,963,630
3130A6AE7	10,000,000	10,022,504	9,973,570
313375K48	25,000,000	25,178,699	25,139,600
<b>FHLMC</b>	<b>15,000,000</b>	<b>14,977,985</b>	<b>14,934,900</b>
3134GAPC2	15,000,000	14,977,985	14,934,900
<b>FNMA</b>	<b>20,000,000</b>	<b>20,134,097</b>	<b>20,096,960</b>
3135G0YM9	20,000,000	20,134,097	20,096,960
MEDTERM	750,000	750,711	750,287
<b>WALT DISNEY CO</b>	<b>750,000</b>	<b>750,711</b>	<b>750,287</b>
25468PDD5	750,000	750,711	750,287
<b>Oct</b>	<b>42,000,000</b>	<b>41,966,893</b>	<b>41,869,736</b>
FEDCOUP	22,000,000	21,939,071	21,900,196
<b>FHLB</b>	<b>10,000,000</b>	<b>9,971,722</b>	<b>9,956,120</b>
3130A9AE1	10,000,000	9,971,722	9,956,120
<b>FHLMC</b>	<b>10,000,000</b>	<b>9,970,580</b>	<b>9,950,330</b>
3137EAED7	10,000,000	9,970,580	9,950,330
<b>FNMA</b>	<b>2,000,000</b>	<b>1,996,769</b>	<b>1,993,746</b>
3135G0E58	2,000,000	1,996,769	1,993,746
TREASURY	20,000,000	20,027,822	19,969,540
<b>U S TREASURY</b>	<b>20,000,000</b>	<b>20,027,822</b>	<b>19,969,540</b>
912828WD8	20,000,000	20,027,822	19,969,540
<b>Nov</b>	<b>10,870,000</b>	<b>10,868,601</b>	<b>10,835,420</b>
MEDTERM	5,000,000	4,998,601	4,991,940
<b>MICROSOFT CORP</b>	<b>5,000,000</b>	<b>4,998,601</b>	<b>4,991,940</b>
594918BF0	5,000,000	4,998,601	4,991,940
SOL	345,000	345,000	345,000
<b>SOLANO CTY 2013 COPS</b>	<b>345,000</b>	<b>345,000</b>	<b>345,000</b>
834SCFCP7F	345,000	345,000	345,000
CALSTATE	5,525,000	5,525,000	5,498,480
<b>SAN FRANCISCO CITY &amp; CTY PUBLIC UTIL</b>	<b>5,525,000</b>	<b>5,525,000</b>	<b>5,498,480</b>
79765RM97	5,525,000	5,525,000	5,498,480
<b>Dec</b>	<b>1,947,000</b>	<b>1,952,779</b>	<b>1,950,035</b>
MEDTERM	1,947,000	1,952,779	1,950,035
<b>MICROSOFT CORP</b>	<b>1,947,000</b>	<b>1,952,779</b>	<b>1,950,035</b>
594918AV6	1,947,000	1,952,779	1,950,035
<b>2019</b>			
<b>Feb</b>	<b>2,500,000</b>	<b>2,487,708</b>	<b>2,482,430</b>
FEDCOUP	2,500,000	2,487,708	2,482,430
<b>FFCB</b>	<b>1,500,000</b>	<b>1,492,119</b>	<b>1,488,797</b>

	3133EGBR5	1,500,000	1,492,119	1,488,797
	<b>FNMA</b>	<b>1,000,000</b>	<b>995,589</b>	<b>993,633</b>
	3135G0J53	1,000,000	995,589	993,633
<b>Mar</b>		<b>10,000,000</b>	<b>10,017,478</b>	<b>9,928,650</b>
	MEDTERM	10,000,000	10,017,478	9,928,650
	<b>JOHNSON &amp; JOHNSON</b>	<b>10,000,000</b>	<b>10,017,478</b>	<b>9,928,650</b>
	478160BR4	10,000,000	10,017,478	9,928,650
<b>Apr</b>		<b>10,000,000</b>	<b>10,009,229</b>	<b>9,949,210</b>
	FEDCOUP	10,000,000	10,009,229	9,949,210
	<b>FHLMC</b>	<b>10,000,000</b>	<b>10,009,229</b>	<b>9,949,210</b>
	3137EADZ9	10,000,000	10,009,229	9,949,210
<b>Jun</b>		<b>35,272,000</b>	<b>35,358,287</b>	<b>35,268,003</b>
	FEDCOUP	22,460,000	22,551,021	22,497,104
	<b>FHLB</b>	<b>22,460,000</b>	<b>22,551,021</b>	<b>22,497,104</b>
	313379EE5	22,460,000	22,551,021	22,497,104
	MEDTERM	12,812,000	12,807,266	12,770,899
	<b>PFIZER INC</b>	<b>12,812,000</b>	<b>12,807,266</b>	<b>12,770,899</b>
	717081DU4	12,812,000	12,807,266	12,770,899
<b>Jul</b>		<b>25,000,000</b>	<b>24,984,778</b>	<b>24,941,520</b>
	CALSTATE	15,000,000	15,013,482	15,006,150
	<b>UNIV OF CA -AH</b>	<b>15,000,000</b>	<b>15,013,482</b>	<b>15,006,150</b>
	91412GSB2	15,000,000	15,013,482	15,006,150
	SUPRA	10,000,000	9,971,295	9,935,370
	<b>IBRD</b>	<b>10,000,000</b>	<b>9,971,295</b>	<b>9,935,370</b>
	459058EV1	10,000,000	9,971,295	9,935,370
<b>Aug</b>		<b>88,768,000</b>	<b>88,513,218</b>	<b>88,346,900</b>
	FEDCOUP	45,000,000	44,691,942	44,577,625
	<b>FNMA</b>	<b>45,000,000</b>	<b>44,691,942</b>	<b>44,577,625</b>
	3135G0N33	25,000,000	24,757,059	24,705,225
	3136G3K46	10,000,000	9,967,456	9,935,870
	3136G3K38	10,000,000	9,967,426	9,936,530
	MEDTERM	11,768,000	11,686,142	11,663,065
	<b>MICROSOFT CORP</b>	<b>11,768,000</b>	<b>11,686,142</b>	<b>11,663,065</b>
	594918BN3	11,768,000	11,686,142	11,663,065
	TREASURY	25,000,000	25,135,134	25,070,300
	<b>U S TREASURY</b>	<b>25,000,000</b>	<b>25,135,134</b>	<b>25,070,300</b>
	912828D80	25,000,000	25,135,134	25,070,300
	CALSTATE	7,000,000	7,000,000	7,035,910
	<b>FRESNO CTY CA PENSN OBLG</b>	<b>7,000,000</b>	<b>7,000,000</b>	<b>7,035,910</b>
	358266CQ5	7,000,000	7,000,000	7,035,910
<b>Sep</b>		<b>1,750,000</b>	<b>1,768,978</b>	<b>1,906,048</b>
	CALSTATE	1,750,000	1,768,978	1,906,048
	<b>SAN LUIS OBISPO COUNTY</b>	<b>1,750,000</b>	<b>1,768,978</b>	<b>1,906,048</b>
	798703BD5	1,750,000	1,768,978	1,906,048
<b>Oct</b>		<b>20,000,000</b>	<b>19,925,475</b>	<b>19,885,440</b>
	FEDCOUP	20,000,000	19,925,475	19,885,440
	<b>FHLMC</b>	<b>20,000,000</b>	<b>19,925,475</b>	<b>19,885,440</b>
	3137EADM8	20,000,000	19,925,475	19,885,440
<b>Nov</b>		<b>5,355,000</b>	<b>5,351,402</b>	<b>5,310,700</b>
	FEDCOUP	5,000,000	4,996,402	4,955,700
	<b>FNMA</b>	<b>5,000,000</b>	<b>4,996,402</b>	<b>4,955,700</b>
	3135G0R70	5,000,000	4,996,402	4,955,700
	SOL	355,000	355,000	355,000
	<b>SOLANO CTY 2013 COPS</b>	<b>355,000</b>	<b>355,000</b>	<b>355,000</b>
	834SCFCP7G	355,000	355,000	355,000
<b>2020</b>				
<b>Jan</b>		<b>2,000,000</b>	<b>2,000,000</b>	<b>1,977,876</b>
	FEDCOUP	2,000,000	2,000,000	1,977,876
	<b>FFCB</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>1,977,876</b>
	3133EGNE1	2,000,000	2,000,000	1,977,876
<b>Mar</b>		<b>2,000,000</b>	<b>2,003,842</b>	<b>1,993,894</b>
	FEDCOUP	2,000,000	2,003,842	1,993,894
	<b>FHLB</b>	<b>2,000,000</b>	<b>2,003,842</b>	<b>1,993,894</b>
	3130AASN9	2,000,000	2,003,842	1,993,894



<b>Aug</b>		<b>5,460,000</b>	<b>5,578,617</b>	<b>5,574,988</b>
CALSTATE		5,460,000	5,578,617	5,574,988
<b>SOLANO CNTY CA CMNTY CLG DIST</b>		<b>5,460,000</b>	<b>5,578,617</b>	<b>5,574,988</b>
83412PDY5		5,460,000	5,578,617	5,574,988
<b>Nov</b>		<b>365,000</b>	<b>365,000</b>	<b>365,000</b>
SOL		365,000	365,000	365,000
<b>SOLANO CTY 2013 COPS</b>		<b>365,000</b>	<b>365,000</b>	<b>365,000</b>
834SCFCP7H		365,000	365,000	365,000
<b>2021</b>				
<b>Apr</b>		<b>1,350,000</b>	<b>1,391,725</b>	<b>1,366,713</b>
NATMUNI		1,350,000	1,391,725	1,366,713
<b>OREGON ST LOTTERY REVENUE</b>		<b>1,350,000</b>	<b>1,391,725</b>	<b>1,366,713</b>
68607VJ97		1,350,000	1,391,725	1,366,713
<b>Aug</b>		<b>10,905,000</b>	<b>12,391,024</b>	<b>12,405,855</b>
CALSTATE		10,905,000	12,391,024	12,405,855
<b>SAN DIEGO CTY CA PENSION OBLIGATION</b>		<b>10,905,000</b>	<b>12,391,024</b>	<b>12,405,855</b>
797398DK7		10,905,000	12,391,024	12,405,855
<b>Nov</b>		<b>380,000</b>	<b>380,000</b>	<b>380,000</b>
SOL		380,000	380,000	380,000
<b>SOLANO CTY 2013 COPS</b>		<b>380,000</b>	<b>380,000</b>	<b>380,000</b>
834SCFCP7I		380,000	380,000	380,000
<b>2022</b>				
<b>Nov</b>		<b>390,000</b>	<b>390,000</b>	<b>390,000</b>
SOL		390,000	390,000	390,000
<b>SOLANO CTY 2013 COPS</b>		<b>390,000</b>	<b>390,000</b>	<b>390,000</b>
834SCFCP7J		390,000	390,000	390,000
<b>2023</b>				
<b>Nov</b>		<b>405,000</b>	<b>405,000</b>	<b>405,000</b>
SOL		405,000	405,000	405,000
<b>SOLANO CTY 2013 COPS</b>		<b>405,000</b>	<b>405,000</b>	<b>405,000</b>
834SCFCP7K		405,000	405,000	405,000
<b>2024</b>				
<b>Nov</b>		<b>415,000</b>	<b>415,000</b>	<b>415,000</b>
SOL		415,000	415,000	415,000
<b>SOLANO CTY 2013 COPS</b>		<b>415,000</b>	<b>415,000</b>	<b>415,000</b>
834SCFCP7L		415,000	415,000	415,000
<b>2025</b>				
<b>Nov</b>		<b>430,000</b>	<b>430,000</b>	<b>430,000</b>
SOL		430,000	430,000	430,000
<b>SOLANO CTY 2013 COPS</b>		<b>430,000</b>	<b>430,000</b>	<b>430,000</b>
834SCFCP7M		430,000	430,000	430,000
<b>2026</b>				
<b>Nov</b>		<b>445,000</b>	<b>445,000</b>	<b>445,000</b>
SOL		445,000	445,000	445,000
<b>SOLANO CTY 2013 COPS</b>		<b>445,000</b>	<b>445,000</b>	<b>445,000</b>
834SCFCP7N		445,000	445,000	445,000
<b>2027</b>				
<b>Nov</b>		<b>460,000</b>	<b>460,000</b>	<b>460,000</b>
SOL		460,000	460,000	460,000
<b>SOLANO CTY 2013 COPS</b>		<b>460,000</b>	<b>460,000</b>	<b>460,000</b>
834SCFCP7O		460,000	460,000	460,000
<b>2040</b>				
<b>Sep</b>		<b>10,000,000</b>	<b>11,692,142</b>	<b>11,606,400</b>
CALSTATE		10,000,000	11,692,142	11,606,400
<b>SAN DIEGO CA REDEVELOPMENT AGENCY</b>		<b>10,000,000</b>	<b>11,692,142</b>	<b>11,606,400</b>
79730PDE2		10,000,000	11,692,142	11,606,400
<b>Grand Total</b>		<b>1,040,291,768</b>	<b>1,044,373,081</b>	<b>1,042,762,897</b>



# Solano County

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

## Agenda Submittal

**Agenda #:** 10 **Status:** Consent Calendar  
**Type:** Contract **Department:** General Services  
**File #:** 17-809 **Contact:** Dave Daly, 469-4600  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Approve a three year contract beginning November 7, 2017 and ending November 6, 2020 with Mead & Hunt, Inc. of Santa Rosa to provide as needed consulting services to support Nut Tree Airport capital improvement projects; and Authorize the County Administrator, or designee, to execute the contract and any modifications or amendments within approved project budgets  
**Governing body:** Board of Supervisors  
**District:** District 4  
**Attachments:** [A - Contract](#)  
[B - Responding Firms](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### DEPARTMENTAL RECOMMENDATION:

The Department of General Services recommends that the Board:

1. Approve a three year contract beginning November 7, 2017 and ending November 6, 2020 with Mead & Hunt, Inc. of Santa Rosa to provide as needed consulting services to support Nut Tree Airport capital improvement projects; and
2. Authorize the County Administrator, or designee, to execute the contract and any modifications or amendments within approved project budgets.

### SUMMARY:

The Airport conducted a competitive qualifications-based selection process for Airport engineering consultant services. Following review of qualifications, Mead & Hunt, Inc. was deemed the most qualified firm to provide consulting services in support of Airport capital projects. Key services that are expected to be provided by Mead & Hunt, Inc. include engineering, design and construction management services on Airport capital improvement projects. A complete scope of services is provided with the recommended contract (Attachment A)

### FINANCIAL IMPACT:

Since there is no guarantee of any base level of work for the selected firm, expenses for Airport consultant services will be paid from Board approved appropriations for individual Airport capital projects and the Airport operating budget. Therefore, there is no financial obligation to have this contract in place to activate services on an as-needed basis. Separate work authorizations will be executed by the County Administrator, or designee, as individual scopes of work are prepared within approved budget appropriations. There is no dollar

value or financial obligation associated with approval of the recommended contract.

**DISCUSSION:**

The County issued a Request for Qualifications (RFQ) between August 9 and September 8, 2017 inviting a Statement of Qualifications (SOQ) in response to the RFQ by airport engineering consulting firms. Three SOQ's were received from IMEG, Brandley Engineering, and Mead & Hunt, Inc (Attachment B). Following evaluation and ranking of each firm's qualifications, Mead & Hunt, Inc. was deemed the best qualified and experienced firm to support airport capital improvement projects including engineering design and construction services. Mead & Hunt, Inc. has a broad base of experience and can provide a variety of professional engineering disciplines.

Mead & Hunt has previously provided airport engineering design and construction services to the County on major runway and taxiway construction projects. Mead & Hunt, Inc. has satisfactorily performed work in the past for the County, has been responsive to the needs of the Airport, and delivered design and construction projects on schedule and within or under budget.

**ALTERNATIVES:**

1. The Board may elect to not approve the recommended contract. This action is not recommended since the design of capital projects planned for FY2017/18 needs to proceed to allow development to occur during the 2018 construction season.
2. The Board could elect not to delegate signing authority the County Administrator or designee. This action is not recommended since delegated authority will enable efficient authorization and management of consulting services to support airport capital projects.

**OTHER AGENCY INVOLVEMENT:**

County Counsel provided legal guidance during the solicitation process and approved the recommended contract as to form.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

**CONTRACT FOR  
AIRPORT ENGINEERING CONSULTANT SERVICES**

**NUT TREE AIRPORT**

1. This Contract is entered into between the County of Solano and the Consultant named below:

**Mead & Hunt, Incorporated**

CONSULTANTS NAME

2. The Term of this Contract is:

This contract is for a period of three years commencing November 7, 2017 and ending November 6, 2020, unless otherwise extended by the County.

3. The amount of this Contract is:

Determined by the aggregate of Adjusted Services Authorizations (ASA) / Work Orders executed pursuant to this Contract.

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of this Contract:

Exhibit A – Scope of Work

Exhibit B – Budget Detail and Payment Provision

Exhibit C – General Terms and Conditions

This Contract is made on November 7, 2017.

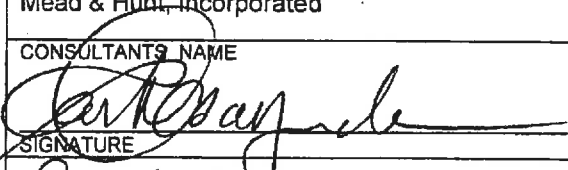
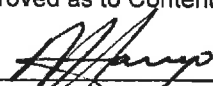
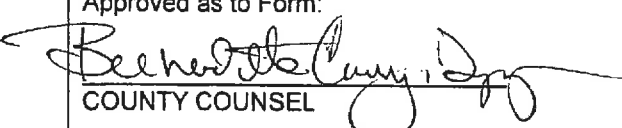
CONSULTANT	COUNTY OF SOLANO
Mead & Hunt, Incorporated	
CONSULTANTS NAME	Birgitta E. Corsello, County Administrator
 SIGNATURE	675 Texas Street, Ste. 6500, Fairfield, CA 94533
ROBERT A. CASARANDE, VICE PRESIDENT PRINTED NAME AND TITLE	ADDRESS
1360 19 <sup>th</sup> Hole Drive, Suite 200, Windsor, CA 95492	Approved as to Content:
ADDRESS	 Michael L. Longo, Director of General Services
	Approved as to Form:
	 COUNTY COUNSEL

EXHIBIT A  
**SCOPE OF WORK**

## **Master Services Agreement – Scope of Typical Services**

The Solano County – Nut Tree Airport is anticipating a range of projects within the next 5-year period. Mead & Hunt has the resources and expertise to provide the needed consulting and construction services to facilitate the successful completion of these projects. Specific work scopes and budgets shall be proposed for individual projects and covered by County Adjusted Services Agreements. An anticipated summary of services for the next 5 years includes but is not limited to the following:

For Project Design, the scope of work is broken down into three phases.

- Phase 1 – Contract Administration and Coordination
- Phase 2 – Design Services
- Phase 3 – Bid Administration

These phases are further described as follows:

### **Phase 1 Contract Administration and Coordination**

This phase involves those activities required for defining the scope of the project, negotiating contract and subcontracts, and general coordination and administration, including (but not limited to) the following activities:

- **PROJECT COORDINATION**  
Consultant will coordinate with the design team, County, FAA, possible sub-consultants, and other applicable agencies to complete the tasks associated with Phase 1 of this scope. Regular progress meetings will be held with the design team.
- **GENERAL CONTRACT ADMINISTRATION**  
Provide general administration during the design, document preparation, and bidding process, as applicable. Consultant will assign a Project Manager (PM) to this project to ensure continuity through all phases of work, as described in the project scope. The PM will be responsible for work performed by the Project Team. The PM's responsibilities typically include defining tasks, defining and maintaining schedules, identifying costs, monitoring work progress, coordinating with the County to receive their input, address their concerns, keep them informed regarding project status, obtain their concurrence on project scope, cost, and schedule, and obtain their input and approval of concepts and Final Design. Also included is maintaining quality control on all work of the Consultant and possible subconsultants, implementing and monitoring a program of Quality Control (QC) and Quality Assurance (QA), and preparing invoices to submit to the County in accordance with the County's standard invoice requirements.
- **GRANT APPLICATION AND ADMINISTRATION**  
This element of work includes assisting the County, if needed, during its preparation of the Grant Application (Application) before design has been completed and revisions to the Application after bids are accepted.

## **Phase 2      Design Services**

This phase involves those activities required for the design of the project and is comprised of:

- **COORDINATING WITH REQUIRED SUBCONSULTANTS**  
Consultant will coordinate the activities and deliverables of subconsultants needed to complete the project such as topographic, planimetric and boundary surveys, and geotechnical investigations.
- **PREPARE PRELIMINARY DESIGN SUBMITTALS**  
Consultant will complete a project layout sheet that will depict the proposed improvements. Where relevant, the Consultant will provide exhibits showing design alternatives for the County to review and determine a preferred alternative. Consultant will conduct a preliminary design review meeting with the County to go over project scope of work, design alternatives, and discuss schedule for upcoming submittals.
- **PREPARE PRELIMINARY COST ESTIMATE AND REPORT**  
The Consultant will calculate necessary quantities for the various work items. Quantities will be consistent with the specifications and acceptable quantity calculation practices. The Consultant will provide a preliminary cost estimate based on record cost data and similar work. Cost estimate shall be included in the Preliminary Design Report.
- **PREPARE PLANS**  
Plan sheets will be prepared depicting the proposed improvements as indicated under the specific project description. The number and content of the drawings will be determined during the design phase. The number of submittals will be separately determined for each project.
- **PREPARE SPECIFICATIONS**  
The Consultant will assemble the specifications and bid documents for County to use in obtaining competitive bids for the work. All documents shall meet current FAA Standards for AIP funded projects. The number of submittals will be determined for each project separately.
- **PREPARE FINAL PLANS AND SPECIFICATIONS**  
A final set of plans, specifications, and contract documents will be prepared that will incorporate revisions, modifications, and corrections determined during the FAA and County's review of the ninety-five percent submittal. In addition, the typical project will require the preparation of an Engineer's Design Report and the preparation and filing of a Construction Safety and Phasing Plan with the FAA.

## **Phase 3      Bid Administration**

This phase involves those activities required to bid a project. Specific services to be provided will be determine for each individual project. Typical services include preparing the advertisement for bids, bid document distribution, conducting a pre-bid conference, responding to bidder's questions and preparing

and distributing addenda, performing bid review and preparing a bid tabulation, and preparing a recommendation for reward.

For Project Construction, the scope of work is broken down into four phases.

- Phase 1 – Pre-Construction Services
- Phase 2 – Construction Administration
- Phase 3 – Construction Observation and Material Testing
- Phase 4 – Post Construction Services

These phases are further described as follows:

#### **Phase 1      Pre-Construction Services**

Pre-construction services typically include arranging and conducting a pre-construction conference, review contractor's Safety Plan Compliance Document, prepare Construction Management Plan, update construction documents to include any addenda, confirm contractor has submitted required DBE information to meet goals and provided the necessary proof of insurance and bonds, and to coordinate and schedule subconsultants necessary for the project work.

#### **Phase 2      Construction Administration**

Construction Administration Services required for the execution of the contracted work include reviewing shop drawings and submittals, review quality control testing performed by the contractor, supervise and coordinate subconsultant contracts for field observations and testing, attend weekly progress meetings, review pay estimates and payroll reports, process change orders as needed, and meet with Sponsor as needed.

#### **Phase 3      Construction Observation and Material Testing**

This task includes construction observation, material testing during construction, on-site construction coordination of the Consultant's staff for the duration of the project, provide an on-site Construction Observer to coordinate and schedule Consultant's staff, answer questions, observe quality control activities, and record as-built changes and report non-compliance issues to the Sponsor.

#### **Phase 4      Post Construction Services**

Services include scheduling and conducting a final inspection with the Sponsor, Contractor, and FAA representatives to determine whether the project has reached substantial completion and verify that the work is in accordance with the Plans and Specifications, prepare a punch list of deficient items discovered throughout the course of the project and during the final inspection, assemble the project Record



Drawings collaboratively with the contractor and any subcontractors, and prepare the Final Construction Report.

#### **Standard Billing Rate Schedule**

Mead & Hunt's current "Western Standard Billing Rate Schedule" is attached for reference and is valid through December 31, 2017.

## **EXHIBIT B**

### **BUDGET DETAIL AND PAYMENT PROVISIONS**

Upon initiation of an Adjusted Services Authorization (ASA ) /Work Order approved by the County, compensation shall be for a total not to exceed the amount in each ASA / Work Order according to the Fee Schedule including with this Exhibit B accrued on an hourly basis for task oriented work or by a separate negotiated fee for other work as mutually agreed upon by County and Consultant. The Fee Schedule for this Agreement shall be negotiated no more frequently than on a yearly basis.

No compensation shall be due without prior authorization and a properly executed ASA / Work Order. Upon submission of an invoice by Consultant, and upon approval of County's representative, County shall pay Consultant monthly in arrears for fees and expenses incurred the prior month, up to the maximum amount provided for in each ASA / Work Order. Each invoice must specify services rendered, to whom, date of service and the accrued charges. Payment to Consultant by County shall be made within thirty (30) days after acceptance and approval of Consultant's itemized invoice.

Consultant's standard rate schedules will be valid through the term of this Agreement. Standard rates may be reviewed and negotiated on a yearly basis, no rate adjustment earlier than one year after start of contract. Consultant must submit a written request for adjustment to the County and state reason why rates need adjustment prior to the adjustment of rates.

All invoices shall be made in writing and delivered or mailed to the Nut Tree Airport as follows:

Nut Tree Airport  
301 County Airport Road, Suite 205  
Vacaville, CA 95688

**MEAD & HUNT, Inc.**  
**Western Standard Billing Rate Schedule**  
**Effective January 1, 2017**

**Standard Billing Rates**

Clerical .....	\$80.00 / hour
Technical Editor .....	\$106.00 / hour
Senior Editor .....	\$156.00 / hour
Registered Land Surveyor .....	\$120.00 / hour
Accounting, Administrative Assistant.....	\$98.00 / hour
Technician I, Technical Writer .....	\$91.00 / hour
Technician II, Surveyor - Instrument Person .....	\$106.00 / hour
Technician III .....	\$114.00 / hour
Technician IV .....	\$138.00 / hour
Senior Technician .....	\$165.00 / hour
Engineer I, Scientist I, Architect I, Interior Designer I, Planner I .....	\$125.00 / hour
Engineer II, Scientist II, Architect II, Interior Designer II, Planner II.....	\$137.00 / hour
Engineer III, Scientist III, Architect III, Interior Designer III, Planner III .....	\$148.00 / hour
Senior Engineer, Senior Scientist, Senior Architect, Senior Interior Designer, Senior Planner, Senior Economist.....	\$169.00 / hour
Project Engineer, Project Scientist, Project Architect, Project Interior Designer, Project Planner .....	\$182.00 / hour
Senior Project Engineer, Senior Project Scientist, Senior Project Architect, Senior Interior Designer, Senior Project Planner.....	\$222.00 / hour
Senior Associate .....	\$271.00 / hour
Principal .....	\$281.00 / hour
Senior Client/Project Manager.....	\$281.00 / hour

**Expenses**

Geographic Information or GPS Systems .....	\$32.00 / hour
Total Station Survey Equipment .....	\$16.00 / hour
Charges for other equipment may appear in a proposal	
Out-Of-Pocket Direct Job Expenses.....	cost plus 15%
Such as reproductions, sub-consultants / contractors, etc.	

**Travel Expense**

Company or Personal Car Mileage .....	\$ IRS rate / mile
---------------------------------------	--------------------

**Billing & Payment**

Travel time is charged for work required to be performed out-of-office. A minimum of two hours will be billed for any work out-of-office.

Invoicing is on a monthly basis for work performed. Payment for services is due within 30 days from the date of the invoice. An interest charge of 1.5% per month is made on the unpaid balance starting 30 days after the date of invoice.

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This schedule of billing rates is effective January 1, 2017, and will remain in effect until December 31, 2017, unless unforeseen increases in operational costs are encountered. We reserve the right to change rates to reflect such increases.

## **EXHIBIT C**

### **GENERAL TERMS AND CONDITIONS**

#### **1. CLOSING OUT**

A. County will pay Contractor's final request for payment providing Contractor has paid all financial obligations undertaken pursuant to this Contract or any other contract and/or obligation that Contractor may have with the County. If Contractor has failed to pay all obligations outstanding, County will withhold from Contractor's final request for payment the amount of such outstanding financial obligations owed by Contractor. Contractor is responsible for County's receipt of a final request for payment 30 days after termination of this Contract.

B. A final undisputed invoice shall be submitted for payment no later than ninety (90) calendar days following the expiration or termination of this Contract, unless a later or alternate deadline is agreed to in writing by the County. The final invoice must be clearly marked "FINAL INVOICE", thus indicating that all payment obligations of the County under this Contract have ceased and that no further payments are due or outstanding.

C. The County may, at its discretion, choose not to honor any delinquent final invoice if the Contractor fails to obtain prior written approval of an alternate final invoice submission deadline. Written County approval shall be sought from the County prior to the expiration or termination of this Contract.

#### **2. TIME**

Time is of the essence in all terms and conditions of this Contract.

#### **3. TIME OF PERFORMANCE**

Work will not begin, nor claims paid for services under this Contract until all Certificates of Insurance, business and professional licenses/certificates, IRS ID number, signed W-9 form, or other applicable licenses or certificates are on file with the County's Contract Manager.

#### **4. TERMINATION**

A. This Contract may be terminated by County or Contractor, at any time, with or without cause, upon 30 days written notice from one to the other.

B. County may terminate this Contract immediately upon notice of Contractor's malfeasance.

C. Following termination, County will reimburse Contractor for all expenditures made in good faith that are unpaid at the time of termination not to exceed the maximum amount payable under this Contract unless Contractor is in default of this Contract.

#### **5. SIGNATURE AUTHORITY**

The parties executing this Contract certify that they have the proper authority to bind their respective entities to all terms and conditions set forth in this Contract.

#### **6. REPRESENTATIONS**

A. County relies upon Contractor's professional ability and training as a material inducement to enter into this Contract. Contractor represents that Contractor will perform the work according to generally accepted professional practices and standards and the requirements of applicable federal, state and local laws. County's acceptance of Contractor's work shall not constitute a waiver or release of Contractor from professional responsibility.

B. Contractor further represents that Contractor possesses current valid appropriate licensure, including, but not limited to, driver's license, professional license, certificate of tax-exempt status, or permits, required to perform the work under this Contract.

## 7. INSURANCE

A. Without limiting Contractor's obligation to indemnify County, Contractor must procure and maintain for the duration of the Contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work under this Contract and the results of that work by Contractor, Contractor's agents, representatives, employees or subcontractors.

B. Minimum Scope of Insurance  
Coverage must be at least as broad as:

- (1) Insurance Services Office Commercial General Liability coverage (occurrence Form CG 00 01).
- (2) Insurance Services Office Form Number CA 00 01 covering Automobile Liability, code 1 (any auto).
- (3) Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

C. Minimum Limits of Insurance  
Contractor must maintain limits no less than:

- |                                                            |                                         |                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) General Liability:                                     | <b>\$1,000,000</b>                      | per occurrence for bodily injury, personal injury and property damage, or the full per occurrence limits of the policy, whichever is greater. If Commercial General Liability insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit. |
| (Including operations, products and completed operations.) |                                         |                                                                                                                                                                                                                                                                                                                                                                                                               |
| (2) Automobile Liability:                                  | <b>\$1,000,000</b>                      | per accident for bodily injury and property damage.                                                                                                                                                                                                                                                                                                                                                           |
| (3) Workers' Compensation:                                 | As required by the State of California. |                                                                                                                                                                                                                                                                                                                                                                                                               |
| (4) Employer's Liability:                                  | <b>\$1,000,000</b>                      | per accident for bodily injury or disease.                                                                                                                                                                                                                                                                                                                                                                    |

D. Additional Insurance Coverage  
To the extent coverage is applicable to Contractor's services under this Contract, Contractor must maintain the following insurance coverage:

- |                             |                    |                                                                                                                                                                                       |
|-----------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Cyber Liability:        | <b>\$1,000,000</b> | per incident with the aggregate limit twice the required limit.                                                                                                                       |
| (2) Professional Liability: | <b>\$1,000,000</b> | combined single limit per claim and in the aggregate. The policy shall remain in full force and effect for no less than 3 years following the completion of work under this Contract. |

E. If Contractor maintains higher limits than the minimums shown above, County is entitled to coverage for the higher limits maintained by Contractor.

**F. Deductibles and Self-Insured Retentions**

Any deductibles or self-insured retentions must be declared to and approved by County. At the option of County, either:

- (1) The insurer will reduce or eliminate such deductibles or self-insured retentions with respect to County, its officers, officials, agents, employees and volunteers; or
- (2) Contractor must provide a financial guarantee satisfactory to County guaranteeing payment of losses and related investigations, claim administration, and defense expenses.

**G. Other Insurance Provisions**

The general liability and automobile liability policies must contain, or be endorsed to contain, the following provisions:

- (1) The County of Solano, its officers, officials, agents, employees, and volunteers must be included as additional insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of Contractor; and with respect to liability arising out of work or operations performed by or on behalf of Contractor including materials, parts or equipment furnished in connection with such work or operations. General Liability coverage shall be provided in the form of an Additional Insured endorsement (CG 20 10 11 85 or both CG 20 10 and CG 20 37 if later ISO revisions are used or the equivalent) to Contractor's insurance policy, or as a separate owner's policy. The insurance afforded to the additional insureds shall be at least as broad as that afforded to the first named insured.
- (2) For any claims related to work performed under this Contract, Contractor's insurance coverage must be primary insurance with respect to the County of Solano, its officers, officials, agents, employees, and volunteers. Any insurance maintained by County, its officers, officials, agents, employees, or volunteers is excess of Contractor's insurance and shall not contribute to it.
- (3) Should any of the above described policies be cancelled prior to the policies' expiration date, Contractor agrees that notice of cancellation will be delivered in accordance with the policy provisions.

**H. Waiver of Subrogation**

- (1) Contractor agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation.
- (2) The Workers' Compensation policy must be endorsed with a waiver of subrogation in favor of County for all work performed by Contractor, its employees, agents and subcontractors.

**I. Acceptability of Insurers**

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII unless otherwise acceptable to County.

**J. Verification of Coverage**

- (1) Contractor must furnish County with original certificates and endorsements effecting coverage required by this Contract.
- (2) The endorsements should be on forms provided by County or, if on other than County's forms, must conform to County's requirements and be acceptable to County.
- (3) County must receive and approve all certificates and endorsements before work commences.
- (4) However, failure to do so shall not operate as a waiver of these insurance requirements.
- (5) County reserves the right to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage described above at any time.

**8. BEST EFFORTS**

In the performance of these services, the Contractor, its employees, officers, and directors shall exercise the degree of skill and care required by customarily accepted professional engineering, architecture and technical practices and procedures. If, in the opinion of the County, the Contractor, its employees, officers, or directors should fail to meet the standards specified in the preceding sentence, their obligation and liability to the County shall include the Contractor re-performing, at its own expense and without reimbursement by the County of any of its services which do not conform to the specified standard.

## **9. DEFAULT**

A. If Contractor defaults in Contractor's performance, County shall promptly notify Contractor in writing. If Contractor fails to cure a default within 30 days after notification, or if the default requires more than 30 days to cure and Contractor fails to commence to cure the default within 30 days after notification, then Contractor's failure shall terminate this Contract.

B. If Contractor fails to cure default within the specified period of time, County may elect to cure the default and any expense incurred shall be payable by Contractor to County.

C. If County serves Contractor with a notice of default and Contractor fails to cure the default, Contractor waives any further notice of termination of this Contract.

D. If this Contract is terminated because of Contractor's default, County shall be entitled to recover from Contractor all damages allowed by law.

## **10. INDEMNIFICATION**

A. Contractor will indemnify, hold harmless and assume the defense of the County of Solano, its officers, employees, agents and elective and appointive boards from all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly arising from Contractor's or from any persons directly or indirectly employed by, or acting as agent for, Contractor, negligence, recklessness, or willful misconduct, excepting the negligence or willful misconduct of the County of Solano. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of Contractor's services, as well as during the progress of rendering such services.

B. Acceptance of insurance required by this Contract does not relieve Contractor from liability under this indemnification clause. This indemnification clause shall apply to all damages or claims for damages suffered by Contractor's operations regardless if any insurance is applicable or not.

## **11. INDEPENDENT CONTRACTOR**

A. Contractor is an independent contractor and not an agent, officer or employee of County. The parties mutually understand that this Contract is between two independent contractors and is not intended to and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association.

B. Contractor shall have no claim against County for employee rights or benefits including, but not limited to, seniority, vacation time, vacation pay, sick leave, personal time off, overtime, medical, dental or hospital benefits, retirement benefits, Social Security, disability, Workers' Compensation, unemployment insurance benefits, civil service protection, disability retirement benefits, paid holidays or other paid leaves of absence.

C. Contractor is solely obligated to pay all applicable taxes, deductions and other obligations including, but not limited to, federal and state income taxes, withholding, Social Security, unemployment, disability insurance, Workers' Compensation and Medicare payments.

D. Contractor shall indemnify and hold County harmless from any liability which County may incur because of Contractor's failure to pay such obligations nor shall County be responsible for any employer-related costs not otherwise agreed to in advance between the County and Contractor.

E. As an independent contractor, Contractor is not subject to the direction and control of County except as to the final result contracted for under this Contract. County may not require Contractor to change Contractor's manner of doing business, but may require redirection of efforts to fulfill this Contract.

F. Contractor may provide services to others during the same period Contractor provides service to County under this Contract.

G. Any third persons employed by Contractor shall be under Contractor's exclusive direction, supervision and control. Contractor shall determine all conditions of employment including hours, wages, working conditions, discipline, hiring and discharging or any other condition of employment.

H. As an independent contractor, Contractor shall indemnify and hold County harmless from any claims that may be made against County based on any contention by a third party that an employer-employee relationship exists under this Contract.

I. Contractor, with full knowledge and understanding of the foregoing, freely, knowingly, willingly and voluntarily waives the right to assert any claim to any right or benefit or term or condition of employment insofar as they may be related to or arise from compensation paid hereunder.

## **12. RESPONSIBILITIES OF CONTRACTOR**

A. The parties understand and agree that Contractor possesses the requisite skills necessary to perform the work under this Contract and County relies upon such skills. Contractor pledges to perform the work skillfully and professionally. County's acceptance of Contractor's work does not constitute a release of Contractor from professional responsibility.

B. Contractor verifies that Contractor has reviewed the scope of work to be performed under this Contract and agrees that in Contractor's professional judgment, the work can and shall be completed for costs within the maximum amount set forth in this Contract.

C. To fully comply with the terms and conditions of this Contract, Contractor shall:

(1) Establish and maintain a system of accounts for budgeted funds that complies with generally accepted accounting principles for government agencies;

(2) Document all costs by maintaining complete and accurate records of all financial transactions associated with this Contract, including, but not limited to, invoices and other official documentation that sufficiently support all charges under this Contract;

(3) Submit monthly reimbursement claims for expenditures that directly benefit Solano County;

(4) Be liable for repayment of any disallowed costs identified through quarterly reports, audits, monitoring or other sources; and

(5) Retain financial, programmatic, client data and other service records for 3 years from the date of the end of the contract award or for 3 years from the date of termination, whichever is later.

## **13. COMPLIANCE WITH LAW**

A. Contractor shall comply with all federal, state and local laws and regulations applicable to Contractor's performance, including, but not limited to, licensing, employment and purchasing practices, wages, hours and conditions of employment.

B. Contractor represents that it will comply with the applicable cost principles and administrative requirements including claims for payment or reimbursement by County as set forth in 2 CFR 200, as currently enacted or as may be amended throughout the term of this Contract.

## **14. CONFIDENTIALITY**

A. Contractor shall prevent unauthorized disclosure of names and other client-identifying information, except for statistical information not identifying a particular client.

B. Contractor shall not use client specific information for any purpose other than carrying out Contractor's obligations under this Contract.

C. Contractor shall promptly transmit to County all requests for disclosure of confidential information.

D. Except as otherwise permitted by this Contract or authorized by the client, Contractor shall not disclose any confidential information to anyone other than the State of California without prior written authorization from County.



E. For purposes of this section, identity shall include, but not be limited to, name, identifying number, symbol or other client identifying particulars, such as fingerprints, voice print or photograph. Client shall include individuals receiving services pursuant to this Contract.

#### **15. CONFLICT OF INTEREST**

A. Contractor represents that Contractor and/or Contractor's employees and/or their immediate families and/or Board of Directors and/or officers have no interest, including, but not limited to, other projects or independent contracts, and shall not acquire any interest, direct or indirect, including separate contracts for the work to be performed hereunder, which conflicts with the rendering of services under this Contract. Contractor shall employ or retain no such person while rendering services under this Contract. Services rendered by Contractor's associates or employees shall not relieve Contractor from personal responsibility under this clause.

B. Contractor has an affirmative duty to disclose to County in writing the name(s) of any person(s) who have an actual, potential or apparent conflict of interest.

#### **16. DRUG FREE WORKPLACE**

Contractor represents that Contractor is knowledgeable of Government Code section 8350 et seq., regarding a drug free workplace and shall abide by and implement its statutory requirements.

#### **17. HEALTH AND SAFETY STANDARDS**

Contractor shall abide by all health and safety standards set forth by the State of California and/or the County of Solano pursuant to the Injury and Illness Prevention Program. If applicable, Contractor must receive all health and safety information and training from County.

#### **18. CHILD/ADULT ABUSE**

If services pursuant to this Contract will be provided to children and/or elder adults, Contractor represents that Contractor is knowledgeable of the Child Abuse and Neglect Reporting Act (Penal Code section 11164 et seq.) and the Elder Abuse and Dependent Adult Civil Protection Act (Welfare and Institutions Code section 15600 et seq.) requiring reporting of suspected abuse.

#### **19. INSPECTION**

Authorized representatives of County, the State of California and/or the federal government may inspect and/or audit Contractor's performance, place of business and/or records pertaining to this Contract.

#### **20. NONDISCRIMINATION**

A. In rendering services under this Contract, Contractor shall comply with all applicable federal, state and local laws, rules and regulations and shall not discriminate based on age, ancestry, color, gender, marital status, medical condition, national origin, physical or mental disability, race, religion, sexual orientation, or other protected status.

B. Further, Contractor shall not discriminate against its employees, which includes, but is not limited to, employment upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship.

#### **21. SUBCONTRACTOR AND ASSIGNMENT**

A. Services under this Contract are deemed to be personal services.

B. Contractor shall not subcontract any work under this Contract nor assign this Contract or monies due without the prior written consent of the County's Contract Manager, the County's applicable Department Head or his or her designee and the County Administrator subject to any required state or federal approval.

C. If County consents to the use of subcontractors, Contractor shall require and verify that its subcontractors maintain insurance meeting all the requirements stated in Section 7 above.

D. Assignment by Contractor of any monies due shall not constitute an assignment of the Contract.

## **22. UNFORESEEN CIRCUMSTANCES**

Contractor is not responsible for any delay caused by natural disaster, war, civil disturbance, labor dispute or other cause beyond Contractor's reasonable control, provided Contractor gives written notice to County of the cause of the delay within 10 days of the start of the delay.

## **23. OWNERSHIP OF DOCUMENTS**

A. County shall be the owner of and shall be entitled to possession of any computations, plans, correspondence or other pertinent data and information gathered by or computed by Contractor prior to termination of this Contract by County or upon completion of the work pursuant to this Contract.

B. No material prepared in connection with the project shall be subject to copyright in the United States or in any other country.

## **24. NOTICE**

A. Any notice necessary to the performance of this Contract shall be given in writing by personal delivery or by prepaid first-class mail addressed as stated on the first page of this Contract.

B. If notice is given by personal delivery, notice is effective as of the date of personal delivery. If notice is given by mail, notice is effective as of the day following the date of mailing or the date of delivery reflected upon a return receipt, whichever occurs first.

## **25. NONRENEWAL**

Contractor acknowledges that there is no guarantee that County will renew Contractor's services under a new contract following expiration or termination of this Contract. Contractor waives all rights to notice of non-renewal of Contractor's services.

## **26. COUNTY'S OBLIGATION SUBJECT TO AVAILABILITY OF FUNDS**

A. The County's obligation under this Contract is subject to the availability of authorized funds. The County may terminate the Contract, or any part of the Contract work, without prejudice to any right or remedy of the County, for lack of appropriation of funds. If expected or actual funding is withdrawn, reduced or limited in any way prior to the expiration date set forth in this Contract, or any subsequent amendment, the County may, upon written Notice to the Contractor, terminate this Contract in whole or in part.

B. Payment shall not exceed the amount allowable for appropriation by the Board of Supervisors. If the Contract is terminated for non-appropriation of funds:

i. The County will be liable only for payment in accordance with the terms of this Contract for services rendered prior to the effective date of termination; and

ii. The Contractor shall be released from any obligation to provide further services pursuant to this Contract that are affected by the termination.

C. Funding for this Contract beyond the current appropriation year is conditional upon appropriation by the Board of Supervisors of sufficient funds to support the activities described in this Contract. Should such an

appropriation not be approved, this Contract will terminate at the close of the current Appropriation Year.

D. This Contract is void and unenforceable if all or parts of federal or state funds applicable to this Contract are not available to County. If applicable funding is reduced, County may either:

- (1) Cancel this Contract; or,
- (2) Offer a contract amendment reflecting the reduced funding.

## **27. CHANGES AND AMENDMENTS**

A. County may request changes in Contractor's scope of services. Any mutually agreed upon changes, including any increase or decrease in the amount of Contractor's compensation, shall be effective when incorporated in written amendments to this Contract.

B. The party desiring the revision shall request amendments to the terms and conditions of this Contract in writing. Any adjustment to this Contract shall be effective only upon the parties' mutual execution of an amendment in writing.

C. No verbal agreements or conversations prior to execution of this Contract or requested amendment shall affect or modify any of the terms or conditions of this Contract unless reduced to writing according to the applicable provisions of this Contract.

## **28. CHOICE OF LAW**

The parties have executed and delivered this Contract in the County of Solano, State of California. The laws of the State of California shall govern the validity, enforceability or interpretation of this Contract. Solano County shall be the venue for any action or proceeding, in law or equity that may be brought in connection with this Contract.

## **29. HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT**

Contractor represents that it is knowledgeable of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulations issued by the U.S. Department of Health and Human Services (45 C.F.R. parts 160-64) regarding the protection of health information obtained, created, or exchanged as a result of this Contract and shall abide by and implement its statutory requirements.

## **30. WAIVER**

Any failure of a party to assert any right under this Contract shall not constitute a waiver or a termination of that right, under this Contract or any of its provisions.

## **31. CONFLICTS IN THE CONTRACT DOCUMENTS**

The Contract documents are intended to be complementary and interpreted in harmony so as to avoid conflict. In the event of conflict in the Contract documents, the parties agree that the document providing the highest quality and level of service to the County shall supersede any inconsistent term in these documents.

## **32. FAITH BASED ORGANIZATIONS**

A. Contractor agrees and acknowledges that County may make funds available for programs or services affiliated with religious organizations under the following conditions: (a) the funds are made available on an equal basis as for programs or services affiliated with non-religious organizations; (b) the program funded does not have the substantial effect of supporting religious activities; (c) the funding is indirect, remote, or incidental to the religious purpose of the organization; and (d) the organization complies with the terms and conditions of this Contract.

B. Contractor agrees and acknowledges that County may not make funds available for programs or services affiliated with a religious organization (a) that has denied or continues to deny access to services on the

basis of race, color, religion, ancestry, national origin, sex, citizenship, or known disability; (b) will use the funds for a religious purpose; (c) will use the funds for a program or service that subjects its participants to religious education.

C. Contractor agrees and acknowledges that all recipients of funding from County must: (a) comply with all legal requirements and restrictions imposed upon government-funded activities set forth in Article IX, section 8 and Article XVI, section 5 of the California Constitution and in the First Amendment to the United States Constitution; and (b) segregate such funding from all funding used for religious purposes.

### **33. PRICING**

Should Contractor, at any time during the term of this Contract, provide the same goods or services under similar quantity, terms and conditions to one or more counties in the State of California at prices below those set forth in this Contract, then the parties agree to amend this Contract so that such lower prices shall be extended immediately to County for all future services.

### **34. USE OF PROVISIONS, TERMS, CONDITIONS AND PRICING BY OTHER PUBLIC AGENCIES**

Contractor and County agree that the terms of this Contract may be extended to any other public agency located in the State of California, as provided for in this section. Another public agency wishing to use the provisions, terms, and pricing of this Contract to contract for equipment and services comparable to that described in this Contract shall be responsible for entering into its own contract with Contractor, as well as providing for its own payment provisions, making all payments, and obtaining any certificates of insurance and bonds that may be required. County is not responsible for providing to any other public agency any documentation relating this Contract or its implementation. Any public agency that uses provisions, terms, or pricing of this Contract shall by virtue of doing so be deemed to indemnify and hold harmless County from all claims, demands, or causes of actions of every kind arising directly or indirectly with the use of this Contract. County makes no guarantee of usage by other users of this Contract nor shall the County incur any financial responsibility in connection with any contracts entered into by another public agency. Such other public agency shall accept sole responsibility for placing orders and making payments to Contractor.

### **35. DISBARMENT OR SUSPENSION OF CONTRACTOR**

A. Contractor represents that its officers, directors and employees (i) are not currently excluded, debarred, or otherwise ineligible to participate in the federal health programs as defined in 42 USC § 1320a-7b(f) (the "Federal Healthcare Programs") or any state healthcare programs; (ii) have not been convicted of a criminal offense related to the provision of healthcare items or services but or previously excluded, debarred, or otherwise declared ineligible to participate in the Federal Healthcare Programs or any state healthcare programs, and (iii) are not, to the best of its knowledge, under investigation or otherwise aware of any circumstances which may result in Contractor being excluded from participation in the Federal Healthcare Programs or any state healthcare programs.

B. This representation and warranty shall be an ongoing representation and warranty during the term of this Contract and Contractor must immediately notify the County of any change in the status of the representation and warranty set forth in this section.

C. If services pursuant to this Contract involve healthcare programs, Contractor agrees to provide certification of non-suspension with submission of each invoice. Failure to submit certification with invoices will result in a delay in County processing of Contractor's payment.

### **36. EXECUTION IN COUNTERPARTS**

This Contract may be executed in two or more counterparts, each of which together shall be deemed an original, but all of which together shall constitute one and the same instrument, it being understood that all parties need not sign the same counterpart. In the event that any signature is delivered by facsimile or electronic transmission (e.g., by e-mail delivery of a ".pdf" format data file), such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or electronic signature page were an original signature.

**37. LOCAL EMPLOYMENT POLICY**

Solano County desires, whenever possible, to hire qualified local residents to work on County projects. A local resident is defined as a person who resides in, or a business that is located in, Solano County. The County encourages an active outreach program on the part of its contractors, consultants and agents. When local projects require subcontractors, Contractor shall solicit proposals for qualified local residents where possible.

**38. ENTIRE CONTRACT**

This Contract, including any exhibits referenced, constitutes the entire agreement between the parties and there are no inducements, promises, terms, conditions or obligations made or entered into by County or Contractor other than those contained in it.

## Responding Firms

Attachment B

Name of Firm	Location
Mead & Hunt, Inc	Santa Rosa
IMEG	Pasadena
Brandley Engineering	Loomis



# Solano County

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

## Agenda Submittal

**Agenda #:** 11 **Status:** Consent Calendar  
**Type:** Resolution **Department:** Health and Social Services  
**File #:** 17-802 **Contact:** Gerald Huber, 784-8400  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Home Care Workers Month in Solano County

**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** [A - Resolution](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Published Notice Required? Yes \_\_\_\_\_ No X  
Public Hearing Required? Yes \_\_\_\_\_ No X

### **DEPARTMENTAL RECOMMENDATION:**

The Department of Health and Social Services (H&SS) recommends the Board adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Home Care Workers Month in Solano County.

### **SUMMARY/DISCUSSION:**

H&SS joins the National Association of Home Care & Hospice to recognize November as In-Home Supportive Services Home Care Workers Month to honor the millions of home care workers for the remarkable difference made in assisting the elderly and disabled to live safely and with dignity in their own homes. As individuals age, activities of daily living, household maintenance, managing medical care, and maintaining a healthy lifestyle can all become challenging. For more than thirty years Solano County, in partnership with the State of California and the Federal government, has addressed the needs of low-income seniors and people with disabilities by providing them with assistance which allows them to remain in their homes through the In-Home Supportive Services (IHSS) program. IHSS allows families to keep their loved ones close in a familiar environment to maintain a higher quality of life and the home care providers who make this possible are dedicated and committed to serving their clients and the community with sensitivity, honesty, patience, trust, and compassion.

Solano County has approximately 4,100 IHSS home care providers who care for approximately 4,770 clients. As the elderly population grows throughout Solano County, the demand for home care workers, both within the IHSS program and within private pay systems, is expected to increase.

Without the assistance of IHSS home care workers, the cost of caring for a person in a facility outside the home would be more than \$7,000 per month versus the average cost of \$1,450 per month per client that the IHSS program costs locally. For all of these reasons and more, Solano County would like to recognize the outstanding work that home care workers provide to some of the most vulnerable members of our community.

The resolution will be presented at the November 20, 2017 IHSS Advisory Committee meeting.

### **FINANCIAL IMPACT:**

There is no financial impact to the County General Fund of adopting the resolution.

**ALTERNATIVES:**

The Board may choose not to adopt this resolution. This is not recommended as it is an opportunity to recognize the dedication and commitment of IHSS home care workers.

**OTHER AGENCY INVOLVEMENT:**

H&SS worked with the following organizations on the preparation of this item and support the Department in this recommendation: the IHSS Public Authority Advisory Committee, the Area Agency on Aging Serving Napa-Solano, and the Independent Living Resource Center of Solano and Contra Costa Counties.

**CAO RECOMMENDATION:**

**APPROVE DEPARTMENTAL RECOMMENDATION**



# *Resolution No. 2017-*

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING NOVEMBER AS IN-HOME SUPPORTIVE SERVICES HOME CARE WORKERS MONTH IN SOLANO COUNTY**

**WHEREAS**, numerous organizations have joined together in declaring the month of November as In-Home Supportive Services Home Care Workers Month to recognize, honor and support the valuable contributions of home care workers; and

**WHEREAS**, the California In-Home Supportive Services (IHSS) program is recognized nationally and has been replicated in other states as a preferred way to provide assistance to people who need long-term care; and

**WHEREAS**, providing services and support for the disabled and elderly to remain living in their homes is a humane, dignified, and compassionate alternative to hospitalization or other institutional placement; and

**WHEREAS**, more than 4,100 IHSS home care workers provide home care services and support which makes it possible for approximately 4,770 low-income disabled and elderly residents in Solano County to remain living independently in their homes; and

**WHEREAS**, the work of Solano County's IHSS home care workers requires sensitivity, honesty, patience, trust, commitment, dedication, and compassion; and

**WHEREAS**, the work of Solano County's IHSS home care workers is both physically demanding and emotionally challenging.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Supervisors does hereby recognize the month of November as Solano County "*In-Home Supportive Services Home Care Worker Month.*"

Dated this 7<sup>th</sup> day of November, 2017

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk



# Solano County

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

## Agenda Submittal

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<b>Agenda #:</b>	12	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Contract	<b>Department:</b>	Health and Social Services
<b>File #:</b>	17-812	<b>Contact:</b>	Gerald Huber, 784-8400
<b>Agenda date:</b>	11/7/2017	<b>Final action:</b>	
<b>Title:</b>	Approve a contract with Deloris Roach for \$54,800 to provide coordination and support activities for the Senior Coalition of Solano County (SCSC) for the period beginning October 24, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	<a href="#">A - Contract</a>		

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

The Department of Health & Social Services (H&SS) recommends that the Board approve a contract with Deloris Roach for \$54,800 to provide coordination and support activities for the Senior Coalition of Solano County (SCSC) for the period beginning October 24, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract.

### **SUMMARY:**

On May 9, 2006, the Senior Coalition of Solano County (SCSC) was established by the Board as a means for communicating and helping to address aging and senior issues. The Senior Coalition provides a partnership with the impact to raise awareness, provide education, and support efforts that improve and enrich the lives of seniors living and working in Solano County. This partnership provides a framework to engage key decision makers at the local government level.

This contract with Deloris Roach for \$54,800 for the period October 24, 2017 through June 30, 2018 will fill the coordinator position for the Senior Coalition which includes responsibilities of directing activities with members of the community and with agencies and organizations serving the local senior population. Additionally, Ms. Roach will coordinate efforts in the development of an annual SCSC work plan.

### **FINANCIAL IMPACT:**

The proposed contract is for October 24, 2017 through June 30, 2018. The proposed cost is \$54,800 and is included in the Department's FY2016/17 Approved Budget. There is no additional financial impact to the General Fund.

### **DISCUSSION:**

The Senior Coalition serves a critical need in Solano County. As the population ages, the County and

providers are finding ways to meet the growing need for services and the need for information.

A primary purpose of the Senior Coalition is to coordinate efforts designed to improve and enrich the lives of seniors in Solano County. The Senior Coalition has promoted awareness of issues affecting seniors through such programs as Savvy Saving Seniors. Savvy Saving Seniors was developed by the National Council on Aging. This financial education tool includes basic money management, steps to avoid scams, and tips and ideas on how to use, manage and protect debit cards. In fiscal year FY2016/17, the Senior Coalition held seven Savvy Saving Senior events.

Additionally, in FY2016/17 the Senior Coalition hosted a free, mini-medical school series called "Aging with Vitality." This four-day series focused on helping older adults embrace the dynamic nature of aging. Topics included: keeping your heart healthy; recognizing the risks of stroke and how to prevent them; maintaining healthy bones, joints and muscles; minimizing the risks of chronic diseases; medication management; hearing loss; and, end of life legal and medical considerations. The Senior Coalition also reviewed and updated its strategic plan for addressing the needs of seniors; collaborated with the Senior Poverty Working Group; began to implement a Bridging Opportunities initiative working with the Cities in Solano County; and helped to coordinate and present multiple educational events and forums targeting seniors, including the 2016 Centenarians event.

For FY2017/18, and under the direction of the Senior Coalition Executive Committee (SCEC), Ms. Roach will address activities related to the SCSC's strategic priorities, provide evaluation reports, and copies of work plans with associated timelines and meeting materials. Ms. Roach will coordinate and support initiatives and the mission of SCSC to outreach to underrepresented community groups and individuals such as African Americans, Filipino Americans, Latin Americans and the LGBTQ community.

Ms. Roach is able to effectively assist the SCEC using her skills in coordination and collaboration as well as her ability to develop and maintain community partnerships and has a proven history of helping to address senior and aging needs of the community.

#### **ALTERNATIVES:**

The Board may choose not to approve this contract with Deloris Roach. This is not recommended as Ms. Roach was selected by the Senior Coalition Executive Committee (SCEC) and represents SCSC's need to raise awareness and education for the County's aging population.

#### **OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed the contract for legal sufficiency.

#### **CAO RECOMMENDATION:**

**APPROVE DEPARTMENTAL RECOMMENDATION**



**County of Solano  
Standard Contract**

*For County Use Only*  
CONTRACT NUMBER:  
03780-18  
Dept., Division, FY, #)  
H&SS, ODAS  
BUDGET ACCOUNT:  
7503  
SUBJECT ACCOUNT:  
3701

1. This Contract is entered into between the County of Solano and the Contractor named below:

Deloris Roach

CONTRACTOR'S NAME

2. The Term of this Contract is:

10/24/2017 to 6/30/2018

3. The maximum amount of this Contract is:

\$ 54,800

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of this Contract:




Exhibit A – Scope of Work

Exhibit B – Budget Detail and Payment Provision

Exhibit C – General Terms and Conditions

Exhibit D – Special Terms and Conditions

This Contract is made on October 24, 2017.

CONTRACTOR	COUNTY OF SOLANO
Deloris Roach CONTRACTOR'S NAME	
<u>Deloris Roach</u>  10/04/2017 03:42 PM EDT SIGNATURE	Birgitta E. Corsello DATED <u>County Administrator</u> TITLE
Deloris Roach, Senior Coalition Coordinator PRINTED NAME AND TITLE	<u>275 Beck Ave.</u> ADDRESS
140 Olympic Circle ADDRESS	<u>Fairfield</u> <u>CA</u> <u>94533</u> CITY STATE ZIP CODE
Vacaville, CA 95687 CITY STATE ZIP CODE	Approved as to Content: <u>Gerald Huber</u>  10/12/2017 01:36 PM EDT DEPARTMENT HEAD OR DESIGNEE
	Approved as to Form: <u>Dennis Bunting</u>  10/12/2017 01:42 PM EDT COUNTY COUNSEL

Rev. 1/09/08

**CONTRACT MUST BE EXECUTED BEFORE WORK CAN COMMENCE**

## **EXHIBIT A**

### **SCOPE OF WORK**

#### **1. WORK ACTIVITIES**

Under the direction of the Senior Coalition Executive Committee (SCEC) and the Senior Coalition of Solano County (SCSC) Contractor will:

A. Coordinate to implement the SCSC strategic plan. Review SCSC strategic plan annually with the SCEC and SCSC members. Provide a copy of planning meeting agendas with dates and times.

B. Coordinate the efforts in the development of an annual SCSC work plan. The work plan will address activities related to the SCSC strategic priorities such as the Senior Poverty Working Group (SPWG), Savvy Saving Seniors educational program, Bridging Opportunities initiative, educational events/forums, and awareness month events/activities. Provide evaluation reports, copies of the work plans, timelines, meeting agendas with dates and times.

C. Coordinate and support activities and initiatives of the SCSC. Coordinate and support activities and initiatives including but not be limited to: SPWG, Savvy Saving Seniors educational program, Bridging Opportunities initiative and other related activities. Coordinate and support up to four SPWG meetings per year. Coordinate and support the Bridging Opportunities initiative work plan in at least one city. Provide evaluation reports of activities and initiatives including meeting dates, times, agendas and minutes.

D. Support the SCEC Chairperson and the SCEC in the development of SCSC meeting agendas. In conjunction with the SCSC Chairperson plan, prepare, and convene the existing monthly meetings. Ensure a minimum of six SCSC meetings are held. Provide meeting dates and time, agendas and minutes for each meeting.

E. Coordinate and support SCSC Task Forces/Committees in conjunction with the committee chairpersons. Provide attendance sheets, agendas and minutes for each meeting attended.

F. Further the SCSC's activities and mission to outreach to community groups and individuals including underrepresented groups such as African Americans, Filipino Americans, Latin Americans, and the LGBTQ community. Support the SCEC and SCSC members to engage community groups and individuals to become members and partners of the SCSC or its work groups. Provide agendas with dates and times and minutes/attendance of individual and group meetings.

G. Prepare, promote and implement awareness month/week/day event/activities to include but not be limited to: May - Older American's Month, June - Elder Abuse Awareness Day/Elder Abuse Awareness Month activities, and September - Fall Prevention. Provide draft proclamations and agenda submittals for Board of Supervisors (BOS) agenda items to County Contract Manager at least eight (8) weeks before BOS meeting dates. Proclamations to include but not limited to: May - Older American's Month, June - Elder Abuse Awareness Month, September - Fall Prevention Week.

H. Coordinate with SCSC to plan, develop and implement one educational event/forum. Provide meeting dates and time, attendance sheet, agendas and minutes for each meeting attended; a copy of event marketing plan and event flier.

I. Coordinate with SCSC to plan and support community events in partnership with the SCSC membership. Provide meeting dates and time, attendance sheets (when available), agendas and minutes for each meeting attended.

J. Conduct and/or participate in planning and/or collaborative meetings in conjunction with SCEC as needed. Provide meeting dates and time, attendance sheet, agendas and minutes for each meeting attended.

K. Ensure that up to two (2) presentations are given on topics related to seniors, i.e. senior poverty, transportation, fall prevention, and other work of the Senior Coalition. Meetings may include Senior Roundtable meetings, Board of Supervisors meetings, and other community meetings related to seniors in Solano County. Provide meeting dates and time, agendas, minutes (if available) and presentation materials, if used, for each meeting attended.

L. Coordinate marketing and branding efforts of the SCSC. Coordinate with webmaster to maintain SCSC website, social media platforms (i.e. Facebook), and materials. Provide screenshots, printout of website, logo and brochures to County Contract Manager for contract file. Provide meeting dates, attendance sheets, agendas and minutes for each meeting attended.

M. Work with the County Contract Manager, and the SCEC to collaborate in monitoring contract, budget, evaluation and process issues related to the SCSC. In the event, that clarification on roles and responsibilities is required, the Contractor will address them with the SCEC and County Contract Manager.

N. Provide a written annual report to the County Contract Manager on the activities of the SCSC no later than one hundred twenty (120) days after the close of the fiscal year.

**EXHIBIT B**  
**BUDGET DETAIL AND PAYMENT PROVISIONS**

**1. BUDGET DETAILS**

Contractor will be paid at the rate of \$52 per hour, for a maximum of 1,040 hours.

Contractor will be reimbursed for mileage based on the prevailing IRS reimbursement rate.. Form to report mileage will be provided by County Contract Manager.

Total amount of Contract not to exceed \$54,800.

**2. METHOD OF PAYMENT**

Upon submission of a Solano County vendor claim and invoice by Contractor, and upon review and approval of County's representative, County will pay Contractor monthly in arrears for fees and expenses incurred the prior month, or upon demonstrated completion of deliverables, as applicable, up to the maximum amount provided for on the Standard Contract. Each invoice must specify services rendered, to whom, date of service and the accrued charges. Contractor must document all expenses submitted to County for payment under this Contract by maintaining complete and accurate records of all financial transactions related to the services performed under this Contract including, but not limited to, invoices, receipts, time sheets, itemized cost lists, and other official documentation that sufficiently support all charges under this Contract.

**3. ACCOUNTING STANDARDS**

A. Establish and maintain a system of accounts for budgeted funds that complies with generally accepted accounting principles and practices for not-for-profit organizations/governmental entities. Additionally, Contractor must submit claims for payment under this Contract using either a cost allocation method or a direct billing method.

B. Contractor's cost allocation method must be supported by a cost allocation plan with a quantifiable methodology validating the basis for paying such expenditures. The cost allocation plan should be prepared within the guidelines set forth under 2 CFR (Code of Federal Regulation) part 225, "Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87).

C. Charges submitted by Contractor based on a direct billing method must be supported by appropriate invoices that sufficiently document the expenditure.

D. Document all costs by maintaining complete and accurate records of all financial transactions associated with this Contract, including, but not limited to, invoices, time studies, and other official documentation that sufficiently support all charges under this Contract.

**4. PERSONAL PROPERTY**

A. Purchase of personal property using funds from this Contract must have prior written approval from the County, as follows:

- i. Purchases of computer, software, and printers regardless of cost.
- ii. Purchases of other personal property over \$1,500.

B. Contractor shall develop and maintain a system to track such tangible personal property and submit an annual accounting of all property purchased with County funds. Contractor shall ensure adequate safeguards are in place to protect such assets and shall exercise reasonable care over such assets to protect against theft, damage or unauthorized use. Contractor shall return such assets to the County upon Contract termination; unless the depreciated value of the asset is \$0, based on a straight-line method of depreciation (refer to 2 CFR part 225).

## **5. FINANCIAL STATEMENTS AND AUDITS**

A. Contractor agrees to furnish annual audited financial statements for the previous fiscal year to the County by November 30<sup>th</sup>.

B. Contractor agrees to furnish all records and documents within a reasonable time, in the event that the County, state or federal government conducts an audit.



**EXHIBIT C**  
**GENERAL TERMS AND CONDITIONS**

**1. CLOSING OUT**

A. County will pay Contractor's final request for payment providing Contractor has paid all financial obligations undertaken pursuant to this Contract or any other contract and/or obligation that Contractor may have with the County. If Contractor has failed to pay all obligations outstanding, County will withhold from Contractor's final request for payment the amount of such outstanding financial obligations owed by Contractor. Contractor is responsible for County's receipt of a final request for payment 30 days after termination of this Contract.

B. A final undisputed invoice shall be submitted for payment no later than ninety (90) calendar days following the expiration or termination of this Contract, unless a later or alternate deadline is agreed to in writing by the County. The final invoice must be clearly marked "FINAL INVOICE", thus indicating that all payment obligations of the County under this Contract have ceased and that no further payments are due or outstanding.

C. The County may, at its discretion, choose not to honor any delinquent final invoice if the Contractor fails to obtain prior written approval of an alternate final invoice submission deadline. Written County approval shall be sought from the County prior to the expiration or termination of this Contract.

**2. TIME**

Time is of the essence in all terms and conditions of this Contract.

**3. TIME OF PERFORMANCE**

Work will not begin, nor claims paid for services under this Contract until all Certificates of Insurance, business and professional licenses/certificates, IRS ID number, signed W-9 form, or other applicable licenses or certificates are on file with the County's Contract Manager.

**4. TERMINATION**

A. This Contract may be terminated by County or Contractor, at any time, with or without cause, upon 30 days written notice from one to the other.

B. County may terminate this Contract immediately upon notice of Contractor's malfeasance.

C. Following termination, County will reimburse Contractor for all expenditures made in good faith that are unpaid at the time of termination not to exceed the maximum amount payable under this Contract unless Contractor is in default of this Contract.

**5. SIGNATURE AUTHORITY**

The parties executing this Contract certify that they have the proper authority to bind their respective entities to all terms and conditions set forth in this Contract.

**6. REPRESENTATIONS**

A. County relies upon Contractor's professional ability and training as a material inducement to enter into this Contract. Contractor represents that Contractor will perform the work according to generally accepted professional practices and standards and the requirements of applicable federal, state and local laws. County's acceptance of Contractor's work shall not constitute a waiver or release of Contractor from professional responsibility.

B. Contractor further represents that Contractor possesses current valid appropriate licensure, including, but not limited to, driver's license, professional license, certificate of tax-exempt status, or permits, required to perform the work under this Contract.

## 7. INSURANCE

A. Without limiting Contractor's obligation to indemnify County, Contractor must procure and maintain for the duration of the Contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work under this Contract and the results of that work by Contractor, Contractor's agents, representatives, employees or subcontractors.

B. Minimum Scope of Insurance  
Coverage must be at least as broad as:

- (1) Insurance Services Office Commercial General Liability coverage (occurrence Form CG 00 01).
- (2) Insurance Services Office Form Number CA 00 01 covering Automobile Liability, code 1 (any auto).
- (3) Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

C. Minimum Limits of Insurance  
Contractor must maintain limits no less than:

- |                                                            |                                         |                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) General Liability:                                     | <b>\$1,000,000</b>                      | per occurrence for bodily injury, personal injury and property damage, or the full per occurrence limits of the policy, whichever is greater. If Commercial General Liability insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit. |
| (Including operations, products and completed operations.) |                                         |                                                                                                                                                                                                                                                                                                                                                                                                               |
| (2) Automobile Liability:                                  | <b>\$300,000</b>                        | per accident for bodily injury and property damage.                                                                                                                                                                                                                                                                                                                                                           |
| (3) Workers' Compensation:                                 | As required by the State of California. |                                                                                                                                                                                                                                                                                                                                                                                                               |
| (4) Employer's Liability:                                  | <b>\$1,000,000</b>                      | per accident for bodily injury or disease.                                                                                                                                                                                                                                                                                                                                                                    |

D. Additional Insurance Coverage  
To the extent coverage is applicable to Contractor's services under this Contract, Contractor must maintain the following insurance coverage:

- |                             |                    |                                                                                                                                                                                       |
|-----------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Cyber Liability:        | <b>\$1,000,000</b> | per incident with the aggregate limit twice the required limit.                                                                                                                       |
| (2) Professional Liability: | <b>\$1,000,000</b> | combined single limit per claim and in the aggregate. The policy shall remain in full force and effect for no less than 3 years following the completion of work under this Contract. |

E. If Contractor maintains higher limits than the minimums shown above, County is entitled to coverage for the higher limits maintained by Contractor.

F. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by County. At the option of County, either:

(1) The insurer will reduce or eliminate such deductibles or self-insured retentions with respect to County, its officers, officials, agents, employees and volunteers; or

(2) Contractor must provide a financial guarantee satisfactory to County guaranteeing payment of losses and related investigations, claim administration, and defense expenses.

G. Other Insurance Provisions

The general liability and automobile liability policies must contain, or be endorsed to contain, the following provisions:

(1) The County of Solano, its officers, officials, agents, employees, and volunteers must be included as additional insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of Contractor; and with respect to liability arising out of work or operations performed by or on behalf of Contractor including materials, parts or equipment furnished in connection with such work or operations. General Liability coverage shall be provided in the form of an Additional Insured endorsement (CG 20 10 11 85 or both CG 20 10 and CG 20 37 if later ISO revisions are used or the equivalent) to Contractor's insurance policy, or as a separate owner's policy. The insurance afforded to the additional insureds shall be at least as broad as that afforded to the first named insured.

(2) For any claims related to work performed under this Contract, Contractor's insurance coverage must be primary insurance with respect to the County of Solano, its officers, officials, agents, employees, and volunteers. Any insurance maintained by County, its officers, officials, agents, employees, or volunteers is excess of Contractor's insurance and shall not contribute to it.

(3) Should any of the above described policies be cancelled prior to the policies' expiration date, Contractor agrees that notice of cancellation will be delivered in accordance with the policy provisions.

H. Waiver of Subrogation

(1) Contractor agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation.

(2) The Workers' Compensation policy must be endorsed with a waiver of subrogation in favor of County for all work performed by Contractor, its employees, agents and subcontractors.

I. Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII unless otherwise acceptable to County.

J. Verification of Coverage

(1) Contractor must furnish County with original certificates and endorsements effecting coverage required by this Contract.

(2) The endorsements should be on forms provided by County or, if on other than County's forms, must conform to County's requirements and be acceptable to County.

(3) County must receive and approve all certificates and endorsements before work commences.

(4) However, failure to do so shall not operate as a waiver of these insurance requirements.

(5) County reserves the right to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage described above at any time.

#### **8. BEST EFFORTS**

Contractor represents that Contractor will at all times faithfully, industriously and to the best of its ability, experience and talent, perform to County's reasonable satisfaction.

#### **9. DEFAULT**

A. If Contractor defaults in Contractor's performance, County shall promptly notify Contractor in writing. If Contractor fails to cure a default within 30 days after notification, or if the default requires more than 30 days to cure and Contractor fails to commence to cure the default within 30 days after notification, then Contractor's failure shall terminate this Contract.

B. If Contractor fails to cure default within the specified period of time, County may elect to cure the default and any expense incurred shall be payable by Contractor to County.

C. If County serves Contractor with a notice of default and Contractor fails to cure the default, Contractor waives any further notice of termination of this Contract.

D. If this Contract is terminated because of Contractor's default, County shall be entitled to recover from Contractor all damages allowed by law.

#### **10. INDEMNIFICATION**

A. Contractor will indemnify, hold harmless and assume the defense of the County of Solano, its officers, employees, agents and elective and appointive boards from all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly arising from Contractor's operations or from any persons directly or indirectly employed by, or acting as agent for, Contractor, excepting the sole negligence or willful misconduct of the County of Solano. This indemnification shall extend to claims, losses, damages, injury and liability for injuries occurring after completion of Contractor's services, as well as during the progress of rendering such services.

B. Acceptance of insurance required by this Contract does not relieve Contractor from liability under this indemnification clause. This indemnification clause shall apply to all damages or claims for damages suffered by Contractor's operations regardless if any insurance is applicable or not.

#### **11. INDEPENDENT CONTRACTOR**

A. Contractor is an independent contractor and not an agent, officer or employee of County. The parties mutually understand that this Contract is between two independent contractors and is not intended to and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association.

B. Contractor shall have no claim against County for employee rights or benefits including, but not limited to, seniority, vacation time, vacation pay, sick leave, personal time off, overtime, medical, dental or hospital benefits, retirement benefits, Social Security, disability, Workers' Compensation, unemployment insurance benefits, civil service protection, disability retirement benefits, paid holidays or other paid leaves of absence.

C. Contractor is solely obligated to pay all applicable taxes, deductions and other obligations including, but not limited to, federal and state income taxes, withholding, Social Security, unemployment, disability insurance, Workers' Compensation and Medicare payments.

D. Contractor shall indemnify and hold County harmless from any liability which County may incur because of Contractor's failure to pay such obligations nor shall County be responsible for any employer-related costs not otherwise agreed to in advance between the County and Contractor.

E. As an independent contractor, Contractor is not subject to the direction and control of County except as to the final result contracted for under this Contract. County may not require Contractor to change Contractor's manner of doing business, but may require redirection of efforts to fulfill this Contract.

F. Contractor may provide services to others during the same period Contractor provides service to County under this Contract.

G. Any third persons employed by Contractor shall be under Contractor's exclusive direction, supervision and control. Contractor shall determine all conditions of employment including hours, wages, working conditions, discipline, hiring and discharging or any other condition of employment.

H. As an independent contractor, Contractor shall indemnify and hold County harmless from any claims that may be made against County based on any contention by a third party that an employer-employee relationship exists under this Contract.

I. Contractor, with full knowledge and understanding of the foregoing, freely, knowingly, willingly and voluntarily waives the right to assert any claim to any right or benefit or term or condition of employment insofar as they may be related to or arise from compensation paid hereunder.

## 12. RESPONSIBILITIES OF CONTRACTOR

A. The parties understand and agree that Contractor possesses the requisite skills necessary to perform the work under this Contract and County relies upon such skills. Contractor pledges to perform the work skillfully and professionally. County's acceptance of Contractor's work does not constitute a release of Contractor from professional responsibility.

B. Contractor verifies that Contractor has reviewed the scope of work to be performed under this Contract and agrees that in Contractor's professional judgment, the work can and shall be completed for costs within the maximum amount set forth in this Contract.

C. To fully comply with the terms and conditions of this Contract, Contractor shall:

(1) Establish and maintain a system of accounts for budgeted funds that complies with generally accepted accounting principles for government agencies;

(2) Document all costs by maintaining complete and accurate records of all financial transactions associated with this Contract, including, but not limited to, invoices and other official documentation that sufficiently support all charges under this Contract;

(3) Submit monthly reimbursement claims for expenditures that directly benefit Solano County;

(4) Be liable for repayment of any disallowed costs identified through quarterly reports, audits, monitoring or other sources; and

(5) Retain financial, programmatic, client data and other service records for 3 years from the date of the end of the contract award or for 3 years from the date of termination, whichever is later.

## 13. COMPLIANCE WITH LAW

A. Contractor shall comply with all federal, state and local laws and regulations applicable to Contractor's performance, including, but not limited to, licensing, employment and purchasing practices, wages, hours and conditions of employment.

B. Contractor represents that it will comply with the applicable cost principles and administrative requirements including claims for payment or reimbursement by County as set forth in 2 CFR 200, as currently enacted or as may be amended throughout the term of this Contract.

#### **14. CONFIDENTIALITY**

A. Contractor shall prevent unauthorized disclosure of names and other client-identifying information, except for statistical information not identifying a particular client.

B. Contractor shall not use client specific information for any purpose other than carrying out Contractor's obligations under this Contract.

C. Contractor shall promptly transmit to County all requests for disclosure of confidential information.

D. Except as otherwise permitted by this Contract or authorized by the client, Contractor shall not disclose any confidential information to anyone other than the State of California without prior written authorization from County.

E. For purposes of this section, identity shall include, but not be limited to, name, identifying number, symbol or other client identifying particulars, such as fingerprints, voice print or photograph. Client shall include individuals receiving services pursuant to this Contract.

#### **15. CONFLICT OF INTEREST**

A. Contractor represents that Contractor and/or Contractor's employees and/or their immediate families and/or Board of Directors and/or officers have no interest, including, but not limited to, other projects or independent contracts, and shall not acquire any interest, direct or indirect, including separate contracts for the work to be performed hereunder, which conflicts with the rendering of services under this Contract. Contractor shall employ or retain no such person while rendering services under this Contract. Services rendered by Contractor's associates or employees shall not relieve Contractor from personal responsibility under this clause.

B. Contractor has an affirmative duty to disclose to County in writing the name(s) of any person(s) who have an actual, potential or apparent conflict of interest.

#### **16. DRUG FREE WORKPLACE**

Contractor represents that Contractor is knowledgeable of Government Code section 8350 et seq., regarding a drug free workplace and shall abide by and implement its statutory requirements.

#### **17. HEALTH AND SAFETY STANDARDS**

Contractor shall abide by all health and safety standards set forth by the State of California and/or the County of Solano pursuant to the Injury and Illness Prevention Program. If applicable, Contractor must receive all health and safety information and training from County.

#### **18. CHILD/ADULT ABUSE**

If services pursuant to this Contract will be provided to children and/or elder adults, Contractor represents that Contractor is knowledgeable of the Child Abuse and Neglect Reporting Act (Penal Code section 11164 et seq.) and the Elder Abuse and Dependent Adult Civil Protection Act (Welfare and Institutions Code section 15600 et seq.) requiring reporting of suspected abuse.

#### **19. INSPECTION**

Authorized representatives of County, the State of California and/or the federal government may inspect and/or audit Contractor's performance, place of business and/or records pertaining to this Contract.

## **20. NONDISCRIMINATION**

A. In rendering services under this Contract, Contractor shall comply with all applicable federal, state and local laws, rules and regulations and shall not discriminate based on age, ancestry, color, gender, marital status, medical condition, national origin, physical or mental disability, race, religion, sexual orientation, or other protected status.

B. Further, Contractor shall not discriminate against its employees, which includes, but is not limited to, employment upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship.

## **21. SUBCONTRACTOR AND ASSIGNMENT**

A. Services under this Contract are deemed to be personal services.

B. Contractor shall not subcontract any work under this Contract nor assign this Contract or monies due without the prior written consent of the County's Contract Manager, the County's applicable Department Head or his or her designee and the County Administrator subject to any required state or federal approval.

C. If County consents to the use of subcontractors, Contractor shall require and verify that its subcontractors maintain insurance meeting all the requirements stated in Section 7 above.

D. Assignment by Contractor of any monies due shall not constitute an assignment of the Contract.

## **22. UNFORESEEN CIRCUMSTANCES**

Contractor is not responsible for any delay caused by natural disaster, war, civil disturbance, labor dispute or other cause beyond Contractor's reasonable control, provided Contractor gives written notice to County of the cause of the delay within 10 days of the start of the delay.

## **23. OWNERSHIP OF DOCUMENTS**

A. County shall be the owner of and shall be entitled to possession of any computations, plans, correspondence or other pertinent data and information gathered by or computed by Contractor prior to termination of this Contract by County or upon completion of the work pursuant to this Contract.

B. No material prepared in connection with the project shall be subject to copyright in the United States or in any other country.

## **24. NOTICE**

A. Any notice necessary to the performance of this Contract shall be given in writing by personal delivery or by prepaid first-class mail addressed as stated on the first page of this Contract.

B. If notice is given by personal delivery, notice is effective as of the date of personal delivery. If notice is given by mail, notice is effective as of the day following the date of mailing or the date of delivery reflected upon a return receipt, whichever occurs first.

## **25. NONRENEWAL**

Contractor acknowledges that there is no guarantee that County will renew Contractor's services under a new contract following expiration or termination of this Contract. Contractor waives all rights to notice of non-renewal of Contractor's services.

## **26. COUNTY'S OBLIGATION SUBJECT TO AVAILABILITY OF FUNDS**

A. The County's obligation under this Contract is subject to the availability of authorized funds. The County may terminate the Contract, or any part of the Contract work, without prejudice to any right or remedy of the County, for lack of appropriation of funds. If expected or actual funding is withdrawn, reduced or limited in any way prior to the expiration date set forth in this Contract, or any subsequent amendment, the County may, upon written Notice to the Contractor, terminate this Contract in whole or in part.

B. Payment shall not exceed the amount allowable for appropriation by the Board of Supervisors. If the Contract is terminated for non-appropriation of funds:

i. The County will be liable only for payment in accordance with the terms of this Contract for services rendered prior to the effective date of termination; and

ii. The Contractor shall be released from any obligation to provide further services pursuant to this Contract that are affected by the termination.

C. Funding for this Contract beyond the current appropriation year is conditional upon appropriation by the Board of Supervisors of sufficient funds to support the activities described in this Contract. Should such an appropriation not be approved, this Contract will terminate at the close of the current Appropriation Year.

D. This Contract is void and unenforceable if all or parts of federal or state funds applicable to this Contract are not available to County. If applicable funding is reduced, County may either:

- (1) Cancel this Contract; or,
- (2) Offer a contract amendment reflecting the reduced funding.

## **27. CHANGES AND AMENDMENTS**

A. County may request changes in Contractor's scope of services. Any mutually agreed upon changes, including any increase or decrease in the amount of Contractor's compensation, shall be effective when incorporated in written amendments to this Contract.

B. The party desiring the revision shall request amendments to the terms and conditions of this Contract in writing. Any adjustment to this Contract shall be effective only upon the parties' mutual execution of an amendment in writing.

C. No verbal agreements or conversations prior to execution of this Contract or requested amendment shall affect or modify any of the terms or conditions of this Contract unless reduced to writing according to the applicable provisions of this Contract.

## **28. CHOICE OF LAW**

The parties have executed and delivered this Contract in the County of Solano, State of California. The laws of the State of California shall govern the validity, enforceability or interpretation of this Contract. Solano County shall be the venue for any action or proceeding, in law or equity that may be brought in connection with this Contract.

## **29. HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT**

Contractor represents that it is knowledgeable of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulations issued by the U.S. Department of Health and Human Services (45 C.F.R. parts 160-64) regarding the protection of health information obtained, created, or exchanged as a result of this Contract and shall abide by and implement its statutory requirements.





# Solano County

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

## Agenda Submittal

**Agenda #:** 13 **Status:** Consent Calendar  
**Type:** Appointment **Department:** County Counsel  
**File #:** 17-803 **Contact:** Dennis Bunting, 784-6145  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Approve the appointments of Warren Gomes, Jr., Gary Silva and Gerald Hearn as Trustees of Reclamation District No. 536 for terms to expire at noon on December 3, 2021

**Governing body:** Board of Supervisors

**District:** All

**Attachments:** [A - Reclamation District No. 536 Correspondence](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Board approve the appointments of Warren Gomes, Jr., Gary Silva and Gerald Hearn as Trustees of Reclamation District No. 536 for terms to expire at noon on December 3, 2021.

### **SUMMARY/DISCUSSION:**

A reclamation district is governed by a board of trustees, composed of either landowners or their legal representatives in a district. A district is required to hold an election on the first Tuesday following the first Monday in November in odd-numbered years and to solicit nominees for the trustee positions by publishing a notice in a local newspaper under Water Code sections 50730 and 50731.5, respectively. If no nominations are received, Water Code section 50741 mandates that the Board of Supervisors appoint any qualified person.

Reclamation District No. 536 ("District") published the Section 50731.5 notice. It received no nominations for the trustee positions. Accordingly, the District's Board of Trustees requests that the Board appoint the three incumbents, Warren Gomes, Jr., Gary Silva and Gerald Hearn as Trustees for terms to expire at noon on December 3, 2021.

### **FINANCIAL IMPACT:**

There is no cost to the County involved in making these appointments.

### **ALTERNATIVES:**

The Board could choose not to make this appointment. This option is not recommended as the proposed Trustees are qualified and no election is warranted.

### **OTHER AGENCY INVOLVEMENT:**

Reclamation District No. 536 requested the appointments.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

**Received**

**OCT 23 2017**

**Solano County  
Board of Supervisors**

**RECLAMATION DISTRICT 536**

**P.O. Box 785  
Rio Vista, CA 94571  
(707) 374-5478**

October 20, 2017

Solano County Board of Supervisors  
675 Texas St. Suite 6500  
Fairfield, CA 94533

Solano County Board of Supervisors:

As no Nomination Petitions for office of trustee were received for Reclamation District 536, the district requests you appoint the following incumbent trustees at your next Board Meeting. The names, addresses, and terms of those to be appointed are:

Warren Gomes, Jr. – for a term of 4 years  
160 Edgewater Dr.  
Rio Vista, CA 94571

Gary Silva – for a term of 4 years  
11540 Clay Station Rd.  
Herald, CA 95638

Gerald Hearn – for a term of 4 years  
934 Hillside Terrace  
Rio Vista, CA 94571

Enclosed you will find copies of the Proof of Publication for Notice Calling for Nomination Petitions, and Notice of No Election for Reclamation District No. 536. Thank you.

Sincerely,



Karen Johnson, Secretary  
Reclamation District 536

Enclosures

cc. (D. Bunting, A. Darbinian)

PROOF OF PUBLICATION  
(2015.5 C.C.P)

STATE OF CALIFORNIA  
County of Solano, SS

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of THE RIVER NEWS-HERALD and ISLETON JOURNAL, a newspaper of general circulation, printed and published weekly in the City of Rio Vista, County of Solano, and which newspaper has been adjudged a newspaper of general circulation of California, under the date of July 11, 1963. Case Number 38775 that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement there of the following dates, to wit

8/23  
all in the year 2017.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Rio Vista, California this 23rd

day of August, 2017

D. Mack  
(signature)

(This space is for Country Clerks filing Stamp)

Proof of Publication

Paste clipping of notice SECURELY  
in this space

NOTICE CALLING  
FOR NOMINATION  
PETITIONS FOR THE  
OFFICE OF TRUSTEE  
OF RECLAMATION  
DISTRICT NO. 536

NOTICE IS HEREBY  
GIVEN that, pursuant to  
Water Code Section  
50731.5, nominating peti-  
tions for the office of  
trustee of Reclamation  
District No. 536 must be  
presented to the district  
secretary at 3362 Liberty  
Island Rd., Rio Vista CA  
94571 from August 24,  
2017, until 5:00 p.m. on  
September 14, 2017. The  
terms of three trustees of  
the district expire this  
year and these positions  
will be filled from the  
persons nominated.

Dated: August 24, 2017

Karen Johnson  
Secretary  
RECLAMATION DIS-  
TRICT NO. 536

RUN DATE: 8/23

PROOF OF PUBLICATION

PROOF OF PUBLICATION  
(2015.5 C.C.P)

STATE OF CALIFORNIA  
County of Solano, SS

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of THE RIVER NEWS-HERALD and ISLETON JOURNAL, a newspaper of general circulation, printed and published weekly in the City of Rio Vista, County of Solano, and which newspaper has been adjudged a newspaper of general circulation of California, under the date of July 11, 1963. Case Number 38775 that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement there of the following dates, to wit

9/20  
all in the year 2017.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Rio Vista, California this 20th

day of September, 2017

D. Mack  
(signature)

(This space is for Country Clerks filing Stamp)

Proof of Publication

Paste clipping of notice SECURELY  
in this space

NOTICE OF NO  
ELECTION IN  
RECLAMATION  
DISTRICT NO. 536  
NOTICE IS HEREBY  
GIVEN that the Board of  
Supervisors of Solano  
County will appoint the per-  
sons to fill the positions of  
trustees of Reclamation  
District No. 536 whose  
terms expire this year and  
that in accordance with the  
provisions of the  
Reclamation District Act no  
election will be held this year  
within the District for the  
office of trustee.

Dated: September 21, 2017

Karen Johnson  
Secretary  
RECLAMATION DIS-  
TRICT NO. 536  
RUN DATE; 9/20

PROOF OF PUBLICATION



# Solano County

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

## Agenda Submittal

**Agenda #:** 14  
**Type:** Resolution  
**File #:** 17-793  
**Agenda date:** 11/7/2017  
**Status:** Regular Calendar  
**Department:** Sheriff's Office  
**Contact:** Don Ryan, 784-1616  
**Final action:**  
**Title:** Review the October 10, 2017 Proclamation of Local Emergency; and Adopt a Proclamation Terminating Local Emergency

**Governing body:** Board of Supervisors

**District:** All

**Attachments:** [A - Proclamation Terminating Local Emergency](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Board of Supervisors terminate the October 10, 2017 Local Emergency Proclamation signed by the County Administrator in response to the extreme peril to life and property resulting from wildfires, particularly the Atlas Peak Fire, which started on October 8, 2017 in Napa County and then spread to Solano County.

### **SUMMARY/DISCUSSION:**

On October 10, 2017, Birgitta Corsello, County Administrator, issued a Proclamation of Local Emergency in response to the extreme peril to life and property resulting from wildfires, particularly the Atlas Peak Fire, which started on October 8, 2017 in Napa County and then spread to Solano County. On October 17, 2017, the Board of Supervisors confirmed and ratified the Proclamation of Local Emergency and orders of the County Administrator that a local emergency existed in Solano County.

Solano County requested a gubernatorial proclamation and a presidential declaration on October 10, 2017 and Governor Edmund G. Brown issued an emergency proclamation for the County on the same date.

The President of the United States issued an emergency declaration for the Atlas Peak Fire on October 10, 2017 which did not originally include Solano County. The federal declaration of emergency was amended on October 13, 2017 to add Solano County for "debris removal and emergency protective measures (categories A and B), including direct federal assistance, under the Public Assistance program."

As of October 31, 2017, the County's Emergency Operations Center (EOC) staffing has been physically demobilized. At this time the County's Office of Emergency Services (OES) Staff under the Sheriff and staff assigned the responsibilities for Finance and Admin Section from the Auditor-Controller, County Administrator's Office and General Services continue to work to complete the cost accounting and damage estimates required. County OES is also coordinating with State and Federal partners for damage assessments and information sharing and collecting. All shelters opened in response to the emergency have been closed.

Watershed stability monitoring and restoration will be a continuing as we move into the winter season. Due to burn scars and bulldozer lines, there is an increased possibility of debris flow and landslides. Cal Fire will complete work to repair, as much as possible, areas damaged or altered.

The County's Office of Emergency Services will continue to work with cities and county departments to ensure accurate data is forwarded to the state and federal agencies handling the fire recovery efforts.

In summary, the emergency conditions and effects have diminished sufficiently such that the County no longer needs to rely on the extraordinary powers and procedures conferred under a proclamation of local emergency to address them.

#### **FINANCIAL IMPACT:**

There is no additional financial impact to the County to terminate the Local Emergency Proclamation.

On October 17, 2017, the Board of Supervisors authorized the use of up to \$1.5 million in General Fund Contingency to pay for costs related to damages from the wildfires. The Finance and Admin Section from the Auditor-Controller, County Administrator's Office and General Services continue to work to complete the cost accounting and damage estimates required. An updated cost estimate will be provided as the work is completed.

In addition to the County, all public entities, to include incorporated cities, school districts, community college districts and other public entities in Solano that incurred damage, may be eligible for public assistance as well as Small Business Administration loans should they become available.

#### **ALTERNATIVES:**

The Board could choose not to Adopt a Proclamation Terminating the Local Emergency; however, this is not recommended, as it is appropriate and timely to end the Local Emergency Declaration related to the Atlas Fire.

#### **OTHER AGENCY INVOLVEMENT:**

The Solano County's Sheriff Department and the Office of Emergency Services will provide updates to the Board as the recovery effort continues.

#### **CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

**PROCLAMATION NO. 2017- \_\_\_\_\_**

**PROCLAMATION TERMINATING LOCAL EMERGENCY**

**Whereas**, on Tuesday, October 10, 2017, the Solano County Administrator, acting as the Incident Commander for Emergency Services, found that due to the wildfires in Sonoma and Napa counties, and in particular the Atlas Peak Fire that had invaded Solano County, that began on October 9, 2017, a condition of extreme peril to life and property existed in the County of Solano, causing or threatening to cause the destruction of critical infrastructure, residences and businesses, the evacuation and sheltering of residents and animals, the exposure and infliction of severe respiratory distress, and other damage and impacts, and proclaimed a local emergency; and

**Whereas**, on October 17, 2017, the Board of Supervisors confirmed and ratified the proclamation of local emergency and orders of the County Administrator that a local emergency existed in Solano County; and

**Whereas**, the County Administrator has informed the Board of Supervisors that the emergency conditions and their effects have now abated sufficiently that the protective services, personnel, equipment and facilities of Solano County acting within their normal procedures and powers are now adequate to handle such conditions and effects without the need for the extraordinary powers and procedures available only under a proclamation of local emergency.

**Proclaimed**, the Solano County Board of Supervisors proclaims the termination of the local emergency and declares that any orders made by the Board of Supervisors or the County Administrator about the local emergency are immediately rescinded.

**Proclaimed**, this Proclamation takes effect on November 7, 2017, at 9:00 a.m.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on November 7, 2017, by the following vote:

AYES: Supervisors \_\_\_\_\_

\_\_\_\_\_

NOES: Supervisors \_\_\_\_\_

EXCUSED: Supervisors \_\_\_\_\_

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk





# Solano County

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

## Agenda Submittal

**Agenda #:** 15 **Status:** Regular Calendar  
**Type:** Report **Department:** County Administrator  
**File #:** 17-816 **Contact:** Michelle Heppner, 784-3002  
**Agenda date:** 11/7/2017 **Final action:**  
**Title:** Review and consider approval of Solano County's Proposed 2018 State Legislative Platform and the Proposed 2018 Federal Legislative Platform; and Receive a legislative update from staff the County's state legislative advocate  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** [A - 2018 Federal Legislative Platform \(Redlined\)](#)  
[B - 2018 Federal Legislative Platform \(Clean\)](#)  
[C - 2018 State Legislative Platform \(Redlined\)](#)  
[D - 2018 State Legislative Platform \(Clean\)](#)  
[E - Federal Legislative Update](#)

Date	Ver.	Action By	Action	Result
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Published Notice Required? Yes \_\_\_\_\_ No   X    
Public Hearing Required? Yes \_\_\_\_\_ No   X  

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Board review and consider approval of Solano County's Proposed 2018 State Legislative Platform and the Proposed 2018 Federal Legislative Platform; and Receive a legislative update from staff the County's state legislative advocate.

### **SUMMARY:**

The Board adopts a Legislative Platform on an annual basis which is intended to provide policy direction on state and federal legislation of interest to the County. The proposed 2018 Legislative Platform is a focused, comprehensive state and federal agenda outlining the County's priorities for the coming year. For the upcoming legislative session, the County's specific "Priority Issues" remain static based on having the greatest potential and need for state and federal participation. The legislative program also provides the County's state and federal legislative representatives with a clear understanding of the County's priorities. The Proposed 2018 State Legislative Platform and the Proposed 2018 Federal Legislative Platform were reviewed by the Legislative Committee on October 30, 2017. The agenda for the October 30, 2017 legislative platform is available at the following link:

<http://www.solanocounty.com/civicax/filebank/blobdload.aspx?BlobID=27538>

### **FINANCIAL IMPACT:**

The legislative program is designed to result in additional funding and cost avoidance relative to Solano County. The cost of preparing this report and compiling the information is a General Fund cost covered in the County Administrator's administration budget.

## **DISCUSSION:**

In December 2012, the Board approved the 2013 State and Federal Legislative Platforms in a format that was different from prior years. The revised format reflects the County's specific "Priority Issues" that have the greatest potential and need for state and federal participation and provide the main focus areas on which the County's state and federal legislative advocates can concentrate advocacy efforts. In addition, the revised format includes general legislative principles in a variety of subject areas. The priority issues combined with the accompanying legislative principles provide a solid foundation for the County's State and Federal legislative representatives in understanding the County's legislative agenda.

For the upcoming legislative session the Proposed 2018 State Legislative Platform and the Proposed 2018 Federal Legislative Platform maintains the same format with suggested changes/additions/deletions as outlined in Attachment A - redlined and Attachment B - clean version for federal priorities and Attachment C - redlined and Attachment D - clean version for state priorities.

Staff is recommending that the County's "Priority Issues" for 2018 (listed alphabetically) are Funding for Key Water Infrastructure Projects, Health and Human Services, Housing, Economic Development, and Transportation Programs, Military Presence, Public Safety and Emergency Preparedness, and Sacramento-San Joaquin Delta and Suisun Marsh at the federal level and Affordable Care Implementation, Children, Youth, and Families, County Revenue Sources and Authority, County Strategic Plan, Environmental and Open Space, Sacramento-San Joaquin Delta and Suisun Marsh, State Realignment and Cost Shifts, and Voting and Election Efficiencies at the state level.

Each Legislative Platform also outlines, by policy area, general legislative principles on issues that enable County staff and the County's legislative advocates to respond timely to state and federal legislative proposals throughout the legislative session.

One of the primary goals of the County's legislative program is to enable timely and effective advocacy of County interests on pending state and federal legislation and issues. The Proposed 2018 Legislative Platforms allows the County's legislative advocates and staff to identify and monitor legislative activities of importance, prepare letters of support or opposition, coordinate lobbying efforts, and advance County goals and objectives at both the state and federal levels.

The legislative issues that are included in the Proposed 2018 Legislative Platforms are recommended by County departments with input from the County's state and federal legislative advocates. The Proposed 2018 Legislative Platforms incorporate elements of the County's Strategic Plan, General Plan, and prior legislative actions as well as other priorities, as outlined by the Board.

On October 30, 2017, the Legislative Committee discussed the Proposed 2018 Legislative Platforms and suggested edits to the state and federal versions contained in Attachments A and C (redlined versions). While the Proposed 2018 Legislative Platform seeks to accurately reflect the current challenges and threats imposed by both state and federal governments, should unanticipated issues arise, additional modifications may be required in future.

Once approved, the County's 2018 Legislative Platforms will be posted to the Legislative Affairs website and can be accessed at <http://www.solanocounty.com/legislation/>. The website enables County staff and members of the public the ability to view state bills tracked by the County each legislative session and provide the status of positions taken by the County on bills tracked. Other functions available on the website include bill search, options to find legislatures, and posted Legislative Committee agenda packets.

## **ALTERNATIVES:**

The Board may choose not to accept the Proposed 2018 State Legislative Platform and Proposed 2018 Federal Legislative Platform.

The Board may also choose to accept the Legislative Platform in part or not at all.

The Board may amend the Legislative Platform in any manner and at any time.

**OTHER AGENCY INVOLVEMENT:**

Staff consulted with County Department Heads, the County's state and federal legislative advocates, the California State Association of Counties, the National Association of Counties, as well as the League of California Cities.

## Solano County Board of Supervisors

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## SOLANO COUNTY ~~2017-2018~~ FEDERAL LEGISLATIVE PROGRAM

Here in Solano County we take seriously our role in local government to create a bright and promising future for everyone who lives, learns, works and plays here – free of discrimination – by establishing and maintaining the social, economic and physical environments that promote good health while protecting vulnerable populations - giving everyone the chance to succeed. Our residents share in this promise, and, by working together, we endeavor to establish communities where people are safer, families are stronger and local economies thrive. By acknowledging the significant contributions of diverse groups of people – both present and in the past – we welcome a future that is bright and promising, while embracing a set of values that gives everyone the chance to be the best versions of themselves they can possibly be. To this end, all persons within Solano County are free and equal, and shall not be discriminated against based on their gender, race, color, religion, ancestry, national origin, disability, medical condition, genetic information, marital status, sexual orientation, gender identity, primary language, citizenship, or immigration status.

### PRIORITY ISSUES

The ability of the County to serve its residents and provide for a thriving and sustainable community requires support from all levels of government. Federal legislative policy and funding decisions affect the County's ability to deliver services. In order to fulfill the County's commitment to the community, Federal resources should be sought to support the County's mission to enrich the quality of life in the County. To this end, the County Board of Supervisors supports the priorities and the legislative principles set forth below.

Priority issues are those that have a significant impact on County business and on which County staff, including the County's Federal legislative advocates, will concentrate their legislative efforts during the ~~2017-2018~~ Legislative Session. The County's top priorities (Listed Alphabetically) include:

1. **Funding for Key Water Infrastructure Projects** - Support efforts to authorize and fund key water infrastructure projects in Solano County, including dredging, water reuse and recycling, and flood control projects.
2. **Health and Human Services** - Support increased federal funding for services and income support needed by parents seeking to reunify with children who are in foster care. Support increased financial support for programs that assist foster youth in the transition to self-sufficiency, including post-emancipation assistance such as secondary education, job training, and access to health care. Support retaining the entitlement nature of the Title IV-E Foster Care and Adoption Assistance programs and elimination of outdated rules that base the child's eligibility for funds on parental income and circumstances. Support federal funding to address the service needs of youth who are victims of commercial sexual exploitation. Support reauthorization of the Temporary Assistance for Needy Families (TANF) program with a particular emphasis on restoring state and county flexibility to tailor work and family stabilization activities to families' individual needs. Support ongoing Social Security benefits. Support federal Medicaid funding to be enhanced for individuals placed in ~~Institutes~~ Institutions for Mental Disease (IMDs).
3. **Housing, Economic Development, and Transportation Programs** - Support the highest possible funding level for key federal housing and economic development programs. Support efforts to restore and revitalize property impacted by prior realignment or closure of military installations. In the area of transportation, support efforts to protect the Highway Trust Fund and support programs that provide funding for local roads, bridges, transit initiatives, and aviation. Support enhanced federal funding to address issues of homelessness in our country.
4. **Military Presence** - Support efforts to protect Travis Air Force Base from budget reductions, downsizing, as well as advocate for new and/or alternative missions to be directed to the base. Support additional assets/missions such as C-17, KC-46 squadrons, modernization of existing aircraft, and gaining other aviation and non-aviation missions. Support infrastructure investments, including military construction projects and

housing upgrades and enhance use of underutilized property on base. Support efforts to implement and maintain public-public/public-private partnerships with Travis Air Force Base and other community organizations/agencies.

5. **Public Safety and Emergency Preparedness** - Support funding for programs that assist Solano County with efforts aimed at reducing crime and enhancing public safety through community partnerships and multi-jurisdictional efforts. In addition, support funding for programs that assist the County with disaster response and preparedness and homeland security-related needs, including efforts aimed at achieving communications interoperability.
6. **Sacramento-San Joaquin Delta and Suisun Marsh** - Support legislative and administrative efforts to protect the Sacramento-San Joaquin Delta and the County's interests relative to land use, agricultural stability, economic development, police or emergency response mandates, environmental preservation, flood protection, levee stability, habitat conservation, recreation, water supply, water quality, water rights, and dredging activities. Support governance structures that give local government a strong and equal voice with other stakeholders in setting Delta policy.

Furthermore, the Board of Supervisors adopts the following principles (Listed Alphabetically by Policy Area):

### **Agriculture, Natural Resources, and Water**

**Solano County supports federal legislative and regulatory actions that protect and enhance the County's significant agricultural, water, and natural resources. The County opposes any efforts to cut funding streams for critically important federal resource programs. Specific principles include:**

1. Support efforts to strengthen inspections at borders and ports of entry to safeguard against invasive pests and diseases.
2. Support funding for USDA's Plant Pest and Disease Management and Disaster Prevention Program and similar efforts to eradicate invasive pests; support increases for specialty crop support and the entitlement nature of adequate financial support for (Waterman) the Supplemental Nutrition Assistance Program (SNAP).
3. Support efforts to facilitate/expedite inspection of US Postal packages profiled by detector dogs to contain fruit or plant material.
4. Support legislation to indemnify growers for losses due to Plant Quarantine.
5. Support legislation reducing redundant enforcement of aquatic herbicide/pesticide use under the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) and the Clean Water Act.
6. Support a more equitable distribution of USDA funds for Wildlife Services provided to California counties.
7. Support efforts to protect the County's Farm Gate, including, but not limited to, full mitigation of agricultural and other economic impacts associated with habitat restoration efforts.
8. Support funding for local mapping of flood hazard areas and advocate for the US Army Corps of Engineers and other federal agencies to protect the County from these hazards.
9. Support legislation to establish the Sacramento-San Joaquin Delta National Heritage Area to protect and promote the economic vitality and cultural, historical, and natural assets of the region.
- 9.10. Oppose efforts to provide federal funding – either through direct appropriations or indirect federal financing support mechanisms – for the California WaterFix project or similar water diversion project. (Waterman & Resource Management)

### **General Government**

**Solano County supports federal legislative and regulatory actions that protect and enhance the general welfare and quality of life of the County's residents. The County opposes unfunded Federal mandates and Federal actions that would preempt local decision-making authority. Specific principles include:**

1. Support efforts to realign government services with necessary funding in order to improve the delivery of services, including technology acquisitions, training, and upgrades.
2. Support efforts that protect and/or enhance local governments' revenues, maximize the County's access to Federal funding sources, and/or increases local funding flexibility.

3. Support legislation that provides tax and funding formulas and regulations for the equitable distribution of Federal monies while opposing attempts to decrease, restrict, or eliminate County revenue sources.
4. Support funding for domestic infrastructure, public safety, community development, and environmental programs.
5. Support any expansion, continuation, and/or increased flexibility in the bidding/procurement, delivery, and management of construction projects.
6. Support legislation that provides grants and funding programs for the preservation, rehabilitation, and maintenance of historically and/or architecturally significant buildings and structures.
7. Support funding for the Payment-in-Lieu-of-Taxes (PILT) program.
8. Support legislation and the California State Association of Counties (CSAC) efforts to influence reform of the U. S. Department of the Interior's fee-to-trust process.
9. Support efforts to enact legislation and regulations to require the Bureau of Indian Affairs (BIA) to provide public notice to tribal, city and county governments whenever a tribe requests a restored lands determination or submits a fee-to-trust application.
10. Support funding and regulatory efforts to expand broadband services to all County residents.

### Health and Human Services

**Solano County supports federal legislative and regulatory actions that promote the health and welfare of the County's most vulnerable residents. The County opposes any efforts to cut funding streams for critically important health and human services-related programs, such as Medicaid and Medicare, and opposes efforts to reduce local flexibility in the implementation of such programs. Specific principles include:**

1. Support reauthorization of TANF with a primary focus on restoring state and county administrative flexibility.
2. Support increased funding for the Prevention and Public Health Fund (PPHF), the Maternal, Infant, and Early Childhood Home Visiting Program, the Substance Abuse and Mental Health Services Administration (SAMHSA), the Community Mental Health Services (CMHS), the Substance Abuse Prevention and Treatment (SAPT) Block Grants, the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), Supplemental Nutrition Assistance Program—Education (SNAP-Ed), (H&SS) and the Title IV-D Child Support program. Emphasis should be placed on the need to provide funding for streamlined and coordinated operations. (Waterman / H&SS)
3. Support eliminating the Federal health benefits "inmate exception" for persons in County jails and detention centers who are in custody pending disposition of charges.
4. Support eliminating the cutoff of funding for individuals that are incarcerated but not convicted, as the cost of medical care for these inmates' defaults to the County.
5. Support efforts to ensure competitive equity for suburban areas (on par with urban and rural areas) for Federal grant opportunities.
6. Support funding for subsidized child care services and child development programs, including school readiness for all children.
7. Support funding for programs and activities that support the special needs of elderly and persons with disabilities, including increases to Supplemental Security Income (SSI); support reauthorization of the Older Americans Act.
8. Support efforts to allow for utilizing billing codes for brief intervention services for alcohol and drugs and for two different services on the same day in a Federally Qualified Health Center (FQHC).
9. Support legislation that increases taxes on combustible tobacco products, tobacco-based inhalation devices, and electronic cigarettes, and uses the revenue for children and family programs, including smoking cessation programs.
10. Support legislation that requires specific bills to undergo a health impact assessment of current and predicted effects, possibly completed by a nonpartisan body.
11. Support all health equity efforts at various institutional and sectorial levels, and ensuring a broader equity strategy within institutions and sectors. Applying metrics to identify equity gaps and measuring gains in intervention areas is a key priority.

12. Expand the current list of billable medical expenses to include valuable services (Promotoras, chronic disease self-management programs, healthy food purchasing, etc.) which are part of a broader menu of efforts to combat chronic disease.
13. Support efforts to reduce intake of high fat, sugar, sodium foods and beverages which may contribute to higher risk for developing specific chronic diseases, and to regulate the distribution and sale of powdered alcohol.
14. Support policy for evidenced-based home visiting services as a preventive service, therefore eligible for Medi-Cal reimbursement such as California's Medicaid 1115 Waiver.
15. Support legislation and efforts to promote and implement "whole person care" and to address social determinants of health.
16. Support legislation and efforts to solidify and expand healthcare coverage and insurance implemented with the Affordable Care Act. Support federal funding to increase access to health care to address issues of worker shortage within the healthcare field. Support federal funding for administration of the Medi-Cal program.
17. If repealed, support a comprehensive Affordable Care Act replacement that ensures market and delivery system stability and continued coverage for more than 14 million Californians.
18. Support legislation that supports retaining and establishing grocery stores, farmers' markets and other healthy food providers often lacking in impoverished communities and accept electronic benefit transfer (EBT) (H&SS).
19. Support additional federal resources to establish and maintain robust outreach and enrollment programs for seniors eligible for the Supplemental Nutrition Assistance Program (SNAP/Cal Fresh). Additionally, support programs to supplement the food and nutrition needs of seniors who may not have the resources to access or prepare food due to lack of transportation, functional limitations, or health problems.
- 19-20. Support legislation to add e-cigarettes, menthol and smokeless tobacco products containing nicotine to the list of tobacco related products to be regulated by the U.S. Food and Drug Administration. (H&SS)

### **Housing, Community and Economic Development, and Workforce Investment**

**Solano County supports federal legislative and regulatory actions that promote local housing and community development programs and activities, workforce development programs, and programs aimed at encouraging local job and business growth. The County opposes efforts to cut funding for these critically important programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support increased funding for existing programs including the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME), the Neighborhood Stabilization Program (NSP), and Housing and Urban Development (HUD) Section 8, permanent, transitional housing, and Rental Assistance Programs, and HUD Section 202 funding for supportive housing for the elderly.
2. Support legislation that enhances a public/private, performance-driven block grant program that provides investments in the nation's workforce, including the unemployed and those in need of skills training.
3. Support or seek federal grant funding opportunities that advance and improve housing, community and economic development, and workforce investment opportunities and legislative principles for disadvantages individuals and families including the homeless.
4. Support efforts to connect health care and housing options for elderly and persons with disabilities to ensure Affordable Care Act home and community based services are effective.
5. Oppose efforts to reduce U.S. Economic Development Administration (EDA) funds and support expanded eligibility and access to these funds.

### **Public Safety and Emergency Disaster Preparedness**

**Solano County supports federal legislative and regulatory actions that promote funding for key justice, public safety, and emergency preparedness programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**



1. Support funding for the Byrne Justice Assistance Grant (Byrne/JAG) Program, the Community Oriented Policing Services (COPS) program, the State Criminal Alien Assistance Program (SCAAP), the Juvenile Accountability Block Grant (JABG), and Title IV-E Juvenile Probation Services funding.
2. Support funding for emergency disaster preparedness programs, such as FEMA - Emergency Management Performance Grants (EMPG), the Urban Areas Security Initiative (UASI), and emergency disaster preparedness and infrastructure damage recovery programs.
3. Support funding for prevention, intervention, victim support and services for families experiencing domestic violence, sexual assault, child abuse, dating violence, stalking, elder abuse and human trafficking.
4. Support funding for the prevention and enforcement of financial exploitation of vulnerable populations.
5. Support legislation to provide Federal offset to recover outstanding restitution ordered to the victims of crimes and other delinquent court ordered fines, penalty assessments, and fees associated with criminal or juvenile justice proceedings. Support new legislation that would increase the collection term from three years to between 10 and 20 years, thereby avoiding having to seek civil judgments against clients.
6. Support funding to implement supervision strategies and evidence-based practices that consider the treatment and service needs of targeted probationers such as sexual offenders, domestic violence offenders, and/or those with mental illness.
7. Support funding for flood protection, particularly as it pertains to areas where governmental and municipal buildings play a role in local emergency response.
8. Support efforts to extend high urban threat areas delineation to include rural locations and sensitive areas adjacent to rail.
9. Support legislation that improves the availability, affordability and coverage for earthquake and flood insurance.
10. Support efforts to enhance capacity of local emergency responders to respond to potential emergency events resulting from hazardous materials releases from rail cars.

### **Resource Management, Environmental Health, and Sustainability**

**Solano County supports federal legislative and regulatory actions that promote the environmental health and sustainability of the County, including funding for key programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**

1. Support Federal funding for green road maintenance and other enhancements to the transportation network that reduce greenhouse gas emissions.
2. Support funding and incentives for smart growth and sustainable development.
3. Support measures that further the goals of the County's climate protection and sustainability efforts as referenced in the Board-adopted Climate Action Plan.
4. Support actions that improve environmental health regulatory program implementation, which improves the County's ability to provide a responsive, efficient and effective County Environmental Health program.
5. Support funding for County programs and projects that address sustainability issues such as air quality improvement, energy efficiency, water conservation, renewable energy, fuel efficiency, energy adequacy, and security while balancing the reduction of emissions with impacts on business.
6. Support legislation that modifies existing law to improve implementation of environmental health regulatory programs.
7. Support funding for implementation of environmental health programs such as food protection, recreational health, solid waste, liquid waste, water supply and hazardous materials programs.
8. Support legislation that reduces or simplifies reporting requirements for local environmental health programs to the state.
9. Oppose FEMA proposals to require local jurisdictions to purchase repetitive loss properties.
10. Support funding that improves land use planning for major economic drivers and infrastructure projects in the County.

11. Support legislation that fosters, establishes or expands regional purchasing capabilities and inter-jurisdictional infrastructure development to achieve local environmental and sustainability goals/requirements.

## Transportation

**Solano County supports federal legislative and regulatory actions that promote and protect the transportation needs of our community. The County opposes efforts to cut funding for key transportation programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support efforts to protect and increase funding for transportation programs and projects within the County.
2. Support a robust Federal transportation reauthorization measure that provides the highest possible funding level for key local transportation programs and projects, including local roads, bridges, and transit priorities.
3. Support consideration of an increase or the indexing of the Federal gasoline tax and alternative sources of funding.
4. Support continued funding of the FAA Airport Improvement Program (AIP) for airport capital improvement projects.
5. Support efforts to improve rail and rail car safety, including positive train control (PTC) technologies, for transportation of hazardous materials including crude oil.
6. Support ~~implementation of Federal Highway Administration program allowing legislative efforts to that establish (Waterman)~~ reciprocity between the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA).

## Veterans and Veterans Affairs

**Solano County supports federal legislative and regulatory actions that promote and protect the health and general welfare of veterans in our community. The County opposes efforts to cut funding for key veterans programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support efforts that provide enhanced benefits for veterans and active duty, reserve and National Guard members that are cost-neutral to counties, including expanded mental health services.
2. Support efforts that would provide increased access for County Veterans Service Offices (CVSO) to VA information systems for use in developing and monitoring claims submitted on behalf of veterans, including but not limited to the federal Public Assistance and Reporting Information System (PARIS).
3. Support efforts to create a federal/state/local government partnership to reduce the VA veteran's claims backlog and expand outreach services to veterans.
4. Support legislation that would make it a criminal offense to intentionally misdirect or mislead a veteran, or anyone acting on the veterans behalf, concerning benefits or entitlements.
5. Support efforts to expand/increase VA responsibility to educate veterans on their entitlements.
6. Support legislation that would establish priority enrollment and registration for veterans in community colleges, state colleges, and universities.
7. Support legislation and funding to improve existing and construct new local veteran's facilities.
8. Oppose legislative efforts to reduce, cap or otherwise negatively impact veterans, active duty, reserve and National Guard members' pay and compensation packages.
9. Support legislation that would eliminate the Means Test (Income limits) for veterans to qualify for VA medical care.
10. Support legislation that would authorize VA pharmacies to honor prescriptions written by non-VA physicians.
11. Support legislation that would expand the eligibility criteria for VA Dental Services for veterans eligible for VA Healthcare.
12. Support legislation that would provide CVSO's to send veteran claims electronically to the Veteran's Administration using D to D technology and the County's Vet Pro platform.

## Other Agency Legislative Priorities

1. Delta County Coalition - Support the principles developed collectively by the Delta Counties Coalition.
2. Solano Transportation Authority – Support the ~~2017-2018~~ federal legislative priorities and programs as outlined and adopted by the Solano Transportation Authority.
3. Travis Community Consortium – Support the mission of all military organizations located within the County. Support the ~~2017-2018~~ federal legislative priorities adopted by the Travis Community Consortium.

## **Solano County Board of Supervisors**

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## SOLANO COUNTY 2018 FEDERAL LEGISLATIVE PROGRAM

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### PRIORITY ISSUES

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housing upgrades and enhance use of underutilized property on base. Support efforts to implement and maintain public-public/public-private partnerships with Travis Air Force Base and other community organizations/agencies.

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6. **Sacramento-San Joaquin Delta and Suisun Marsh** - Support legislative and administrative efforts to protect the Sacramento-San Joaquin Delta and the County's interests relative to land use, agricultural stability, economic development, police or emergency response mandates, environmental preservation, flood protection, levee stability, habitat conservation, recreation, water supply, water quality, water rights, and dredging activities. Support governance structures that give local government a strong and equal voice with other stakeholders in setting Delta policy.

Furthermore, the Board of Supervisors adopts the following principles (Listed Alphabetically by Policy Area):

### **Agriculture, Natural Resources, and Water**

**Solano County supports federal legislative and regulatory actions that protect and enhance the County's significant agricultural, water, and natural resources. The County opposes any efforts to cut funding streams for critically important federal resource programs. Specific principles include:**

1. Support efforts to strengthen inspections at borders and ports of entry to safeguard against invasive pests and diseases.
2. Support funding for USDA's Plant Pest and Disease Management and Disaster Prevention Program and similar efforts to eradicate invasive pests; support increases for specialty crop support and the entitlement nature of (Waterman) the Supplemental Nutrition Assistance Program (SNAP).
3. Support efforts to facilitate/expedite inspection of US Postal packages profiled by detector dogs to contain fruit or plant material.
4. Support legislation to indemnify growers for losses due to Plant Quarantine.
5. Support legislation reducing redundant enforcement of aquatic herbicide/pesticide use under the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) and the Clean Water Act.
6. Support a more equitable distribution of USDA funds for Wildlife Services provided to California counties.
7. Support efforts to protect the County's Farm Gate, including, but not limited to, full mitigation of agricultural and other economic impacts associated with habitat restoration efforts.
8. Support funding for local mapping of flood hazard areas and advocate for the US Army Corps of Engineers and other federal agencies to protect the County from these hazards.
9. Support legislation to establish the Sacramento-San Joaquin Delta National Heritage Area to protect and promote the economic vitality and cultural, historical, and natural assets of the region.
10. Oppose efforts to provide federal funding – either through direct appropriations or indirect federal financing support mechanisms – for the California WaterFix project or similar water diversion project. (Waterman & Resource Management)

### **General Government**

**Solano County supports federal legislative and regulatory actions that protect and enhance the general welfare and quality of life of the County's residents. The County opposes unfunded Federal mandates and Federal actions that would preempt local decision-making authority. Specific principles include:**

1. Support efforts to realign government services with necessary funding in order to improve the delivery of services, including technology acquisitions, training, and upgrades.
2. Support efforts that protect and/or enhance local governments' revenues, maximize the County's access to Federal funding sources, and/or increases local funding flexibility.

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4. Support funding for domestic infrastructure, public safety, community development, and environmental programs.
5. Support any expansion, continuation, and/or increased flexibility in the bidding/procurement, delivery, and management of construction projects.
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7. Support funding for the Payment-in-Lieu-of-Taxes (PILT) program.
8. Support legislation and the California State Association of Counties (CSAC) efforts to influence reform of the U. S. Department of the Interior's fee-to-trust process.
9. Support efforts to enact legislation and regulations to require the Bureau of Indian Affairs (BIA) to provide public notice to tribal, city and county governments whenever a tribe requests a restored lands determination or submits a fee-to-trust application.
10. Support funding and regulatory efforts to expand broadband services to all County residents.

### Health and Human Services

**Solano County supports federal legislative and regulatory actions that promote the health and welfare of the County's most vulnerable residents. The County opposes any efforts to cut funding streams for critically important health and human services-related programs, such as Medicaid and Medicare, and opposes efforts to reduce local flexibility in the implementation of such programs. Specific principles include:**

1. Support reauthorization of TANF with a primary focus on restoring state and county administrative flexibility.
2. Support increased funding for the Prevention and Public Health Fund (PPHF), the Maternal, Infant, and Early Childhood Home Visiting Program, the Substance Abuse and Mental Health Services Administration (SAMHSA), the Community Mental Health Services (CMHS), the Substance Abuse Prevention and Treatment (SAPT) Block Grants, the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), [Supplemental Nutrition Assistance Program—Education \(SNAP-Ed\)](#), (H&SS) and the Title IV-D Child Support program. Emphasis should be placed on the need to provide funding for streamlined and coordinated operations. (Waterman / H&SS)
3. Support eliminating the Federal health benefits "inmate exception" for persons in County jails and detention centers who are in custody pending disposition of charges.
4. Support eliminating the cutoff of funding for individuals that are incarcerated but not convicted, as the cost of medical care for these inmates' defaults to the County.
5. Support efforts to ensure competitive equity for suburban areas (on par with urban and rural areas) for Federal grant opportunities.
6. Support funding for subsidized child care services and child development programs, including school readiness for all children.
7. Support funding for programs and activities that support the special needs of elderly and persons with disabilities, including increases to Supplemental Security Income (SSI); support reauthorization of the Older Americans Act.
8. Support efforts to allow for utilizing billing codes for brief intervention services for alcohol and drugs and for two different services on the same day in a Federally Qualified Health Center (FQHC).
9. Support legislation that increases taxes on combustible tobacco products, tobacco-based inhalation devices, and electronic cigarettes, and uses the revenue for children and family programs, including smoking cessation programs.
10. Support legislation that requires specific bills to undergo a health impact assessment of current and predicted effects, possibly completed by a nonpartisan body.
11. Support all health equity efforts at various institutional and sectorial levels, and ensuring a broader equity strategy within institutions and sectors. Applying metrics to identify equity gaps and measuring gains in intervention areas is a key priority.



12. Expand the current list of billable medical expenses to include valuable services (Promotoras, chronic disease self-management programs, healthy food purchasing, etc.) which are part of a broader menu of efforts to combat chronic disease.
13. Support efforts to reduce intake of high fat, sugar, sodium foods and beverages which may contribute to higher risk for developing specific chronic diseases, and to regulate the distribution and sale of powdered alcohol.
14. Support policy for evidenced-based home visiting services as a preventive service, therefore eligible for Medi-Cal reimbursement such as California's Medicaid 1115 Waiver.
15. Support legislation and efforts to promote and implement "whole person care" and to address social determinants of health.
16. Support legislation and efforts to solidify and expand healthcare coverage and insurance implemented with the Affordable Care Act. Support federal funding to increase access to health care to address issues of worker shortage within the healthcare field. Support federal funding for administration of the Medi-Cal program.
17. If repealed, support a comprehensive Affordable Care Act replacement that ensures market and delivery system stability and continued coverage for more than 14 million Californians.
18. Support legislation that supports retaining and establishing grocery stores, farmers' markets and other healthy food providers often lacking in impoverished communities and accept electronic benefit transfer (EBT) (H&SS).
19. Support additional federal resources to establish and maintain robust outreach and enrollment programs for seniors eligible for the Supplemental Nutrition Assistance Program (SNAP/Cal Fresh). Additionally, support programs to supplement the food and nutrition needs of seniors who may not have the resources to access or prepare food due to lack of transportation, functional limitations, or health problems.
20. Support legislation to add e-cigarettes, menthol and smokeless tobacco products containing nicotine to the list of tobacco related products to be regulated by the U.S. Food and Drug Administration. (H&SS)

### **Housing, Community and Economic Development, and Workforce Investment**

**Solano County supports federal legislative and regulatory actions that promote local housing and community development programs and activities, workforce development programs, and programs aimed at encouraging local job and business growth. The County opposes efforts to cut funding for these critically important programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support increased funding for existing programs including the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME), the Neighborhood Stabilization Program (NSP), and Housing and Urban Development (HUD) Section 8, permanent, transitional housing, and Rental Assistance Programs, and HUD Section 202 funding for supportive housing for the elderly.
2. Support legislation that enhances a public/private, performance-driven block grant program that provides investments in the nation's workforce, including the unemployed and those in need of skills training.
3. Support or seek federal grant funding opportunities that advance and improve housing, community and economic development, and workforce investment opportunities and legislative principles for disadvantages individuals and families including the homeless.
4. Support efforts to connect health care and housing options for elderly and persons with disabilities to ensure Affordable Care Act home and community based services are effective.
5. Oppose efforts to reduce U.S. Economic Development Administration (EDA) funds and support expanded eligibility and access to these funds.

### **Public Safety and Emergency Disaster Preparedness**

**Solano County supports federal legislative and regulatory actions that promote funding for key justice, public safety, and emergency preparedness programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**



1. Support funding for the Byrne Justice Assistance Grant (Byrne/JAG) Program, the Community Oriented Policing Services (COPS) program, the State Criminal Alien Assistance Program (SCAAP), the Juvenile Accountability Block Grant (JABG), and Title IV-E Juvenile Probation Services funding.
2. Support funding for emergency disaster preparedness programs, such as FEMA - Emergency Management Performance Grants (EMPG), the Urban Areas Security Initiative (UASI), and emergency disaster preparedness and infrastructure damage recovery programs.
3. Support funding for prevention, intervention, victim support and services for families experiencing domestic violence, sexual assault, child abuse, dating violence, stalking, elder abuse and human trafficking.
4. Support funding for the prevention and enforcement of financial exploitation of vulnerable populations.
5. Support legislation to provide Federal offset to recover outstanding restitution ordered to the victims of crimes and other delinquent court ordered fines, penalty assessments, and fees associated with criminal or juvenile justice proceedings. Support new legislation that would increase the collection term from three years to between 10 and 20 years, thereby avoiding having to seek civil judgments against clients.
6. Support funding to implement supervision strategies and evidence-based practices that consider the treatment and service needs of targeted probationers such as sexual offenders, domestic violence offenders, and/or those with mental illness.
7. Support funding for flood protection, particularly as it pertains to areas where governmental and municipal buildings play a role in local emergency response.
8. Support efforts to extend high urban threat areas delineation to include rural locations and sensitive areas adjacent to rail.
9. Support legislation that improves the availability, affordability and coverage for earthquake and flood insurance.
10. Support efforts to enhance capacity of local emergency responders to respond to potential emergency events resulting from hazardous materials releases from rail cars.

### **Resource Management, Environmental Health, and Sustainability**

**Solano County supports federal legislative and regulatory actions that promote the environmental health and sustainability of the County, including funding for key programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**

1. Support Federal funding for green road maintenance and other enhancements to the transportation network that reduce greenhouse gas emissions.
2. Support funding and incentives for smart growth and sustainable development.
3. Support measures that further the goals of the County's climate protection and sustainability efforts as referenced in the Board-adopted Climate Action Plan.
4. Support actions that improve environmental health regulatory program implementation, which improves the County's ability to provide a responsive, efficient and effective County Environmental Health program.
5. Support funding for County programs and projects that address sustainability issues such as air quality improvement, energy efficiency, water conservation, renewable energy, fuel efficiency, energy adequacy, and security while balancing the reduction of emissions with impacts on business.
6. Support legislation that modifies existing law to improve implementation of environmental health regulatory programs.
7. Support funding for implementation of environmental health programs such as food protection, recreational health, solid waste, liquid waste, water supply and hazardous materials programs.
8. Support legislation that reduces or simplifies reporting requirements for local environmental health programs to the state.
9. Oppose FEMA proposals to require local jurisdictions to purchase repetitive loss properties.
10. Support funding that improves land use planning for major economic drivers and infrastructure projects in the County.

11. Support legislation that fosters, establishes or expands regional purchasing capabilities and inter-jurisdictional infrastructure development to achieve local environmental and sustainability goals/requirements.

## Transportation

**Solano County supports federal legislative and regulatory actions that promote and protect the transportation needs of our community. The County opposes efforts to cut funding for key transportation programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support efforts to protect and increase funding for transportation programs and projects within the County.
2. Support a robust Federal transportation reauthorization measure that provides the highest possible funding level for key local transportation programs and projects, including local roads, bridges, and transit priorities.
3. Support consideration of an increase or the indexing of the Federal gasoline tax and alternative sources of funding.
4. Support continued funding of the FAA Airport Improvement Program (AIP) for airport capital improvement projects.
5. Support efforts to improve rail and rail car safety, including positive train control (PTC) technologies, for transportation of hazardous materials including crude oil.
6. Support implementation of Federal Highway Administration program allowing (Waterman) reciprocity between the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA).

## Veterans and Veterans Affairs

**Solano County supports federal legislative and regulatory actions that promote and protect the health and general welfare of veterans in our community. The County opposes efforts to cut funding for key veterans programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support efforts that provide enhanced benefits for veterans and active duty, reserve and National Guard members that are cost-neutral to counties, including expanded mental health services.
2. Support efforts that would provide increased access for County Veterans Service Offices (CVSO) to VA information systems for use in developing and monitoring claims submitted on behalf of veterans, including but not limited to the federal Public Assistance and Reporting Information System (PARIS).
3. Support efforts to create a federal/state/local government partnership to reduce the VA veteran's claims backlog and expand outreach services to veterans.
4. Support legislation that would make it a criminal offense to intentionally misdirect or mislead a veteran, or anyone acting on the veterans behalf, concerning benefits or entitlements.
5. Support efforts to expand/increase VA responsibility to educate veterans on their entitlements.
6. Support legislation that would establish priority enrollment and registration for veterans in community colleges, state colleges, and universities.
7. Support legislation and funding to improve existing and construct new local veteran's facilities.
8. Oppose legislative efforts to reduce, cap or otherwise negatively impact veterans, active duty, reserve and National Guard members' pay and compensation packages.
9. Support legislation that would eliminate the Means Test (Income limits) for veterans to qualify for VA medical care.
10. Support legislation that would authorize VA pharmacies to honor prescriptions written by non-VA physicians.
11. Support legislation that would expand the eligibility criteria for VA Dental Services for veterans eligible for VA Healthcare.
12. Support legislation that would provide CVSO's to send veteran claims electronically to the Veteran's Administration using D to D technology and the County's Vet Pro platform.

## **Other Agency Legislative Priorities**

1. Delta County Coalition - Support the principles developed collectively by the Delta Counties Coalition.
2. Solano Transportation Authority – Support the 2018 federal legislative priorities and programs as outlined and adopted by the Solano Transportation Authority.
3. Travis Community Consortium – Support the mission of all military organizations located within the County. Support the 2018 federal legislative priorities adopted by the Travis Community Consortium.

## Solano County Board of Supervisors

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Monica Brown ..... District 2  
James P. Spering ..... District 3  
John M. Vasquez ..... District 4  
Skip Thomson ..... District 5

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## SOLANO COUNTY ~~2017-2018~~ STATE LEGISLATIVE PROGRAM

Here in Solano County we take seriously our role in local government to create a bright and promising future for everyone who lives, learns, works and plays here – free of discrimination – by establishing and maintaining the social, economic and physical environments that promote good health while protecting vulnerable populations - giving everyone the chance to succeed. Our residents share in this promise, and, by working together, we endeavor to establish communities where people are safer, families are stronger and local economies thrive. By acknowledging the significant contributions of diverse groups of people – both present and in the past – we welcome a future that is bright and promising, while embracing a set of values that gives everyone the chance to be the best versions of themselves they can possibly be. To that end, all persons within Solano County are free and equal, and shall not be discriminated against based on their gender, race, color, religion, ancestry, national origin, disability, medical condition, genetic information, marital status, sexual orientation, gender identity, primary language, citizenship, or immigration status.

### PRIORITY ISSUES

The ability of Solano County to serve its residents and provide for a thriving and sustainable community requires support from all levels of government. The State of California's (State) actions ~~and ongoing fiscal uncertainties~~ continue to ~~threaten greatly impact (Shaw/Yoder/Antwih, Inc – (SYA))~~ the County's ability to provide vital services to the public. ~~In order to~~To fulfill the County's commitment to the community, ~~additional (SYA)~~ State resources should be sought to support the County's mission to enrich the quality of life ~~in the County locally.(SYA)~~ To this end, the County Board of Supervisors supports the priorities and the legislative principles set forth below.

Priority issues are those that have a significant impact on County business and on which County staff, including the County's State legislative advocates, will concentrate their legislative efforts during the ~~2017–2018~~ Legislative Session. The County's top priorities (Listed Alphabetically) include:

1. **Affordable Care Implementation** – Support healthcare policy implementation efforts that do not have an adverse financial impact to the County. Examples of impacts may include unfunded or under-funded mandates, or reallocation of existing County funding that result in an increased General Fund obligation. Support ongoing and new efforts related to increasing the number of insured persons and to providing and expanding primary care services and public health prevention services and activities.
2. **Children, Youth, and Families** - Support legislation and budget efforts that support children, youth, and families, including restoring and expanding quality child care and preschool opportunities, increasing funding for homeless youth, promoting safety for all children, and supporting mental and developmental health prevention and early intervention activities. Advocate for dedicated funding streams for child abuse and youth violence prevention efforts. Collaborate with state regional offices, schools and health care systems to expand resources for parents with special needs children.
3. **County Revenue Sources and Authority (SYA)** - Oppose efforts to decrease, restrict, eliminate, seize, divert, supplant or otherwise restrict local autonomy, ~~including-of~~ local revenues. Oppose any efforts at the state level to eliminate, ~~restrict, (SYA)~~ or redirect revenues currently dedicated to local government for state purposes to other agencies and/or districts. Advocate for timely, full state funding for state programs operated by the County, which include appropriate cost of living increases, as well as costs associated with increases in population and caseload growth.
4. **County Strategic Plan** - Support efforts that further the goals outlined in the County's Strategic Plan as follows: (a) improve the health and well-being of those who live and work here; (b) ensure responsible and sustainable land use; (c) maintain a safe community; and (d) invest in and for the future.

5. **Environmental and Open Space** – Encourage and seek legislation that protects the County’s quality of life, its diverse natural resources, and preserves the essence and history of the County. Support funding and regulatory efforts to preserve open space and agricultural viability.
6. **Sacramento-San Joaquin Delta and Suisun Marsh** - Support legislative and administrative efforts to protect the Sacramento-San Joaquin Delta, including the Cache Slough area,(Resource Management) and County’s interests relative to land use, agricultural viability, economic development, police or emergency response mandates, environmental preservation, flood protection, levee stability, habitat conservation, recreation, water supply, water quality, and water rights. Support governance structures that give local government a strong and equal voice with other stakeholders in setting Delta policy, and in project development and implementation.
7. **State Realignment & Cost-Shifts** - Oppose proposals to restructure, realign, or otherwise shift the cost of state programs to local government, without commensurate compensation and a legislative ability for counties to draw down available federal funding. Support efforts to distribute public safety realignment funds using an equitable formula based on population. Support efforts to improve the stability of current County revenue sources. Oppose any realignment initiatives, which fail to fully fund services shifted to the County.
8. **Voting and Election Efficiencies** - Support efforts to modernize election administration to increase voter turnout, reduce the local cost of elections, reduce waiting time at polling places, increase convenience for voters, and improve voting opportunity for overseas and military voters.

Furthermore, the Solano Board of Supervisors adopts the following legislative principles (Listed Alphabetically by Policy Area):

### **Agriculture, Natural Resources, and Water**

**Solano County supports state legislative and regulatory actions that protect and enhance the County’s significant agricultural, water, and natural resources. The County opposes any efforts to cut funding streams for critically important state resource programs. Specific principles include:**

1. Support funding via the regulatory authority of the Agricultural Commissioner/ Sealer of Weights and Measures, and extend sunsets where applicable, including a cost share from the livestock industry for USDA Wildlife Services. Oppose allowing industry self-certification of devices.
2. Support legislation or rulemaking to allow growers to take feral hogs without a depredation permit or hunting license when the hogs are damaging crops or agricultural infrastructure.
3. Support funding for an alternate intake to the North Bay Aqueduct.
4. Support efforts to protect the County’s Farm Gate, including, but not limited to, full mitigation of agricultural and other economic impacts associated with habitat restoration efforts.
5. Support efforts to maintain local control/involvement in allocation of water resources.
6. Support an increase in California General Fund allocations to High Risk Pest Exclusion programs.
7. Support legislation that would authorize the Environmental Protection Agency to provide funding to state and local agencies for projects aimed at advancing the goals and objectives of the comprehensive conservation and management plan for the San Francisco estuary.
8. Support changes to the California Constitution to expand the exemption from the majority property owner 2/3rds electorate vote requirement to include stormwater, flood protection/drainage fees, and permit “lifeline rates” for water and stormwater projects to benefit low-income residents.
9. Closely monitor updates to Stormwater rules that may have adverse effects on local communities. (Resource Management - moved from “Resource Management, Environmental Health, and Sustainability” section below to group stormwater issues.)
- 8-10. Support legislation that furthers a Cache Slough Resource Management plan. (Resource Management)

### **General Government**

**Solano County supports state legislative and regulatory actions that protect and enhance the general welfare and quality of life of the County's residents. The County opposes unfunded State mandates and State actions that would preempt local decision-making authority. Specific principles include:**

1. Support funding for new technology to increase accountability and efficiency of local governments.
2. Support funding formulas for the equitable distribution of state funds while opposing attempts to decrease, restrict, or eliminate County revenue sources.
3. Support funding (based on objective criteria) for the preservation, rehabilitation, and maintenance of historically and/or architecturally significant buildings and structures.
4. Support the ongoing recognition of PACE bonds as assessments.
5. Support cost recovery for the County regarding services provided to other governmental entities.
6. Support legislation that encourages mutually respectful relationships between tribal and local governments including reform to both fee-to-trust process and off-reservation gaming provisions that ensure local government is reimbursed for potential social impacts and/or infrastructure changes and/or upgrades.
7. Support legislation or regulatory reform that allows flexibility in the County's pension plan formula to ensure the County remains a competitive employer in the current market.
8. Support equitable tax sharing agreements for annexation, incorporation, and development projects.
9. Support budgetary efforts for outstanding Payment-in-Lieu-of-Taxes (PILT) funding that is owed to the County and support legislative and budgetary efforts to reinstate ongoing future PILT funding.
10. Support funding and regulatory efforts to expand broadband services to all County residents.
- ~~10. Support legislation that equally allocates grant funding to District Attorneys and Public Defenders for attorneys to staff their offices. (Public Defender)~~

## Health and Human Services

**Solano County supports state legislative and regulatory actions that promote the health and welfare of the County's most vulnerable residents. The County opposes any efforts to cut funding streams for critically important health and human services-related programs, such as Medi-Cal, and opposes efforts to reduce local flexibility in the implementation of such programs. Specific principles include:**

1. Support ~~changes legislation (Health and Social services (H&SS))~~ relative to the client intake process and case maintenance process, to improve system performance and outcomes.
2. Support ~~legislation (H&SS) increased funding~~ for prevention, intervention, and treatment services for youth and adults with substance ~~abuse~~ issues, including cannabis, powder alcohol, alcohol, tobacco and other drugs. (H&SS)
3. Support sufficient funding for local CalWORKS programs and support services and to sufficiently fund the CalWORKs 2.0 strategy. (H&SS)
- ~~3. Support legislation that promotes streamlined and efficient enrollment processes for clients enrolling into government run programs, including free/reduced school program, WIC, and CalFresh. (H&SS)~~
4. Support enhanced funding for quality child care services (that also provide employment and education opportunities for County residents), and for early learning opportunities.
5. Support efforts that assist foster youth in the transition to self-sufficiency and among care providers. (H&SS)
6. Support new or increased funding for mental health programs. Specifically support efforts to allow for flexibility for all appropriately licensed individuals to bill for provided mental health services.
- ~~7. Support legislative efforts to increase awareness and promote public health issues within the County. Support enhanced training to handle pandemic disease outbreaks. Support efforts to allow for flexibility for all appropriately licensed individuals to bill for provided health services.~~
- ~~8.7. Support legislative and budgetary efforts to address risk factors for chronic diseases and to optimize preparedness to respond to communicable diseases (including public health lab services). (H&SS) reduce obesity in Solano County.~~
- ~~9.8. Support legislation to add e-cigarettes, menthol and smokeless tobacco products containing nicotine to the list of tobacco related products to be regulated by the U.S. Food and Drug Administration.~~



- ~~10.9. Support legislative and budgetary efforts to improve protections and services to prevent physical, mental, and elder abuse and neglect. Support restorations for programs such as Ombudsman, Linkages, In-Home Supportive Services, Alzheimer's Day Care Resource Centers and Adult Day Health Care. (H&SS)~~  
Support efforts to improve Health (H&SS) and promote safety and aging in place initiatives for seniors. ~~Support legislation that eliminates service gaps between the various systems supporting older and disabled adults. (H&SS)~~
- ~~11.10.~~ Support independent living services for foster youth including housing and educational support.
- ~~12.11.~~ Support grants and funding for programs to address homelessness and related issues. Work with cities and other community partners to assess and expand affordable housing for low income populations.
- ~~13.12.~~ Support legislation that promotes prevention-focused policies and interventions for illness and injuries. (H&SS)
- ~~14.13.~~ Support full state funding and cost of living increases for state programs operated by the County.
- ~~15.14.~~ Support legislation that increases the reliability of child support payments.
- ~~16.15.~~ Support legislation and funding to address needs of high-risk families, including perinatal services expansion of early intervention and developmental services for infants and children, child care and pre-school funding. (H&SS)
- ~~17.16.~~ Support legislation that would require the state maximum State Supplementary Payment (SSP) grant for individuals to be readjusted and increased so that the state SSP and the federal Restore Social Security Income (SSI), when combined equal 112 percent of the Federal Poverty Level (FPL) supplements to previous levels adjusted for cost of living.
- ~~18.17.~~ Support expansion and funding of Medi-Cal services to increase reimbursement to providers and to fund dental, vision and other services for older adults. Support additional state and federal funding related to the administration of the Medi-Cal program including a realistic methodology to determine administrative burden to counties. (H&SS)
- ~~19.18.~~ Support legislation and efforts to allow for billing two different services on the same day in a Federally Qualified Health Center (FQHC), and for implementation of prospective payment systems based on a capitation model (per-member, per-month) rather than an encounter-based financing model. Support funding and programs that address issues of shortages within the health care workforce to assure access to quality healthcare.
- ~~20. Support legislation and efforts to regulate the distribution and sale of powdered alcohol. (H&SS)~~
- ~~21.19.~~ Support legislation and efforts to promote and implement "whole person care" and to address social determinants of health. Support flexibility in the funding of Health and Social Services to assure collaboration between programs and better overall interventions.
- ~~20. Support adequate funding for implementation of ABAWD regulations with the ABAWD waiver ending in 2018. (H&SS)~~
- ~~21.~~ Advocate for legislation and budget action that would support and enable data integration and sharing between the State, counties, and local government agencies for the purpose of supporting seamless delivery of critical health and safety services to the public.
- ~~22. Support legislation and funding to address and promote health equity, including health in all policies initiatives. (H&SS)~~
- ~~23. Support adequate realigned funding for realignment programs. (H&SS)~~
- ~~24. Support legislation to continue to partner with community based organizations to provide health and social services to high risk populations. (H&SS)~~  
Support legislation to recruit and retain health care professionals to serve targeted high-risk populations. (H&SS)
- ~~25.~~

## Housing, Community and Economic Development, and Workforce Investment

Solano County supports state legislative and regulatory actions that promote local housing and community development programs and activities, workforce development programs, and programs aimed at encouraging local job and business growth. The County opposes efforts to cut funding for these critically important



programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:

1. Support Housing Element reform that provides a streamlined certification process, and encourage flexibility in Housing Element consistency review by the California Department of Housing and Community Development (HCD), (Resource Management) for jurisdictions that have small housing allocation, limited urban services and city centered development policies.
2. Support housing opportunities for low-income individuals and families such as permanent and transitional housing, and Rental Assistance Programs.
3. Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase the opportunity for discretionary revenues, programmatic and financial flexibility for the County.
4. Support the federal/State/local delivery system for workforce development programs with State-level initiatives that complement local delivery efforts and add value for these business-led efforts.
5. Support efforts to increase employment opportunities and link training programs to local available employment, including efforts to increase summer employment opportunities for youth.
6. Support appropriate resources to support safe, accessible and affordable housing to targeted low-income seniors.

### Public Safety and Emergency Disaster Preparedness

**Solano County supports state legislative and regulatory actions that promote funding for key justice, public safety, and emergency preparedness programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**

1. Support continued and protected funding for all 2011 Public Safety Realignment programs.
2. Support actions to mitigate liabilities of longer-term inmates as a result of realignment in areas such as health, mental health, Americans with Disabilities Act (ADA) and other areas of concern; also efforts to mitigate the impacts of long-term confinement in county jails and redirects inmates with sentences in excess of three years to state prisons.
3. Preserve Title IVE funding and obtain fiscal support from the State to implement the requirements imposed by the California Department of Social Services (CDSS).
4. Support legislation that provides funding to comply with the additional financial burden of the Prison Rape Elimination Act.
5. Support maximizing reimbursement for inmate medical care from federal Affordable Care Act (ACA).
6. Protect funding for local public safety programs, including COPS, Juvenile Justice Programs, Cal-MMET, Rural Sheriffs, Booking Fees, Vertical Prosecution, and other critical programs.
7. Support efforts to secure appropriate funding for gang-related issues.
8. Support legislation that establishes a presumptive limit for driving under the influence of marijuana.
9. Support continued and protected funding for adult probation services.
10. Support a state offset to recover outstanding restitution ordered to the victims of crimes and other delinquent court ordered fines, penalty assessments, and fees associated with criminal or juvenile justice proceedings; specifically allow the collection term from 3 years to between 10 and 20 years.
11. Support increased funding for prevention, intervention, and victim services for victims of domestic violence, sexual assault, child abuse, dating violence, stalking, elder abuse and human trafficking.
12. Support funding for flood protection of buildings that play a role in local emergency response.
13. Support efforts to improve safety of hazardous materials transported by rail, including crude by rail and enhance capacity of local emergency responders to appropriately respond to potential emergency events resulting from derailment or releases.

14. Support legislation for the availability and affordability of earthquake and flood insurance.

Support funding and legislation to assess and mitigate potential impacts on local communities due to climate change and sea level rise.(Resource Management)

15.

## Resource Management, Environmental Health, and Sustainability

Solano County supports state legislative and regulatory actions that promote the environmental health and sustainability of the County, including funding for key programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:

1. Support legislation and administrative action that further the goals of the County's climate protection efforts, including the ability for a local agency to obtain greenhouse gas reduction credits.
2. Support funding to sustain operations, maintenance and repair of dated infrastructure in County and local park agencies. Support legislative efforts to keep State Parks open in the County.
- ~~3. Closely monitor updates to Stormwater rules that may have adverse effects on local communities. (Resource Management)~~
- ~~4.3.~~ Minimize proposed changes to Building Codes made by the legislative process. Focus code changes on established procedures through the Building Standards Commission.
- ~~5.4.~~ Support repeal of the \$150 per building fee applicable to rural State Responsibility areas and/or return of some of fee revenues to local fire districts.
- ~~6.5.~~ Oppose CalEMA's proposals to require local jurisdictions to purchase repetitive loss properties.
- ~~7.6.~~ Support reinstatement of the Williamson Act program, which was defunded in FY2011/12.
- ~~8.7.~~ Oppose legislation and other ecosystem enhancing actions that to ~~(Resource Management)~~ diminish the County's ability to require mitigation of the conversion of agricultural lands, including mitigation to enhance existing agricultural lands.
- ~~9.8.~~ Support sensible and meaningful CEQA reform that both streamlines processes and serves to reduce meaningless litigation, while maintaining strong analytic and mitigation requirements for large projects that clearly have significant environmental consequences at a regional or statewide level.
- ~~10.9.~~ Support actions for a responsive, efficient, and effective County environmental health program.
- ~~11.10.~~ Support any legislation that simplifies reporting for local environmental health programs to the state, including revisions to Chapter 6.95 to streamline hazardous materials program reporting.
- ~~12.11.~~ Support legislation allowing local water agencies the County to locally ~~(Resource Management)~~ determine how to achieve water conservation mandates.
- ~~13.12.~~ Support legislation to improve access to healthy foods via community gardens, school gardens, etc.
- ~~14.13.~~ Support legislation that provides funding opportunities actions ~~(Resource Management)~~ to sustain and expand a countywide parks system.
14. Support legislation that fosters regional purchasing capabilities and inter-jurisdictional infrastructure development to achieve local environmental and sustainability goals/requirements. Support actions for source reduction, recycling and composting, including legislation and grants to support extended producer responsibility.
- ~~15. Oppose legislation and rule making that would diminish local authority to regulate cannabis activities. (Resource Management)~~
- ~~16. Oppose legislation that allows sale through internet or directly to consumers of potentially hazardous foods cooked at home kitchens unless local planning approval and local licenses and permits are obtained. (Resource Management)~~
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- ~~20. Support funding to assess and encourage innovation toward water conservation and reuse, especially treated waste water, and enhancement of groundwater recharge in unincorporated communities. (Resource Management)~~

21. Support legislation that promotes regional consolidation of water systems in local communities and secures funding for local community and state small water systems that are at risk of failure due to infrastructure age or that pose health and safety risks to customers. (Resource Management)

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## Transportation

**Solano County supports state legislative and regulatory actions that promote and protect the transportation needs of our community. The County opposes efforts to cut funding for key transportation programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support legislation and budget actions which provide additional and continuing funding for local infrastructure, including local roads, bridges, and transit priorities, as well as continued funding of the California Aid to Airports Program (CAAP) for capital projects. Ensure that existing transportation funding streams are retained. Seek to reverse the diversion of Off Highway vehicle funding.
2. Seek funding from the Cap and Trade measure to pay for road maintenance including green roads and other enhancements to the transportation network that reduce greenhouse gas emissions.
3. Oppose legislation and measures that seek to diminish or rescind the Road Repair and Accountability Act of 2017. (Resource Management)
4. Oppose legislation that restricts the County's ability to deliver construction projects using specialized consultant, non-profit, or other contract services. (Resource Management)
- ~~3. Support legislation for the establishment, extension, or increase of a special tax for the purpose of local transportation projects and lowers the threshold for voter approval to 55%. (Resource Management)~~
- 4-5. Support efforts to improve rail and rail car safety, including positive train control (PTC) technologies, for transportation of hazardous materials including crude oil.
- 5-6. Encourage the replenishment of State funding of the Aeronautics Program for Capital Improvement Grant Funding through the California Transportation Commission (CTC); and restore State Aeronautics funding reliability for future project planning.
7. Support Funding and increased access to transportation for those who are low income and lack access to reliable transportation.
- 6-8. Support legislation that facilitates funding and improvements to the Highway 37 corridor. (Resource Management)

## Veterans and Veterans Affairs

**Solano County supports state legislative and regulatory actions that promote and protect the health and general welfare of veterans in our community. The County opposes efforts to cut funding for key veterans' programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support efforts that provide enhanced benefits for veterans and active duty, reserve and National Guard members that are cost-neutral to counties, including expanded mental health services.
2. Support legislative, regulatory or policy changes that would create a federal/state/local government partnership to reduce the VA veteran's claims backlog and expand outreach services to veterans.
3. Support legislation and funding to improve existing and construct new local veteran's facilities.
4. Support state legislation to permit the California Department of Corrections and Rehabilitation (CDCR) to collect data on incarcerated veterans and to give that data to the Department of Veterans Affairs (CDVA) for purposes of connecting those incarcerated veterans and their families with the benefits they are still entitled to while incarcerated, as well as upon release from incarceration.
5. Support legislation that would make it a criminal offense to intentionally misdirect or mislead a veteran, or anyone acting on the veterans behalf, concerning benefits or entitlements.

6. Support legislation that would establish priority enrollment and registration for veterans in community colleges, state colleges, and universities.
7. Support legislation that would provide state income tax relief to retirement pay of military retirees. Support making permanent the recent increase in funding to California Veteran Service Officers.

### Other Agency Legislative Priorities

1. Delta County Coalition - Support the principles developed collectively by the Delta Counties Coalition.
2. Solano LAFCo – Support the ~~2017–2018~~ legislative priorities and programs outlined and adopted by Solano LAFCo.
3. Solano Transportation Authority – Support the ~~2017–2018~~ legislative state priorities and programs as outlined and adopted by the Solano Transportation Authority.
4. Travis Community Consortium – Support the mission of all military organizations located within the County. Support the ~~2017–2018~~ state legislative priorities adopted by the Travis Community Consortium. Furthermore, encourage the State to adopt proactive measures regarding the Base Realignment and Closure (BRAC) and convene an office at the State level to work with each community that has a military installation or defense contractors to protect California's interest with the decline in defense spending and the probable realignment of missions and closure of bases.
5. California State Association of Counties (CSAC). Support the ~~2017–2018~~ legislative state priorities and programs as outlined and adopted by CSAC.

## Solano County Board of Supervisors

Erin Hannigan ..... District 1  
Monica Brown ..... District 2  
James P. Spering ..... District 3  
John M. Vasquez ..... District 4  
Skip Thomson ..... District 5

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## SOLANO COUNTY 2018 STATE LEGISLATIVE PROGRAM

Here in Solano County we take seriously our role in local government to create a bright and promising future for everyone who lives, learns, works and plays here – free of discrimination – by establishing and maintaining the social, economic and physical environments that promote good health while protecting vulnerable populations - giving everyone the chance to succeed. Our residents share in this promise, and, by working together, we endeavor to establish communities where people are safer, families are stronger and local economies thrive. By acknowledging the significant contributions of diverse groups of people – both present and in the past – we welcome a future that is bright and promising, while embracing a set of values that gives everyone the chance to be the best versions of themselves they can possibly be. To that end, all persons within Solano County are free and equal, and shall not be discriminated against based on their gender, race, color, religion, ancestry, national origin, disability, medical condition, genetic information, marital status, sexual orientation, gender identity, primary language, citizenship, or immigration status.

### PRIORITY ISSUES

The ability of Solano County to serve its residents and provide for a thriving and sustainable community requires support from all levels of government. The State of California's (State) actions continue to greatly impact (Shaw/Yoder/Antwih, Inc – (SYA)) the County's ability to provide vital services to the public. To fulfill the County's commitment to the community, additional (SYA) State resources should be sought to support the County's mission to enrich the quality of life locally.(SYA) To this end, the County Board of Supervisors supports the priorities and the legislative principles set forth below.

Priority issues are those that have a significant impact on County business and on which County staff, including the County's State legislative advocates, will concentrate their legislative efforts during the 2018 Legislative Session. The County's top priorities (Listed Alphabetically) include:

1. **Affordable Care Implementation** – Support healthcare policy implementation efforts that do not have an adverse financial impact to the County. Examples of impacts may include unfunded or under-funded mandates, or reallocation of existing County funding that result in an increased General Fund obligation. Support ongoing and new efforts related to increasing the number of insured persons and to providing and expanding primary care services and public health prevention services and activities.
2. **Children, Youth, and Families** - Support legislation and budget efforts that support children, youth, and families, including restoring and expanding quality child care and preschool opportunities, increasing funding for homeless youth, promoting safety for all children, and supporting mental and developmental health prevention and early intervention activities. Advocate for dedicated funding streams for child abuse and youth violence prevention efforts. Collaborate with state regional offices, schools and health care systems to expand resources for parents with special needs children.
3. **County Revenue Sources and Authority (SYA)** - Oppose efforts to decrease, restrict, eliminate, seize, divert, supplant or otherwise restrict local autonomy, including local revenues. Oppose any efforts at the state level to eliminate, restrict, (SYA) or redirect revenues currently dedicated to local government for state purposes to other agencies and/or districts. Advocate for timely, full state funding for state programs operated by the County, which include appropriate cost of living increases, as well as costs associated with increases in population and caseload growth.
4. **County Strategic Plan** - Support efforts that further the goals outlined in the County's Strategic Plan as follows: (a) improve the health and well-being of those who live and work here; (b) ensure responsible and sustainable land use; (c) maintain a safe community; and (d) invest in and for the future.

5. **Environmental and Open Space** – Encourage and seek legislation that protects the County’s quality of life, its diverse natural resources, and preserves the essence and history of the County. Support funding and regulatory efforts to preserve open space and agricultural viability.
6. **Sacramento-San Joaquin Delta and Suisun Marsh** - Support legislative and administrative efforts to protect the Sacramento-San Joaquin Delta, including the Cache Slough area,(Resource Management) and County’s interests relative to land use, agricultural viability, economic development, police or emergency response mandates, environmental preservation, flood protection, levee stability, habitat conservation, recreation, water supply, water quality, and water rights. Support governance structures that give local government a strong and equal voice with other stakeholders in setting Delta policy, and in project development and implementation.
7. **State Realignment & Cost-Shifts** - Oppose proposals to restructure, realign, or otherwise shift the cost of state programs to local government, without commensurate compensation and a legislative ability for counties to draw down available federal funding. Support efforts to distribute public safety realignment funds using an equitable formula based on population. Support efforts to improve the stability of current County revenue sources. Oppose any realignment initiatives, which fail to fully fund services shifted to the County.
8. **Voting and Election Efficiencies** - Support efforts to modernize election administration to increase voter turnout, reduce the local cost of elections, reduce waiting time at polling places, increase convenience for voters, and improve voting opportunity for overseas and military voters.

Furthermore, the Solano Board of Supervisors adopts the following legislative principles (Listed Alphabetically by Policy Area):

### **Agriculture, Natural Resources, and Water**

**Solano County supports state legislative and regulatory actions that protect and enhance the County’s significant agricultural, water, and natural resources. The County opposes any efforts to cut funding streams for critically important state resource programs. Specific principles include:**

1. Support funding via the regulatory authority of the Agricultural Commissioner/ Sealer of Weights and Measures, and extend sunsets where applicable, including a cost share from the livestock industry for USDA Wildlife Services. Oppose allowing industry self-certification of devices.
2. Support legislation or rulemaking to allow growers to take feral hogs without a depredation permit or hunting license when the hogs are damaging crops or agricultural infrastructure.
3. Support funding for an alternate intake to the North Bay Aqueduct.
4. Support efforts to protect the County’s Farm Gate, including, but not limited to, full mitigation of agricultural and other economic impacts associated with habitat restoration efforts.
5. Support efforts to maintain local control/involvement in allocation of water resources.
6. Support an increase in California General Fund allocations to High Risk Pest Exclusion programs.
7. Support legislation that would authorize the Environmental Protection Agency to provide funding to state and local agencies for projects aimed at advancing the goals and objectives of the comprehensive conservation and management plan for the San Francisco estuary.
8. Support changes to the California Constitution to expand the exemption from the majority property owner 2/3rds electorate vote requirement to include stormwater, flood protection/drainage fees, and permit “lifeline rates” for water and stormwater projects to benefit low-income residents.
9. Closely monitor updates to Stormwater rules that may have adverse effects on local communities. (Resource Management - moved from “Resource Management, Environmental Health, and Sustainability” section below to group stormwater issues.)
10. Support legislation that furthers a Cache Slough Resource Management plan. (Resource Management)

### **General Government**



**Solano County supports state legislative and regulatory actions that protect and enhance the general welfare and quality of life of the County's residents. The County opposes unfunded State mandates and State actions that would preempt local decision-making authority. Specific principles include:**

1. Support funding for new technology to increase accountability and efficiency of local governments.
2. Support funding formulas for the equitable distribution of state funds while opposing attempts to decrease, restrict, or eliminate County revenue sources.
3. Support funding (based on objective criteria) for the preservation, rehabilitation, and maintenance of historically and/or architecturally significant buildings and structures.
4. Support the ongoing recognition of PACE bonds as assessments.
5. Support cost recovery for the County regarding services provided to other governmental entities.
6. Support legislation that encourages mutually respectful relationships between tribal and local governments including reform to both fee-to-trust process and off-reservation gaming provisions that ensure local government is reimbursed for potential social impacts and/or infrastructure changes and/or upgrades.
7. Support legislation or regulatory reform that allows flexibility in the County's pension plan formula to ensure the County remains a competitive employer in the current market.
8. Support equitable tax sharing agreements for annexation, incorporation, and development projects.
9. Support budgetary efforts for outstanding Payment-in-Lieu-of-Taxes (PILT) funding that is owed to the County and support legislative and budgetary efforts to reinstate ongoing future PILT funding.
10. Support funding and regulatory efforts to expand broadband services to all County residents.

Support legislation that equally allocates grant funding to District Attorneys and Public Defenders for attorneys to staff their offices. (Public Defender)

## **Health and Human Services**

**Solano County supports state legislative and regulatory actions that promote the health and welfare of the County's most vulnerable residents. The County opposes any efforts to cut funding streams for critically important health and human services-related programs, such as Medi-Cal, and opposes efforts to reduce local flexibility in the implementation of such programs. Specific principles include:**

1. Support legislation (Health and Social services (H&SS)) relative to the client intake process and case maintenance process, to improve system performance and outcomes.
2. Support legislation (H&SS) for prevention, intervention, and treatment services for youth and adults with substance use issues, including cannabis, powder alcohol, alcohol, tobacco and other drugs. (H&SS)
3. Support sufficient funding for local CalWORKS programs and support services and to sufficiently fund the CalWORKs 2.0 strategy. (H&SS)
4. Support legislation that promotes streamlined and efficient enrollment processes for clients enrolling into government run programs, including free/reduced school program, WIC, and CalFresh.(H&SS)Support enhanced funding for quality child care services (that also provide employment and education opportunities for County residents), and for early learning opportunities.
5. Support efforts that assist foster youth in the transition to self-sufficiency and among care providers. (H&SS)
6. Support new or increased funding for mental health programs. Specifically support efforts to allow for flexibility for all appropriately licensed individuals to bill for provided mental health services.
7. Support legislative and budgetary efforts to address risk factors for chronic diseases and to optimize preparedness to respond to communicable diseases (including public health lab services). (H&SS) .
8. Support legislation to add e-cigarettes, menthol and smokeless tobacco products containing nicotine to the list of tobacco related products to be regulated by the U.S. Food and Drug Administration.
9. (H&SS) Support efforts to improve Health (H&SS) and promote safety and aging in place initiatives for seniors. (H&SS)
10. Support independent living services for foster youth including housing and educational support.
11. Support grants and funding for programs to address homelessness and related issues. Work with cities and other community partners to assess and expand affordable housing for low income populations.
12. Support legislation that promotes prevention-focused policies and interventions for illness and injuries.(H&SS)



13. Support full state funding and cost of living increases for state programs operated by the County.
14. Support legislation that increases the reliability of child support payments.
15. Support legislation and funding to address needs of high-risk families, including perinatal services. (H&SS)
16. Support legislation that would require the state maximum State Supplementary Payment (SSP) grant for individuals to be readjusted and increased so that the state SSP and the federal Restore Social Security Income (SSI), when combined equal 112 percent of the Federal Poverty Level (FPL) supplements to previous levels adjusted for cost of living.
17. Support expansion and funding of Medi-Cal services to increase reimbursement to providers and to fund dental, vision and other services for older adults. Support additional state and federal funding related to the administration of the Medi-Cal program including a realistic methodology to determine administrative burden to counties. (H&SS)
18. Support legislation and efforts to allow for billing two different services on the same day in a Federally Qualified Health Center (FQHC), and for implementation of prospective payment systems based on a capitation model (per-member, per-month) rather than an encounter-based financing model. Support funding and programs that address issues of shortages within the health care workforce to assure access to quality healthcare.
19. (H&SS) Support legislation and efforts to promote and implement “whole person care” and to address social determinants of health. Support flexibility in the funding of Health and Social Services to assure collaboration between programs and better overall interventions.
20. Support adequate funding for implementation of ABAWD regulations with the ABAWD waiver ending in 2018. (H&SS)
21. Advocate for legislation and budget action that would support and enable data integration and sharing between the State, counties, and local government agencies for the purpose of supporting seamless delivery of critical health and safety services to the public.
22. Support legislation and funding to address and promote health equity, including health in all policies initiatives. (H&SS)
23. Support adequate realigned funding for realignment programs. (H&SS)
24. Support legislation to continue to partner with community based organizations to provide health and social services to high risk populations. (H&SS)
25. Support legislation to recruit and retain health care professionals to serve targeted high-risk populations. (H&SS)

### **Housing, Community and Economic Development, and Workforce Investment**

**Solano County supports state legislative and regulatory actions that promote local housing and community development programs and activities, workforce development programs, and programs aimed at encouraging local job and business growth. The County opposes efforts to cut funding for these critically important programs, as well as efforts to restrict local flexibility in the administration of such programs. Specific principles include:**

1. Support Housing Element reform that provides a streamlined certification process, and encourage flexibility in Housing Element consistency review by the California Department of Housing and Community Development (HCD), (Resource Management) for jurisdictions that have small housing allocation, limited urban services and city centered development policies.
2. Support housing opportunities for low-income individuals and families such as permanent and transitional housing, and Rental Assistance Programs.
3. Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase the opportunity for discretionary revenues, programmatic and financial flexibility for the County.
4. Support the federal/State/local delivery system for workforce development programs with State-level initiatives that complement local delivery efforts and add value for these business-led efforts.
5. Support efforts to increase employment opportunities and link training programs to local available employment, including efforts to increase summer employment opportunities for youth.

6. Support appropriate resources to support safe, accessible and affordable housing to targeted low-income seniors.

### **Public Safety and Emergency Disaster Preparedness**

**Solano County supports state legislative and regulatory actions that promote funding for key justice, public safety, and emergency preparedness programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**

1. Support continued and protected funding for all 2011 Public Safety Realignment programs.
2. Support actions to mitigate liabilities of longer-term inmates as a result of realignment in areas such as health, mental health, Americans with Disabilities Act (ADA) and other areas of concern; also efforts to mitigate the impacts of long-term confinement in county jails and redirects inmates with sentences in excess of three years to state prisons.
3. Preserve Title IVE funding and obtain fiscal support from the State to implement the requirements imposed by the California Department of Social Services (CDSS).
4. Support legislation that provides funding to comply with the additional financial burden of the Prison Rape Elimination Act.
5. Support maximizing reimbursement for inmate medical care from federal Affordable Care Act (ACA).
6. Protect funding for local public safety programs, including COPS, Juvenile Justice Programs, Cal-MMET, Rural Sheriffs, Booking Fees, Vertical Prosecution, and other critical programs.
7. Support efforts to secure appropriate funding for gang-related issues.
8. Support legislation that establishes a presumptive limit for driving under the influence of marijuana.
9. Support continued and protected funding for adult probation services.
10. Support a state offset to recover outstanding restitution ordered to the victims of crimes and other delinquent court ordered fines, penalty assessments, and fees associated with criminal or juvenile justice proceedings; specifically allow the collection term from 3 years to between 10 and 20 years.
11. Support increased funding for prevention, intervention, and victim services for victims of domestic violence, sexual assault, child abuse, dating violence, stalking, elder abuse and human trafficking.
12. Support funding for flood protection of buildings that play a role in local emergency response.
13. Support efforts to improve safety of hazardous materials transported by rail, including crude by rail and enhance capacity of local emergency responders to appropriately respond to potential emergency events resulting from derailment or releases.
14. Support legislation for the availability and affordability of earthquake and flood insurance.
15. Support funding and legislation to assess and mitigate potential impacts on local communities due to climate change and sea level rise.(Resource Management)

### **Resource Management, Environmental Health, and Sustainability**

**Solano County supports state legislative and regulatory actions that promote the environmental health and sustainability of the County, including funding for key programs. The County opposes efforts to cut funding for such programs, as well as efforts to restrict local flexibility in program administration. Specific principles include:**

1. Support legislation and administrative action that further the goals of the County's climate protection efforts, including the ability for a local agency to obtain greenhouse gas reduction credits.
2. Support funding to sustain operations, maintenance and repair of dated infrastructure in County and local park agencies. Support legislative efforts to keep State Parks open in the County.
3. (Resource Management)Minimize proposed changes to Building Codes made by the legislative process. Focus code changes on established procedures through the Building Standards Commission.
4. Support repeal of the \$150 per building fee applicable to rural State Responsibility areas and/or return of some of fee revenues to local fire districts.
5. Oppose CalEMA's proposals to require local jurisdictions to purchase repetitive loss properties.

6. Support reinstatement of the Williamson Act program, which was defunded in FY2011/12.
7. Oppose legislation and other ecosystem enhancing actions that (Resource Management) diminish the County's ability to require mitigation of the conversion of agricultural lands, including mitigation to enhance existing agricultural lands.
8. Support sensible and meaningful CEQA reform that both streamlines processes and serves to reduce meaningless litigation, while maintaining strong analytic and mitigation requirements for large projects that clearly have significant environmental consequences at a regional or statewide level.
9. Support actions for a responsive, efficient, and effective County environmental health program.
10. Support any legislation that simplifies reporting for local environmental health programs to the state, including revisions to Chapter 6.95 to streamline hazardous materials program reporting.
11. Support legislation allowing local water agencies to (Resource Management) determine how to achieve water conservation mandates.
12. Support legislation to improve access to healthy foods via community gardens, school gardens, etc.
13. Support legislation that provides funding opportunities (Resource Management) to sustain and expand a countywide parks system.
14. Support legislation that fosters regional purchasing capabilities and inter-jurisdictional infrastructure development to achieve local environmental and sustainability goals/requirements. Support actions for source reduction, recycling and composting, including legislation and grants to support extended producer responsibility.
15. Oppose legislation and rule making that would diminish local authority to regulate cannabis activities. (Resource Management)
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2. Seek funding from the Cap and Trade measure to pay for road maintenance including green roads and other enhancements to the transportation network that reduce greenhouse gas emissions.

3. Oppose legislation and measures that seek to diminish or rescind the Road Repair and Accountability Act of 2017. (Resource Management)
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3. Support legislation and funding to improve existing and construct new local veteran's facilities.
4. Support state legislation to permit the California Department of Corrections and Rehabilitation (CDCR) to collect data on incarcerated veterans and to give that data to the Department of Veterans Affairs (CDVA) for purposes of connecting those incarcerated veterans and their families with the benefits they are still entitled to while incarcerated, as well as upon release from incarceration.
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5. California State Association of Counties (CSAC). Support the 2018 legislative state priorities and programs as outlined and adopted by CSAC.

## Federal Legislative Update

### Fiscal Year 2018 Budget Resolution

Both the House and Senate recently adopted a final version of the fiscal year 2018 budget resolution. While the resolution is technically nonbinding, passage of the measure (H Con Res 71) paves the way for congressional Republicans to advance their ambitious tax-reform plan under fast-track procedures. The somewhat arcane process, known as budget reconciliation, would allow Republicans in the Senate to clear a tax-code rewrite with a simple majority vote (instead of the 60 votes that are typically required to pass most legislation).

With regard to discretionary spending, the final budget blueprint includes language that would allow Congress to spend billions of dollars more for defense programs compared to what is officially authorized by the 2011 *Budget Control Act* (BCA). In order for the additional defense spending to actually occur, Congress would need to pass a separate deal raising the BCA's caps.

Notably, the final resolution does *not* call for additional investment in domestic discretionary programs. Congressional Democrats, however, have stated that they are only open to raising the BCA's defense caps if there are commensurate increases in domestic spending. This matter will likely be addressed in some fashion later this fall, which is when Republicans will need Democratic votes in the Senate to advance a fiscal year 2018 appropriations package (the GOP cannot use the reconciliation process to advance spending bills).

Of additional importance to Solano County, the final budget blueprint jettisons a component of a previously passed House resolution that called for multiple authorizing committees to produce legislation that cuts mandatory spending by at least \$203 billion over 10 years. While removal of the House language does not guarantee that Congress will not make cuts to entitlement programs, it does make it highly unlikely that the GOP-led Congress could advance such a bill since the legislation would be subject to a Democratic filibuster in the Senate.

### Tax Reform

As stated above, passage of H Cons Res 71 tees up consideration of a Republican tax-cut bill, which, under the terms of the budget resolution, could increase the federal deficit by as much as \$1.5 trillion over 10 years. Because the tax code changes being contemplated by the GOP are likely to exceed that \$1.5 trillion threshold, committee leaders are considering the elimination and/or modification of a number tax deductions as a means to help offset the overall cost of the reform package.

One such "pay-for" is a partial repeal of the state and local tax (SALT) deduction. Although a number of Republican members of Congress are aggressively advocating to retain provisions of federal law that allow taxpayers to fully deduct their state and local taxes, GOP leaders are expected to unveil legislation that restricts this authority. As of this writing, it does not appear that Republican tax writers will look to modify the tax exempt status of municipal bonds.

Looking ahead, House Ways and Means Committee Republicans are planning to release the legislative text of their tax bill on November 1. A committee markup, followed by House floor action, is expected to occur shortly thereafter.

## Health Care

In early November, the House is expected to vote on legislation that would extend funding for the Children's Health Insurance Program (CHIP). While the bill would reauthorize program funding for five years, the measure (HR 3821) would gradually scale back the *Affordable Care Act's* higher federal contribution for CHIP coverage. Specifically, the bill would maintain the current 23 percentage point boost in the federal matching rate through fiscal year 2019 before phasing the rate down by half that amount in 2020. Beginning in 2021, the federal contribution for CHIP would return to its regular (pre-ACA) level.

Although federal funding for CHIP expired on September 30, the Department of Health and Human Services has signaled that states generally have sufficient funding to continue financing their programs after that date. California is expected to exhaust its CHIP funding by January 1, 2018.

In other recent developments, bipartisan legislation designed to fund the ACA's Cost-Sharing Reduction (CSR) payments through 2019 failed to get off the ground in the Senate. A source of controversy for months, the payments are made to health insurance companies to assist low and moderate income subscribers meet their co-pays and deductibles. The impetus for the bill gained urgency given the recent announcement by the Trump administration that the executive branch would cease the monthly CSR payments.

For their part, health insurance companies have stated that the loss of the CSRs would greatly disrupt the individual marketplace and would lead to double-digit increases in premiums. Ironically, given the interaction between increased premiums and marketplace subsidies to pay for them, the Congressional Budget Office has estimated that it would cost the federal government *more* to help lower-income subscribers pay their premiums than to offer subsidies for co-pays and deductibles under the CSRs. In light of the Trump administration's action, and absent legislation to address CSR payments, more moderate income individuals will likely see their premiums skyrocket and insurers may pull out of some states due to the tremendous uncertainty of the federal commitment to them and their subscribers.

With regard to the Golden State, Covered California has indicated that the state's proactive planning likely means there will be little or no impact on current 2017 coverage or rates for California subscribers. Moreover, there is expected to be no effect on 2018 premiums or subscribers' ability to access those benefits next year.

## Infrastructure

As stakeholders and members of Congress continue to wait for the release of additional details of the Trump administration's infrastructure proposal, the president's economic advisor recently stated that the White House may be open to a gas tax increase to help pay for the legislation. The remarks are significant and represent a first for the Trump administration, which has not provided full details regarding how its \$1 trillion infrastructure plan would be financed.

Looking ahead, it's unclear whether Congress would agree to include a gas tax adjustment as part of any infrastructure bill. That decision will lie with the tax writing committees in the House and Senate.

WaterFix

A group of key House Democrats recently sent a letter to the General Accounting Office (GAO) urging the investigative arm of Congress to initiate a new inquiry into the Bureau of Reclamation's use of federal taxpayer dollars in the BDCP/WaterFix planning process. The action comes on the heels of a recent Department of the Interior Inspector General report, which revealed that Reclamation, among other things, obscured the source of its planning-related funding and the total cost of its participation in the water conveyance project.

In the wake of the call for a GAO investigation, a spokesperson for the Interior Department appeared to distance the Trump administration from the State's project. In a subsequent statement, however, the Department indicated that while Interior does not expect to participate in the construction or funding of the tunnels, they intend to continue to work with the State and stakeholders as the project is further developed.